

Council

Minutes

Book 125

9-24-68

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Book 125

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 24, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Walsh and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend William J. Langman, Pastor,
University of San Diego, Alcalá Park, who gave the invocation.

Councilman Loftin led the Pledge of Allegiance.

At this time the Mayor recognized Mrs. Raymond E. Smith, Chairman
of the Pacific Beach Garden Club, who made a presentation to the Council.

Councilmen Walsh and Schaefer entered the Chamber.

Minutes of the Regular Council Meetings of Tuesday, September 3,
Thursday, September 5, Tuesday, September 10, and Thursday, September
12, 1968, were presented by the City Clerk. On motion of Councilman
Cobb, seconded by Councilman Hom, said Minutes were approved without
reading, after which they were signed.

Mayor Curran recognized a group of new employees to the City, who
were present in the Chamber. The group stood and was recognized by
the Council.

A communication from W. E. Sinclair, Chairman, Veterans National
Cemetery Association, regarding the possibility of dedicating a
portion of Mt. Hope Cemetery to the local Veteran population, was
presented.

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

RESOLUTION 194822, awarding a contract to Squires-Belt Material
Co. for the purchase of Portland Cement as may be required for one
year ending September 30, 1969, per prices on file in the Purchasing
Department, for an estimated cost of \$8,555.77, including tax and
terms, was adopted on motion of Councilman Loftin, seconded by
Councilman Morrow.

RESOLUTION 194823, awarding a contract to Graybar Electric Co.
for the purchase of 3,000 feet of #8 Power Cable, for an actual cost
of \$1,775.03 including tax and terms, was adopted on motion of
Councilman Loftin, seconded by Councilman Scheidle.

Convened
Invocation
Minutes
Communication
194822-194823

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

RESOLUTION 194824, inviting bids for the construction and installation of Mariner's Basin Swimming Floot - Specifications Document No. 725528;

RESOLUTION 194825, inviting bids for the relocation of Foul Air Incinerator from Sewage Pump Station No. 1 to Point Loma Sewage Treatment Plant - Specifications Document No. 725529; and

RESOLUTION 194826, inviting bids for the construction of Center Islands, Planter Beds and Irrigation System in Park Ridge Boulevard between Hyde Park Boulevard and Wandermere Drive - Specifications Document No. 725530

RESOLUTION 194827, approving the Final Map of Hillside Square Subdivision was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions accepting the work done and authorizing a notice of completion in the following Subdivisions, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 194828, accepting the work done and authorizing a Notice of Completion in Bernardo Greens Unit No. 12 Subdivision; and

RESOLUTION 194829, accepting the work done and authorizing a Notice of Completion in Bernardo Greens Unit No. 16 Subdivision.

The proposed resolution, authorizing the City Manager to execute a Fourth Amendment to Lease Agreement with Sea World, Inc., was presented.

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

George Millay, President of Sea World, appeared to speak in support of the proposed resolution.

RESOLUTION 194830, authorizing the City Manager to execute a Fourth Amendment to Lease Agreement with Sea World, Inc., to (1) add 32.124 acres of land and .021 acres of water area to the leased premises, (2) provide lessee with the first right to lease an additional 11.152 acres of land, such rights to be exercised within five (5) years, (3) increase the minimum rent to \$183,971.30 per year, and (4) provide a revised fifty (50) years term from the date of execution of this Fourth Amendment to Lease Agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 194831, authorizing the City Manager to execute an amendment to an agreement with the Rees-Stealy Medical Clinic providing for various medical services to be furnished to the City, under the terms and conditions set forth in the amendment of agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194832, authorizing the expenditure of \$172,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds to purchase four pieces of Fire Apparatus and associated equipment for the Mesa Vista Fire Station, the Lindbergh Field Fire Station, and the University Community Fire Station, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 194833, authorizing the expenditure of \$26,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for purchasing and installing regulatory, warning and directional traffic signs and street name signs at various locations throughout the City, supplementing Resolution No. 156726 in said amount, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

The proposed application containing a request to process a new application to rezone Lot 50, Pueblo Vista Unit No. 4, was presented. City Attorney Butler answered questions presented by the Council. Norman Seltzer appeared to speak in support of the Resolution.

RESOLUTION 194834, granting the request of C. J. Carlson to process a new application to rezone Lot 50, Pueblo Vista Unit No. 4, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Morrow and Walsh. Absent-None.

RESOLUTION 194835, authorizing the following organizations to use or allow to be used a reproduction or facsimile of the Seal of the City of San Diego for the purposes indicated: Bridge Opening Ceremonies Committee - Commemorative Medal and Pacific Telephone and Telegraph Co. and Silver Gate Savings and Loan Assoc. - Match Book Covers, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194836, declaring surplus the \$10,550.91 remaining in Construction Fund 363, used in connection with the 1913 Improvement Act on Genesee Avenue from Interstate 5 to Eastgate Mall; and authorizing the City Treasurer to Credit said surplus to the various property owners in accordance with Resolution of Intention No. 189044, adopted December 13, 1966, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 194837, authorizing a representative of the Police Department to Travel to Evanston, Illinois to attend the Northwestern University Traffic Law Enforcement Course from October 7, 1968 to October 25, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194838, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, easements and rights-of-way for the construction, operation and maintenance of a public street and incidents thereto, together with earth excavations, embankments, slope or slopes and a storm drain or drains and appurtenances thereto over portions of Lot 54 of Horton's Purchase in the Ex-Mission Lands of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None. Councilman Hom abstained from voting.

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

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

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

RESOLUTION 194839, granting the petition for paving and otherwise improving the Alley, Block 34, Fairmount Addition; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles, and specifications for paving of same, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 194840, granting the petition for paving and otherwise improving Whittier Street from Catalina Boulevard to Nimitz Boulevard, and Famosa Boulevard, from Whittier Street to Nimitz Boulevard; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles, and specifications for paving of same, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed resolution, vacating a storm drain easement affecting portions of Lot 5 and 6 of City of San Diego Industrial Park Unit No. 1, being unnecessary for present or prospective public use by the City, was presented.

City Manager Hahn requested that said proposed resolution be returned to his office.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said proposed resolution was returned to the City Manager per his request.

Councilmen Hom, Morrow and Schaefer entered the Chamber.

The following resolutions accepting Deeds and a Subordination Agreement were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 194841, accepting the deed of American Housing Guild-San Diego, dated August 12, 1968, conveying an easement and right of way for street purposes across a portion of Lot "L" of Lot 70, Rancho Mission;

RESOLUTION 194842, accepting the subordination agreement executed by Security Pacific National Bank, as Beneficiary, and Equitable Trust Company, as Trustee, dated August 27, 1968, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "L" of Lot 70, Rancho Mission, to the easement for street purposes conveyed across said property;

RESOLUTION 194843, accepting the deed of Norma J. Bowers, dated May 10, 1968, conveying an easement and right of way for street purposes across a portion of that certain Unnumbered Lot lying Southerly of Pueblo Lot 1175, Pueblo Lands, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Friars Road;

RESOLUTION 194844, accepting the deed of San Diego Gas and Electric Company, dated June 27, 1968, conveying an easement and right of way for street purposes across portions of Pueblo Lot 1103, Pueblo Lands, and setting aside and dedicating as and for public streets the land therein conveyed, and naming Parcel 1-Goshen Street and Parcel 2-Friars Road; and

RESOLUTION 194845, accepting the deed of United States Holding Company, Westgate-California Realty Co., Westgate-Hahn, and Earl Victor Rubin, dated July 29, 1968, conveying an easement and right of way for street purposes across portions of that certain Unnumbered Lot lying Southeasterly of Pueblo Lot 1175, Pueblo Lands; portions of Pueblo Lot 1174, Pueblo Lands; a portion of Lot 2, Mission Valley Ballpark; and a portion of Lot 1, Mission Valley Ballpark, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Friars Road.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeals of Ned B. Lutz from the decision of the Board of Zoning Appeals which denied the appeals of Ned B. Lutz and James V. Wilkinson, Zoning Administrator Cases 8745 and 8746, for a variance to construct a two-story duplex on each lot, observing all yard and parking requirements on lots containing 3,125 square feet, where a maximum of one dwelling unit is permitted on a lot containing not less than 5,000 square feet. Subject property is located in the 200 Block of Nautilus Street, (C-8745) - Lots 1 and 2, (C-8746) - Lots 5 and 6, Block E, South La Jolla Subdivision in the R-2 Zone; Mr. Lockwood, City Clerk, read the report of the Board of Zoning Appeals.

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

At this time, 10:35 o'clock a.m., Deputy Mayor Cobb recessed the Meeting.

Upon reconvening the Meeting at 10:40 a.m., the roll call showed the following attendance:

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

Absent--Mayor Curran.

Clerk---John Lockwood.

The Council returned to consider Item 104 on the Docket.

At this time City Attorney Butler requested that said hearing be continued for two weeks.

Larry Knight concurred with the request for a two weeks continuance.

On motion of Councilman Walsh, seconded by Councilman Hitch, said hearing was continued for two weeks, at the City Attorney's request, to the Meeting of October 8, 1968, for the City Attorney to review legal questions.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of E. M. Harrison, doing business as Sightseeing San Diego, Inc., for certificates of Public Convenience and Necessity to operate two automobiles for hire (sightseeing buses) within the limits of The City of San Diego; it was reported that the City Manager's report had been received.

Fredrick Holoboff spoke in support of the application.

William Leatham and R. White spoke in opposition.

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

RESOLUTION 194846, granting the application of E. M. Harrison, doing business as, Sightseeing San Diego, Inc., for a certificate of Public Convenience and Necessity to operate two (2) vehicles subject to compliance with all provisions of the San Diego Municipal Code.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Benjamin James Scott and Donald Bruce Keefe, doing business as Airport Commuter Service, for certificate of Public Convenience and Necessity to operate one automobile for hire (airport commuter service) within the limits of the City of San Diego; it was reported that the City Manager's report had been received.

Ben Scott appeared to speak in favor of the application.

William Leatham spoke in opposition.

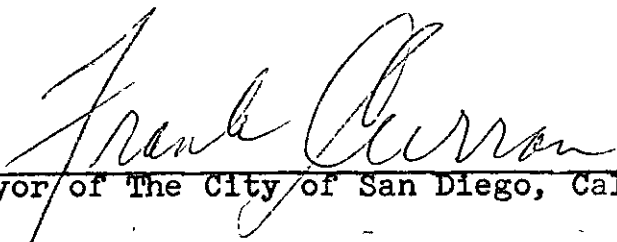
The hearing was closed and the following resolution adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 194847, granting the application of Benjamin James Scott and Donald Bruce Keefe, doing business as Airport Commuter Service, for a certificate of Public Convenience and Necessity to operate one (1) vehicle for hire subject to compliance with all provisions of the San Diego Municipal Code.

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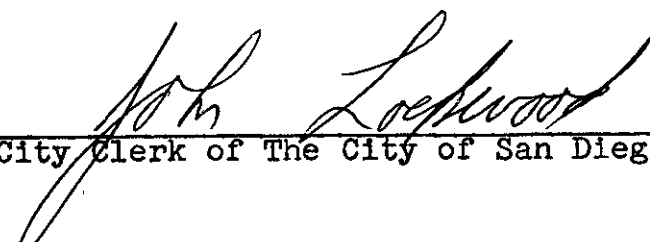
At this time City Manager Hahn reported back to the Council regarding Item 4 on the Docket of September 19, 1968, requesting funding for the San Diego State song leader's to attend the out-of-town game this year. He reported that the San Diego State Alumni Association would provide the necessary funds for said activity.

There being no further business to come before the Council at this time, the Meeting was adjourned by Deputy Mayor Cobb, at 11:00 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Report
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 26, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow and Schaefer.

Clerk---John Lockwood.

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

The Mayor recognized and welcomed the Cabrillo Festival Committee,
who introduced Juan Rodriguez Cabrillo. Mr. Cabrillo presented a
proclamation in Portuguese, announcing "Cabrillo Festival Week".

Councilman Morrow entered the Chamber.

The proposed resolution, continued from the meetings of August 29
and September 12, 1968, declaring Wabash Avenue, Boundary Street,
Madison Avenue, Iowa Street and Alley to be one-way streets and a
one-way alley, was presented.

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

RESOLUTION 194848, declaring Wabash Avenue, between University
Avenue and 130 feet south of University, for northbound traffic;
Boundary Street, between Meade Avenue and El Cajon Boulevard, for
southbound traffic; Madison Avenue, between Ohio Street and Boundary
Street, for eastbound traffic; Madison Avenue, between 32nd Street and
Iowa Street, for westbound traffic; Iowa Street, between Madison
Avenue and Monroe Avenue, for southbound traffic; and alley paralleling
El Cajon Boulevard on the north, between Boundary Street and Iowa
Street, for westbound traffic, to be one-way streets and a one-way
alley, was adopted on motion of Councilman Scheidle, seconded by
Councilman Hom.

RESOLUTION 194849, awarding a contract to Ham Brothers Construction
Company for the replacement of Florida Canyon Trunk Sewer from Landis
Street to Alley, north of El Cajon Boulevard, for the sum of
\$106,875.95, was adopted on motion of Councilman Scheidle, seconded
by Councilman Walsh.

The proposed resolution awarding a contract for the construction
of additional restroom and concession facilities at San Diego Stadium
was presented.

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

RESOLUTION 194850, awarding a contract to Deytime Construction
Corporation for the construction of additional restroom and concession
facilities at San Diego Stadium for the sum of \$39,400.00, was adopted
on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194851, awarding a contract to Richard E. Glover, an
individual doing business as Western Mechanical Contracting, for the
installation of an 85-ton air conditioning chiller unit at the San
Diego Stadium for the sum of \$24,817.00, was adopted on motion of
Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194852, awarding a contract to Fischer & Porter Company for the purchase of one chlorine recorder and related accessories for an actual cost of \$2,357.25, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 194853, authorizing the City Manager to execute an amendment to the contract with Owl Crane & Rigging Company for the rental of one crane and one loader by increasing the number of days to rent to 14 additional days and increasing the estimated cost of one crane and one loader to \$16,000.00; authorizing the transfer of \$9,000.00 within the Sewer Revenue Fund 506 from the appropriated unallocated Reserve (68.91) to Non-Personal Expense (62.50-3400) Pt. Loma Treatment Plant for said rental, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

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

RESOLUTION 194854, authorizing the Purchasing Agent to advertise for bids for the leasing of data processing computer equipment on Specifications Document No. 725574;

RESOLUTION 194855, authorizing the Purchasing Agent to advertise for bids for the furnishing of subscriptions for magazine and newspaper periodicals for a period of three years commencing January 1, 1969 through December 31, 1971 on Specifications Document No. 725575;

RESOLUTION 194856, authorizing the Purchasing Agent to advertise for bids for the furnishing of one towable fork lift truck on Specifications Document No. 725576;

RESOLUTION 194857, authorizing the Purchasing Agent to advertise for bids for the furnishing of five tons of aluminum sheeting on Specifications Document No. 725577;

RESOLUTION 194858, authorizing the Purchasing Agent to advertise for bids for the improvement of the Golden Hill Recreation Center Area of Balboa Park on Specifications Document No. 725578;

RESOLUTION 194859, authorizing the Purchasing Agent to advertise for bids for the construction of La Jolla Country Club and La Jolla Reservoir Roof Replacements on Specifications Document No. 725579;

RESOLUTION 194860; authorizing the Purchasing Agent to advertise for bids for the construction of Liggett Drive and Catalina Boulevard storm drain on Specifications Document No. 725580;

RESOLUTION 194861, authorizing the Purchasing Agent to advertise for bids for the construction of Quivira Basin Comfort Station in Mission Bay Park on Specifications Document No. 725581; and

RESOLUTION 194862, authorizing the Purchasing Agent to advertise for bids for the improvement of Friars Road from Napa Street to Ulric Street; Napa Street from Friars Road to Riley Street; Colusa Street from Friars Road to Yuma Street; Goshen Street from Friars Road to Riley Street; Gaines Street 100 feet northerly of Napa Street on Specifications Document No. 725582.

RESOLUTION 194863, approving the map of Cameron Industrial Park Unit No. 2 Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 194864, approving the map of Cypress Arms Unit No. 5 Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

The following resolutions relative to the Final Map of Westwood Unit No. 2, a 142-lot subdivision located on the north side of Rancho Bernardo Road, west of West Bernardo Drive, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 194865, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 194866, approving the map.

RESOLUTION 194867, authorizing the City Manager to execute an Amendment to Agreement with Ross G. Tharp and Elizabeth S. Tharp which provided for completion of improvements in Diane Village Subdivision, deleting certain requirements and adding the requirement of a deposit of one-half the cost of relocating a traffic signal at the intersection of Clairemont Mesa Boulevard and Diane Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Schaefer entered the Chamber.

The following resolutions relative to authorizing two joint lease agreements with the County of San Diego for temporary campsites were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 194868, authorizing the City Manager to execute a lease for Camp Davidson from the Girl Scouts, San Diego - Imperial Council, Incorporated; and

RESOLUTION 194869, authorizing the City Manager to execute a lease for Palomar Baptist Camp from the Palomar Baptist Camp, Inc.

RESOLUTION 194870, accepting the State of California Grant Project No. 1868-1-001, in the amount of \$40,654.00 to instigate a Citywide Accident Computer Program, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 194871, authorizing the City Auditor to transfer \$11,500.00 within the Water Department Operating Fund 500 from the Appropriated Unallocated Reserve (67.49) to Customers Services Activity (61.50), Personal Services \$7,636.00 and other Non-Personal Expense, \$3,864.00, for the purpose of providing past billing history on 140,000 utility accounts, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194872, authorizing the City Auditor to transfer \$4,000.00 from the Unallocated Reserve (53.30) to the Community Relations Department (04.50) Personal Services, and the expenditure of said funds is hereby authorized solely and exclusively, for the purpose of financing the operations of the Horton Plaza Information Center for an additional sixty days, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The proposed resolution, authorizing the City Manager to order a full page advertisement in the "Looking to the Future" section of the January 1, 1969 issues of The San Diego Union and Evening Tribune, was presented.

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

RESOLUTION 194873, authorizing the City Manager to order from the Union-Tribune Publishing Company a full page advertisement in full color on the back page of the "Looking to the Future" section of the January 1, 1969 issues of The San Diego Union and Evening Tribune at a cost of \$2,320.00 and to expend for production charges the additional sum of \$742.00 in connection with this advertisement for a total cost not to exceed \$3,062.00, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 194874, authorizing the Mayor and the City Clerk to execute a quitclaim deed to The Owner in Fee Simple of Record of a portion of Pueblo Lot 1788, effecting the reversion of those abutter's rights of access to Soledad Mountain Road, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The following resolutions relative to portions of Lots 30 and 31, La Mesa Colony, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 194875, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lots 30 and 31, La Mesa Colony, an existing easement for sewer purposes affecting said property;

RESOLUTION 194876, accepting the deed of Mahy Construction Company conveying an easement for sewer purposes across a portion of Lot 31 of La Mesa Colony; and

RESOLUTION 194877, accepting the subordination agreement of Gene and Maud Mahy, as Beneficiaries, and Allison-McCloskey Escrow Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 31 of La Mesa Colony to the easement for sewer purposes.

The following resolutions, accepting deeds and subordination agreements, were presented.

