

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 16, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman deKirby.

Clerk---John Lockwood.

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

Mr. William P. Brotherton, Executive Manager of the San Diego
Convention and Visitors Bureau, gave the Council a progress report
on the City's HOST Program. Members of the Bureau presented each
member of the Council with literature and buttons promoting the
HOST Program.

On motion of Councilman Walsh, seconded by Councilman Hitch,
and with common consent of the Council, Item Nos. 110 and 111 were
considered out of order at this time.

The hour of 9:00 o'clock a.m. having arrived, time set for the
hearing, continued from the Meetings of January 12 and 26, and
February 9, 1967, on the matter of rezoning a strip of land
approximately 300 feet wide, located between Friars Road and Mission
Freeway and between Morena Boulevard and Mission Gorge Road, from
Interim Zone R-1-40, and Zones R-1-40 and CP to FC - Flood Channel
Zone, it was reported that testimony had been taken.

City Attorney Butler requested that this matter be continued.

On motion of Councilman Cobb, seconded by Councilman Schaefer,
said proposed rezoning was continued three weeks to the Meeting of
Thursday, March 9, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the
hearing, continued from the Meetings of January 12 and 26, and
February 9, 1967, on the matter of rezoning a strip of land
approximately 450 feet wide, lying generally along the United States-
Mexican Border, between San Ysidro on the east and the City of
Imperial Beach on the west, from Interim Zones A-1-1 and A-1-10
to FC - Flood Channel Zone, it was reported that testimony had been
taken.

City Attorney Butler requested that this matter be continued.

On motion of Councilman Cobb, seconded by Councilman Schaefer,
said proposed rezoning was continued three weeks to the Meeting of
Thursday, March 9, 1967.

Returning to the Regular order of business, the Council took
up consideration of Item No. 3.

Convened
Presentation
Continued Hearings - Continued

The Purchasing Agent reported on all bids opened Wednesday, February 15, 1967, on the following:

Improving Trias Street, Moore Street, San Diego Avenue, and Jefferson Street - seven bids were received.

Improving Alley, Block 6, Fortuna Park Addition; Alley, Block 1, Second Fortuna Park Addition; Alley, Block 58, Point Loma Heights; Alley, Block "D", Catalina Manor; and Fortuna Avenue, Venice Street, and Del Monte Avenue - three bids were received.

Improving Alley, Block 74, Point Loma Heights; Alley, Block 57, H. M. Higgin's Addition; Alley, Block D, Redland Gardens; Alley, Block 13, Roseville Heights; and Santa Barbara Street, Venice Street, and 28th Street - three bids were received.

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

RESOLUTION 189566, awarding a contract to Texaco, Incorporated for furnishing gasoline for one year, ending February 15, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

Two Resolutions relative to the improvement of Lomita Park were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 189567, awarding a contract to V. C. Moffitt & Co. for the improvement of Lomita Park for the sum of \$3,244.00; authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund 245 for said improvement and related costs; and

RESOLUTION 189568, authorizing the use of City Forces for all necessary landscaping as required in connection with said improvements.

RESOLUTION 189569, awarding a contract to Bliss-Gamewell Div., E. W. Bliss Co. for furnishing six fire alarm boxes at a cost of \$223.00 each, for a total cost of \$1,338.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed Resolution, inviting bids for furnishing grounds maintenance for a four month period, ending July 31, 1967, with option to renew contract for a period not to exceed an additional twelve months, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189570, inviting bids for furnishing grounds maintenance for a four month period, ending July 31, 1967, with option to renew contract for a period not to exceed an additional twelve months - Specifications Document No. 708454, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed Resolution, inviting bids for the construction of water main replacements, Group 157, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189571, inviting bids for the construction of water main replacements, Group 157 - Specifications Document No. 708455, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

Two Resolutions, relative to the final map of Webb's Muirlands Riviera Subdivision, a two-lot subdivision, located on the northerly terminus of Manana Place, La Jolla, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 189572, authorizing an agreement with La Jolla Mortgage Fund for completion of improvements; and

RESOLUTION 189573, approving the final map of Webb's Muirlands Riviera Subdivision.

A proposed Resolution, authorizing an agreement with North Clairemont Little League, Inc., for construction of certain improvements in Mount Etna Park; authorizing the expenditure of \$8,000.00 out of Capital Outlay Fund 245 for said construction, provided, however, that any sums not expended for said construction shall be returned to the Capital Outlay Fund 245, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189574, authorizing an agreement with North Clairemont Little League, Inc., for construction of certain improvements in Mount Etna Park; authorizing the expenditure of \$8,000.00 out of Capital Outlay Fund 245 for said construction, provided, however, that any sums not expended for said construction shall be returned to the Capital Outlay Fund 245, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 189575, authorizing the City Manager to execute Utilities Agreement No. 14411, with the Department of Public Works, Division of Highways, State of California, which provides for the rearrangement of sewer facilities on Road 11-SD-5-PM 20.9-23.9, between Tecolote Creek and 0.5 mile north of Balboa Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A proposed Resolution, approving Change Order No. 1, issued in connection with the contract with Valley Engineers Inc., for construction of Murphy Canyon Trunk Sewer, Section I, amounting to an increase in the contract price of \$3,640.00, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189576, approving Change Order No. 1, issued in connection with the contract with Valley Engineers Inc., for construction of Murphy Canyon Trunk Sewer, Section I, amounting to an increase in the contract price of \$3,640.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A proposed Resolution, declaring an intersection stop at Front Street and Virginia Street, South Bay, stopping north and southbound traffic on Virginia Street, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189577, declaring an intersection stop at Front Street and Virginia Street, South Bay, stopping north and southbound traffic on Virginia Street, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed Resolution, confirming the San Diego Stadium Authority Board of Governors as the City Council's policy advisory board on matters relating to the development, maintenance and operation of the San Diego Stadium, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189578, confirming the San Diego Stadium Authority Board of Governors as the City Council's policy advisory board on matters relating to the development, maintenance and operation of the San Diego Stadium, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A proposed Resolution, amending Resolution No. 189508, adopted February 9, 1967, to read as follows: "That the City Manager is hereby authorized to apply for a research grant from the federal government under Title II of the Water Resources Research Act of 1964 as amended (42 U.S.C.A. Sec. 1961b), to finance a study of the effects of an integrated ground water-surface water-waste water reclamation system in the San Pasqual-Lake Hodges area and to take such other further steps as may be required to obtain the grant", was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189579, amending Resolution No. 189508, adopted February 9, 1967, to read as follows: "That the City Manager is hereby authorized to apply for a research grant from the federal government under Title II of the Water Resources Research Act of 1964 as amended (42 U.S.C.A. Sec. 1961b), to finance a study of the effects of an integrated ground water-surface water-waste water reclamation system in the San Pasqual-Lake Hodges area and to take such other further steps as may be required to obtain the grant", was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 189580, approving the detailed plan and supporting data for the use of the converted sea water obtained from the San Diego Test Facility Sea Water Conversion Plant; authorizing the City Manager to make application to the State Department of Public Health for an amendment to the City's domestic water purveyor's permit relating to the use of existing recreational facilities at Murray Reservoir; and rescinding Resolution No. 183311, and canceling the application made pursuant to such resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 189581, declaring that Friday, November 24, 1967, the day following Thanksgiving Day, be an authorized holiday in place of Saturday, November 11, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, authorizing two representatives of the City of San Diego to travel to Los Angeles to attend the Second Institute on Municipal Labor Relations being conducted by the League of California Cities on March 8, 9 and 10, 1967, and to incur all necessary expenses, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189582, authorizing two representatives of the City of San Diego to attend the Second Institute on Municipal Labor Relations being conducted by the League of California Cities in Los Angeles, California on March 8, 9 and 10, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189583, vacating an easement for general utility purposes affecting a portion of Lots 1 through 9, Block 59, Linda Vista Unit No. 5, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 189584, vacating an easement for sewer purposes affecting a portion of Lot 1, Block 23, Linda Vista Unit No. 8, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A communication from Richard B. Yale, requesting that Miss Norma Hawkins, representing the Conference of California Historical Societies, be permitted to address the Council regarding "Junipero Serra Freeway" (Highway 80 and Interstate 8), was presented.

Miss Hawkins appeared to speak regarding said communication.

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

A communication from Mr. Mike Downs, Vice President of Sea World, requesting permission to appear before the Council to make a presentation on behalf of several companies, representing a cross-section of San Diego's economy, was presented.

Mr. Downs spoke to the Council regarding said communication, and requested funds for promotional purposes.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to the City Manager for an immediate report and recommendation to be brought before the Council at the earliest date possible.

A communication from the San Diego County Horsemen's Association, requesting that the Council adopt a resolution of concurrence with the State Trails Plan for continuative extension of California Riding and Hiking Trail west of the U.S. Customs Mexican-Border installation and Interstate 5 Freeway, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said communication was referred to the City Manager and the Planning Commission.

With common consent of the Council, Item No. 2 was taken up at this time.

Mayor Curran recognized a group of students from Paradise Hills Elementary School, accompanied by Mrs. Hazard and Mrs. Petit. They stood and were welcomed by the Council and those present in the Chamber.

At this time, 10:05 o'clock a.m., Mayor Curran recessed the meeting for five minutes.

Mayor Curran reconvened the meeting at 10:10 o'clock a.m. The roll call showed the same attendance as at 9:00 o'clock a.m.

With common consent of the Council, Item No. 103 of the regular order of business on the Calendar of this date was considered.

The following Ordinances were introduced at the Meeting of February 9, 1967.

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

ORDINANCE 9584 (New Series), incorporating Lots "A" and "B", Block 280, Horton's Addition, into R-P 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 adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman deKirby.

Communications
Recessed
Reconvened
9584 N.S.

2-16-67

ORDINANCE 9585 (New Series), incorporating portions of Lots 11 through 14, all of Lots 15 through 20, Lot 32, and portions of Lots 33 through 35, Block 2, Broderick and West Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9586 (New Series), incorporating portions of Rosedale Tract and Rosedale (Murphy Canyon Road Tract No. 2 Annexation), into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman deKirby.

ORDINANCE 9587 (New Series), incorporating portions of the Southeast Quarter of the Southeast Quarter of Section 13, Township 14 South, Range 4 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 adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Morrow. Absent-Councilman deKirby.

ORDINANCE 9588 (New Series), incorporating Blocks 10 through 13 and a portion of Block 14, The Muirlands; Lots 1 and 2, Hubbard Manor; and Lot 1, La Jolla Lomas, into R-1-20 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 5398 (New Series), adopted December 4, 1952, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman deKirby; and

ORDINANCE 9589 (New Series), incorporating a portion of the Southeast Quarter of the Southeast Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 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 Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman deKirby.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of November 3, December 1, 15 and 29, 1966, January 12 and 26, and February 2 and 9, 1967, on the matter of rezoning Lot 14 of Block 2, Beverly, located on the east side of Euclid Avenue between Geneva Avenue and Hilltop Drive, from Zone R-2 to Zone RP, it was reported that the hearing was open and that testimony had been taken.

The hearing was closed, and the following proposed Ordinance introduced on motion of Councilman Morrow, seconded by Councilman Walsh:

The proposed Ordinance, incorporating Lot 14 of Block 2, Beverly, into RP Zone, as defined by Section 101.0419 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, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Scheidle. Absent-Councilman deKirby.

With common consent, the Council passed over Item Nos. 110 and 111, having been considered previously, to Item No. 112 on the Calendar of this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of Frederick W. Schoelkopf, President of the American Park and Crestview Heights Civic Association, from the decision of the Board of Zoning Appeals upholding the decision of the Zoning Administrator in granting Zone Variance Case No. 7939, to John E. and Isa Click, to construct a single family residence observing a six-foot setback where a 15-foot setback is required, in portions of Lots 1, 2, 3 and 4, Block 10, American Park Addition, in the 3100 block of Brandywine Street, between Paul Jones Avenue and Morena Boulevard, in the R-1-5 Zone, it was reported that the Board of Zoning Appeals voted 5-0 to deny Mr. Schoelkopf's appeal.

Mr. Thomas Harden, representing Mr. Schoelkopf and the American Park and Crestview Heights Civic Association, and Mr. Francis Nuttall, a property owner, appeared to speak in support of Mr. Schoelkopf's appeal.

Mr. Vanderfleet, representing the appellants, and Mr. John E. Click, appellant, appeared to speak in favor of the decision of the Board of Zoning Appeals and the Zoning Administrator in granting the Zone Variance.

City Manager Hahn, City Attorney Butler, and Mr. Beights, Assistant Zoning Administrator, answered questions presented by the Council.

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

RESOLUTION 189585, making a finding that the Zone Variance Case No. 7939 will not be in harmony with the general purposes and intent of the R-1-5 Zoning Ordinance in effect, and will be injurious to the neighborhood and otherwise detrimental to the public welfare, and that the granting of the variance will adversely affect planning of the City; overruling the decision of the Board of Zoning Appeals and Zoning Administrator in granting Zone Variance Case No. 7939, and upholding the appeal of Frederick W. Schoelkopf, President of the American Park and Crestview Heights Civic Association.

By the same motion, the City Manager and City Attorney were directed to review possible means of negotiation or acquisition for said property by the City, and to bring recommendations back before the Council on same.

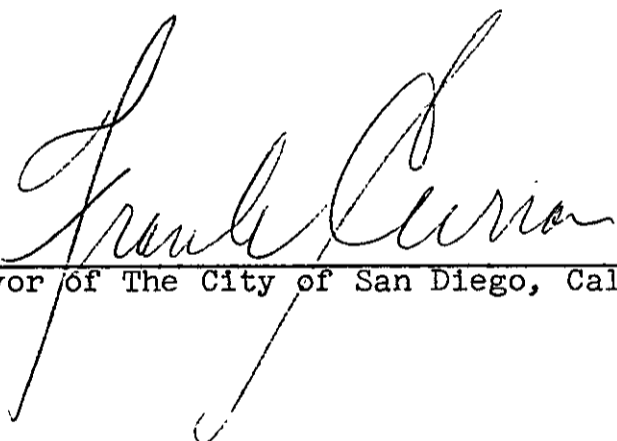
2-16-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed Ordinance amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0433, regulating uses in the C Zone, to permit cleaning and dyeing works, including rug and upholstery cleaning and dyeing, within an enclosed building, and providing that the total number of employees does not exceed ten, the City Clerk read the report of the Planning Commission.

The hearing was closed, and the following proposed Ordinance introduced on motion of Councilman Hitch, seconded by Councilman Scheidle:

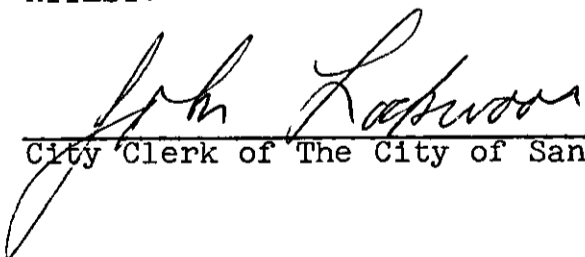
The proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0433, regulating uses in the C Zone, to permit cleaning and dyeing works, including carpet, rug and upholstery cleaning and dyeing, within an enclosed building, and providing that the total number of employees does not exceed ten, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman deKirby.

There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned at 11:25 o'clock a.m. by Mayor Curran, on motion of Councilman Walsh, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
Ordinance Introduced
Adjourned

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2/21/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 21, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Regular Council Meeting was called to order at 9:00 o'clock
a.m. by Mayor Curran.

The Mayor recognized and welcomed the Reverend Oscar M. Newbey,
Pastor of Wesley Methodist Church. The Reverend Newbey gave the in-
vocation.

Councilman Walsh led the Pledge of Allegiance.

The following employees received Service Awards in recognition
of their service with the City: Charles E. Klein - Equipment Operator I,
Utilities Department - 25 years, presented by Councilman deKirby; and
George Rice - Captain, Fire Department - 30 years, presented by
Councilman Cobb. Maxwell Buck - Captain, Fire Department - 25 years,
was not present to receive his award.

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

Minutes of the Regular Council Meetings of Tuesday, February 7,
1967 and Thursday, February 9, 1967, were presented by the City Clerk.
On motion of Councilman deKirby, seconded by Councilman Scheidle, said
Minutes were approved without reading, after which they were signed.

A proposed resolution, awarding contracts for furnishing Group
Health Insurance for the employees of The City, as follows: North
American Life and Casualty Company for the "Life" portion for a one-year
period ending January 31, 1968; Hospital Services of Southern California
(Blue Cross) for the "Health" portion for a 52-week period commencing
February 24, 1967; and authorizing an assignment of the contract from
San Diego Health Association to Kaiser Foundation Health Plan, Inc.,
extending contract through March 31, 1967, and authorizing an addition-
al contract with Kaiser Foundation Health Plan, Inc. for Group Medical
and Hospital Services for the period of one year, ending March 31,
1968, was presented.

City Manager Hahn answered questions presented by the Council.

Councilman Walsh moved to adopt said proposed resolution and
refer the subject to the City Manager to obtain information regarding
extra coverage provisions. This motion died for lack of a second.

Councilman Morrow moved to continue said proposed resolution
to the Calendar for Council Meeting of Thursday, February 23, 1967.
This motion died for lack of a second.

Convened
Invocation
Service Awards
Minutes Approved

2/21/67

RESOLUTION 189586, awarding contracts for furnishing group health insurance for the employees of The City, as follows: North American Life and Casualty Company for the "Life" portion for a one-year period ending January 31, 1968; Hospital Services of Southern California (Blue Cross) for the "Health" portion for a period of 52 weeks, commencing February 24, 1967; authorizing an assignment of the contract from San Diego Health Association to Kaiser Foundation Health Plan, Inc. and extending the contract through March 31, 1967, and authorizing an additional contract with Kaiser Foundation Health Plan, Inc. for Group Medical and Hospital Services for a one-year period ending March 31, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

RESOLUTION 189587, awarding a contract to Acme Pipe Company for furnishing 46,000 pounds caulking lead at a cost of \$14.30 cwt. for a total estimated cost of \$6,578.00, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 189588, inviting bids for furnishing two 3,500-foot reels fire alarm cable - Specifications Document No. 708505, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, inviting bids for the construction of the San Diego Fishing Pier Control Station - Specifications Document No. 708506, was presented.

The following appeared to speak regarding said proposed resolution: Mrs. Joan Farman, Mr. Jim Cummins, and Mr. Louis Fryman.

City Manager Hahn and Pauline des Granges, Recreation Director, answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman deKirby, said proposed resolution was referred back to the City Manager for study and report.

The following Resolutions relative to the Final Map of Clairemont Genesee Plaza, a three-lot Subdivision located on the northeast and southwest corners of Clairemont Mesa Boulevard and Genesee Avenue, were adopted on motion of Councilman Hom, seconded by Councilman Morrow, after presentation of the Planning Commission's recommendation:

RESOLUTION 189589, authorizing an agreement with West Loma Development Company, Inc. and Federated Mortgage Investors, for completion of improvements; and

RESOLUTION 189590, approving the map of Clairemont Genesee Plaza Subdivision.

RESOLUTION 189591, granting petition for paving and otherwise improving the Alley, Block 27, Fairmount Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 189592, granting petition for paving and otherwise improving the Alley, Block 34, Second Fortuna Park; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

189586-189592

Proposed Resolution referred back to City Manager

2/21/67

RESOLUTION OF INTENTION 189593, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the excess portions of the Salizar Street Cul-de-Sacin Clairemont Mesa South, No. 9, as more particularly shown on Map No. 11150-B, on file in the office of the City Clerk as Document No. 708210; fixing the time and place as 9:00 o'clock A.M., March 21, 1967, in the Council Chamber, Twelfth floor, City Administration Building, Community Concourse, 202 "C" Street, for hearing all persons interested, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed resolution, declaring the intention to vacate the area "Reserved for Future Street" across Lots 1, 2 and 3, City of San Diego Industrial Park, Unit No. 1, and Lot 7, City of San Diego Industrial Park, Unit No. 2, between Balboa Avenue and the proposed interchange of Balboa Avenue and Kearny Villa Road, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 189594, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the area "Reserved for Future Street" across Lots 1, 2 and 3, City of San Diego Industrial Park, Unit No. 1 and Lot 7, City of San Diego Industrial Park, Unit No. 2, between Balboa Avenue and the proposed interchange of Balboa Avenue and Kearny Villa Road, as more particularly shown on Map No. 12686-D, on file in the office of the City Clerk as Document No. 708441; fixing the time and place as 9:00 o'clock A.M., March 14, 1967, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, for hearing all persons interested, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 189595, authorizing an agreement with Paradise Hills, Inc., for the installation and completion of certain public improvements in Highland Park Shopping Village subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed resolution, authorizing a First Amendment to Agreement with San Diego Transit Corporation, extending the term of existing agreement with said corporation calling for preparatory steps for operation and management of a public transportation system, to June 30, 1967, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189596, authorizing a First Amendment to Agreement with San Diego Transit Corporation, extending the term of existing agreement calling for preparatory steps for operation and management of a public transportation system, to June 30, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 189597, approving Change Order No. 14, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium; said changes amounting to an increase in contract price of \$4,624.38, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission, recommending approval of renaming a portion of Trias Street, Old Town Avenue, was presented.

RESOLUTION 189598, renaming portion of Trias Street, between Moore Street and Linwood Street, Old Town Avenue, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

2/21/67

A proposed resolution, declaring eleven fall-out shelters (residential auxiliary buildings) owned by Dominic J. and Pauline R. D'Agostino at 8300 Buckhorn Street, portion of Lot 28, The Highlands, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was presented.

City Manager Hahn answered questions presented by the Council.

Councilman Hitch requested a one-week continuance of said proposed resolution.

On motion of Councilman Hitch, seconded by Councilman Hom, said proposed resolution was continued one week, to the Meeting of February 28, 1967.

By common consent of the Council, Items 20 and 21 on the Calendar for this date were passed over at this time, to be considered later in the Meeting.

RESOLUTION 189599, authorizing the Veterans of World War I of the U.S.A. to use the Organ Pavilion in Balboa Park for the purpose of conducting a patriotic celebration commemorating the entry of the United States into World War I, to be held April 6, 1967, commemorating the fiftieth anniversary of this date; waiving any and all rental fees for said use of the Organ Pavilion, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 189600, authorizing the City Attorney to settle the \$3,346.61 claim of Lee V. Quillar for the sum of \$50.00 covering property damage; Beneficial Fire & Casualty Company to pay \$1,200.00 for the bodily injury portion of the claim, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The following Resolutions approving claims were adopted on motion of Councilman deKirby, seconded by Councilman Walsh:

RESOLUTION 189601, approving the claim of Mrs. Fred Harrison, for the sum of \$64.00; and

RESOLUTION 189602, approving the claim of Earl Hawkes, Jr., for the sum of \$100.18.

RESOLUTION 189603, denying the claim of Edward D. James, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 189604, vacating an easement for sewer purposes affecting portions of Lots 4, 8, 9 and 10, Sefton Estates, and Lot B, Sefton Estates, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

The following Resolutions accepting a deed and a subordination agreement, were adopted on motion of Councilman deKirby, seconded by Councilman Walsh:

RESOLUTION 189605, accepting the subordination agreement, executed by Howard C. Dennis, Vernon R. Dennis, Jr., and Irma Jean Schwager, as beneficiaries, and Security Title Insurance, as trustee, dated January 25, 1967, wherein said parties subordinate all their right, title and interest in and to portions of Lot 3, Block 26; and Lots 1, 2 and 3, Block 27, Rosedale; portions of Lots 43 and 49, Rosedale Tract; portions of Lot 41 of Rancho Mission of San Diego; portions of Peach Avenue between said Blocks 26 and 27; portions of unnamed County roads (1) lying easterly of said Block 27, (2) lying between said Lot 43 and said Block 27, and (3) adjoining said Lot 43 on the west, to the easements for street, drainage, and sewer purposes across said property; and

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RESOLUTION 189606, accepting the quitclaim deed of the United States of America, acting by and through the Secretary of Housing and Urban Development, dated January 23, 1967, quitclaiming to the City Lot 26, Block 32, Linda Vista Unit No. 5.

The following Ordinances were introduced at the Meeting of February 14, 1967.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council prior to the day of passage written or printed copies of these Ordinances.

The roll call on each showed: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 9590 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Small Claims Account (Fund 100, Dept. 44.06), was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

ORDINANCE 9591 (New Series), providing for the issuance of 1966 Municipal Improvement Bonds, Series 1 of The City of San Diego in the principal amount of \$8,000,000.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

At this time, the Council returned to consideration of Items 20 and 21 on the Calendar for this date.

RESOLUTION 189607, prescribing the standard form of bonds, and the interest coupons attached thereto, issued under the provisions of Article 1, Chapter 4, Division 4, Title 4, of the Government Code of the State of California, and acts supplementary thereto, and prescribing the preparation, issuance and delivery of such bonds, and providing for the designation of fiscal agencies of this City for purposes of bond interest and principal payments, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189608, directing the City Clerk to publish notice inviting sealed proposals for \$8,000,000.00 "1966 Municipal Improvement Bonds, Series 1" of the City, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The Council now returned to Item 102 on the Calendar for this date.

The proposed ordinance, appropriating the sum of \$27,000.00 from the Unappropriated Balance Fund of The City to cover the increased cost of Group Insurance for the balance of the current fiscal year, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

By common consent, the Council returned to consideration of Item four.

Mayor Curran welcomed a group of students from Webster Elementary School, accompanied by Mrs. Hibbard and Mrs. Frey, who were present in the Chamber. The group stood and were recognized.

The Council now returned to the regular order of business, taking up consideration of Item 103.

2/21/67

At this time, 9:55 o'clock a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:00 o'clock a.m., the roll call showed:
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, and Mayor Curran.
Absent--Councilmen Morrow and Schaefer.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of February 7, 1967, on the appeals from the decision of the Board of Zoning Appeals concerning Zone Variance Case No. 7926, to maintain existing new car dealership on premises with building and new car storage areas, and reduced parking ratio, at 1545 Camino del Rio South, west of Texas Street, on Lot 1, Cushman Subdivision, in C-1A Zone, subject to seven conditions: a - Elliot and Helen Cushman (owners) and John Hine Pontiac (lessee), by E. Miles Harvey, attorney, appealing Condition 6; and b - Lumberman's Mortgage, by C. Harley Booth, Attorney, objecting to the granting of the variance; it was reported that the Board of Zoning Appeals voted 5-0 to grant in part the appeal of John Hine Pontiac, and to deny the appeal of Lumberman's Mortgage.

Mr. Beights, Assistant Zoning Administrator, presented the history of the appeals to the Council.

Mr. Tom Hamilton and Mr. Harley Booth appeared to speak in favor of the respective appeals.

Mr. Hamilton and Mr. Booth spoke in rebuttal.

City Attorney Butler and Mr. Beights, Assistant Zoning Administrator, answered questions presented by the Council.

Councilman Hitch moved to close the hearing, deny the appeal, grant the zoning variance, eliminate Condition 2 and amend Condition 6 to state the use of system hours to remain the same, except on the west and front sides of the property. This motion was seconded by Councilman Scheidle, and no roll call was taken.

Councilman Scheidle moved to amend the above motion to delete Condition 6 entirely. This motion was seconded by Councilman deKirby, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, and Hitch. Nays-Mayor Curran. Absent-Councilmen Morrow and Schaefer.

RESOLUTION 189609, making a finding that the Zone Variance Case Number 7926 will not be injurious to the neighborhood or otherwise detrimental to the public welfare; the granting of the Variance will not adversely affect the Master Plan of the City; denying the appeal of Lumberman's Mortgage, by C. Harley Booth, Attorney, objecting to the granting of the Variance; approving the appeal of Elliot and Helen Cushman (owners) and John Hine Pontiac (lessee), by E. Miles Harvey, Attorney, granting Zone Variance Case No. 7926, subject to six conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, and Hitch. Nays-Mayor Curran. Absent-Councilmen Morrow and Schaefer.

The hearing was closed by the same motion.

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The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Detroit Avenue, Woodman Street and Public Rights of Way in Lots C, D and G, Encanto; Lots 6, 7, 9 and 10, Tract No. 1380, Subdivision of Lot H, Encanto; Lot 18, Encanto; Lots F and I, Shaw Addition to Encanto Heights; Lots 10, 11, 12, 36, 37, 38 and 39, Encanto Park Addition to Encanto Heights; Skyline Drive; 65th Street; 69th Street; Patten Street; Benson Avenue; and Madrone Avenue'- on Assessment Roll No. 3358; it was reported that four written appeals had been received.

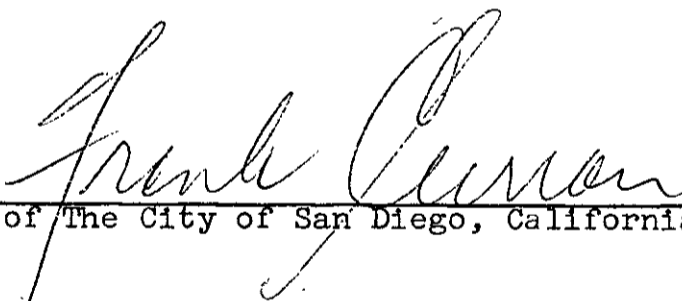
Leslie Parks, Howard Hannibal, and Robert McGettigan appeared to speak in opposition.

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

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

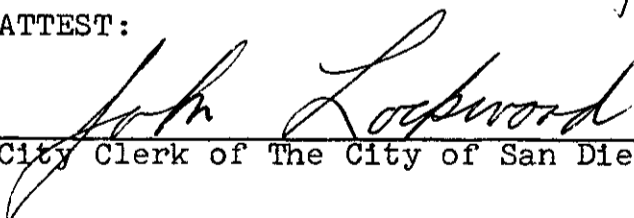
RESOLUTION 189610, overruling and denying the written appeals of Leslie Parker, Howard T. Hannibal, Mrs. Hugh Keel, and Mr. F. T. Warfield, and all other appeals, written or verbal, against the improvement of Detroit Avenue, Woodman Street and Public Rights of Way in Lots C, D and G, Encanto; Lots 6, 7, 9 and 10, Tract No. 1380, Subdivision of Lot H, Encanto; Lot 18, Encanto; Lots F and I, Shaw Addition to Encanto Heights; Skyline Drive; 65th Street; Lots 10, 11, 12, 36, 37, 38 and 39, Encanto Park Addition to Encanto Heights; 69th Street; Patten Street; Benson Avenue; and Madrone Avenue, in the Street Superintendent's Assessment No. 3358; confirming and approving the Street Superintendent's Assessment No. 3358, 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.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:40 o'clock a.m., on motion of Councilman deKirby, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
189610
Adjourned

mb

2-23-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 23, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch,
Schaefer and Deputy Mayor Walsh.

Absent--Mayor Curran.

Clerk---John Lockwood.

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

Mr. Virgil Pedersen, Chairman of the Industrial and Business
Development Committee, of the San Diego Chamber of Commerce,
presented a report to the Council on the Committee's Industrial
Development Advertising Program.

With common consent of the Council, Item No. 2 was passed
over at this time.

A proposed Resolution, awarding a contract to Vista Engineering
Constructors for the replacement of Coast Boulevard and Prospect
Street sewers, was presented.

Assistant City Manager Wilhelms answered questions presented
by the Council.

RESOLUTION 189611, awarding a contract to Vista Engineering
Constructors for the replacement of Coast Boulevard and Prospect
Street sewers for the sum of \$132,760.89, was adopted on motion of
Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, awarding a contract to Billy I. Gentry
Construction Co. for the construction of Ellen Scripps Park and
Coast Boulevard Park Buildings; authorizing the expenditure of
\$139,700.00 out of Capital Outlay Fund 245 for said construction
and related costs, was presented.

Assistant City Manager Wilhelms answered questions presented
by the Council.

RESOLUTION 189612, awarding a contract to Billy I. Gentry
Construction Co. for the construction of Ellen Scripps Park and
Coast Boulevard Park Buildings for the sum of \$117,091.20;
authorizing the expenditure of \$139,700.00 out of Capital Outlay
Fund 245 for said construction and related costs, was adopted on
motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 189613, awarding a contract to J. M. Haddad
Construction Co. for the improvement of Skyline Park and Recreation
Center for the sum of \$84,816.30, base bid of \$80,038.70 plus
additive alternate of \$4,777.60; authorizing the expenditure of
\$96,000.00 out of Capital Outlay Fund 245 for said construction and
related costs, and supplementing Resolution No. 188163 in this
amount, was adopted on motion of Councilman Hitch, seconded by
Councilman Schaefer.

Convened
Presentation
189611-189613

A proposed Resolution, awarding a contract to Perry Electric for the modification of traffic signal system at the intersection of 54th Street and El Cajon Boulevard; authorizing the expenditure of \$29,000.00 out of Gas Tax Fund 220 for said modification and related costs, was presented.

Assistant City Manager Wilhelms, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

RESOLUTION 189614, awarding a contract to Perry Electric for the modification of traffic signal system at the intersection of 54th Street and El Cajon Boulevard for the sum of \$11,744.00; authorizing the expenditure of \$29,000.00 out of Gas Tax Fund 220 for said modification and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, awarding a contract to San Diego Pipe and Supply Co., Inc. for furnishing four items of copper tubing, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189615, awarding a contract to San Diego Pipe and Supply Co., Inc. for furnishing four items of copper tubing for a total cost of \$24,018.60, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 189616, awarding a contract to Squires-Belt Material Co. for furnishing cement base nonshrink patching mortar for a period of one year, ending February 14, 1968, at a cost of \$8.20 per 60-lb. can, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 189617, accepting the work done and authorizing a notice of completion in Pacific Bluffs Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 189618, authorizing the City Manager to execute an agreement with the State of California, Department of Parks and Recreation, whereby the State of California, having obtained a grant of \$7,800.00 from the United States Department of Interior, Bureau of Outdoor Recreation, shall reimburse the City for half the cost of acquisition of a certain parcel of land acquired for access to Mission Beach Park at a total cost of \$15,600.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution, authorizing an agreement with the Pacific Telephone and Telegraph Company for the construction of an underground telephone system in Aero Drive and Ruffin Road; authorizing the expenditure of \$60,600.00 out of Capital Outlay Fund 245 for said construction and related costs, was presented.

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

RESOLUTION 189619, authorizing an agreement with the Pacific Telephone and Telegraph Company for the construction of an underground telephone system in Aero Drive and Ruffin Road; authorizing the expenditure of \$60,600.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189620, authorizing an agreement with the San Diego Gas & Electric Co. for the construction of an underground gas system in Aero Drive and Ruffin Road; authorizing the expenditure of \$67,704.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A proposed Resolution, authorizing an agreement with the San Diego Gas & Electric Co. for the construction of an underground electrical system in Aero Drive and Ruffin Road; authorizing the expenditure of \$190,967.00 out of Capital Outlay Fund 245 for said construction and related costs, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189621, authorizing an agreement with the San Diego Gas & Electric Co. for the construction of an underground electrical system in Aero Drive and Ruffin Road; authorizing the expenditure of \$190,967.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 189622, supporting the necessary legislation to amend the existing Collier-Unruh Local Highway Development Act, as follows: 1) to eliminate all requirements for providing and reporting matching credits; 2) to provide that the State Controller shall apportion all City street funds in a procedure similar to that provided in Section 2104 of the Streets and Highways Code; and 3) to provide that each city shall be entitled to include within its select system all roads included in its Master Plan of Highways as adopted and modified by official action of its legislative body, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 189623, urging the support of Bills numbered H.R. 4001, H.R. 4002, and H.R. 4003, introduced in the House of Representatives by Mr. James B. Utt, Mr. Lionel Van Deerlin, and Mr. Bob Wilson, respectively; and Bill No. S.703, introduced in the Senate by Senator Thomas H. Kuchel and Senator George Murphy, to provide for the striking of medals in commemoration of the 200th Anniversary of the founding of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

With common consent of the Council, Item No. 2 was considered at this time.

A group of students from Encanto Elementary School, accompanied by Mrs. Watson and Mrs. Bronson, were introduced by Councilman Schaefer. The group stood and were welcomed by the Council and those present in the Chamber.

Returning to the Regular order of the Calendar of this date, the Council took up consideration of Item No. 16.

RESOLUTION 189624, conveying, for road purposes, a certain portion of Lot 36 of Rancho Mission of San Diego, as required for Friars Road in connection with the development of the San Diego Stadium, to the County of San Diego; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming said property to the County of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 189625, conveying, for road purposes, certain portions of Lots 36, 42 and 43 of Rancho Mission of San Diego, as required for Friars Road in connection with the development of the San Diego Stadium, to the County of San Diego; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming said property to the County of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

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

RESOLUTION 189626, accepting the quitclaim deed of Princess Park Estates, Inc., Earl O. Caldwell, and John D. Kelsey, dated January 31, 1967, 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 Calsey Subdivision Unit No. 1; and

RESOLUTION 189627, accepting the quitclaim deed of San Diego Professional Association, a corporation, Marble Mortgage Co., and Capital Services Company, a partnership, dated January 4, 1967, 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 Alvarado Plaza Unit No. 2.

RESOLUTION 189628, accepting the work done and authorizing a notice of completion in Alvarado Plaza Unit No. 2 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from R. W. Kerns, appealing the decision of the City Treasurer in imposing interest and penalties because payment of Room Tax did not reach City within prescribed time, was presented.

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

On motion of Councilman Hom, seconded by Councilman Scheidle, the hearing on said appeal was set for Thursday, March 9, 1967 at 9:00 o'clock a.m.

On the same motion, the City Attorney and the City Manager were directed to review the procedures as set out in the Ordinance governing this type of appeal.

A communication, from George I. Rosenthal, of Rex Industrial Properties, Inc., opposing the contemplated construction and improvement of the Axene Industrial Park on Kearny Mesa Road, and requesting a meeting with City authorities regarding improvement plans, was presented.

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

2-23-67

A communication from Mr. Ted Deaner, protesting the expansion of medical research on animals, was presented.

On motion of Councilman Hom, seconded by Councilman Schaefer, said communication was filed.

A communication from Adele V. Martinez, President, San Diego Chapter of the American Association of Teachers of Spanish and Portuguese, urging Council approval of construction of the "House of Spain" in Balboa Park, in conjunction with the 200th Anniversary Celebration, was presented.

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

The following Ordinances were introduced at the meeting of February 16, 1967.

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

ORDINANCE 9592 (New Series), incorporating Lot 14 of Block 2, Beverly, into RP Zone, as defined by Section 101.0419 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 Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

ORDINANCE 9593 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0433, regulating uses in the C Zone, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

A proposed Ordinance, amending Section 1 of Ordinance No. 9550 (New Series), adopted December 8, 1966, incorporating a portion of Pueblo Lot 1233 of the Pueblo Lands of San Diego into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

At this time, 9:50 o'clock a.m., Deputy Mayor Walsh recessed the meeting.

Upon reconvening the meeting at 10:00 o'clock a.m., the roll call showed the attendance the same as at 9:00 o'clock a.m.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Blocks 19 and 20 of Pueblo Lot 211, and portions of Tract "C", Loma Alta No. 2, located on the north side of West Point Loma Boulevard between Loma Riviera Drive and Famosa Boulevard, from Zones R-4 and RC to Zones C-1A and R-4, it was reported that the Planning Commission voted 6-0 to approve said proposed rezoning.

No one appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman deKirby, the hearing was closed, and the following proposed Ordinance was introduced by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

Communications
9592-9593 N.S.
Ordinance - Introduced
Hearings

The proposed Ordinance, incorporating Blocks 19 and 20 of Pueblo Lot 211, and portions of Tract "C", Loma Alta No. 2, into C-1A and R-4 Zones, as defined by Section 101.0431 and 101.0413, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 4407 N.S., adopted May 16, 1950, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

Mr. Fowler, of the Engineering Department, requested that the tentative map be amended to include the City Engineer's requirements for left-turn pockets on West Point Loma Boulevard.

RESOLUTION 189629, approving the tentative map of Edgewater Beach Subdivision, subject to conditions: modifying Condition No. 8 relative to left-turn pockets on West Point Loma Boulevard, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lake Hodges Tract No. 5 Annexation, being portions of Sections 4, 5 and 6, Township 13 South, Range 1 West; portions of Sections 31 and 32, Township 12 South, Range 1 West, S.B.B.M., located south of San Pasqual Valley between San Pasqual Road and Highland Valley Road, from Residence District to Zone A-1-10, it was reported that the Planning Commission voted 6-0 to approve said proposed rezoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating portions of Sections 4, 5 and 6, Township 13 South, Range 1 West; and portions of Sections 31 and 32, Township 12 South, Range 1 West, S.B.B.M., (Lake Hodges Tract No. 5 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots 17 through 20, Block 201, Pacific Beach, located on the southwest corner of the intersection of Felspar Street and Ingraham Street, from Zone R-4 to Zone C-1A, it was reported that the Planning Commission voted 5-2 to deny said proposed rezoning.

Mr. Norman Seltzer, attorney for the applicant, Verne Taylor, and Lester Fry spoke in favor of said proposed rezoning.

Mrs. Roger Mackey, President, Pacific Beach Jr. High School PTA, appeared to speak against said proposed rezoning.

Councilman deKirby moved, seconded by Councilman Hitch, to close the hearing, and direct the City Attorney to prepare an Ordinance for C-1A Zoning.

Councilman Hitch moved to amend the motion to leave the hearing open, continue the matter one week to the Meeting of Thursday, March 2, 1967, and for the City Attorney to prepare an Ordinance for C-1A Zoning. Councilman Scheidle seconded this amended motion.

Mr. Fowler, of the Engineering Department, requested that a requirement for contiguous sidewalks around the property be added to said proposed Ordinance.

Mr. Norman Seltzer, attorney for the applicant, requested that this matter be continued two weeks.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was left open, and the matter was continued two weeks for preparation of an Ordinance for C-1A Zoning, including the City Engineer's requirements for contiguous sidewalks, by the City Attorney. This motion carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer and Deputy Mayor Walsh. Nays-Councilman Morrow. Absent-Mayor Curran.

Hearings
189629
Proposed Ordinances - Introduced
Hearings - Continued

2-23-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lot 11, Block 251, Pacific Beach, located on the south side of Grand Avenue between Ingraham Street and Jewell Street, from Zone R-4 to Zone C, it was reported that the Planning Commission voted 4-3 to deny said proposed rezoning.

Mr. Dell E. Kirk, and Mr. George Barber appeared to speak in favor of said proposed rezoning.

Mr. Arvid Pearson appeared to speak in opposition to said proposed rezoning.

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

Councilman Scheidle moved to continue the matter one week, for the City Attorney to prepare an Ordinance for CP Zoning. This motion was seconded by Councilman Hitch.

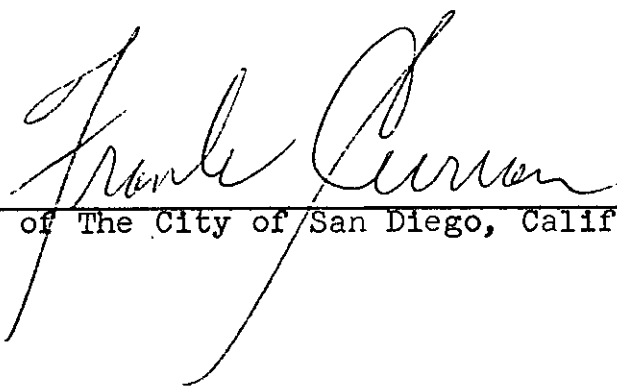
Mr. Fowler, of the Engineering Department, requested that the City Engineer's requirements for installation of contiguous sidewalks be included.

On the amended motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed rezoning was continued one week to the Meeting of Thursday, March 2, 1967, and the City Attorney was directed to prepare an Ordinance for CP Zoning, to include the City Engineer's requirements for installation of contiguous sidewalks.

Under Unanimous Consent granted to the Deputy Mayor, the Council adopted the following resolution on motion of Councilman Cobb, seconded by Councilman Schaefer:

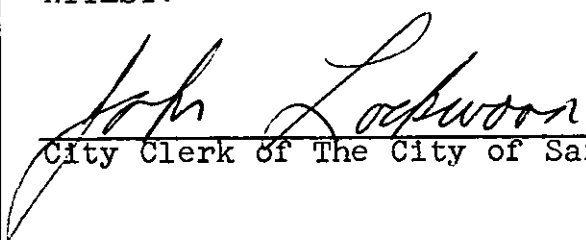
RESOLUTION 189620, allocating the sum of \$25,000.00 from the Contingency Reserve of the Transient Occupancy Tax Fund for the purpose of providing funds in connection with the production of a week-long telecast full-network by NBC of its "Today Show" in color; said funds not to be expended unless and until an agreement consistent with Section 33.0116 of the San Diego Municipal Code shall have been hereafter approved by the City Council.

With common consent of the Council, on motion of Councilman Cobb, seconded by Councilman Schaefer, the Meeting was adjourned in memory of Assemblyman Charles Chapel, of Redondo Beach, Los Angeles County, at the hour of 11:15 o'clock a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing - Continued
Unanimous Consent Item
189630
Adjourned - in memory of Charles Chapel
jt

2/28/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 28, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen deKirby and Hom.

Clerk---John Lockwood.

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

The Mayor welcomed the Reverend Father Lawrence Purcell,
Assistant Pastor of St. Therese of the Child Jesus Church. The
Reverend Purcell gave the invocation.

Councilman Scheidle led the Pledge of Allegiance.

By common consent of the Council, Item three on the Calendar
for this date was passed over at this time, to be considered later
in the Meeting.

Mayor Curran welcomed a group of new City employees who were
present in the Chamber. They stood and were recognized by the Council.

Councilman Hom entered the Chamber.

Minutes of the Regular Council Meeting of Tuesday, February 14,
1967, were presented by the City Clerk. On motion of Councilman
Walsh, seconded by Councilman Cobb, said Minutes were approved
without reading, after which they were signed.

The proposed resolution, continued from the Meeting of February 21,
1967, declaring eleven fall-out shelters (residential auxiliary buildings)
owned by Dominic J. and Pauline R. D'Agostino at 8300 Buckhorn Street,
portion of Lot 28, The Highlands, to be a public nuisance; directing
the City Attorney to take action to abate said nuisance, was presented.

City Manager Hahn requested that this proposed resolution be
continued one additional week, and answered questions presented by
the Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, said
proposed resolution was continued one week, to the Meeting of Tuesday,
March 7, 1967.

The following Resolutions relative to the improvement of
Mt. View Park, were adopted on motion of Councilman Cobb, seconded
by Councilman Scheidle:

RESOLUTION 189631, awarding a contract to J. M. Haddad Construction
Company for said improvement, for the sum of \$43,281.51; authorizing
the expenditure of \$57,000.00 out of Capital Outlay Fund 245 for said
purpose and related costs; and

RESOLUTION 189632, authorizing the use of City forces to install
water services and provide all necessary landscaping as required
in connection with said improvement.

Convened
Invocation
189631-189632

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RESOLUTION 189633, awarding a contract to Olin Mathieson Chemical Corp. for furnishing fuses as required for a period of one year, ending February 14, 1968, per prices on file in the Purchasing Department, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189634, awarding a contract to Art A. Gussa Inc. for the construction of metal building at Rose Canyon Operations Center, in the sum of \$7,850.00; authorizing the expenditure of \$9,500.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Councilman deKirby entered the Chamber.

RESOLUTION 189635, awarding a contract to Morgan-Strolz Development Co. and E. Paul Ford, Jr., a joint venture, for the reconstruction of a portion of Dairy Mart Road southerly of Interstate Highway 5, in the sum of \$10,788.24; authorizing the expenditure of \$12,000.00 from Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189636, awarding a contract to R. J. Supply Company for furnishing leather palm work gloves for a period of six months ending August 31, 1967, as follows: safety cuff gloves at \$1.10 per pair and gauntlet cuff gloves at \$1.184 per pair, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed resolution, awarding contracts for furnishing fire hose nozzles and adapters, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189637, awarding contracts for furnishing fire hose nozzles and adapters, as follows: Albro Fire Equipment Co. for 56 2-1/2 inch nozzles at \$46.00 each and four 1-1/2 inch nozzles at \$42.93 each, for a total cost of \$2,747.72; and Halprin Supply Company for 56 each 2-1/2 inch x 1-1/2 inch adapters at \$4.75 each, for a total cost of \$266.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189638, awarding a contract to Park and Turf Equipment Company for furnishing one renovator-cultivator for a total cost of \$1,385.00, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

A proposed resolution, authorizing the Purchasing Agent to advertise for sale and sell certain surplus automotive equipment no longer needed or desirable for use by the City, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189639, authorizing the Purchasing Agent to advertise for sale and sell certain surplus automotive equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

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RESOLUTION 189640, awarding a contract to T. B. Penick and Sons, Inc., for the improvement of Alley, Block 6, Fortuna Park Addition; Alley, Block 1, Second Fortuna Park Addition; Alley, Block 58, Point Loma Heights; Alley, Block "D", Catalina Manor; Fortuna Avenue; Venice Street and Del Monte Avenue, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189641, awarding a contract to V. R. Dennis Construction Company for improvement of Santa Monica Avenue, between Bacon Street and Sunset Cliffs Boulevard, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

Two proposed resolutions, relative to paving and otherwise improving Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; Alley, Block 8, Point Loma Heights; Alley, Block 75, Point Loma Heights; Alley, Block A, Chatsworth Estates; Mission Boulevard; Wrelton Drive; Santa Barbara Street; Venice Street; 54th Street; Shiloh Road and Wawona Drive, were presented.