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

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

RESOLUTION 194878, accepting the deed of Rancho Bernardo, Inc. conveying an easement and right of way for drainage purposes across a portion of Rancho San Bernardo;

RESOLUTION 194879, accepting the subordination agreement of United California Bank, as Beneficiary, and United California Bank, as Trustee, subordinating all their right, title and interest in and to a portion of Rancho San Bernardo;

RESOLUTION 194880, accepting the deed of Laura D. Devine conveying an easement and right of way for drainage purposes across a portion of Lot 13, Block 22, Fairmount Addition;

RESOLUTION 194881, accepting the deed of Mobil Oil Corporation conveying an easement and right of way for street purposes across a portion of Lot 54 of Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside, dedicating and naming same Euclid Avenue;

RESOLUTION 194882, accepting the deed of Edward X. Madruga and Lucile F. Madruga conveying an easement and right of way for street purposes across a portion of Lot 54 of Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside, dedicating and naming same Euclid Avenue;

RESOLUTION 194883, accepting the deed of Herta Teich conveying an easement and right of way for slope purposes across portions of Lots 3 and 4 in Block 10, Floral Terrace;

RESOLUTION 194884, accepting the deed of Robert H. Peterson and Mary M. Peterson conveying an easement and right of way for water purposes across portions of Villa Lot 58 of University Heights;

RESOLUTION 194885, accepting the deed of Robert Urbahns Bechtel and Beverley G. Bechtel conveying an easement and right of way for private road purposes across a portion of Lot 303 of Rancho Cabrillo Unit No. 3;

RESOLUTION 194886, accepting the subordination agreement of Bank of America National Trust and Savings Association, as Beneficiary, and Continental Auxiliary Company, as Trustee, subordinating all their right, title and interest in and to a portion of Lot 303 of Rancho Cabrillo Unit No. 3; and

RESOLUTION 194887, accepting the quitclaim deed of Southern California First National Bank, quitclaiming a portion of Lot 36 of the Rancho Mission of San Diego.

The proposed ordinance, continued from the meeting of September 12, 1968, amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0323 relating to dog licenses, was presented.

Mr. Wilhelms, Assistant City Manager, requested that said proposed ordinance be returned to him.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed ordinance was filed.

The following ordinances were introduced at the Meeting of September 19, 1968.

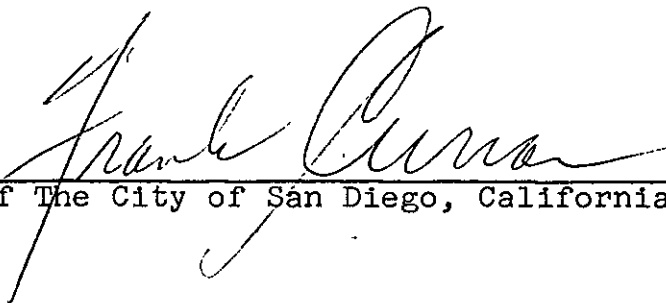
Reading in full prior to passage was dispensed with by a vote of not less than a majority of the members of the Council. There were available for the consideration of each member of the Council and the public prior to the day of final passage, written or printed copies of the ordinances.

ORDINANCE 9887 (New Series), incorporating Lots A through D, Block 158, Mission Beach, into R-4C Zone, as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 243 (New Series), adopted June 5, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9888 (New Series), incorporating a portion of the Northeast 1/4 of the Northwest 1/4 of Section 12, Township 15 South, Range 3 West, SBBM, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

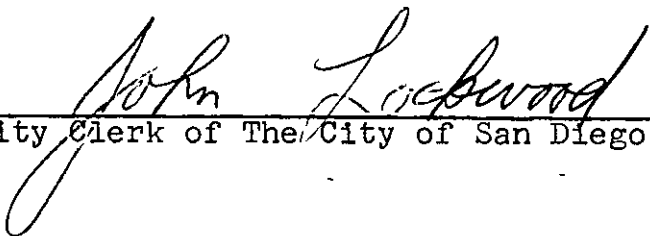
ORDINANCE 9889 (New Series), incorporating Blocks M, N, and O, Riviera Villas, into R-1-8 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

There being no further business to come before the Council,
Mayor Curran adjourned the meeting at 9:49 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 1, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Lyman B. Ellis, Pastor of
Normal Heights Methodist Church, who gave the invocation.

Councilman Hom led the Pledge of Allegiance.

The Council recognized and welcomed a group of foreign-born
students, who were accompanied by Dr. Irene Ching.

RESOLUTION 194888, authorizing suggestion awards to the
following employees, was adopted on motion of Councilman Cobb,
seconded by Councilman Loftin: Jose Hernandez, Utilities Department,
\$1,000.00; Blaisdell Soule', Recreation Department, \$70.00; and
Gerry De Laye, Recreation Department, \$50.00.

Councilman Hitch presented Mr. Hernandez with his suggestion
award of \$1,000.00.

Minutes of the Regular Council Meetings of Tuesday, September 17,
and Thursday, September 19, 1968, were presented by the City Clerk.
On motion of Councilman Cobb, seconded by Councilman Walsh, said
minutes were approved without reading, after which they were signed.

A communication from Mrs. Florence Gagnon, expressing her
opinion regarding bingo games in San Diego, was presented.

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

A communication from R. Esq. Holmes, President of West Coast Jazz
Society, requesting to be heard regarding the establishment of a
"Jazz Archive" in Balboa Park for the 200th Anniversary celebration,
was presented.

Mr. Holmes appeared to speak in regard to this communication.

On motion of Councilman Hom, seconded by Councilman Cobb, said
communication was referred to the City Attorney, City Manager, the
200th Anniversary Committee and Park and Recreation Board for analysis.

The following resolutions, relative to the construction of Ocean
View Boulevard Pipeline, were adopted on motion of Councilman Scheidle,
seconded by Councilman Hitch:

RESOLUTION 194889, awarding a contract to Long, Marker & Howley
Construction Company for the construction of Ocean View Boulevard
Pipeline for the sum of \$115,739.00; and

RESOLUTION 194890, authorizing the use of City Forces to place
high lines and make connections as required.

Convened
Invocation
Minutes Approved
Communications
194888- 194890

00013

The proposed resolution, awarding a contract for the construction of Pacific Highway median barrier, was presented.

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

RESOLUTION 194891, awarding a contract to J. F. Shea Company, Inc. for the construction of Pacific Highway median barrier for the sum of \$60,846.60; authorizing the expenditure of \$72,000.00 out of Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 194892, awarding a contract to Southern Equipment and Supply Company for the purchase of International Harvester and Industrial repair parts for a period of one year beginning November 1, 1968 through October 31, 1969, per prices on file in the Purchasing Department, for an actual estimated cost of \$32,000.00, including tax and terms, with an option to renew contract for an additional year, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 194893, awarding a contract to Engine and Equipment Company for the purchase of two each air compressors, at a cost of \$1,728.28 each, for a total actual cost of \$3,629.39, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194894, awarding a contract to San Diego Janitor Supply Company for the purchase of 800 rectangular shaped chamois skins, at a cost of \$2.45 each, for an actual cost of \$2,037.42, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 194895, awarding a contract to Kenton Equipment Company for the purchase of one trailer mounted power sprayer, for an actual cost of \$1,329.30, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 194896, rejecting all bids heretofore received on August 14, 1968; authorizing the Purchasing Agent to re-advertise for bids for the construction of sidewalk and pedestrian handrail in 54th Street from El Cajon Boulevard to 510 feet southerly on Specifications Document No. 725614, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 194897, authorizing the Purchasing Agent to advertise for bids for the furnishing of water main couplings and adapters on Specifications Document No. 725611;

RESOLUTION 194898, authorizing the Purchasing Agent to advertise for bids for the furnishing of bronze water main repair clamps and tapping saddles on Specifications Document No. 725612; and

RESOLUTION 194899, authorizing the Purchasing Agent to advertise for bids for the furnishing of bronze water service fittings on Specifications Document No. 725613.

RESOLUTION 194900, authorizing a consent to the lease agreement between Boys' Clubs of San Diego, Inc. and San Diego Unified School District of San Diego County, California, for the subleasing to San Diego Unified School District of San Diego County, California, for the instruction of swimming to Crockett, Balboa, Sherman and Stockton Elementary School students under the pilot program of "Operation Follow Through", the swimming facilities in La Binda Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The proposed resolution, authorizing an amendatory agreement with Solar, was presented.

Mr. Hahn, City Manager requested a three-week continuance of this item.

The proposed resolution, authorizing an amendatory agreement with Solar amending that agreement covering the sale and option to purchase by Solar of certain parcels of City-owned land, to provide that (1) said option would be effective for a period of 7 years from the date of recordation of the deed conveying the sale parcel to Solar; (2) construction of a manufacturing facility on the sale parcel of approximately 130,000 square feet would be commenced within 5 years of the date of execution of said agreement; and (3) construction of a manufacturing facility, including office space, on the sale parcel of approximately 230,000 square feet would be commenced within 7 years of the date of execution of said agreement, was continued for three weeks, to October 22, 1968, on motion of Councilman Cobb, seconded by Councilman Hom.

The proposed resolution, authorizing an agreement for the promotion of traffic safety on City and County streets and highways, was presented.

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

RESOLUTION 194901, authorizing the City Manager to execute an agreement with San Diego Traffic Safety Council for the promotion of traffic safety on City and County streets and highways, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 194902, authorizing the City Manager to execute an agreement with the State of California, through the Business Manager of San Diego State College, for City to furnish electric energy for eleven 6,000 lumen ornamental street lights along the easterly side of 55th Street north of Hardy Avenue, and along Remington Road west of 55th Street, for the fiscal year July 1, 1968 through June 30, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, approving Change Order No. 1, issued in connection with the contract for modification to the San Diego Stadium Parking Lot, was presented.

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

RESOLUTION 194903, approving Change Order No. 1, issued in connection with the contract with Griffith Company for modification to the San Diego Stadium parking lot; said changes amounting to an increase of \$7,166.99, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The following resolutions, approving change orders issued in connection with the contract with DEB, Inc. dba Perry Electric for the construction of traffic signal and safety lighting systems, was adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 194904, approving Change Order No. 1 for said construction at Harbor Drive and Hawthorn Street; said changes amounting to an increase of \$2,480.55;

RESOLUTION 194905, approving Change Order No. 1 for said construction at Shelter Island Drive and Scott Street; said changes amounting to an increase of \$3,414.35; and

RESOLUTION 194906, approving Change Order No. 1 for said construction at Washington Street and Lincoln Avenue, etc.; said changes amounting to an increase of \$10,368.40.

The proposed resolution, changing the name of Lowell Street between Harbor Drive and Nimitz Boulevard to Nimitz Boulevard, was presented.

Mrs. Ester Bradberry and Mrs. Phyllis Keene appeared to speak in opposition to the proposed renaming.

Mr. Richard LaReau appeared to speak in support of the proposed renaming.

Mr. Hahn, City Manager, and Mr. Quivey, of the Planning Department, answered questions directed by the Council.

RESOLUTION 194907, renaming Lowell Street, between Harbor Drive and Nimitz Boulevard, Nimitz Boulevard, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Hitch. Absent-Councilman Morrow.

The proposed resolution, changing the name of Camino Del Rio between Sports Arena Boulevard and Interstate 8 to Rosecrans Street, and changing the name of Rosecrans Street between Sports Arena Boulevard and Taylor Street to Taylor Street, was presented.

The following persons appeared to speak in opposition to the proposed renaming: Dr. Thomas Belknap, Mr. Floyd Fuller, Dr. Herman Rossoll and Mr. J. B. Jennings.

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

On motion of Councilman Walsh, seconded by Councilman Hitch, the proposed resolution renaming Camino Del Rio, between Sports Arena Boulevard and Interstate 8, Rosecrans Street; and renaming Rosecrans Street, between Sports Arena Boulevard and Taylor Street, Taylor Street, was filed.

On motion of Councilman Walsh, seconded by Councilman Hom, the City Manager was directed to investigate the feasibility of changing one block of Rosecrans, east of Pacific Highway, to Taylor Street.

At this time, 10:25 a.m., Mayor Curran recessed the Meeting.

Upon reconvening at 10:34 a.m., the roll call remained the same as at 9:00 a.m.

At this time, Council considered Item 23, relating to the granting or denying of the request of Marshall Karsh to file a new application for rezoning of certain property.

Mr. Norman Seltzer appeared to speak in favor of granting the request.

Mr. John Kelly appeared to speak in opposition to granting the request.

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

A motion by Councilman Walsh, seconded by Councilman Scheidle, to deny the request of Marshall Karsh to file a new application with the Planning Commission to rezone Lots 6 through 10, Alvarado Heights, located southeasterly of Catocin Drive between 64th Street and Curry Drive, failed by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle and Walsh. Nays-Councilmen Hom, Hitch, Schaefer and Mayor Curran.

Absent-Councilman Morrow.

A motion by Councilman Hitch, seconded by Councilman Hom, to grant the request of Marshall Karsh to file a new application to rezone the subject property failed by the following vote: Yeas-Councilmen Hom, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Scheidle and Walsh. Absent-Councilman Morrow.

Mayor Curran ruled the request was denied due to the lack of five affirmative votes.

The proposed resolution, authorizing the City Attorney to incur all necessary expenses in connection with intervention in a proceeding before the Federal Power Commission concerning the application of the El Paso Natural Gas Company for an increase in rates, was presented.

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

RESOLUTION 194908, authorizing the City Attorney to incur all necessary expenses in connection with intervention in a proceeding before the Federal Power Commission concerning the application of the El Paso Natural Gas Company for an increase in rates, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Morrow.

By the same motion, the Deputy Mayor was directed to refer this item to Council Conference to determine the City's position on the intervention by the City Attorney.

The proposed resolution, amending Council Policy No. 200-6 regarding criteria for installation of traffic signals, was presented.

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

RESOLUTION 194909, amending Council Policy No. 200-6 regarding criteria for installation of traffic signals, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

By unanimous consent, the balance of this item was referred to Council Conference for continued discussions and additional changes as suggested by Councilman Walsh.

RESOLUTION OF INTENTION 194910, 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 El Camino Del Teatro adjacent to Lots 8 and 9, Block 16, Muirlands Subdivision, as more particularly shown on Map No. 11589-B, on file in the office of the City Clerk as Document No. 725453, fixing the time and place for hearing, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION OF INTENTION 194911, 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 University Avenue Street Lighting Operation District No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194912, granting the petition for paving and otherwise improving Imperial Avenue, from 40th Street to 46th Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 194913, granting the petition for paving and otherwise improving the Alley, Block 94, Mannasse and Schillers Subdivision; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed resolution, authorizing the sale by negotiation of a portion of Switzer Tract in Pueblo Lot 1148 of the Pueblo Lands of San Diego for the sum of \$4,000.00 to Amalgamated Temple, Inc; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Amalgamated Temple, Inc. a portion of Switzer Tract in Pueblo Lot 1148; and that no broker's commission shall be paid by the City on the herein-described negotiated sale, was presented.

Mr. Hahn, City Manager, and Mr. Quivey, of the Planning Department, answered questions directed by the Council.

Mr. Hahn, City Manager, requested that this item be continued for one week.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said proposed resolution was continued for one week, to October 8, 1968, and the City Manager and City Attorney were directed to check the alternatives of a requirement for a subdivision map or record of survey to combine the property.

RESOLUTION 194914, 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 for the sum of \$50.00, of portions of Lots 3 and 4 of New Riverside, and portions of Lots "K", "L", and "M" of Orcutt's Subdivision, for the proposed route of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed conveying said property to the State of California, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following resolutions relative to Lot 4, Bernardo Center Unit No. 3, were adopted on motion of Councilman Scheidle, seconded by Councilman Loftin:

RESOLUTION 194915, accepting the Corporation Grant Deed of Rancho Bernardo, Inc.; and

RESOLUTION 194916, authorizing the expenditure of \$20,300.00 out of Bond Fund 726 for the purpose of acquiring fee title to said property as required by the City for Rancho Bernardo Fire Station Site.

The following resolutions, accepting deed's and subordination agreements, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 194917, accepting the deed of Chula Vista School District, conveying an easement and right of way for street purposes across a portion of Section 26, T 18S, R 2 W, S.B.B. & M.; setting aside and dedicating and naming same Arey Drive;

RESOLUTION 194918, accepting the subordination agreement of New York Life Insurance Company, as Beneficiary, and Fidelity & Guaranty Company, as Trustee, subordinating all their right, title and interest in and to a portion of the Unnumbered Lot lying southerly of Pueblo Lot 1175 of the Pueblo Lands of San Diego, to the easement for street purposes;

RESOLUTION 194919, accepting the subordination agreement of Union Bank, as Beneficiary and Trustee, subordinating all its right, title and interest in and to portions of Lots 10-12, Alvarado Plaza Unit No. 3, to the easement for drainage purposes;

RESOLUTION 194920, accepting the subordination agreement of Union Bank, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Lots 10-12, Alvarado Plaza Unit No. 3, to the easement for drainage purposes; and

RESOLUTION 194921, accepting the quitclaim deed of Kenet Pearce and Adrien H. Vigneau, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Mt. Carmel Heights Unit No. 2.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of July 30 and August 20, 1968, on the matter of paving and otherwise improving Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition, on Resolution of Intention No. 194057; it was reported that the Council had three choices of action: 1. Proceed with the project as described; 2. Initiate Change of Plan Proceeding; or 3. Abandon the project.

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

Mr. Edward Luce and Mr. Andrew Matto appeared to speak in support of the proposed improvement.

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

RESOLUTION 194922, continuing the hearings on the proposed improvement of Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition, under Resolution of Intention No. 194057, to November 12, 1968; and

RESOLUTION 194923, declaring the intention to order changes and modifications in the work proposed to be done under Resolution of Intention No. 194057 in the matter of the construction of Guy Street, Clark Street and Linwood Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of constructing drainage facilities in Lots 15 through 20, Block F, Oak Park, and in Lots 8, 9, and 113, Oak Park Annex on Resolution of Intention No. 194622; it was reported that seven letters had been received in protest.

Mrs. Mary Clingman and Mrs. Anne Heenbel appeared to speak in opposition to the proposed construction.

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

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

RESOLUTION 194924, abandoning the proceedings heretofore taken for the constructing of drainage facilities in Lots 15 through 20, Block F, Oak Park Annex, under Resolution of Intention No. 194622.

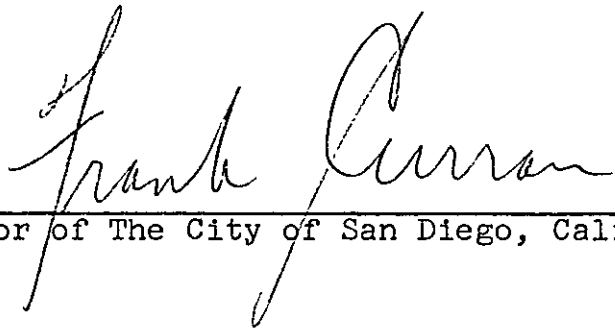
The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating La Jolla Shores Drive, easterly of North Torrey Pines Road; Miramar Road (old alignment) and Kearny Mesa Road, westerly of Regents Road; and Pacific Highway, northerly of La Jolla Village Drive on Resolution of Intention No. 194678; it was reported that no written protests had been received.

No one appeared to be heard.

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

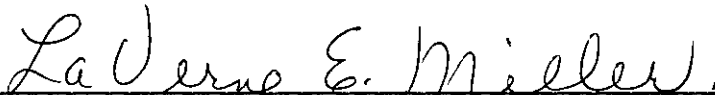
RESOLUTION 194925, vacating La Jolla Shores Drive, easterly of North Torrey Pines Road; Miramar Road (old alignment) and Kearny Mesa Road, westerly of Regents Road; and Pacific Highway, northerly of La Jolla Village Drive.

There being no further business to come before the Council,
Mayor Curran adjourned the meeting at 12:06 p.m.



Mayor of The City of San Diego, California

ATTEST:



LaVerno E. Milled, Assistant
City Clerk of The City of San Diego, California

Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
-- SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 3, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE.

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

Absent--Councilmen Hom, Morrow and Walsh.

Clerk---John Lockwood.

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

Councilman Hom entered the Chamber.

At this time Councilman Schaefer left the Chamber.

RESOLUTION 194926, awarding a contract to Whitewater Trout Co., for the purchase of approximately 80,000 pounds of live Rainbow Trout for the period of one year, ending October 31, 1969, at a cost of \$0.77 per pound, for an actual cost of \$64,680.00 including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194927, awarding a contract to Progressive Gunitite Co., for the construction of a Storage Building at the Point Loma Treatment Plant, for the sum of \$22,220.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194928, awarding contracts for the purchase of 49 Fire Hydrants, for actual costs, including tax and terms, as follows: Contractor Supply, for a total cost of \$3,210.48 and Industries Supply Co., for a total cost of \$7,144.40; actual total cost of contracts, \$10,354.88, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 194929, awarding a contract to Western Metal Supply Co., for the purchase of 25 items of Stainless Steel Nuts and Cap Screws, for an actual cost of \$6,394.24, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 194930, awarding a contract to Southern Equipment and Supply Co., for the purchase of Two Vibratory Compactor Rollers for an actual cost of \$3,910.20, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 194931, awarding a contract to Service Bureau Corp. for the purchase of Key Punch Services for approximately 224,000 tabulating cards for a total estimated cost of \$3,864.00, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 194932, awarding a contract to Pacific Corrugated Culvert Co., for the purchase of 520' of 24" Corrugated Culvert and 26 each of 24" Corrugated Couplings for an actual cost of \$1,765.76, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 194933, inviting bids for furnishing and installing Book Shelving, Magazine and Newspaper Shelving, and Window Seats in the La Jolla Branch Library - Specifications Document No. 725640, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 194934, granting Shell Oil Company, San Altos Shopping Center and Joseph Bacorn, subdivider of Clairedon Subdivision, an extension of time to May 25, 1969, in which to complete the required improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 194935, authorizing an agreement with Shattuck Construction Company, for the installation and completion of certain public improvements in the Subdivision known as Montgomery Palisades Unit No. 3; and authorizing the extension of the effective date of said agreement for a period not to exceed 30 days, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194936, authorizing an agreement with San Diego State College Foundation for the services of Public Affairs Research Institute as a consultant in connection with the Charter Review Blue Ribbon Committee and Charter Review Convention; and authorizing the City Auditor to transfer \$24,500.00 from the Unallocated Reserve (53.30) to the Charter Review Study Account (43.10) for said purpose, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194937, authorizing an agreement with Austin Eugene Lucious for services in connection with the rehabilitation of the Brown Field Administration Building, for the sum of \$1,200.00; authorizing the expenditure of \$1,200.00 out of Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

The following resolutions authorizing agreements with the San Diego Convention and Visitors' Bureau, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 194938, authorizing an agreement with San Diego Convention and Visitors' Bureau to encourage and promote tourism, trade and commerce in the City of San Diego; and

RESOLUTION 194939, authorizing an agreement with San Diego Convention and Visitors' Bureau for promotion of a Host Program of training and cooperation of San Diego Businessess which have direct visitor contact.

Councilman Schaefer entered the Chamber.

RESOLUTION 194940, authorizing an agreement with the State of California, Department of General Services, providing for a limited grant of access across City-owned property; rescinding Resolution No. 192953, adopted February 20, 1968, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 194941, authorizing an agreement with the Economic Development Corporation covering the organization of tours of the San Diego area for out-of-City decision-making executives and to undertake associated programs to stimulate the growth of Industry in the City of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 194942, authorizing Utilities Agreements No. 15115 and No. 15115-W with the State of California, Division of Highways, pertaining to sewer relocations to be performed by the State to accommodate the construction of Interstate Freeway 805 across Mission Valley, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 194943, authorizing a Third Amendment to Agreement among the City of Chula Vista, the City of San Diego, the Montgomery Sanitation District, and the County of San Diego for the construction, operation and use of sewers, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

At this time, by common consent of the Council, Item 18 was continued to the end of the Docket.

Councilman Walsh entered the Chamber.

The proposed resolution declaring the need for a Housing Authority in the City of San Diego, was presented.

Charles Barr spoke in support of the proposed resolution.

RESOLUTION 194944, declaring the need for a Housing Authority in The City of San Diego, California and declaring the City Council to be Commissioners of the Housing Authority, designating a Chairman for the Authority, and approving the application of the provisions of Section 23 of the United States Housing Act of 1937, as amended, to the City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 194945, co-sponsoring with the Military Order of World Wars a Massing of the Colors ceremony and service of Remembrance in commemoration of the honored dead of all wars, to be held in Balboa Stadium on Sunday, November 3, 1968; waiving the Rental Fee for the use of the Balboa Stadium for said ceremonies, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 194946, commending the East San Diego Property Owners' Association and 37 property owners for their initiative and interest in acquiring lands to be added to Azalea Park, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 194947, amending Resolution 194624, adopted August 29, 1968, which authorized condemnation action to acquire a sewer and water easement in Sections 25-26, Township 18 South, Range 2 West, SBBM - for proposed Subdivision Princess Del Sol Unit No. 2, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 194948, accepting the deed of All Saints Lutheran Church of San Diego, dated September 12, 1968, conveying an easement and right of way for drainage purposes across a portion of Lot 1, All Saints Lutheran, as more particularly described in said deed;

RESOLUTION 194949, accepting the subordination agreement of Federal National Mortgage Association, as Beneficiary, and Mortgage Finance Corporation, as Trustee, dated August 20, 1968, conveying all their right, title and interest in and to a portion of Lot 47, Euclid Manor, to the easement for slope purposes across said property particularly described in said subordination agreement;

RESOLUTION 194950, accepting the deed of Rudolph Iverson and Helen M. Iverson, dated May 27, 1968, conveying an easement and right of way for slope purposes across a portion of Lot 47, Euclid Manor, as more particularly described in said deed;

RESOLUTION 194951, accepting the deed of Thomas E. Hom, dated August 1, 1968, conveying an easement and right of way for street purposes across a portion of Lot 63, Horton's Purchase, Ex-Mission Lands of San Diego, as more particularly described in said deed;
Councilman Hom abstained from voting.

RESOLUTION 194952, accepting the subordination agreement of H. E. Wyllie and Rachel H. Wyllie, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, dated August 27, 1968, conveying all their right, title and interest in and to a portion of Lot 1 of Hom and Hom Subdivision, to the easement for street and slope purposes across said property particularly described in said subordination agreement;

RESOLUTION 194953, accepting the deed of David Produce Company, dated August 1, 1968, conveying an easement and right of way for street and slope purposes across portions of Lot 1 of Hom and Hom Subdivision, as more particularly described in said deed;
Councilman Hom abstained from voting.

RESOLUTION 194954, accepting the subordination agreement of Curtis Coleman Company, as Beneficiary, and Title Insurance and Trust Company, as Trustee, dated September 6, 1968, conveying all their right, title and interest in and to a portion of Lot 1 of Hom and Hom Subdivision, to the easement for street and slope purposes across said property particularly described in said subordination agreement;

RESOLUTION 194955, accepting the subordination agreement of James C. Cochran and Beatrice Goldberg Cochran, as Beneficiaries, and Bank of America National Trust and Savings Association, as Trustee, dated August 15, 1968, conveying all their right, title and interest in and to a portion of Lot 63, Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 194956, accepting the quitclaim deed of Milgen Investment Company, Charles E. Brown and Martha W. Brown, dated September 18, 1968, 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 Mt. Carmel Heights Unit No. 1;

RESOLUTION 194957, accepting the quitclaim deed of Rancho Bernardo Homes, Inc., dated September 13, 1968, 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 Seven Oaks Unit No. 15;

RESOLUTION 194958, accepting the quitclaim deed of Rancho Bernardo Homes, Inc., dated September 13, 1968, 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 Seven Oaks Unit No. 16;

RESOLUTION 194959, accepting the deed of San Diego Pipeline Company, dated September 9, 1968, conveying an easement and right of way for water main and water meter purposes across a portion of Lot 42, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 194960, accepting the deed of the State of California, dated August 30, 1968, conveying an easement and right of way for street purposes across portions of Lots 1 and 2, Block 427, Old San Diego, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Wallace Street;

RESOLUTION 194961, accepting the deed of the State of California, dated September 20, 1968, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 427, Old San Diego, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Wallace Street; and

RESOLUTION 194962, accepting the quitclaim deed of Ross G. Tharp and Elizabeth S. Tharp, dated September 18, 1968, 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 Diane Village.

The proposed ordinance, establishing a new Parking Meter Zone, on both sides of Third Avenue, between Kalmia Street and Laurel Street. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sunday and certain Holidays excepted, was introduced on motion of Councilman Schaefer, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 13, Point Loma Park, located on the north corner of the intersection of Wing Street and Kenyon Street, from Zone RC-1A to Zone R-4; it was reported that the Planning Commission voted 6-0 to approve R-4 zoning.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 13, Point Loma Park, in the City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8635 (New Series), adopted May 10, 1962, of the ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the Right of Way of the proposed Rose Creek Flood Channel in Pacific Beach, located between Interstate Highway 8 and the northerly boundary of Grand Avenue, from Zones M-1, C, R-1-5 and R-4 to Zone FC; it was reported that no written protests had been received.

Mrs. Yost appeared to speak.

City Manager Hahn answered questions presented by the Council.

At this time, 9:47 o'clock a.m., Mayor Curran recessed the Meeting.

Upon reconvening the Meeting at 9:52 o'clock a.m., the roll call showed the following attendance:

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

The Council returned to consider Item 103 on the Docket.

John Sullivan appeared to speak in opposition.

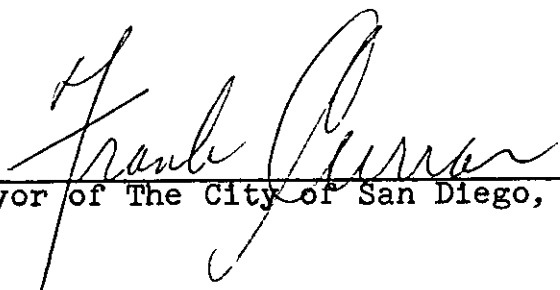
The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed Ordinance, incorporating the right of way of the proposed Rose Creek Flood Channel in Pacific Beach, 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. 3061 (New Series), adopted September 11, 1945, Ordinance No. 9131 (New Series), adopted December 17, 1964, Ordinance No. 100 (New Series), adopted December 12, 1932, Ordinance No. 3919 (New Series), adopted November 23, 1948, Ordinance No. 8668 (New Series), adopted July 5, 1962, and Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

At this time, the Council returned to consider Item 18 on the Docket.

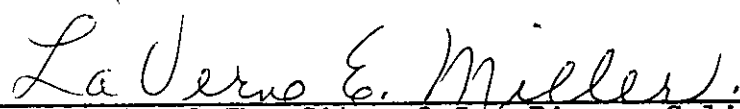
RESOLUTION 194963, appointing Sheldon Campbell (Four-Year Term) and Dr. Hugh Bradner (Two-Year Term), as two members of a three-member joint powers Governing Board of the San Diego Planetarium Authority; and appointing Sheldon Campbell as the Chairman of the Governing Board for the first year of the Authority's operation, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:07 o'clock a.m., on motion of Councilman Walsh, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



Assistant
City Clerk of The City of San Diego, California

Recess-Reconvened
Hearing
194963
Adjourned

dd

00076

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 8, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Hom, Walsh and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend David A. Quarbert, Pastor of St. Andrew's Lutheran Church, who gave the invocation.

Councilmen Walsh and Schaefer entered the Chamber.

Councilman Morrow led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, September 24; and Thursday, September 26, 1968, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

At this time, the Council recognized and welcomed a group of students from Cathedral Girls High School, who were accompanied by Father Fisher.

The proposed resolution, continued from the Meeting of October 1, 1968, authorizing the sale by negotiation of a portion of Switzer Tract in Pueblo Lot 1148, was presented.

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

RESOLUTION 194964, authorizing the sale by negotiation of a portion of Switzer Tract in Pueblo Lot 1148 for the sum of \$4,000.00 to Amalgamated Temple, Inc.; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Amalgamated Temple, Inc., a portion of Switzer Tract in Pueblo Lot 1148; and that no broker's commission shall be paid by the City on the herein-described negotiated sale, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

The following resolutions, relative to the construction of Water Main Group 169, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

RESOLUTION 194965, awarding a contract to Long, Marker & Howley Construction Company for the sum of \$100,379.80, for the construction of Water Main Group 169; and

RESOLUTION 194966, authorizing the City Manager to do by City forces all the work of placing high lines and making water connections as required in connection with the construction of Water Main Group 169.

RESOLUTION 194967, awarding a contract to Western Metal Supply Company for the purchase of four items of copper tubing for an actual cost of \$21,223.37, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 194968, awarding a contract to Wenger Corporation for the purchase of one mobile stage for an actual cost of \$13,460.58, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 194969, awarding a contract to Allied Chemical Corporation for the purchase of approximately 200 tons of aluminum sulphate (ground alum) as may be required for a period of one year beginning November 1, 1968 through October 31, 1969, at a cost of \$64.05 per ton, for an estimated cost of \$13,450.50, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 194970, accepting the offer of and awarding a contract to T. H. Creears Corporation for the purchase of one Lammert & Mann gas booster assembly for an actual cost of \$11,379.90, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 194971, accepting the offer of and awarding a contract to Zellerbach Paper Company for the purchase of 1,000 reams of NCR white bond paper, at a cost of \$2.795 per ream, for an actual cost of \$2,876.06, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194972, authorizing the Purchasing Agent to advertise for bids for the furnishing of 40,000 pounds of polypropylene broom bristles on Specifications Document No. 725664, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions relative to the final map of Maplewood Hills Unit No. 1, a 63-lot subdivision located on the south side of Palm Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 194973, authorizing the City Manager to execute an agreement with Robinhood Homes, Inc. for completion of improvements;

RESOLUTION 194974, authorizing the City Manager to execute an agreement with Robinhood Homes, Inc. for participation in the construction of improvements on Palm Avenue in said subdivision; authorizing the expenditure of \$1,726.72 out of Gas Tax Fund 220 for reimbursement to subdivider; and

RESOLUTION 194975, approving the map.

The following resolutions relative to the final map of Seven Oaks Unit No. 17, a 138-lot subdivision located west of Pomerado Road and south of Lomica Road in Rancho Bernardo, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 194976, authorizing the City Manager to execute an agreement with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 194977, approving the map.

RESOLUTION 194978, accepting the work done and authorizing a Notice of Completion in All Saints Lutheran Church Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 194979, authorizing the City Manager to execute an agreement with San Diego State College Foundation, for sponsoring and funding an Institute on World Affairs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolutions relative to the modification of traffic signals at National Avenue and 28th Street, and Sea World Drive at West Mission Bay Drive, and the installation of a chain link fence in College Avenue center island, were presented.

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

The following resolutions, relative to the modification of traffic signals at National Avenue and 28th Street, and Sea World Drive at West Mission Bay Drive, and the installation of a chain link fence in College Avenue center island, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 194980, authorizing the expenditure of \$3,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for said modification; and

RESOLUTION 194981, authorizing the City Manager to do by City forces all the work for said modification.

RESOLUTION 194982, declaring the North-South Alley, between College Avenue and Lindo Paseo, lying south and east of College Avenue, for one-way southerly-bound traffic between College Avenue and the alley entrance to the San Diego State College parking lot, to be a one-way alley, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 194983, approving the claim of Edwin and Bessie Bain, in the amount of \$478.00; and

RESOLUTION 194984, approving the claim of Pacific Telephone and Telegraph Company, in the amount of \$545.58.

The proposed resolution of intention to vacate the alleys in Blocks 1 and 2, Sorrento Lands and Townsites, and portions of Begonia Street and Roselle Street, was presented.

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

RESOLUTION OF INTENTION 194985, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the alleys in Blocks 1 and 2, Sorrento Lands and Townsites, and portions of Begonia Street and Roselle Street, as more particularly shown on Map No. 11190-B, on file in the office of the City Clerk as Document No. 712319, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION OF INTENTION 194986, 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 Ocean Beach Street Lighting Operation District No. 1, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed resolution, directing the City Engineer to furnish description and plat of the assessment district for paving and otherwise improving 51st Street, between Market Street and Roswell Street, was presented.

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

RESOLUTION 194987, directing the City Engineer to furnish description and plat of the assessment district for paving and otherwise improving 51st Street, between Market Street and Roswell Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

The proposed ordinance, amending Chapter VIII, Article 1 of The San Diego Municipal Code by adding Section 81.10 relating to the removal and disposal of abandoned, wrecked, dismantled, or inoperative vehicles or parts thereof from property other than highways, and recovery of costs of administration and removal, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The proposed ordinance, amending Ordinance No. 9818 (New Series), to create a new class of Community Relations Assistant to Police Chief in the classified service of The City of San Diego and establishing a Schedule of Compensation therefor, was presented.

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

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

The proposed Ordinance, amending Ordinance No. 9818 (New Series), to create a new class of Community Relations Assistant to Police Chief in the classified service of The City of San Diego and establishing a Schedule of Compensation therefor, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of September 24, 1968, on the appeals of Ned B. Lutz from the decision of the Board of Zoning Appeals which denied the appeals of Ned B. Lutz and James V. Wilkinson, Zoning Administrator Cases 8745 and 8746, for a variance to construct a two-story duplex on each lot, observing all yard and parking requirements on lots containing 3,125 square feet, where a maximum of one dwelling unit is permitted on a lot containing not less than 5,000 square feet; it was reported that this matter had been continued for the City Attorney to report on the appropriateness of the variance procedure.

Mr. Butler, City Attorney, addressed the Council concerning the variance procedure and answered questions directed by the Council.

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

Upon reconvening at 10:04 a.m., the roll call showed the following attendance:

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

Absent--Councilman Hom.

Clerk---John Lockwood.

The Council, at this time, returned to consideration of the appeals of Ned B. Lutz from the decision of the Board of Zoning Appeals.

Mr. Lockwood, City Clerk, read the report from Mr. Goff, Acting Planning Director.

The following persons appeared to speak in support of the appeals: Mr. Ned Lutz, Mr. James M. Brown, Mr. Larry Knight, Mr. John Campiglia, Mr. Ken Kellogg, Mr. Don Anderson and Mr. Lamont Johnson.

Mr. Clarence Berdin and Mr. Jerry Brucker spoke in opposition to the appeals.

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

RESOLUTION 194988, denying the appeal of Ned B. Lutz, and upholding the decision of the Board of Zoning Appeals denying said appeal under Zoning Administrator Case Nos. 8745 and 8746.

Councilman Cobb moved to refer to Council Conference the subject of R-2 Zones and other zones as they are affected by density and lot-size restrictions. This motion was seconded by Councilman Scheidle and carried unanimously.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of paving and otherwise improving Miramar Road (now La Jolla Village Drive), La Jolla Scenic Way, Gilman Drive and Public Right of Way in Pueblo Lots 1299, 1300, 1310 and 1311 on Assessment Roll No. 3409; it was reported that no appeals had been received.

No one appeared to be heard.

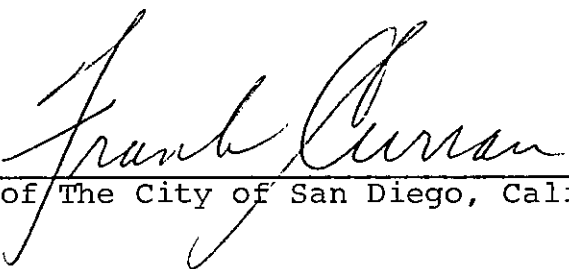
The hearing was closed, and the following resolution was adopted, on motion of Councilman Walsh, seconded by Councilman Loftin:

RESOLUTION 194989, confirming and approving the Street Superintendent's Assessment No. 3409, covering the cost of paving and otherwise improving Miramar Road (now La Jolla Village Drive), La Jolla Scenic Way, Gilman Drive and Public Right of Way in Pueblo Lots 1299, 1300, 1310 and 1311; 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.

At this time, under unanimous consent, the Council considered the proposed resolution relating to the City's cause of action against various companies under the antitrust laws as a result of annual purchases of water meters by the City.