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

The following Resolutions, relative to paving and otherwise improving Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; Alley, Block 8, Point Loma Heights; Alley, Block 75, Point Loma Heights; Alley, Block A, Chatsworth Estates; Mission Boulevard; Wrelton Drive, Santa Barbara Street; Venice Street; 54th Street; Shiloh Road and Wawona Drive, were adopted on motion of Councilman Morrow, seconded by Councilman deKirby:

RESOLUTION 189642, approving the plans, specifications and Plat No. 3728 of the assessment district; and

RESOLUTION OF INTENTION 189643, setting the time and place for hearing all persons interested.

A proposed resolution, approving the request for a reduction in estimate for public improvements in Genesee Commercial Center; amending the agreement to substitute an Instrument of Credit; and releasing Bond No. 9702 64 37, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189644, approving the request for a reduction in the estimate for public improvements in Genesee Commercial Center, from \$39,101.00 to \$22,058.00; amending the agreement with University City, Subdivider, to substitute an Instrument of Credit, executed by University City and U. S. Financial, in the amount of \$22,058.00 for the faithful performance of this agreement; releasing Bond No. 9702 64 37, issued by Transamerica Insurance Company, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189645, accepting the work done and authorizing a Notice of Completion in Calsey Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed resolution, authorizing a lease agreement with Wilbur A. Folsom III, as Lessee, leasing a portion of the Municipal Gymnasium Building in Balboa Park for the purpose of the sale and rental of sporting goods and equipment, together with the sale of nonalcoholic beverages and food products, was presented.

City Manager Hahn answered questions presented by the Council.

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RESOLUTION 189646, authorizing a Lease Agreement with Wilbur A. Folsom III, as Lessee, leasing a portion of the Municipal Gymnasium Building, situated in Balboa Park, for a term of three years ending February 10, 1970, at a rental of \$75.00 per month, for the purpose of the sale and rental of sporting goods and equipment, together with the sale of nonalcoholic beverages and food products, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed resolution, authorizing an amendment to lease agreement with Frank Rodia, as Lessee, amending that lease agreement leasing Torrey Pines Municipal Golf Course Pro Shop to provide for the payment to City of 30% of the gross from the operation of one-man electric golf carts, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189647, authorizing an Amendment to Lease Agreement with Frank Rodia, as Lessee, amending that Lease Agreement for the leasing of Torrey Pines Municipal Golf Course Pro Shop to provide for the payment to City of 30% of the gross from the operation of one-man electric golf carts, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189648, authorizing a Lease Agreement with Daley Enterprises, as Lessee, leasing approximately 1,000 acres adjoining Lake Hodges, for a term of five years, ending January 25, 1972, at a rental of \$6,700.00 yearly in advance, for the purpose of stock grazing only, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189649, authorizing a Lease Agreement with Otto C. Buysman and Blanche Buysman, as Lessee, leasing Lots A, B, C, D and J of Block "E" of Horton's Addition, on a month-to-month basis commencing January 1, 1967, at a rental of \$1,050.00 per month, for the purpose of automobile storage, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189650, authorizing an Agreement and Grant of Easement with the State of California, acting through the Department of Parks and Recreation, for the acquisition of a drain easement in a portion of Pueblo Lot 1340 of the Pueblo Lands of San Diego, in connection with the Carmel Valley Road project, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, authorizing an agreement with West Loma Development Company, Inc. and Federated Mortgage Investors, subdivider of Clairemont Genesee Plaza Subdivision, for participation in the construction of improvements on Clairemont Mesa Boulevard and Genesee Avenue in said subdivision; authorizing the expenditure of \$1,392.00 out of Gas Tax Fund 220 to provide funds to reimburse said subdivider for the above improvements, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189651, authorizing an agreement with West Loma Development Company, Inc., and Federated Mortgage Investors, subdivider of Clairemont Genesee Plaza Subdivision, for participation in the construction of improvements on Clairemont Mesa Boulevard and Genesee Avenue in said subdivision; authorizing the expenditure of \$1,392.00 out of Gas Tax Fund 220 to reimburse said subdivider for the above improvements, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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A proposed resolution, authorizing a Consent to Partial Assignment of Proceeds from that agreement with Cubic and Associates, dated October 27, 1966, for construction of the scoreboard in the San Diego Stadium, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189652, authorizing a Consent to Partial Assignment of Proceeds from that agreement with Cubic and Associates, dated October 27, 1966, for construction of the scoreboard in the San Diego Stadium, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189653, approving Change Order No. 1, issued in connection with the contract with Long, Marker & Howley Construction Co. for Group 149, Cast Iron Water Main Replacement; said changes amounting to a decrease of \$1,420.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189654, approving Change Order No. 3, issued in connection with the contract with Bovee and Crail Construction Co. for a 30-inch butterfly valve at Point Loma Sewage Treatment Plant; said changes amounting to an increase of \$626.05, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 189655, authorizing the expenditure of \$1,000.00 out of Gas Tax Fund 220 to provide funds for the construction of metal beam guard fence in College Avenue, between Lindo Paseo and San Diego State College pedestrian overpass, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189656, authorizing the expenditure of \$6,300.00 out of Capital Outlay Fund 245 to provide funds for City's cash payment portion of the cost of the improvement of Santa Monica Avenue, between Bacon Street and Sunset Cliffs Boulevard, under the 1911 Act proceedings, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189657, authorizing the expenditure of \$28,200.00 out of Capital Outlay Fund 245 to provide funds for the purchase of equipment and cost of installation of an additional base station on Mt. Soledad and other components of the City's expanded communications system, supplementing Resolution No. 185234 in this amount, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, authorizing the expenditure of \$162,600.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to portions of Pueblo Lot 1803, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189658, authorizing the expenditure of \$162,600.00 out of Capital Outlay Fund 245 to provide funds for acquiring fee title to portions of Pueblo Lot 1803, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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RESOLUTION 189659, authorizing the City Auditor and Comptroller to transfer the sum of \$7,000.00 within General Fund 100, from Professional Services (Department 43.08) to Sundry Miscellaneous Expenditures (Department 44.03) for printing purposes, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189660, vacating an easement for general purposes affecting a portion of Lots 2 and 3, Block 1, C.C.C. Tatum's Bay Hills Mesa, being unnecessary for present or prospective public use by the City, for the fee of \$50.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189661, setting aside and dedicating for the purpose of a public street and incidents thereto, a portion of Pueblo Lot 1311; naming the same Azul Street, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189662, authorizing the City Manager to execute a right of way contract - State Highway No. 045862, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of portions of Lot 6, San Diego Medical Center Annex, for the consideration of \$6,408.00; for the proposed route of 11-SD-805; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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

RESOLUTION 189663, accepting the quitclaim of Collwood Company, dated February 13, 1967, 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 within or without the subdivision named Collwood Glen;

RESOLUTION 189664, accepting the subordination agreement, executed by Curtis Coleman Co., as beneficiary, and Title Insurance and Trust Company, as trustee, dated February 8, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 23, The Highlands, to the easement for sewer purposes conveyed across said property;

RESOLUTION 189665, accepting the deed of Gustav Greiner, dated January 7, 1966, conveying an easement and right of way for street purposes through, over and across a portion of Lot 48 of The Highlands, naming the same Armour Street;

RESOLUTION 189666, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary and trustee, dated February 1, 1967, wherein said party subordinates all its right, title and interest in and to a portion of Lot 22, Rancho Mission of San Diego, and portions of Lots 2, 14, 15 and 16, Marcellena Tract, to the easements for street and slope purposes conveyed across said property;

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RESOLUTION 189667, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary and trustee, dated February 1, 1967, wherein said party subordinates all its rights, title and interest in and to a portion of Lot 22, Rancho Mission of San Diego, and portions of Lots 2, 14, 15 and 16, Marcellena Tract, to the easements for sewer and drainage purposes conveyed across said property;

RESOLUTION 189668, accepting the deed of John H. Murphy, dated September 1, 1966, conveying an easement and right of way for sewer purposes, across a portion of Lot 23, The Highlands; and

RESOLUTION 189669, accepting the deed of San Diego Transit System, dated February 8, 1967, conveying portions of Pueblo Lot 1803.

A communication from the Purchasing Agent, reporting on the sale of used items of equipment, from the City's equity in County Administration Center equipment; the \$1,984.00 received from this sale has been deposited with the City Treasurer and credited to Fund 100, was presented.

On motion of Councilman Walsh, seconded by Councilman Morrow, said communication was filed.

A communication from White, Froehlich and Peterson, Attorneys, submitting a petition containing signatures of ten licensed taxicab operators requesting amendment to Section 72.02 of the Municipal Code, to provide as follows: that the initial rate for taxicabs be set at \$.50 for the first one-quarter mile, \$.10 for each additional one-quarter mile or fraction thereafter, was presented.

Mr. White appeared and spoke regarding said communication.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said communication was referred to the City Manager for evaluation, to be sent back to Council and set a hearing.

The following ordinance was introduced at the Meeting of February 21, 1967.

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

The roll call showed: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9594 (New Series), appropriating the sum of \$27,000.00 from the Unappropriated Balance Fund to cover the increased cost of group insurance for the balance of the current fiscal year, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

At this time, 10:00 o'clock a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:05 o'clock a.m., the roll call showed: Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Absent--None.

The Council now returned to Item three on the Calendar for this date.

189667-189669
9594 N.S.
Communications
Recessed-Reconvened

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Mayor Curran welcomed a group of students from Audobon Elementary School, accompanied by Mrs. Hazard and Mrs. Petit, who were present in the Chamber. The group stood and were recognized by the Council.

At this time, the Council returned to the Regular order of business on the Calendar for this date, taking up consideration of Item 103.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings on paving and otherwise improving Alley, Block 4, Sunset Cliffs; Alley, Block 1, Sunset Cliffs; Alley, Block 154, Pacific Beach; and Adair Street, Point Loma Avenue, Ebers Street, Guizot Street and Missouri Street - on Resolution of Intention No. 189367, it was reported that seven written protests had been received.

The following appeared to speak in opposition: Mrs. Gussie Herz, Wayne Corlain, Mrs. Ziegler, Mrs. Murray, Mrs. George Shumway, and Mrs. Sanders.

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

The hearings were closed, and the following Resolutions adopted, on motion of Councilman deKirby, seconded by Councilman Hom:

RESOLUTION 189670, overruling and denying the protests of Mrs. Gussie Herz, John R. Clark and Vernon P. Rye, Jr., S. C. Alexander, et al., and all other protests, written or verbal, against the proposed improvement of Alley, Block 4, Sunset Cliffs; Alley, Block 1, Sunset Cliffs; Alley, Block 154, Pacific Beach; and Adair Street, Point Loma Avenue, Ebers Street, Guizot Street and Missouri Street, under Resolution of Intention No. 189367;

RESOLUTION 189671, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189367 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 189672, ordering the work in Alley, Block 4, Sunset Cliffs; Alley, Block 1, Sunset Cliffs; Alley, Block 154, Pacific Beach; and Adair Street, Point Loma Avenue, Ebers Street, Guizot Street and Missouri Street.

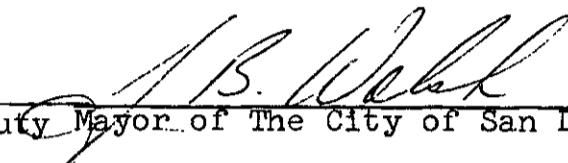
The next item was considered under unanimous consent granted to the Mayor.

The proposed ordinance, amending Ordinance No. 9591 (New Series) by amending the amount of bond proceeds shown in Section 7 on page 11 attributable to the 1966 Municipal Improvement Bonds (Community Parks and Recreational Facilities) Construction Fund to be \$4,500,000.00 in lieu of \$4,000,000.00, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

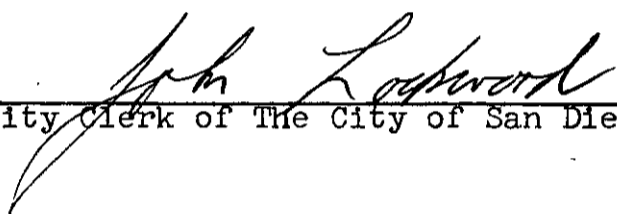
189670-189672
Proposed ordinance introduced
Hearing
Unanimous consent

2/28/67

There being no further business to come before the Council at this time, and by common consent of the Council, on motion of Councilman Scheidle, seconded by Councilman deKirby, the Meeting was adjourned in honor of Dennis Allen, at the hour of 10:37 o'clock a.m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

mb

3-2-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 2, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh,
Hitch, Schaefer, and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

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

The Mayor recognized a group of Student Body Officers from
Collier Junior High School, accompanied by Mrs. Lippy and Mr.
Grugal. The group stood and were recognized by the Council.

The Purchasing Agent reported on all bids opened Wednesday,
March 1, 1967, on the following:

Paving and otherwise improving El Paseo Grande - seven bids
received.

Paving and otherwise improving the Alley, Block 5, Pacific
Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach
Vista Tract; Alley, Block 35, Fairmount Addition; and Trojan
Avenue - three bids received.

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

A proposed resolution, awarding a contract for construction of
traffic signal system at College Avenue and Navajo Road, and safety
lighting and traffic signal systems at College Avenue and Del Cerro
Boulevard, was presented.

City Manager Hahn answered questions presented by the Council.
RESOLUTION 189673, awarding a contract to Gulf Electric Co.
of California, for the construction of traffic signal system at
College Avenue and Navajo Road and safety lighting and traffic sig-
nal systems at College Avenue and Del Cerro Boulevard, for the sum
of \$29,610.50; authorizing the expenditure of \$48,000.00 out of
Gas Tax Fund 220 for said purpose and related costs, was adopted
on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 189674, awarding a contract to Stringfellow
Constructors, Inc. for the construction of an erosion control and
service dike at the Point Loma Sewage Treatment Plant for the sum
of \$28,090.90; authorizing the City Auditor to transfer \$28,090.90
within the Sewer Revenue Fund 506 from appropriated Unallocated
Reserve Account (68.91) Non-Personal Expense to Construction
Account (68.58) Non-Personal Expense for said construction and
related costs, was adopted on motion of Councilman deKirby, second-
ed by Councilman Cobb.

RESOLUTION 189675, awarding a contract to Econolite, a Division
of Tamar Electronics, Inc., for furnishing four items of traffic
signal controller equipment for a total cost of \$27,509.79, was
adopted on motion of Councilman Scheidle, seconded by Councilman
Cobb.

Convened
Bids
189673-189675

3-2-67

RESOLUTION 189676, awarding a contract to Southern Contracting Co., Inc., for the installation and modification of navigation aids at Santa Clara Point - El Carmel Point and Bahia Point for the sum of \$5,700.00; authorizing the expenditure of \$7,000.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189677, awarding a contract for furnishing desks and tables as required for the period of one year, ending February 29, 1968, per prices on file in the Purchasing Department, as follows: Southwest Office Furniture Company for desks, and Fischer Office Equipment for Tables, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189678, inviting bids for furnishing photographic processing for the period of one year, ending April 30, 1968 - Specifications Document No. 708839, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189679, inviting bids for the construction of safety lighting and traffic signal systems at the intersections of Artillery Drive at Ashford Street, Clairemont Mesa Boulevard at Luna Avenue, and Convoy Street at Kearny Mesa Road - Specifications Document No. 708840, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189680, inviting bids for the reconstruction of portions of Soledad Mountain Road and Desert View Drive in the Soledad Slide Area - Specifications Document No. 708841, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189681, inviting bids for the relocation of 21-inch vitrified clay sewer main and 18-inch mortar coated and lined reclaimed water main and construction of 66-inch steel encasement in conjunction with the widening of U.S. Highway 395 - Specifications Document No. 708842, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189682, inviting bids for the installation of irrigation systems for the center islands of Harbor Drive from Ash Street to the Navy Estuary - Specifications Document No. 708843, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 189683, authorizing the Purchasing Agent to advertise for sale and sell five obsolete motorcycles no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions relative to the Final Map of Harbaugh-Polinsky Industrial Tract, a six-lot subdivision, located on the west side of proposed Convoy Street north of Othello Street in Kearney Mesa, were adopted on motion of Councilman deKirby, seconded by Councilman Cobb, after presentation of the report from the Planning Commission:

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RESOLUTION 189684, authorizing an agreement with Oril S. Harbaugh and Leila M. Harbaugh for the completion of improvements; and

RESOLUTION 189685, approving the final map of Harbaugh-Polinsky Industrial Tract Subdivision.

The following Resolution, relative to Operating Engineers Subdivision, a one-lot subdivision located on the easterly side of Normal Street north of University Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, after presentation of the report from the Planning Commission:

RESOLUTION 189686, approving the final map of Operating Engineers Subdivision.

The following Resolutions, relative to Unity Church Subdivision, a one-lot subdivision located on the south side of Camino del Rio South, between Ward Road and Fairmount Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman deKirby, after presentation of the report of the Planning Commission:

RESOLUTION 189687, authorizing an agreement with Unity-San Diego, Inc., for completion of improvements; and

RESOLUTION 189688, approving the final map of Unity Church Subdivision.

RESOLUTION 189689, authorizing an agreement with Irvin J. Kahn for the installation and completion of certain public improvements in Holiday Vista Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 189690, authorizing an agreement with Mid-City Heights, Inc., for the installation and completion of certain public improvements in North Clairemont Plaza Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189691, authorizing a Lease Agreement with Alfonso L. Abrego and/or Donald Abrego, dba Presidio Hills Public Golf Course, as Lessee, leasing portions of Blocks 410, 411, 424, and 425 of Old San Diego, for a term of five years ending February 27, 1972, at a rental of \$280.00 per month or ten percent of the monthly gross income, whichever amount is greater, for the purpose of the operation and maintenance of an 18-hole pitch and putt golf course, driving range, pro-shop and snack bar, and the right to give golf instruction, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 189692, authorizing a Lease Agreement with Young People's Alano Club, Inc., as Lessee, leasing Lot A, Block 172, of Mission Beach, on a month-to-month basis beginning January 1, 1967, at a rental of \$50.00 per month, for the purpose of the operation and maintenance of an alcoholic recovery facility, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, authorizing an agreement with the State of California concerning the land acquisition for a State Park in Old Town; authorizing the expenditure of \$100,000.00 from Capital Outlay Fund 245 for said acquisition, was presented.

City Manager Hahn answered questions presented by the Council.

Councilman Walsh moved to adopt said proposed resolution and direct the City Manager to draft a new map showing the boundaries only of the Park. This motion died for lack of a second.

3-2-67

Councilman Morrow left the Chamber and re-entered during discussion of this item.

City Attorney Butler answered questions presented by the Council. Councilman Hitch moved to adopt said proposed resolution. This motion was seconded by Councilman Schaefer, and no roll call was taken.

At this time, 10:15 o'clock a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:25 o'clock a.m., the roll call was the same as at 9:00 o'clock a.m.

Mayor Curran welcomed a group of 13 VISTA trainees who were present in the Chamber. The group stood and were recognized by the Council.

The Council now resumed consideration of Item 21 on the Calendar for this date.

Councilman Hom moved to substitute a new Exhibit "A" to show the area boundary only, with a blank area within the boundary, showing adjacent streets for location of the proposed Park. This motion was seconded by Councilman deKirby, and carried unanimously.

RESOLUTION 189693, authorizing the Mayor and City Clerk to execute an agreement with the State of California concerning the land acquisition for a State Park in Old Town, and authorizing the expenditure of \$100,000.00 out of the Capital Outlay Fund to assist in said purpose, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch, and carried unanimously.

RESOLUTION 189694, approving Change Order No. 1 issued in connection with the contract with Haddad Construction Company for the construction of retaining walls on Torrey Pines Road, said changes amounting to an increase of \$1,985.82; authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245 for said purpose and related costs, supplementing Resolution No. 188315 in this amount, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 189695, renaming the recent realignment of Murray Canyon Road, northerly and easterly of Friars Road, including the construction over State Highway lands in Cable Road Addition (Map 699), and the portion of Raejean Avenue, westerly of Murray Ridge Road, Mission Center Road, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189696, approving an agreement for maintenance of the State Highway in The City of San Diego; authorizing the Mayor and City Clerk to sign same on behalf of said City, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

3-2-67

A proposed resolution, authorizing the City Manager to execute Contract No. California B-32(g), providing for a grant for urban beautification and improvement with the United States of America (Department of Housing and Urban Development), was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189697, approving and providing for the execution of a contract for a grant for Urban Beautification and Improvement No. California B-32(g) by and between The City of San Diego and the United States of America, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution, City Council taking note of those provisions contained in Resolutions No. 187434, 187625, 187328, 187939 and 189341, which relate to a public transportation system for the City, was presented.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said proposed resolution was continued to the Supplemental Calendar of Tuesday, March 7, 1967.

RESOLUTION 189698, approving the Official Statement for use in connection with the sale of 1966 Municipal Improvement Bonds, Series One, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

RESOLUTION 189699, authorizing a representative of the City Manager's staff to attend the 1967 National Conference of the American Society for Public Administration March 27 - 30, 1967, inclusive, at San Francisco, California, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution, authorizing the Mayor and City Clerk to execute a quitclaim deed, conveying to Longford Building Company a temporary street easement across portions of Lots 281, 282, 283 and 284, Clairemont Mesa South Unit No. 4, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189700, authorizing the Mayor and City Clerk to execute a quitclaim deed, conveying to Longford Building Company a temporary street easement across portions of Lots 281, 282, 283 and 284, Clairemont Mesa South Unit No. 4, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the San Diego County Board of Supervisors, submitting a copy of their Resolution adopted February 14, 1967, regarding appraisal of highway safety activities in the County and its thirteen incorporated cities by the National Safety Council, as part of the San Diego County Coordinated Traffic Safety program, and requesting City cooperation, was presented.

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

A communication from Mrs. Dale Wiley, suggesting that San Diego Stadium be used for a San Diego Fiesta, depicting San Diego's past and present, was presented.

On motion of Councilman Walsh, seconded by Councilman deKirby, said communication was referred to the Stadium Board and the 200th Anniversary, Inc.

3-2-67

The following ordinances were introduced at the Meeting of February 23, 1967.

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

The roll call on each showed: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9595 (New Series), incorporating Blocks 19 and 20 of Pueblo Lot 211, and portions of Tract "C", Loma Alta No. 2, into C-1A and R-4 Zones, as defined by Sections 101.0431 and 101.0413, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 4407 N.S., adopted May 16, 1950, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

ORDINANCE 9596 (New Series), incorporating portions of Sections 4, 5 and 6, Township 13 South, Range 1 West, and portions of Sections 31 and 32, Township 12 South, Range 1 West, S.B.B.M. (Lake Hodges Tract No. 5 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

ORDINANCE 9597 (New Series), amending Section 1 of Ordinance No. 9550 (New Series), adopted December 8, 1966, incorporating a portion of Pueblo Lot 1233 of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed ordinance, amending Chapter III, Article 3, of the San Diego Municipal Code by adding thereto Sections 33.1570 through 33.1570.24 relating to Teen Age Dance Clubs, was presented.

Mr. Frank Pernicano appeared to speak in favor of the proposed ordinance.

The following appeared to speak in opposition: Scott Gray, Madeline Brown, Mrs. Steve Sitko, Francis Andrews, and Reverend E. W. Brown.

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

Councilman Walsh moved to introduce the proposed ordinance. This motion died for lack of a second.

On motion of Councilman Cobb, seconded by Councilman deKirby, said proposed ordinance was filed, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-None.

The proposed ordinance, adding certain territory to Councilmanic Districts No. 5 and No. 1 pursuant to the provisions of Section 5, Article II, of the Charter, was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

Proposed ordinance filed.
9595-9597 N.S.
Proposed ordinance introduced

3-2-67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of February 23, 1967, on the matter of rezoning Lot 11, Block 251, Pacific Beach, located on the south side of Grand Avenue between Ingraham Street and Jewell Street, from Zone R-4 to Zone C; it was reported that testimony had been taken.

George Barber appeared to speak in favor of the proposed rezoning.

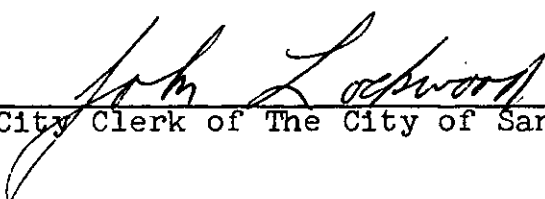
The hearing was closed, and the following ordinance introduced, on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Schaefer. Nays-None. Absent-None. Mayor Curran was excused from voting, having been absent when testimony was taken.

The proposed ordinance, incorporating Lot 11, Block 251, Pacific Beach, into CP Zone, as defined by Section 101.0421 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:42 o'clock a.m., on motion of Councilman Cobb, seconded by Councilman deKirby.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearing
Proposed ordinance introduced
Adjourned

3-7-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 7, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

In the absence of a clergyman, Mayor Curran asked that all
present in the Chamber recognize a moment of silence.

Councilman Hitch led the Pledge of Allegiance.

With common consent of the Council, Item No. 3 was passed over
at this time, to be considered later in the Meeting.

Minutes of the Regular Meetings of Thursday, February 16,
Tuesday, February 21 and Thursday, February 23, 1967, 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 Walsh entered the Chamber.

A proposed Resolution, continued from the Meetings of
February 21 and 28, 1967, declaring eleven fall-out shelters
(residential auxiliary buildings) owned by Dominic J. and Pauline
R. D'Agostino at 8300 Buckhorn Street, a portion of Lot 28, The
Highlands, to be a public nuisance; directing the City Attorney to
take action to abate said nuisance, was presented.

City Manager Hahn answered questions presented by the Council,
and suggested that said proposed Resolution be filed.

RESOLUTION 189701, that the proposed Resolution declaring
eleven fall-out shelters (residential auxiliary buildings) owned by
Dominic J. and Pauline R. D'Agostino at 8300 Buckhorn Street, a
portion of Lot 28, The Highlands, to be a public nuisance; directing
the City Attorney to take action to abate said nuisance, be, and it
is hereby filed, was adopted on motion of Councilman Hitch, seconded
by Councilman Scheidle.

A proposed Resolution, awarding a contract to C. S. Goodale
Co. for furnishing 168 lockers for a total cost of \$2,329.92, was
presented.

City Manager Hahn answered questions presented by the Council.

Councilman Morrow entered the Chamber.

On motion of Councilman deKirby, seconded by Councilman Schaefer,
said proposed Resolution was continued one week to the Meeting of
Tuesday, March 14, 1967.

On the same motion, the matter was referred to the City Manager
for a report and recommendation on procedure and use of the lockers.

Convened
Invocation
Pledge of Allegiance
Minutes
189701
Resolution - Continued

3-7-67

A proposed Resolution, awarding a contract to Victor Equipment Co. for one welding machine for a cost of \$2,373.19, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189702, awarding a contract to Victor Equipment Co. for one welding machine for a cost of \$2,373.19, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 189703, awarding a contract to General Tire Service for recapping four 26.5 x 25 tires at a cost of \$445.29 each plus a labor charge of \$30.00 for removal and installation, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

A proposed Resolution, inviting bids for the construction of tennis shop at La Jolla Park and Recreation Center - Specifications Document No. 708944, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189704, inviting bids for the construction of tennis shop at La Jolla Park and Recreation Center - Specifications Document No. 708944, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Three proposed Resolutions, relative to the Bird Rock Shore Improvement Assessment District under the San Diego Improvement District Procedural Ordinance, were presented.

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

RESOLUTION 189705, approving a report prepared by the City Engineer pursuant to the San Diego Improvement District Procedural Ordinance; describing the boundaries of the assessment district to be assessed; amending Resolution of Intention No. 186271; and fixing the time and place for hearing protests and objections to the improvement and whether public convenience and necessity requires such improvements and giving notice thereof, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 189706, directing the City Clerk to give notice inviting sealed bids for the purchase of improvement bonds, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 189707, designating the Treasurer of The City of San Diego to collect and receive money paid upon assessments levied under the San Diego Improvement District Procedural Ordinance, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

A proposed Resolution, declaring the intention of the City Council to vacate a portion of Coutts Street, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 189708, 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 Coutts Street, between San Diego Avenue and California Street, as more particularly shown on Map No. 11178-B, on file in the office of the City Clerk as Document No. 708246; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., April 4, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

3-7-67

A proposed Resolution, declaring the intention of the City Council to vacate the northeasterly five feet of Hugo Street, and the southeasterly eight feet of Plum Street, adjacent to Lots 1 and 2, Block 71, Roseville, was presented.

City Manager Hahn requested that this matter be continued one week.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said proposed Resolution was continued one week to the meeting of Tuesday, March 14, 1967.

A proposed Resolution, granting the petition for improving the Alley, Block B, Catalina Manor, and the Alley, Block 56, Point Loma Heights; directing the City Engineer to furnish description and plat of the district, was presented.

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

RESOLUTION 189709, granting the petition for improving the Alley, Block B, Catalina Manor, and the Alley, Block 56, Point Loma Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution, authorizing an Agreement with the San Diego Gas & Electric Company for the furnishing of electric energy, switching service, etc., was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189710, authorizing an Agreement with the San Diego Gas & Electric Company for the furnishing of electric energy, switching service, etc., during the period beginning July 1, 1966 and ending June 30, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 189711, 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, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

A proposed Resolution, authorizing a representative of the Utilities Department to attend the Western States Corrosion Seminar, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189712, authorizing a representative of the Utilities Department to attend the Western States Corrosion Seminar on May 8, 9, 10 and 11, 1967, at San Dimas, California, and to incur all necessary expenses, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 189713, approving the claim of Sandy, Inc. for \$417.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

3-7-67

The following Resolutions, denying claims, were adopted on motion of Councilman Schaefer, seconded by Councilman Walsh:

RESOLUTION 189714, denying the claim of Michael and Sharon Brooks;

RESOLUTION 189715, denying the claim of Walter Eggert; and

RESOLUTION 189716, denying the claim of Vernon A. Payton.

A proposed Resolution, denying the claim of Clara Ramirez, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189717, denying the claim of Clara Ramirez, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 189718, denying the claim of Richard P. Sax, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 189719, setting aside and dedicating as and for a public street that parcel of land designated as Parcel "A" and shown as "Reserved for Future Street" on Parkway Medical Tract Map No. 4652; naming the same Camero Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189720, setting aside and dedicating for the purpose of a public street and incidents thereto, a portion of Quarter Section 77, Rancho de la Nacion; naming Parcel No. 1, Paradise Valley Road, and Parcel No. 2, Potomac Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, authorizing the sale by negotiation to Filmore Rose and Helen D. Rose, of a portion of Lot 5, Block 44, Rancho Santa Fe; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said property to Filmore Rose and Helen D. Rose, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189721, authorizing the sale by negotiation to Filmore Rose and Helen D. Rose, of a portion of Lot 5, Block 44, Rancho Santa Fe, for the sum of \$35.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to Filmore Rose and Helen D. Rose, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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

RESOLUTION 189722, accepting the subordination agreement, executed by Bank of America, National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated January 26, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 36 in Block 94 of City Heights, to the easement for sewer purposes across said property;

3-7-67

RESOLUTION 189723, accepting the deed of George E. Candler and Dorothy B. Candler, and David E. Candler, Sr., and Virginia Candler, dated November 16, 1966, conveying an easement and right of way for sewer purposes across a portion of Lot 36, Block 121, City Heights;

RESOLUTION 189724, accepting the deed of Center Management Inc., dated February 17, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 209, Harborview Heights Unit No. 7;

RESOLUTION 189725, accepting the deed of Daco Plumbing Co., dated February 17, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 209, Harborview Heights Unit No. 7;

RESOLUTION 189726, accepting the deed of Hulin Q. Evans and Ray Adair Evans, dated December 2, 1966, conveying an easement and right of way for sewer purposes across a portion of Lot 36, Block 94, City Heights;

RESOLUTION 189727, accepting the deed of Harborview Associates, a General Partnership by Kling Development Co., dated February 17, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 209, Harborview Heights Unit No. 7; and

RESOLUTION 189728, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, as trustee, dated February 3, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 36, Block 121, City Heights, to the easement for sewer purposes across said property.

A proposed Resolution, accepting the deed of The Secretary of the Army, dated December 23, 1966, conveying an easement and right of way for street purposes across a portion of Lot 49, Rancho Mission of San Diego; setting aside and dedicating same, Friars Road, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189729, accepting the deed of The Secretary of the Army, dated December 23, 1966, conveying an easement and right of way for street purposes across a portion of Lot 49, Rancho Mission of San Diego; setting aside and dedicating same, Friars Road, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following Ordinance was introduced at the meeting of February 28, 1967.

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 and the public prior to the day of passage a written or printed copy of the Ordinance.

ORDINANCE 9598 (New Series), amending Ordinance No. 9591 (New Series) by amending the amount of Bond proceeds shown in Section 7 on page 11 attributable to the 1966 Municipal Improvement Bonds (Community Parks and Recreational Facilities) Construction Fund to be \$4,500,000.00 in lieu of \$4,000,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

189723-189729
9598 N.S.

3-7-67

A proposed Ordinance, amending Ordinance No. 6168 (New Series) of the Ordinances of The City of San Diego, entitled "An Ordinance Establishing a City Employees' Retirement System for the Employees of The City of San Diego, and Superseding in part Ordinance No. 10792, adopted November 29, 1926," adopted June 22, 1954, by amending Sections 3(1) and 3.1 of Article I; Section 6 of Article II; Sections 12 and 13 of Article III; Sections 31 and 32 of Article IV; Section 32.5 of Article IV-1/2; Section 35.1 of Article V; Sections 55 and 59.2 of Article VII; and adding new Section 70.1 of Article IX; and repealing Section 70 of Article IX; and by amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.0103(1) and 24.0104 of Division 1; Section 24.0202 of Division 2; Sections 24.0301 and 24.0302 of Division 3; Sections 24.0402, 24.0403 and 24.0405 of Division 4; Section 24.0503.1 of Division 5 and Sections 24.0706 and 24.0710.2 of Division 7; and adding new Section 24.0907.1 of Division 9; and repealing Section 24.0907 of Division 9, to improve benefits of the System for members retiring from the System, was presented.

With common consent of the Council, Item No. 3 was considered at this time.

Mayor Curran welcomed a group of students from the Paradise Hills Elementary School, accompanied by Mrs. Hibbard and Mrs. Frey. The group stood and were recognized by the Council and those present in the Chamber.

The hour being 9:50 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 9:55 o'clock a.m., the roll call remained the same.

The Council resumed consideration of the above item.

Mr. Ralph Kausch, Retirement Officer, reviewed the changes in the proposed Retirement System, and answered questions presented by the Council.

Mr. Stuart Swett, Deputy City Attorney answered questions presented by the Council.

Otto Hahn, Local Union 127; Sargeant Charles Grimm, of the San Diego Police Department; and John Leppert, San Diego Taxpayers Association, appeared to speak regarding said proposed Ordinance.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said proposed Ordinance was approved in principle and continued six weeks to the Meeting of Tuesday, April 18, 1967, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Scheidle. Absent-None.

A proposed Ordinance, establishing a parking time limit and a new Parking Meter Zone, was presented.

City Manager Hahn answered questions presented by the Council.

The proposed Ordinance, establishing a parking time limit of one hour, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of 10th Avenue, between "L" Street and Imperial Avenue; further establishing a Parking Meter Zone "B" on said street, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Recessed
Reconvened
Proposed Ordinance - Continued
Proposed Ordinance - Introduced

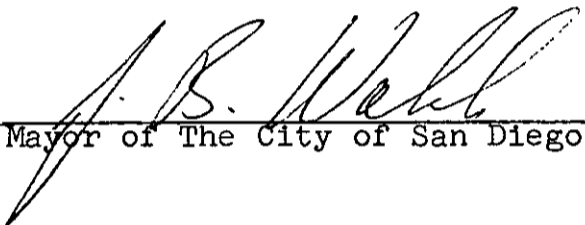
3-7-67

At this time, the Council considered the item on the Supplemental Calendar for this date.

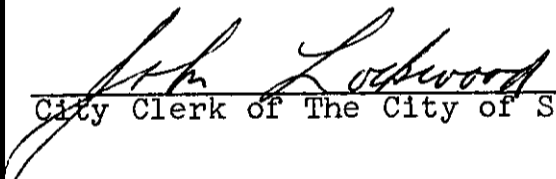
A proposed Resolution, whereby the City Council is taking note of Agreements between the San Diego Transit Corporation and certain labor organizations, was presented.

RESOLUTION 189730, taking note of Agreements between the San Diego Transit Corporation and certain labor organizations, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 10:55 o'clock a.m., on motion of Councilman Schaefer, seconded by Councilman Scheidle.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

3/9/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 9, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

By common consent of the Council, Items one and two were passed
over at this time, and Item 105 was considered on the Calendar for
this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the
hearing, continued from the Meetings of January 12 and 26, February 9
and 16, 1967, on the matter of rezoning a strip of land approximately
300 feet wide, located between Friars Road and Mission Freeway and
between Morena Boulevard and Mission Gorge Road, from Interim Zone
R-1-40 and Zones R-1-40 and CP to FC - Flood Channel Zone, it was
reported that testimony had been taken.

No one appeared to be heard.

City Attorney Butler answered questions presented by the
Council.

On motion of Councilman Schaefer, seconded by Councilman Morrow,
said hearing was continued three weeks, to the Meeting of Thursday,
March 30, 1967.

At this time, the Council considered Item 106 on the Calendar
for this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the
hearing, continued from the Meetings of January 12 and 26, February 9
and 16, 1967, on the matter of rezoning a strip of land approximately
450 feet wide, lying generally along the United States-Mexican
Border, between San Ysidro on the east and the City of Imperial
Beach on the west, from Interim Zones A-1-1 and A-1-10 to FC -
Flood Channel Zone; it was reported that testimony had been taken.

No one appeared to be heard.

On motion of Councilman Schaefer, seconded by Councilman Morrow,
said hearing was continued three weeks, to the Meeting of Thursday,
March 30, 1967.

The Council now returned to the Regular Order of Business on
the Calendar for this date, taking up consideration of Item three.

A proposed resolution, awarding a contract to Cla-John Construc-
tion Co., Inc. for the development of a portion of Lot 2, Rosedale,
for the sum of \$46,485.00; authorizing the expenditure of \$57,000.00
out of Capital Outlay Fund 245 for said development and related costs,
was presented.

City Manager Hahn requested that said proposed resolution be
continued for one week.

On motion of Councilman deKirby, seconded by Councilman Hitch,
said proposed resolution was continued for one week, to the Meeting
of Thursday, March 16, 1967.

Convened
Hearings - Continued
Proposed Resolution - Continued

3/9/67

RESOLUTION 189731, awarding contracts for furnishing Moving Citations and Parking Citations, as follows: Victor Business Forms for furnishing 240,000 sets of Moving Citations at \$12.15 per 1,000 sets for a total cost of \$2,916.00; and Business Forms Printing Co. for furnishing 90,000 sets of Parking Citations at \$9.58 per 1,000 sets for a total cost of \$862.20, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 189732, awarding contracts for furnishing sensitized materials for the period of one year, ending March 31, 1968, per prices on file in the Purchasing Department, as follows: Frederick Post Co., c/o Clark Supply, for Mylar Polyester Film, and General Aniline and Film Corporation, Repro Division, for Translucent Paper, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189733, awarding a contract to Coast Envelope Company for furnishing 400,000 window envelopes at \$4.69 per thousand and 400,000 printed envelopes at \$3.67 per thousand, for a total cost of \$3,344.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 189734, inviting bids for furnishing 800 feet 16-inch ductile iron pipe - Specifications Document No. 709103; and

RESOLUTION 189735, inviting bids for the construction of National Avenue pipeline water main replacement - Specifications Document No. 709104.

The following Resolutions relative to the Final Map of Mission Office Park, a four-lot subdivision located northwest of the intersection of Mission Gorge Road and Twain Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, after presentation of the Planning Commission's report:

RESOLUTION 189736, authorizing an agreement for completion of improvements with Mission Office Park Ltd.; and

RESOLUTION 189737, approving the Final Map of Mission Office Park.

RESOLUTION 189738, awarding a contract to Sim J. Harris Company, for the improvement of Trias Street, Moore Street, San Diego Avenue and Jefferson Street, as described in Resolution of Intention No. 189036, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 189739, authorizing the expenditure of \$2,181.00 out of Gas Tax Fund 220 to provide funds for the City's contribution to the 1911 Act proceedings for the improvement of Trias Street, Moore Street, San Diego Avenue and Jefferson Street, as more particularly described in Resolution of Intention No. 189036, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

3/9/67

The following Resolutions relative to the improvement of Miramar Road, La Jolla Scenic Way, Gilman Drive, and Public Right of Way in Pueblo Lots 1299, 1300, 1310 and 1311, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 189740, directing the City Engineer to furnish a description and plat of the assessment district;

RESOLUTION 189741, approving the plans, specifications, and Plat No. 3729 of the assessment district; and

RESOLUTION OF INTENTION 189742, setting the time and place for hearing protests.

RESOLUTION 189743, accepting the work done and authorizing a Notice of Completion in San Carlos Estates Unit No. 14 subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189744, authorizing the City Manager to execute a consent to the agreement as amended between the County of San Diego and the City of El Cajon for the transportation, treatment and disposal of sewage, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189745, authorizing an agreement with San Diego Civic Light Opera Association, Inc., covering the termination of lease agreement providing for a \$5,000.00 rental credit in consideration of certain theatrical properties, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed resolution, authorizing the City Manager to negotiate with the Library Association of La Jolla for the purchase of existing library site in the resubdivision of Block 54, La Jolla Park, was presented.

Mr. Glen Allison appeared to speak regarding said proposed resolution.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189746, authorizing the City Manager to negotiate with the Library Association of La Jolla for the purchase by the City of existing library site described as the westerly sixty feet of the southerly ten feet of Lot 7 and the westerly sixty feet of Lots 8 and 9, and Lots 36 through 40, all in the resubdivision of Block 54, La Jolla Park, according to R.O.S. 4319, at a price not to exceed the sum of \$100,000.00; authorizing the expenditure of \$100,000.00 out of Capital Outlay Fund 245 for said acquisition, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, authorizing the Director of Utilities to furnish water to the V. R. Dennis Construction Co., 7000 Mission Gorge Road, for a period of one year, ending April 6, 1968, at amounts not to exceed 7,500 cubic feet per month, at standard out-of-City rates, was presented.

On motion of Councilman deKirby, seconded by Councilman Cobb, said proposed resolution was continued one week, to the Meeting of Thursday, March 16, 1967, at the request of the City Manager.

3/9/67

A proposed resolution, endorsing Spain's participation in the City's 200th Anniversary Celebration, was presented.

City Manager Hahn answered questions presented by the Council. Mr. Lockwood, City Clerk, read the proposed resolution.

RESOLUTION 189747, authorizing the San Diego 200th Anniversary, Inc., to convey an invitation to the Spanish government to participate in the San Diego 200th Anniversary Celebration through the construction of a building to be known as "The Pavilions of Spain", was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189748, inviting the National Headquarters of the Boy Scouts of America to hold its 1969 Jamboree in San Diego in conjunction with the celebration by this City of its 200th Anniversary; authorizing and directing the City Clerk to transmit copies of this Resolution to other cities requesting their support of this invitation, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189749, amending Resolution No. 189115, adopted December 20, 1966, accepting the gift of Dr. Frank M. Lowe of a carillon, according to the terms and conditions of a letter from Dr. Lowe, to provide that the gift be accepted upon conditions set forth in another letter from Dr. Lowe received by the City on February 14, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 189750, authorizing two representatives of the City Council to attend the San Diego Chamber of Commerce's Trade Mission to Mexico in Central Mexico, April 15-23, 1967, and to incur all necessary expenses, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following Resolutions accepting deeds were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 189751, accepting the deed of Martha Arndt Flinn, dated February 20, 1967, conveying an easement and right of way for street purposes through, over and across a portion of Lot 10, Block 3, Encanto Heights; naming the same 62nd Street;

RESOLUTION 189752, accepting the deed of Jack A. Watson and Marian A. Watson, dated February 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 20, Block 3, Encanto Heights; naming the same 63rd Street; and

RESOLUTION 189753, accepting the deed of Edward F. Tucker and Daisy H. Tucker, dated January 25, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 194, Chollas View Subdivision Unit No. 2.

A communication from Mrs. Marjorie L. Alcorn requesting Council consideration of relief from the payment of the Housing Permit and Business License for the year 1967 on an apartment building located at 5014-5018-1/2 Longbranch Avenue, San Diego, which she no longer owns, was presented.

On motion of Councilman deKirby, seconded by Councilman Schaefer, said communication was referred to the City Manager and the City Attorney.

3/9/67

A communication from George W. Wakefield, Coordinator, Southern California Regional Association of County Supervisors, submitting a resolution relative to revision of the Mayo-Breed Formula, which is used to allocate State Highway Construction Funds, and urging the Council to adopt a resolution of concurrence, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said communication was referred to the Legislative Committee.

The following Ordinances were introduced March 2, 1967.

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

The roll call on each showed: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Walsh.

ORDINANCE 9599 (New Series), adding certain territory to Councilmanic Districts No. 5 and No. 1 pursuant to the provisions of Section 5, Article II, of the Charter, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

ORDINANCE 9600 (New Series), incorporating Lot 11, Block 251, Pacific Beach, into CP Zone, as defined by Section 101.0421 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of February 23, 1967, on the matter of rezoning Lots 17 through 20, Block 201, Pacific Beach, located on the southwest corner of the intersection of Felspar Street and Ingraham Street, from Zone R-4 to Zone C-1A; it was reported that testimony had been taken.

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

The following appeared to speak in opposition: Mrs. Roger Mackey, Mr. Roger Mackey, Marcia Power, Mrs. Mandown, and Margaret Kendall, who presented a petition to the Council.

Mr. Lester Fry appeared to speak in favor of said proposed rezoning.

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

The hearing was closed, and the following Resolution adopted, on motion of Councilman deKirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, and Morrow. Nays-Councilmen Hitch and Schaefer. Absent-Councilman Walsh. Mayor Curran was excused from voting, having been absent when testimony was taken.

RESOLUTION 189754, sustaining the Planning Commission's action to deny the request to rezone Lots 17 through 20, Block 201, Pacific Beach, located on the southwest corner of the intersection of Felspar Street and Ingraham Street, from Zone R-4 to Zone C-1A; denying same.

Communication
9599 - 9600 N.S.
Hearing
189754

3/9/67

By common consent of the Council, Items one and two on the Calendar for this date were considered at this time.

Mayor Curran welcomed a group of students from Encanto Elementary School, accompanied by Mrs. Watson and Mrs. Macauley. The group stood and were recognized.

The Mayor recognized a group of twelve Student Council members from Horton Elementary School, accompanied by Mr. David Gee, a teacher. Mr. Gee introduced the students individually to the Council. The group stood and were recognized.

The Council now returned to the regular order of business for the Calendar of this date, taking up consideration of Item 107.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Joseph Reiner's Subdivision, located on the north side of Hotel Circle Place (north of U.S. Highway 80) between the western terminus of Hotel Circle Place and the River Valley Golf Course, 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.

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

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

The proposed ordinance, incorporating a portion of Lot 1, Joseph Reiner's Subdivision, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code; 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.

At this time, 10:10 o'clock a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:15 o'clock a.m., the roll call showed the same as at 9:00 o'clock.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 3 and 4, Section 11, Township 15 South, Range 3 West, S.B.B.M., located on the south side of Miramar Road between Miramar Industrial Tract, Unit 1, and the western boundary of Miramar Naval Air Station, from Interim Zone A-1-10 to Zone M-1A; the tentative map is Miramar Industrial Tract; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Lots 3 and 4, 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.