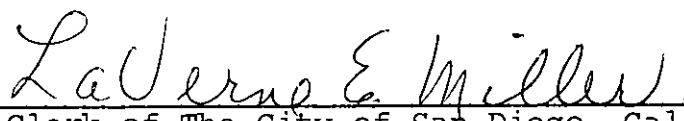
RESOLUTION 194990, authorizing the City Attorney or his representative to incur all necessary expenses in connection with his appearance and participation on behalf of The City of San Diego as a party in an action against Neptune Meter Company, Badger Meters Manufacturing Company, Worthington Corporation (Gamon Meter Division), Hersey Sparling Meter Company and Rockwell Manufacturing Company under the antitrust laws, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, 11:13 a.m., the meeting was adjourned, under unanimous consent in memory of Mr. Edward Pederson.



Mayor of The City of San Diego, California

ATTEST:



Assistant
City Clerk of The City of San Diego, California

Adjourned in Memoriam

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 10, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Item One on the Docket relating to opening bids for City of San Diego 1966 Sewer Revenue Bonds, Series B for \$10,000,000 was passed over at this time, as the hour of 10:00 o'clock a.m. had not yet arrived.

The Purchasing Agent reported on all bids opened Wednesday, October 9, 1968, on the following:

The improvement of joint City drainage, Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, et al - three 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, report was referred to the City Manager and the City Attorney for recommendation.

RESOLUTION 194991, awarding a contract to Griffith Company for the improvement of Alley, Block 34, Linda Vista Subdivision Unit No. 8, also called Levant Street; and authorizing the expenditure of \$9,700.00 out of Capital Outlay Fund 245 for said improvements, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 194992, awarding a contract to Diebold, Inc., for the purchase of a Mechanized Power Shelf File, for an actual cost of \$7,060.20 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 194993, awarding a contract to R. C. Speaks, for the cleaning of South Chollas Drainage Channel, for an actual estimate of \$22,800.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 194994, awarding a contract to Magna Corporation for the purchase of 16 items of Scientific Equipment, for an estimated total cost of \$3,653.50, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

Councilmen Hom and Hitch entered the Chamber.

RESOLUTION 194995, awarding a contract to Business Forms Printing Co., Inc., for the purchase of 100,000 Transaction Register Forms, for an actual cost of \$2,955.60 including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 194996, awarding a contract to Neyenesch Printers Inc., for the purchase of 650 Annual Financial Reports, for an actual cost of \$1,785.00 including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

Convened
Bids
194991-194996

COC33

10-10-68

RESOLUTION 194997, inviting bids for the improvement of Old Town Parking Lot, San Diego, California, in accordance with Specifications Document No. 725720, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following resolutions relative to the Final Map of The Bluffs Unit No. 1, a 49-lot subdivision located north of Mercer Lane and west of Dennison Street in University City, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 194998, authorizing an agreement with American Housing Guild-San Diego for completion of improvements in The Bluffs Unit No.1; and

RESOLUTION 194999, approving the final map of The Bluffs Unit No. 1 Subdivision.

RESOLUTION 195000, approving the request of San Miguel Hospital Association, Subdivider of Hillside Hospital Subdivision for a substitution of the security deposited with the City for the completion of improvements; amending the agreement with San Miguel Hospital Association to substitute Performance Bond No. 57 81 628 in the amount of \$12,408.00; and releasing the cash deposit in that amount, deposited on April 26, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195001, authorizing an agreement with Gordon C. Winger and Madge H. Winger, for the installation and completion of certain public improvements in the Winger Subdivision, and releasing a Bond issued by Aetna Casualty and Surety Company, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

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

RESOLUTION 195002, accepting the work done and authorizing a Notice of Completion in Fortune Park Unit No. 1 Subdivision;

RESOLUTION 195003, accepting the work done and authorizing a Notice of Completion in Fortune Park Unit No. 3 Subdivision;

RESOLUTION 195004, accepting the work done and authorizing a Notice of Completion in Fortune Park Unit No. 4 Subdivision;

RESOLUTION 195005, accepting the work done and authorizing a Notice of Completion in Edgewater Beach Subdivision; and

RESOLUTION 195006, accepting the work done and authorizing a Notice of Completion in Egger Highlands Unit No. 9 Subdivision.

RESOLUTION 195007, authorizing a lease agreement with Browning Manufacturing Company, leasing Buildings 13, 50 and 82 and 19,060 square feet of vacant land at Brown Field, for a term of two years ending September 30, 1970, at a rental of \$661.37 per month, for the purpose of manufacturing bows and arrows, flat fiberglass sheet for bow backing, finishing rod handles and wrapping line guides for fishing rods and other such activities, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

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

RESOLUTION 195008, authorizing an agreement with San Diego Chamber of Commerce for the purpose of increasing trade and commerce; and

RESOLUTION 195009, authorizing an agreement with San Diego Chamber of Commerce for compilation and evaluation of statistical data through its Economic Research Bureau.

RESOLUTION 195010, authorizing a water delivery contract with the Poway Municipal Water District and General Dynamics Corp., was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 195011, authorizing Utilities Agreement No. 12710 with the State Division of Highways for the rearrangement of sewer main facilities on Road 11-S.D. 395, 3.7-6.2 between Route 8 and 0.3 mile north of Genesee Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Councilman Walsh entered the Chamber.

The following proposed resolutions, authorizing a Second Amendment to the Agreement with Hatch, Heimerdinger & Associates for design of the City Operations Building; and authorizing the City Auditor to transfer \$409,000.00 from the Capital Outlay Fund 245 to the Community Concourse Acquisition Fund 259, for the purpose of providing funds for payment of additional funds to assist in financing the construction of the City Operations Building, were presented.

City Manager Hahn answered questions presented by the Council.

The proposed resolutions were referred to Council Conference for discussion of the parking and financing of the City Operations Building, on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195012, excusing the absence of Councilman Allen Hitch from all meetings of the Council during the period October 17, through October 31, 1968, pursuant to Section 12 of the Charter of The City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 195013, appointing Franklin T. Hamilton, Esq. as Special Counsel for giving an opinion on any bonds that may be issued to pay for the improvements to be made in the University Community Assessment District under the provisions of the Municipal Improvement Act of 1913, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 195014, requesting the California Highway Commission to provide the interchange connection to I-805 (Inland Freeway) at future Palm Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 195015, adopting the 1969 Fiscal Year Program for Community Improvement for The City of San Diego, and authorizing the City Manager to forward copies to the Department of Housing and Urban Development of the United States Government, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195016, authorizing the City Manager to order from the San Diego Independent a full page advertisement in full color, in the Bicentennial Edition, to pay special tribute to the Community at the beginning of its 200th Anniversary, to be published December 26, 1968, at a cost of \$1,382.00, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The proposed resolution, stating the opposition of the City Council to the adoption of Proposition 9 (The so-called "Watson Amendment") and urging all voters to vote "NO" on Proposition 9 at the November 5, 1968 Election, was presented.

John Leppert addressed the Council urging the adoption of said proposed resolution.

The proposed resolution was continued to the end of the Docket for the City Attorney to amend said proposed resolution expressing the Council's opposition to Proposition 9, but also urging the State Legislature to give immediate priority to the enactment of legislation to this effect, on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195017, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district at Linda Vista Road between Genesee Avenue and Baltic Street to be known and denominated as the North Linda Vista Road Underground Utility District, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION 195018, accepting the deed of Roy M. Ledford and Herma Lucille Ledford and W. Homer Lee and Vetriss C. Lee, dated September 20, 1968, conveying an easement and right of way for street purposes across a portion of Lot 18, Rancho Mission, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Kelton Road;

RESOLUTION 195019, accepting the deed of Willie V. McFadden, dated August 8, 1968, conveying an easement and right of way for street purposes across a portion of Lot 43, Las Alturas Villa Sites, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Euclid Avenue;

RESOLUTION 195020, accepting the subordination agreement of Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Co. of San Diego, as trustee, dated September 24, 1968, conveying all their right, title and interest in and to a portion of Lot 43, Las Alturas Villa Sites, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 195021, accepting the deed of John Stangl and Katherine Stangl, dated March 13, 1968, conveying an easement and right of way for private road purposes across a portion of Lot 302, Rancho Cabrillo Unit No. 3, as more particularly described in said deed;

RESOLUTION 195022, accepting the subordination agreement of The Manhattan Savings Bank, as beneficiary, and Continental Auxiliary Company, as trustee, dated August 26, 1968, conveying all their right, title and interest in and to a portion of Lot 302, Rancho Cabrillo Unit No. 3, to the easement for private road purposes across said property particularly described in said subordination agreement; and

RESOLUTION 195023, accepting the deed of Wm. F. Woerner and Mary Jo Woerner, dated August 15, 1968, conveying an easement and right of way for sewer purposes across a portion of the West half of Lot 1215, Pueblo Lands of San Diego, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of October 3, 1968.

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

10-10-68

ORDINANCE 9890 (New Series), establishing a new parking meter Zone, on both sides of Third Avenue, between Kalmia Street and Laurel Street. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

ORDINANCE 9891 (New Series), incorporating Lot 13, Point Loma Park, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8635 (New Series), adopted May 10, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

ORDINANCE 9892 (New Series), incorporating the right of way of the proposed Rose Creek Flood Channel in Pacific Beach, 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. 3061 (New Series), adopted September 11, 1945, Ordinance No. 9131 (New Series), adopted December 17, 1964, Ordinance No. 100 (New Series), adopted December 12, 1932, Ordinance No. 3919 (New Series), adopted November 23, 1948, Ordinance No. 8668 (New Series), adopted July 5, 1962, and Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

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 the following attendance:

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

At this time, the Council returned to Item 1 of today's Docket, relating to the opening of bids on the \$10,000,000 City of San Diego 1966 Sewer Revenue Bonds, Series B.

This being the time and place fixed for the opening of bids for the \$10,000,000 Bonds of The City of San Diego, California, 1966 - designated SEWER REVENUE BONDS, SERIES B, and numbered B1 to B2,000, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined and read:

John Nuveen & Co. (Inc.) and Glore, Forgan, Wm. R. Staats, Inc., Joint Managers, 5 Hanover Square, New York 4, New York; bid par, accrued interest to date of delivery, no premium, for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1975 to 1979, inclusive
<u>5.80%</u>	1980
<u>4.70%</u>	1981 to 1983, inclusive
<u>4.90%</u>	1984 to 1989, inclusive
<u>5.00%</u>	1990 to 1991, inclusive
<u>5.10%</u>	1992 to 1993, inclusive
<u>5.20%</u>	1994 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$75,000.00.

9890-9892 N.S.
Recessed-Reconvened
Bond Bid Report

Blyth & Co., Inc., and Associates, 14 Wall Street, New York, New York 10005; bid par, accrued interest to date of delivery and a premium of \$3,641.80 for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1975 to 1981, inclusive
<u>4.80%</u>	1982 to 1985, inclusive
<u>4.90%</u>	1986 to 1988, inclusive
<u>5.00%</u>	1989 to 1992, inclusive
<u>5.10%</u>	1993 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$75,000.00.

Halsey, Stuart & Co., Inc., and Smith, Barney & Co., Incorporated, Managers and Associates, 123 South La Salle Street, Chicago, Illinois 60690; bid par, accrued interest to date of delivery and a premium of \$3,500.00 for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1975 to 1980, inclusive
<u>5.25%</u>	1981
<u>4.75%</u>	1982 to 1983, inclusive
<u>5.00%</u>	1984 to 1993, inclusive
<u>5.10%</u>	1994 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$75,000.00.

The First Boston Corporation, Kidder, Peabody & Co., Incorporated, and Eastman Dillon, Union Securities & Co., Joint Managers, and Associates, 20 Exchange Place, New York, New York 10005; bid par, accrued interest to date of delivery, no premium, for bonds bearing interest payable semi-annually at the rates of:

<u>Rate</u>	<u>Years</u>
<u>6.00%</u>	1975 to 1978, inclusive
<u>4.40%</u>	1979
<u>4.75%</u>	1980 to 1986, inclusive
<u>5.10%</u>	1987 to 1998, inclusive

The bid was accompanied by a good faith check in the amount of \$75,000.00.

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 Cobb, seconded by Councilman Walsh.

The Council then resumed consideration of the regular order of the Docket for this date, taking up Item 104.

The proposed Ordinance amending Section 1 of Ordinance No. 9502 (New Series), adopted September 15, 1966, incorporating a portion of Lot A-166 and all of Lots A-167 through A-169, San Ysidro Addition No. 1, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 o'clock a.m. having arrived, time set for the hearing continued from the Meetings of April 25, May 9 and 16, June 20, August 13 and 20, September 10, and October 10, 1968, on the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3; it was reported that the Planning Commission voted 6-0 to deny R-3 zoning.

Mr. Robert Jackson and Mrs. Robert Holmer appeared to speak.

The hearing was continued to November 21, 1968, for the proponents, opponents and City Staff to prepare an alternative procedure, on motion of Councilman Cobb, seconded by Councilman Scheidle.

On motion of Councilman Cobb, seconded by Councilman Schaefer, the Meeting was recessed at 10:28 o'clock a.m.

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

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

Councilman Walsh entered the Chamber.

At this time, the Council returned to consider Item 1 on the Docket, relating to the bids for \$10,000,000 City of San Diego 1966 Sewer Revenue Bonds, Series B.

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 THE FIRST BOSTON CORPORATION, KIDDER, PEABODY & CO., INCORPORATED, and EASTMAN DILLON, UNION SECURITIES & CO., JOINT MANAGERS AND ASSOCIATES is the bid yielding the lowest net interest cost, for the \$10,000,000 Bonds of The City of San Diego, California, 1966 - designated SEWER REVENUE BONDS, SERIES B.

After considering the various bids and the report thereon, the following resolution was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran:

RESOLUTION 195024, entitled, "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AWARDED \$10,000,000 CITY OF SAN DIEGO 1966 SEWER REVENUE BONDS, SERIES B, TO THE BEST RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATES ON THE BONDS.

Councilman Schaefer entered the Chamber.

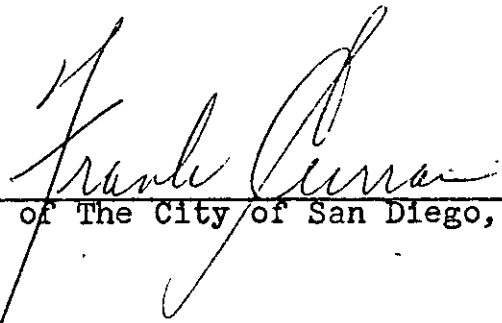
At this time, the Council returned to consider Item 25 on the Docket, relating to Proposition 9 (The so-called "Watson Amendment").

Assistant City Attorney Teaze presented the amended resolution to the Council.

The following amended resolution was adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

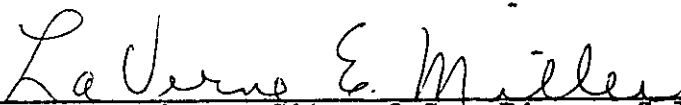
RESOLUTION 195025, stating the opposition of the City Council to the adoption of Proposition 9 (The so-called "Watson Amendment") and urging all voters to vote "NO" on Proposition 9 at the November 5, 1968 Election.

There being no further business to come before the Council at this time, the Meeting was adjourned by Deputy Mayor Cobb, at 2:11 o'clock p.m.



Mayor of The City of San Diego, California

ATTEST:



Assistant
City Clerk of The City of San Diego, California

Adjourned

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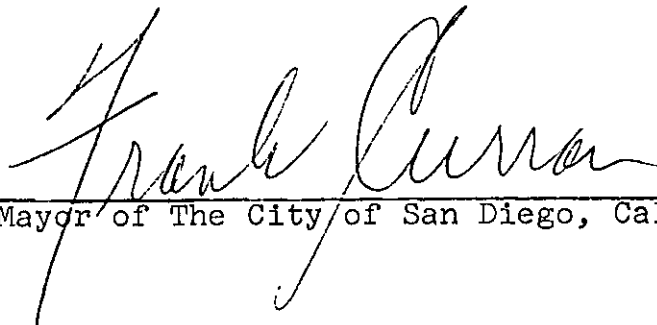
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 15, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

Clerk---La Verne Miller.

In the absence of the members of the City Council, the Assistant
City Clerk declared this Meeting adjourned until 9:00 a.m., Thursday,
October 17, 1968, in the Chamber of the City Council, 12th Floor, City
Administration Building, Community Concourse.



Mayor of The City of San Diego, California

ATTEST:

La Verne E. Miller Assistant.
City Clerk of The City of San Diego, California

Adjourned

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ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 15, 1968 - HELD THURSDAY, OCTOBER 17, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

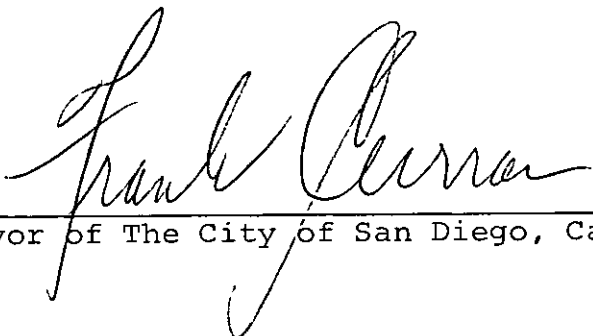
Present--Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and
Mayor Curran.
Absent--Councilmen Walsh and Hitch.
Clerk---LaVerne Miller.

The Adjourned Regular Meeting was called to order by Mayor
Curran at 9:00 a.m.

It was reported that this meeting was adjourned from Tuesday,
October 15, 1968, to this time by the City Clerk.

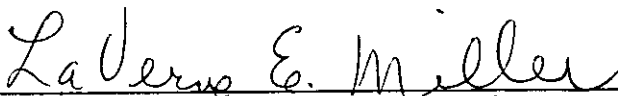
The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Tuesday, October 15,
1968, to 9:00 a.m., Thursday, October 17, 1968, had been posted as
required by law, and the Notices of Adjournment had been mailed to
the members of the City Council and any others who had given written
request for such notices as required by law, and that the proper
affidavits covering such posting and mailing are on file.

On motion of Councilman Scheidle, seconded by Councilman Cobb,
the meeting was adjourned at 9:04 a.m.



Mayor of The City of San Diego, California

ATTEST:



Assistant
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 17, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:05 a.m.

The following resolutions relative to the demolition and removal of existing structures on and adjacent to Block I, Horton's Addition and excavation for basement, Operations Building, City of San Diego, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

RESOLUTION 195026, awarding a contract to John Hansen Materials & House Moving, Inc., for the demolition and removal of existing structures on and adjacent to Block I, Horton's Addition and excavation for basement, Operations Building, City of San Diego; and authorizing the expenditure of \$63,772.00 out of Community Concourse Acquisition Fund 259 for said demolition and removal and related costs; and

RESOLUTION 195027, authorizing the use of City Forces in connection with said demolition and removal.

RESOLUTION 195028, awarding a contract to Bayly, Martin & Fay, Inc., for the purchase of Fire and Extended Coverage Insurance, for a period of five years beginning November 1, 1968, for an estimated annual premium of \$9,215.00, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 195029, awarding contracts for the purchase of Butterfly Valve and Flanges, as follows: B.I.F. for one 48" Butterfly Valve for an actual cost of \$6,637.05, including tax and terms; and Pacific Pipe Company for two 48" Flanges for an actual cost of \$465.65, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 195030, awarding a contract to Krasne's Inc., for the purchase of 110 Police Revolvers for an actual cost of \$5,527.07, including tax and terms, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 195031, accepting the offer of and awarding a contract to International Business Machines Corp. for the purchase of 250,000 Original Utility Bills, for an actual cost of \$3,028.97, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 195032, awarding a contract to Carroll Sagar for the purchase of a 108 Tray Card Catalog, for an actual cost of \$1,900.50, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 195033, awarding a contract to Blake, Moffitt & Towne for the purchase of 280,000 printed envelopes for an actual cost of \$1,691.37, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 195034, awarding a contract to B. Hayman Company for the purchase of one self-propelled lawn sweeper for an actual cost of \$1,447.17, including tax and terms and less a trade-in allowance of \$50.00, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

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

RESOLUTION 195035, inviting bids for the furnishing of recapping of passenger and truck tires - Specifications Document No. 725795;

RESOLUTION 195036, inviting bids for the furnishing of approximately 30,000 loaves of bread - Specifications Document No. 725796;

RESOLUTION 195037, inviting bids for the furnishing of 89 items of automotive equipment - Specifications Document No. 725797; and

RESOLUTION 195038, inviting bids for the improvement of Lake Murray Boulevard - City boundary to Navajo Road; University Avenue - Shiloh Road to College Avenue; Torrey Pines Road at Ardath Road - Specifications Document No. 725798.