Hearings
Proposed ordinances introduced
Recessed-Reconvened

3/9/67

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 2, Rosedale Tract, located on the southeast corner of the intersection of Murphy Canyon Road and Clairemont Mesa Boulevard, from Interim Zone R-1-40 to Zone M-2; it was reported that no written protests had been received.

No one appeared to be heard.

City Manager Hahn requested that this hearing be continued for one week.

On motion of Councilman Hitch, seconded by Councilman deKirby, said hearing was continued for one week; to the Meeting of Thursday, March 16, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the appeal of Mr. R. W. Kerns, owner of Motel San Diego, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of room tax, payment did not reach the City Treasurer in the required time; City Attorney Butler outlined the procedure for this hearing.

Mr. R. W. Kerns appeared to speak in favor of said appeal.

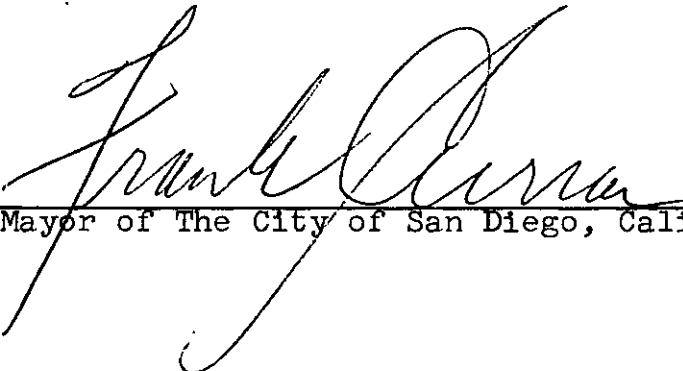
Mr. Gordon Feeley, City Treasurer, appeared to speak in opposition to said appeal.

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

On motion of Councilman Scheidle, seconded by Councilman deKirby, the hearing was closed and the following Resolution adopted, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Hitch, and Schaefer. Nays-Councilman Hom and Mayor Curran. Absent-Councilman Walsh.

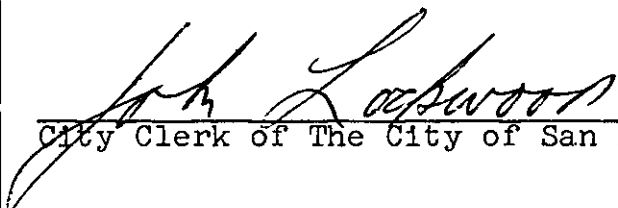
RESOLUTION 189755, overruling the penalty assessment of \$30.16 levied by the Treasurer of The City of San Diego against Mr. R. W. Kerns, relieving Mr. Kerns from payment of said penalty assessment resulting from the tardy receipt of the remittance by the City Treasurer on November 2, 1966.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 10:40 o'clock a.m., on motion of Councilman deKirby, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings - one continued
189755
Adjourned

mb

3/14/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 14, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen deKirby, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh.

Absent--Councilmen Cobb and Scheidle, Mayor Curran.

Clerk---John Lockwood.

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

The Deputy Mayor introduced Chaplain David A. Sharp, Jr., Minister of Education and Youth, of the Mission Hills Congregational Church of the United Church of Christ. Chaplain Sharp gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

At this time, Deputy Mayor Walsh recognized and welcomed Mr. Paul Tsompanis, the new Administrative Assistant to Congressional Representative Bob Wilson, of the 36th District, State of California.

Returning to the regular order of business, the Council took up consideration of Item No. 3.

Minutes of the Regular Council Meetings of Tuesday, February 28, Thursday, March 2, and Tuesday, March 7, 1967 were presented by the City Clerk. On motion of Councilman deKirby, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

A proposed Resolution, continued from the Meeting of March 7, 1967, awarding a contract to C. S. Goodale Co. for furnishing 168 lockers, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189756, awarding a contract to C. S. Goodale Co. for furnishing 168 lockers for a total cost of \$2,329.92, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

A proposed Resolution, continued from the Meeting of March 7, 1967, declaring the intention of the City Council to vacate a portion of Hugo Street and a portion of Plum Street, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION OF INTENTION 189757, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northeasterly five feet of Hugo Street and the southeasterly eight feet of Plum Street, adjacent to Lots 1 and 2, Block 71, Roseville (Map 305), as more particularly shown on Map No. 11194-B, on file in the office of the City Clerk as Document No. 708548; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., April 4, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

Convened
Invocation
Pledge of Allegiance
189756-189757
Minutes

3/14/67

RESOLUTION 189758, awarding a contract to Associated Concrete Products, Inc. for furnishing 12 precast concrete water meter and valve vaults, at a cost of \$722.14 each, for a total cost of \$8,665.68, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 189759, accepting the offer of Desco Vitro-Glaze of San Diego, for furnishing all labor, materials and equipment required to apply inorganic glaze wall coating at Southcrest and Serra Mesa Recreation Centers for the sum of \$5,627.00, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

Councilman Cobb entered the Chamber.

Two proposed Resolutions, relative to the construction of cast iron water main replacements, Group 158, were presented. City Manager Hahn answered questions presented by the Council.

RESOLUTION 189760, awarding a contract to Long, Marker & Howley Construction Co. for the construction of cast iron water main replacements, Group 158, for the sum of \$69,541.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189761, authorizing the use of City Forces for installation of hi-lines and making water main connections as required in connection with said construction, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 189762, awarding a contract to Perry Electric for modification of traffic signal systems at the intersections of Grand Avenue and Lamont Street, Grand Avenue and Ingraham Street, Balboa Avenue and Genesee Avenue, Clairemont Mesa Boulevard and Genesee Avenue, and Garnet Street and Mission Bay Drive, for the sum of \$8,946.00; authorizing the expenditure of \$14,500.00 from Gas Tax Fund 220 for said modification and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed Resolution, rejecting all bids heretofore received for the construction of storm drain extension in Lot 1, Mission Valley Inn, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189763, rejecting all bids heretofore received on February 15, 1967 for the construction of storm drain extension in Lot 1, Mission Valley Inn, was adopted on motion of Councilman Hom, seconded by Councilman deKirby.

Two proposed Resolutions, relative to the final map of Mobile Homes Acceptance Subdivision, a two-lot subdivision, located between El Cajon Boulevard, Bramson Place, 33rd Street and proposed Interstate Highway 805, were adopted on motion of Councilman Schaefer, seconded by Councilman deKirby, after presentation of the Planning Commission's recommendation.

RESOLUTION 189764, authorizing an agreement with Westgate-California Realty Company and Mobile Homes Acceptance Corporation for completion of improvements; and

RESOLUTION 189765, approving the final map of Mobile Homes Acceptance Subdivision.

3/14/67

Two proposed Resolutions, awarding contracts to Sapper Construction Co. for improving the Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; and Trojan Avenue; and the Alley, Block E, Congress Heights No. 2; Alley, Block 2, Pacific Pines; Alley, Block 27, Bird Rock Addition; Alley, Block 28, Fortuna Park; and Midway Street and Everts Street, were presented.

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

The following Resolutions were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 189766, awarding a contract to Sapper Construction Co. for improving the Alley, Block 5, Pacific Beach Vista Tract; Alley, Block 5, First Addition to Pacific Beach Vista Tract; Alley, Block 35, Fairmount Addition; and Trojan Avenue; and

RESOLUTION 189767, awarding a contract to Sapper Construction Co. for improving the Alley, Block E, Congress Heights No. 2; Alley, Block 2, Pacific Pines; Alley, Block 27, Bird Rock Addition; Alley, Block 28, Fortuna Park; and Midway Street and Everts Street.

Two proposed Resolutions, relative to improving University Avenue, between 40th Street and Winona Avenue, were presented.

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

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

RESOLUTION 189768, approving the Plans, Specifications and Plat No. 3735 of the assessment district; and

RESOLUTION OF INTENTION 189769, setting the time and place for hearing protests on said improvement.

A proposed Resolution, authorizing a Lease Agreement with Fred J. Mellor, leasing a portion of Marron Valley for the purpose of grain and forage crop production and stock grazing, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189770, authorizing a Lease Agreement with Fred J. Mellor, lessee, leasing a portion of Marron Valley, for a term of five years beginning April 1, 1967, at a rental of \$1,000.00 per year, for the purpose of grain and forage crop production and stock grazing, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 189771, authorizing a Lease Agreement with John W. and Elizabeth Lee Wyatt, and Ronald F. and Lee Hanna, lessees, leasing approximately 130 acres in the San Pasqual Valley, for a term of ten years, at a rental of \$1,250.00 for the first year, thence \$30.00 per irrigated acre and \$10.00 per dry farmed acre or \$1,250.00 per year, whichever is greater, for the purpose of plant nursery and general agriculture, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 189772, approving Change Order No. 1, issued in connection with the contract with Daley Corporation for San Diego Industrial Park, amounting to an increase in the contract price of \$3,406.00, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

3/14/67

A proposed Resolution, approving the official statement entitled, "Official Statement, City of San Diego Street Improvement Bonds, Del Mar Heights-East", and authorizing distribution to prospective purchasers of the bonds referred to therein, was presented.

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

RESOLUTION 189773, approving the official statement entitled, "Official Statement, City of San Diego Street Improvement Bonds, Del Mar Heights-East", and authorizing distribution to prospective purchasers of the bonds referred to therein, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

A proposed Resolution, commending the Secretary of the Navy, the Honorable Paul H. Nitze, for naming the AFS-6 combat stores ship, whose keel was laid in the City of San Diego on March 4, 1967, the USS San Diego, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189774, commending the Secretary of the Navy, the Honorable Paul H. Nitze, for naming the AFS-6 combat stores ship, whose keel was laid in the City of San Diego on March 4, 1967, the USS San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

A proposed Resolution, officially recognizing the importance of the Consular Corps in the City of San Diego, and recommending their merits to the citizens of San Diego, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189775, officially recognizing the importance of the Consular Corps in the City of San Diego; and recommending to the citizens of San Diego the merits of this organization, which are derived through international trade and exchange and through the distribution of economic, cultural and educational information, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

The following Resolutions, approving claims, were adopted on motion of Councilman deKirby, seconded by Councilman Hitch:

RESOLUTION 189776, approving the claim of Robert S. Bringas for \$425.69; and

RESOLUTION 189777, approving the claim of State Farm Mutual Automobile Insurance Co., et al. for \$253.98.

The following Resolutions, denying claims, were adopted on motion of Councilman deKirby, seconded by Councilman Morrow:

RESOLUTION 189778, denying the claim of Raymond Abreau;

RESOLUTION 189779, denying the claim of Frank A. Brown; and

RESOLUTION 189780, denying the claim of Robert Chapman.

RESOLUTION 189781, vacating an easement for general utility purposes affecting a portion of Lot 1, Rhodesia, being unnecessary for present or prospective public use by the City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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

RESOLUTION 189782, accepting the deed of Joseph and Judy J. Bacorn, and Edwin F. and Dorris S. Bacorn, dated February 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 9, Block 51, Linda Vista Unit No. 4; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Dunlop Street; and

RESOLUTION 189783, accepting the deed of Bessie Irene Smith, dated March 2, 1967, conveying an easement and right of way for street purposes across a portion of Lot 18, Block 4, Encanto Heights; and the lands therein conveyed are hereby set aside and dedicated as and for a public street and the same are hereby named Stork Street.

A communication from Mr. Richard G. Lundquist, suggesting that certain street improvements be made in the Burlingame-McKinley area, was presented.

No one appeared to be heard.

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

A communication from Mr. C. W. Larson, Vice President, Star and Crescent Ferry Co., requesting permission to address the Council regarding condemnation of the Ferry Facility, was presented.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was filed in the office of the City Clerk.

A communication from Mr. Jim Slaton, requesting permission to address the Council regarding the pedestrian ferry to North Island, was presented.

Mr. Slaton appeared to speak regarding said communication.

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

A communication from Mr. Robert Earl Miller, requesting that the hearings on the proposed amendment to the RC Zone ordinance be held as soon as possible, was presented.

Mr. Miller appeared to speak regarding said communication.

Councilman Hom moved to refer this matter to the Planning Commission and the Planning Department for recommendations. This motion was seconded by Councilman deKirby; no roll call was taken.

On the amended motion of Councilman Hom, seconded by Councilman deKirby, said communication was referred to the Planning Commission and the Planning Department for a report within 30 days.

At this time, Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening the Meeting at 10:10 o'clock a.m., the roll call remained the same.

With common consent of the Council, on motion of Councilman Schaefer, seconded by Councilman deKirby, Item No. 101 on the Calendar of this date was reconsidered, since Mr. Larson was now present in the Chamber.

The communication, from Mr. C. W. Larson, Vice President, Star and Crescent Ferry Co., requesting permission to address the Council regarding condemnation of the Ferry Facility, was presented.

Mr. Larson appeared to speak regarding said communication, and answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said communication was referred to the City Manager and the City Attorney for a report in connection with Item No. 102, also regarding the Ferry Facility.

3/14/67

Returning to the regular order of business, the Council took up consideration of Item No. 104 on the Calendar of this date.

The following Ordinance was introduced at the Meeting of March 7, 1967.

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

ORDINANCE 9601 (New Series), establishing a parking time limit of one hour, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of 10th Avenue, between L Street and Imperial Avenue; establishing a parking meter zone "B" on said street, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 70, Amended Map of City Heights; Alley, Block 330, Choates Addition; Alley, Block 3, American Park Addition; Alley, Block 8, American Park Addition; and Wightman Street and 31st Street - on Assessment Roll No. 3363; it was reported that no appeals had been received.

No one appeared to be heard.

RESOLUTION 189784, confirming and approving the Street Superintendent's Assessment No. 3363, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed vacation of Mercury Street in Hawthorne Machinery Tract No. 3, under Resolution of Intention No. 189525, it was reported that no protests had been received.

No one appeared to be heard.

RESOLUTION 189785, vacating Mercury Street in Hawthorne Machinery Tract No. 3, under Resolution of Intention No. 189525, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed vacation of the Alley, Block 1, North Highland Park, under Resolution of Intention No. 189526, it was reported that no protests had been received.

No one appeared to be heard.

RESOLUTION 189786, vacating the Alley, Block 1, North Highland Park, easterly of State Route 805, under Resolution of Intention No. 189526, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed vacation of the area "Reserved for future street" of City of San Diego Industrial Park, Unit No. 1 and 2, under Resolution of Intention No. 189594, it was reported that no protests had been received.

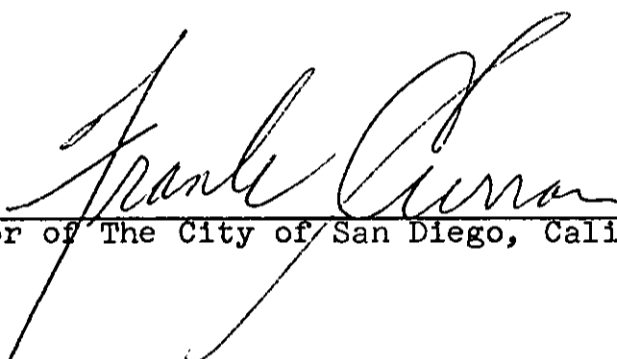
No one appeared to be heard.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189787, vacating the area "Reserved for future street" of City of San Diego Industrial Park, Unit No. 1 and 2, under Resolution of Intention No. 189594, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

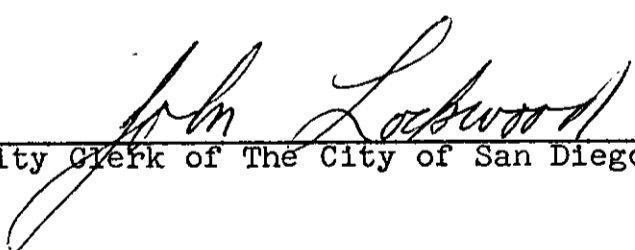
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There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the meeting at 10:25 o'clock a.m., on motion of Councilman deKirby, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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3/16/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 16, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Walsh called the Regular Meeting to order at 9:00
o'clock A.M.

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

A proposed resolution, continued from the Meeting of March 9,
1967, awarding a contract to Cla-John Construction Co., Inc. for
the development of a portion of Lot 2, Rosedale, for the sum of
\$46,485.00; authorizing the expenditure of \$57,000.00 out of Capital
Outlay Fund 245 for said development and related costs, was presented.

On motion of Councilman Hom, seconded by Councilman Hitch, said
proposed resolution was continued four weeks, to the Meeting of Thursday,
April 13, 1967, at the request of the City Manager.

A proposed resolution, continued from the Meeting of March 9,
1967, authorizing the Director of Utilities to furnish water to the
V. R. Dennis Construction Co., 7000 Mission Gorge Road, for a period
of one year, ending April 6, 1968, at amounts not to exceed 7,500
cubic feet per month, at standard out-of-City rates, was presented.

On motion of Councilman Schaefer, seconded by Councilman Hom,
said proposed resolution was continued for one week, to the Meeting
of Thursday, March 23, 1967, at the request of the City Manager.

RESOLUTION 189788, awarding a contract to Progressive Gunitite
for the reconstructing, repairing and remodeling portions of the lower
sluice gate vault at the entrance to the ocean outfall of the Point
Loma Sewage Treatment Plant for the sum of \$8,430.00, was adopted on
motion of Councilman deKirby, seconded by Councilman Hom.

RESOLUTION 189789, awarding a contract to B. Hayman Company, Inc.
for furnishing fairway renovator-sweeper and trailer at a cost of
\$3,450.00, was adopted on motion of Councilman Schaefer, seconded by
Councilman Cobb.

RESOLUTION 189790, awarding a contract to Neyenesch Printers, Inc.
for furnishing 350,000 incoming message log cards, 150,000 radio
message log cards and 18,000 ambulance message log cards at \$4.30
per 1,000, for a total cost of \$2,227.40, was adopted on motion of
Councilman Morrow, seconded by Councilman Hitch.

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RESOLUTION 189791, awarding a contract to Uarco Incorporated, Business Forms, for furnishing a continuous tab card burster and stacker for a total cost of \$1,500.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189792, awarding a contract to Tab Products Co. for furnishing four disc pack storage cabinets and one disc pack truck for a total cost of \$1,170.12, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189793, inviting bids for furnishing traffic signal equipment - Specifications Document No. 709288, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189794, inviting bids for the construction of a sprinkler irrigation system for the Municipal Golf Course in Balboa Park - Specifications Document No. 709289, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189795, accepting the work done and authorizing a Notice of Completion in Pacific Bluffs Resubdivision No. 1, Unit No. 1 Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189796, authorizing the City Manager to execute a Seventh Amendment to the Lease Agreement with B.R.P.; Inc., amending that lease agreement and amendments thereto for the leasing of a portion of Mission Bay Park to: 1) add 32,724 square feet of water area to the leased premises, 2) increase the minimum annual rental to \$24,830.28, and 3) provide that construction of boat slips in the additional water area be completed within 120 days after execution of this amendment, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189797, authorizing the City Manager to execute Utilities Agreement No. 15010 with the Department of Public Works, Division of Highways, State of California, providing for the rearrangement of water facilities on Road 11-SD-805-PM 11.6--14.2 between 0.2 mile south of Logan Avenue and 0.2 mile north of Home Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 189798, approving Change Order No. 16, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$20,086.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189799, approving Change Order No. 19A, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$11,035.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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RESOLUTION 189800, approving Change Order No. 21, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$4,016.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

A proposed resolution, renaming the portion of Carmel Valley Road, west of U.S. Highway 395, within Rancho San Bernardo, Bernardo Center Drive, was presented.

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

RESOLUTION 189801, renaming Carmel Valley Road, west of U.S. Highway 395, within Rancho San Bernardo, Bernardo Center Drive, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 189802, renaming Sintonte Way, Ranch House Road, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed resolution, renaming realigned Sandrock Road, between Interstate Highway 8 and Friars Road, Stadium Way, was presented.

Mr. Russell Grant and Mr. Gavitt appeared to speak in opposition to said proposed resolution.

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

Councilman Schaefer moved to file said proposed resolution. This motion was seconded by Councilman Cobb, and no roll call was taken.

On motion of Councilman Morrow, seconded by Councilman Cobb, said proposed resolution was referred back to the Planning Commission for hearing on this segment only, by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Hitch, and Schaefer. Nays-Deputy Mayor Walsh. Absent-Councilman Scheidle and Mayor Curran.

RESOLUTION 189803, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Date Street between Front and Union Streets, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189804, authorizing the City Manager to file an application with the Department of Housing and Urban Development, United States of America, for a grant under P.L. 89-117 to aid in financing the construction of the La Jolla - Pacific Beach Trunk Sewer, and an assurance of compliance with the Department of Housing and Urban Development regulations under Title VI of the Civil Rights Act of 1964; authorizing R. E. Graham, Utilities Director, to furnish such information as said Department may reasonably request in connection with this application, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 189805, authorizing the City Manager to file and execute an application to the Department of Health, Education and Welfare for a research grant in connection with the investigation of pyrolysis of solid wastes, and to provide additional information and furnish such documents as may be required by said Agency, to execute such contracts as are required by said Agency, and to act as the authorized correspondent of The City, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

189800-189805

Proposed resolution returned to the Planning Commission

3/16/67

RESOLUTION 189806, urgently requesting that the Legislature of the State of California appropriate such sums as are necessary for the development of the Old Town State Park Project area, in connection with the bicentennial celebration of 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following resolutions approving claims were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 189807, approving the claim of Lansing Beaty in the amount of \$79.21; and

RESOLUTION 189808, approving the claim of Liberty Mutual Insurance Company and Thomas Pace, their insured, in the amount of \$182.16.

RESOLUTION 189809, denying the claim of Stephen Perkovac, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

By common consent of the Council, Item one on the Calendar for this date was considered at this time.

A group of students from Edison Elementary School, accompanied by Miss Hazard and Mrs. Petit, were welcomed by Deputy Mayor Walsh. The group stood and were recognized.

The Council now returned to the regular order of business on the Calendar for this date, taking up consideration of Item 23.

RESOLUTION 189810, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, portions of Lots 15, 16, 21 and 22, Block 1, and portion of Lot 13, Block 2, Hollywood Station; naming Parcels 1 and 4, 60th Street; naming Parcels 2 and 3, Akins Avenue, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189811, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Robert F. Bender and Elizabeth Bender, existing easements for water main purposes affecting portions of Acre Tracts "A" and "C", Lot 22, Sorrento Lands and Townsite, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 189812, authorizing the Mayor and the City Clerk, in consideration of the benefits to accrue to the people of The City of San Diego and the sum of \$50.00, to execute a deed, conveying to the San Diego Gas & Electric Company, an easement for power line anchor purposes across a portion of Lot 18, Block 146, Choate's Addition, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

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

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RESOLUTION 189813, accepting the deed of Robert F. Bender and Elizabeth Bender, dated February 16, 1967, conveying an easement and right of way for water main purposes across portions of Acre Tract "A" of Lot 22, and Acre Tract "C" of Lot 22, Sorrento Lands and Townsite;

RESOLUTION 189814, accepting the deed of Gladys J. Kiles, dated February 23, 1967, conveying an easement and right of way for street purposes across portions of Lots 19 and 20, Block 1, Hollywood Station; naming the same Akins Avenue;

RESOLUTION 189815, accepting the subordination agreement executed by Sentinel Savings and Loan Association, as beneficiary, and Commercial Development Co., as trustee, dated March 3, 1967, wherein said parties subordinate all their right, title and interest in and to portions of Lots 19 and 20, Block 1, Hollywood Station;

RESOLUTION 189816, accepting the deed of Lowry Ritchie dated March 6, 1967, conveying an easement and right of way for street purposes across portions of Lots 11, 12, 13 and 14, Block 1, Hollywood Station; naming the same 60th Street;

RESOLUTION 189817, accepting the deed of Ruth Elinore Carlson Sandell and Willard L. Sandell, dated March 3, 1967, conveying an easement and right of way for street purposes across a portion of Lot 39, Encanto; naming the same 65th Street;

RESOLUTION 189818, accepting the subordination agreement executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated February 24, 1967, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 209, Harborview Heights Unit No. 7;

RESOLUTION 189819, accepting the deed of San Diego Regional Group of Horseless Carriage Club, dated March 2, 1967, conveying an easement and right of way for street purposes across a portion of Lot 22, Block 2, Encanto Heights; naming the same Fergus Street;

RESOLUTION 189820, accepting the deed of Lida M. Schwetz, dated March 2, 1967, conveying an easement and right of way for street purposes across a portion of Lot 8, Block E, West Hollywood; naming the same Iona Drive; and

RESOLUTION 189821, accepting the quitclaim of L. C. Swortwood and R. L. Hamlin, a partnership, and F. Seth Brown, dated December 12, 1966, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located in public streets, rights of way, highways and public places either within or without the subdivision named Hidden Valley Hills Unit No. 3.

A communication from Max L. Berg, City Clerk, City of San Clemente, submitting a copy of Resolution No. 21-67, "A Resolution of the City Council of the City of San Clemente imploring citizens to show a greater respect for law and order to deter increasing criminal activity and urging Legislative reconsideration for just and fair adjudication of persons convicted of acts contrary to society," and requesting the support of the San Diego City Council, was presented.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said communication was referred to the Legislative Committee.

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A communication from Mrs. Frank Evenson, requesting permission to speak to the Council relative to the buildings along El Prado in Balboa Park, was presented.

Mrs. Evenson appeared and addressed the Council regarding said subject.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said presentation was referred to the Park and Recreation Board and the 200th Anniversary, Inc.

A communication from Miss Barbara Strecker, Secretary, Associated Student Body, Collier Junior High School, thanking the City Council for the opportunity to attend the Council Meeting on March 2, 1967, and to observe the government of The City of San Diego, was presented.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said communication was filed.

At this time, 10:00 o'clock a.m., Deputy Mayor Walsh recessed the Meeting.

Upon reconvening at 10:05 o'clock a.m., the roll call remained the same as at 9:00.

The following ordinances were introduced at the Meeting of March 9, 1967.

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

The roll call on each showed: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Hitch, Schaefer, and Deputy Mayor Walsh. Nays-None. Absent-Councilman Scheidle and Mayor Curran.

ORDINANCE 9602 (New Series), incorporating a portion of Lot 1, Joseph Reiner's Subdivision, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, 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 Hitch, seconded by Councilman Morrow.

ORDINANCE 9603 (New Series), incorporating portions of Lots 3 and 4, 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 adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of March 9, 1967, on the matter of rezoning a portion of Lot 2, Rosedale Tract, located on the southeast corner of the intersection of Murphy Canyon Road and Clairemont Mesa Boulevard, from Interim Zone R-1-40 to Zone M-2; it was reported that no testimony had been taken.

No one appeared to be heard and no written protests had been filed.

On motion of Councilman deKirby, seconded by Councilman Morrow, said hearing was continued four weeks, to the Meeting of April 13, 1967.

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The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed revision of Chapter IX, Article 5, Division 1 of the San Diego Municipal Code, by adding Section 95.0103.11, relating to the establishment of a Sign Control District in the La Jolla area, in the R-1 and R-2 Zones; it was reported that one letter in opposition had been received.

The following appeared to speak in favor of said proposed revision: Carl Zobell, Lowell Hallock, Don Weedman, Irving Malashock, and Hilda Barringer.

At this time, 10:35 o'clock a.m., Deputy Mayor Walsh recessed the Meeting for five minutes.

Upon reconvening at 10:40 o'clock a.m., the roll call showed:
Present--Councilmen Cobb, deKirby, Hom, Morrow, Schaefer, and
Acting Mayor Hitch.
Absent--Councilmen Scheidle, Walsh, and Mayor Curran.

The Council resumed consideration of Item 106 on the Calendar for this date.

The following appeared to speak in opposition to said proposed revision: Art Leitch, John Cotton, who presented copies of proposed ordinance amendments to the Council, Grover Meyers, William Snyder, Bill Hughes, and Harry Robinson.

The following appeared to speak in rebuttal: Carl Zobell, in favor; and Art Leitch, in opposition.

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

Councilman Cobb moved to introduce the proposed ordinance. This motion died for lack of a second.

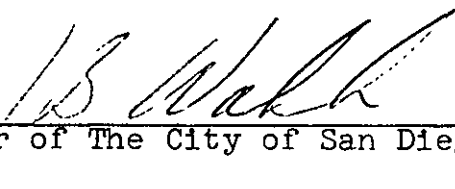
Councilman Schaefer moved to continue the hearing to a Meeting with full Council attendance. This motion died for lack of a second.

Councilman Morrow moved to amend the proposed ordinance to read "owner's agent", as outlined in the proposed amendment A, presented by Mr. Cotton. This motion was seconded by Councilman deKirby, and no roll call was taken.

On motion of Councilman deKirby, seconded by Councilman Cobb, the hearing was continued one week, to the Meeting of Thursday, March 23, 1967, and the City Attorney directed to prepare an ordinance with portions of proposed amendments as outlined in proposed amendment A, presented by Mr. Cotton, said ordinance to be considered along with the ordinance prepared and presented this date.

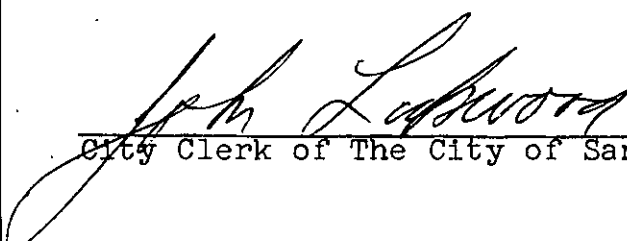
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There being no further business to come before the Council at this time, the Meeting was adjourned at 12:03 o'clock p.m., in honor of the late Admiral Yeager and Fred McKenney (Mrs. Curran's father), under unanimous consent granted to Councilman Cobb; on motion of Councilman Cobb, seconded by Councilman deKirby.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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3/21/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 21, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Hom.

Clerk---John Lockwood.

Mayor Curran called the Regular Council meeting to order at
9:10 o'clock a.m.

Mayor Curran introduced the Reverend E. Major Shavers,
Congregational Minister. Reverend Shavers gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

The following employees received Service Awards in recognition
of their service with the City: Marvin Hansel - Captain, Fire
Department - 25 years, presented by Councilman Cobb; Steve Matesz -
Captain, Fire Department - 25 years, presented by Councilman deKirby;
Ventura Castillo - Motor Sweeper Operator, Sanitation Division, Public
Works Department - 25 years, presented by Councilman Scheidle; and
Emil J. Kuessel - Equipment Repairman II, Water Supply, Utilities
Department - 25 years, presented by Councilman Schaefer.

At this time, Mayor Curran recognized and welcomed Wayne Ridge,
a Boy Scout, attending the Council meeting in working for his
Citizenship merit badge.

Also attending this Council meeting was a group of Junior
Government members from the East San Diego area, accompanied by
Mrs. Levins. They stood and were welcomed by the Council and those
present in the Chamber.

Mayor Curran recognized and welcomed a group of Girl Scouts
from Troops 1270 and 1071, accompanied by Mrs. Virginia Broach and
Mrs. Ethel Stowe from the Serra Mesa area. They stood and were
welcomed by the Council and those present in the Chamber.

Minutes of the Regular Council Meetings of Thursday, March 9,
and Tuesday, March 14, 1967, were presented by the City Clerk. On
motion of Councilman Walsh, seconded by Councilman deKirby, said
Minutes were approved without reading, after which they were signed.

RESOLUTION 189822, awarding a contract to Coast Electric Co.
for furnishing four items of traffic signal wire for a total cost of
\$1,552.62, was adopted on motion of Councilman deKirby, seconded by
Councilman Hitch.

Convened
Invocation
Pledge of Allegiance
Service Awards
Minutes
189822

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RESOLUTION 189823, awarding a contract to Industries Supply Co. of San Diego for furnishing four items of cast iron couplings and clamps for an actual cost of \$1,557.68, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 189824, awarding a contract to John C. Henberger Co. for furnishing three items of miscellaneous traffic signs for an actual cost of \$7,579.40, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed Resolution, authorizing the expenditure of \$35,000.00 out of Capital Outlay Fund 245 for providing funds to purchase and install traffic signs at various locations, City wide, and supplementing Resolution 156726 in said amount, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189825, authorizing the expenditure of \$35,000.00 out of Capital Outlay Fund 245 for providing funds to purchase and install traffic signs at various locations, City wide, and supplementing Resolution 156726 in said amount, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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

RESOLUTION 189826, inviting bids for furnishing pipe, fittings and miscellaneous plumbing supplies - Specifications Document 709447;

RESOLUTION 189827, inviting bids for the renovation of East Fountain in botanical area of Balboa Park - Specifications Document 709448; and

RESOLUTION 189828, inviting bids for the construction of new walks, drainage facilities and the installation of electrical system at the House of Pacific Relations in Balboa Park - Specifications Document 709449.

RESOLUTION 189829, 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 deKirby, seconded by Councilman Schaefer.

The following Resolutions relative to improving El Paseo Grande were adopted on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 189830, awarding a contract to Griffith Company for said improvement; and

RESOLUTION 189831, authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245 to provide funds for City's cash payment portion to the 1911 Act proceedings for said improvement.

The following Resolutions, relative to improving the Alley, Block 88, Morena; Alley, Block C, Resubdivision of Blocks 21 through 32, Point Loma Heights; Alley, Block 89, Point Loma Heights; and Napier Street and Santa Barbara Street, were adopted on motion of Councilman deKirby, seconded by Councilman Walsh:

RESOLUTION 189832, approving the plans, specifications and Plat No. 3731 of the assessment district; and

RESOLUTION OF INTENTION 189833, setting the time and place for hearing all persons interested.

3/21/67

RESOLUTION 189834, authorizing the City Manager to enter into an Agreement with the Lemon Grove Sanitation District to reaffirm certain rights relating to sewer service facilities created by the agreement between the City of San Diego and the Lemon Grove Sanitation District dated January 30, 1947, as amended, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution, authorizing the City Manager to enter into an Agreement with the Lemon Grove Sanitation District for the rescission of an agreement dated January 30, 1947, and eight supplementary agreements thereto including a 1st amendment to the 8th supplementary agreement, all relating to sewerage transmission, treatment and disposal, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189835, authorizing the City Manager to enter into an Agreement with the Lemon Grove Sanitation District for the rescission of an agreement dated January 30, 1947, and eight supplementary agreements thereto including a 1st amendment to the 8th supplementary agreement, all relating to sewerage transmission, treatment and disposal, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 189836, appointing Donald R. Short to the Board of Administration of the City Employees' Retirement System as the citizen member, to replace William E. Barker, for a six year term effective March 28, 1967, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed Resolution, employing the firm of Dilworth, Paxson, Kalish, Kohn & Levy for the purposes of preparing and litigating the City's claim against certain brass and copper tubing manufacturers for violation of the antitrust laws, and that the employment be pursuant to the terms set forth in the letter of March 8, 1967, from Harold E. Kohn of the above firm; authorizing the City Attorney to execute acceptance of said letter, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189837, employing the firm of Dilworth, Paxson, Kalish, Kohn & Levy for the purposes of preparing and litigating the City's claim against certain brass and copper tubing manufacturers for violation of the antitrust laws, and that the employment be pursuant to the terms set forth in the letter of March 8, 1967, from Harold E. Kohn of the above firm; authorizing the City Attorney to execute acceptance of said letter, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

The following Resolutions approving claims were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 189838, approving the claim of Riley D. Akers in the amount of \$105.92;

RESOLUTION 189839, approving the claim of James H. Alexander in the amount of \$1,324.48;

RESOLUTION 189840, approving the claim of Allstate Insurance Company, and Alta Ticknor, their insured, in the amount of \$129.29;

RESOLUTION 189841, approving the claim of Albert Bloom in the amount of \$78.32;

RESOLUTION 189842, approving the claim of Andrew Feenberg in the amount of \$98.04; and

RESOLUTION 189843, approving the claim of Travelers Insurance Co., and Victor Mann, their insured, in the amount of \$290.59.

3/21/67

RESOLUTION 189844, vacating an easement for general utility purposes affecting a portion of Lots 97 and 98, Boulevard Gardens, being unnecessary for present or prospective public use by The City, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following Resolutions accepting deeds were adopted on motion of Councilman deKirby, seconded by Councilman Walsh:

RESOLUTION 189845, accepting the deed of Helen J. Nichols and Mary Ann Navarro, dated March 6, 1967, conveying an easement and right of way for street purposes through, over and across portions of Lots 1, 2, 3 and 4, Block 2, Hollywood Station, naming the same 60th Street; and

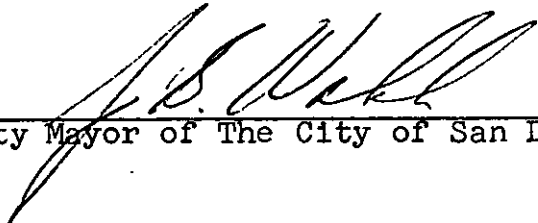
RESOLUTION 189846, accepting the deed of Ralph Terry Stuart and Nellie M. Stuart, dated March 6, 1967, conveying an easement and right of way for street purposes through, over and across a portion of Lot 39, Encanto, naming the same 65th Street.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed vacation of the excess portions of the Salizar Street cul-de-sac in Clairemont Mesa South, No. 9, under Resolution of Intention 189593, it was reported that no protests had been received.

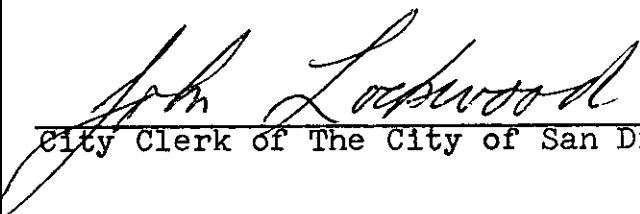
No one appeared to be heard.

RESOLUTION 189847, vacating the excess portions of the Salizar Street cul-de-sac in Clairemont Mesa South, No. 9, under Resolution of Intention 189593, as more particularly shown on Map 11150-B, on file in the office of the City Clerk as Document 708210, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, Mayor Curran adjourned the meeting at 9:33 o'clock a.m., on motion of Councilman Cobb, seconded by Councilman deKirby.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

189844-189847
Hearing
Adjourned

jt

3-23-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 23, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

By common consent of the Council, Item one on the Calendar for
this date was passed over at this time.

The Purchasing Agent reported on all bids opened Wednesday,
March 22, 1967, on the following:

Paving and otherwise improving Alley, Block 4, Sunset Cliffs;
Alley, Block 1, Sunset Cliffs; Alley, Block 154, Pacific Beach;
Adair Street; Point Loma Avenue; Ebers Street; Guizot Street and
Missouri Street - two bids received.

Paving and otherwise improving Del Mar Heights East, under the
Municipal Improvement Act of 1913 - six bids received.

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

Councilman Morrow entered the Chamber.

The proposed resolution, continued from the Meetings of March 9
and 16, 1967, authorizing the Director of Utilities to furnish water
to the V. R. Dennis Construction Co., 7000 Mission Gorge Road, for
a period of one year, ending April 6, 1968, at amounts not to exceed
7,500 cubic feet per month, at standard out-of-City rates, was
presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189848, authorizing the Director of Utilities to
furnish water to the V. R. Dennis Construction Co., 7000 Mission
Gorge Road, for a period of one year, ending April 6, 1968, at
amounts not to exceed 7,500 cubic feet per month, at standard out-of-
City rates, was adopted on motion of Councilman Schaefer, seconded
by Councilman Morrow.

RESOLUTION 189849, awarding a contract to Park Son, Inc., for
furnishing cast iron valve box covers at \$2.88 each, for an actual
cost of \$3,893.76, was adopted on motion of Councilman deKirby,
seconded by Councilman Cobb.

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

Convened
189848-189849
Bids

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RESOLUTION 189850, inviting bids for furnishing centrifugally spun reinforced concrete pipe and manhole components - Specifications Document No. 709560;

RESOLUTION 189851, inviting bids for furnishing asbestos cement pipe and fittings - Specifications Document No. 709561;

RESOLUTION 189852, inviting bids for the construction of Ellen Scripps Park Railing - Specifications Document No. 709562; and

RESOLUTION 189853, inviting bids for the construction of gutters and related drainage facilities - Specifications Document No. 709563.

The following resolution approving the final map of Calmar Subdivision, a two-lot subdivision located on the northwest corner of Holabird Street and Glacier Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, after presentation of the Planning Commission's report:

RESOLUTION 189854, approving the map of Calmar Subdivision.

The following resolution approving the final map of Cypress Arms Unit No. 2, a one-lot subdivision located on the north side of Pennsylvania Avenue, west of Richmond Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, after presentation of the Planning Commission's report:

RESOLUTION 189855, approving the map of Cypress Arms Unit No. 2 Subdivision.

The following resolutions relative to the final map of Diane Village, a ten-lot subdivision located on the north side of Clairemont Mesa Boulevard, between Diane Avenue and Frink Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, after presentation of the Planning Commission's report:

RESOLUTION 189856, authorizing an agreement with Ross G. Tharp and Elizabeth S. Tharp for completion of improvements; and

RESOLUTION 189857, approving the map of Diane Village Subdivision.

The following resolutions relative to the final map of Fortune Park Unit No. 2, a 113-lot subdivision located south of Palm Avenue in South San Diego, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow, after presentation of the Planning Commission's report:

RESOLUTION 189858, authorizing an agreement with Shattuck Development Corp. for completion of improvements; and

RESOLUTION 189859, approving the map of Fortune Park Unit No. 2.

The following resolutions relative to the final map of Park West Unit No. 4, a 53-lot subdivision located between Gaylord Drive and Regents Road, south of San Clemente Canyon, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, after presentation of the Planning Commission's report:

RESOLUTION 189860, authorizing an agreement with Tee Development Corp. for completion of improvements; and

RESOLUTION 189861, approving the map of Park West Unit No. 4 Subdivision.

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A proposed resolution, authorizing a lease agreement with A. Paul Sutherland dba All Day Parking, Inc., as lessee, leasing portions of Balboa Park, for a term of one year ending February 28, 1968, for the purpose of operating and maintaining parking lots for automobile parking for Balboa Stadium and other public events, and for parking of student and faculty automobiles during school sessions, with a 30-day cancellation clause, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189862, authorizing a lease agreement with A. Paul Sutherland dba All Day Parking, Inc., as lessee, leasing portions of Balboa Park, for a term of one year, ending February 28, 1968, for the purpose of operating and maintaining parking lots for automobile parking for Balboa Stadium and other public events and for parking of student and faculty automobiles during school sessions, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed resolution, authorizing a lease agreement with Duchess Incorporated, as lessee, leasing the concession facilities in Balboa Stadium, for a term of one year ending February 29, 1968, at a rental of 10 percent from the sale of programs and 15 percent of all other gross income, for the purpose of selling food and beverages, confections, programs, novelties, souvenirs, and to rent cushions, and to sell or rent such other articles of merchandise as are commonly sold or rented at events held on said premises, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189863, authorizing a lease agreement with Duchess Incorporated, as lessee, leasing the concession facilities in Balboa Stadium, for a term of one year ending February 29, 1968, at a rental of 10 percent of the gross income from the sale of programs and 15 percent of all other gross income, for the purpose of selling food and beverages, confections, programs, novelties, souvenirs, and to rent cushions, and to sell or rent such other articles of merchandise as are commonly sold or rented at events held on said premises, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

Two resolutions relative to the repairing of a five million gallon water reservoir in San Carlos: authorizing a Third Modification Agreement with Sunset International Petroleum Corporation to the original Agreement dated January 16, 1961; and authorizing the expenditure of \$2,000.00 out of Water Fund 500 as the City's contribution toward said repair, were presented.

City Manager Hahn answered questions presented by the Council.

The following Resolutions relative to the repairing of a five million gallon water reservoir in San Carlos were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 189864, authorizing a Third Modification Agreement with Sunset International Petroleum Corporation to the original Agreement dated January 16, 1961; and

RESOLUTION 189865, authorizing the expenditure of \$2,000.00 out of Water Fund 500 for the purpose of providing funds for the City's contribution toward said repair.

RESOLUTION 189866, authorizing the City Manager and the City Clerk to execute an agreement with the Department of Finance, State of California, for an estimate of the population of The City of San Diego as of April 1, 1967, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

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RESOLUTION 189867, approving Change Order No. 2, issued in connection with the contract with Griffith Company, for construction of the parking lot for the San Diego Stadium, said changes amounting to an increase in contract price of \$16,160.50, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189868, authorizing the City Auditor and Comptroller to transfer the sum of \$43,535.00 from Community Projects Contingency Reserve (Dept. 52.19) to Community Concourse Sponsored Conventions (Dept. 52.06) for the purpose of reimbursing the Civic Facilities Corporation for conventions which are not charged space rental in the Concourse Facilities, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

By common consent of the Council, Items 17, 18 and 19 on the Calendar for this date were considered as a single vote item.

Proposed resolutions, establishing a Council Policy regarding the Capital Improvement Program for Parks and Recreation; establishing a Council Policy regarding Procedures for expenditure of Park and Recreation Bond Funds; and establishing a Council Policy regarding leases and rentals in Balboa Park, were presented.

Councilman Scheidle moved to refer said proposed resolutions to Council Conference. This was seconded by Councilman Schaefer and no roll call was taken.

Councilman Cobb moved to continue said proposed resolutions one week. This motion died for lack of a second.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said proposed resolutions were referred to Council Conference.

RESOLUTION 189869, authorizing a representative of the City Manager's office to attend the Public Relations Society of America Assembly Meeting in Monterey, California, April 6-8, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed resolution, authorizing a representative of The City of San Diego to travel to San Francisco, California to attend the National Conference of the American Society for Public Administration, March 27-30, 1967, and to incur all necessary expenses, for an estimated cost of \$121.00, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189870, authorizing a representative of The City of San Diego to attend the National Conference of the American Society for Public Administration in San Francisco, California, March 27-30, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

A proposed resolution, amending Resolution No. 189608 adopted February 21, 1967, relating to the Publication of Notice Inviting Sealed Proposals for \$8,000,000.00 1966 Municipal Improvement Bonds, Series One, was presented.

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

RESOLUTION 189871, amending Resolution No. 189608 adopted February 21, 1967, relating to the Publication of Notice Inviting Sealed Proposals for \$8,000,000.00 1966 Municipal Improvement Bonds, Series One, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

3/23/67

The following Resolutions denying claims were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 189872, denying the claim of Automobile Club of Southern California and Doris Kay Reed, their insured;

RESOLUTION 189873, denying the claim of Government Employees Insurance Company and Moses Long, their insured;

RESOLUTION 189874, denying the claim of Gabriel Necochea;

RESOLUTION 189875, denying the claim of Mrs. Mary J. Ryley; and

RESOLUTION 189876, denying the claim of Joseph T. Swanner, Jr.

A proposed resolution, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, portions of Township 15 South, Range 3 West, Section 11, Southwest 1/4, S.B.B.M.; naming the same Consolidated Way, was presented.

City Manager Hahn recommended that this proposed resolution be continued two weeks.

On motion of Councilman Morrow, seconded by Councilman Hitch, said proposed resolution was continued two weeks, to the Meeting of Thursday, April 6, 1967.

RESOLUTION 189877, setting aside and dedicating for the purpose of a public street and incidents thereto, portion of Lot 24, Brooklyn Terrace; naming the same 65th Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189878, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 022952, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of portions of Lots 63, 64 and 65, El Cajon Valley Company's Lands, for the proposed route of State Highway 11-SD-67; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying said lands to the State of California; State to pay the sum of \$32,373.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189879, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming a portion of Genesee Vale Unit No. 1 to the owners in Fee Simple of Record, for a temporary street easement, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The following Resolutions accepting deeds were adopted on motion of Councilman deKirby, seconded by Councilman Cobb:

RESOLUTION 189880, accepting the Offer to Dedicate of Chrysler Motors Corporation, dated February 23, 1967, granting an offer to dedicate to public use, for future street purposes, portions of Lots 1 and 2 of the Partition of Pueblo Lot 1111;

RESOLUTION 189881, accepting the deed of Chrysler Motors Corporation, dated February 23, 1967, conveying an easement and right of way for street purposes across portions of Lots 1 and 2 of the Partition of Pueblo Lot 1111; naming the same Camino del Rio South;

189872-189881

Proposed Resolution Continued

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RESOLUTION 189882, accepting the deed of Mary Elizabeth Reeder, dated March 10, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 8, Block F of West Hollywood; and.

RESOLUTION 189883, accepting the Director's Deed of the State of California, Department of Public Works by John Erreca, Director of Public Works, dated January 23, 1967, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 263 of the Pueblo Lands of San Diego.

A communication from the San Diego Botanical Garden Foundation, Inc., expressing their Board of Directors' opinion regarding the 200th Anniversary Committee's proposal for erection of a building for the use of Spain during the Anniversary Celebration Year 1969; stating that the Foundation should remove itself from consideration as a co-sponsor of said building, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was filed, with a copy sent to the 200th Anniversary Inc. and the Park and Recreation Board.