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

RESOLUTION 195039, inviting bids for Murray Dam strengthening - Specifications Document No. 725799; and

RESOLUTION 195040, inviting bids for the improvement of North Torrey Pines Road, Science Park Road, easements and public rights-of-way in and adjoining Torrey Pines Science Park Unit 1 - Specifications Document No. 725800.

The following resolutions relative to the final map of Princess Del Sol Unit No. 3, a 128-lot subdivision located east of National Avenue, were adopted on motion of Councilman Schaefer, seconded by Councilman Hom:

RESOLUTION 195041, authorizing an agreement with Princess Park Estates, Inc., for completion of improvements; and

RESOLUTION 195042, approving the final map of Princess Del Sol Unit No. 3 Subdivision.

The following resolutions relative to the final map of T. M. Subdivision, a two-lot subdivision located on both sides of Del Mar Heights Road, east of the San Diego Freeway, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 195043, authorizing an agreement with Security Title Insurance Company, for completion of improvements; and

RESOLUTION 195044, approving the final map of T. M. Subdivision.

Two proposed resolutions relative to the final map of University-Sorrento Industrial, an eight-lot subdivision located between Roselle Street and the flood channel of Sorrento Valley, were presented.

City Manager Hahn addressed the Council, requesting that this item be continued until October 29, 1968 for a Street Vacation Hearing.

Per the City Manager's request, said proposed resolutions were continued to October 29, 1968 for a Street Vacation Hearing, on motion of Councilman Hom, seconded by Councilman Morrow.

The following resolutions relative to the final map of University Village Unit No. 3, a 98-lot subdivision located westerly of proposed Freeway 376 (Interstate 805) in University City, were adopted on motion of Councilman Loftin, seconded by Councilman Schaefer:

RESOLUTION 195045, authorizing an agreement with Penasquitos, Inc., for completion of improvements; and

RESOLUTION 195046, approving the final map of University Village Unit No. 3 Subdivision.

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

RESOLUTION 195047, Climax Unit No. 16 Subdivision;

RESOLUTION 195048, Houghton Subdivision Unit No. 1;

RESOLUTION 195049, Mt. Carmel Heights Unit No. 2 Subdivision;

RESOLUTION 195050, Ocean Beach Commercial Development Subdivision; and

RESOLUTION 195051, Seven Oaks Unit No. 15 Subdivision.

RESOLUTION 195052, authorizing a Lease Agreement with British Motor Sales Co. of San Diego, Inc., as lessee, leasing a portion of Pueblo Lot 242, for a term of ten years, ending September 30, 1978, at a rental of \$152.50 per month for the first five years, and \$200.00 per month for the last five years, for the purpose of the sale of new and used automobiles, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed resolution, authorizing an agreement with Bird, Fujimoto and Fish, A.I.A., Architects, for services in connection with the construction of four swimming pool facilities, was presented.

Mayor Curran read a communication to the Council regarding said swimming pools.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 195053, authorizing an agreement with Bird, Fujimoto and Fish, A.I.A., Architects, for architectural services in the design and supervision of construction of four swimming pool facilities; and authorizing the expenditure of \$31,000.00 out of Park and Recreation Bond Fund 725 for said design and supervision, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 195054, authorizing an agreement with the Atchison, Topeka, and Santa Fe Railway Company, for joint improvement of 28th Street across Santa Fe's Track at crossing No. 2-270.4, to be financed jointly by the City, Railway and the Public Utilities Commission; and authorizing the expenditure of \$3,400.00 out of Capital Outlay Fund 245 to cover portion of cost to be refunded by the Public Utilities Commission, and \$6,400.00 out of Gas Tax Fund 220 Reserve to cover portion of cost to be assumed by City, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following resolutions relative to the San Diego & Arizona Eastern Railway Company property, were adopted on motion of Councilman Loftin, seconded by Councilman Morrow:

RESOLUTION 195055, authorizing a Right of Entry Permit with San Diego & Arizona Eastern Railway Company, affecting portions of Lots 23 and 24, Block 26, Reed and Hubbell's Addition (28th Street); and

RESOLUTION 195056, authorizing the expenditure of \$4,500.00 out of Gas Tax Fund 220 and \$3,500.00 out of Capital Outlay Fund 245 for City contribution in connection with the widening of 28th Street.

RESOLUTION 195057, authorizing an extension to the agreement with Security Pacific National Bank to June 30, 1969, to provide for the inspection, sorting, counting and depositing of coins from parking meters and other sources, for a monthly minimum fee of \$315.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 195058, authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund 245, for the purpose of providing funds for the modification of the Orchestra Shell in the Civic Theater, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The proposed resolution amending Council Policy No. 700-21 regarding San Diego Stadium Rentals, was presented.

City Manager Hahn answered questions presented by the Council.

William Gerhardt spoke to the Council regarding said proposed resolution.

RESOLUTION 195059, amending Council Policy No. 700-21 regarding San Diego Stadium Rentals; and rescinding Resolution No. 190816, adopted June 27, 1967, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The proposed resolution establishing Council Policy No. 700-25 regarding Balboa Stadium Rentals, was presented.

City Manager Hahn answered questions presented by the Council.

William Gerhardt spoke to the Council regarding said proposed resolution.

RESOLUTION 195060, establishing Council Policy No. 700-25 regarding Balboa Stadium Rentals; and rescinding Resolution No. 181038, adopted August 18, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195061, authorizing the City Manager to proceed with the preparation, execution and filing of application to the Department of Housing and Urban Development requesting grants-in-aid up to 75 percent of planning and administrative expenses for the eastern portion of the Southeast San Diego Community Plan Implementation Program and the San Ysidro Community Plan Implementation Program, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

At this time, the Council considered Item 25, relating to the granting or denying of the request of Ray Berney and Russ Corey, by their attorney, Paul A. Peterson, to file a new application for rezoning of certain property.

Paul A. Peterson appeared to speak.

RESOLUTION 195062, granting the request of Ray Berney and Russ Corey, by Paul A. Peterson, their attorney, to process a new application to rezone a portion of Lot 67, Rancho Mission, from Zone R-1-40 to Zones CP, C-1A, R-1, R-2A and R-5, was adopted on motion of Councilman Morrow, seconded by Councilman Scheidle.

RESOLUTION 195063, declaring a building owned by Joyce Adela Hodges and Waylon Willis Hodges II, at 2909 Franklin Street, Lots 21 and 22, Block 324, Reed and Daley's Addition, to be a Public Nuisance; and authorizing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following resolutions relative to the installation of sidewalks in Valeta Street, Camulos Street and Mentone Street, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 195064, approving the plans, specifications and Plat No. 3778 of the assessment district; and

RESOLUTION OF INTENTION 195065, setting the time and place for hearing protests.

RESOLUTION OF INTENTION 195066, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of 30th Street and Coronado Avenue, as more particularly shown on Map No. 11227-B, filed in the office of the City Clerk as Document No. 725527, fixing the time and place for the hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution vacating an easement for sewer purposes affecting portions of the North Half of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter, Section 5, Township 19 South, Range 2 West, S.B.B. & M., being unnecessary for present or prospective public use by the City, was presented.

On motion of Councilman Scheidle, seconded by Councilman Loftin, said proposed resolution was referred to the City Manager per his request, for a meeting with representatives of the above-mentioned area.

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

RESOLUTION 195067, accepting the subordination agreement of General Telephone Company of California, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated September 23, 1968, conveying all their right, title and interest in and to a portion of the Northeast Quarter of the Northwest Quarter, Section 25, Township 18 South, Range 2 West, S.B.B.M., to the easement for sewer purposes across said property particularly described in said subordination agreement;

RESOLUTION 195068, accepting the deed of Lynnwood Hills Development Company, dated September 3, 1968, conveying an easement and right of way for sewer purposes across a portion of the Northeast Quarter of the Northwest Quarter, Section 25, Township 18 South, Range 2 West, S.B.B.M., as more particularly described in said deed;

RESOLUTION 195069, accepting the deed of Osmont Building Company, dated September 13, 1968, conveying an easement and right of way for drainage purposes across a portion of Lot 223, Clairemont Mesa North Unit No. 5, as more particularly described in said deed; and

RESOLUTION 195070, accepting the subordination agreement of Pacific Western Mortgage Co., as beneficiary, and Westwood Associates, as trustee, dated September 26, 1968, conveying all their right, title and interest in and to a portion of Lot 223, Clairemont Mesa North Unit No. 5, to the easement for drainage purposes across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of October 8, 1968.

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

10-17-68

ORDINANCE 9893 (New Series), amending Ordinance No. 9818 (New Series), to create a new class of Community Relations Assistant to Police Chief in the classified service of The City of San Diego and establishing a schedule of compensation therefor, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Walsh and Hitch.

ORDINANCE 9894 (New Series), amending Chapter VIII, Article 1 of the San Diego Municipal Code by adding Section 81.10 relating to the removal and disposal of abandoned, wrecked, dismantled, or inoperative vehicles or parts thereof from property other than highways, and recovery of costs of administration and removal, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Walsh and Hitch.

The following Ordinance was introduced at the Meeting of October 10, 1968.

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

ORDINANCE 9895 (New Series), amending Section 1 of Ordinance No. 9502 (New Series), adopted September 15, 1966, incorporating a portion of Lot A-166 and all of Lots A-167 through A-169, San Ysidro Addition No. 1, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Loftin, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Walsh and Hitch.

By common consent of the Council, Item 107 was continued to later in the meeting; Item 108 was considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 48, Rancho Mission (Poor Sisters of Nazareth Annexation), located in the east end of Mission Valley, north of Interstate Highway 8, and east of Murphy Canyon Road, from Unzoned to Zones A-1-10, FC, R-3' and C-1A; it was reported that one written protest had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Lot 48, Rancho Mission, (Poor Sisters of Nazareth Annexation), into A-1-10 Zone as defined by Section 101.0404, FC Zone as defined by Sections 101.0402, 101.0402.1 and 101.0402.2, R-3 Zone as defined by Section 101.0411 and 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Walsh and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots A-55 and A-56, San Ysidro, located on the southwest side of the intersection of Bolton Hall Road and Sycamore Road, from Zone R-1-40 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. Van Cleave, of the Planning Department, answered questions presented by the Council.

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

The proposed Ordinance, incorporating portions of Lots A-55 and A-56, San Ysidro, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Walsh and Hitch.

At this time, the Council returned to consider Item 107 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the meeting of September 19, 1968, on the matter of rezoning Lots 10 and 11, Beacon Hill, located on the northwest side of Jamacha Road, east of Britain Street, from Zone R-1-5 to Zone R-4; it was reported that the Planning Commission voted 7-0 to deny R-4 Zoning.

No one appeared to be heard.

Kimball Moore, Community Development Director, read a report from the City Manager's Office.

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

RESOLUTION 195071, denying the request to rezone Lots 10 and 11, Beacon Hill, located on the northwest side of Jamacha Road, east of Britain Street, from Zone R-1-5 to Zone R-4, and sustaining the Planning Commission's action to deny.

The above-mentioned resolution was denied without prejudice.

At this time, 10:05 a.m., Mayor Curran recessed the meeting.

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

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

The Council now resumed consideration of the regular order of the Docket, taking up Item 110.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest Quarter of the Southwest Quarter, Section 35, Township 18 South, Range 2 West, S.B.B.M., located between Montgomery Freeway and San Ysidro Boulevard, northwest of the intersection of Montgomery Freeway and Dairy Mart Road, from Interim Zone A-1-5 to Zone C-1A; it was reported that the Planning Commission voted 6-0 to approve C-1A and R-5 Zoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of the Northwest Quarter of the Southwest Quarter, Section 35, Township 18 South, Range 2 West, S.B.B.M., into C-1A and R-5 Zones, as defined by Sections 101.0431 and 101.0418, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted August 13, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Walsh and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest Quarter of Quarter Section 79, Rancho De La Nacion, located on the south side of Division Street west of the intersection of Division Street and 61st Street, from Zone R-1-5 to Zone C-1A; it was reported that the Planning Commission voted 5-1 to approve RC-1A Zoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of the Northwest Quarter of Quarter Section 79, Rancho De La Nacion, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 118 (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 Scheidle, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Walsh and Hitch.

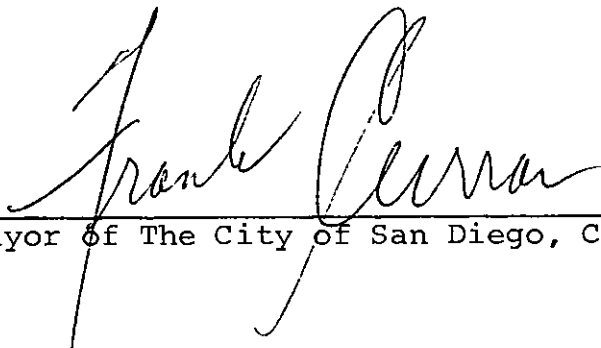
The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Frank Siscon, from the decision of the Chief of Police in revoking his Taxicab driver license; City Attorney Butler addressed the Council, giving a preview of said appeal.

Attorney Butler also informed the Council that on July 5, 1966, a District Court of Appeals in the State of California ruled Penal Code 650½ unconstitutional.

Lieutenant H. L. Eike, Hearing Officer from the Police Department, addressed the Council.


On motion of Councilman Cobb, seconded by Councilman Scheidle, said appeal was referred to the Police Department for their disposition, in light of the Court ruling that Penal Code 650½ is unconstitutional.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:23 a.m. on motion of Councilman Morrow, seconded by Councilman Loftin.



Mayor of The City of San Diego, California

ATTEST:



Assistant
City Clerk of The City of San Diego, California

Hearings
Adjourned

dd

00050

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 22, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Scheidle, Hom and Hitch.
Clerk---LaVerne Miller.

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

The Mayor introduced Major Robert Yardley, Head of Salvation Army of San Diego, who gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

RESOLUTION 195072, authorizing a Suggestion Award to Lanas B. Hill, Public Works Department, \$185.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Schaefer presented Mr. Hill with his Suggestion Award.

Item Four of the Docket relating to a group of American Citizenship students from San Diego City Schools Adult Education Department was passed over at this time as the students had not yet entered the Chamber.

Item Five of the Docket relating to welcoming of new employees was passed over at this time as the employees had not yet entered the Chamber.

Minutes of the Regular Council Meetings of Tuesday, October 1; Thursday, October 3; Tuesday, October 8; and Thursday, October 10, 1968, were presented by the City Clerk.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said Minutes were approved without reading, after which they were signed.

A communication from James T. Hughes, of Hughes Marine Products, requesting Council consideration regarding the leasing of Buildings 134 and 83 at Brown Field, was presented.

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

A communication from the Purchasing Agent reporting on the sale of ten refuse packers from Equipment Division was considered at this time.

It was reported that the \$7,203.00 received from this sale had been deposited with the City Treasurer in Central Garage and Machine Shop Working Capital Fund (522).

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

Convened
Invocation
195072
Minutes Approved
Communications

00051

The proposed resolution, continued from the meeting of October 1, 1968, authorizing an amendatory agreement with Solar amending that agreement covering the sale and option to purchase by Solar of certain parcels to provide that (1) said option will be effective for a period of 7 rather than 5 years; (2) the construction of manufacturing facility on 130,000 square feet to commence within 5 rather than 3 years; and (3) the construction of manufacturing facility on 230,000 square feet to commence within 7 rather than 5 years, was presented.

Mr. Hahn, City Manager, requested that this item be continued for one week.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said proposed resolution was continued for one week, to October 29, 1968.

RESOLUTION 195073, awarding a contract to Mills Engineering Company for the purchase of 53 each waste receptacles at a cost of \$70.00 each, for an actual cost of \$3,892.59, including tax, terms and shipping, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

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

RESOLUTION 195074, authorizing the Purchasing Agent to advertise for bids for the furnishing of nine tandem axle cabs and chassis and nine 25 yard rear loading refuse packer bodies, with the option to purchase five each additional cab and chassis and five each refuse packer bodies on Specifications Document No. 725816;

RESOLUTION 195075, authorizing the Purchasing Agent to advertise for bids for the furnishing of radio tube requirements for a period of one year beginning December 1, 1968 through November 30, 1969 on Specifications Document No. 725817;

RESOLUTION 195076, authorizing the Purchasing Agent to advertise for bids for the improvement of Coast Boulevard Children's Pool Area on Specifications Document No. 725818; and

RESOLUTION 195077, authorizing the Purchasing Agent to advertise for bids for the construction of the Fire Department Test Pit, Fire Repair Facility at Kearny Mesa on Specifications Document No. 725819.

The proposed resolution, rejecting the sole bid received for the construction of South Pacific Beach Restroom and Lifeguard Tower, was presented.

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

RESOLUTION 195078, rejecting the sole bid heretofore received on October 9, 1968, for the construction of South Pacific Beach Restroom and Lifeguard Tower, was adopted on motion of Councilman Walsh, seconded by Councilman Morrow.

The following resolutions relative to the final map of Brantwood Subdivision, a one-lot subdivision located on the northwest corner of Walnut and Fourth Avenues; were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 195079, authorizing the City Manager to execute an agreement with Allen L. Brandt for the completion of improvements; and

RESOLUTION 195080, approving the map of Brantwood Subdivision.

RESOLUTION 195081, authorizing the City Manager to execute an agreement with Dr. J. E. McKee for his services as Co-Principal Investigator in a program of research and development in connection with pyrolysis of solid municipal wastes for the period October 1, 1968 through May 31, 1969, was adopted on motion of Councilman Walsh, seconded by Councilman Schaefer.

The proposed resolution, authorizing an agreement for the improvement of Pomerado Road from U. S. 395 to the Navy Fire Fighting School, was presented.

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

RESOLUTION 195082, authorizing the City Manager to execute an agreement with the County of San Diego for the improvement of Pomerado Road from U. S. 395 to the Navy Fire Fighting School, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 195083, authorizing the City Manager to execute an agreement with National Garages, Inc. to provide for a study of parking needs and the economies thereof for the area under and adjacent to Horton Plaza; authorizing the expenditure of \$7,000.00 out of the Unallocated Reserve for this purpose, \$5,000.00 of this amount to be used for the basic charges for the above study and a sum not to exceed \$2,000.00 for travel expenses as outlined in the agreement, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 195084, authorizing the City Manager to execute an agreement with the San Diego State College Foundation for physical testing of firemen for the fiscal year 1968-69, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 195085, authorizing the City Manager to execute an agreement with the City of El Cajon to maintain El Cajon's radar speed meter equipment, using appropriate City Forces, and to provide El Cajon with expert witnesses when necessary for speeding cases involving radar speed meters, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 195086, authorizing the City Manager to do by City Forces all the work for the installation of two six-inch FMCT meters with backflow and vault on a ten-inch service for the University of California at San Diego, Elliot Field Station at 8611 Pomerado Road, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 195087, authorizing the City Manager to do by City Forces all the work for the necessary preparations in East Mission Bay for the Sixth Annual Mayor's Cup Regatta scheduled for October 27, 1968, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The proposed resolutions, relative to the modification of traffic signals at various intersections, were presented.