A communication from Mr. Clinton McKinnon, San Diego Transit Corporation, assuring the Council that the review of the monorail system in Mission Bay Park will be considered as soon as possible and requesting that the item be removed from the Council Conference Agenda for an indefinite period, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was filed, with instruction to remove from the Council Conference Agenda as requested and to notify the Park and Recreation Board.

A communication from Mr. Don F. Smith, International Aerospace Hall of Fame, suggesting that The City of San Diego take official cognizance of the Fortieth Anniversary of the Atlantic Flight of Colonel Charles A. Lindbergh, by scheduling an appropriate ceremony or issuing a Proclamation, was presented.

On motion of Councilman deKirby, seconded by Councilman Cobb, said communication was referred to the Mayor.

A communication from the City Clerk of Chula Vista, submitting a copy of Resolution 4358, adopted by the City Council of Chula Vista, urging the Local Agency Formation Commission to deny the request for annexation of Robinhood Homes, Inc., annexation to the Spring Valley Sanitation District, and requesting said Formation Commission to establish standards relative to any annexations or formations within the area for which the City of Chula Vista holds reserve sewer capacity, was presented.

Councilman Schaefer moved to refer said communication to the Planning Director. This motion died for lack of a second.

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

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A communication from the La Jolla Town Council, Inc., requesting that the new section of Miramar Road proposed to be constructed west from Interstate Five and terminating at the northern end of the now existing La Jolla Scenic Drive, be named La Jolla Scenic Drive or East La Jolla Scenic Drive, was presented.

Mr. Lowell Hallock appeared to speak regarding said communication.

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

On motion of Councilman Walsh, seconded by Councilman Morrow, the subject of freeway signs was referred to the Legislative Committee for a report.

A communication from the Association of San Diego County Historical Groups, submitting a petition requesting that the portrait of Alonzo E. Horton and the plaque dedicated in his memory, be removed from the County Administration Building to a place of honor in the new City Administration Building in Horton's Addition; suggesting the rededication take place on or about April 15, 1967 or May 10, 1967, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the Mayor.

At this time, the Council, by common consent, considered Item 111 on the Calendar for this date.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, San Diego Nob Hill Subdivision, and a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South between U.S. Highway 395 and Texas Street, from Zones R-1-40 and RP-1A to Zone C-1A; the tentative map is San Diego Nob Hill No. 2; it was reported that a request for a two-week continuance had been received.

No one appeared to be heard and no protests were filed.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said hearing was continued for two weeks, to the Meeting of Thursday, April 6, 1967.

The Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 106.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of March 16, 1967, on the proposed revision of Chapter IX, Article 5, Division 1 of the San Diego Municipal Code, by adding Section 95.0103.11, relating to the establishment of a Sign Control District in the La Jolla Area, in the R-1 and R-2 Zones; it was reported that the hearing was open and two ordinances were ready for Council consideration.

Mr. Karl Zobell appeared to speak in favor.

The following appeared to speak in opposition: John Cotton, Morrie Kraus, and Grover Meyers.

The following spoke in rebuttal: Karl Zobell in favor; John Cotton and Ben Pollock in opposition.

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

Councilman Cobb moved to close the hearing and introduce the continued ordinance. This motion was seconded by Councilman Schaefer.

Councilman Walsh moved to amend the motion and amend Section D.1.(b) of said ordinance to substitute the words "sign not to exceed one square foot", and eliminate Section D.1.(e) entirely. This motion died for lack of a second.

3-23-67

Councilman Cobb's motion to close the hearing and introduce the continued ordinance, seconded by Councilman Schaefer, failed by the following vote: Yeas-Councilmen Cobb, Hom, Schaefer, and Mayor Curran. Nays-Councilmen deKirby, Scheidle, Morrow, Walsh, and Hitch. Absent-None.

Councilman Walsh moved to amend Section D.2.(b) of the second ordinance, to substitute the words "sign not to exceed one square foot", and to eliminate Section D.2.(e) in its entirety. This motion was seconded by Councilman deKirby.

Councilman Cobb moved to amend the motion to substitute the words in Section D.2.(b) "sign not to exceed five inches by eight inches" for "three square feet". This motion was seconded by Councilman Schaefer, and was carried unanimously.

At this time, 11:15 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 11:20 o'clock a.m., the roll call showed the same.

Councilman Walsh's motion, as amended, seconded by Councilman deKirby, was carried unanimously.

Councilman Scheidle moved to amend Section A to read "the La Jolla area in The City of San Diego and to regulate advertising", instead of "the La Jolla area in The City of San Diego and to prevent advertising"; and to amend Section E to add the words "and shall prevail in the event of any conflicts" after "the Code". This motion was seconded by Councilman Schaefer, and carried unanimously.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the hearing was closed and the proposed ordinance, as amended, was introduced, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots 21 through 28, Block 12, Grantville and Outlots, located on the north side of Rainier Avenue between Mission Gorge Road and Riverdale Street, from Zone R-4 to Zone C-1A; it was reported that no protests had been received.

No one appeared to be heard.

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

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch:

The proposed ordinance, incorporating Lots 21 through 28, Block 12, Grantville and Outlots, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8672 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 31, Rancho Mission of San Diego, located on the south side of Camino del Rio South between Texas Street and Ward Road, from Interim Zone R-1-40 and Zone R-1-40 to Zone RP-1A; the tentative map is Industrial Indemnity Units 1 and 2; it was reported that no protests had been received.

No one appeared to be heard.

Hearings
Ordinances introduced
Recessed-Reconvened

3-23-67

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch:

The proposed ordinance, incorporating a portion of Lot 31, Rancho Mission of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960 and Ordinance No. 8536 (New Series), adopted October 26, 1961, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Eureka Lemon Tract, located south of Rosewood Street between Mission Bay Drive and San Diego Freeway (Interstate 5), from Zone R-4 to Zone C-1A; it was reported that no protests had been received.

No one appeared to be heard.

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb:

The proposed ordinance, incorporating a portion of Lot 1, Eureka Lemon Tract, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lot 142 and Lots 190 through 194, Clairemont Manor Unit No. 2, located on the south side of Clairemont Mesa Boulevard, and on the north side of Manitou Way, from Zone R-2 to Zone RC-1A; the tentative map is Clairemont Genesee Plaza Unit No. 2; it was reported that no protests had been received.

Mr. Burford appeared to speak in favor of the proposed rezoning.

Mr. Fairman, Planning Director; Mr. Harper, Deputy City Attorney; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman Walsh moved to amend the proposed ordinance to require relinquishment of access rights to the alley. This motion died for lack of a second.

Councilman Walsh moved to amend the proposed ordinance to require construction of a six-foot concrete wall or suitable substitute on the east boundary of the alley. This motion was seconded by Councilman Scheidle and carried unanimously.

The hearing was closed, and the following proposed ordinance introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch:

The proposed ordinance, incorporating Lots 190 through 194, Clairemont Manor Unit No. 2, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 5462 (New Series), adopted January 22, 1953, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Cobb. Absent-None.

*RESOLUTION 189885, adopting the amended tentative map of Clairemont Genesee Plaza Unit No. 2, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Cobb. Absent-None.

3-23-67

At this time, 12:08 o'clock p.m., Mayor Curran recessed the Meeting.

Upon reconvening at 1:30 o'clock p.m., the roll call showed:
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer, and Mayor Curran.
Absent--None.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 8 through 10, and all of Lots 14 through 16, Block 15, La Jolla Park, located on the northwest side of Ravina Street between Prospect Street and La Jolla Boulevard, from Zone R-4 to Zone RP-1A; it was reported that a request for a thirty-day continuance on this item had been received, and a letter of protest was on file.

No one appeared to be heard.

On motion of Councilman Walsh, seconded by Councilman deKirby, said hearing was continued five weeks, to the Meeting of Thursday, April 27, 1967, for the Council to look at the proposed rezoning site.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 15 and 17, all of Lot 18, Cave and McHatton's Subdivision, located adjacent to Benson Place between 59th Street and 61st Street, from Zone R-1-5 to Zone R-3; the tentative map is Bay Vista Methodist Heights Units No. 1 and 2, which was denied by the Planning Commission on February 24, 1967; the City Clerk read the report of the Planning Commission.

Norman Seltzer and Reverend Grandison Phelps appeared to speak in favor of the proposed rezoning.

At this time, 2:35 o'clock p.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening, the roll call showed the same as at 1:30 o'clock p.m.

The following appeared to speak in opposition to the proposed rezoning: Martin Gutfleisch, Mrs. Geraldine Rickman (who showed slides to the Council), and Dr. John Ford.

Mrs. Bessie Smith, Norman Seltzer, and Katherine Price spoke in rebuttal in favor.

At this time, 4:05 o'clock p.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 4:10 o'clock p.m., the roll call showed the same as at 1:30 o'clock p.m.

Geraldine Rickman, Mrs. Higgins, Carolyn Murdock, and Olie Olson spoke in rebuttal in opposition.

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

Hearings
Hearing - continued
Recessed-Reconvened

3-23-67

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

RESOLUTION 189884, denying Item No. 113 on the Council Calendar of March 23, 1967, relative to the rezoning of portions of Lots 15 and 17, and all of Lot 18, Cave and McHatton's Subdivision, located adjacent to Benson Place, between 59th Street and 61st Street, from Zone R-1-5 to Zone R-3.

There being no further business to come before the Council at this time, the Regular Recessed Meeting was adjourned at 4:35 o'clock p.m., on motion of Councilman Morrow, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:

Laverne E. Miller
asst. City Clerk of The City of San Diego, California

Hearing
189884
Adjourned

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3/28/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 28, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch,
Schaefer and Deputy Mayor Walsh.

Absent--Mayor Curran.

Clerk---John Lockwood.

The Regular Council Meeting was called to order by Deputy
Mayor Walsh at 9:00 o'clock a.m.

Deputy Mayor Walsh introduced the Reverend Father Michael Higgins,
Assistant Pastor, St. Didacus Catholic Church. The Reverend Father
Higgins gave the invocation.

Councilman Hom led the Pledge of Allegiance.

RESOLUTION 189886, approving suggestion awards to the following,
was adopted on motion of Councilman Cobb, seconded by Councilman
deKirby: Ronald E. Slade, Planning Department, \$655.00, presented
by Councilman Cobb; Ronald I. Jerman and Lyle R. Carpenter, Technical
Services, Utilities Department, \$200.00, presented by Councilman Hitch;
William Schempers, Jr., Traffic Engineering, Engineering Department,
\$115.00, who was not present in the Chamber; Frederick R. Barnett,
Street Division, Public Works Department, \$55.00; William H. Beatty,
Survey Section, Engineering Department, \$50.00; Edward B. Fairweather,
Utility Systems Division, Utilities Department, \$15.00; Louis Denov,
Buildings & Electrical Division, Public Works Department, \$15.00;
Philip J. Love, Purchasing Department, \$10.00; and Viola H. Lynn,
Attorney's Office, \$10.00.

At this time, Item four was passed over, to be considered later
in the meeting.

The Deputy Mayor welcomed a group of new City employees. They
stood and were recognized.

Minutes of the Regular Council Meetings of Thursday, March 16,
and Tuesday, March 21, 1967, were presented by the City Clerk. On
motion of Councilman deKirby, seconded by Councilman Hitch, said
Minutes were approved without reading, after which they were signed.

RESOLUTION 189887, awarding a contract to Industries Supply Co.
for furnishing valve indicators for a cost of \$3,948.68, was adopted
on motion of Councilman deKirby, seconded by Councilman Morrow.

A proposed Resolution, accepting the offer of Neyenesch Printers
Inc. for furnishing 3,500 map inserts for the General Plan for San
Diego, was presented.

Assistant City Manager Wilhelms answered questions presented by
the Council.

RESOLUTION 189888, accepting the offer of Neyenesch Printers Inc.
for furnishing 3,500 map inserts for the General Plan of San Diego
for a cost of \$2,460.64, was adopted on motion of Councilman Scheidle,
seconded by Councilman Cobb.

Convened
Invocation
Pledge of Allegiance
Minutes
Suggestion Awards
189886-189888

3/28/67

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

RESOLUTION 189889, inviting bids for furnishing blue-line paper - Specifications Document No. 709674;

RESOLUTION 189890, inviting bids for furnishing bronze water service fittings - Specifications Document No. 709675;

RESOLUTION 189891, inviting bids for the improvement of Kalmia Street at India Street and Kalmia Street Closed - Specifications Document No. 709676; and

RESOLUTION 189892, inviting bids for the construction of Euclid Avenue water pipeline - Specifications Document No. 709677.

Two proposed Resolutions, relative to the final map of Axene Industrial Park, a 3-lot subdivision, located northerly of Buckhorn Street, westerly of Kearney Mesa Road, were presented.

Assistant City Manager Wilhelms, Deputy City Attorney Teaze, and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

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

RESOLUTION 189893, authorizing an agreement with Harry W. and Wanda A. Axene for completion of improvements; and

RESOLUTION 189894, approving the final map of Axene Industrial Park Subdivision.

Two proposed Resolutions, relative to improving 71st Street, Z Street, 16th Street, Edler Avenue and 40th Street, were presented.

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

On motion of Councilman Hitch, seconded by Councilman Cobb, the following Resolutions were adopted:

RESOLUTION 189895, approving the plans, specifications and Plat No. 3732 of the assessment district; and

RESOLUTION OF INTENTION 189896, setting the time and place for hearing all persons interested.

A proposed Resolution, declaring the intention of the City Council to proceed under the provisions of the Street Vacation Act of 1941 in vacating a portion of Coutts Street, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION OF INTENTION 189897, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Coutts Street, between Interstate 5 (San Diego Freeway) and Hancock Street, as more particularly shown on Map No. 11200-B, on file in the office of the City Clerk as Document No. 709216; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., April 25, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

3/28/67

A proposed Resolution, declaring the intention of the City Council to vacate a portion of Hartford Street, was presented.

Assistant City Manager Wilhelms and City Clerk Lockwood, answered questions presented by the Council.

RESOLUTION OF INTENTION 189898, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the easterly and westerly ten feet of Hartford Street, between Huxley Street and Clairemont Drive, as more particularly shown on Map No. 11038-B, on file in the office of the City Clerk as Document No. 705888; fixing the time and place for hearing all persons interested as 9:00 o'clock a.m., April 25, 1967, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, 202 "C" Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 189899, granting the petition for improving the Alley, Block 3, Sunset Cliffs; directing the City Engineer to prepare plans, specifications and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following Resolutions authorizing Lease Agreements were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 189900, authorizing a Lease Agreement with Balboa Little League, as lessee, leasing portions of Pueblo Lots 1212 and 1221, for a term of one year, ending December 15, 1967, for the purpose of constructing, operating and maintaining a ball park;

RESOLUTION 189901, authorizing a Lease Agreement with Black Mountain Pony League, as lessee, leasing a portion of Lot 68, Rancho Mission of San Diego, for a term of one year, ending December 15, 1967, for the purpose of constructing, operating and maintaining a ball park;

RESOLUTION 189902, authorizing a Lease Agreement with Hilltoppers Little League, as lessee, leasing a portion of Harborview Heights Park and Recreation Center, for a term of one year, ending December 15, 1967, for the purpose of constructing, operating and maintaining a ball park;

RESOLUTION 189903, authorizing a Lease Agreement with Oak Park Little League, as lessee, leasing a portion of Section 34, Township 16 South, Range 2 West, S.B.B.M., for a term of one year, ending December 15, 1967, for the purpose of constructing, operating and maintaining a ball park; and

RESOLUTION 189904, authorizing a Lease Agreement with Ocean Beach Little League, as lessee, leasing a portion of Mission Bay Park, commonly known as Robb Field, for a term of one year, ending December 15, 1967, for the purpose of constructing, operating and maintaining a ball park.

A proposed Resolution, authorizing a Second Amendment to Lease Agreement with Boys Club of San Diego, Inc., amending that certain Lease Agreement and Amendment thereto, for the leasing of a portion of Pueblo Lot 1189 to delete a portion of the leased premises and substitute an additional area for access purposes, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189905, authorizing a Second Amendment to Lease Agreement with Boys Club of San Diego, Inc., amending that certain Lease Agreement and Amendment thereto, for the leasing of a portion of Pueblo Lot 1189 to delete a portion of the leased premises and substitute an additional area for access purposes, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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A proposed Resolution, authorizing a Lease Agreement with San Jacinto Packing Company, as lessee, leasing a portion of San Pasqual Valley, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189906, authorizing a Lease Agreement with San Jacinto Packing Company, as lessee, leasing a portion of San Pasqual Valley, for a term of one year, at a rental of \$6,400.00 per year subject to rent credits of \$3,550.00 for stipulated improvement of premises to be performed by lessee to City's satisfaction, for the purpose of farm crop production and maintenance of pilot channels, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions approving Change Orders issued in connection with the contract with Robertson-Larsen-Donovan for the construction of the San Diego Stadium were adopted on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 189907, approving Change Order No. 17, amounting to an increase in the contract price of \$12,862.00;

RESOLUTION 189908, approving Change Order No. 18, amounting to an increase in the contract price of \$37,043.00;

RESOLUTION 189909, approving Change Order No. 20, amounting to an increase in the contract price of \$22,903.75; and

RESOLUTION 189910, approving Change Order No. 22, amounting to an increase in the contract price of \$1,136.00.

A proposed Resolution, authorizing the City Auditor and Comptroller to transfer certain funds within the Third Quarter allotted appropriation (Fund 100), was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189911, authorizing the City Auditor and Comptroller to transfer certain funds within the Third Quarter allotted appropriation (Fund 100), as follows: \$4,895.00 from Sanitation Division, Public Works Department 34.20, Personal Services, to City Clerk 03.00 (\$865.00); Animal Regulation 19.00 (\$855.00); Library 20.01 (\$1,800.00); and Airports 37.01 (\$1,375.00), all Personal Services; and \$29,700.00 from Buildings and Electrical Division, Public Works Department 36.13, Non-Personal Expense, to City Council 02.00 (\$2,600.00); City Clerk 03.00 (\$1,000.00); City Manager 04.00 (\$1,300.00); City Attorney 09.00 (\$1,800.00); Property 10.00 (\$5,000.00); Fire Department 16.01 (\$16,000.00); and Airports 37.03 (\$2,000.00), all Non-Personal Expense, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 189912, co-sponsoring, with the San Ysidro Civic Association, the "Fiesta De San Ysidro" to be held May 7, 1967 at the San Ysidro Civic Center and Park and Recreation Grounds; commending said Association for its effort in organizing the parade, dance and miscellaneous game booths at this community event; and waiving the rental and bonding requirements for use of said grounds for this occasion, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

3/28/67

A proposed Resolution requesting the California Highway Commission to improve the College Avenue Bridge to four lanes and to reconstruct the ramps at the interchange of Interstate 8 Freeway and College Avenue, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189913, requesting the California Highway Commission to improve the College Avenue Bridge to four lanes and to reconstruct the ramps at the interchange of Interstate 8 Freeway and College Avenue at the earliest possible date, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 189914, co-sponsoring, with the Veterans of Foreign Wars, the "Massing of the Colors" to be held on April 30, 1967 at the Organ Pavilion in Balboa Park, in commemorating Loyalty Day; and waiving any and all rental fees for the use of the Balboa Park facilities for these ceremonies, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

A proposed Resolution, authorizing seven members of the Old San Diego Architectural Control Board to travel to the cities of Santa Barbara, Monterey and Sonoma for the purpose of observing the operation of architectural control programs, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 189915, authorizing seven members of the Old San Diego Architectural Control Board to travel to the cities of Santa Barbara, Monterey and Sonoma for the purpose of observing the operation of architectural control programs, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 189916, authorizing the City Treasurer to travel to Anaheim, California to attend the annual seminar of the California Municipal Treasurers Association on April 19 through 21, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

At this time, the Council returned to Item four on the Calendar of this date.

Deputy Mayor Walsh welcomed a group of students from Edison Elementary School, accompanied by Mrs. Casey and Mrs. White. They stood and were recognized.

Returning to the regular order of the Calendar of this date, the Council took up consideration of Item 25.

RESOLUTION 189917, authorizing the City Attorney to settle the \$80.00 claim of Maud M. Lee for the sum of \$70.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 189918, denying the claim of Presidio Holding Company, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

A proposed Resolution, authorizing the sale by negotiation to the San Diego Unified School District, of Lot 2 and a portion of Lot 26, Block 32, Linda Vista Unit No. 5, for the sum of \$15,407.00; and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said property to the San Diego Unified School District, was presented.

Deputy City Attorney Teaze answered questions presented by the Council.

RESOLUTION 189919, authorizing the sale by negotiation to the San Diego Unified School District, of Lot 2 and a portion of Lot 26, Block 32, Linda Vista Unit No. 5, for the sum of \$15,407.00; and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said property to the San Diego Unified School District, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from John R. Ford, Chairman, Southeast San Diego Development Committee, supporting and endorsing the proposed expansion of San Diego City College, was presented.

On motion of Councilman Hom, seconded by Councilman Scheidle, said communication was filed in the office of the City Clerk.

A communication from Ione Minogue, City Clerk, City of National City, California, submitting a copy of Resolution No. 9330, "Resolution urging the immediate improvement of Paradise Valley Road between City limits of City of National City and Sweetwater Road", was presented.

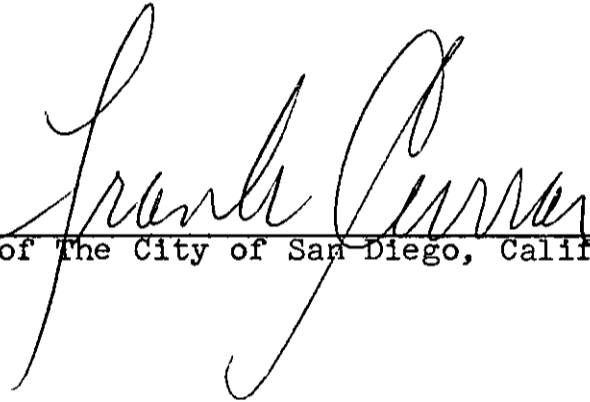
On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was referred to the City Manager.

The proposed Ordinance, appropriating the sum of \$1,000.00 from the Unappropriated Balance Fund for the purpose of providing funds for seven members of the Old San Diego Architectural Control Board to travel to Santa Barbara, Monterey and Sonoma, and to incur the associated expenses, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

The proposed Ordinance, setting aside and dedicating certain portions of East Clairemont Unit No. 7 in The City of San Diego for a public park, naming said park "Mt. Brundage Park", was introduced on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

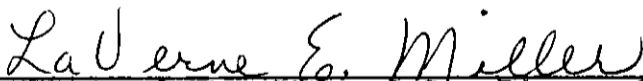
3/28/67

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the meeting at 9:50 o'clock a.m., on motion of Councilman Hitch, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



asst. City Clerk of The City of San Diego, California

Adjourned

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3-30-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 30, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

The Mayor recognized and welcomed a group of forty adult American
Citizenship students from the San Diego City Schools, accompanied by
Mrs. June Walter, Supervisor of American Citizenship classes. The
group stood and were recognized by the Council.

By common consent of the Council, Item 2 on the Calendar for
this date was passed over at this time.

At this time, by common consent of the Council, Item 21 on the
Calendar for this date was considered.

RESOLUTION 189920, confirming the following appointments by the
Mayor to the International Affairs Board, for the term prescribed
by law: Milton Hallen; Admiral Sam McCarty; William Loerke; Ben
Ketchum; Herb Kunzel; William Cowling, Jr.; Dr. Robert F. Wilcox;
Mrs. Sedgwick Fraser; Mrs. Laurie Hancock; Clark Evernham; Dr.
Robert E. Miller; Cy Greeves; Mr. Robert S. Dunn; Edward J. Matlin;
and Adele Fay; further appointing Patrick I. Branin to serve as an
ex-officio member of said Board, was adopted on motion of Councilman
Walsh, seconded by Councilman Cobb.

Mayor Curran introduced the Board members to the Council, and
Mr. Lockwood, the City Clerk, administered the Oath of Office to
the group.

The Council now returned to the Regular order of business on
the Calendar for this date, taking up consideration of Item 3.

The following Resolutions relative to the construction of Cast
Iron Water Main Replacements - Group 157, were adopted on motion of
Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 189921, awarding a contract to Vista Engineering
Constructors for said construction, for the sum of \$92,735.00;
authorizing the City Auditor to transfer \$32,850.00 within the
Water Department Revenue Bond Fund 502 from the appropriated
Unallocated Reserve (67.91) to Non-Personal Expense Account
(67.58) Construction Contracts, to cover the balance needed to
award said group; and

RESOLUTION 189922, authorizing the use of City forces to make
connections and install hi-lines as required in connection with
said construction.

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By common consent of the Council, Items 110 and 111 on the Calendar for this date were considered out of order at this time.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of January 12 and 26, February 9 and 16, and March 9, 1967, on the matter of rezoning a strip of land approximately 300 feet wide, located between Friars Road and Mission Freeway and between Morena Boulevard and Mission Gorge Road, from Interim Zone R-1-40 and Zones R-1-40 and CP to FC - Flood Channel Zone; it was reported that the hearing was open.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said hearing was continued four weeks, to the Meeting of Thursday, April 27, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meetings of January 12 and 26, February 9 and 16, and March 9, 1967, on the matter of rezoning a strip of land approximately 450 feet wide, lying generally along the United States-Mexican Border, between San Ysidro on the east and the City of Imperial Beach on the west, from Interim Zones A-1-1 and A-1-10 to FC - Flood Channel Zone; it was reported that the hearing was open.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said hearing was continued four weeks, to the Meeting of Thursday, April 27, 1967.

The Council now resumed the regular order of the Calendar for this date, taking up consideration of Item Four.

RESOLUTION 189923, awarding a contract to General Electric Supply for furnishing two 3,500-foot reels of Fire Alarm Cable at \$1,029.00 per 1,000 feet, for an actual cost of \$7,453.66, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 189924, awarding contracts for furnishing materials for improvements to Mount Etna Park in cooperation with the North Clairemont Little League, to the following: Contractor's Supply for furnishing 69 items of pipe, sprinklers and fittings for an actual cost of \$2,479.80; Butlers Mill for furnishing 1,300 pounds Agriform fertilizer for an actual cost of \$192.12; Ara-Chem Inc. for furnishing four items of seed and Lignin Base Soil Amendment for an actual cost of \$1,110.18; San Diego Sawdust for furnishing 75 cubic yards redwood sawdust, for an actual cost of \$265.20; and H. G. Fenton Material Co. for furnishing 80 cubic yards of sand, for an actual cost of \$302.85, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189925, awarding a contract to Academy Maintenance Service for furnishing grounds maintenance for a four-month period ending July 31, 1967, with option to renew at the same rates for a period not to exceed an additional twelve months, per prices on file in the Purchasing Department, for an actual cost of \$2,060.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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RESOLUTION 189926, awarding a contract to Center City Ford for furnishing a complete engine and transmission and miscellaneous accessories, for an actual cost of \$2,463.88, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189927, accepting the offer of International Business Machines Corporation for furnishing 125,000 sets (5,000 books) City of San Diego Parking Invoices at \$10.66 per 1,000 sets, and 25,000 sets (1,000 books) San Diego Unified Port District Parking Invoices at \$10.88 per 1,000 sets, plus a setup charge of \$148.81, for an actual cost of \$1,908.44, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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

RESOLUTION 189928, inviting bids for furnishing two trucks - Specifications Document No. 709799;

RESOLUTION 189929, inviting bids for furnishing bronze gate valves for water service - Specifications Document No. 709800;

RESOLUTION 189930, inviting bids for furnishing paper products - Specifications Document No. 709801;

RESOLUTION 189931, inviting bids for the construction of graphic signing for the San Diego Stadium - Specifications Document No. 709802; and

RESOLUTION 189932, inviting bids for the construction of parking lot at College Heights Branch Library - Specifications Document No. 709803.

The following Resolutions relative to the Final Map of Pacific Highlands Unit No. 4, a four-lot subdivision located on the northerly extension of Castle Hills Drive:

RESOLUTION 189933, authorizing an agreement, for completion of improvements, with La Jolla Hills Estates; and

RESOLUTION 189934, approving the map; were adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following Subdivisions, were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 189935, on Collwood Glen Subdivision; and

RESOLUTION 189936, on Mercy Subdivision.

A proposed resolution, authorizing an agreement for operation of the Governmental Reference Library, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189937, authorizing an agreement with the County of San Diego for operation of the Governmental Reference Library, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

A proposed resolution, approving Change Order No. 1, issued in connection with the contract for the reconstruction of Select System Streets, Group Four, was presented.

City Manager Hahn answered questions presented by the Council.

3-30-67

RESOLUTION 189938, approving Change Order No. 1, issued in connection with the contract with V. R. Dennis Construction Co., for the reconstruction of Select System Streets, Group 4, said changes amounting to an increase of \$11,388.07; authorizing the expenditure of \$4,000.00 out of Gas Tax Fund 220 to supplement Resolution No. 189102 to provide funds for said construction, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 189939, approving Change Order No. 4, issued in connection with the contract with V. R. Dennis Construction Co., for Harbor Island Drive Interchange, said changes amounting to an increase of \$537.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 189940, renaming El Camino Del Canon, Nautilus Street, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 189941, declaring building owned by Anna M. Cerney at 1139 "K" Street, San Diego, California, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

RESOLUTION 189942, declaring buildings owned by Howard E. Everett at 1831-35 Julian Avenue, Lots 40 and 41, Block 187, Mannasse and Schiller's Addition, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 189943, declaring buildings owned by the Credit Bureau of San Diego at 3320 Market Street, Lot 11, Block 1, McLaren's "H" Street Addition, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

RESOLUTION 189944, declaring buildings owned by Ruby J. Shaffer at 3443 Pickwick Street, Lots 13 through 15, Block 2, Orange Park, to be a public nuisance; directing the Director of Building Inspection to take steps to abate said nuisance, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby.

A proposed resolution authorizing a letter regarding intent to extend the termination date of the agreement for purchase of the San Diego Transit System, was presented.

Mr. Gene Holmes answered questions presented by the Council.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189945, authorizing the City Manager to sign and transmit to City Transit Systems a letter setting forth the intent of the City to extend the termination date of that agreement with City Transit Systems, for purchase of the stock of the San Diego Transit System, to May 31, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

3-30-67

A proposed resolution, authorizing the City Attorney to settle the case of Sam Snead All American Golf Course v. The City, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 189946, authorizing the City Attorney to settle the case of the Sam Snead All American Golf Course v. The City of San Diego, et al., for the sum of \$3,837.71, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The following Resolutions approving claims were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 189947, approving the claim of Anna Y. Gregerson, for the sum of \$262.67; and

RESOLUTION 189948, approving the claim of State Farm Mutual Automobile Insurance Company and Glenn Bennett, their insured, for the sum of \$388.83.

The following Resolutions accepting deeds were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 189949, accepting the deed of Rancho Bernardo, Inc., dated March 24, 1967, conveying an easement and right of way for street purposes across portions of Rancho San Bernardo; naming Parcel 1 Rancho Bernardo Road; naming Parcels 2, 2A and 2B Bernardo Industrial Drive; naming Parcel 3 Bernardo Center Drive; and

RESOLUTION 189950, accepting the quitclaim of Tech-Bilt, 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 within or without the subdivision named Fletridge Bayview Subdivision.

At this time, Mayor Curran welcomed an additional group of American Government students, present in the Chamber. The group stood and were recognized.

A communication from the Purchasing Agent, reporting on the sale of used items of equipment, from the Equipment Division, Public Works Department, and the Fire Department; the \$8,860.00 received from this sale has been deposited with the City Treasurer and credited as follows: 1) Fund 100, \$1,595.00; and 2) Fund 522, \$7,265.00, was presented.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said communication was filed.

A communication from Lowell G. Hallock, President, La Jolla Town Council, Inc., requesting the City to landscape the dividing strip between Torrey Pines Road and the parallel frontage road running in front of Scripps Elementary School, was presented.

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

A communication from Thomas Patricola, City Clerk, City of Coronado, submitting a copy of the letter from Mayor Joseph A. Overton to Governor Reagan, dated March 21, 1967, concerning the continuation of the Star and Crescent Ferry, was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was filed.

3-30-67

A communication from Mrs. Freddie Jackson, Publicity Chairman, Southeast YMCA, requesting permission to address the Council regarding endorsement of Operation Big Plunge, was presented.

In the absence of Mrs. Jackson, the Mayor, by common consent of the Council, allowed Mr. Dewitt and Mr. Leon Schweikhard to speak regarding said communication.

RESOLUTION 189951, commending the Southeast YMCA for instituting "Operation Big Plunge" to raise the necessary finances to construct a new much-needed swimming pool at the facilities of the Southeast YMCA in San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb, and carried unanimously.

The following ordinances were introduced at the Meeting of March 23, 1967.

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

The proposed ordinance, amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code, by adding Section 95.0103.11, relating to the establishment of a Sign Control District regulating Advertising Signs in the La Jolla Area of The City of San Diego, California, was presented.

Mr. A. W. Forsythe appeared to speak in opposition to the proposed ordinance.

City Attorney Butler answered questions presented by the Council.

ORDINANCE 9604 (New Series), amending Chapter IX, Article 5, Division 1 of the San Diego Municipal Code, by adding thereto Section 95.0103.11, relating to the establishment of a Sign Control District regulating advertising signs in the La Jolla Area of The City of San Diego, California, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9605 (New Series), incorporating Lots 21 through 28, Block 12, Grantville and Outlots, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8672 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9606 (New Series), incorporating a portion of Lot 31, Rancho Mission of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960 and Ordinance No. 8536 (New Series), adopted October 26, 1961, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

Communication
189951
9604-9606 N.S.

3-30-67

ORDINANCE 9607 (New Series), incorporating a portion of Lot 1, Eureka Lemon Tract, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9608 (New Series), incorporating Lots 190 through 194, Clairemont Manor Unit No. 2, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 5462 (New Series), adopted January 22, 1953, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Section 1 of Ordinance No. 9539 (New Series), adopted November 29, 1966, incorporating Lots 61 through 74, Boulevard Gardens, into M-1A Zone - to permit the filing of more than one subdivision map, was presented.

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

The proposed ordinance, amending Section 1 of Ordinance No. 9539 (New Series), adopted November 29, 1966, incorporating Lots 61 through 74, Boulevard Gardens, into M-1A Zone; as defined by Section 101.0436 of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

At this time, 10:03 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 10:08 o'clock a.m., the roll call showed the same as at 9:00 o'clock a.m.

9607-9608 N.S.
Proposed ordinance introduced
Recessed-Reconvened

3-30-67

By common consent of the Council, Item 2 on the Calendar for this date was considered at this time.

This being the time and place fixed for the opening of bids for the \$8,000,000.00 Bonds of The City of San Diego, California, 1966-designated MUNICIPAL IMPROVEMENT BONDS, SERIES 1, and numbered 1 to 1600, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

Bank of America, N.T. & S.A., and Associates, P.O. Box 3415, Rincon Annex, San Francisco, California 94120; bid par, accrued interest to date of delivery and a premium of \$1,032.00 for bonds bearing interest payable annually the first year and semi-annually thereafter at the rates of:

<u>Rate</u>		<u>Years</u>
<u>4.75%</u>	\$ 630,000	1969 to 1975, inclusive
<u>3.40%</u>	\$ 240,000	1976
<u>3.25%</u>	\$ 330,000	1977
<u>3.30%</u>	\$ 345,000	1978
<u>3.40%</u>	\$1,930,000	1979 to 1983, inclusive
<u>3.50%</u>	\$2,325,000	1984 to 1988, inclusive
<u>3.60%</u>	\$2,200,000	1989 to 1992, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Halsey, Stuart & Co. Inc., P. O. Box 759, 123 South La Salle Street, Chicago, Illinois 60690; Phelps, Fenn & Co., and Associates; bid par, accrued interest to date of delivery and a premium of \$320.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

<u>Rate</u>	<u>Years</u>
<u>4 3/4%</u>	1969 to 1975, inclusive
<u>4.10%</u>	1976
<u>3.30%</u>	1977
<u>3.40%</u>	1978 to 1979, inclusive
<u>3.50%</u>	1980 to 1981, inclusive
<u>3.60%</u>	1982 to 1985, inclusive
<u>3.70%</u>	1986 to 1990, inclusive
<u>3 3/4%</u>	1991 to 1992, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

3-30-67

First National City Bank, 55 Wall Street, New York, N.Y. 10015; First National Bank of Chicago; Eastman Dillon, Union Securities & Co.; Kuhn, Loeb & Co.; Dominick & Dominick, Inc.; Roosevelt & Cross, Inc.; Laidlaw & Co.; Fidelity Union Trust Co.; E.F. Hutton & Company; Dempsey-Tegeler & Co., Inc.; Rand & Co., Inc.; Taylor & Company; Saunders, Stiver & Co.; bid par, accrued interest to date of delivery and a premium of \$968.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

<u>Rate</u>		<u>Year</u>
<u>4.85%</u>	\$ 10,000	1969
<u>4.85%</u>	\$ 20,000	1970
<u>4.85%</u>	\$ 40,000	1971
<u>4.85%</u>	\$ 80,000	1972
<u>4.85%</u>	\$120,000	1973
<u>4.85%</u>	\$160,000	1974
<u>4.85%</u>	\$200,000	1975
<u>4.85%</u>	\$240,000	1976
<u>3.50%</u>	\$330,000	1977
<u>3.35%</u>	\$345,000	1978
<u>3.35%</u>	\$360,000	1979
<u>3.40%</u>	\$370,000	1980
<u>3.40%</u>	\$385,000	1981
<u>3.45%</u>	\$400,000	1982
<u>3.45%</u>	\$415,000	1983
<u>3.50%</u>	\$430,000	1984
<u>3.50%</u>	\$450,000	1985
<u>3.55%</u>	\$465,000	1986
<u>3.60%</u>	\$480,000	1987
<u>3.60%</u>	\$500,000	1988
<u>3.65%</u>	\$520,000	1989
<u>3.65%</u>	\$540,000	1990
<u>3.70%</u>	\$560,000	1991
<u>3.70%</u>	\$580,000	1992

The bid was accompanied by a good faith check in the amount of \$50,000.00.

3-30-67

The Bank of California. N.A., 400 California Street, San Francisco, California 94120; Glore Forgan, Wm. R. Staats, Inc., and Associates; bid par, accrued interest to date of delivery and a premium of \$2,252.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

<u>Rate</u>	<u>Year</u>
<u>5.00%</u>	1969 to 1975, inclusive
<u>4.00%</u>	1976
<u>3.50%</u>	1977 to 1981, inclusive
<u>3.60%</u>	1982 to 1985, inclusive
<u>3.70%</u>	1986 to 1989, inclusive
<u>3.75%</u>	1990 to 1992, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

Blyth & Co., Inc.; Security First National Bank, 201 "A" Street, P. O. Box 1791, San Diego, California 92112, Co-Managers; bid par, accrued interest to date of delivery and a premium of \$160.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

<u>Rate</u>	<u>Year</u>
<u>3.00%</u>	1969 to 1971, inclusive
<u>4.50%</u>	1972 to 1975, inclusive
<u>4.00%</u>	1976
<u>3.25%</u>	1977
<u>3.40%</u>	1978 to 1980, inclusive
<u>3.50%</u>	1981 to 1984, inclusive
<u>3.60%</u>	1985 to 1987, inclusive
<u>3.70%</u>	1988 to 1992, inclusive

The bid was accompanied by a good faith check in the amount of \$15,000.00.

Crocker-Citizens National Bank, by United States National Bank, 190 Broadway, San Diego, California 92101, bid par, accrued interest to date of delivery and a premium of \$7.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

<u>Rate</u>	<u>Year</u>
<u>5.00%</u> \$430,000	1969 to 1974, inclusive
<u>4 3/4%</u> \$200,000	1975

3-30-67

<u>Rate</u>		<u>Year</u>
<u>3.50%</u>	\$4,190,000	1976 to 1986, inclusive
<u>3.60%</u>	\$1,500,000	1987 to 1989, inclusive
<u>3.70%</u>	\$1,680,000	1990 to 1992, inclusive

The bid was accompanied by a good faith check in the amount of \$50,000.00.

All bids were then referred to the Bond Committee for checking and computation, a report thereon to be given to the Council later in this Meeting, on motion of Councilman Walsh, seconded by Councilman deKirby.

The Council now resumed consideration of the Regular order of the Calendar for this date, taking up Item 112.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the proposed revision of the San Diego Municipal Code by amending Section 101.0504 relating to Conditional Use Permits authorized by the Zoning Administrator - by eliminating alterations and additions as items which may be considered by the Zoning Administrator for conditional use permits; it was reported that no written protests had been received.

No one appeared to be heard.

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

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

The proposed ordinance, amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code, by amending Section 101.0504 relating to Conditional Use Permits authorized by the Zoning Administrator, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

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

RESOLUTION 189952, declaring that the Council Meeting of April 4, 1967, shall open at 9:00 A.M. in the Council Chambers of the City Administration Building, and recess and reconvene at 3913 Ohio Street, Room 201, at five o'clock p.m., was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 189953, commending the San Diego Gulls for their contribution made to San Diego and the recognition secured by them for the City, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 189954, petitioning the Postmaster General of the United States to have issued a commemorative stamp in honor of California's Bicentennial in the year 1969, and in honor of those brave and dedicated men, Governor Gaspar de Portola and Fray Junipero Serra; directing the City Clerk to forward a copy of said resolution to the Governor of California, for transmittal to the Postmaster General of the United States, and copies to members of the California Delegation in the Congress of the United States, urging their support of this request, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

3-30-67

By common consent of the Council, on motion of Councilman Walsh, seconded by Councilman deKirby, the hearing on paving and otherwise improving University Avenue, between 40th Street and 47th Street, scheduled for the Council Calendar of April 18, 1967, will be continued to the Meeting of Tuesday, April 25, 1967.

Mayor Curran recognized and welcomed John Garvey, Jr., of the National League of Cities, who was present in the Chamber.

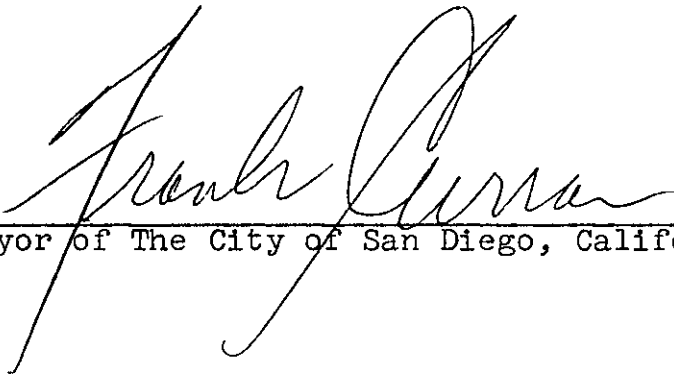
On motion of Councilman Walsh, seconded by Councilman deKirby, Mayor Curran recessed the Meeting at 10:50 o'clock a.m., to the hour of 11:25 o'clock a.m.

Upon reconvening at 11:44 o'clock a.m., the roll call showed the same as at 9:00.

The Committee directed to check and compute the bids on the bonds for which bids were opened previously during this meeting, reported that the bid of BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION AND ASSOCIATES is the bid yielding the lowest net interest cost.

After considering the various bids and the report thereon, it was moved by Councilman Schaefer, seconded by Councilman deKirby, that RESOLUTION 189955, entitled "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AWARDED \$8,000,000 1966 MUNICIPAL IMPROVEMENT BONDS SERIES 1 TO THE BEST RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON THE BONDS", be adopted. Said resolution was adopted by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:46 o'clock a.m., on motion of Councilman Walsh, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Common consent to continue hearing on Calendar of April 18, 1967
Recessed-Reconvened
189955
Bond Committee Report
Adjourned
mb

Store room

4-4-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 4, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Walsh.

Clerk---La Verne E. Miller.

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

The Mayor introduced the Reverend John W. Spann, Pastor of
Atonement Lutheran Church. The Reverend Spann gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

Item 3 on the Calendar for this date was passed over at this
time, by common consent of the Council, to be considered later
in the Meeting.

Minutes of the Regular Council Meetings of Thursday, March 23,
1967 and Tuesday, March 28, 1967, were presented by the Assistant
City Clerk. On motion of Councilman Cobb, seconded by Councilman
deKirby, said Minutes were approved without reading, after which
they were signed.

On motion of Councilman Scheidle, seconded by Councilman Cobb,
Item 5 on the Calendar for this date, the Purchasing Agent's
report on bids for the Improvement Bonds on Del Mar Heights,
Easterly Portion, was continued to the end of the Calendar, to
be considered in conjunction with Item 106.

Councilman Walsh entered the Chamber.

RESOLUTION 189956, awarding a contract to Contractor Supply
Co. for furnishing 12 six-inch fire hydrants, at a cost of \$277.75
each, for an actual cost of \$3,396.99, was adopted on motion of
Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189957, awarding a contract to Basic Construction
Products, Inc. for furnishing 85 pieces of galvanized metal
lennon flume liners for an actual cost of \$3,246.05, was adopted
on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189958, awarding a contract to Nelson Photo
Supply for furnishing 33 items of photographic film and paper for
an actual cost of \$3,147.95, was adopted on motion of Councilman
deKirby, seconded by Councilman Cobb.

Convened
Bids continued to end of Calendar for this date.
189956-189958

4-4-67

RESOLUTION 189959, awarding a contract to Krusen Wire and Steel for furnishing 10,000 pounds of 5/16-inch diameter oil tempered steel spring rod, at a cost of \$16.95 cwt., for an actual cost of \$1,818.99, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189960, awarding a contract to Contractor Supply Co. for furnishing three items of bronze hydrants and parts, for an actual cost of \$1,301.52, was adopted on motion of Councilman deKirby, seconded by Councilman Hom.

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

RESOLUTION 189961, inviting bids for furnishing traffic signal controller equipment - Specifications Document No. 709927; and

RESOLUTION 189962, inviting bids for furnishing football field cover - Specifications Document No. 709928.

A proposed resolution, relative to construction of Grand Avenue Center Islands, was presented.

Mr. Elroy Klein appeared to speak regarding said proposed resolution.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189963, inviting bids for the construction of Grand Avenue Center Islands from Mission Boulevard to Kendall Street - Specifications Document No. 709929, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Two resolutions relative to the final map of Leach Subdivision; authorizing an agreement for completion of improvements, and approving the map, were presented.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said proposed resolutions were continued to later in the Meeting, to be considered with Item 105 on the Calendar for this date.

The following resolutions relative to the Final Map of Pacific Highlands Unit No. 3 (Revised), a 16-lot subdivision, located on an extension of Maze Court between Castle Hills Drive and Fanuel Street, were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 189964, authorizing an agreement with La Jolla Hills Estates for completion of improvements; and

RESOLUTION 189965, approving the map of Pacific Highlands Unit No. 3 Subdivision.

RESOLUTION 189966, granting petition for installation of sidewalks on the north side of Loring Street, between Dawes Street and Cass Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189967, directing the City Engineer to furnish description and plat of assessment district for paving and otherwise improving Rachael Street, between Roanoke Street and Blueridge Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

189959-189967

Item 12 continued to be considered with Item 105 on the Calendar

4-4-67

The proposed resolution, relative to the establishment of a vehicle parking district in Blocks 1 and 2, Hartley's North Park, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed resolution was continued to the Recessed Meeting of this date at 5:00 o'clock p.m., to be held at 3913 Ohio Street.

A proposed resolution, relative to a contract with the United States of America to finance the cost of certain planning work, was presented.

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

RESOLUTION 189968, authorizing the City Manager to execute a contract with the United States of America, Department of Housing and Urban Development, providing for a grant of Federal funds (Urban Planning Grant) under Section 701 of The Housing Act of 1954, as amended, to aid in financing the cost of certain planning work within The City of San Diego, California, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 189969, authorizing a representative of the Fire Department to travel to Fresno, California, to attend a Fire Alarm Operation and Maintenance School of the California State Department of Education, on April 10-14, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 189970, authorizing the sale by negotiation to Arthur C. and Irene Perry of an easement for water pipeline purposes across a portion of Lot 4, Block 47, Rancho Santa Fe, for the sum of \$35.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said easement to Arthur C. and Irene Perry, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 189971, accepting the deed of J. Fred Jones and Pearl Jones, dated March 16, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 2, Block F of West Hollywood;

RESOLUTION 189972, accepting the deed of Joseph F. Jones, dated March 16, 1967, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Block F of West Hollywood; and

RESOLUTION 189973, accepting the deed of Charles W. Kemmer and Bessie L. Kemmer, dated March 20, 1967, conveying an easement and right of way for drainage purposes, across a portion of Lot 4, Block F of West Hollywood.