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

The following resolutions, relative to the modification of traffic signals at Clairemont Mesa Boulevard and Convoy Street; Pacific Highway at Grape Street and Hawthorn Street; 12th Avenue and "G" Street; La Jolla Shores Drive and North Torrey Pines Road; Rosecrans Street and Kurtz Street; and Genesee Avenue and Clairemont Mesa Boulevard, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 195088, authorizing the expenditure of \$8,000.00 out of Gas Tax Fund 220 for the purpose of providing funds for said modifications; and

RESOLUTION 195089, authorizing the use of City Forces for said modification.

RESOLUTION 195090, authorizing the expenditure of \$15,000.00 out of the Unallocated Reserve for the purpose of providing funds for testing in connection with City contracts, supplementing Fund 100, Ordinance No. 8068, in said amount, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 195091, authorizing an application to be made to the Department of Housing and Urban Development for a grant in the amount of \$44,225.00 to acquire and develop a permanent interest to certain land south of the proposed elementary school and east of the proposed junior high school on the Otay Village West Plan; which land is to be held and used for permanent open-space land for park uses, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 195092, approving the claim of San Diego Opera, Inc. in the amount of \$355.55; and

RESOLUTION 195093, approving the claim of United Services Automobile Association in the amount of \$313.02.

The following resolutions, relative to the improvement of Alley, Block 14, Las Alturas No. 4; Alley, Block 27, Fairmount Addition, and Alley, Block 222, San Diego Land and Town Company Addition; Russ Boulevard; San Jacinto Drive, 25th Street, 26th Street, Orange Avenue, Sicard Street and 28th Street, were adopted on motion of Councilman Loftin, seconded by Councilman Schaefer:

RESOLUTION 195094, awarding a contract to G. Spikes Masonry & Cement Contractor for said improvements; and

RESOLUTION 195095, authorizing the expenditure of \$6,300.00 out of Capital Outlay Fund 245 for said improvements and related costs.

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

RESOLUTION 195096, approving the plans, specifications and Plat No. 3764; and

RESOLUTION OF INTENTION 195097, setting the time and place for hearing protests.

RESOLUTION OF INTENTION 195098, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Ulric Street, from Friars Road south to U. S. 395, and excess portions of Friars Road in Mission Valley Ball Park and southerly 40 acres of Pueblo Lot 1175, as more particularly shown on Maps Nos. 11541-B, 11554-1-B and 11554-2-B, on file in the office of the City Clerk as Document No. 724617, fixing the time and place for hearing; rescinding Resolutions Nos. 194171 and 194432, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION OF INTENTION 195099, 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 Promontory Street, between the southerly line of Fortuna Avenue and the northerly line of Lot 3, South Bay Club Apartments, Mission Bay, as more particularly shown on Map No. 11623-B, on file in the office of the City Clerk as Document No. 724769, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 195100, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years to Pacific Beach Street Lighting Operation District No. 1, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 195101, granting the petition for paving and otherwise improving the Alley in Block 78, City Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195102, granting the petition for the conversion of existing overhead power and communication facilities to an underground position within the public right of way and on private property in Golden Park Subdivision and Ironton Subdivision; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195103, granting the petition for paving and otherwise improving the Alley in Block 105, Pacific Beach; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 195104, granting the petition for paving and otherwise improving Milch Road and McDowell Road between Miramar Road and Consolidated Way, and Miramar Road at its intersection at Milch Road and McDowell Road; appointing Municipal Engineers, Inc. to be Design Engineer, for a sum not to exceed \$2,000.00; directing the same to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to Abutter's Rights of Access in and to Rue D'Orleans, across portions of Lot 4, Edgewater Beach Subdivision, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 195105, authorizing the Mayor and City Clerk to execute a quitclaim deed effecting the revestment of those abutter's rights of access to The Owners in Fee Simple of Record; and

RESOLUTION 195106, accepting the relinquishment of said abutter's rights of access of The Norman Company.

RESOLUTION 195107, authorizing the sale by negotiation to The Owners in Fee Simple of Record of Lots 2 and 3, Block 10, Rancho Santa Fe, of an easement for water pipeline purposes affecting said property for the sum of \$50.00; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming said easement to The Owners in Fee Simple of Record, was adopted on motion of Councilman Lofton, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Blocks 11, 16 and 30; Normal Heights; and Collier Avenue, Copley Avenue, North Mountain View Drive, 34th Street and Arthur Avenue on Assessment Roll No. 3410; it was reported that one appeal had been received.

Mr. Clifton C. H. Haws appeared to speak in opposition.

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

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

RESOLUTION 195108, overruling the appeal filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3410, covering the cost of paving and otherwise improving Alley, Blocks 11, 16 and 30, Normal Heights; and Collier Avenue, Copley Avenue, North Mountain View Drive, 34th Street and Arthur Avenue; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Randall Street, between Loring Street and La Marque Street, on Resolution of Intention No. 194758; it was reported that no protests had been received.

No one appeared to be heard.

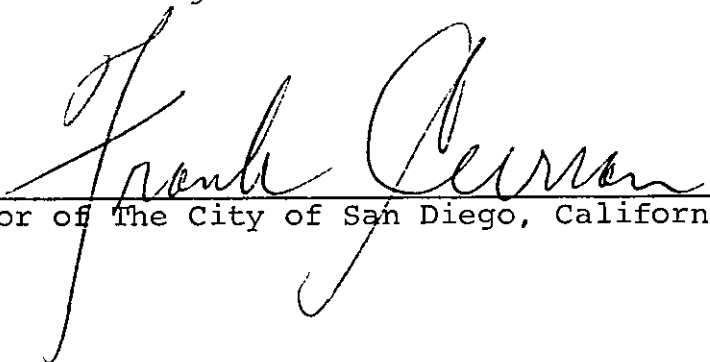
Mr. Butler, City Attorney, answered questions directed by the Council.

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

RESOLUTION 195109, vacating Randall Street, between Loring Street and La Marque Street, on Resolution of Intention No. 194758.

In relation to this item, Councilman Cobb moved to direct the City Manager and City Attorney to investigate the disposition of these parts of lots which go back to adjacent property owners. This motion was seconded by Councilman Loftin and carried unanimously.

There being no further business to come before the Council, Mayor Curran adjourned the meeting at 9:50 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 24, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Schaefer entered the Chamber.

The Council passed over Item 1 on the Docket, relating to visiting
students, and took Item 2 under consideration at this time.

A communication from Tony Valencia, representing the Mexican
American Ad Hoc Committee, requesting permission to address the Council
regarding the possibility of translating all informational signs in
Balboa Zoo and Balboa Park into Spanish, was presented.

Tony Valencia's representative spoke to the Council.

On motion of Councilman Schaefer, seconded by Councilman Walsh,
said communication was referred to the City Manager, the Zoo Board
and the Park Board. By the same motion, the Council directed the
City Manager to prepare a report for their consideration.

A communication from the residents in the Skyline Hills area
requesting permission to address the Council regarding the water
billing in their area was presented.

Reverend Jessie, representative of the residents in the Skyline
Hills area, appeared to speak to the Council.

On motion of Councilman Hom, seconded by Councilman Cobb, said
communication was referred to the City Manager for review and
investigation. By the same motion, the Council directed the City
Manager to prepare a report for their consideration.

Councilman Morrow entered the Chamber.

A communication from Donald R. McKenney, President, San Diego
Teachers Association, requesting permission to address the Council
regarding adequate protection of students and other citizens at night
activities, was presented.

Mr. McKenney appeared to speak to the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, said
communication was referred to the City Manager. By the same motion,
the Council directed the City Manager to prepare a report for their
consideration.

RESOLUTION 195110, awarding a contract to J. T. Ryerson & Son,
Inc., for the purchase of approximately five tons of aluminum sheets,
Type 6061-T6, anodized, for an actual estimated cost of \$6,415.50,
including tax and terms, was adopted on motion of Councilman Scheidle,
seconded by Councilman Schaefer.

RESOLUTION 195111, awarding a contract to Martin-Carter Chrysler
Plymouth for the purchase of one four door Sedan, for an actual cost
of \$3,953.02 including tax and terms, was adopted on motion of Councilman
Cobb, seconded by Councilman Hom.

RESOLUTION 195112, accepting the offer of and awarding a contract to Fuller Co./General American Transportation Corp. for the purchase of one high performance gas pump, for an actual cost of \$3,097.50 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 195113, inviting bids for the furnishing of Welded Steel Pipe - Specifications Document No. 725870;

RESOLUTION 195114, inviting bids for the construction of Fire Station No. 33, Rancho Bernardo and Fire Station No. 36, Mesa Vista - Specifications Document No. 725871; and

RESOLUTION 195115, inviting bids for the construction of an addition to Building No. 264, Chollas Operations Station - Specifications Document No. 725872.

Two proposed resolutions relative to the final map of Egger Highlands Unit No. 10, a 74-lot subdivision located between Thermal Avenue and Saturn Boulevard, south of Satellite Boulevard were presented.

On motion of Councilman Schaefer, seconded by Councilman Walsh, said proposed resolutions were continued for one week, to the meeting of October 31, 1968, at the request of the City Attorney.

The proposed resolution authorizing a First Amendment to Agreement with Chargers Football Company, to provide an additional 60-day period for the exercise of certain options was presented.

J. Stacey Sullivan, Jr. spoke in favor of the proposed resolution and answered questions presented by the Council.

City Manager Hahn gave his report and answered questions presented by the Council.

At this time, the Council returned to consider Item 1 on the Docket, and recognized a group of students of the bilingual Social Studies class from Memorial Junior High School and their teacher, Mrs. Mary Flores.

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

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

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

Absent--Councilmen Loftin and Hitch.
Clerk---LaVerne Miller.

The Council returned to consider Item 10 on the Docket, relating to the proposed resolution authorizing a First Amendment to Agreement with Chargers Football Company.

City Attorney Butler answered questions presented by the Council.

Mayor Curran addressed the City Council on the fact that the City Council has authorized the City Manager to be its negotiator, and he hoped this Council would instruct the Chargers to submit on their official stationary signed by the President of the Corporation, or by Resolution of their Board of Directors, and NO ONE ELSE, any letters of negotiation with our City Manager, and that they be the two principals to negotiate.

On motion of Councilman Walsh, seconded by Councilman Cobb, the request for the additional 60-day extension period was denied.

By the same motion, the proposed resolution was filed.

The following resolutions, authorizing Preferential Nonexclusive Use and Occupancy Permits for the use of City-owned facilities, for the period of one year ending June 30, 1969, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 195116, Associated Camera Clubs of Southern California for the use of the Photo-Arts Building, Balboa Park;

RESOLUTION 195117, Balboa Club for the use of the Balboa Club, Balboa Park;

RESOLUTION 195118, Balboa Tennis Club for the use of Morley Field Tennis Center Building, Balboa Park;

RESOLUTION 195119, East San Diego Adult Recreation Club for the use of the East San Diego Adult Recreation Club;

RESOLUTION 195120, Highland and Landis Shuffleboard Club for the use of Highland and Landis Shuffleboard Club, Highland and Landis Park and Recreation Center;

RESOLUTION 195121, La Jolla Shuffleboard Club, Inc., for the use of the La Jolla Shuffleboard Clubhouse, Ellen Browning Scripps Park;

RESOLUTION 195122, San Diego Floral Association for the use of the Floral Society Building, Balboa Park;

RESOLUTION 195123, San Diego Lawn Bowling Club for the use of Lawn Bowling Green of Balboa Park;

RESOLUTION 195124, San Diego Model Railroad Club for the use of the Southwest Room of the House of Charm, Balboa Park;

RESOLUTION 195125, San Diego Roque Club for the use of the Roque Courts located at the San Diego Shuffleboard, Bridge Club, Balboa Park; and

RESOLUTION 195126, San Diego Shuffleboard, Bridge Club for the use of the San Diego Shuffleboard, Bridge Club (exclusive of Roque Courts), Balboa Park.

RESOLUTION 195127, authorizing the expenditure of \$1,700.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the purchase of planting materials for the turfing of the Pony League Field on Tecolote Park, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 195128, excusing the absence of Councilman Floyd Morrow from City Council meetings from October 29 through October 31, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following resolutions relative to declaring buildings to be a Public Nuisance, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 195129, declaring a building owned by Willie Bennett at 430 Dodson Street, North 40 feet of Lot 10, Block 13, Hoitt's Addition, to be a Public Nuisance; and directing the City Attorney to abate said nuisance; and

RESOLUTION 195130, declaring buildings owned by Nova L. and Marjorie E. Smith and Dennis G. and Roxane L. Roberts at Box 56, Route 1, Carmel Valley Road the East 21.26 acres of Lot 4, except Road Survey 758, Section 19, Township 14 South, Range 3 West, to be a Public Nuisance; and directing the City Attorney to abate said nuisance.

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

RESOLUTION 195131, accepting the deed of Miller-Bond Land Company, dated September 12, 1968, conveying an easement and right of way for drainage purposes across a portion of Miller-Bond Subdivision, as more particularly described in said deed;

RESOLUTION 195132, accepting the subordination agreement of Palomar Mortgage Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 20, 1968, conveying all their right, title and interest in and to a portion of Lot 17, Rancho Mission, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 195133, accepting the subordination agreement of Union Bank, as beneficiary, and PMC Investment Inc., as trustee, dated September 23, 1968, conveying all their right, title and interest in and to a portion of Lot 17, Rancho Mission, to the easement for street purposes across said property particularly described in said subordination agreement; and

RESOLUTION 195134, accepting the deed of Williamson Park Co. and Swan Constructors, Inc., dated September 13, 1968, conveying an easement and right of way for street purposes across a portion of Lot 17, Rancho Mission, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Kelton Road, as more particularly described in said deed.

The following Ordinances were introduced at the meeting of October 17, 1968.

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

ORDINANCE 9896 (New Series), incorporating a portion of Lot 48, Rancho Mission, (Poor Sisters of Nazareth Annexation), into A-1-10 Zone as defined by Section 101.0404, FC Zone as defined by Sections 101.0402, 101.0402.1 and 101.0402.2, R-3 Zone as defined by Section 101.0411 and C-1A Zone as defined by Section 101.0431, of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Hitch.

ORDINANCE 9897 (New Series), incorporating portions of Lots A-55 and A-56, San Ysidro, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Hitch.

ORDINANCE 9898 (New Series), incorporating a portion of the Northwest Quarter of the Southwest Quarter, Section 35, Township 18 South, Range 2 West, S.B.B.M., into C-1A and R-5 Zones, as defined by Sections 101.0431 and 101.0418, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted August 13, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Hitch.

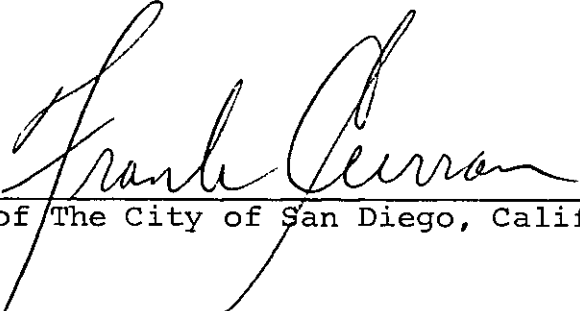
ORDINANCE 9899 (New Series), incorporating a portion of the Northwest Quarter of Quarter Section 79, Rancho De La Nacion, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 118 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Hitch.

The following resolution was considered under unanimous consent, granted to Mayor Curran, and adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 195135, authorizing an agreement with Frank L. Hope and Associates, Architects and Engineers, for planning services required to prepare general plans for the Tia Juana River Valley; and authorizing the expenditure of \$11,000.00 out of General Fund 100, Unallocated Reserve for said services.

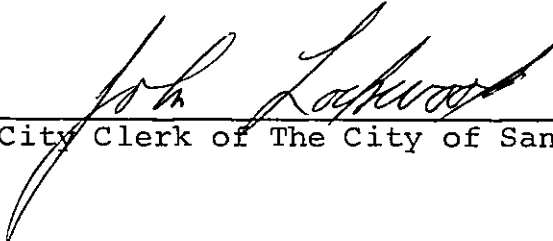
At this time, Mayor Curran recognized Mr. Clarence McKee, representative of the Youth Opportunity Programs from Washington D. C., who addressed the Council.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:49 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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 29, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

In the absence of a minister, the Council observed a moment of silence at this time.

Councilman Cobb led the Pledge of Allegiance.

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

A group of new employees, who were present in the Chamber, were recognized and welcomed by the Council at this time.

Minutes of the Regular Council Meeting of Tuesday, October 15, not held; Adjourned Meeting of Tuesday, October 15 held Thursday, October 17; and the Regular Meeting of Thursday, October 17, 1968, were presented by the City Clerk.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said Minutes were approved without reading, after which they were signed.

The following resolution was considered under unanimous consent granted to the Mayor:

RESOLUTION 195136, authorizing the City Manager or his representatives to participate in the public hearing, to consider the rules and regulations for effective and reasonable pollution control, on Tuesday, October 29, 1968 and at any subsequent public hearing to consider said rules and regulations, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The following resolutions, continued from the meeting of October 17, 1968, relative to the final map of University-Sorrento Industrial, an eight-lot subdivision located between Roselle Street and the flood channel of Sorrento Valley, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 195137, authorizing the City Manager to execute an agreement with La Jolla Clay Products, Inc., et al, for completion of improvements; and

RESOLUTION 195138, approving the map of University-Sorrento Industrial Subdivision.

The proposed resolution, continued from the meetings of October 1 and 22, 1968, authorizing an amendatory agreement with Solar amending that agreement covering the sale and option to purchase by Solar of certain parcels to provide that (1) said option will be effective for a period of 7 rather than 5 years; (2) the construction of manufacturing facility on 130,000 square feet to commence within 5 rather than 3 years; and (3) the construction of manufacturing facility on 230,000 square feet to commence within 7 rather than 5 years, was presented.

Mr. Wilhelms, Assistant City Manager, requested that this item be returned to the City Manager's Office.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said proposed resolution was returned to the City Manager's Office as requested.

The proposed resolutions relative to the improvements at Paradise Hill Park and Recreation Center, including Additive Alternates 1, 2, and 3, were passed over at this time in the absence of a six-member Council needed for the voting.

RESOLUTION 195139, awarding a contract to Long, Marker & Howley Construction Company for the construction of sewer main replacement Group 2 for the sum of \$45,843.70, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 195140, accepting the offer of and awarding a contract to F.M.C. Corporation, John Bean Division, for the purchase of one triple combination fire apparatus, 750 gpm capacity, for an actual cost of \$26,830.13, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Councilman Walsh entered the Chamber.

RESOLUTION 195141, awarding a contract to Richard K. Van Nuis for the landscaping of North Park Park and Recreation Center, Schedule II for the sum of \$11,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

There being six members present for the necessary voting, the Council returned to consideration of Item 8 relating to the two proposed resolutions relative to the improvements at Paradise Hill Park and Recreation Center, including Additive Alternates 1, 2, and 3.

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

RESOLUTION 195142, awarding a contract to J. M. Haddad Construction Company for the improvements at Paradise Hill Park and Recreation Center, including Additive Alternates 1, 2, and 3 for the sum of \$204,620.65; authorizing the expenditure of \$235,000.00 out of the Park and Recreation Bond Fund 725 and \$35,000.00 out of the Capital Outlay Fund 245 for said improvements and related costs; and

RESOLUTION 195143, authorizing the City Manager to do by City Forces all the work of making connections, furnishing water meter service, and necessary planting in connection with said improvements.

Councilman Scheidle left the Chamber.

The Council, at this time, returned to the regular order of the docket, giving consideration to Item 12.