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

Mayor Curran welcomed a group of students from Hamilton Elementary School, accompanied by Miss Hazard and Mrs. Petit. The group stood and was recognized by the Council.

4-4-67

The Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 100.

A communication from the Purchasing Agent, reporting on the sale of scrap brass, from the Utilities Department; the \$3,391.43 received from this sale has been deposited with the City Treasurer and credited to Fund 500, was presented.

On motion of Councilman Hitch, seconded by Councilman Morrow, said communication was filed.

The following Ordinances were introduced at the Meeting of March 28, 1967.

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

ORDINANCE 9609 (New Series), appropriating the sum of \$1,000.00 from the Unappropriated Balance Fund for the purpose of providing funds for seven members of the Old San Diego Architectural Control Board to travel to Santa Barbara, Monterey, and Sonoma in California, and to incur the associated expenses, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9610 (New Series), setting aside and dedicating certain portions of East Clairemont Unit No. 7 in The City of San Diego, California, for a public park, and naming said park "Mt. Brundage Park", was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearings on paving and otherwise improving the Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; Alley, Block 8, Point Loma Heights; Alley, Block 75, Point Loma Heights; Alley, Block A, Chatsworth Estates; and Mission Boulevard; Wrelton Drive; Santa Barbara Street; Venice Street; 54th Street; Shiloh Road; and Wawona Drive - on Resolution of Intention No. 189643, it was reported that two protests had been received.

Mr. J. P. White appeared to speak in opposition to the proposed improvement.

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

The hearings were closed on motion of Councilman deKirby, seconded by Councilman Scheidle, and the following resolutions adopted:

RESOLUTION 189974, overruling and denying the protests of Kermit and Phyllis E. Keen and J.P. White, and all other protests, written or verbal, against the proposed improvement of Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; Alley, Block 8, Point Loma Heights; Alley, Block 75, Point Loma Heights; Alley, Block A, Chatsworth Estates; and Mission Boulevard; Wrelton Drive; Santa Barbara Street; Venice Street; 54th Street; Shiloh Road; and Wawona Drive, under Resolution of Intention No. 189643;

Communication
9609-9610 N.S.
189974
Hearing

4-4-67

RESOLUTION 189975, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189643 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 189976, ordering work in Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; and Alley, Block 8, Point Loma Heights; Mission Boulevard; Wrelton Drive; Santa Barbara Street; Venice Street; 54th Street; Shiloh Road and Wawona Drive.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on vacating the portion of Coutts Street, between San Diego Avenue and California Street - on Resolution of Intention No. 189708; it was reported that no written protests had been received. No one appeared to be heard.

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

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

RESOLUTION 189977, vacating the portion of Coutts Street, between San Diego Avenue and California Street, as more particularly shown on Map No. 11178-B, on file in the office of the City Clerk as Document No. 708246.

At this time, 10:00 o'clock a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 10:05 o'clock a.m., the roll call showed the same.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on vacating the northeasterly five feet of Hugo Street and the southeasterly eight feet of Plum Street, adjacent to Lots 1 and 2, Block 71, Roseville (Map 305) - on Resolution of Intention No. 189757; it was reported that four letters of protest had been received.

The following appeared to speak in opposition to the final map of Leach Subdivision, in connection with said vacation: Dave Rebelo, F. E. Wilson, and Robert Heck.

City Manager Hahn; City Attorney Butler; Mr. Van Cleve, of the Planning Department; and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

The hearing was closed, protests overruled, and the following resolution adopted, on motion of Councilman deKirby, seconded by Councilman Scheidle:

RESOLUTION 189978, vacating the northeasterly five feet of Hugo Street and the southeasterly eight feet of Plum Street, adjacent to Lots 1 and 2, Block 71, Roseville, as more particularly shown on Map No. 11194-B, on file in the office of the City Clerk as Document No. 708548.

4-4-67

The Council, by common consent, returned to consideration of Item 12 at this time.

The following resolutions, relative to the Final Map of Leach Subdivision, a two-lot subdivision, located easterly of the intersection of Hugo Street and Plum Street, were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 189979, authorizing an agreement with Edward L. Albarian and Eva D. Albarian and Bud Leach, for completion of improvements; and

RESOLUTION 189980, approving the map of Leach Subdivision.

The Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 106.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on paving and otherwise improving Del Mar Heights, Easterly Portion - on Resolution of Intention No. 189529, adopted February 14, 1967; the Mayor stated that an outline prepared by Mr. Franklin Hamilton, an attorney employed for this 1913 Municipal Improvement Act proceeding, would be followed.

Mayor Curran announced that in the matter of the proposed Del Mar Heights, Easterly Portion, Assessment District, this is the time and place fixed for hearing protests and objections on the Report of the City Engineer, prepared pursuant to Resolution of Intention No. 189529. Any and all persons having any protest or objection to the proposed improvement, 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. This is also 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 Assistant City Clerk reported that the Report of the City Engineer is available in the Council Chambers. 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 Clerk's office.

The Assistant City Clerk reported that notice had been given, and that sealed bids for the construction of the proposed improvements and the purchase of bonds to be issued had been received. She stated that six bids had been received for the construction, and it appeared that V. R. Dennis Construction Co. was the lowest responsible bidder; two bids had been received for the purchase of bonds, and the bid of R. J. Weiler appeared to be the most acceptable bid yielding the lowest net interest cost.

City Attorney Butler explained, in brief, the nature, purpose and procedure for the hearings.

Mr. Franklin T. Hamilton spoke to the Council concerning said hearings and procedure.

Mr. Lochhead, of the Engineering Department, gave a brief summary of the preparation and filing of the City Engineer's report; pointed out the boundaries of the assessment district on a map before the Council, and stated that, in his opinion, all lands within the proposed district will be benefited by the proposed improvement and that the proposed assessment has been apportioned upon the several parcels and subdivisions of land in the district in proportion to the estimated benefits to be received from the proposed improvements. He further stated his availability to answer questions concerning the report.

4-4-67

The Assistant City Clerk read in full the protests on file of: William L. McDermott, Mr. and Mrs. Charles H. Clark, Leda Workman Caldwell, and Brian Wyckoff.

Mayor Curran asked that any person or persons who had filed a written protest be heard at this time. Mr. Charles H. Clark appeared and spoke.

Mayor Curran asked that any person or persons desirous of making an oral protest step forward at this time. The following appeared to speak: Harry Guzenvintin, who appeared for Jack Harutunian; Elroy Klein; and John Holland.

The Mayor asked that any other person desirous to be heard at this time in connection with the City Engineer's Report, the improvement, the assessment, the diagram, the proceedings or any other matter relative to this hearing step forward at this time. The following appeared to speak: Mrs. Elayne Novak and Mr. Sid Smith.

Mr. Lochhead, of the Engineering Department, reported that the written protests filed with the City Clerk, and not withdrawn, represent 1.5% of the area of the property to be assessed for the proposed improvements.

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

On motion of Councilman Scheidle, seconded by Councilman deKirby, Course No. Three on the Calendar for this date was taken.

RESOLUTION 189981, ordering changes in work and decreases of assessments; directing the Superintendent of Streets to make said changes, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189982, making findings and overruling protests and objections, confirming assessment and ordering improvements, and making a finding that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 and the debt limitation and majority protest provisions shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189983, awarding a contract to V. R. Dennis Construction Co., for said construction, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 189984, awarding the bonds to R. J. Weiler for said street improvements was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby. The hearing was closed by the same motion.

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

RESOLUTION 189985, authorizing an agreement with San Diego Gas and Electric Company for the construction of an underground gas system in Del Mar Heights - East; authorizing the expenditure of \$32,276.00 out of Special Bond Fund No. 364 for said purpose;

RESOLUTION 189986, authorizing an agreement with San Diego Gas and Electric Company for the construction of an underground electrical system in Del Mar Heights - East; authorizing the expenditure of \$131,243.00 out of Special Bond Fund No. 364 to provide funds for said construction; and

RESOLUTION 189987, authorizing an agreement with The Pacific Telephone and Telegraph Company for the construction of an underground telephone system in Del Mar Heights - East; authorizing the expenditure of \$35,960.00 out of Special Bond Fund No. 364 for the purpose of providing funds for said construction.

RESOLUTION 189988, authorizing the expenditure of \$7,300.00 out of Capital Outlay Fund 245 and \$12,700.00 out of Gas Tax Fund 220 to provide funds for City contribution toward the Del Mar Heights - East 1913 Act project, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

4-4-67

At this time, 12:05 o'clock p.m., Mayor Curran recessed the Meeting to 5:00 o'clock p.m.

Upon reconvening at 5:00 o'clock p.m., at 3913 Ohio Street, Room 201, the roll call showed:
Present--Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran.
Absent--Councilman Morrow.
Clerk---La Verne E. Miller.

A proposed resolution, relative to the establishment of a Vehicle Parking District in Blocks 1 and 2, Hartley's North Park, was presented.

Mr. Leonard Zlotoff welcomed the Council.

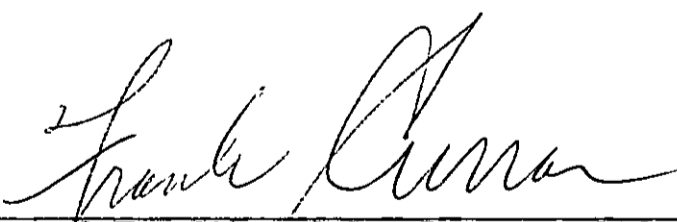
The Assistant City Clerk read the Certificate stating that the petition filed on March 27, 1967, requesting certain territory in the North Park area be organized as a Vehicle Parking District, contains sufficient signatures of property owners.

Assistant City Attorney Teaze answered questions presented by the Council.

RESOLUTION 189989, accepting the petition for the formation of a Vehicle Parking District in Blocks 1 and 2, Hartley's North Park, pursuant to the provisions of the San Diego Parking and Improvement District Procedural Ordinance No. 1; directing the City Engineer to prepare plans and specifications for the construction of the improvements, acquisition of property necessary therefor, estimates of the costs and expenses of such work, furnish a description and plan of the assessment district, and such other information as may be necessary for the preparation of a Resolution of Intention, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

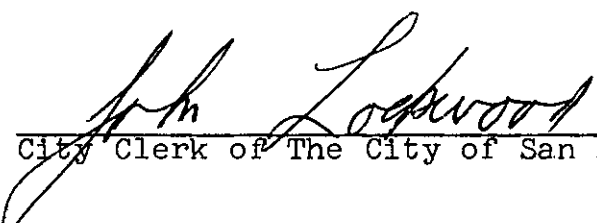
Councilman Morrow entered the Meeting.

On motion of Councilman Walsh, seconded by Councilman Morrow, the Regular Recessed Meeting was adjourned at 5:16 o'clock p.m., in memory of William C. Place, father of E.W. (Bud) Place.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Recessed-Reconvened
189989
Adjourned in Memory

mb

4/6/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 6, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, Schaefer,
and Mayor Curran.
Absent--Councilmen Morrow and Walsh.
Clerk---La Verne E. Miller.

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

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

The proposed Resolution, continued from the Meeting of Thursday,
March 23, 1967, setting aside and dedicating for the purpose of a
right of way for a public street and incidents thereto, portions of
Township 15 South, Range 3 West, Section 11, Southwest 1/4, S.B.B.M.;
naming the same Consolidated Way, was presented.

City Manager Hahn asked that this matter be continued for two
weeks.

On motion of Councilman Schaefer, seconded by Councilman Scheidle,
said proposed Resolution was continued two weeks to the Meeting of
Thursday, April 20, 1967.

Councilman Walsh entered the Chamber.

RESOLUTION 189990, awarding a contract to R. E. Hazard Contracting
Co. for the reconstruction of portions of Soledad Mountain Road and
Desert View Drive in the Soledad slide area for the sum of \$3,780.85;
authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund
245 for said reconstruction and related costs, was adopted on motion
of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 189991, awarding a contract to Winn Supply Co. for
furnishing two burden carriers, at a cost of \$1,512.57 each, and two
trailers, at a cost of \$268.60 each, for a cost of \$3,562.34, was
adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed Resolution, accepting the offer of Triman Tele-Goal
Ltd. for furnishing goal posts, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189992, accepting the offer of Triman Tele-Goal Ltd.
for furnishing one set of football field goal posts, at a cost of
\$2,000.00 per set, and one set of collegiate horizontals, at a cost
of \$800.00 per set, for a cost of \$2,800.00, was adopted on motion of
Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 189993, awarding a contract to Bailey Equipment
Company for furnishing seven items of first aid supplies for a cost
of \$1,437.00, was adopted on motion of Councilman Hitch, seconded
by Councilman Scheidle.

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RESOLUTION 189994, awarding a contract to R. V. Morris Co. for furnishing one high expansion foam unit with accessories for a cost of \$1,870.50, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

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

RESOLUTION 189995, inviting bids for furnishing cold water meters and parts - Specifications Document No. 710058;

RESOLUTION 189996, inviting bids for the construction of East Crown Point Shores concrete stairway - Specifications Document No. 710059; and

RESOLUTION 189997, inviting bids for the construction of Soledad Valley Pipeline Phase II - Specifications Document No. 710060.

A proposed Resolution, inviting bids for the improvement of Levant Street in Lot 12, Lemona - Specifications Document No. 710061, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 189998, inviting bids for the improvement of Levant Street in Lot 12, Lemona - Specifications Document No. 710061, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Resolutions, relative to the final map of Bernardo Industrial Park Unit No. 1, a 1-lot subdivision, located between Rancho Bernardo Road and Carmel Valley Road, west of U.S. Highway 395, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh, after presentation of the Planning Commission's recommendation:

RESOLUTION 189999, authorizing an agreement with Rancho Bernardo, Inc. for the completion of improvements; and

RESOLUTION 190000, approving the final map of Bernardo Industrial Park Unit No. 1 Subdivision.

The following Resolutions, relative to the final map of Climax Unit No. 17, a 35-lot subdivision, located northerly of Navajo Road on both sides of Jackie Drive in San Carlos, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, after presentation of the Planning Commission's recommendations:

RESOLUTION 190001, authorizing an agreement with Nash Associates for the completion of improvements; and

RESOLUTION 190002, approving the final map of Climax Unit No. 17 Subdivision.

The following Resolutions, relative to the final map of Egger Highlands Unit No. 8, a 16-lot subdivision, located northwest of the intersection of Satellite Boulevard and Thermal Avenue in the South San Diego area, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom, after presentation of the Planning Commission's recommendation:

RESOLUTION 190003, authorizing an agreement with Wenhe Construction, Inc. for the completion of improvements; and

RESOLUTION 190004, approving the final map of Egger Highlands Unit No. 8 Subdivision.

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A proposed Resolution, authorizing a lease agreement with the House of Hospitality Association, Inc., leasing a portion of Balboa Park, commonly known as "House of Hospitality" and "Cafe del Rey Moro", was presented.

City Manager Hahn answered questions presented by the Council.

Miss des Granges, Recreation Director, explained to the Council that the Association had given the La Mesa Food Corporation the equipment and furniture presently in the buildings, and that any new furniture or equipment installed therein would be the property of the La Mesa Food Corporation, restaurant operators and caterers.

RESOLUTION 190005, authorizing a lease agreement with the House of Hospitality Association, Inc., as lessee, leasing a portion of Balboa Park, commonly known as "House of Hospitality" and "Cafe del Rey Moro", for the purpose of operating and maintaining the premises on a preferential but non-exclusive basis, as a social, cultural and educational center for the reception of the citizens of San Diego and their visitors, with the right to distribute and/or sell tourist information on Balboa Park and San Diego, for a term of five years ending May 31, 1972, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

A proposed Resolution, authorizing a lease agreement with The Economic Opportunity Commission of San Diego County, Inc., leasing those certain premises situated at 1245 Broadway, was presented.

City Manager Hahn explained that this property was located just outside the proposed boundaries for the expansion of San Diego City College.

RESOLUTION 190006, authorizing a lease agreement with The Economic Opportunity Commission of San Diego County, Inc., as lessee, leasing those certain premises situated at 1245 Broadway, for a term of one year ending February 21, 1968, at a rental of \$1.00 per year, for the operation and maintenance of an office and storage of equipment and furniture, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

A proposed Resolution, consenting to a sublease agreement by Boys' Clubs of San Diego, Inc. to the San Diego Unified School District of San Diego County, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190007, consenting to a sublease agreement by the Boys' Clubs of San Diego, Inc. to the San Diego Unified School District of San Diego County, for the subleasing for recreational purposes, a portion of Boys' Clubs' facilities, La Binda Park, adjacent to 29th Street, Marcy Avenue and 30th Street, commencing on February 14, 1967, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190008, authorizing an agreement with the Helix Irrigation District, providing for the withdrawal of water from El Capitan Reservoir, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

4/6/67

A proposed Resolution, authorizing an agreement with Darley--Gobar Associates, for an economic feasibility study of a restaurant at the San Diego Stadium, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190009, authorizing an agreement with Darley--Gobar Associates, for an economic feasibility study of a restaurant at the San Diego Stadium, for a fee not to exceed \$5,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 for the acquisition of a right of way for the improvement of Akins Avenue, was presented.

City Manager Hahn and City Engineer Gabrielson answered questions presented by the Council.

RESOLUTION 190010, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245 for the acquisition of a right of way for the improvement of Akins Avenue, under the 1911 Act Proceedings, and supplementing Resolution No. 162066 in said amount, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190011, authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 245 for cooperative storm drain projects, city-wide, supplementing Ordinance No. 4948 (New Series) in this amount, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190012, renaming Mt. Aconia Drive, between Mt. Aachen Avenue and Mt. Carol Drive, Mt. Aconia Way, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

A proposed Resolution, naming and renaming Sandrock Road, Stadium Way, was presented.

City Manager Hahn and City Engineer Gabrielson answered questions presented by the Council.

Mr. Russell V. Grant and Mr. Ted Gavitt appeared to speak against said proposed Resolution.

RESOLUTION 190013, naming and renaming the realigned Sandrock Road, between Interstate Route 8 and Friars Road, Stadium Way, was adopted on motion of Councilman Hom, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Morrow.

At this time, Item one was considered by the Council.

Mayor Curran welcomed a group of seventeen Student Council members from Dana Junior High School, accompanied by Mr. David Kotnik, a teacher. The group stood and was recognized.

Mayor Curran recessed the Meeting at 10:10 o'clock a.m.

The Meeting was reconvened by Mayor Curran at 10:17 o'clock a.m.; the roll call showed the following:

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

Absent--Councilman Morrow.

Clerk---La Verne E. Miller.

Returning to the regular order of business on the Calendar of this date, Item twenty-one was considered at this time.

RESOLUTION 190014, accepting the offer by Mr. Douglas I. Duncan, official civic organist, of a set of organ pipes as an addition to the Spreckels organ in Balboa Park; authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245 for the installation and purchase of auxiliary equipment needed to install said pipes, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 190015, authorizing the Mayor and City Clerk to execute a quitclaim deed conveying an easement for the purpose of water facilities across a portion of Lot 4, Block 4, Rancho Santa Fe to the Santa Fe Irrigation District; authorizing the Mayor and City Clerk to execute a quitclaim deed conveying an easement for access road and water purposes across a portion of Lot 4, Block 4, Rancho Santa Fe to the Santa Fe Irrigation District, and the San Dieguito Irrigation District, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 190016, authorizing the Mayor and City Clerk to execute a deed conveying an easement for the purpose of an underground electrical facility across a portion of Lot 1, Block 413, Old San Diego to the San Diego Gas and Electric Company, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 190017, authorizing the sale by negotiation of the City's interest in an easement for water purposes across a portion of Lot 4, Block 46, Rancho Santa Fe to Robert O. Briggs and Ruth Briggs for the sum of \$35.00; authorizing the Mayor and City Clerk to execute a quitclaim deed conveying said property to Robert O. Briggs and Ruth Briggs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 190018, accepting the subordination agreement executed by American A-One Investment Company, beneficiary, and Hitching Post Motels, Inc., trustee, dated March 4, 1967, conveying all their right, title and interest in and to portions of Lots 5, 6 and 7, Block 143, City Heights, to the easement for sewer purposes;

RESOLUTION 190019, accepting the deed of Atlantic Richfield Company, dated March 16, 1967, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 20, Montemar Ridge Unit No. 1; naming the same Rosecrans Street;

RESOLUTION 190020, accepting the deed of Balboa Realty Co., Inc., dated January 27, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 5, 6 and 7, Block 143, City Heights;

RESOLUTION 190021, accepting the subordination agreement executed by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, dated March 24, 1967, conveying all their right, title and interest in and to portions of Lots 3 and 4, Block 1, Hollywood Station, to the easement for street purposes;

RESOLUTION 190022, accepting the subordination agreement executed by Flatbush Savings Bank, beneficiary, and Security Title Insurance Company, trustee, dated February 24, 1967, conveying all their right, title and interest in and to a portion of Lot 30, Rancho Cabrillo, to the easement for sewer purposes;

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RESOLUTION 190023, accepting the deed of Bertha Heigl, dated March 24, 1967, conveying an easement and right of way for street purposes across a portion of Lot 28, Brooklyn Terrace; naming same 66th Street;

RESOLUTION 190024, accepting the deed of Earl B. Hughes and Olive D. Hughes, dated February 14, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 23, Chollas View Subdivision Unit No. 1;

RESOLUTION 190025, accepting the quitclaim deed of Longford Building Company, conveying all their 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 Clairemont Mesa South Unit No. 5;

RESOLUTION 190026, accepting the deed of Elmer C. Luers and Louise M. Luers, dated January 19, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 30, Rancho Cabrillo;

RESOLUTION 190027, accepting the deed of George Purvis and Ora Lee Purvis, and William D. Smith and Sereta F. Smith, dated January 23, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 5, Blk 2, Homedale;

RESOLUTION 190028, accepting the deed of Standard Oil Company of California, dated February 21, 1967, conveying an easement and right of way for street purposes across portions of Lots 16 and 17, Nestor Acres; naming same Hollister Street; and

RESOLUTION 190029, accepting the deed of Ralph T. Standridge, dated March 13, 1967, conveying an easement and right of way for street purposes across portions of Lots 3 and 4, Blk 1, Hollywood Station; naming same 60th Street.

A communication from the Purchasing Agent, reporting on the sale of 35 items of used automotive equipment from the Police Department; the \$21,765.00 from this sale has been deposited with the City Treasurer and credited to Fund 100, was presented.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said communication was filed in the office of the City Clerk.

A communication from the San Diego Municipal Employees Association, officially notifying the City Council of its 1967-68 Annual Salary Recommendations, was presented.

On motion of Councilman Hitch, seconded by Councilman deKirby, said communication was referred to the next Council Conference regarding salaries.

A communication from Mrs. James R. Edmiston, Citizens Coordinate, requesting permission to address the Council regarding appointment of a citizens committee to hear and consider all viewpoints on alternatives to widening U.S. Highway 395 through Balboa Park, was presented.

Mrs. Edmiston appeared to speak regarding said communication.

On motion of Councilman Hitch, seconded by Councilman deKirby said communication was referred to the Mayor for further study, to report back to the Council.

4/6/67

The following Ordinances were introduced at the Meeting of March 30, 1967.

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

The roll call on the following Ordinances showed: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

ORDINANCE 9611 (New Series), amending Section 1 of Ordinance No. 9539 (New Series), adopted November 29, 1966, incorporating Lots 61 through 74, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

ORDINANCE 9612 (New Series), amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code, by amending Section 101.0504 relating to Conditional Use Permits authorized by Zoning Administrator, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing, continued from the Meeting of March 23, 1967, on the matter of rezoning Lot 1, San Diego Nob Hill Subdivision, and a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South between U. S. Highway 395 and Texas Street, from Zones R-1-40 and RP-1A to Zone C-1A, it was reported that no testimony had been taken and that no protests had been received.

Mayor Curran reported that the attorney for the petitioner had requested that this matter be continued to the Meeting of May 11, 1967.

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

On motion of Councilman Walsh, seconded by Councilman deKirby, said hearing was continued to the Meeting of Thursday, May 11, 1967.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lot 2, Diane Center, located on the north side of Clairemont Mesa Boulevard, west of Diane Avenue, from Zone CP to Zone C-1A, it was reported that no protests had been received.

No one appeared to be heard.

Councilman Scheidle moved to close the hearing and introduce the ordinance. There was no second to this motion; no roll call was taken.

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

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

The proposed Ordinance, incorporating Lot 2, Diane Center, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9160 (New Series), adopted January 28, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

9611 N.S. - 9612 N.S.
Hearings
Hearing - Continued
Proposed Ordinance - Introduced

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The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning Lots 3 through 15, Block 55, Paradise Hills No. 3, located on the north side of Valley Road between Reo Drive and Calle Abajo, from Zone R-1-5 to Zone R-3, it was reported that no protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating Lots 3 through 15, Block 55, Paradise Hills No. 3, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7785 (New Series), adopted March 6, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1118, located on the south side of U.S. Highway 80, westerly of U.S. Highway 395, from Zone R-1-40 to Zone R-5, it was reported that no protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1118 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 Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:00 o'clock a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 4, Loma Riviera Townhouse Unit No. 1, located on the northwest corner of the intersection of Loma Riviera Drive and West Point Loma Boulevard, from Zone RC to Zone C-1A, it was reported that no protests had been received.

No one appeared to be heard.

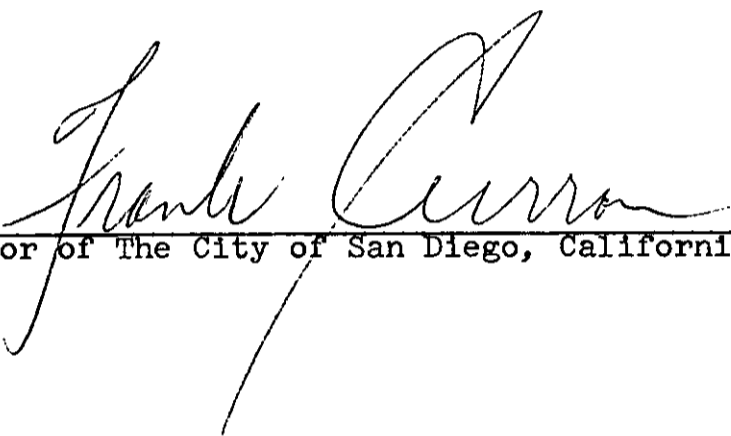
Mr. Fairman, Planning Director, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

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

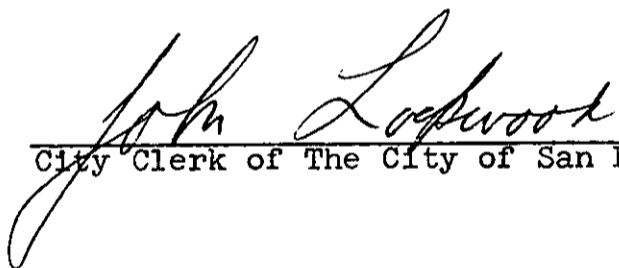
The proposed Ordinance, incorporating a portion of Lot 4, Loma Riviera Townhouse Unit No. 1, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 4407 (New Series), adopted May 16, 1950, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

4/6/67

There being no further business to come before the Council at this time, the Meeting was adjourned by Mayor Curran at 10:50 o'clock a.m., on motion of Councilman Cobb, seconded by Councilman Schaefer.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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4-11-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 11, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Hugh Reiner, Pastor of
Plymouth United Church of Christ. The Reverend Reiner gave the
invocation.

Councilman Scheidle led the Pledge of Allegiance.

Mayor Curran recognized a group of fifty Senior Students from
the Academy of Our Lady of Peace, accompanied by Sister Mary Dorothea,
who were present in the Chamber. The group stood and was recognized
by the Council.

Mayor Curran welcomed Mr. Edward C. Hall, of the San Diego
Historical Site Board. Mr. Hall introduced the Drs. Nasatir
and Rideout, who presented copies of their "Survey of Historical
Sites Fronting on Washington Square in Old San Diego", as commissioned
by the Council. The Doctors explained briefly the preparation of
said Survey.

On motion of Councilman Hitch, seconded by Councilman Morrow,
the Survey was referred to a Council Conference, to be set, with
the Historical Site Board.

Minutes of the Regular Council Meeting of Thursday, March 30,
1967, were presented by the City Clerk. On motion of Councilman Cobb,
seconded by Councilman deKirby, said minutes were approved without
reading, after which they were signed.

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

Mayor Curran welcomed Harry Standefer, who introduced Miss
Laura Kilsh, Miss East San Diego for 1966. Miss Kilsh presented
a picture of the Miss East San Diego - 1966 Beauty Pageant to the
Mayor, and written invitations to said Pageant for 1967 to the
members of the Council.

The Council now returned to the Regular Order of Business on
the Calendar for this date.

RESOLUTION 190030, awarding a contract to Contractor Supply
for furnishing 800 feet of 16-inch Ductile Iron Pipe at \$7.00 per
foot, for an actual cost of \$5,824.00, was adopted on motion of
Councilman Scheidle, seconded by Councilman deKirby.

Convened
Invocation
190030

4-11-67

RESOLUTION 190031, awarding a contract to Bro-Dart Industries for furnishing two 60-tray card catalogs with closed base at \$894.00 each, and one 60-tray card catalog with open leg base at \$789.50, for an actual cost of \$2,680.60, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190032, awarding a contract to Park and Turf Equipment Co. for furnishing two triplex lawn mowers at \$1,300.00 each, for an actual cost of \$2,676.96, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 190033, awarding a contract to George Kobrick for complete fabrication, installation and finishing of wood moldings and panels in the House of Hospitality, for an actual cost of \$1,905.59, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 190034, awarding a contract to Pacific Toro Manufacturing Co., Inc. for furnishing one sod cutting machine for an actual cost of \$1,187.37, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 190035, awarding a contract to Blake, Moffitt and Towne for furnishing envelopes as may be required for the period of one year, ending May 31, 1968, per prices on file in the Purchasing Department, for an actual estimated cost of \$1,818.03, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

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

RESOLUTION 190036, inviting bids for furnishing small tools - Specifications Document No. 710178;

RESOLUTION 190037, inviting bids for furnishing rental of construction equipment - Specifications Document No. 710179;

RESOLUTION 190038, inviting bids for furnishing internal automotive engine parts - Specifications Document No. 710180; and

RESOLUTION 190039, inviting bids for construction of water main replacements - Group 159 - Specifications Document No. 710181.

A proposed resolution, awarding a contract to T. B. Penick & Sons, Inc., for improving Alley, Block 74, Point Loma Heights; Alley, Block 57, H. M. Higgin's Addition; Alley, Block "D", Redland Gardens; Alley, Block 13, Roseville Heights; Santa Barbara Street; Venice Street and 28th Street, was presented.

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

On motion of Councilman Cobb, seconded by Councilman deKirby, said proposed resolution was continued for one week, to the Meeting of Tuesday, April 18, 1967.

4-11-67

RESOLUTION 190040, awarding a contract to Merle Tryon Concrete Inc., for improving Alley, Block 4, Sunset Cliffs; Alley, Block 1, Sunset Cliffs; Alley, Block 154, Pacific Beach; Adair Street; Point Loma Avenue; Ebers Street; Guizot Street and Missouri Street, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

Two proposed resolutions relative to paving Lister Street and Galveston Street were presented.

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

RESOLUTION 190041, approving the plans, specifications and Plat No. 3734 of the assessment district; and

RESOLUTION OF INTENTION 190042, setting the time and place for hearing protests.

RESOLUTION OF INTENTION 190043, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Greenwood Street, between Moore Street and the southwesterly right of way line of Interstate 5 interchange with Camino del Rio, as more particularly shown on Map No. 11171-B, on file in the office of the City Clerk as Document No. 709267; fixing the time and place as 9:00 a.m., May 9, 1967, in the Council Chamber, Twelfth Floor, City Administration Building, Community Concourse, 202 "C" Street, for hearing all persons interested, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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

- RESOLUTION OF INTENTION 190044, for College Grove No. 1;
- RESOLUTION OF INTENTION 190045, for Crown Point No. 1;
- RESOLUTION OF INTENTION 190046, for Eighth Avenue No. 1;
- RESOLUTION OF INTENTION 190047, for Garnet Avenue No. 1;
- RESOLUTION OF INTENTION 190048, for Pacific Beach No. 2; and
- RESOLUTION OF INTENTION 190049, for Seventh Avenue No. 1.

RESOLUTION 190050, authorizing an agreement with Benton Engineering Inc. for soil investigation and report prior to the preparation of drawings and specifications for the Balboa-Morena grade separating structure; authorizing the expenditure of \$2,475.00 out of Gas Tax Fund 220 for said purpose, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190051, authorizing the City Manager to execute a consent to an agreement between the Olivenhain Municipal Water District and San Dieguito Irrigation District, and the San Diego County Water Authority, relating to the billing and payment for water delivered to Olivenhain through the facilities of San Dieguito, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

4-11-67

A proposed resolution, waiving and forgiving the accrued liquidated damages provided for in the contract with Ham Brothers Construction Co. for asbestos cement sludge force main replacement, which contract expired January 15, 1967, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190052, adopting said proposed resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190053, approving Change Order No. 5, issued in connection with the contract with V. R. Dennis Construction Company for Harbor Island Drive Interchange, said changes amounting to: increase of \$1,091.11; and granting an extension of time of 68 days, to March 30, 1967, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

RESOLUTION 190054, establishing a Council Policy regarding the Capital Improvement Program for Parks and Recreation, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190055, establishing a Council Policy regarding procedures for expenditure of Park and Recreation Bond Funds, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190056, establishing a Council Policy regarding leases and rentals in Balboa Park; rescinding Resolution No. 93275 and Council Policy No. 700-4, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190057, authorizing the City Manager to execute and file an application on behalf of The City with the Economic Development Administration of the United States Department of Commerce, for a grant to aid in the financing of a project to develop and implement an action plan for economic growth of ocean-oriented industries under Section 301 of Public Law 89-136, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190058, authorizing a representative of the Fire Department to travel to Buena Park, California, to attend the International Municipal Signal Association conference, on May 17-19, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190059, authorizing a representative of the Fire Department to travel to Santa Rosa, California, to attend the California Fire Chiefs Conference, on May 22-25, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

4-11-67

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

RESOLUTION 190060, accepting the subordination agreement executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated March 27, 1967, wherein said parties subordinate all their right, title and interest in a portion of Lot 39, Garden Acres;

RESOLUTION 190061, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated March 27, 1967, wherein said parties subordinate all their right, title and interest in a portion of Lot 37, Garden Acres;

RESOLUTION 190062, accepting the quitclaim of Collins Development Company, dated March 24, 1967, 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 Muirlands Park Unit No. 2;

RESOLUTION 190063, accepting the quitclaim of Mission Office Park; Ltd., dated March 29, 1967, 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 within or without the subdivision named Mission Office Park;

RESOLUTION 190064, accepting the quitclaim of Princess Park Estates, Inc., dated March 28, 1967, 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 Princess Gardens Unit No. 4;

RESOLUTION 190065, accepting the relinquishment of access rights of the Regents of The University of California, dated March 6, 1967, relinquishing any and all abutters' rights of access appurtenant to portions of Pueblo Lots 1310 and 1311; and

RESOLUTION 190066, accepting the deed of Wayne Van Zandt and Elizabeth Van Zandt, dated February 8, 1967, conveying a portion of Lot 48, The Highlands.

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

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

The proposed ordinance, amending Chapter III, Article 3, Division 15 of the San Diego Municipal Code, by adding Sections 33.1570 through 33.1570.21, relating to continuous entertainment, was presented.

Mr. Leslie Case appeared to speak in opposition to said proposed ordinance.

4-11-67

Mr. R. E. Holmes appeared to speak in favor.

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

Councilman Hitch moved to introduce said proposed ordinance. This motion was seconded by Councilman Schaefer, and no roll call was taken at this time.

Councilman deKirby moved to table the motion to introduce the proposed ordinance. This motion was seconded by Councilman Scheidle, and later withdrawn.

Councilman Hom moved to file said proposed ordinance. This motion died for lack of a second.

The motion to introduce said proposed ordinance, amending Chapter III, Article 3, Division 15 of the San Diego Municipal Code by adding thereto Sections 33.1570 through 33.1570.21 relating to continuous entertainment, failed by the following vote: Yeas-Councilmen Cobb, Morrow, Walsh, and Hitch. Nays-Councilmen deKirby, Scheidle, Hom, Schaefer, and Mayor Curran. Absent-None.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving Miramar Road, La Jolla Scenic Way, Gilman Drive and Public Rights of Way in Pueblo Lots 1299, 1300, 1310 and 1311 - on Resolution of Intention No. 189742; it was reported that no written protests had been received.

No one appeared to be heard.

The hearings were closed, and the following resolutions adopted, on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 190067, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189742, are feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 190068, ordering work to improve and establish the grade on Miramar Road and La Jolla Scenic Way, Gilman Drive and Public Right of Way in Pueblo Lots 1299, 1300, 1310 and 1311, as described in Resolution of Intention No. 189742.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Convoy Street, Armour Street, Othello Avenue, and Balboa Avenue - on Assessment Roll No. 3359; it was reported that no written appeals had been received.

The following appeared to speak in opposition: John Lovett, Doc Hall, and Ed Scholder.

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

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

RESOLUTION 190069, overruling and denying the verbal appeals of John Lovett, Doc Hall and Ed Scholder, and all other appeals, written or verbal, against the improvement of Convoy Street, Armour Street, Othello Avenue and Balboa Avenue, in the Street Superintendent's Assessment No. 3359; confirming and approving the Street Superintendent's Assessment No. 3359, 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 following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Hom. Absent-None.

4-11-67

The hour of 9:00 a.m. having arrived, time set for the hearing on the construction of shore protection facilities in the Bird Rock Shore area - on Resolution of Intention No. 186271 (San Diego Improvement District Procedural Ordinance); it was reported that two protests had been received.

The Mayor announced that in the matter of the proposed Bird Rock Shore Improvement Assessment District, this is the time and place fixed for hearing protests and objections on the Report of the City Engineer, prepared pursuant to Resolution of Intention No. 186271. Any and all persons having any protest or objection to the improvement, the extent of the assessment district, or the proposed assessment 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. This is also 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 City Clerk reported that the Report of the City Engineer is available in the Council Chambers. 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 Clerk's office.

The City Clerk further reported that, pursuant to Resolution No. 189706, notice was given and sealed bids for the purchase of bonds to be issued were received as follows: three bids had been received for said purchase of bonds, and the bid of R. J. Weiler appeared to be the most acceptable bid yielding the lowest net interest cost.

Mr. Franklin T. Hamilton, an attorney employed for this special proceeding, spoke to the Council concerning said hearings and procedure.

Mr. Lochhead, of the Engineering Department, gave a brief summary of the preparation and filing of the City Engineer's report; pointed out the boundaries of the assessment district on a map before the Council, stating that in his opinion all lands within the proposed district will be benefited by the improvement and that the proposed assessment has been apportioned upon the several parcels and subdivisions of land in the district in proportion to the estimated benefits to be received from the improvement; and stated his availability to answer questions concerning the Report.

The City Clerk read in full the filed protests of John F. Hinkle and Mrs. W. P. Upham.

Mayor Curran asked if any person who has filed a written protest, or his representative, and desirous to be heard orally in support of such protest, step forward. No one appeared to be heard.

Mayor Curran then asked if any person present desired to make oral protest. No one appeared to be heard.

The Mayor asked if there is any other person present who desires to be heard at this time in connection with the Report, the improvement, the assessment, the diagram, the proceedings, and any other matters relating thereto. No one appeared to be heard.

Mr. Lochhead reported that written protests filed with the City Clerk, and not withdrawn, represent 9.6% of the area of the land included within the assessment district.

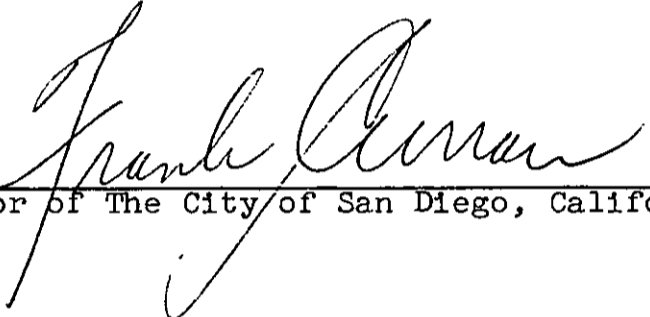
All persons having been heard, the hearing was closed, and the following resolutions adopted, on motion of Councilman deKirby, seconded by Councilman Cobb:

4-11-67

RESOLUTION 190070, making findings and overruling protests and objections, confirming assessment and approving the making of the improvement in Bird Rock Shore - Improvement Assessment District; and

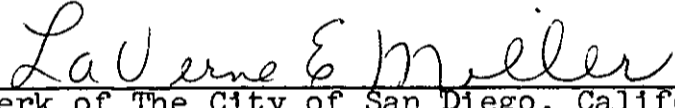
RESOLUTION 190071, awarding street improvement bonds for said project to R. J. Weiler.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Regular Meeting at 11:50 a.m., on motion of Councilman Cobb, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:


asst City Clerk of The City of San Diego, California

190070-190071
Adjourned

mb

4/13/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 13, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilman deKirby, Scheidle, Hitch, Schaefer and Deputy
Mayor Walsh.

Absent--Mayor Curran, Councilmen Cobb, Hom and Morrow.
Clerk---John Lockwood.

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

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

The proposed Resolution, continued from the Meetings of March 9
and 16, 1967, awarding a contract to Cla-John Construction Co., Inc.,
for the development of a portion of Lot 2, Rosedale, was presented.

City Manager Hahn requested that this proposed Resolution be
continued two weeks.

On motion of Councilman deKirby, seconded by Councilman Schaefer,
said proposed Resolution was continued to the Meeting of Thursday,
April 27, 1967.

In connection with the above item, Item 110 was also considered
out of order at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing,
continued from the Meetings of March 9 and 16, 1967, on the matter
of rezoning a portion of Lot 2, Rosedale Tract, located on the south-
east corner of the intersection of Murphy Canyon Road and Clairemont
Mesa Boulevard, from Interim Zone R-1-40 to Zone M-2, it was reported
that no testimony had been taken.

No one appeared to be heard.

City Manager Hahn requested that this hearing be continued two
weeks in connection with Item two.

On motion of Councilman deKirby, seconded by Councilman Schaefer,
said hearing was continued to the Meeting of Thursday, April 27, 1967.

Returning to the regular order of business, the Council took up
consideration of Item three.

Councilman Morrow entered the Chamber.

The following Resolutions, relative to the installation of
irrigation systems for the center islands of Harbor Drive from Ash
Street to the Navy Estuary, were adopted on motion of Councilman
Scheidle, seconded by Councilman Hitch:

RESOLUTION 190072, awarding a contract to J. M. Haddad Construction
Co. for the sum of \$27,225.46; authorizing the expenditure of \$70,000.00
out of Capital Outlay Fund 245 for said installation and related costs;
and

RESOLUTION 190073, authorizing the use of City Forces to make
water connections and to provide all necessary landscaping as required
in connection with the above installation.

Convened
Continued Resolution - Continued
Continued Hearing - Continued
190072-190073

4/13/67

RESOLUTION 190074, accepting the offer of Econolite, A Division of Tamar Electronics, Inc. for furnishing Econolite traffic signals, controllers and replacement and repair parts for a period of one year, ending April 30, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 190075, awarding a contract to American Pipe and Construction Co. for furnishing centrifugally spun reinforced concrete pipe and manhole components, as may be required, for a period of six months ending November 30, 1967, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed Resolution, awarding a contract to Walter C. Dey for the construction of Tennis Shop at La Jolla Park and Recreation Center, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190076, awarding a contract to Walter C. Dey for the construction of Tennis Shop at La Jolla Park and Recreation Center for the sum of \$9,400.00; authorizing the expenditure of \$12,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution, awarding a contract to Motorola Communications and Electronics, Inc. for furnishing seven items of communications equipment, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190077, awarding a contract to Motorola Communications and Electronics, Inc. for furnishing seven items of communications equipment for a cost of \$4,654.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 190078, awarding a contract to Power Rig and Equipment Co. for furnishing one turf vacuum machine for a cost of \$3,195.00, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190079, awarding a contract to Alessio Motor Sales for furnishing one International Harvester truck transmission assembly with torque converter for a cost of \$1,685.27, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 190080, inviting bids for furnishing fuel oil No. 5, diesel oil and kerosene - Specifications Document No. 710301; and

RESOLUTION 190081, inviting bids for furnishing stainless steel nuts and cap screws - Specifications Document No. 710302.

A proposed Resolution, inviting bids for furnishing douglas fir plywood, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190082, inviting bids for furnishing douglas fir plywood - Specifications Document No. 710303, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190083, inviting bids for furnishing street striping equipment - Specifications Document No. 710304, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

4/13/67

RESOLUTION 190084, rejecting all bids heretofore received on February 23, 1967 for the improvement of Maryland Street in Barta Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190085, approving the final map of Clark Heights Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

A proposed Resolution, authorizing an agreement with Dualtone Muffler Manufacturing Co. for the installation and completion of certain public improvements in Record of Survey, Partition of Lot 1, Block 1, Homeland Villas Subdivision, was presented.

City Manager Hahn requested that this proposed Resolution be continued one week.

On motion of Councilman Schaefer, seconded by Councilman Hitch, said proposed Resolution was continued to the Meeting of Thursday, April 20, 1967.

A proposed Resolution, authorizing a Termination of Lease Agreement with Justine B. Fenton, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190086, authorizing a Termination of Lease Agreement by and between The City and Justine B. Fenton, which leased approximately 391 acres in the San Pasqual Valley for the purpose of stock grazing, dairy and other agricultural uses, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 190087, authorizing a First Amendment to Lease Agreement with William D. Evans and Lucy E. Lamoreaux, as lessees, amending that certain Lease Agreement for the construction, operation and maintenance of a cottage resort area in Mission Bay Park, to clarify the rent provisions and to increase the number of living units permitted to be constructed on the leased premises from 302 to 319, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

A proposed Resolution, authorizing an agreement with the Division of Highways, Department of Public Works, State of California for the installation of a traffic signal at 40th Street and Wightman Street, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190088, authorizing an agreement with the Division of Highways, Department of Public Works, State of California for the installation of a traffic signal at 40th Street and Wightman Street; authorizing the expenditure of \$10,500.00 out of Gas Tax Fund 220 for City's share of said installation, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 190089, authorizing the use of City Forces to modify the City Water System as necessary in connection with the construction of Friars Road by the County of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190090, approving Change Order No. 3 issued in connection with the contract with Griffith Company, for the construction of the parking lot for the San Diego Stadium, amounting to an increase in the contract price of \$2,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

4/13/67

The following Resolutions relative to The City of San Diego's Urban Beautification Program were adopted on motion of Councilman Hitch, seconded by Councilman deKirby:

RESOLUTION 190091, approving and adopting said program; and

RESOLUTION 190092, authorizing the City Manager to submit an application to the Department of Housing and Urban Development for a grant of \$1,602,398.00 under Title VII of the Housing Act of 1961, as amended, and to provide additional information and to furnish such documents as may be required by said Department for the grant,

RESOLUTION 190093, requesting the Local Agency Formation Commission to initiate and hold appropriate proceedings for the proposed change of organization, to merge the Tia Juana Valley County Water District with The City of San Diego, or, in the alternative, the establishment of a subsidiary district of The City of San Diego for the Tia Juana Valley County Water District, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

A proposed Resolution, prescribing a procedure for the exchange of "Larger Denomination" Sewer Revenue Bonds, 1961, of The City of San Diego, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190094, prescribing a procedure for the exchange of "Larger Denomination" Sewer Revenue Bonds, 1961, of The City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution, authorizing the Property Director to advertise for sale at public auction certain property surplus to all City needs, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190095, authorizing the Property Director to advertise for sale at public auction an unnumbered parcel of land in a portion of Pueblo Lot 1293 (approximately 34.55 acres), being surplus to all City needs; minimum amount which the Council will consider for the sale of said property is \$2,850.00 per acre or a total sum of \$98,467.50, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, authorizing the sale by negotiation of a portion of Pueblo Lot 1788 to the Young Women's Christian Association of San Diego; authorizing a Quitclaim Deed quitclaiming said property to the Young Women's Christian Association of San Diego, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190096, authorizing the sale by negotiation of a portion of Pueblo Lot 1788 to the Young Women's Christian Association of San Diego for the sum of \$10,000.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed quitclaiming said property to the Young Women's Christian Association of San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Schaefer.