RESOLUTION 195144, accepting the offer of and awarding a contract to Westinghouse Electric Corporation for furnishing electric stairway maintenance for a five-year period beginning November 1, 1968 through October 31, 1973, for a total cost of \$1,550.00 per month, plus sales tax, subject to an escalation not to exceed 10% in any one year period, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 195145, awarding a contract to Rebco Construction Company for the construction of storm drain in Avenida Cortez between Via De La Costa and Avenida Cresta, Schedule I for the sum of \$10,336.00; authorizing the expenditure of \$13,500.00 out of the Storm Drain Fund 727 for said construction and related costs, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 195146, awarding a contract to Gardner Company for the construction of storm drain at the intersection of Girard Avenue, Torrey Pines Road and Virginia Way, Schedule II for the sum of \$6,393.00; authorizing the expenditure of \$8,300.00 out of the Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 195147, authorizing the Purchasing Agent to advertise for bids for the construction of Estrella Avenue - Monroe Avenue Storm Drain on Specifications Document No. 725903, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

The proposed resolution, authorizing a lease agreement for leasing a portion of Mission Bay Park for the purpose of the construction, operation and maintenance of a Visitor Information Center, was presented.

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

RESOLUTION 195148, authorizing the City Manager to execute a Lease Agreement with San Diego Visitor Information Center leasing a portion of Mission Bay Park for a term of twenty-five years, for the purpose of the construction, operation and maintenance of a Visitor Information Center, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The proposed resolution, authorizing an agreement for landscape services required to prepare a Landscape Master Plan for the area along Harbor Drive from the existing Spanish Landing development west to the Harbor Drive Bridge, was presented.

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

RESOLUTION 195149, authorizing the City Manager to execute an agreement with Wimmer and Yamada for landscape services required to prepare a Landscape Master Plan for the area along Harbor Drive from the existing Spanish Landing development west to the Harbor Drive Bridge; authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245 for payment of said services, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 195150, authorizing the City Manager to execute an agreement with the United States Department of Housing and Urban Development for the period from October 1, 1968 to December 1, 1969 for the joint finance of a research study concerning the development of a local government planning-programming-budgeting system in the City of San Diego, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 195151, authorizing the expenditure of \$950.00 out of Gas Tax Fund 220 for the purpose of providing funds for the improvement of Pershing Drive by the installation of a water meter with backflow prevention and a gate valve at the corner of "B" Street and Pershing Drive, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The proposed resolution, authorizing the City Attorney to submit a statement of position in the Service to Omaha and Des Moines Case, Civil Aeronautics Board Docket No. 18401, was presented.

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

RESOLUTION 195152, authorizing the City Attorney, in conjunction with the San Diego Unified Port District and the San Diego Chamber of Commerce, to submit a statement of position in the Service to Omaha and Des Moines Case, Civil Aeronautics Board Docket No. 18401, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 195153, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northerly 17 feet of Clairemont Mesa Boulevard westerly of Mercury Street to a point 1000 feet westerly of the northerly prolongation of the westerly line of Mercury Street, as more particularly shown on Map No. 11625-B, on file in the office of the City Clerk as Document No. 724772, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195154, granting the petition for paving and otherwise improving Ingulf Street, between Frankfort Street and Galveston Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 195155, granting the petition for the installation of sidewalk on Solola Street, between Palin Street and Bonita Drive; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 195156, granting the petition for paving and otherwise improving the north side of West Point Loma Boulevard, from Abbott Street to approximately 270.00 feet east; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The following resolutions relative to a portion of Lot F, Block 151, Horton's Addition, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 195157, accepting the deed of Helen Muehleisen, conveying a portion of Lot F, Block 151, Horton's Addition; setting aside, dedicating and naming same Imperial Avenue; and

RESOLUTION 195158, authorizing the expenditure of \$250.00 out of Gas Tax Fund 220 for the purpose of acquiring fee title to a portion of Lot F, Block 151, Horton's Addition.

The proposed ordinance, amending Article 2 of Chapter VII of the San Diego Municipal Code by amending Subsection (a) of Section 72.06, relating to Taxicab Driver Licenses, was presented.

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

The proposed ordinance, amending Article 2 of Chapter VII of the San Diego Municipal Code by amending Subsection (a) of Section 72.06 relating to Taxicab Driver Licenses, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Hom, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Scheidle, Morrow and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the alleys in Blocks 1 and 2, Sorrento Lands and Townsites; and portions of Begonia Street and Roselle Street, on Resolution of Intention No. 194985; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 195159, vacating the alleys in Blocks 1 and 2, Sorrento Lands and Townsites; and portions of Begonia Street and Roselle Street, on Resolution of Intention No. 194985.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the excess portion of El Camino Del Teatro, adjacent to Lots 8 and 9, Block 16, Muirlands Subdivision, on Resolution of Intention No. 194910; it was reported that no protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 195160, vacating the excess portion of El Camino Del Teatro adjacent to Lots 8 and 9, Block 16, Muirlands Subdivision, on Resolution of Intention No. 194910.

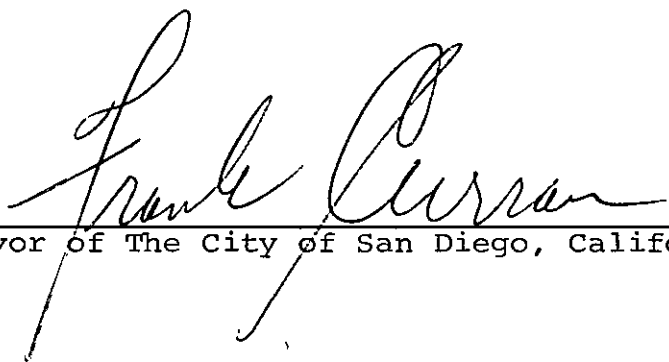
The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years, on Resolution of Intention No. 194911, to University Avenue Street Lighting Operation District No. 1; it was reported that no appeals had been received.

No one appeared to be heard.

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

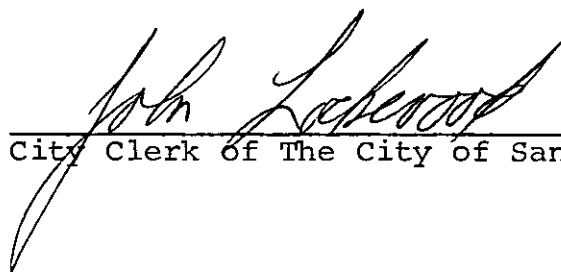
RESOLUTION 195161, confirming the City Engineer's report and assessment for the operation of the University Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 31, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

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

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

The following resolutions, continued from the meeting of October 24, 1968, relative to the final map of Egger Highlands Unit No. 10, a 74-lot subdivision located between Thermal Avenue and Saturn Boulevard, south of Satellite Boulevard, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 195162, authorizing an agreement with Wenhe Construction, Inc., for completion of improvements; and

RESOLUTION 195163, approving the final map of Egger Highlands Unit No. 10 Subdivision.

Councilman Walsh entered the Chamber.

RESOLUTION 195164, awarding a contract to Trepte Construction Company, Inc., for the access tunnel from Convention Center to Operations Building, City of San Diego, for the sum of \$105,871.00; authorizing the expenditure of \$115,000.00 out of Community Concourse Acquisition Fund 259 for said tunnel and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following resolutions relative to the improvement of Grant Hill Park, were adopted on motion of Councilman Hom, seconded by Councilman Schaefer:

RESOLUTION 195165, awarding a contract to T. B. Penick & Sons, Inc., for the improvement of Grant Hill Park, for the sum of \$56,499.40; authorizing the expenditure of \$45,500.00 out of Park and Recreation Bond Fund 725 and \$36,500.00 out of Capital Outlay Fund 245 for said improvement and related costs; and

RESOLUTION 195166, authorizing the use of City Forces to make the necessary water connections as required in connection with the improvement of Grant Hill Park.

RESOLUTION 195167, awarding a contract to Contractor Supply for the purchase of six Rescue Saws, at a cost of \$390.00 each, for an actual cost of \$2,407.86 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 195168, awarding a contract to Halprin Supply Company for the purchase of nine lengths of 4½" x 10' flexible non-collapsible combination suction hose, and two lengths of 5" x 10' flexible non-collapsible combination suction hose, for an actual cost of \$1,052.26 including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 195169, awarding a contract to Duke Patterson for the purchase of one Rotary Rock Picker, for an actual cost of \$3,634.05 including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 195170, rejecting all bids heretofore received on September 4, 1968, on the construction of a soundproof Pump Room at the Civic Theater, and authorizing the Purchasing Agent to re-advertise for bids for the modification to Pump Room equipment at the Civic Theater - Specifications Document No. 725947, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

The proposed resolution inviting bids for the clearing and landscaping of the Food and Beverage Building site in Balboa Park, was presented.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said proposed resolution was continued for two weeks to the meeting of November 14, 1968, per the request of the City Manager.

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

RESOLUTION 195171, inviting bids for the replacement of sewer mains in San Diego Avenue and California Street between Sassafras Street and Bandini Street - Specifications Document No. 725949; and

RESOLUTION 195172, inviting bids for the construction of Traffic Signal and Safety Lighting Systems and interconnect at the intersection of India Street and Washington Street, and replacement of Traffic Signal Controller and Detector Addition at the intersection of Nimitz Boulevard and Lowell Street - Specifications Document No. 725950.

Two proposed resolutions relative to the final map of Fortune Park Unit No. 8, a 142-lot subdivision located south of Palm Avenue on the extension of Piccard Avenue, were presented.

Joseph Fish addressed the Council requesting a continuance of the proposed resolutions.

J. R. Shattuck of Shattuck Development Corp., addressed the Council.

Jack Van Cleave of the Planning Department recommended a two-weeks continuance of said proposed resolutions, and answered questions presented by the Council.

On motion of Councilman Scheidle, seconded by Councilman Schaefer, said proposed resolutions were continued to the end of the Docket for Mr. Fish, Mr. Shattuck, the Planning Department and an attorney to meet together to attempt to resolve differences.

RESOLUTION 195173, authorizing a Second Amendment to Lease Agreement with Sandy, Inc., as Lessee, amending that certain Lease Agreement to (1) delete 4.05 acres from the leased premises, (2) add a provision for delinquent rent charges, (3) prorate reduction in rent as to 1.93 acres of the leased premises retroactive to August 8, 1967, (4) provide for the installation of parking barriers at Lessee's cost, and (5) add an anti-discrimination provision, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 195174, authorizing an agreement with Brown & Zammit Engineering, Inc., for electrical engineering services in connection with the installation of traffic signals and safety lighting at three intersections; and authorizing the expenditure of \$4,000.00 out of Gas Tax Fund 220 for said services, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 195175, authorizing an agreement with Brown & Zammit, Inc., for electrical engineering services in connection with the lighting of various Tennis Courts; authorizing the expenditure of \$4,500.00 out of Park and Recreation Bond Fund 725 for said services, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 195176, authorizing an Amendment to Agreement with L H Associates, Inc., Consulting Engineers, for engineering services in connection with the La Jolla-Pacific Beach Trunk Sewer, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following resolutions authorizing the use of City Forces, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 195177, authorizing the City Manager to do by City Forces all the work for the installation of one 8-inch FMCT meter with backflow and vault on existing 16-inch CI main with provision for one additional 8-inch FMCT meter and backflow to be added later for 9576 Regents Road for the University of California; and

RESOLUTION 195178, authorizing the City Manager to do by City Forces all the work for the installation of one 8-inch FMCT meter with backflow and vault on existing 12-inch main with provisions for one additional 8-inch FMCT meter and backflow to be added later for 10285 North Torrey Pines Road for the University of California.

RESOLUTION 195179, approving Change Order No. 1, issued in connection with the contract with Griffith Company, for the construction of Soledad Mountain Road between Garnet Avenue and 250 feet northerly of Beryl Street, and Beryl Street between Soledad Mountain Road and 355 feet westerly of Soledad Mountain Road; said changes amounting to an increase of \$10,322.50; authorizing the expenditure of \$10,600.00 out of Capital Outlay Fund 245 for the above purpose and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The proposed resolution authorizing the City Auditor and Comptroller to transfer funds to meet the Reserve Fund Requirements on the \$10,000,000.00 1966 Sewer Revenue Bonds, Series B, was presented.

City Manager Hahn requested that said proposed resolution be continued to the end of the Docket

By unanimous consent of the Council, said resolution was continued to the end of the Docket.

RESOLUTION 195180, renaming La Jolla Scenic Drive, north of Ardath Road, La Jolla Scenic Drive North; and La Jolla Scenic Drive, south of Ardath Road, La Jolla Scenic Drive South, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 195181, approving and providing for the execution of a contract for Grant for Urban Beautification and Improvement No. Calif. B-106(G) by and between The City of San Diego and The United States of America, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 195182, authorizing the City Manager to file an application with the Secretary of the Department of Commerce for the purpose of receiving financial assistance from the Economic Development Administration for the planning and coordination of a 1969 Youth Opportunity Program, for the sum of \$43,330.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

The following resolutions relative to improving Palm Avenue, Donax Avenue, Fourteenth Street, et al, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

RESOLUTION 195183, awarding a contract to Wal-Con Construction Co. and John M. Artukovich, A Joint Venture, for the improvement of Palm Avenue, Donax Avenue, Fourteenth Street, Elder Avenue, Coronado Avenue, Fifteenth Street, Alley in Block 27, South San Diego Company's Addition; Alley in Block 39, South San Diego Company's Addition; Public Right of Way in Lots 6 through 11, South San Diego Park Acres; Lots 1 through 11, Block 126, South San Diego Park, and a portion of "J" Street, vacated; and

RESOLUTION 195184, authorizing the expenditure of \$38,000.00 out of Storm Drains Bond Fund 727, for the City's contribution toward the cost of the improvement of Palm Avenue, Donax Avenue, Fourteenth Street, et al.

RESOLUTION 195185, appointing Don Nasland Design Engineer to prepare plans for improving Ash Street, from existing improvements west of Home Avenue to Parrot Street; Parrot Street, from Ash Street to "A" Street; and "A" Street, from Parrot Street to McClellan Street, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 195186, vacating two easements for sewer purposes and water pipe purposes, affecting portions of Block 2 of La Jolla Strand, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 195187, authorizing the Mayor and the City Clerk to execute a Deed of Easement, conveying an easement for sewer purposes across a portion of Zena Sikes Tract of Rancho San Bernardo to the City of Escondido, for the sum of \$1,550.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following resolutions relative to deeds affecting Lots 10 and 11, E. W. Morse's Subdivision and a portion of Miller Bond Subdivision, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 195188, setting aside and dedicating as and for a public street, all that portion of that certain Street Reservation lying within the Miller-Bond Subdivision; naming the same Camino De La Reina;

RESOLUTION 195189, accepting the deed of Title Insurance and Trust Company, dated September 10, 1968, conveying an easement and right of way for drainage purposes, across portions of Lots 10 and 11, E. W. Morse's Subdivision, as more particularly described in said deed; and

RESOLUTION 195190, accepting the deed of Title Insurance and Trust Company, dated September 10, 1968, conveying an easement and right of way for street purposes across portions of Lots 10 and 11, E. W. Morse's Subdivision, and a portion of Miller-Bond Subdivision, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Camino De La Reina, as more particularly described in said deed.

RESOLUTION 195191, accepting the deed of Westgate-Hahn, dated October 7, 1968, conveying an easement and right of way for drainage purposes across a portion of Lot 4 of the Partition of Pueblo Lot 1105, as more particularly described in said deed, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

The proposed Ordinance, establishing a new parking meter zone, on the south side of Spruce Street, between Third Avenue and Fourth Avenue, was introduced on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Morrow and Hitch.

The proposed Ordinance, adopting "The City of San Diego Building Code," was presented.

City Manager Hahn answered questions presented by the Council.

Said proposed Ordinance, adopting "The City of San Diego Building Code" regulating the erection, construction, enlargement, alteration, repair, moving, removal, conversion, demolition, occupancy, equipment use, height, area and maintenance of buildings and structures in The City of San Diego, and incorporating said code by reference into the San Diego Municipal Code by amending Section 91.01 and repealing certain other sections of Article 1 of Chapter IX of the San Diego Municipal Code; incorporating all existing provisions of Section 91.01 and the repealed sections into "The City of San Diego Building Code," was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Morrow and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located south of Navajo Road between Camino Corto and Patrick Henry High School, from Zone R-1-5 to Zone R-3; it was reported that the Planning Commission voted 4-0 to approve R-2A Zoning.

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

On motion of Councilman Walsh, seconded by Councilman Schaefer, said hearing was continued for two weeks, to November 14, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Bowlero, located on the south side of Camino del Rio South, between Mission Center Road and Texas Street, from Zone R-5 to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Lot 1, Bowlero, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8115 (New Series), adopted May 28, 1959, 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, Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Morrow and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portion of Southwest Quarter of Southeast Quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M., located north of Iris Avenue and east of the intersection of Iris Avenue and 27th Street, from Zone R-1-10 to Zone R-2; the Assistant City Clerk read the report of the Planning Commission.

Mrs. S. J. Canai appeared to speak in opposition.

Mr. Gene Lambert spoke in favor of the proposed rezoning.

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

The proposed Ordinance, incorporating a portion of the Southwest 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 it conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilmen Loftin, Morrow and Hitch.

At this time, on motion of Councilman Walsh, seconded by Councilman Scheidle, the City Attorney and the Planning Department were directed to report back to the Council regarding procedures whereby the Conditional Use Permit can provide for automatic appeal on all Trailer Park Districts granted or denied by Conditional Use Permits.

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

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southeast Quarter of the Southeast Quarter of Section 24, Township 14 South, Range 4 West, and a portion of the Northeast Quarter of the Northeast Quarter of Section 25, Township 14 South, Range 4 West, located on the southeast corner of the intersection of Carmel Valley Road and El Camino Real, east of Interstate Highway 5, from Interim Zone A-1-1 to Zone C-1A; it was reported that the Planning Commission voted 4-0 to deny C-1A Zoning.

No one appeared to be heard.

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

RESOLUTION 195192, sustaining the Planning Commission's action to deny the request to rezone a portion of the Southeast Quarter of the Southeast Quarter of Section 24, Township 14 South, Range 4 West, and a portion of the Northeast Quarter of the Northeast Quarter of Section 25, Township 14 South, Range 4 West, from Interim Zone A-1-1 to Zone C-1A, located on the southeast corner of the intersection of Carmel Valley Road and El Camino Real, east of Interstate Highway 5.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast Quarter of the Northwest Quarter of Section 26, Township 18 South, Range 2 West, SBBM, located on the southwest corner of the intersection of Beyer Way and Palm Avenue, from Interim Zone A-1-10 to Zones R-2A and C-1A; it was reported that the Planning Commission failed to reach a decision by a 3-1 vote.

LaVerne Miller, Assistant City Clerk, read the report from the Planning Commission.

Dennis Whitman appeared to speak in support of the requested rezoning.

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

A motion of Councilman Cobb, seconded by Councilman Walsh, to close the hearing and prepare an Ordinance for R-2A Zoning subject to the recordation of a final subdivision map, failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Walsh and Mayor Curran. Nays-Councilmen Hom and Schaefer. Absent-Councilmen Loftin, Morrow and Hitch.

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74

On motion of Councilman Scheidle, seconded by Councilman Hom, said hearing was continued for one week, to November 7, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 7, Block 188, Mannasse and Schiller's Subdivision, located on the easterly corner of the intersection of Crosby Street and Kearney Avenue, from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating Lots 1 through 7, Block 188, Mannasse and Schiller's Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12942, approved September 4, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilman Cobb, Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Morrow and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast Quarter of the Northeast Quarter of Section 31, Township 14 South, Range 2 West, S.B.B.M., located northwest of the intersection of Mira Mesa Boulevard and U. S. Highway 395, from Interim Zone A-1-1 to Zone R-4; it was reported that the Planning Commission voted 4-0 to approve R-3 Zoning.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of the Northeast Quarter of the Northeast Quarter of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Morrow and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 115 through 117, and Lots 133 through 135, Clairemont Manor No. 2, located on the Northwest and Southeast corners of Clairemont Mesa Boulevard and Genesee Avenue, from Zone R-2 to Zone C-1A; it was reported that one written protest had been received.

LaVerne Miller, Assistant City Clerk, read the applicant's request for a continuance of the hearing, to November 7, 1968.

Bill Ribble, Martin A. Rosenberg and a representative of the Clairemont Mesa Development Company, spoke in opposition to the continuance.