4/13/67

The following Resolutions accepting Deeds and Subordination Agreements were adopted on motion of Councilman Scheidle, seconded by Councilman Morrow:

RESOLUTION 190097, accepting the Deed of Z. D. Atkinson III and Lillie C. Atkinson, dated March 9, 1967, conveying an easement and right of way for drainage purposes across a portion of Lot 5, Block F, West Hollywood;

RESOLUTION 190098, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Mt. Helix Associates, Inc., as trustee, dated March 23, 1967, conveying all their right, title and interest in and to a portion of Lot 15, Tract 1385, a Subdivision of Lot 38, Encanto, to the easement for street purposes;

RESOLUTION 190099, accepting the Subordination Agreement, executed by Virginia J. Becker, as beneficiary, and Mt. Helix Associates, Inc., as trustee, dated March 8, 1967, conveying all their right, title and interest in and to a portion of Lot 9, Block 4, Encanto Heights, to the easement for street purposes;

RESOLUTION 190100, accepting the Subordination Agreement, executed by Mary L. Dawson, as beneficiary, and San Diego Imperial Escrow Company, as trustee, dated March 27, 1967, conveying all their right, title and interest in and to a portion of Lot 9, Block 4, Encanto Heights, to the easement for street purposes;

RESOLUTION 190101, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Federal Savings and Loan Association of San Diego, as trustee, dated March 31, 1967, conveying all their right, title and interest in and to a portion of Lot 11, Block 2, Encanto Heights, to the easement for street purposes;

RESOLUTION 190102, accepting the Deed of Bernard C. Piland and Geneva C. Piland, dated February 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 11, Block 2, Encanto Heights; naming the same 61st Street;

RESOLUTION 190103, accepting the Subordination Agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated March 29, 1967, conveying all their right, title and interest in and to a portion of Lot 5, Block F, West Hollywood; to the easement for drainage purposes;

RESOLUTION 190104, accepting the Deed of Ralph Schulz and Loyce Schulz, dated February 20, 1967, conveying an easement and right of way for street purposes across a portion of Lot 15, Tract 1385, a Subdivision of Lot 38, Encanto; naming the same 65th Street;

RESOLUTION 190105, accepting the Deed of Tierra del Sol Company, dated March 17, 1967, conveying an easement and right of way for street purposes across a portion of Lot 9, Block 4, Encanto Heights; and

RESOLUTION 190106, accepting the Quitclaim Deed of United States of America, dated March 3, 1967, quitclaiming a portion of Pueblo Lot 1788 and portions of Lots 11 and 12, Homeland Villas No. 2, as more particularly described in said quitclaim deed.

Six communications, requesting retaining of present type of architecture in Balboa Park, were presented.

No one appeared to speak to the Council.

On motion of Councilman Hitch, seconded by Councilman deKirby, said communications were referred to the City Manager and the Park and Recreation Board.

A communication from Charles C. Leigh, Chairman of Parks and Recreational Facilities Committee, San Diego Chamber of Commerce, urging favorable consideration regarding completion of landscaping center islands on Harbor Drive for the 200th Anniversary Celebration, was presented.

Mr. Leigh did not appear to speak to the Council.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said communication was filed in the office of the City Clerk.

4/13/67

A communication from Les Turner, requesting funds for the development of Cadman Park, was presented.

Mr. Turner appeared to speak to the Council regarding said communication.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to the City Manager and the Park and Recreation Board for a report back to the Council, and to a possible Council Conference on the subject.

A communication from Mrs. Marguerite M. Robinson, requesting reconsideration of allowable number of taxicabs in the San Diego area, as based on population, was presented.

Mrs. Robinson did not appear to speak to the Council.

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

A communication from Richard H. Segrell, requesting 24-hour areas and segregation of swimmers and surfers, was presented.

Mr. Segrell did not appear to speak to the Council.

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

The following Ordinances were introduced at the Meeting of April 6, 1967.

Reading in full was dispensed with by a vote of not less than a majority of the members of the Council, and there were available for the consideration of each member of the Council and the public prior to the day of passage written or printed copies of these Ordinances.

The roll call on each of them showed the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran and Councilmen Cobb, and Hom.

ORDINANCE 9613 (New Series), incorporating Lot 2, Diane Center, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9160 (New Series), adopted January 28, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle;

ORDINANCE 9614 (New Series), incorporating Lots 3 through 15, Block 55, Paradise Hills No. 3, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7785 (New Series), adopted March 6, 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 Morrow;

ORDINANCE 9615 (New Series), incorporating a portion of Pueblo Lot 1118 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 adopted on motion of Councilman Hitch, seconded by Councilman Schaefer; and

ORDINANCE 9616 (New Series), incorporating a portion of Lot 4, Loma Riviera Townhouse Unit No. 1, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 4407 (New Series), adopted May 16, 1950, 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 deKirby.

4/13/67

The proposed Ordinance, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the easterly side of Pacific Highway between Ivy Street and Juniper Street; further establishing a Parking Meter Zone "B" in said area, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran, Councilmen Cobb and Hom.

At this time, the Council returned to Item one on the Calendar of this date.

Deputy Mayor Walsh recognized a group of students from Hamilton Elementary School, accompanied by Mrs. Tike and Mrs. Macaulay. The group stood and were welcomed by those present in the Chamber.

Returning to the regular order of business, the Council took up consideration of Item 111.

The hour of 9:00 a.m. having arrived, time set for the hearing on the proposed La Jolla Community Plan containing recommendations for the future development of the La Jolla area, including commercial centers, residential areas, traffic circulation, park and recreation facilities, public schools and other elements; the area includes approximately 9.5 square miles generally bounded by the Pacific Ocean, Interstate Route 5 and Gilman Drive, the University of California at San Diego campus and the Pacific Beach community, it was reported that no protests had been received.

Mr. Karl ZoBell, President of La Jollans, Inc., Mr. F. Seth Brown, and Mr. Robert Mosher appeared to speak in favor of said proposed plan.

Deputy Mayor Walsh recessed the Meeting at 10:05 a.m.

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

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

The Council continued consideration of Item 111.

Dr. Martin O. Stern, member of La Jollans, Inc., Mr. Dan Turner, representing La Jolla Town Council, Inc. and Mr. Donald Wiedmann, President of La Jolla Real Estate Brokers' Association appeared to speak regarding said proposed community plan.

Mr. Fairman, Planning Director, read portions of the community plan report and answered questions presented by the Council. Mr. Fairman explained the Planning Commission's recommended amendments to the plan, which were included in the proposed Resolution before the Council.

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

RESOLUTION 190107, adopting the La Jolla Community Plan to serve as a general guide for the development of the La Jolla area, consisting of a Report and Plan, a copy of which is on file in the office of the City Clerk as Document No. 709762, subject to the following: 1) that the area south of Bird Rock Elementary School and La Jolla Capri Aire Subdivision, Map No. 3475, east of La Jolla Boulevard be excluded from said Plan, and 2) that the word "distribution" be substituted for the word "transmission" in line 4 of paragraph 3, page 21 of said Report.

Proposed Ordinance - Introduced
Hearings
Recessed - Reconvened
190107

4/13/67

Deputy Mayor Walsh recessed the Meeting at 10:55 a.m.

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

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Southeast San Diego Development Committee, by Bessie Irene Smith, Secretary, from the decision of the Planning Commission approving the application of Greenwood Cemetery Association for an amendment to Conditional Use Permit No. 7443, which authorized the construction and operation of a 40-acre cemetery on portions of Lots 49 and 50, Ex-Mission Lands of San Diego, located on the south side of Imperial Avenue between 45th Street and San Pasqual Street, in the R-4 and C Zones, to extend for one year the time in which to complete Conditions 1, 2 and 5, Assistant City Attorney Teaze explained to the Council the alternatives they could exercise in their decision on this matter.

Mr. John W. McInnis, attorney for the Greenwood Cemetery Association, appeared to speak to the Council regarding the amendment to the Conditional Use Permit No. 7443, approved by Planning Commission.

Mr. Benjamin Rivera, representing the Southeast San Diego Development Committee, appeared to speak to the Council in opposition to the amendment of the conditional use permit.

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

RESOLUTION 190108, making a finding that there have been no material changes of circumstances since the granting of Conditional Use Permit No. 7443 which would be injurious to the neighborhood or otherwise detrimental to the public welfare, that the decision of the Planning Commission granting an extension to March 8, 1968 in which to complete Conditions 1, 2, 3 and 5 of Conditional Use Permit No. 7443 is upheld, and that the appeal of Southeast San Diego Development Committee is hereby denied.

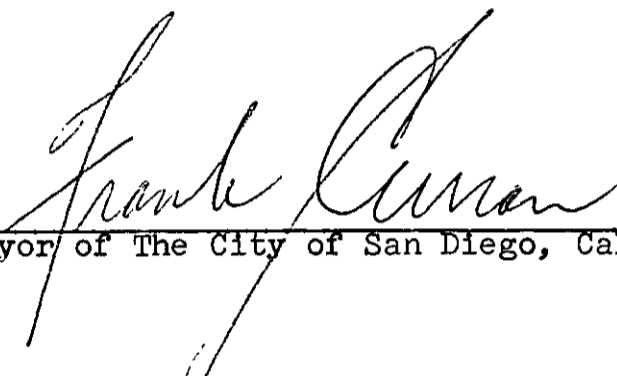
The hour of 9:00 a.m. having arrived, time set for the hearing on the appeal of Princess Park Estates, Inc., by H. R. Rainwater, Vice President, from the decision of the Planning Commission approving the Tentative Map of a proposed subdivision known as Princess Gardens Units 5, 6 and 7, a 406-lot subdivision of a portion of Partition of Lot 70, Rancho Mission of San Diego, located on the west side of Cowles Mountain between Navajo Road and Mission Gorge Road, it was reported that the specific point in question is the deletion of Item 7, requiring an agreement between the Subdivider and the School District regarding transportation of school children.

Mr. H. R. Rainwater, petitioner, appeared to speak to the Council.

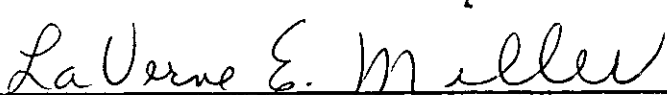
City Manager Hahn, Assistant City Attorney Teaze, and Mr. Fowler, of the Engineering Department, answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Hitch, said hearing was continued one week to the Meeting of Thursday, April 20, 1967, for the petitioner to confer with the Engineering Department on possible alternatives to the problem. On the same motion, the Engineering Department was directed to report its findings back to Council on April 20, 1967.

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Meeting at 12:00 noon, on motion of Councilman Scheidle, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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4-18-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 18, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and
Mayor Curran.

Absent--Councilmen Cobb and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend James R. Hadly, Pastor of
Rolando Methodist Church. The Reverend Hadly gave the invocation.

Councilman Hom led the Pledge of Allegiance.

Mr. Harry Hahn - Captain, Fire Department - 25 years - received
a Service Award in recognition of his service with the City. Councilman
deKirby presented the Award to Mr. Hahn.

By common consent of the Council, Item 4 on the Calendar for
this date was passed over at this time.

Minutes of the Regular Council Meetings of Tuesday, April 4 and
Thursday, April 6, 1967, were presented by the City Clerk. On motion
of Councilman deKirby, seconded by Councilman Hitch, said Minutes
were approved without reading, after which they were signed.

The proposed resolution, continued from the Meeting of April 11,
1967, awarding a contract to T. B. Penick & Sons, Inc., for improving
Alley, Block 74, Point Loma Heights; Alley, Block 57, H. M. Higgin's
Addition; Alley, Block "D", Redland Gardens; and Alley, Block 13,
Roseville Heights; Santa Barbara Street; Venice Street and 28th Street,
was presented.

Mrs. Sylvia Cerny and Charles Body appeared to speak in favor
of said proposed resolution.

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

Councilman Hitch moved to adopt said proposed resolution. This
motion was seconded by Councilman deKirby, and no roll call was taken.

Councilman Scheidle moved to amend the motion to include the City
to pick up the cost of a retaining wall. This motion was seconded by
Councilman deKirby, and later withdrawn.

RESOLUTION 190109, adopting said proposed resolution, was adopted
on motion of Councilman Hitch, seconded by Councilman deKirby, by
the following vote: Yeas--Councilmen deKirby, Morrow, Walsh, Hitch,
and Mayor Curran. Nays--Councilmen Scheidle and Hom. Absent--
Councilmen Cobb and Schaefer.

Convened
190109
Invocation

4-18-67

RESOLUTION 190110, authorizing the Purchasing Agent to advertise for sale and sell a cruising knockabout sloop (impounded vessel), was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

By common consent of the Council, Item 105 on the Calendar for this date was considered at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving University Avenue, between 40th Street and Winona Avenue - on Resolution of Intention No. 189769; it was reported that one letter in opposition to said proposed improvement had been received.

On motion of Councilman Hitch, seconded by Councilman deKirby, and in accordance with the Council's indication to continue said hearing, the hearing was continued for one week, to the Meeting of April 25, 1967, by adoption of RESOLUTION 190111.

The Council now resumed the regular order of business on the Calendar for this date, taking up consideration of Item 8.

RESOLUTION 190112, authorizing the Purchasing Agent to advertise for sale and sell five items of surplus equipment from the Utilities Department, Water Supply Section, no longer needed or desirable for use by the City, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

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

RESOLUTION 190113, inviting bids for furnishing hardware, fasteners and rope - Specifications Document No. 710432;

RESOLUTION 190114, inviting bids for furnishing library books - Specifications Document No. 710433;

RESOLUTION 190115, inviting bids for furnishing bond, mimeograph and duplicator paper - Specifications Document No. 710434;

RESOLUTION 190116, inviting bids for furnishing and installing flagpoles for San Diego Stadium - Specifications Document No. 710435; and

RESOLUTION 190117, inviting bids for the construction of sidewalks in La Jolla Shores Drive - Specifications Document No. 710436.

The following resolutions relative to the Final Map of Bennett Subdivision, a one-lot subdivision located on the south side of Miramar Road west of U.S. Highway 395, were adopted on motion of Councilman deKirby, seconded by Councilman Hitch:

RESOLUTION 190118, authorizing an agreement with Harker Development Corp. and Dorothy T. Hammell, for the completion of improvements;

RESOLUTION 190119, approving the map; and

RESOLUTION 190120, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the Owners in Fee Simple of Record of Bennett Subdivision, an easement for street purposes affecting portions of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, S.B.B.M.

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The following resolutions relative to the Final Map of Climax Unit No. 17A, a 49-lot subdivision located northerly of the intersection of Navajo Road and Lake Murray Boulevard, were adopted on motion of Councilman Hitch, seconded by Councilman deKirby, after presentation of the Planning Commission's report:

RESOLUTION 190121, authorizing an agreement with Nash Associates for completion of improvements; and

RESOLUTION 190122, approving the map.

RESOLUTION 190123, approving the Final Map of Hartleys Maple Canyon Subdivision, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 190124, granting petition for paving and otherwise improving 41st Street, between Redwood Street and Thorn Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION OF INTENTION 190125, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Bandini Street, between San Diego Freeway and Hancock Street, as more particularly shown on Map No. 11207-B, on file in the office of the City Clerk as Document No. 709784; fixing the time and place as 9:00 a.m., May 16, 1967, in the Council Chamber on the twelfth floor, City Administration Building, Community Concourse, 202 "C" Street, for hearing all persons interested, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190126, authorizing an agreement with the County of San Diego granting permission to the County for the installation and maintenance of rainfall and runoff gages in cooperation with the United States Weather Bureau, was adopted on motion of Councilman deKirby, seconded by Councilman Walsh.

RESOLUTION 190127, authorizing the City Manager to execute Joint Use Agreement No. 13603-1 with the State of California, Division of Highways, providing for an easement for the sixty-inch interceptor sewer crossing under Interstate Highway 5 just north of the San Diego River, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 190128, authorizing the City Manager to execute Joint Use Agreement No. 13625-1 with the State of California, Division of Highways, providing new easements for the East Mission Bay Trunk Sewer across Interstate 5 Freeway, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 190129, authorizing an agreement with San Diego and Arizona Eastern Railway Company for the construction of the sixteen-inch steel distilled water main under the company's tracks in Chula Vista, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

4-18-67

RESOLUTION 190130, authorizing the City Manager to execute an encroachment permit agreement with the City of Chula Vista in connection with the construction of a water pipeline to deliver distilled water from the San Diego Test Facility, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 190131, authorizing the City Manager to execute an agreement with California-American Water Company in connection with the use and distribution of desalted water from the South Bay Desalting Plant, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 190132, approving Change Order No. 4, issued in connection with the contract with Griffith Company, for construction of the parking lot for the San Diego Stadium, said changes amounting to an increase of \$1,625.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190133, authorizing the expenditure of \$4,326.00 out of Capital Outlay Fund 245 to provide additional funds for the City's contribution to repair of slide areas on Soledad Mountain Road and Desert View Drive, as provided in the agreement with Adobe Investment Company, and supplementing Resolution No. 189344 in said amount, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 190134, authorizing the City Manager to employ V.R. Dennis Construction Co. to do certain additional work in connection with the 1911 Act improvement of Reo Drive and Roanoke Street; cost of said work not to exceed the sum of \$835.75, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed resolution, authorizing the City Attorney or his representative to incur all necessary expenses in connection with his appearance and participation on behalf of The City of San Diego as an interested party in the hearings being held by the Public Utilities Commission in the matter of Pacific Telephone and Telegraph Company's Application No. 49142, was presented.

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

RESOLUTION 190135, adopting said proposed resolution, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

A proposed resolution, authorizing the City Attorney to settle the \$336.62 claim of William V. Melton for the sum of \$321.62, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 190136, adopting said proposed resolution, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

4-18-67

RESOLUTION 190137, authorizing the City Attorney to settle the \$8,236.96 lawsuit of Murray and Anna Levy, Alvin and Irene Browning, Howard and Theodosia Hastings, Donald and Virginia Hastings, and James and Mildred Dantz, under Municipal Court No.132514, for the sum of \$3,300.00, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190138, authorizing the City Attorney to accept the sum of \$75.00 on behalf of The City in full settlement of the claim of the City against Lynette Glore, for damages to curbing at 7400 Jackson Street and 6900 Navajo Road, on November 13, 1966, as invoiced on Invoice No. 70312 on January 27, 1967, in the amount of \$91.14, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The following resolutions approving claims were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 190139, approving the claim of Joe Clarence Brown, in the amount of \$60.26;

RESOLUTION 190140, approving the claim of San Diego City Schools, c/o George H. Geyer, Associated Superintendent, in the amount of \$221.55; and

RESOLUTION 190141, approving the claim of the State of California, Division of Highways, in the amount of \$211.73.

At this time, the Council returned to consideration of Item 4 on the Calendar for this date.

Mayor Curran recognized and welcomed a group of students from Euclid Elementary School, accompanied by Miss Hazard, who were present in the Chamber. The group stood and was recognized by the Council.

At this time, 10:00 a.m., Mayor Curran called a five minute recess.

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

The Council now returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 100.

A communication from Mrs. I. F. Harding, urging action to prohibit all burning in an effort to eliminate smog in the San Diego area, was presented.

Councilman deKirby moved to refer said communication to Dr. Askew. This motion died for lack of a second.

On motion of Councilman Walsh, seconded by Councilman deKirby, said communication was referred to the City Manager for a report, and to Dr. Askew.

A communication from the Southern California Chapter of the American Society of Landscape Architects, endorsing the proposed General Plan of San Diego, and urging all citizens to actively support its approval, was presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was filed.

4-18-67

A communication from Warren M. Dorn, Board of Supervisors, County of Los Angeles, submitting a copy of the "Dissent to Portions of the Report and Recommendations of the Governor's Commission on the Law of Pre-emption", was presented.

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

The proposed ordinance, continued from the Meeting of March 7, 1967, amending Ordinance No. 6168 (New Series), of the Ordinances of The City of San Diego, entitled "An Ordinance Establishing a City Employees' Retirement System for the Employees of The City of San Diego, and superseding in part Ordinance No. 10792, adopted November 29, 1926", adopted June 22, 1954, by amending Sections 3(1) and 3.1 of Article I; Section 6 of Article II; Sections 12 and 13 of Article III; Sections 31 and 32 of Article IV; Section 32.5 of Article IV-1/2; Section 35.1 of Article V; Sections 55 and 59.2 of Article VII; and adding new Section 70.1 of Article IX; and repealing Section 70 of Article IX; and by amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.0103(1) and 24.0104 of Division 1; Section 24.0202 of Division 2; Sections 24.0301 and 24.0302 of Division 3; Sections 24.0402, 24.0403 and 24.0405 of Division 4; Section 24.0503.1 of Division 5 and Sections 24.0706 and 24.0710.2 of Division 7; and adding new Section 24.0907.1 of Division 9; and repealing Section 24.0907 of Division 9, to improve benefits of the System for members retiring from the System, was presented.

The City Clerk reported that the proposed ordinance had been continued to permit an election by the members of the System. He stated that 96.9 percent of the eligible membership had voted, and the results were: Yes - 3931; No - 389; Voided - 9; Total - 4329.

Mr. John Leppert, of the San Diego Taxpayers Association, appeared to speak regarding said proposed ordinance.

Sargeant Charles Grimm, of the Police Department, appeared to speak in favor of the proposed ordinance.

Councilman Walsh moved to introduce said proposed ordinance. This motion was seconded by Councilman Hitch, and no roll call was taken.

On motion of Councilman Scheidle, seconded by Councilman deKirby, the proposed ordinance was continued for one week, to the Meeting of Tuesday, April 25, 1967, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Hitch, and Mayor Curran. Nays-Councilmen Morrow and Walsh. Absent-Councilmen Cobb and Schaefer.

The proposed ordinance, amending Chapter X, Article 1, Section 101.0507.1, of the San Diego Municipal Code, relating to appeal to City Council from decision of Board of Zoning Appeals, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Schaefer.

4-18-67

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving College Avenue, View Place, Malcolm Drive, and Adelaide Avenue - on Assessment Roll No. 3364; it was reported that one written appeal had been received.

Mr. Paul Blostein appeared to speak in opposition to the assessment.

Mr. Lochhead, of the Engineering Department, requested that this item be continued for one week, in order to modify the assessment roll.

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

Councilman deKirby moved to continue the hearing one week. This motion was seconded by Councilman Scheidle, and no roll call was taken.

Councilman Walsh moved to continue the hearing one week, direct the City Engineer to modify the assessment roll, and refer the item to the City Manager and City Attorney for a report. This motion died for lack of a second.

On motion of Councilman deKirby, seconded by Councilman Scheidle, the following Resolution was adopted:

RESOLUTION 190142, continuing the hearing on paving and otherwise improving College Avenue, View Place, Malcolm Drive, and Adelaide Avenue, under Resolution of Intention No. 184989, to the Meeting of Tuesday, April 25, 1967.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Van Nuys Street, from present dead end east to turnaround on Acre Lot 2 - on Assessment Roll No. 3367; it was reported that one written appeal had been received.

Mr. Ferdinand Fletcher and Mr. Bill Rick appeared to speak in opposition to the assessment.

At this time, 11:05 a.m., Mayor Curran recessed the Meeting for five minutes.

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

Mr. Paul Cheng appeared to speak in opposition to the assessment.

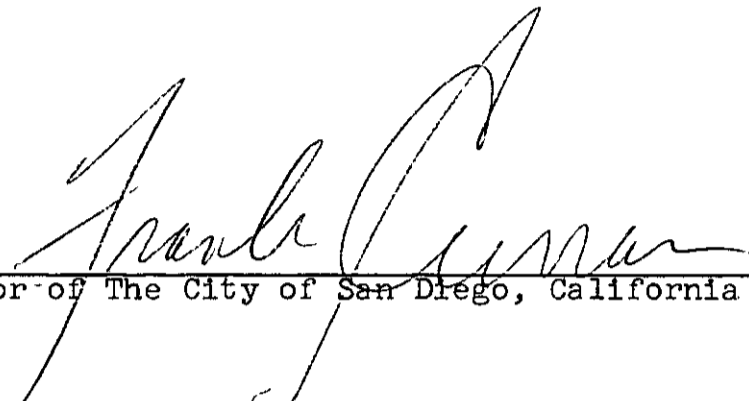
City Manager Hahn, City Attorney Butler, and Mr. Lochhead, of the Engineering Department, answered questions presented by the Council.

The hearing was closed, and the following Resolution adopted, on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 190143, overruling and denying the appeal of La Jolla View Lands, Inc., by Ferdinand T. Fletcher, Assistant Secretary, and all other appeals, written or verbal, against paving and otherwise improving Van Nuys Street, under Resolution of Intention No. 187130, in the Street Superintendent's Assessment No. 3367, confirming and approving the Street Superintendent's Assessment No. 3367, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.


4-18-67

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:35 a.m., on motion of Councilman Scheidle, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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4/20/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 20, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

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

The proposed Resolution, continued from the Meetings of
March 23, 1967 and April 6, 1967, setting aside certain lands
for a public street, naming the same Consolidated Way, was
presented.

City Manager Hahn answered questions presented by the Council.
RESOLUTION 190144, setting aside and dedicating for the
purpose of a right of way for a public street and incidents thereto,
portions of Township 15 South, Range 3 West, Section 11, Southwest 1/4,
S.B.B.M., naming the same Consolidated Way, was adopted on motion of
Councilman Scheidle, seconded by Councilman Hitch.

The proposed Resolution, continued from the Meeting of
April 13, 1967, authorizing an agreement for improvements in a
portion of Homeland Villas Subdivision, was presented.

City Manager Hahn answered questions presented by the Council.
RESOLUTION 190145, authorizing an agreement with Dualtone
Muffler Manufacturing Co. for the installation and completion of
certain public improvements in Record of Survey, Partition of Lot 1,
Block 1, Homeland Villas Subdivision, was adopted on motion of
Councilman Hitch, seconded by Councilman deKirby.

With common consent of the Council, Item 103 was considered
out of order at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing,
continued from the Meeting of April 13, 1967, on the appeal of
Princess Park Estates, Inc., by H. R. Rainwater, Vice President, from
the decision of the Planning Commission approving the tentative map
of a proposed subdivision known as Princess Gardens Units 5, 6 and 7,
a 406-lot subdivision of a portion of Partition of Lot 70, Rancho
Mission of San Diego, located on the west side of Cowles Mountain
between Navajo Road and Mission Gorge Road, in the R-1-5 Zone, it was
reported that testimony had been taken.

On motion of Councilman Walsh, seconded by Councilman deKirby,
said hearing was continued to the Meeting of Thursday, April 27, 1967.

Returning to the Regular Order of business, the Council took
up consideration of Item four.

4/20/67

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

RESOLUTION 190146, awarding a contract to Ham Bros. Construction Co. for the construction of National Avenue Pipeline water main replacement for the sum of \$33,641.50; authorizing the expenditure of \$33,641.50 out of the Water Revenue Fund for said construction and related costs; and

RESOLUTION 190147, authorizing the use of City Forces to make connections and install hi lines as required in connection with the construction of National Avenue Pipeline water main replacement.

RESOLUTION 190148, awarding a contract to Perry Electric for the construction of safety lighting and traffic signal systems at the intersections of Artillery Drive at Ashford Street, Clairemont Mesa Boulevard at Luna Avenue, and Convoy Street at Kearny Mesa Road, Schedule II, for the sum of \$41,900.00; authorizing the expenditure of \$67,500.00 from Gas Tax Fund 220 for said construction and related costs, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 190149, awarding a contract to Econolite, a Division of Tamar Electronics, Inc., for furnishing three items of traffic signal equipment (Schedule II) for a cost of \$16,004.90, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 190150, awarding contracts for furnishing eight items of electronic materials to the following: 1) Pacific Wholesale Electric Co. for a cost of \$1,234.80, 2) Milo of California for a cost of \$1,853.90, and 3) Western Radio and Supply Co. for a cost of \$800.00, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 190151, awarding a contract to Balboa City Steel Works for furnishing one galvanized bar screen for a cost of \$1,950.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Resolution, awarding a contract for trimming, skinning and slicking of palms, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190152, awarding a contract to Anderson's House Movers for trimming, complete skinning and slicking 62 Phoenix Canariensis and Washingtonia Robusta Palms for the sum of \$1,734.14, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

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

RESOLUTION 190153, inviting bids for furnishing type "B" asphalt concrete as may be required for a period of one year, ending June 30, 1968 - Specifications Document No. 710547;

RESOLUTION 190154, inviting bids for furnishing bulk quicklime - Specifications Document No. 710548;

RESOLUTION 190155, inviting bids for furnishing ready-mix concrete - Specifications Document No. 710549;

RESOLUTION 190156, inviting bids for furnishing liquid chlorine and chlorine gas - Specifications Document No. 710550;

RESOLUTION 190157, inviting bids for furnishing electrical maintenance and repair materials - Specifications Document No. 710551;

RESOLUTION 190158, inviting bids for furnishing asphaltic products as may be required during the period of one year, ending June 30, 1968 - Specifications Document No. 710552;

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RESOLUTION 190159, inviting bids for furnishing 75 tons of fairway fertilizer - Specifications Document No. 710553; and
RESOLUTION 190160, inviting bids for furnishing rental of trucks for a period of one year, ending June 30, 1968 - Specifications Document No. 710554.

The following Resolutions relative to the final map of Church Subdivision Unit No. 1, a 1-lot subdivision located at the southwest intersection of El Camino Real and Carmel Valley Road in Sorrento Valley, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom, after presentation of the Planning Commission's recommendation:

RESOLUTION 190161, authorizing an agreement with Standard Oil Company of California and Velma Shackelford for the installation and completion of certain public improvements; and

RESOLUTION 190162, approving the final map of Church Subdivision Unit No. 1.

The following Resolutions relative to the final map of Lake Shore Unit No. 9 Subdivision, a 102-lot subdivision located between Wandermere Drive and Murray Park Drive, were adopted on motion of Councilman Walsh, seconded by Councilman Hitch, after presentation of the Planning Commission's recommendation.

RESOLUTION 190163, authorizing an agreement with Lake Shore Developers for the installation and completion of certain public improvements; and

RESOLUTION 190164, approving the final map of Lake Shore Unit No. 9 Subdivision.

The following Resolutions relative to the final map of Lake Shore Unit No. 10 Subdivision, a 83-lot subdivision located between Wandermere Drive and Murray Park Drive, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh, after presentation of the Planning Commission's recommendation.

RESOLUTION 190165, authorizing an agreement with Lake Shore Developers for the installation and completion of certain public improvements; and

RESOLUTION 190166, approving the final map of Lake Shore Unit No. 10 Subdivision.

The following Resolutions accepting the work done and authorizing a notice of completion in the following Subdivisions, were adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 190167, La Jolla Pacifica Unit No. 1 Subdivision; and
RESOLUTION 190168, Clairemont Mesa South Unit No. 5 Subdivision.

A proposed Resolution, authorizing a seventh amendment to lease agreement with Mears Hotel Company, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190169, authorizing a seventh amendment to lease agreement with Mears Hotel Company, amending the lease agreement for leasing of land in Mission Bay Park, to include an extension of the date for commencement of construction of Phase II for an additional six months, ending June 30, 1967, and providing for payment to the City of \$825.00 per month during said period, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

4/20/67

The following Resolutions relative to City-owned property being Lot A, Block 64, Horton's Addition (present site of Fire Station No. 1), were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 190170, authorizing the Property Director to advertise for sale at public auction the property at Lot A, Block 64, Horton's Addition; minimum amount which the Council will consider for the sale of said property is \$65,000.00; and

RESOLUTION 190171, authorizing a lease agreement between the purchaser of Lot A, Block 64, Horton's Addition, lessor, and The City of San Diego, lessee, leasing said Lot A for site of Fire Station No. 1, for a term of four years, with a 30-day cancellation clause, at a rental of \$300.00 per month.

RESOLUTION 190172, authorizing an agreement with Lake Shore Developers, Subdivider of Lake Shore Unit No. 10 Subdivision, for participation in the construction of improvements on Murray Park Drive in said subdivision; authorizing the expenditure of \$754.00 from Capital Outlay Fund 245 and \$3,036.00 from Gas Tax Fund 220 for reimbursement to the subdivider of Lake Shore Unit No. 10 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

A proposed Resolution, authorizing a contract with the United States of America providing for a grant of Federal funds to aid in the financing of a market potential report and development plan for the Harbor -101 area of the City, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190173, authorizing a contract with the United States of America, Department of Commerce, Economic Development Administration, providing for a grant of Federal funds (Technical Assistance Grant) under Section 301(b) of Public Law 89-136, to aid in the financing of a market potential report and development plan for the Harbor-101 area of the City; directing the City Clerk to attest the official seal of The City on said contract for subsequent forwarding to the Department of Commerce, Economic Development Administration, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 190174, approving Change Order No. 1 issued in connection with the contract with Haddad Construction Co. for the Park Boulevard slope grading, to provide additional improvements adjacent to the Naval Hospital, said changes amounting to an increase of \$2,723.58; authorizing the expenditure of \$18,000.00 out of Capital Outlay Fund 245 for said additional improvements and for additional planting along Park Boulevard, and supplementing Resolution No. 189212 in this amount and for this purpose, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

A proposed Resolution, authorizing the City Manager to execute a budget proposal for expenditure of funds allocated from the State Highway Fund to cities during the 1967-68 fiscal year, designated as "Budget Proposal No. 1", was presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Hom, said proposed Resolution was referred to Council Conference for discussion.

4/20/67

A proposed Resolution, authorizing the City Auditor to establish a "trust fund" to be known as the "Today TV Show Trust Fund" into which all monies contributed by the local firms and persons shall be deposited as well as the \$25,000.00 allocated by The City of San Diego from the Transient Occupancy Tax Fund; authorizing disbursement of same for expenses; directing the City Auditor to refund any surplus, was presented.

City Manager Hahn answered questions presented by the Council and requested that this matter be continued to the end of the Calendar of this date.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said proposed Resolution was continued to the end of the Calendar of this date for consideration at that time.

RESOLUTION 190175, accepting the Quitclaim Deed of Rancho Bernardo Homes, Inc., dated March 31, 1967, conveying all their 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 Bernardo Greens Unit No. 16 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

With common consent of the Council, and on motion of Councilman Hitch, seconded by Councilman Walsh, Item 16 was reconsidered at this time.

Resolutions No. 190170 and 190171, relative to City-owned property being Lot A, Block 64, Horton's Addition (present site of Fire Station No. 1), were presented.

City Manager Hahn answered questions presented by the Council. City Attorney Butler explained the legalities of this matter.

On motion of Councilman Walsh, seconded by Councilman Hitch, the Council confirmed its former approval of Resolutions No. 190170 and 190171.

Returning to the Regular Order of Business, the Council took up consideration of Item 100.

A communication from Douglas A. Stark, Deputy City Clerk of the City of San Marcos, submitting copies of three resolutions adopted by said City, relative to: 1) Opposing Legislation to Force Cities to Pay Cost of Relocating Sewers; 2) Supporting Legislation to Amend the Improvement Act of 1911 (relative to length of city "blocks"); and 3) Supporting Legislation to Authorize Cigarette Tax in General Law Cities, was presented.

On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was referred to the Legislative Committee.

A communication from James B. Utt, Congressman, 35th District, submitting a letter from the Postmaster General regarding consideration of the proposed commemorative stamp, in honor of the 200th Anniversary Celebration, when the 1969 stamp program is formulated, was presented.

Mr. Lockwood, City Clerk read the communication to the Council.

On motion of Councilman Morrow, seconded by Councilman Walsh, said communication was referred to the 200th Anniversary Committee.

4/20/67

The following Ordinance was introduced at the Meeting of April 13, 1967.

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

ORDINANCE 9617 (New Series), establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the easterly side of Pacific Highway, between Ivy Street and Juniper Street; further establishing a Parking Meter Zone "B" in said location, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Schaefer.

Item 103 having been considered previously by the Council, the Council moved on to Item 104.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 25, Block 19, University Heights, located on the north side of Madison Avenue, between Mission Avenue and Texas Street, from Zone R-4 to Zone C, it was reported that no protests had been received.

No one appeared to be heard.

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

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

The proposed Ordinance, incorporating Lot 25, Block 19, University Heights, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 12889, approved July 7, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Hom. Absent-Councilmen Cobb and Schaefer.

At this time, the Council returned to Item one on the Calendar of this date.

Mayor Curran recognized a group of students from Euclid Elementary School, accompanied by Mrs. Tike and Mrs. Bronson. The group stood and were welcomed by those present in the Chamber.

Also present was a group of students from Ross Elementary School, accompanied by Mrs. Moyer. They stood and were welcomed by those present in the Chamber.

Mayor Curran recessed the Meeting at 9:55 a.m.

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

Returning to the regular order of business, the Council took up consideration of Item 105.

Hearings
9617 N.S.
Ordinance - Introduced
Recessed - Reconvened

4/20/67

The hour of 9:00 a.m. having arrived, time set for the hearing on the proposed Trail Systems for Bicycling, Hiking, Horseback Riding, as contained in the report, "Trails for San Diego, Amended", filed in the office of the City Clerk as Document No. 709705, which proposes 19 bicycle routes - 15 within, 2 partially within, and 2 wholly outside of The City of San Diego; and 14 equestrian trails - 7 east-west, and 7 connecting north-south, it was reported that no protests had been received.

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

Mrs. Jean Morley, representing the San Diego Chapter of the Sierra Club, Mrs. Esther Scott, representing Citizen's Coordinate, Mr. Russell D. Hill, representing the San Diego Council of Youth Hostels, Mr. Keith Kingbay, representing the American Wheelman's Association, Mr. Jerry Rimoldi, representing the San Diego Bicycle Club and the Amateur Bicycle League of America, and Mr. Morley H. Golden, representing various equestrian groups in San Diego, appeared to speak to the Council in favor of said "Trails for San Diego" program.

Councilman Walsh moved to close the hearing and adopt the proposed Resolution approving the program. There was no second to this motion; no roll call was taken.

City Manager Hahn and Mr. Fairman, Planning Director, answered questions presented by the Council.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman deKirby, seconded by Councilman Scheidle, said hearing was continued two weeks to the Meeting of Thursday, May 4, 1967, by the following vote: Yeas-Councilmen deKirby, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays-Councilman Walsh. Absent-Councilmen Cobb and Schaefer.

Mayor Curran recessed the Meeting at 11:00 a.m.

Upon reconvening the Meeting at 11:05 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 16 and 17, Block 31, Grandview Addition, located immediately south of State Highway 94 at the southwest corner of the intersection of "G" Street and 28th Street, from Zone R-4 to Zone C, it was reported that no written protests had been received.

Mr. James Murlin, of Lee Mather Realty Board, representing the property owner, appeared to speak to the Council in favor of said proposed rezoning. Mr. William Long, representing the Dairy Delight Company, also appeared to speak in favor of the rezoning.

Mrs. Adelina Terrazas, owner of subject property, appeared to speak in favor of the proposed rezoning.

Mr. George W. Sutton, Mr. George Kawaski, and Mr. Cedric Nielson, appeared to speak against said proposed rezoning.

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

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

RESOLUTION 190176, denying the request to rezone Lots 16 and 17, Block 31, Grandview Addition, from Zone R-4 to Zone C, and sustaining the action of the Planning Commission in denying same, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

Hearings - Continued
Recessed - Reconvened
Hearing
190176

4/20/67

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning the easterly 15 feet of Lot 8, and all of Lots 9 and 10, Block 227, Mannasse & Schiller Subdivision, located on the northeast side of Julian Avenue between Crosby Street and Beardsley Street, from Zone R-4 to Zone C-1A, it was reported that no written protests had been received.

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

Mr. Mack M. Sweed, the petitioner, appeared to speak to the Council in favor of said proposed rezoning.

Mr. Fairman, Planning Director, gave the recommendations of the Planning Department.

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

RESOLUTION 190177, denying the request to rezone the easterly 15 feet of Lot 8, and all of Lots 9 and 10, Block 227, Mannasse & Schiller Subdivision, from Zone R-4 to Zone C-1A, and sustaining the action of the Planning Commission in denying same, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located north of U.S. Highway 80, between Waring Road and College Avenue, from Interim Zone R-1-40 and Zone R-1-5 to Zones C-1A and R-1-5, it was reported that no written protests had been received.

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

Mr. Byron White, attorney representing the petitioner, appeared to speak to the Council in favor of said rezoning. Mr. Paul Peterson, attorney, appeared to point out the area on a map and spoke to the Council regarding said proposed rezoning.

Mr. Byrl E. Phelps appeared to speak in favor of the rezoning.

Mr. Louis Kelton appeared to speak against said proposed rezoning.

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

Councilman deKirby moved to close the hearing, and introduce the ordinance for Zones R-5, C-1A and R-1-5. This motion was seconded by Councilman Morrow; no roll call was taken.

Mayor Curran recessed the Meeting at 12:05 a.m.

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

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

Absent--Councilmen Cobb, Hom and Schaefer.

In Councilman Hom's absence, the Council did not resume discussion of the hearing on rezoning a portion of Lot 67, Rancho Mission, but took up consideration of Item 21 which had been previously continued to the end of the Council Calendar of this date.

4/20/67

The proposed Resolution, continued from the morning session of the Council Meeting, authorizing the City Auditor to establish a "trust fund" to be known as the "Today TV Show Trust Fund" into which all monies contributed by the local firms and persons shall be deposited, as well as the \$25,000.00 allocated by The City from the Transient Occupancy Tax Fund, was presented.

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

City Attorney Butler requested that the words "County of San Diego" be changed to read "Chamber of Commerce" on page 1 and page 2.

Councilman Hom entered the Chamber.

RESOLUTION 190178, authorizing the City Auditor to establish a "trust fund" to be known as the "Today TV Show Trust Fund" into which all monies contributed by the local firms and persons shall be deposited, as well as the \$25,000.00 allocated by The City from the Transient Occupancy Tax Fund; authorizing the disbursement of said funds in payment for expenses incurred by the National Broadcasting Company, not to exceed \$75,000.00; and directing the City Auditor to refund any excess funds after payment to said company, was adopted, as amended by changing the words "County of San Diego" to "Chamber of Commerce", on motion of Councilman Hitch, seconded by Councilman deKirby.

At this time, the Council returned to consideration of the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission.

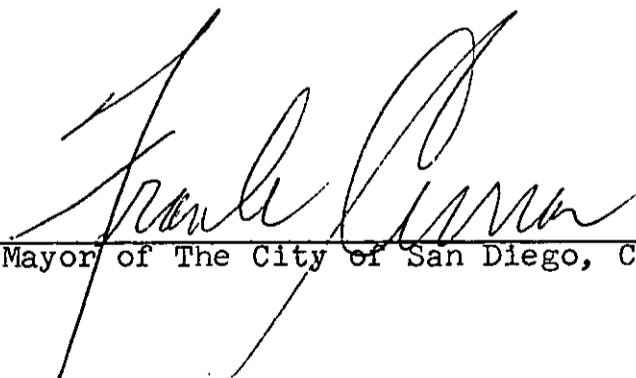
City Attorney Butler answered questions presented by the Council.

Mr. Byron White, attorney for the petitioner, appeared to speak to the Council.

Councilman Scheidle moved to continue said hearing for two weeks. This motion was seconded by Councilman deKirby; no roll call was taken.

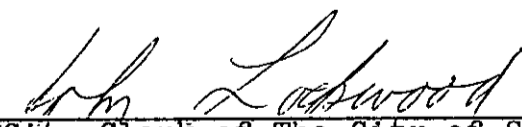
Councilman Morrow moved to amend Councilman Scheidle's motion, that the hearing be continued three weeks to the Meeting of Thursday, May 11, 1967. This motion was seconded by Councilman deKirby, and carried by the following vote: Yeas-Councilman deKirby, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays-Councilman Walsh. Absent-Councilmen Cobb and Schaefer.

There being no further business to come before the Council at this time, the Meeting was adjourned by Mayor Curran at 2:32 p.m., on motion of Councilman Morrow, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

190178
Hearing - Continued
Adjourned

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4-25-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 25, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Schaefer.

Clerk---La Verne E. Miller.

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

The Mayor introduced the Reverend Edward Wood, Assistant Pastor
of St. Columba's Church. The Reverend Wood gave the Invocation.

Councilman Walsh led the Pledge of Allegiance.

By common consent of the Council, Item three on the Calendar for
this date was passed over at this time, to be considered later in
the Meeting.

RESOLUTION 190179, authorizing Suggestion Awards to the following
employees: Ernest Wager - Public Works Department, Street Division -
\$85.00; Jack L. Luttig - Public Works Department, Equipment Division -
\$55.00; William J. McMenamin, Jr. and Bruce Hopkins - Public Works
Department, Buildings and Equipment Division - \$50.00; Dewey J. Woody -
Utilities Department, Pump Station No. 2 - \$15.00; Edward E. Wright -
Fire Department - \$10.00; and Lyle R. Carpenter - Utilities Department -
\$10.00; was adopted on motion of Councilman Walsh, seconded by
Councilman deKirby.

Mayor Curran recognized and welcomed a group of new employees,
who were present in the Chamber. The group stood and was recognized
by the Council.

Minutes of the Regular Council Meetings of Tuesday, April 11
and Thursday, April 13, 1967, were presented by the City Clerk. On
motion of Councilman Hitch, seconded by Councilman Morrow, said
Minutes were approved without reading, after which they were signed.

RESOLUTION 190180, awarding a contract to Castellini and Sons
Painting Co. for painting and application of fabric wall covering at
the House of Hospitality in Balboa Park (in the auditorium), for
an actual cost of \$1,829.68, was adopted on motion of Councilman
Scheidle, seconded by Councilman deKirby.

RESOLUTION 190181, 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 Scheidle, seconded by Councilman deKirby.

190179-190181
Convened
Invocation
Minutes

4-25-67

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

RESOLUTION 190182, inviting bids for furnishing one 150 CFM Air Compressor - Specifications Document No. 710672;

RESOLUTION 190183, inviting bids for furnishing tapping sleeves - Specifications Document No. 710673;

RESOLUTION 190184, inviting bids for furnishing Police Station Wagon Ambulances - Specifications Document No. 710674; and

RESOLUTION 190185, inviting bids for furnishing oils and greases as required by The City of San Diego, the County of San Diego, the Unified Port District and the Cities of Chula Vista, National City, La Mesa and El Cajon, for a period of one year, ending June 30, 1968 - Specifications Document No. 710675.

Two proposed resolutions relative to paving and otherwise improving the Alley, Block 34, Linda Vista Unit No. 8, and Levant Street, were presented.

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

The following resolutions relative to said improvement were adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 190186, approving the plans, specifications and Plat No. 3730 of the assessment district; and

RESOLUTION OF INTENTION 190187, setting the time and place for hearing protests.

A proposed resolution, authorizing an informal contract with J. M. Haddad Construction to complete the work at Morley Field Tennis Courts, was presented.

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

RESOLUTION 190188, authorizing the City Manager to execute an informal contract with J. M. Haddad Construction Company to complete the deleted work at Morley Field Tennis Courts, said contract approved by Resolution No. 188226, total amount not to exceed \$560.00, funds for said purpose approved by Resolution No. 188226, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190189, approving Change Order No. 3, issued in connection with the contract with J. M. Haddad Construction Co., for Morley Field Tennis Courts, said changes amounting to: a decrease of \$560.00; and granting an extension of time of 70 days, to April 28, 1967, in which to complete said contract.

RESOLUTION 190190, approving Change Order No. 23, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium; said changes amounting to an increase of \$15,616.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190191, authorizing the expenditure of \$750.00 out of Capital Outlay Fund 245 to provide funds for the modification of a traffic signal at Pacific Highway and Hawthorn Street, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

4-25-67

RESOLUTION 190192, authorizing the expenditure of \$800.00 out of Capital Outlay Fund 245 to provide funds for the City's share of an improvement in Cadman Park; providing that any sums not expended for said improvement shall be returned to the Capital Outlay Fund, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 190193, authorizing the City Attorney to settle the \$1,455.24 claim of Motors Insurance Corporation, for the sum of \$1,355.24, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190194, authorizing the City Attorney to settle the \$924.19 claim of Daniel O'Neal, Sr., for the sum of \$462.10, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The following resolutions approving claims were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 190195, approving the claim of Beneficial Fire and Casualty Insurance Company, in the amount of \$200.00; and

RESOLUTION 190196, approving the claim of General Insurance Company of America and William Nichols, their insured, for the amount of \$1,282.35.

RESOLUTION 190197, denying the claim of Eva Snodgrass, was adopted on motion of Councilman deKirby, seconded by Councilman Morrow.

RESOLUTION 190198, accepting the quitclaim of R. E. Hazard, dated April 11, 1967, 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 within or without Gaines Industrial Tract, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

The proposed ordinance, amending Ordinance No. 6168 (New Series) of the Ordinances of The City of San Diego, entitled "An Ordinance Establishing a City Employees' Retirement System for the Employees of The City of San Diego, and Superseding in Park Ordinance No. 10792, Adopted November 29, 1926", adopted June 22, 1954, by amending Sections 3(1) and 3.1 of Article I; Section 6 of Article II; Sections 12 and 13 of Article III; Sections 31 and 32 of Article IV; Section 32.5 of Article IV-1/2; Section 35.1 of Article V; Sections 55 and 59.2 of Article VII; and adding New Section 70.1 of Article IX; and repealing Section 70 of Article IX; and by amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.0103(1) and 24.0104 of Division 1; Section 24.0202 of Division 2; Sections 24.0301 and 24.0302 of Division 3; Sections 24.0402, 24.0403 and 24.0405 of Division 4; Section 24.0503.1 of Division 5 and Sections 24.0706 and 24.0710.2 of Division 7; and adding New Section 24.0907.1 of Division 9; and repealing Section 24.0907 of Division 9, to improve benefits of the System for members retiring from the System, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer. Said ordinance was continued from the Meetings of March 7 and April 18, 1967.

190192-190198
Proposed ordinance introduced

4-25-67

The following Ordinance was introduced at the Meeting of April 18, 1967.

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

ORDINANCE 9618 (New Series), amending Chapter X, Article 1, Section 101.0507.1, of the San Diego Municipal Code, relating to appeal to City Council from decision of Board of Zoning Appeals, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, declaring University Avenue from the East line of 40th Street to the West line of Winona Avenue to be an Underground Utility District, was presented.

Assistant City Attorney Teaze recommended changes to be incorporated in the proposed ordinance.

Councilman Scheidle informed the Council that he is the owner of Assessment Number 64 in the District.

Mr. Frank deVore, of the San Diego Gas and Electric Company; and Mr. Richard Birt, of the Pacific Telephone and Telegraph Company, appeared to request that this item be continued.

Assistant City Attorney Teaze answered questions presented by the Council.

Councilman Hitch moved to set a Conference on the proposed ordinance, to be held directly after this Council Meeting. This motion was seconded by Councilman Scheidle, and no roll call was taken.

Councilman Hitch moved to refer said proposed ordinance to a Conference right after the Council Meeting. This motion died for lack of a second.

Councilman Scheidle moved to continue the proposed ordinance for one week, and refer to a Council Conference before that time. This motion was seconded by Councilman Morrow, and no roll call was taken.

Councilman Hitch moved to amend the motion to continue the proposed ordinance for two weeks. This motion was seconded by Councilman Morrow, and carried unanimously.

On motion of Councilman Hitch, seconded by Councilman Scheidle, and carried unanimously, said proposed ordinance was referred to a Council Conference, to be held after the Meeting this date.

The hour of 9:00 a.m. having arrived, time set for the hearings, continued from the Meeting of April 18, 1967, on paving and otherwise improving University Avenue, between 40th Street and Winona Avenue - on Resolution of Intention No. 189769; it was reported that one letter in opposition had been received.

Mr. Wilbur Easton appeared to speak in favor of the proposed improvement.

The Council now returned to Item three on the Calendar for this date.

At this time, Mayor Curran welcomed a group of students from Keiller Elementary School, accompanied by Mrs. Hibbard and Mrs. Frey. The group stood and was recognized by the Council.

The Council now resumed consideration of the above hearings.

4-25-67

Mr. William Geissinger and Mr. Harry Standefer appeared to speak in favor of the proposed improvement.

No one appeared to speak in opposition.

Councilman Hitch moved to close the hearing and adopt the resolution of feasibility. This motion was seconded by Councilman deKirby, and no roll call was taken at this time.

At this time, 10:23 a.m., Mayor Curran recessed the Meeting for five minutes.

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

City Manager Hahn, Assistant City Attorney Teaze, and Messrs. Lochhead and Fowler, of the Engineering Department, answered questions presented by the Council.

Councilman Walsh moved to continue the hearings one week, and refer to the City Engineer to amend the plans to delete the lighting district from Euclid Avenue east and notify the property owners of the proposed change. This motion was seconded by Councilman deKirby. After further discussion, Councilman deKirby withdrew his second to this motion.

Councilman Hitch moved to close the hearing and adopt the resolution of feasibility. This motion was seconded by Councilman deKirby, and failed by the following vote: Yeas-Councilmen Cobb, deKirby, Hom, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Scheidle. Absent-Councilman Schaefer. This motion failed for lack of eight affirmative votes.

On motion of Councilman Cobb, seconded by Councilman Morrow and unanimously carried, the above hearings were reconsidered.

Councilman Cobb moved to continue the hearings two weeks, and direct the City Attorney and City Engineer to bring answers and recommendations on points referred to at this Meeting, for proper consideration at that time. Councilman Cobb amended the motion to continue one week. The motion was seconded by Councilman deKirby, and the following Resolution adopted, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Morrow, Walsh, Hitch, and Mayor Curran. Nays-Councilman Hom. Absent-Councilman Schaefer:

RESOLUTION 190199, continuing the hearings on the proposed improvement on University Avenue, under Resolution of Intention No. 189769, to the hour of 9:00 a.m., Tuesday, May 2, 1967.

At this time, 11:22 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 11:28 a.m., the roll call showed:
Present-Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, and Mayor Curran.

Absent--Councilmen Morrow and Schaefer.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of April 18, 1967, on paving and otherwise improving College Avenue, View Place, Malcolm Drive, and Adelaide Avenue - on Assessment Roll No. 3364; it was reported that the hearing had been continued for the City Engineer to modify the Assessment Roll.

4-25-67

City Manager Hahn presented his report to the Council.

Mrs. Miller, the Assistant City Clerk, read the appeal of Minnie and Paul Blostein, dated April 8, 1967.

Mrs. Minnie Blostein and Mr. Paul Blostein appeared to speak in opposition to the assessment.

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

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

RESOLUTION 190200, overruling and denying the written appeals of Minnie and Paul Blostein; Stanley Foster, M.D.; Mrs. L. A. Angst; et al., and all other appeals, written or verbal, against the improvement of College Avenue, View Place, Malcolm Drive, and Adelaide Avenue, in the Street Superintendent's Assessment No. 3364; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3364, 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 modified and corrected assessment to be recorded in the office of said Street Superintendent.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving the Alley, Block 88, Morena; Alley, Block C, Resubdivision of Blocks 21 through 32, Point Loma Heights; Alley, Block 89, Point Loma Heights; Napier Street and Santa Barbara Street - on Resolution of Intention No. 189833; it was reported that one letter of protest had been received.

No one appeared to be heard.

RESOLUTION 190201, continuing said hearings to the hour of 9:00 a.m., Tuesday, May 2, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Coutts Street, between Interstate Route 5 and Hancock Street - on Resolution of Intention No. 189896; 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 Scheidle, seconded by Councilman Cobb:

RESOLUTION 190202, vacating a portion of Coutts Street, between Interstate Route 5 (San Diego Freeway) and Hancock Street, as more particularly shown on Map No. 11200-B, on file in the office of the City Clerk as Document No. 709216.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating the easterly and westerly ten feet of Hartford Street, between Huxley Street and Clairemont Drive - on Resolution of Intention No. 189898; it was reported that no written protests had been received.

No one appeared to be heard.

RESOLUTION 190203, continuing the hearing of said proposed vacation to the hour of 9:00 a.m., Tuesday, May 2, 1967, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

190200-190203

Hearings - continued
Hearings

4-25-67

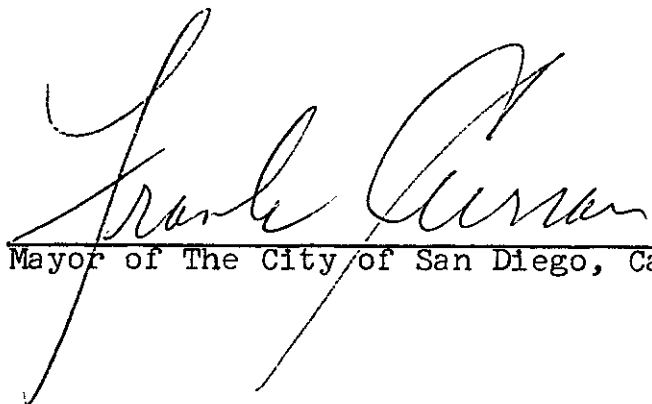
The following was considered under unanimous consent granted to the Mayor.

RESOLUTION 190204, appointing William G. Sage Acting Auditor and Comptroller, effective April 24, 1967, to perform all of the duties of said office until a permanent appointment is made by the Council, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

On motion of Councilman Walsh, seconded by Councilman Cobb, the following was considered under unanimous consent.

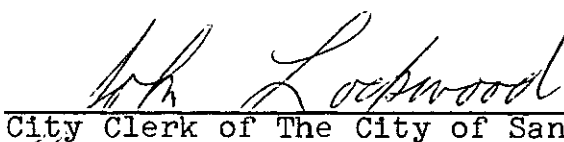
RESOLUTION 190205, authorizing the City Manager to secure a color advertisement of The City of San Diego in the June issue of Fortune 500 Magazine; authorizing the expenditure of \$12,000.00 out of Transient Occupancy Tax Fund 223 (Department and Function 52.08) for said purpose, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Hitch, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilmen Morrow and Schaefer.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:00 noon, in memory of Fred Lawrence, City Auditor and Comptroller, who passed away Sunday, April 23, 1967, on motion of Councilman Cobb, seconded by Councilman deKirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

4/27/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 27, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Item 1 was passed over at this time, to be considered later
in the Meeting of this date.

With common consent of the Council, Items 103 and 104 were
considered out of order at this time.

The hour of 9:00 a.m. having arrived, time set for the hearing,
continued from the Meetings of January 12 and 26, February 9 and 16,
and March 9 and 30, 1967, on the matter of rezoning a strip of land
approximately 300 feet wide, located between Friars Road and Mission
Freeway and between Morena Boulevard and Mission Gorge Road, from
Interim Zone R-1-40 and Zones R-1-40 and CP to FC - Flood Channel
Zone, it was reported that testimony had been taken at previous
meetings.

City Attorney Butler requested that this matter be continued
one week. He explained that the hearings would be commenced anew,
with new presentations being made at that time.

Mr. Norman Seltzer, attorney, appeared to speak regarding said
proposed continuance. He asked that it be continued two weeks.

On motion of Councilman Scheidle, seconded by Councilman Hitch,
said hearing was continued two weeks to the Meeting of Thursday,
May 11, 1967.

The hour of 9:00 a.m. having arrived, time set for the hearing,
continued from the Meetings of January 12 and 26, February 9 and 16,
and March 9 and 30, 1967, on the matter of rezoning a strip of land
approximately 450 feet wide, lying generally along the United States-
Mexican Border, between San Ysidro on the east and the City of
Imperial Beach on the west, from Interim Zones A-1-1 and A-1-10 to
FC - Flood Channel Zone, it was reported that testimony had been
taken at previous meetings.

City Attorney Butler requested that this matter, in connection
with the above hearing, be continued one week. He explained that
commencement of this hearing would also begin anew.

Mr. Norman Seltzer, attorney, appeared to speak regarding said
continuance. He asked that it be continued two weeks.

On motion of Councilman Scheidle, seconded by Councilman Hitch,
said hearing was continued two weeks to the Meeting of Thursday,
May 11, 1967, in connection with the above hearing.

Returning to the regular order of business, the Council took
up consideration of Item 2.

Convened
Hearings - Continued

4/27/67

The Purchasing Agent reported on all bids opened Wednesday, April 26, 1967, on the following:

Paving and otherwise improving the Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; Alley, Block 8, Point Loma Heights; Alley, Block 75, Point Loma Heights; Alley, Block A, Chatsworth Estates; and Mission Boulevard, Wrelton Drive, Santa Barbara Street, Venice Street, 54th Street, Shiloh Road and Wawona Drive - four bids received.

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

With common consent of the Council, Item 3 was passed over at this time, to be considered in connection with Item 106. The Council resumed with the regular order of business and considered Item 4.

RESOLUTION 190206, awarding a contract to California Metal Enameling Co. for the construction of graphic signing for the San Diego Stadium in Mission Valley for the sum of \$91,225.00, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A proposed Resolution, awarding a contract to Manuel Arrieta for the relocation of water main and the construction of encasement in connection with the widening of U. S. Highway 395, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190207, awarding a contract to Manuel Arrieta for the relocation of 21-inch mortar coated and lined reclaimed water main and construction of 66-inch steel encasement in conjunction with the widening of U.S. Highway 395 for the sum of \$28,988.45; authorizing the expenditure of \$28,988.45 from the Sewer Revenue Fund 506 for said relocation and construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution, awarding a contract to Arthur Hertager for improvements in the House of Hospitality in Balboa Park, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190208, awarding a contract to Arthur Hertager for removal and refinishing work in the Gold Room Lounge at the House of Hospitality in Balboa Park for the sum of \$2,395.00, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 190209, awarding a contract to George Kobrick for furnishing and installing one Kiosk cashiers booth with stand, four cabinets and a room divider in the House of Hospitality in Balboa Park for the sum of \$1,999.92, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

The following Resolutions, inviting bids, were adopted on motion of Councilman Cobb, seconded by Councilman deKirby:

RESOLUTION 190210, inviting bids for an Employees faithful performance blanket position bond - Specifications Document 710752; and

RESOLUTION 190211, inviting bids for furnishing elevator and conveyor maintenance for a period of five years ending June 30, 1972 - Specifications Document 710753.

4/27/67

The following Resolutions, relative to the final map of Solymar Heights Subdivision, a 3-lot subdivision located on the south side of Solymar Drive in La Jolla, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, after presentation of the Planning Commission's recommendation:

RESOLUTION 190212, authorizing an agreement with John G. and Marie C. Zevely for completion of improvements; and

RESOLUTION 190213, approving the final map of Solymar Heights Subdivision.

A proposed Resolution, amending Resolution No. 189981 to reflect a reduction in the City's contribution from \$25,785.01 to \$20,000.00, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190214, amending Resolution No. 189981, which ordered changes and reductions in individual assessments on Del Mar Heights - Easterly Portion - 1913 Act, to reflect a reduction in the City's contribution from \$25,785.01 to \$20,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Resolution, authorizing an agreement with Albert R. Vallin, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190215, authorizing an agreement with Albert R. Vallin, a construction cost consultant, to provide the City with an up-to-date cost estimate for remodeling the San Diego Police Department Headquarters, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 190216, authorizing an amendment to Utilities Agreement No. 14406 with the State Division of Highways covering the change in pipe size on water relocations on Road 11-SD-5-PM, 20.3 - 21.2, between the San Diego River and 0.3 mile north of Tecolote Creek, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

With common consent of the Council, Item 13 was passed over at this time, to be considered at the end of the Calendar for this date.

RESOLUTION 190217, commending and expressing appreciation to the Musician's Club of San Diego for its support of and participation in special events in the City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby.

RESOLUTION 190218, declaring the building owned by the Estate of Sarah Thomas, in the care of Beatrice Hodges, located at 2954 Clay Avenue to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 190219, authorizing a representative of the Building Inspection Department to travel to Bakersfield, California on May 17, 1967 to attend the Tri-Chapter meeting of the Southwestern Section of the International Association of Electrical Inspectors (I.A.E.I.), was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

4/27/67

The following Resolutions accepting Deeds were adopted on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 190220, accepting the deed of James Earl Davidson and Dorothy J. Davidson, dated March 22, 1967, conveying Lots 19 through 21, and Lots 28 through 30, Block 12, Paradise Valley Heights;

RESOLUTION 190221, accepting the quitclaim deed of Harborview Associates, dated April 14, 1967, conveying all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located in Harborview Heights Unit No. 1 Subdivision;

RESOLUTION 190222, accepting the quitclaim deed of Harborview Associates, dated April 14, 1967, conveying all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located in Harborview Heights Unit No. 2, Subdivision;

RESOLUTION 190223, accepting the quitclaim deed of Rancho Bernardo Homes, Inc., dated April 12, 1967, conveying all right, title, and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures located in Bernardo Greens Unit No. 12 Subdivision;

RESOLUTION 190224, accepting the agreement and grant of easement of the State of California, dated April 5, 1967, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1340; and

RESOLUTION 190225, accepting the deed of Joseph A. Trudell and Nathalie H. Trudell, dated March 9, 1967, conveying an easement and right of way for sewer purposes across portions of Lots 32 and 33, Block 121, City Heights.

A communication from Elmer S. Parson, President of the Seven-Oaks Home Owners Association, relative to the rate charged for antenna service by Rancho Bernardo Antenna Systems, Inc., in accordance with Ordinance No. 8926 (New Series), was presented.

Mr. Parson appeared to speak to the Council.

City Attorney Butler explained that the Council should decide whether or not to set a public hearing on this matter.

Councilman Morrow moved to set the hearing on this matter for 4 weeks date certain. There was no second to this motion; no roll call was taken.

Councilman deKirby moved to set the hearing date for 4 weeks from this date. There was no second to this motion; no roll call was taken.

Councilman Hom moved to amend Councilman deKirby's motion, to set the hearing for 5 weeks from this date to June 1, 1967. This motion was seconded by Councilman Walsh.

A communication from Mrs. Larita Henderson, protesting Ordinance prohibiting individuals from earning a living in their own homes, was presented.

Mrs. Henderson did not appear to speak to the Council.

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

At this time, the Council returned to Item 1 on the Calendar of this date.

Mayor Curran welcomed a group of students from Stockton Elementary School, accompanied by Mrs. McLean, Mr. Lundy and Mr. John Will. They stood and were recognized.

4/27/67

Returning to the regular order of business, the Council took up consideration of Item 102.

The following Ordinance was introduced at the Meeting of April 20, 1967.

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

ORDINANCE 9619 (New Series), incorporating Lot 25, Block 19, University Heights, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 12889, approved July 7, 1930 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

Having considered Items 103 and 104 previously, the Council took up consideration of Item 105.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of March 23, 1967, on the matter of rezoning portions of Lots 8 through 10, and all of Lots 14 through 16, Block 15, La Jolla Park, located on the northwest side of Ravina Street between Prospect Street and La Jolla Boulevard, from Zone R-4 to Zone RP-1A, it was reported that no testimony had been taken.

No one appeared to be heard.

Mr. Fairman, Planning Director, gave the recommendations of the Planning Department.

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

RESOLUTION 190226, denying the request to rezone portions of Lots 8 through 10, and all of Lots 14 through 16, Block 15, La Jolla Park, from Zone R-4 to Zone RP-1A, and sustaining the Planning Commission's action to deny same, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of March 9 and 16, and April 13, 1967, on the matter of rezoning a portion of Lot 2, Rosedale Tract, located on the southeast corner of the intersection of Murphy Canyon Road and Clairemont Mesa Boulevard, from Interim Zone R-1-40 to Zone M-2, it was reported that no testimony had been taken.

No one appeared to be heard.

City Manager Hahn answered questions presented by the Council.

Councilman Scheidle moved to close the hearing and introduce the proposed Ordinance. This motion was seconded by Councilman Hitch; no roll call was taken.

Councilman Cobb moved to amend Councilman Scheidle's motion, to include a requirement in the proposed Ordinance that a subdivision map must be filed within two years. This motion was seconded by Councilman Morrow.

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

The proposed Ordinance, incorporating a portion of Lot 2, Rosedale Tract, into M-2 Zone, as defined by Section 101.0441 of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960, 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 Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

9619 N.S.
Hearings
190226

Proposed Ordinance - Introduced, as amended

4/27/67

In conjunction with the aforementioned hearing on rezoning a portion of Lot 2, Rosedale Tract, the Council returned to Item 3 on the Calendar of this date.

RESOLUTION 190227, awarding a contract to Cla-John Construction Co., Inc. for the development of a portion of Lot 2, Rosedale for the sum of \$46,485.00; authorizing the expenditure of \$57,000.00 from Capital Outlay Fund 245 for said development and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Returning to the regular order of business, the Council took up consideration of Item 107.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of April 13 and 20, 1967, on the appeal of Princess Park Estates, Inc., by H. R. Rainwater, Vice President, from the decision of the Planning Commission approving the Tentative Map of a proposed subdivision known as Princess Gardens Units 5, 6 and 7, a 406-lot subdivision of a portion of Partition of Lot 70, Rancho Mission of San Diego, located on the west side of Cowles Mountain between Navajo Road and Mission Gorge Road, in the R-1-5 Zone, it was reported that the specific point in question is deletion of Item 7, requiring an agreement between the developer and the School District regarding the transportation of school children. It was also reported that testimony had been taken.

Mr. Fowler, of the Engineering Department, explained that the Engineering Department had considered one alternative to the problem of the school children: installation of signalization at the off-site intersection of Navajo Road and Golfcrest Drive, at the expense of the developer, said developer to be reimbursed for the initial cost of the installation, less maintenance costs and depreciation, at such time as The City determined that the traffic flow warranted same.

Councilman Cobb moved to close the hearing, grant the appeal, and approve the Tentative Map with the deletion of Item 7. This motion was seconded by Councilman Hitch; no roll call was taken.

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

Mr. H. R. Rainwater, appellant, appeared to speak to the Council.

City Manager Hahn, City Attorney Butler, and Mr. Fowler, of the Engineering Department, answered further questions of the Council.

Councilman deKirby moved to amend Councilman Cobb's motion, to close the hearing, grant the appeal, and approve the Tentative Map, replacing the requirement for an agreement regarding transportation of school children with a requirement for signalization as outlined by the City Engineer. This motion was seconded by Councilman Scheidle, and failed by the following vote: Yeas-Councilmen deKirby, Scheidle, and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hom, Morrow, Walsh and Hitch. Absent-Councilman Schaefer.

Mayor Curran called for a question on the original motion by Councilman Cobb, seconded by Councilman Hitch, to close the hearing, grant the appeal, and approve the Tentative Map, deleting Item 7 entirely.

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

RESOLUTION 190228, granting the appeal of Princess Park Estates, Inc., by H. R. Rainwater, Vice President, from the decision of the Planning Commission, for the deletion of Item 7, and approving the Tentative Map of Princess Gardens Units 5, 6 and 7, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Hom, Morrow, Walsh and Hitch. Nays-Councilmen deKirby, Scheidle and Mayor Curran. Absent-Councilman Schaefer.

4/27/67

Mayor Curran recessed the Meeting at 10:30 a.m.

Upon reconvening the Meeting at 10:35 a.m., the roll call remained the same.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 11 through 18, and Lots 29 through 36, Block 42, W. P. Herbert's Subdivision, located northerly of El Cajon Boulevard between Wilson Avenue and 36th Street, from Zone R-4 to Zone C, it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Fairman, Planning Director, reported that there had been opposition to the proposed rezoning at the Planning Commission hearing, but that the property owner had not actually opposed the commercial zoning, but rather the off-street parking at the location.

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

The proposed Ordinance, incorporating Lots 11 through 18, and Lots 29 through 36, Block 42, W. P. Herbert's Subdivision, into C and CP Zones, as defined by Sections 101.0433 and 101.0421, respectively, 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 Scheidle, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:00 a.m. having arrived, time set for the hearing on the appeals of John Lee and Glenna J. Vance, Charles and Gertrude Sykes, Philip R. and Adele D. Coates, and Mrs. Mary B. Cates from the decision of the Planning Commission approving the application of H. G. Fenton Material Company, for an amendment to Conditional Use Permit No. 4708, which authorized the sand and gravel operation on property located west of National Avenue and north of Palm Avenue in South San Diego in the R-1B Zone, to extend the operation for five years, it was reported that the Planning Commission voted 6-0 to approve the Conditional Use Permit.

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

Mr. John Lee Vance and Mrs. Gertrude Sykes, both property owners, appeared to speak in favor of said appeal.

Mr. Glen Rick, representing the Fenton Material Company, appeared to speak in opposition to the appeal.

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

City Manager Hahn answered further questions presented by the Council.

Mayor Curran recessed the Meeting at 11:00 a.m.

Upon reconvening the Meeting at 11:05 a.m., the roll call remained the same.

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

Mr. Allen Watson, Vice President of H. G. Fenton Material Company, appeared to speak against said appeal.

Councilman Morrow moved to amend the Conditional Use Permit No. 4708, by changing Condition No. 10 to read "permit will expire at midnight, May 3, 1969." This motion was seconded by Councilman Hitch, and carried by the following vote: Yeas-Councilman Cobb, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilmen deKirby and Scheidle. Absent-Councilman Schaefer.

Recessed - Reconvened
Hearings
Ordinance - Introduced
Recessed - Reconvened

4/27/67

Councilman Morrow suggested that a clause be inserted in the Conditional Use Permit No. 4708 that would read as follows, "that the Fenton Material Co. shall not allow Palm Avenue to be used for any of the activities granted under the Conditional Use Permit".

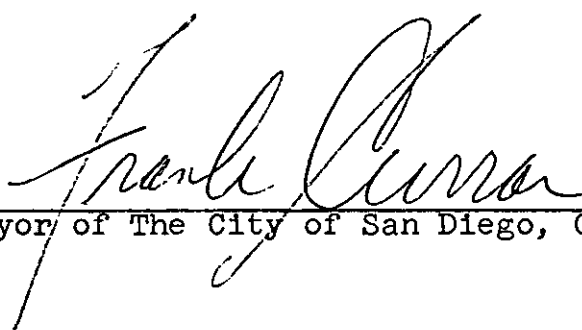
The hearing was closed on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 190229, making a finding that there has been no material change of circumstances since the granting of Conditional Use Permit No. 4708 which would be injurious to the neighborhood or otherwise detrimental to the public welfare, considering the appeals from the decision of the Planning Commission in granting said permit, and approving the Conditional Use Permit No. 4708, as amended by changing expiration date from May 3, 1972 to May 3, 1969, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

At this time, the Council returned to Item 13 on the Calendar, which had previously been moved to the end of the Calendar for consideration.

RESOLUTION 190230, requesting the Department of Public Works, Division of Highways, State of California, to incorporate improvements and modifications to City streets and alleys in the construction of the Inland Freeway (Interstate Route 805) in the North Park area, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 11:30 a.m. in memory of Franklin Swan, a former Councilman, on the motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
190229-190230
Adjourned

jt

5-2-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 2, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen deKirby and Walsh.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Ralph K. Kofoed, Pastor of
Trinity Methodist Church. The Reverend Kofoed gave the Invocation.

Councilman Hitch led the Pledge of Allegiance.

By common consent of the Council, Item 3 on the Calendar for
this date was passed over at this time.

Minutes of the Regular Council Meeting of Tuesday, April 18,
1967, were presented by the City Clerk. On motion of Councilman
Scheidle, seconded by Councilman Cobb, said Minutes were approved
without reading, after which they were signed.

Councilman Walsh entered the Chamber.

RESOLUTION 190231, awarding contracts for furnishing bronze
water service fittings, to the following: Western Water Works
Supply Co. for furnishing Group I, for an actual cost of \$15,867.20;
Contractor Supply for furnishing Groups II and IV, for an actual
cost of \$21,316.00; and Industries Supply Co. for furnishing Group
III, for an actual cost of \$2,370.00; total actual cost of contracts,
including tax and terms, \$40,312.62, was adopted on motion of
Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190232, awarding a contract to Center City Motors
for furnishing one 3/4-ton pickup for \$2,648.00 and one 2-ton
flatbed truck for \$4,259.00, for an actual cost of \$7,183.28,
including tax and terms, was adopted on motion of Councilman Scheidle,
seconded by Councilman Cobb.

RESOLUTION 190233, awarding a contract to Certain-teed Products
Corporation for furnishing Asbestos Cement Pipe and Fittings as may
be required for one year, ending April 30, 1968, per prices on
file in the Purchasing Department, with an option to renew for an
additional year, for an estimated cost of \$27,843.82, was adopted
on motion of Councilman Hitch, seconded by Councilman Morrow.

Convened
190231-190233
Invocation

5-2-67

A proposed resolution, awarding a contract for rental of construction equipment, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190234, awarding a contract to Owl Truck Company for furnishing the rental of construction equipment - one 50-ton truck crane, two 22,000 G.V.W. winch trucks, one forklift, and supervision - as per prices on file in the Purchasing Department, for an estimated cost of \$8,810.00, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 190235, awarding a contract to Contractor Supply for furnishing bronze gate valves, at an actual cost of \$7,939.06, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 190236, awarding a contract to San Diego Blue Print Co. for furnishing blue-line paper as may be required for a one-year period, ending May 14, 1968, per prices on file in the Purchasing Department, for an estimated cost of \$6,706.81, including cash discount and sales tax, with an option to renew the contract for an additional year, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 190237, awarding a contract to Western Metal Supply Co. for furnishing 750 trash containers at a cost of \$2.60 each, and 350 free drop container tops at a cost of \$7.70 each, for an actual cost of \$4,734.18, including cash discount and sales tax, was adopted on motion of Councilmen Cobb, seconded by Councilman Scheidle.

RESOLUTION 190238, awarding a contract to Engineers' Service Company for furnishing photographic processing as may be required for one year, ending April 30, 1968, per prices on file in the Purchasing Department, for an estimated cost of \$3,863.44, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 190239, accepting the offer of H. W. Wilson Company for furnishing renewal subscriptions for Reader Guides, current periodicals, indexes, etc., for one year, ending June 30, 1968, per prices on file in the Purchasing Department, for an estimated cost of \$2,506.00, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

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

RESOLUTION 190240, inviting bids for the construction of a storm drain and street improvements in the intersection of Ingraham Street and La Playa Avenue - Specifications Document No. 710851; and

RESOLUTION 190241, inviting bids for the resurfacing of City streets, Group E - Specifications Document No. 710852.

5-2-67

RESOLUTION 190242, rejecting all bids heretofore received on April 11, 1967, for construction of gutters and related drainage facilities, Community Concourse; authorizing the Purchasing Agent to readvertise for bids for said construction - Specifications Document No. 710855, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following resolutions relative to paving and otherwise improving Tennyson Street, between the centerline of Rosecrans Street and the northwesterly line of Locust Street, were adopted on motion of Councilman Walsh, seconded by Councilman Morrow:

RESOLUTION 190243, approving the plans, specifications and Plat No. 3730 of the assessment district; and

RESOLUTION OF INTENTION 190244, setting the time and place for hearing all persons interested.

RESOLUTION 190245, granting petition for paving and otherwise improving the Alley, Block 7, Bird Rock Addition; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 190246, granting petition for paving and otherwise improving Gibson Street, between Zeller Street and 69th Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190247, granting petition for paving and otherwise improving the Alley, Block 95, Morse's Subdivision; directing the City Engineer to furnish description and plat of the assessment district, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190248, granting petition for paving and otherwise improving Vandever Street and Crawford Street; directing the City Engineer to furnish description and plat of the assessment district, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 190249, authorizing an agreement with Southwest Office Furniture Company to permit the building and encroachment over a utilities easement, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 190250, authorizing a member of the Police Department to travel to Washington, D.C., to attend the 31st National Safety School Patrol Convention on May 13 and 14, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

5-2-67

RESOLUTION 190251, authorizing the sale by negotiation to the County of San Diego of a portion of Lot 12, Lemona, for the sum of \$53,015.50; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said property to the County of San Diego, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

A communication from R. R. Richardson, Secretary-Treasurer, San Diego County Labor Council, expressing the Council's endorsement of the General Plan, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was filed, with a copy to be sent to the Planning Commission.

A communication from Henry R. Goldstein, Vice-President, Mission Cable TV, Inc., opposing pending proposed legislation before the California Legislature relative to change of jurisdiction regarding community antenna television systems from City and County legislative bodies to California Public Utilities Commission, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said communication was referred to the City Attorney for a report and to the Legislative Committee.

On motion of Councilman Walsh, seconded by Councilman Cobb and unanimously carried, Item 102 on the Calendar for this date was continued to the end of the Meeting.

The following ordinance was introduced at the Meeting of April 25, 1967.

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

ORDINANCE 9620 (New Series), Amending Ordinance No. 6168 (New Series), of the Ordinances of The City of San Diego, entitled "An Ordinance Establishing a City Employees' Retirement System for the Employees of The City of San Diego, and Superseding in Part Ordinance No. 10792, adopted November 29, 1926", adopted June 22, 1954, by Amending Sections 3(1) and 3.1 of Article I; Section 6 of Article II; Sections 12 and 13 of Article III; Sections 31 and 32 of Article IV; Section 32.5 of Article IV-1/2; Section 35.1 of Article V; Sections 55 and 59.2 of Article VII; and Adding New Section 70.1 of Article IX; and Repealing Section 70 of Article IX; and by Amending Chapter II, Article 4 of the San Diego Municipal Code by Amending Sections 24.0103(1) and 24.0104 of Division 1; Section 24.0202 of Division 2; Sections 24.0301 and 24.0302 of Division 3; Sections 24.0402, 24.0403 and 24.0405 of Division 4; Section 24.0503.1 of Division 5 and Sections 24.0706 and 24.0710.2 of Division 7; and adding New Section 24.0907.1 of Division 9; and Repealing Section 24.0907 of Division 9, to Improve Benefits of The System for Members Retiring from the System, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman deKirby.

A proposed ordinance, amending the San Diego Municipal Code relative to Fire Hydrant Service, was presented.

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

5-2-67

The proposed ordinance, amending Section 67.58, Chapter VI, Article 7, of the San Diego Municipal Code, relating to Water Rates-- Fire Hydrant Service, within The City of San Diego, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearings, continued from the Meetings of April 18 and 25, 1967, on paving and otherwise improving University Avenue, between 40th Street and Winona Avenue - on Resolution of Intention No. 189769; it was reported that the hearings were still open, and testimony had been taken.

Mr. Wilbur Easton appeared to speak regarding said proposed improvement.

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

Councilman Morrow moved to continue the hearings one week. This motion died for lack of a second.

On motion of Councilman Hom, seconded by Councilman Hitch, and carried unanimously, the hearings were closed and the following resolutions adopted:

RESOLUTION 190252, overruling and denying the protests of Mrs. Dora Richlin, James White, Hotchkiss and Anewalt, Inc., et al., and all other protests, written or verbal, against the proposed improvement of University Avenue, between 40th Street and Winona Avenue, under Resolution of Intention No. 189769;

RESOLUTION 190253, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189769 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 190254, ordering work in University Avenue, between 40th Street and Winona Avenue.

Mayor Curran now introduced the Honorable Don Shipley, Mayor of Huntington Beach, California, who was accompanied by the Recreation Director of that City. The visitors stood and were recognized by the Council.

At this time, 10:00 a.m., Mayor Curran recessed the Meeting for five minutes.

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

The hour of 9:00 a.m. having arrived, time set for the hearings, continued from the Meeting of April 25, 1967, on paving and otherwise improving the Alley, Block 88, Morena; Alley, Block C, Resubdivision of Blocks 21 through 32, Point Loma Heights; Alley, Block 89, Point Loma Heights; and Napier Street, on Resolution of Intention No. 189833, it was reported that the hearing was open, and no testimony had been taken.

190252-190254
Ordinance introduced
Recessed-Reconvened
Hearings

5-2-67

Mr. Emil Curie appeared to speak in favor of the proposed improvement.

Mr. James H. Wills appeared to speak in opposition.

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

Councilman Hom moved to continue the hearings two weeks. This motion died for lack of a second.

Councilman Walsh moved to delete the Alley, Block 88, Morena portion of the proposed improvement. This motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Walsh and Schaefer. Nays-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, and Mayor Curran. Absent-Councilmen deKirby.

The hearings were closed, and the Resolution of Feasibility and Resolution Ordering Work and Inviting Bids were adopted, on motion of Councilman Walsh, seconded by Councilman Hom. The hearings were reconsidered later in the Meeting, following Item 108.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of April 25, 1967, vacating the easterly and westerly ten feet of Hartford Street, between Huxley Street and Clairemont Drive - on Resolution of Intention No. 189898; it was reported that the hearing was open and no testimony had been taken.

No one appeared to be heard.

On motion of Councilman Scheidle, seconded by Councilman Hom, the following resolution was adopted at the request of the City Manager:

RESOLUTION 190255, continuing the hearing on the proposed vacation of the easterly and westerly ten feet of Hartford Street, between Huxley Street and Clairemont Drive, to the Meeting of Tuesday, May 16, 1967.

The hour of 9:00 a.m. having arrived, time set for the hearings on paving and otherwise improving 71st Street, "Z" Street, Elder Avenue, 16th Street, and 40th Street - on Resolution of Intention No. 189896; it was reported that one protest had been received.

No one appeared to be heard.

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

The hearings were closed, and the following resolutions adopted, on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 190256, overruling and denying the protests of R. S. Peters, and all other protests, written or verbal, against the proposed improvement of 71st Street, "Z" Street, 16th Street, Elder Avenue, and 40th Street, under Resolution of Intention No. 189896;

RESOLUTION 190257, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189896 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 190258, ordering work in 71st Street, "Z" Street, 16th Street, Elder Avenue, and 40th Street.

The Council now returned to consideration of Item 106 on the Calendar for this date, by common consent, the hearings on paving and otherwise improving Alley, Block 88, Morena, et al. - under Resolution of Intention No. 189833.

5-2-67

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

RESOLUTION 190259, overruling and denying the protests of James H. Wills and Richard Brandt, and all other protests, written or verbal, against the proposed improvement of the Alley, Block 88, Morena; Alley, Block C, Resubdivision of Blocks 21 through 32, Point Loma Heights; Alley, Block 89, Point Loma Heights; Napier Street and Santa Barbara Street, under Resolution of Intention No. 189833;

RESOLUTION 190260, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 189833 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 190261, ordering work in Alley, Block 88, Morena; Alley, Block C, Resubdivision of Blocks 21 through 32, Point Loma Heights; Alley, Block 89, Point Loma Heights, Napier Street and Santa Barbara Street.

The Council returned to the Regular Order of Business on the Calendar for this date, taking up consideration of Item 109.

The hour of 9:00 a.m. having arrived, time set for the hearing on paving and otherwise improving Edmonds Street, Patten Street, and 65th Street - on Assessment Roll No. 3368; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 190262, confirming and approving the Street Superintendent's Assessment No. 3368, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent.

The Council now returned to Item 3 on the Calendar for this date.

Mayor Curran welcomed a group of 30 gifted children, studying history of governments, from Santee Junior High School, accompanied by Mr. Lee Falter and Mr. Edward Tubiola. The group stood and were recognized by the Council.

The Council now returned to consideration of Item 102.

A communication from Gerald M. Dawson, Attorney for Sunset Cliffs Preservation League, requesting that City rescind resolutions relative to artificial sandy beach as a means of erosion control along Sunset Cliffs, or refer said erosion control to the Planning Commission for a public hearing and report, was presented.

Mr. Dawson appeared and spoke.

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

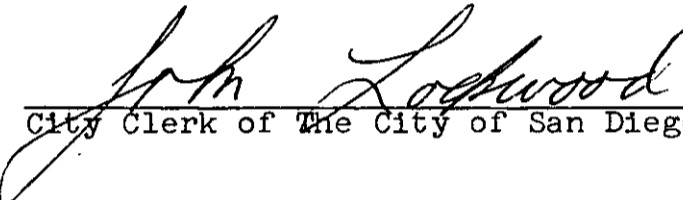
5-2-67

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 10:50 a.m., on motion of Councilman Cobb, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

mb

5/4/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 4, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Walsh called the regular meeting to order at
9:00 a.m.

The Deputy Mayor recognized and welcomed a group of Junior
Chamber of Commerce members in the audience. Mr. Stephen Cushman,
President of the San Diego Junior Chamber of Commerce introduced
Mr. Colin Wied, Director of the California Junior Chamber of Commerce
Convention, Mr. Bill Kellogg, Governor of District 10, and Mr. Bob
Glines, President of the California Junior Chamber of Commerce. The
group stood and were welcomed by those present in the Chamber.

Also in the audience were "Colonel Fuller", dressed as a
Southern Gentleman, and Jane Walsh, dressed as a Southern Belle,
who invited all the Council members to the "Kentucky Derby" to
be held at the Caliente Racetrack on Saturday, May 6, 1967. They
both presented each member of the Council with a set of glasses
in remembrance of the "Derby".

With common consent of the Council, Item 112 was considered at
this time.

The hour of 9:00 a.m. having arrived, time set for the hearing
on the matter of rezoning a portion of Pueblo Lot 1220, located on the
south side of Balboa Avenue, between Mt. Abernathy Avenue and Mt.
Albertine Avenue, from Zone R-1-5 to Zone C-1A, it was reported that
no written protests had been received.

No one appeared to be heard.

Mr. Norman Seltzer, Attorney for the applicant, requested that
this hearing be continued for two weeks.

On motion of Councilman Hitch, seconded by Councilman Schaefer,
said hearing was continued two weeks to the Meeting of Thursday,
May 18, 1967.

Returning to the regular order of business, the Council took up
consideration of Item 2.

RESOLUTION 190263, awarding a contract to Allstate Insurance
Company for furnishing fire, lightning and transportation insurance on
Equipment Division vehicles for a period of one year, ending June 16,
1968, for a cost of \$1,200.00, was adopted on motion of Councilman Hitch,
seconded by Councilman Scheidle.

Convened
Hearing - Continued
190263

5/4/67

Four proposed Resolutions, inviting bids, were presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

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

RESOLUTION 190264, inviting bids for the installation of cathodic protection units at Reo Drive north of Cumberland Street and Copeland Avenue south of Meade Avenue - Specifications Document No. 710955;

RESOLUTION 190265, inviting bids for furnishing storage battery requirements, for a period of one year ending June 30, 1968 - Specifications Document No. 710956;

RESOLUTION 190266, inviting bids for furnishing miscellaneous traffic signs - Specifications Document No. 710958; and

RESOLUTION 190267, inviting bids for furnishing five tons of aluminum sheets - Specifications Document No. 710959.

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

RESOLUTION 190268, inviting bids for the construction of storm drain system in Vandever Avenue easterly of Holabird Street - Specifications Document No. 710957; and

RESOLUTION 190269, inviting bids for the improvement of West Point Loma Boulevard - Specifications Document No. 710960.

A proposed Resolution, inviting bids for the construction of an irrigation system and landscaping along Ingraham Street adjacent to Atlantis Restaurant - Specifications Document No. 710961, was presented.

Assistant City Manager Wilhelms requested that this matter be continued one week.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed Resolution was continued one week to the Meeting of Thursday, May 11, 1967.

RESOLUTION 190270, inviting bids for the improvement of Southcrest Park tiny-tots area and basketball courts - Specifications Document No. 710962, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions, relative to the final map of Franklin Square Unit No. 1, a 1-lot subdivision located on the northeast corner of Coronado Avenue and 19th Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom, after presentation of the Planning Commission's recommendations:

RESOLUTION 190271, authorizing an agreement with James N. Franklin and Helen L. Franklin for completion of improvements; and

RESOLUTION 190272, approving the final map of Franklin Square Unit No. 1 Subdivision.

The following proposed Resolutions, relative to the final map of Pueblo Vista Unit No. 7, an 11-lot subdivision located east of Ashford Street and south of Cullen Street in Linda Vista, were presented.

Assistant City Manager Wilhelms and Assistant City Attorney Teaze answered questions presented by the Council.

The following Resolutions were adopted on motion of Councilman Hitch, seconded by Councilman Hom, after presentation of the Planning Commission's recommendations:

RESOLUTION 190273, authorizing an agreement with San Diego Builders, Inc. for completion of improvements; and

RESOLUTION 190274, approving the final map of Pueblo Vista Unit No. 7 Subdivision.

5/4/67

The following Resolutions, relative to the final map of Vista De Anza, a 1-lot subdivision located between Mission Bay Drive and the San Diego Freeway, south of Rosewood Street, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow, after presentation of the Planning Commission's recommendations:

RESOLUTION 190275, authorizing an agreement with Guy Hill Cadillac, Inc. for completion of improvements; and

RESOLUTION 190276, approving the final map of Vista De Anza Subdivision.

RESOLUTION 190277, authorizing a Lease Agreement with Cabrillo Little League, Inc., lessee, leasing a portion of New Riverside, for a term ending December 15, 1967, for the purpose of constructing, operating, and maintaining a ball park, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

A proposed Resolution, authorizing Utilities Agreement No. 14400 with the Division of Highways, State of California, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 190278, authorizing Utilities Agreement No. 14400 with the Division of Highways, State of California, covering the rearrangements of sewer facilities on Road 11-SD-805, 14.0-17.6, between 0.2 mile north of Home Avenue and 0.3 mile south of Route 8, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 190279, authorizing a Consent to Assignment by which The City consents to Robert Breitbard assigning to Union-Breitbard Joint Venture all his interest in the Option Agreement between The City and Robert Breitbard, executed July 23, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution, authorizing an Amendment to Option Agreement with Union-Breitbard Joint Venture, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 190280, authorizing an Amendment to Option Agreement with Union-Breitbard Joint Venture, amending said agreement to: 1) add approximately 10,000 square feet of vacant land located at the intersection of Frontier Street and the Old Government Dyke; and 2) to provide that payments may be made annually in arrears, plus 5 percent interest, on or before December 31, rather than monthly in advance, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 190281, authorizing a Consent to Agreement between the City of La Mesa and the City of El Cajon regarding the transportation of sewage, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 190282, approving Change Order No. 2 issued in connection with the contract with Daley Corporation for the improvement of San Diego Industrial Park, said changes amounting to an increase in the contract price of \$1,550.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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RESOLUTION 190283, approving Change Order No. 6 issued in connection with the contract with Griffith Company for the construction of the parking lot for the San Diego Stadium, said changes amounting to an increase in the contract price of \$5,728.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 190284, approving Change Order No. 7 issued in connection with the contract with Griffith Company for the construction of the parking lot for the San Diego Stadium, said changes amounting to an increase in the contract price of \$6,069.22, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 190285, approving Change Order No. 30 issued in connection with the contract with Robertson-Larsen-Donovan for the construction of the San Diego Stadium, said changes amounting to an increase in the contract price of \$10,892.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 190286, authorizing the expenditure of \$950.00 out of Capital Outlay Fund 245 for the relocation of the Otay Second Main Pipeline in connection with improvement of South Chollas Creek-Encanto Branch Drainage Channel, supplementing Resolution No. 187377 in said amount, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 190287, authorizing the City Manager to execute a budget proposal for expenditure of funds allocated from the State Highway Fund to cities during the 1967-68 fiscal year, designated as "Budget Proposal No. 1", was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed Resolution, establishing a special fund known as the Public Transportation Fund No. 257, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190288, establishing a special fund known as the Public Transportation Fund No. 257, to be used for the accumulation and expenditure of all monies for the acquisition, development, operation or maintenance of a public transportation system, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190289, authorizing the Auditor and Comptroller to transfer all monies in General Fund, Public Transportation Dept. 46 to Public Transportation Fund No. 257, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 190290, authorizing the Midway Community Planning Committee to represent the Midway Area in working with City staff in the development of a long-range Community Plan, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 190291, authorizing the Mission-Pacific Beach Planning Committee to represent the Mission-Pacific Beach Area in working with City staff in the development of a long-range Community Plan, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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RESOLUTION 190292, authorizing the City Manager to make application to the State Division of Recreation for a federal grant-in-aid in the amount of \$255,000.00 under the Federal Land and Water Conservation Act for the development of Valencia Park and the construction of a swimming pool therein, certifying that matching funds will be available from the General Obligation Bond funds to finance City's share in said project, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution, giving support to Senate Bill No. 600, was presented.

Assistant City Attorney Teaze answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said proposed Resolution was referred to the Legislative Committee.

A proposed Resolution, authorizing the City Attorney to settle the claim of Elizabeth Harding, was presented

Assistant City Attorney Teaze answered questions presented by the Council.

RESOLUTION 190293, authorizing the City Attorney to settle the \$5,000.00 claim of Elizabeth Harding for the sum of \$685.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following Resolutions approving claims were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 190294, approving the claim of Beneficial Fire & Casualty Company in the amount of \$100.00;

RESOLUTION 190295, approving the claim of Fireman's Fund American and Dominick Buono in the amount of \$121.13;

RESOLUTION 190296, approving the claim of Joseph L. Heuer in the amount of \$178.28; and

RESOLUTION 190297, approving the claim of Jimmie A. Mack in the amount of \$220.12.

RESOLUTION 190298, denying the claim of Automobile Club of Southern California and Sophie Matlage, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution, authorizing the sale by negotiation of portions of Lots 2 and 5, Block 44, Rancho Santa Fe, and execution of a quitclaim deed of same to C. David Hellyer and Gloria P. Hellyer, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190299, authorizing the sale by negotiation of an easement for water pipeline purposes affecting portions of Lots 2 and 5, Block 44, Rancho Santa Fe to C. David Hellyer and Gloria P. Hellyer for the sum of \$35.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said easement to C. David Hellyer and Gloria P. Hellyer, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 190300, authorizing the sale by negotiation of an easement for sewer purposes affecting a portion of Lot A-169 of Addition 1 to San Ysidro to Safeway Stores Incorporated for the sum of \$35.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming said easement to Safeway Stores Incorporated, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

190292-190300

Proposed Resolution - Referred to Legislative Committee

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At this time, the Council returned to Item 1 on the Calendar of this date.

Deputy Mayor Walsh introduced a group of students from Andersen Elementary School, accompanied by Miss Carolyn Pressley and Mrs. Parkin; the group stood and were welcomed by those present in the Chamber.

The Deputy Mayor recessed the Meeting at 10:00 a.m.

Upon reconvening the Meeting at 10:10 a.m., the roll call remained the same.

Returning to the regular order of business, the Council took up consideration of Item 30.

A proposed Resolution, authorizing a Right-Of-Way Contract -- State Highway No. 047002, with the State of California, Department of Public Works, Division of Highways, for the proposed route of State Highway 11-SD-52, was presented.

City Manager Hahn answered questions presented by the Council.

Mrs. Peter M. Passe, Mr. A. Gordon Soderlund, and Mr. Harold R. Glaeser, appeared to speak in opposition to the proposed Resolution.

City Manager Hahn answered further questions presented by the Council.

RESOLUTION 190301, authorizing a Right-Of-Way Contract -- State Highway No. 047002, with the State of California, Department of Public Works, Division of Highways, covering the conveyance by The City to the State of certain City-owned land for the proposed route of State Highway 11-SD-52; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying all of the City's interest in portions of Pueblo Lots 1246, 1247, 1248, 1249, 1250 and 1251 to the State of California, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions, accepting Deeds and Subordination Agreements, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 190302, accepting the Quitclaim Deed of Corporation of The President of The San Diego Stake of The Church of Jesus Christ of Latter Day Saints, dated April 18, 1967, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed in public streets, rights of way, highways, and public places either within or without Asbury Park Unit No. 1 Subdivision;

RESOLUTION 190303, accepting the deed of Fagerheim Dairy, Inc. dated November 3, 1966, conveying an easement and right of way for drainage, slope and street purposes across portions of Lots 33 and 34 of the Rancho Mission of San Diego, naming the lands therein conveyed as Parcel 5-A, Friars Road;

RESOLUTION 190304, accepting the Subordination Agreement, executed by First National Bank of San Diego, as beneficiary and trustee, conveying all their right, title and interest to an easement for drainage, slope and street purposes across portions of Lots 33 and 34 of the Rancho Mission of San Diego;

RESOLUTION 190305, accepting the deed of James P. Rasmussen, as County Tax Collector of the County of San Diego, dated March 13, 1967, conveying portions of Pueblo Lot 1343, dedicated as and for public alleys;

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RESOLUTION 190306, accepting the Quitclaim Deed of Town & Country Development Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed in public streets, rights of way, highways and public places either within or without the Hanalei Subdivision; and

RESOLUTION 190307, accepting the Note Secured by Deed of Trust of Emma L. Woodward, dated April 14, 1967, in the amount of \$34,074.23, and the Deed of Trust between Emma L. Woodward, as Trustor, and The City of San Diego, as Trustee and Beneficiary, dated April 1, 1967, to a portion of Lot 1109 of the Pueblo Lands of San Diego.

A communication from Robert Ludwig, Non-Smokers' Association of Canada, submitting a Royal Proclamation of the Government of British Columbia, declaring May 31, 1967 to be Non-Smokers Day; requesting that San Diego endorse or participate fully in said declaration, was presented.

Mr. Ludwig did not appear to speak to the Council regarding said communication.

Councilman Schaefer moved to refer the communication to the Mayor for issuance of a proclamation. This motion was not seconded; no roll call was taken.

Councilman Cobb moved to file the communication in the office of the City Clerk. This motion was seconded by Councilman Hitch; no roll call was taken at this time.

Councilman Hom moved to amend Councilman Schaefer's motion to refer the subject of the communication to the Mayor only for his consideration. This motion was seconded by Councilman Schaefer, but failed by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow and Schaefer. Nays-Councilmen Cobb and Hitch, Deputy Mayor Walsh. Absent-Mayor Curran, and Councilman deKirby.

Deputy Mayor Walsh called the question on Councilman Cobb's motion to file the communication in the office of the City Clerk. This motion failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch and Deputy Mayor Walsh. Nays-Councilmen Hom, Morrow and Schaefer. Absent-Mayor Curran and Councilman deKirby.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said communication was referred to the Mayor's office.

A communication from Mrs. James A. Hutchison, requesting that a percentage of the revenue from the Hotel-Motel Tax be allocated to the U.S.O. for a building and/or maintenance of same, was presented.

Mrs. Hutchison did not appear to speak to the Council regarding said communication.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said communication was filed.

A communication from Mrs. W. E. Wienmeyer, requesting a City-initiated alley improvement, was presented.

Mrs. Wienmeyer did not appear to speak to the Council regarding said communication.

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

A petition containing 142 signatures objecting to the operation of a business at 3821 Mission Boulevard and requesting that it be declared a public nuisance, was presented.

Mr. William J. Adams and Mr. John H. Krempp appeared to speak regarding said petition.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said petition was referred to the City Manager and the City Attorney.

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Deputy Mayor Walsh recessed the Meeting at 11:00 a.m.

Upon reconvening the Meeting at 11:05 a.m., the roll call remained the same.

A communication from Ken Goodman, General Chairman, Institute on Government, notifying the Council of the Nineteenth Annual Institute on Government to be held June 15, 1967 at San Diego State College, hosted by The City of San Diego, requesting that City employees participate in this year's activities as departmental workloads permit, was presented.

Mr. Goodman did not appear to speak to the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, said communication was referred to the City Manager and all non-Managerial departments.

The following Ordinances were introduced at the Meeting of April 27, 1967.

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

The roll call on the following ordinances showed: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Councilman deKirby and Mayor Curran.

ORDINANCE 9621 (New Series), incorporating Lots 11 through 18, and Lots 29 through 36, Block 42, W. P. Herbert's Subdivision, into C and CP Zones, as defined by Sections 101.0433 and 101.0421, respectively, 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 Scheidle, seconded by Councilman Hitch.

ORDINANCE 9622 (New Series), incorporating a portion of Lot 2, Rosedale Tract, into M-2 Zone, as defined by Section 101.0441 of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of April 20, 1967, on the proposed Trails Systems for Bicycling, Hiking, Horseback Riding, as contained in the report, "Trails for San Diego, Amended", filed in the office of the City Clerk under Document No. 709705, which proposed 19 bicycle routes - 15 within, 2 partially within, and 2 wholly outside of - The City of San Diego, and 14 equestrian trails - 7 east-west and 7 connecting north-south, it was reported that testimony had been taken.

No one appeared to be heard.

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

Assistant City Attorney Teaze reported that an alternate Resolution had been prepared which would refer the deletion of the implementation program as set out on pages 52 and 82 of said report to the Planning Commission, and that if no report is forthcoming from the Planning Commission on said implementation program within a 40-day period, said "Trails for San Diego, Amended" report, except for the implementation program as set out on pages 52 and 82, shall be deemed adopted.

Recessed - Reconvened
Miscellaneous Communications
9621-9622 N.S.
Hearing

5/4/67

Councilman Schaefer moved to adopted the proposed Resolution, rather than the alternate Resolution. There was no second to this motion; no roll call was taken.

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

RESOLUTION 190308, referring the deletion of the implementation program as set out on pages 52 and 82 of said "Trails for San Diego, Amended" report to the Planning Commission, and that if no report is forthcoming from the Planning Commission within a 40-day period, said "Trails for San Diego, Amended" report, except for the implementation program as set out on pages 52 and 82 of said report, shall be deemed adopted, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch and Schaefer. Nays-Deputy Mayor Walsh. Absent-Councilman deKirby and Mayor Curran.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Clairemont Genesee Plaza, located on the south side of Clairemont Mesa Boulevard between Genesee Avenue and Dubois Drive, from Zone RC-1A to Zone R-2, it was reported that the Planning Commission had voted 6-0 to approve the R-2 Zoning.

No one appeared to be heard.

Mr. Fairman, Planning Director, gave the Planning Department's recommendation.

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

The proposed Ordinance, incorporating a portion of Lot 1, Clairemont Genesee Plaza, into R-2 Zone, as defined by Section 101.0409, of the San Diego Municipal Code, and repealing Ordinance No. 9255 (New Series), adopted July 22, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Councilman deKirby and Mayor Curran.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 28, Township 18 South, Range 2 West, S.B.B.M., located south of Palm Avenue between Montgomery Freeway and Hollister Street, from Zone R-4 to Zone C-1A, it was reported that the Planning Commission voted 6-0 to approve C-1A Zoning.

No one appeared to be heard.

Mr. Fairman, Planning Director, gave the Planning Department's recommendation.

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

The proposed Ordinance, incorporating a portion of Section 28, Township 18 South, Range 2 West, S.B.B.M., into C-1A Zoning, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Councilman deKirby and Mayor Curran.

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The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning all of Blocks 10, 11 and a portion of Block 12, Grantville and Outlots, located west of Mission Gorge Road between Zion Avenue and Orcutt Avenue, from Zones R-1-5 and M-1A to Zone M-1A, it was reported that the Planning Commission voted 6-0 to approve M-1A Zoning.

No one appeared to be heard.

Mr. Fairman, Planning Director, gave the recommendation of the Planning Department.

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

The proposed Ordinance, incorporating all of Blocks 10, 11 and a portion of Block 12, Grantville and Outlots, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance Nos. 8672 (New Series) and 8673 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran and Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 25 through 48, Block 12; Lots 5 through 39, Block 13; all of Blocks 22 and 23, Second Fortuna Park Addition, located on the west side of Ingraham Street between La Playa Avenue and Fortuna Avenue, from Zones R-4 and C to Zones R-3 and C-1A, it was reported that the Planning Commission voted 7-0 to approve R-3 and C-1A Zoning.

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

Mr. Ross Tharp, Attorney for the applicant, appeared to speak in favor of said proposed rezoning.

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

Mr. George Tresch, Mr. Norman York, Mr. Arthur Osborn, and Mrs. Ann Merrill, appeared to speak in opposition to said proposed rezoning.

Deputy Mayor Walsh recessed the Meeting at 12:05 p.m.

Upon reconvening the Meeting at 2:00 p.m., the roll call remained the same.

The Council resumed consideration of rezoning Lots 25 through 48, Block 12; Lots 5 through 39, Block 13; all of Blocks 22 and 23, Second Fortuna Park, from Zones R-4 and C to Zones R-3 and C-1A.

Mrs. Franciska Bale, Mrs. Billie York, Mrs. Lucille Wallace, and Mr. Norman York, appeared to speak in opposition to said proposed rezoning.

Mr. Ross Tharp appeared to speak in rebuttal.

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

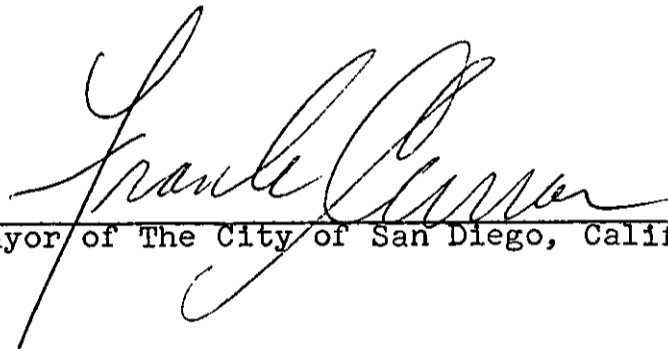
Hearings
Ordinance - Introduced
Recessed - Reconvened

5/4/67

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

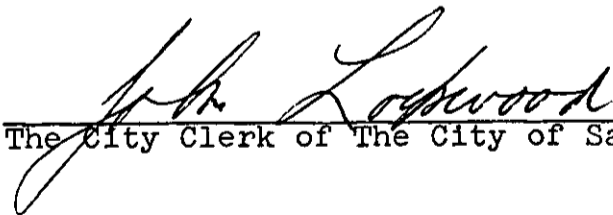
The proposed Ordinance, incorporating Lots 25 through 48, Block 12; Lots 5 through 39, Block 13; all of Blocks 22 and 23, Second Fortuna Park Addition, into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran and Councilman deKirby.

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Meeting at 2:37 p.m., on motion of Councilman Hitch, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



The City Clerk of The City of San Diego, California

Hearing
Ordinance - Introduced
Adjourned

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5/9/67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 9, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch,
Schaefer and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

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

The Mayor introduced the Reverend Sydney Wyma, Pastor, Clairemont
Baptist Church. The Reverend Wyma gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

Dr. Don Leiffer, Chairman, Citizens' General Plan Advisory
Committee, presented the revised copy of the San Diego General Plan
to the Council. Mr. Leiffer read the accompanying letter to the Council
and urged their adoption of a policy regarding future use of Federal
Urban Renewal projects.

Minutes of the regular Council Meetings of Thursday, April 20,
and Tuesday, April 25, 1967, were presented by the City Clerk. On
motion of Councilman Walsh, seconded by Councilman deKirby, said Minutes
were approved without reading, after which they were signed.

RESOLUTION 190309, awarding a contract to Sierra Fence Company
for the construction of Ellen Scripps Park railing for the sum of
\$2,490.00; authorizing the expenditure of \$3,200.00 from Capital Outlay
Fund 245 for said construction and related costs, was adopted on motion
of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190310, accepting the offer of 3 M Business Products
and Sales for furnishing 100 rolls of thermofax paper for a cost of
\$3,032.00, was adopted on motion of Councilman Scheidle, seconded by
Councilman Morrow.

RESOLUTION 190311, awarding a contract to Walter Broderick, A.I.D.
and Associates, Interiors for furnishing and installing flameproof
drapes and side panels for the auditorium stage in the House of
Hospitality for a cost of \$2,012.40, was adopted on motion of Councilman
deKirby, seconded by Councilman Schaefer.

RESOLUTION 190312, awarding a contract to Flewelling Company, Inc.
for furnishing 35 arm rotary chairs for a cost of \$1,639.75, was adopted
on motion of Councilman deKirby, seconded by Councilman Hom.

Invocation
Pledge of Allegiance
Presentation
Minutes
190309-190312

5/9/67

A proposed Resolution, authorizing a Consent to Assignment of the contract to furnish Allis Chalmers repair parts and materials, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 190313, authorizing a Consent to Assignment of the contract to furnish Allis Chalmers repair parts and materials from the O. B. Shaw Sales and Service Co. to the ACCO Construction Equipment Co., Inc., said contract renewed for an additional year on January 14, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

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

RESOLUTION 190314, inviting bids for furnishing safety lighting standards, luminaires, lamps, wire and traffic signal controller equipment - Specifications Document No. 711076;

RESOLUTION 190315, inviting bids for furnishing dry cell batteries, as may be required, for a one year period ending June 30, 1968 - Specifications Document No. 711077;

RESOLUTION 190316, inviting bids for the construction of the Upas and Boundary Streets water pipeline - Specifications Document No. 711078; and

RESOLUTION 190317, inviting bids for the construction of water mains Group 160 - Specifications Document No. 711079.

A proposed Resolution, relative to the final map of Bayview Baptist Church Subdivision, a 2-lot subdivision located northeast of the intersection of 61st Street and Benson Avenue, was presented.

Assistant City Manager Wilhelms requested that this proposed Resolution be withdrawn from the Calendar of this date.

Councilman deKirby moved to refer the proposed Resolution to the City Manager and the City Attorney. There was no second to this motion; no roll call was taken.

City Attorney Butler advised the Council that the proper procedure would be to continue the proposed Resolution for corrections to be made.

On motion of Councilman deKirby, seconded by Councilman Hitch, said proposed Resolution was continued two weeks to the Meeting of Tuesday, May 23, 1967 for corrections to be made in the proposed Resolution.

RESOLUTION 190318, awarding a contract to T. B. Penick & Son, Inc. for the improvement of the Alley, Block 1, Ocean Villa Tract; Alley, Block 4, Berkeley Heights; Alley, Block 25, Loma Alta No. 2; Alley, Block 8, Point Loma Heights; Alley, Block 75, Point Loma Heights; Alley, Block A, Chatsworth Estates; and Mission Boulevard, Wrelton Drive, Santa Barbara Street, Venice Street, 54th Street, Shiloh Road and Wawona Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The following Resolutions, relative to paving and otherwise improving Marcellena Road and El Cajon Boulevard, were adopted on motion of Councilman Walsh, seconded by Councilman deKirby:

RESOLUTION 190319, approving the plans, specifications and Plat No. 3729 of the assessment district; and

RESOLUTION OF INTENTION 190320, setting the time and place for hearing protests.

5/9/67

A proposed Resolution, authorizing the expenditure of \$32,349.63 out of Gas Tax Fund 220 for the improvement of Park Boulevard, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council.

RESOLUTION 190321, authorizing the expenditure of \$32,349.63 out of Gas Tax Fund 220 for the improvement of Park Boulevard, Gas Tax Project 242, and supplementing Resolution No. 186363 in that amount, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A proposed Resolution, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 to provide funds to pay street assessments against City property, for a period of six months, and supplementing Resolution No. 151135 in said amount, was presented.

Assistant City Manager Wilhelms reported that a substitute Resolution had been prepared which deleted the words "for a period of six months".

On motion of Councilman deKirby, seconded by Councilman Cobb, the substitute Resolution was adopted:

RESOLUTION 190322, authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for providing funds to pay street assessments against City property, and supplementing Resolution No. 151135 in said amount.

A proposed Resolution, amending Resolution No. 180140 relating to the boundaries of water activity zones by designating a described area as a bathing and swimming zone and amending Paragraph 1(h) to that effect, was presented.

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

Mr. Richard Bowen, Vice-Chairman of the Park and Recreation Board, appeared to speak in favor of the proposed Resolution.

Mr. Frederick G. Smith, and Mr. Leon Campbell, Attorney representing John Murphy, a property owner in the area affected, appeared to speak to the Council in opposition to the proposed Resolution.

Miss des Granges, Recreation Director, answered further questions presented by the Council.

RESOLUTION 190323, amending Resolution No. 180140 relating to the boundaries of water activity zones by designating a described area as a bathing and swimming zone and amending Paragraph 1(h) to that effect, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen deKirby, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Hom. Absent-None.

With common consent of the Council, Item 18 was passed over at this time to be considered later in the Meeting of this date.

RESOLUTION 190324, rescinding Resolution No. 181282 and amending Resolution No. 180140 relating to the boundaries of water activity zones by designating a described area as a control zone and adding Paragraph 3(e) to that effect and by designating a described area as a board surfing zone and changing Paragraph 2(h) to that effect, was adopted on motion of Councilman Walsh, seconded by Councilman deKirby.

At this time, the Council returned to Item 4 on the Calendar of this date.

Mayor Curran introduced a group of 30 gifted students from the 5th Grade at Encanto Elementary School, accompanied by Mrs. Fox. The group stood and were welcomed by those present in the Chamber.

5/9/67

Mayor Curran recessed the Meeting at 10:10 a.m.

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

At this time, the Council returned to Item 18 for consideration.

A proposed Resolution, requesting the Local Agency Formation Commission to initiate and hold appropriate proceedings for the proposed change of organization and dissolution of the Tia Juana Valley County Water District, or, in the alternative, the establishment of a subsidiary district of The City of San Diego for the Tia Juana Valley County Water District; rescinding Resolution No. 190093, adopted April 13, 1967, was presented.

Assistant City Manager Wilhelms answered questions presented by the Council and requested that this matter be continued one week.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed Resolution was continued one week to the Meeting of Tuesday, May 16, 1967.

The Council, having previously considered Item 19, took up the consideration of Item 20 at this time.

A proposed Resolution, noting with approval the formation of a nonprofit corporation to be known and styled San Diego Transit Leasing Corporation, under terms and conditions set forth in its Form of Articles of Incorporation, was presented.

City Attorney Butler answered questions presented by the Council.

On motion of Councilman Walsh, seconded by Councilman Hitch, said proposed Resolution was continued one week to the Meeting of Tuesday, May 16, 1967.

A proposed Resolution, referring the revised San Diego City General Plan, was presented.

City Manager Butler answered questions presented by the Council.

RESOLUTION 190325, referring the San Diego City General Plan, in the form as transmitted to the Council by the General Plan Advisory Committee, to the Planning Commission for appropriate public hearings and further proceedings in accordance with the law, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed Resolution, establishing a Council Policy regarding Federal Grants for Urban Renewal Projects, was presented.

Mr. Lockwood, City Clerk, read the proposed Council Policy.

Mr. F. M. Nicholls, Mr. Gerard A. Dougherty, Mr. John F. Williams, Mrs. Kenneth Wendt, Ms. Jeanette Sailor, Mrs. Caldwell, Mr. Edward C. Hall, Mr. Chuck Body, Dr. J. K. Christie, Mr. Ray Atchison, Mr. Don Leiffer, Mr. Leonard C. Riley and Mr. Adrian Vining appeared to speak to the Council regarding said proposed Resolution.

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

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

Recessed - Reconvened
Resolution - Continued
190325
Recessed - Reconvened

5/9/67

The Council continued with discussion regarding the proposed Resolution establishing a Council Policy for use of Federal Grants for Urban Renewal Projects.

City Attorney Butler answered questions presented by the Council and several opponents in the audience.

RESOLUTION 190326, establishing a Council Policy regarding Federal Grants for Urban Renewal Projects, was adopted on motion of Councilman Hitch, seconded by Councilman deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-None.

Councilman Hom moved to send copies of the Council Policy to the Planning Commission for reference during their public hearings. This motion was seconded by Councilman deKirby, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-None.

RESOLUTION 190327, approving in principle the Study Design Comprehensive Planning Program San Diego County, as a guide for planning, without commitment as to priority, applicability, or financing of any individual element of said Study Design, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION 190328, authorizing a representative of the City Clerk's Office to attend the International City Clerks' Institute at Los Angeles, California, on May 22 through 25, 1967, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 190329, denying the claim of Katie Mash, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 190330, authorizing the City Manager to execute a Right-of-way Contract--State Highway No. 045842 with the State of California, Department of Public Works, Division of Highways, covering the sale by The City of Lot 117, Chollas View Subdivision Unit No. 2, for the sum of \$5,200.00, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said City-owned property to the State of California, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

A proposed Resolution, authorizing the Mayor and the City Clerk to execute two Quitclaim Deeds, conveying to Midwest Television, Inc. certain City-owned lands, was presented.

Assistant City Manager Wilhelms and Mr. MacFarlane, Property Director, answered questions presented by the Council.

RESOLUTION 190331, authorizing the Mayor and the City Clerk to execute two Quitclaim Deeds, conveying to Midwest Television, Inc., the following lands: 1) portions of Lots 2 and 3, Block "G", Fanita Rancho, and portions of Tract "C" and Tract "T" of Rancho El Cajon; and 2) inundation rights in Lots 4 through 6, Block "G", Fanita Rancho, and portions of Tract "C" and Tract "T", Rancho El Cajon, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

5/9/67

The following Resolutions accepting Deeds were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 190332, accepting the Deed of Midwest Television, Inc., dated February 20, 1967, conveying an easement and right of way for street purposes across portions of Tract "T" and Tract "C" of Rancho El Cajon;

RESOLUTION 190333, accepting the Deed of Midwest Television, Inc., dated February 20, 1967, conveying an easement and right of way for street purposes across portions of Tract "T" and Tract "C" of Rancho El Cajon, together with portions of Lots 5 and 6, Block "G", of Fanita Rancho; and

RESOLUTION 190334, accepting the Deed of Midwest Television, Inc., dated January 31, 1967, conveying a portion of Tract "T" of Rancho El Cajon.

The following Ordinance was introduced at the Meeting of May 2, 1967.

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

ORDINANCE 9623 (New Series), amending Section 67.58, Chapter VI, Article 7 of the San Diego Municipal Code, relating to Water Rates-- Fire Hydrant Service within The City of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas--Councilmen Cobb, deKirby, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays--Councilman Morrow. Absent--None.

Mayor Curran recessed the Meeting at 12:10 p.m.

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

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

On motion of Councilman Cobb, seconded by Councilman deKirby, and with common consent of the Council, Item 18 was reconsidered at this time.

The proposed Resolution, regarding the change of organization for the Tia Juana Valley County Water District, was presented.

City Attorney Butler answered questions presented by the Council.

RESOLUTION 190335, rescinding Resolution No. 190093, adopted April 13, 1967, which requested the Local Agency Formation Commission to initiate and hold appropriate proceedings for a proposed change of organization for the Tia Juana Valley County Water District, was adopted on motion of Councilman Cobb, seconded by Councilman deKirby.

By the same motion, the balance of the proposed Resolution was continued to the Meeting of Tuesday, May 16, 1967.

The proposed Ordinance, continued from the Meeting of April 25, 1967, declaring University Avenue, from the East line of 40th Street to the West line of Winona Avenue, to be an Underground Utility District, was presented.

City Attorney Butler and Assistant City Attorney Teaze answered questions presented by the Council.

Mr. James Smith, Attorney, representing the Pacific Telephone Co., and Mr. Jack Crumley, Attorney, representing the San Diego Gas & Electric Co., appeared to speak to the Council in opposition to the proposed Ordinance.

190332-190335
9623 N.S.
Recessed - Reconvened
Proposed Ordinance

5/9/67

City Attorney Butler answered further questions presented by the Council and suggested that a "Purpose and Intent" paragraph be included in the proposed Ordinance.

Deputy Mayor Walsh recessed the Meeting at 3:20 p.m.

Upon reconvening the Meeting at 3:25 p.m., the roll call remained the same.

The Council continued discussion of the proposed Ordinance, declaring a portion of University Avenue to be an Underground Utility District.

City Attorney Butler read a proposed "Purpose and Intent" paragraph to be included in the proposed Ordinance.

Mr. Crumley and Mr. Smith agreed with the proposed "Purpose and Intent" paragraph being added to the proposed Ordinance.

With common consent of the Council, this matter was continued to the end of the Calendar of this date.

The hour of 9:00 a.m. having arrived, time set for the hearing on the paving and otherwise improving Logan Avenue and Euclid Avenue - on Assessment Roll No. 3365, it was reported that one written appeal had been received.

Mr. Leonard C. Riley appeared to speak in opposition to the assessment.

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

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

RESOLUTION 190336, overruling and denying the appeal of Leonard C. Riley, and all other appeals, written or verbal, against paving and otherwise improving Logan Avenue and Euclid Avenue, under Resolution of Intention No. 188482, in the Street Superintendent's Assessment Roll No. 3365, confirming and approving the Street Superintendent's Assessment Roll No. 3365, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing on vacating Greenwood Street, between Moore Street and the southwesterly right of way line of Interstate 5 interchange with Camino del Rio - on Resolution of Intention No. 190034, 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 Scheidle.

RESOLUTION 190337, vacating Greenwood Street, between Moore Street and the southwesterly right of way line of Interstate 5 interchange with Camino del Rio, under Resolution of Intention No. 190043, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

5/9/67

The hour of 9:00 a.m. having arrived, time set for the hearing on the College Grove Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 190044, 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 Scheidle.

RESOLUTION 190338, confirming the City Engineer's report and assessment for the operation of the College Grove Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 9:00 a.m. having arrived, time set for the hearing on the Crown Point Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 190045, 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 Hitch.

RESOLUTION 190339, confirming the City Engineer's report and assessment for the operation of the Crown Point Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 9:00 a.m. having arrived, time set for the hearing on the Eighth Avenue Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 190046, 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 Hitch.

RESOLUTION 190340, confirming the City Engineer's report and assessment for the operation of the Eighth Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 9:00 a.m. having arrived, time set for the hearing on the Garnet Avenue Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 190047, 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 Hitch.

RESOLUTION 190341, confirming the City Engineer's report and assessment for the operation of the Garnet Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

5/9/67

The hour of 9:00 a.m. having arrived, time set for the hearing on the Pacific Beach Street Lighting Operation District No. 2 - furnishing electric energy for two years - on Resolution of Intention No. 190048, 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 Hitch.

RESOLUTION 190342, confirming the City Engineer's report and assessment for the operation of the Pacific Beach Street Lighting Operation District No. 2; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 9:00 a.m. having arrived, time set for the hearing on the Seventh Avenue Street Lighting Operation District No. 1 - furnishing electric energy for two years - on Resolution of Intention No. 190049, 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 Hitch.

RESOLUTION 190343, confirming the City Engineer's report and assessment for the operation of the Seventh Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 9:00 a.m. having arrived, time set for the hearing on the application of United States International University, by Robert S. Dunn, Vice President, for special permission to waive underground utility requirements in connection with the tentative map of United States International University, located south of Pomerado Road, approximately one mile east of U.S. Highway 395, in the Interim Zone R-1-40, it was reported that the Planning Commission had voted 6-0 to approve the tentative map.

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

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

Mr. Robert S. Dunn, Vice President of United States International University, appeared to speak in favor of said application.

Assistant City Manager Wilhelms and Mr. Fowler, of the Engineering Department, answered further questions presented by the Council.

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

RESOLUTION 190344, making a finding that special permission to vary from the requirement of the installation of underground utilities would be detrimental to the health, safety, or general welfare of the neighborhood, and that extraordinary conditions do not exist which would make the enforcement of this section result in unnecessary hardship, denying the application of United States International University, for special permission to waive said underground utility requirements for the proposed subdivision United States International University, and upholding the decision of the Planning Commission in approving said tentative map, was adopted on motion of Councilman Morrow, seconded by Councilman deKirby.

5/9/67

At this time, the Council returned to consideration of Item 101, which had been continued to the end of the Calendar of this date, regarding the proposed Ordinance declaring a portion of University Avenue to be an Underground Utility District.

Mr. Crumley, Attorney representing the San Diego Gas & Electric Company appeared to speak to the Council.

The proposed Ordinance, declaring University Avenue from Winona Avenue to 40th Street to be an Underground Utility District, was introduced, as amended by including a "Purpose and Intent" paragraph in said proposed Ordinance, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Walsh. Nays-None. Absent-Mayor Curran.

There being no further business to come before the Council at this time, Deputy Mayor Walsh adjourned the Meeting at 4:05 p.m., on motion of Councilman deKirby, seconded by Councilman Schaefer.



Allen Hitch
Acting Mayor of The City of San Diego, California

ATTEST:



Bob Loberwood
City Clerk of The City of San Diego, California

Hearings
Proposed Ordinance - Introduced, as amended
Adjourned

jt

5-11-67

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 11, 1967
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

Mayor Curran welcomed a group of thirty eighth-grade U. S. History
students from Horace Mann Junior High School, accompanied by Mr. Jack
McClellan, a teacher. The group stood and was recognized by the
Council.

A proposed resolution, continued from the Meeting of May 4, 1967,
inviting bids for the construction of an irrigation system and land-
scaping along Ingraham Street, adjacent to Atlantis Restaurant -
Specifications Document No. 710961, was presented.

At his request, said proposed resolution was returned to the
City Manager, on motion of Councilman deKirby, seconded by Councilman
Hom.

A proposed resolution, awarding a contract for furnishing pipe,
fittings and miscellaneous plumbing supplies, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 190345, awarding a contract to San Diego Pipe and
Supply Co. for furnishing 546 items of pipe, fittings and miscellaneous
plumbing supplies for a period of one year, ending May 14, 1968, per
prices on file in the Purchasing Department, for an actual estimated
cost of \$48,689.81, subject to escalation not to exceed 10 percent
of bid prices, was adopted on motion of Councilman Scheidle, seconded
by Councilman deKirby.

RESOLUTION 190346, awarding contracts for furnishing paper
products as required for one year, ending June 30, 1968, per prices
on file in the Purchasing Department, to the following: San Diego
Janitor Supply for an estimated total cost of \$12,852.84, with
option to renew contract for an additional year; Buel Town Company
for an estimated total cost of \$911.67; and Blake, Moffitt & Towne
for an estimated total cost of \$2,656.37, was adopted on motion of
Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 190347, awarding a contract to Stark's Awning and
Upholstery for furnishing one football field cover, for an actual
cost of \$12,334.61, was adopted on motion of Councilman Morrow,
seconded by Councilman deKirby.

RESOLUTION 190348, awarding a contract to Western Metal Supply
Company for furnishing 13 sizes of stainless steel nuts and cap screws
for an actual cost of \$4,834.48, was adopted on motion of Councilman
Hitch, seconded by Councilman Morrow.

Convened
190345-190348
Proposed resolution returned to City Manager

5-11-67

RESOLUTION 190349, awarding a contract to Brown-Bevis Industrial Equipment Co. for furnishing one motorized sweeper, for an actual cost of \$3,652.48, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

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

RESOLUTION 190350, inviting bids for furnishing liquid aluminum sulfate for a period of one year, ending June 30, 1968 - Specifications Document No. 711204;

RESOLUTION 190351, inviting bids for furnishing ammonium aluminum sulfate (ground alum) for a period of five months, ending October 31, 1967 - Specifications Document No. 711205;

RESOLUTION 190352, inviting bids for pavement reconstruction at various intersections - Specifications Document No. 711206; and

RESOLUTION 190353, inviting bids for construction of a sprinkler irrigation system for Presidio Park - Specifications Document No. 711207.

The proposed resolution, approving Change Order No. 3, for improvement of Aero Drive, Ruffin Road, et al., in San Diego Industrial Park, was presented.

By common consent of the Council, said proposed resolution was continued to the end of the Meeting.

RESOLUTION 190354, approving Change Order No. 31, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$3,109.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190355, approving Change Order No. 32, issued in connection with the contract with Robertson-Larsen-Donovan, for construction of the San Diego Stadium, said changes amounting to an increase of \$7,360.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190356, authorizing the Utilities Director to file an application with the U. S. Department of the Interior, Federal Water Pollution Control Administration, for a research and development grant in connection with the reclamation of primary sewage plant effluent by reverse osmosis, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 190357, authorizing a lease agreement with Balboa Tennis Club, as lessee, leasing those certain premises known as the kitchen facilities, located in the Morley Field Tennis Center Building in Balboa Park, for a term of one year ending April 30, 1968, at a rental of \$50.00 per month, for the purpose of operating and maintaining the food concession at the Morley Field Tennis Center with the exclusive right to sell food, nonalcoholic beverages, and sundries, as approved in writing by the Recreation Director, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

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RESOLUTION 190358, authorizing the City Manager to execute a First Amendment to Lease Agreement with Wilbur Folsom, as lessee, amending the Lease Agreement to (1) change the leased premises from the old pro shop to the new pro shop in the Morley Field Tennis Center Building, and (2) delete the right to sell food-stuffs, soft drinks, and tobacco, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

The proposed resolution, authorizing the City Manager to enter into an agreement with August and Caroline Krutzsch, was presented. On motion of Councilman Walsh, seconded by Councilman Morrow, said proposed resolution was continued to the end of the Meeting, at the request of the City Manager.

A proposed resolution, authorizing the City Manager to execute a concession agreement for the San Diego Stadium, was presented. By common consent of the Council, said proposed resolution was continued to the end of the Meeting, at the request of the City Manager.

RESOLUTION 190359, authorizing a First Amendment to Permit, amending that certain Permit by which the City granted permission to Horace D. Murdock, as Permittee, to operate a sightseeing and excursion boat in Mission Bay Park, to provide that (1) Permittee may assign his interest in the Permit once to a corporation upon written notice to the City, and (2) Permittee must retain ownership of 51 percent of the outstanding stock, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 190360, authorizing a Third Amendment to Permit Agreement No. NOY(R)-95027 between the United States of America and The City of San Diego, for the leasing of approximately 14 acres of Pueblo Lot 1316, South of Miramar Road, for the purpose of research involving the installation and operation of a portable field radio transmitter station, to (1) extend the term of said agreement for a period of one year ending June 30, 1968, and (2) substitute the words "Commander, Southwest Division, Naval Facilities Engineering Command" in place of "Director, Southwest Division, Bureau of Yards and Docks" wherever they appear in said Permit Agreement, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190361, authorizing a First Amendment to Agreement with Freeland, Evenson & Christensen-Boyle Engineering, joint venturers, for the engineering of street, sewer and water improvements in San Diego Industrial Park Units 4 and 5, was adopted on motion of Councilman Scheidle, seconded by Councilman deKirby.

On motion of Councilman Scheidle, seconded by Councilman Schaefer and unanimously carried, the proposed resolution, approving the formation of the San Diego Transit Leasing Corporation, continued to the Meeting of May 16, 1967, was considered at this time.

RESOLUTION 190362, approving the formation of a non-profit corporation to be known and styled San Diego Transit Leasing Corporation, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

5-11-67

RESOLUTION 190363, co-sponsoring with the Commander of the First Fleet and Commander of Cruiser-Destroyer Flotilla Seven, the annual Pacific Fleet Midshipmen's Ball, to be held in Balboa Park Club on Saturday evening, June 24, 1967; waiving all fees for said building, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions approving claims were adopted on motion of Councilman Scheidle, seconded by Councilman deKirby:

RESOLUTION 190364, approving the claim of City Chevrolet Company for the amount of \$135.58;

RESOLUTION 190365, approving the claim of Joseph San Miguel Dimapilis for the amount of \$64.89;

RESOLUTION 190366, approving the claim of George Flynn for the amount of \$304.78; and

RESOLUTION 190367, approving the claim of Ohio Casualty Insurance Company and James Hensley, their insured for the amount of \$256.55.

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

RESOLUTION 190368, denying the claim of Jack Hatounian; and

RESOLUTION 190369, denying the claim of University Terrace Apartments.

RESOLUTION 190370, authorizing two representatives to travel to Paris, France, during the period May 18 to May 28, 1967, to represent the City in a City-to-City presentation at the International Air Show, and to incur all necessary expenses, was adopted on motion of Councilman deKirby, seconded by Councilman Hitch.

RESOLUTION 190371, authorizing the Mayor and the City Clerk to execute a quitclaim deed, conveying to the Owner in Fee Simple of Record of Juanita Street (closed), the reversion of abutter's rights of access to University Avenue of said Juanita Street (closed), for the fee of \$35.00, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

RESOLUTION 190372, authorizing the City Manager to execute a Right of Way Contract -- State Highway No. 046402, with the State of California, Department of Public Works, Division of Highways, covering the sale by the City of Lots 26 through 30, Block 9, Drucker's Subdivision, for the sum of \$45,793.00, for the proposed route of State Highway 11-SD-109; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

RESOLUTION 190373, accepting the deed of the United States of America, by direction of the Commander, Naval Facilities Engineering Command, dated April 24, 1967, conveying an easement and right of way for sewer purposes across a portion of Lot 78 of Rancho Mission of San Diego, was adopted on motion of Councilman deKirby, seconded by Councilman Cobb.

5-11-67

A communication from Mrs. Michael Juditz, President, Clairemont Junior Women's Club, submitting a copy of resolution supporting State legislation on bicycle lighting and safety, was presented.

On motion of Councilman Cobb, seconded by Councilman deKirby, said communication was filed.

A communication from Gover R. Myers, submitting a petition relative to retaining existing boat moorings and beached dinghies in the Mission Bay Area, was presented.

Mr. Myers appeared to speak.

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

A communication from the Purchasing Agent, reporting on the sale of 38 items of used automotive equipment from the Equipment Division, Public Works Department, and from the Fire Department; the \$11,135.00 received from this sale has been deposited with the City Treasurer, as follows: 1) \$8,180.00 credited to Fund 522; and 2) \$2,955.00 credited to Fund 100, was presented.

On motion of Councilman Scheidle, seconded by Councilman deKirby, said communication was filed.

The following ordinances were introduced at the Meeting of May 4, 1967.

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

ORDINANCE 9624 (New Series), incorporating a portion of Lot 1, Clairemont Genesee Plaza, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 9255 (New Series), adopted July 22, 1965, 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 deKirby, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9625 (New Series), incorporating a portion of Section 28, Township 18 South, Range 2 West, S.B.B.M., in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9626 (New Series), incorporating all of Blocks 10, 11 and a portion of Block 12, Grantville and Outlots, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance Nos. 8672 (New Series), and 8673 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

5-11-67

ORDINANCE 9627 (New Series), incorporating Lots 25 through 48, Block 12; Lots 5 through 39, Block 13; all of Blocks 22 and 23, Second Fortuna Park Addition, into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer, and Mayor Curran. Absent-None. Nays-None.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of March 23 and April 6, 1967, on the matter of rezoning Lot 1, San Diego Nob Hill Subdivision, and a portion of Pueblo Lot 1112, located on the south side of Camino del Rio South between U. S. Highway 395 and Texas Street, from Zones R-1-40 and RP-1A to Zone C-1A, the tentative map is San Diego Nob Hill No. 2; it was reported that no testimony had been taken.

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

Councilman deKirby moved to amend the proposed ordinance for C-1A Zoning as shown on Map B-1740. This motion was seconded by Councilman Walsh, and no roll call was taken.

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

Councilman deKirby moved to continue one week, and direct the City Attorney to draft a new ordinance with zoning boundaries changed in favor of the original petition, as shown on Map B-1740, to include Lot 2. This motion was seconded by Councilman Hitch, and the roll was not called at this time.

Councilman Walsh moved to amend the motion to direct the City Engineer to include conditions for landscaping and permanent irrigation on the excessive slopes within the zoning boundaries. This motion was seconded by Councilman Hitch, and carried unanimously.

The roll call on the amended motion, to continue the hearing one week, to the Meeting of Thursday, May 18, 1967, and direct the City Attorney to draft a new ordinance, showed a unanimous vote.

At this time, the Council returned to Item 16 on the Calendar for this date.

The proposed resolution, authorizing the City Manager to execute an agreement with Servomation Duchess, Inc., for operation of concession and vendor spaces at the San Diego Stadium, was presented.

City Manager Hahn presented his report to the Council on this subject.

RESOLUTION 190374, adopting said proposed resolution, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

Mayor Curran now recessed the Meeting, at the hour of 10:15 a.m.

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

9627 N.S.
Hearing - continued
190374
Recessed-Reconvened

5-11-67

The Council now returned to the regular order of business on the Calendar for this date, taking up consideration of Item 108.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meeting of April 20, 1967, on the matter of rezoning a portion of Lot 67, Rancho Mission, located north of U. S. Highway 80, between Waring Road and College Avenue, from Interim Zone R-1-40 and Zone R-1-5 to Zones C-1A and R-1-5, the tentative map is College Canyon Park, it was reported that testimony had been taken.

Byron White and Louis Kelton appeared to speak in favor of the proposed rezoning.

Raymond Moats appeared to speak in opposition.

Councilman Scheidle moved to amend the proposed ordinance to reduce the area for C-1A Zoning from 150 x 200 feet to 150 x 150 feet. This motion was seconded by Councilman Hom, and carried by the following vote: Yeas-Councilmen Cobb, deKirby, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-None.

Councilman deKirby moved to close the hearing and introduce the proposed ordinance, as amended. This motion was seconded by Councilman Scheidle, and no roll call was taken.

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

Councilman deKirby left the Chamber.

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

The proposed ordinance, as amended, incorporating a portion of Lot 67, Rancho Mission, into C-1A, R-1-5 and R-5 Zones, as defined by Sections 101.0431, 101.0407 and 101.0418, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 6488 (New Series), adopted April 21, 1955, and Ordinance No. 5132 (New Series), adopted March 25, 1952, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, on motion of Councilman Hom, seconded by Councilman Cobb. The roll call showed: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman deKirby.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of January 12 and 26, February 9 and 16, March 9 and 30, and April 27, 1967, on the matter of rezoning a strip of land approximately 300 feet wide, located between Friars Road and Mission Freeway and between Morena Boulevard and Mission Gorge Road, from Interim Zone R-1-40 and Zones R-1-40 and CP to FC - Flood Channel Zone, the City Clerk read the report of the Planning Commission.

Mr. Eugene Freeland appeared to speak in opposition to the proposed rezoning.

At this time, 11:08 a.m., Mayor Curran recessed the Meeting for five minutes.

Upon reconvening at 11:13 a.m., the roll call showed:
Present-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer,
and Mayor Curran.
Absent--Councilman deKirby.

The Council resumed consideration of the above item.

Hearings
Proposed ordinance introduced, as amended
Recessed-Reconvened

5-11-67

The Messrs. Edward Baker, Russell Grant, and Charles Reese appeared to speak in opposition.

City Attorney Butler, Assistant City Attorney Teaze, and Ray Hall, Assistant to the City Engineer, answered questions presented by the Council.

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

The proposed ordinance, incorporating a strip of land approximately 300 feet wide, located between Friars Road and Mission Freeway, and between Morena Boulevard and Mission Gorge Road, into FC Zone, as defined by Sections 101.0402, 101.0402.1 and 101.0402.2 of the San Diego Municipal Code, and repealing Ordinance No. 12990, approved October 20, 1930, and Ordinance Nos. 85 (New Series), 8349 (New Series), 8411 (New Series), 1947 (New Series), 8664 (New Series), and 7236 (New Series), adopted November 21, 1932, September 1, 1960, December 27, 1960, October 1, 1940, June 21, 1962, and December 4, 1956, respectively, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman deKirby.

At this time, 12:04 p.m., Mayor Curran recessed the Meeting to the hour of 2:00 p.m.

Upon reconvening at 2:00 p.m., the roll call showed:
Present-Councilmen Cobb, Scheidle, Morrow, Walsh, Hitch, and Mayor Curran.
Absent-Councilmen deKirby, Hom, and Schaefer.
Clerk---John Lockwood.

The Council now returned to Item 9 on the Calendar for this date.

The proposed resolution, approving Change Order No. 3, issued in connection with the contract with Daley Corporation, for the improvement of Aero Drive, Ruffin Road, et al., in San Diego Industrial Park, said changes amounting to an increase of \$212,319.41; authorizing the expenditure of \$250,000.00 out of Capital Outlay Fund 245 to provide funds for said improvement and related costs; supplementing Resolution No. 189486 for said amount and purpose, was presented.

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

RESOLUTION 190375, adopting said proposed resolution, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The Council now considered Item 15 on the Calendar for this date.

The proposed resolution, authorizing the City Manager to execute an agreement with August and Caroline Krutzsch, was presented.

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

Hearing
Proposed ordinance introduced
Recessed-Reconvened
190375

5-11-67

RESOLUTION 190376, authorizing the City Manager to execute an agreement with August Krutzsch and Caroline H. Krutzsch for the sum of \$140,000.00, granting a 120-day option to lease for the term of fifty years, at a rental of \$7,200.00 per year, with review and revision of said rental every ten years, and granting the option for a period of ten years to purchase at the fair market value at the date of exercise of said options, and all other terms and conditions as set forth in the form of agreement and addenda thereto on file in the office of the City Clerk as Document No. 711327, was adopted on motion of Councilman deKirby, seconded by Councilman Scheidle.

The Council now resumed the regular order of business on the Calendar for this date, taking up consideration of Item 110.

The hour of 9:00 a.m. having arrived, time set for the hearing, continued from the Meetings of January 12 and 26, February 9 and 16, March 9 and 30, and April 27, 1967, on the matter of rezoning a strip of land approximately 450 feet wide, lying generally along the United States-Mexican Border, between San Ysidro on the east and the City of Imperial Beach on the west, from Interim Zones A-1-1 and A-1-10 to FC - Flood Channel Zone; the City Clerk read the report of the Planning Commission.

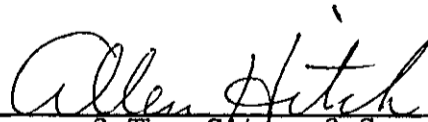
The following appeared to speak in opposition: John Ashton, Mr. O'Neill, and Mr. Freeland.

City Manager Hahn and Ray Hall, Assistant to the City Engineer, answered questions presented by the Council.

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

The proposed ordinance, incorporating a strip of land approximately 450 feet wide, lying generally along the United States-Mexican Border, between San Ysidro on the east and the City of Imperial Beach on the west, into FC Zone, as defined by Sections 101.0402, 101.0402.1 and 101.0402.2 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Morrow, Hitch, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilmen deKirby, Hom, and Schaefer.

There being no further business to come before the Council at this time, Mayor Curran adjourned the Meeting at 2:46 p.m., on motion of Councilman Cobb, seconded by Councilman Scheidle.



Acting Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

190376
Hearing
Proposed ordinance introduced
Adjourned -

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