On motion of Councilman Cobb, seconded by Councilman Walsh, said hearing was continued for one week, to November 7, 1968.

At this time, the Council returned to consider Item 10 on the Docket, relative to the final map of Fortune Park Unit No. 8.

Joseph Fish and J. R. Shattuck reported to the Council that their differences had been resolved.

The following resolutions relative to the final map of Fortune Park Unit No. 8, a 142-lot subdivision located south of Palm Avenue on the extension of Piccard Avenue, were adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer:

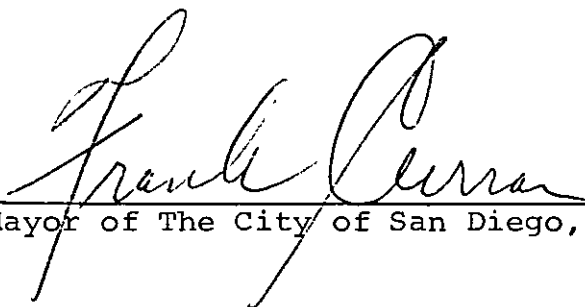
RESOLUTION 195193, authorizing an agreement with Shattuck Development Corp., for completion of improvements; and
RESOLUTION 195194, approving the final map of Fortune Park Unit No. 8.

At this time, the Council returned to consider Item 17 on the Docket, relative to the transfer of funds to meet the Reserve Fund Requirements on the \$10,000,000.00 1966 Sewer Revenue Bonds, Series B.

William Sage, City Auditor, addressed the Council.

RESOLUTION 195195, authorizing the City Auditor to transfer \$339,421.00, within Sewer Revenue Fund 506, from the Appropriated Unallocated Reserve (68.91) and \$390,000.00 from Construction Contracts (68.58) to Non-Personal Expense Debt Service Reserve (68.64) to meet the Reserve Fund Requirements for the \$10,000,000.00 1966 Sewer Revenue Bonds, Series B, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:00 a.m., on motion of Councilman Cobb, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 5, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Milton Waisshaar, Pastor of
Pacific Beach Methodist Church, who gave the invocation.

Councilman Scheidle led the Pledge of Allegiance.

At this time, Mayor Curran introduced Keiko Numa, a secretary
from the Port of San Diego in Tokyo, Japan. Councilman Cobb presented
Miss Numa with a key to the City.

Minutes of the Regular Council Meetings of Tuesday, October 22,
and Thursday, October 24, 1968, 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.

RESOLUTION 195196, awarding a contract to Asbestos Roofing Company,
for the removal of roofing of the Balboa Park Club and re-roofing of
the Balboa Park Club; rejecting the bid received October 8, 1968, for
the re-roofing of the Fine Arts Building, was adopted on motion of
Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 195197, awarding contracts for the purchase of water
main saddles and clamps, for a total cost of \$8,644.83 including tax
and terms, as follows: Contractor Supply Co., for \$8,452.99 and
Keenan Pipe & Supply Co., for \$191.84, was adopted on motion of
Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 195198, accepting the offer of the State Compensation
Insurance Fund for the purchase of excess workmen's compensation
insurance, for the period of one year ending November 3, 1969, for
a sum not to exceed \$7,020.00, was adopted on motion of Councilman
Hom, seconded by Councilman Hitch.

RESOLUTION 195199, awarding a contract to California Electric
Works, for the purchase of 13 items of hydro foil pump parts, for an
actual cost of \$2,798.67 including tax and terms, was adopted on
motion of Councilman Walsh, seconded by Councilman Morrow.

RESOLUTION 195200, awarding a contract to Western Fire Equipment
Co., for the purchase of four portable cutting torches for \$341.80
each, and four spare cylinder kits for \$178.50 each, for an actual
cost of \$2,141.55 including tax and terms, was adopted on motion of
Councilman Hitch, seconded by Councilman Cobb.

Convened
Invocation
Pledge of Allegiance
Minutes
195196-195200

00076

11-5-68

77

RESOLUTION 195201, awarding a contract to Norton Construction Products Div., for the purchase of one air-operated cement bondactor machine, for a total cost of \$1,903.75 including tax, terms and freight charges, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 195202, accepting the offer of Contractor Supply, for the purchase of five items of sprinkler components, for an actual cost of \$1,674.11 including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

RESOLUTION 195203, awarding a contract to Webb Pump & Supply Co., for the purchase of one pump bowl assembly, for an actual cost of \$1,522.50 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

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

RESOLUTION 195204, inviting bids for furnishing 10 Triplex Power Mowers - Specifications Document No. 725973;

RESOLUTION 195205, inviting bids for furnishing electric lamps for field floodlighting - Specifications Document No. 725974; and

RESOLUTION 195206, inviting bids for the improvement of 28th Street from Harbor Drive to Freeway XI-SD-5-SD and Main Street from 500' westerly of 28th Street to 490' easterly of 28th Street - Specifications Document No. 725975.

RESOLUTION 195207, authorizing an agreement with Homer Delawie and Alfonso Macy, A.I.A. Architects, for architectural services in connection with the development of Plaza de Balboa; authorizing the expenditure of \$8,700.00 out of Park and Recreation Bond Fund 725, for the construction of Plaza de Balboa and related costs, supplementing Resolution No. 193647, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 195208, authorizing an agreement with San Diego Chamber of Commerce to conduct a promotional and advertising program designed to increase the industrial activity and development of the City and County of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 195209, naming the unnamed portion of Interstate 8 South Frontage Road, between Taylor Street and Hotel Circle South, Taylor Street, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The proposed resolution approving the claim of Pacific Telephone and Telegraph Company in the amount of \$972.75, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said proposed resolution was returned to the City Attorney, per his request, for further review.

The following resolutions relative to paving and otherwise improving the Alleys in Block 267, and Block 164, Pacific Beach; Alley, Block E, Catalina Manor; Alley, Block 5, Stephen's Addition; Alley, Block 4, Ocean Villa Tract; Loring Street, Gresham Street, Mission Boulevard, Jewell Street, Orchard Avenue, and Del Mar Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 195210, approving the plans, specifications and Plat No. 3769 of the assessment district; and

RESOLUTION OF INTENTION 195211, setting the time and place for hearing protests.

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

RESOLUTION OF INTENTION 195212, 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 Leland Street, at Worden Street and adjacent to Lot 1, Loma Portal Bluffs, as more particularly shown on Map No. 11279-B, filed in the office of the City Clerk as Document No. 724896, fixing the time and place for hearing; and

RESOLUTION OF INTENTION 195213, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion reserved for Future Street in Lot 1 of Miller-Bond Subdivision, as more particularly shown on Map No. 11622-B, filed in the office of the City Clerk as Document No. 725235, fixing the time and place for hearing.

RESOLUTION OF INTENTION 195214, 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 on San Diego Street Lighting Operation District No. 4, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 195215, accepting the quitclaim deed of University Hyde Park Venture, dated October 9, 1968, relinquishing all their right, title and interest in and to all water mains and all sewer lines, located either within or without the subdivision named University Hyde Park Unit No. 1, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

The following Ordinance was introduced at the meeting of October 29, 1968.

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.

ORDINANCE 9900 (New Series), amending Article 2 of Chapter VII of the San Diego Municipal Code by amending Subsection (a) of Section 72.06 relating to taxicab driver licenses, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Schaefer.

At this time, 9:23 a.m., Mayor Curran recessed the meeting.

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

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

Councilmen Hom and Morrow entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on Ocean Beach Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 194986; it was reported that no written protests had been received.

No one appeared to be heard.

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

195211-195215
9900 N.S.
Recessed-Reconvened
Hearing

COC78

RESOLUTION 195216, confirming the City Engineer's report and assessment for the operation of the Ocean Beach Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

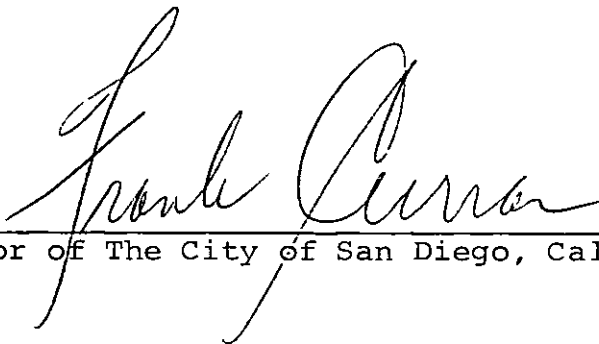
The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to establish an underground utility district, to be known as North Linda Vista Road Underground Utility District; it was reported that no written protests had been received.

No one appeared to be heard.

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

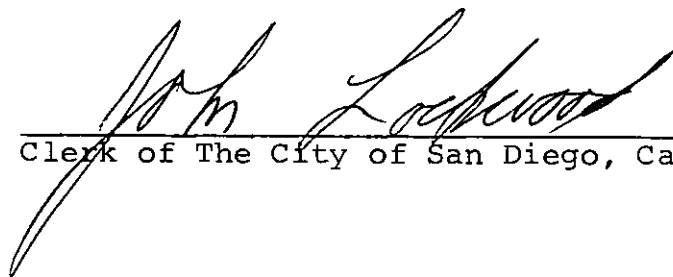
RESOLUTION 195217, finding that the public health, safety and general welfare require the removal of poles, overhead wires and associated overhead structures and the underground installation of wires and facilities for supplying electric, communication, community antenna television or similar associated services within the underground utility district at Linda Vista Road, between Genesee Avenue and Baltic Street, to be known and denominated as the North Linda Vista Road Underground Utility District.

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



Mayor of The City of San Diego, California

ATTEST:



Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 7, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

At this time, Daniel B. Grady, from American Freeway Patrol,
presented to the Mayor and the City Council special signs to be
used in summoning assistance from the American Freeway Patrol.

Item Two of the Docket relating to a group of bilingual Social
Studies students from Memorial Junior High School was passed over
at this time as the students had not yet entered the Chamber.

A communication from Robert R. Jackson, President of La Jollans
Incorporated, requesting that the matter of extending the height
limitation be placed on the docket in the near future and set for
additional hearings, was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow,
said communication was referred to the Planning Department and
Planning Commission for prompt attention and to report back to the
Council.

At the same time, the Deputy Mayor was asked to schedule a
Council Conference with the Planning Commission, Council and La
Jollans, Incorporated regarding said matter.

RESOLUTION 195218, awarding a contract to T. B. Penick & Sons,
Inc. for the improvement of the Golden Hill Recreation Center Area of
Balboa Park, for the sum of \$37,944.05; authorizing the expenditure
of \$46,000.00 out of the Park and Recreation Bond Fund 725 for said
improvement and related costs, was adopted on motion of Councilman
Scheidle, seconded by Councilman Schaefer.

RESOLUTION 195219, awarding a contract to Griffith Company for
the construction of center islands, planter beds and irrigation system
in Park Ridge Boulevard between Hyde Park Boulevard and Wandermere
Drive, for the sum of \$23,558.00; authorizing the expenditure of
\$29,000.00 out of the Gas Tax Fund 220 for said construction and related
costs, was adopted on motion of Councilman Hitch, seconded by
Councilman Cobb.

RESOLUTION 195220, awarding a contract to Dorman's Inc. for
recapping passenger and truck tires as may be required for the period
of one year beginning November 1, 1968 through October 31, 1969, per
prices on file in the Purchasing Department, for an actual estimated
cost of \$26,910.00, with an option to renew the contract for an
additional one year period, was adopted on motion of Councilman Schaefer,
seconded by Councilman Hom.

RESOLUTION 195221, awarding contracts for the purchase of thermoplastic traffic marking material as may be required for the period beginning November 1, 1968 through June 30, 1969, to Prismo Safety Corporation, for an estimated cost of \$9,240.00, and to Traffic Appliance Corporation, for an estimated cost of \$12,288.00, for a total estimated cost of \$21,528.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 195222, awarding a contract to R. E. Hazard Contracting Company for the improvement of Logan Avenue at 49th Street, for the sum of \$31,990.91; authorizing the expenditure of \$17,400.00 out of Gas Tax Fund 220 and \$18,000.00 out of Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 195223, awarding contracts for the purchase of bronze water service fittings to Western Water Works Supply Company, for the actual cost of \$6,516.66, and to Contractor Supply, for the actual cost of \$2,806.29, for a total actual cost of \$9,322.95, including tax and cash discounts, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 195224, awarding a contract to Industries Supply Company for the purchase of eleven items of water main couplings and adapters, for an actual cost of \$7,808.42, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 195225, awarding a contract to Bekins Van and Storage Company for the purchase of labor, equipment and materials to move office furniture and equipment from temporary locations into the remodelled Police Station, for an actual estimate of \$3,800.00, per prices on file in the Purchasing Department, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 195226, awarding a contract to C. M. Seay for the purchase of 56 salvage covers at \$50.00 each and 24 floor runners at \$21.00 each, for a total actual cost of \$3,399.82, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195227, awarding a contract to Jay-Van Construction for the construction and installation of Mariner's Basin swimming float for the sum of \$2,019.00; authorizing the expenditure of \$2,500.00 out of the Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 195228, accepting the offer of and awarding a contract to International Business Machines Corporation for the purchase of 5,000 books (125,000 sets) of City of San Diego parking invoices at a cost of \$13.26 per thousand sets, plus a set up charge of \$109.81, for a total actual cost of \$1,855.68, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 195229, awarding a contract to Reliance Steel and Aluminum Company for the purchase of 23 items of iron and steel for an actual cost of \$1,658.85, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 195230, awarding a contract to Compressor Service Company for the purchase of two compactors at a cost of \$786.25 each, for a total actual cost of \$1,651.13, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 195231, awarding a contract to Colonial House Carpet for the purchase of approximately 190 square yards of carpet at a cost of \$6.90 per square yard, for an actual cost of \$1,311.00, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 195232, accepting the offer of and awarding a contract to Sibal Engineering Company, Inc. for the purchase of two shone control valve piston assemblies at a cost of \$601.25 each, for a total actual cost of \$1,277.63, including tax, terms and freight, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

RESOLUTION 195233, authorizing the Purchasing Agent to advertise for bids for the furnishing of galvanized steel pipe on Specifications Document No. 726005; and

RESOLUTION 195234, authorizing the Purchasing Agent to advertise for bids for the relocation of Rose Creek Channel Water Mains on Specifications Document No. 726006.

The proposed resolution, inviting bids for the construction of an automatic irrigation system and the landscaping of the Morena Boulevard and Balboa Avenue Interchange, was presented.

Mr. Hahn, City Manager, requested that this item be continued for one week.

On motion of Councilman Schaefer, seconded by Councilman Cobb, the proposed resolution inviting bids for the construction of an automatic irrigation system and the landscaping of the Morena Boulevard and Balboa Avenue Interchange on Specifications Document No. 726007 was continued for one week, to November 14, 1968, as requested by the City Manager.

RESOLUTION 195235, authorizing the Purchasing Agent to advertise for bids for the construction of the Loring Street drain, from Crystal Drive to Dawes Street; and drain at Cass and Sapphire Streets; and drain at Cass and Van Nuys Streets (Missouri Street - Phase I) on Specifications Document No. 726008, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 195236, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle.

RESOLUTION 195237, authorizing the City Manager to execute an agreement with William Noonan, a graphic designer, for consultant services in connection with developing an integrated signing system for Balboa Park; authorizing the expenditure of \$5,000.00 out of Park and Recreation Bond Fund 725 for payment of said consultant services, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

The proposed resolution authorizing an agreement for architectural services needed for construction of an Activities Center in Balboa Park on the site formerly occupied by the Food and Beverage Building was presented.

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

RESOLUTION 195238, authorizing the City Manager to execute an agreement with Richard George Wheeler & Associates for architectural services needed for construction of an Activities Center in Balboa Park on the site formerly occupied by the Food and Beverage Building, for an amount not to exceed \$187,000.00; authorizing the expenditure of \$191,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

At the same time, the Deputy Mayor was directed to schedule a conference or meeting, to discuss plans and uses of the Activities Center, with Park and Recreation Board, Balboa Park Committee, Facility Committee, past users of Food and Beverage Building, and the proponents of Proposition M on the November 5, 1968 ballot, including Mrs. Frank Evenson.

RESOLUTION 195239, authorizing the City Manager to execute an agreement with the State Division of Highways, Utilities Agreement No. 15114, for the relocation of water facilities in connection with Interstate Route 805 between I-8 and Friars Road, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 195240, fixing the time and place for hearing on report and recommendation of the Board of Review for land development work on appeal of Thomas Craig re permit for grading work on portions of Blocks 472 and 473, Old San Diego, fronting on Hotel Circle South, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195241, approving and supporting the six resolutions on important subjects, labelled Appendices A through F, to be introduced and supported by the authorized representatives of The City of San Diego at the National League of Cities' annual meeting in New Orleans, Louisiana, December 7 through 11, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195242, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, known and designated as "Lake Hodges Tract No. 9 Annexation", was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195243, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, known and designated as "Mission Gorge Road Tract No. 6 Annexation", was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195244, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, known and designated as "San Pasqual Tract No. 1 Annexation", was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 195245, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, known and designated as "San Pasqual Tract No. 3 Annexation", was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

The following resolutions relative to exchange of portions of land in Rancho San Bernardo were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 195246, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Title Insurance and Trust Company a portion of the Rancho San Bernardo; and

RESOLUTION 195247, accepting the deed of Title Insurance and Trust Company, conveying a portion of the Rancho San Bernardo.

The following resolutions relative to a portion of Lot 3, Block 407, Old San Diego were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 195248, accepting the deed of Pedro Castro and Beatriz R. Castro, conveying an easement and right of way for street purposes across a portion of Lot 3, Block 407, Old San Diego; setting aside, dedicating and naming same Wallace Street;

RESOLUTION 195249, accepting the deed of Maxine Dergance and Ardath Flynn, conveying an easement and right of way for street purposes across a portion of Lot 3, Block 407, Old San Diego; setting aside, dedicating and naming same Wallace Street; and

RESOLUTION 195250, authorizing the expenditure of \$100.00 out of Capital Outlay Fund 245 for the purpose of acquiring an easement in a portion of Lot 3, Block 407, Old San Diego.

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

RESOLUTION 195251, accepting the deed of L. Robert Payne and Patricia L. Payne; Ernest Lewis and Shirley R. Lewis; and Michael D. Rogers and Dee A. Rogers, conveying an easement and rights of way for street purposes across a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego; setting aside, dedicating and naming same Camino Del Rio South;

RESOLUTION 195252, accepting the Offer to Dedicate of L. Robert Payne and Patricia L. Payne; Ernest Lewis and Shirley R. Lewis; and Michael D. Rogers and Dee A. Rogers, granting an offer to dedicate to public use for future street purposes described portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego;

RESOLUTION 195253, accepting the subordination agreement of Southern California First National Bank, as Beneficiary, and Southern California First National Bank, as Trustee, subordinating all their right, title and interest in and to a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego, to the easement for street purposes;

RESOLUTION 195254, accepting the subordination agreement of Southern California First National Bank, as Beneficiary and Trustee, subordinating all their right, title and interest in and to a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego, to the Offer to Dedicate for street purposes;

RESOLUTION 195255, accepting the deed of Calpar Building Company, conveying an easement and right of way for sewer purposes across portions of Section 13, Township 14 South, Range 4 West, S.B.B.&M.;

RESOLUTION 195256, accepting the deed of Calpar Building Company, conveying an easement and right of way for sewer purposes across portions of Section 24, Township 14 South, Range 4 West, S.B.B.&M.;

RESOLUTION 195257, accepting the deed of Ed Fletcher Company and George M. Pardee, Jr., conveying an easement and right of way for sewer purposes across a portion of the Northwest Quarter of the Southeast Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.&M.;

RESOLUTION 195258, accepting the deed of William B. Renwick Company, conveying an easement and right of way for sewer purposes across a portion of the Southeast Quarter of the Southeast Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.&M.;

RESOLUTION 195259, accepting the deed of San Diego Gas & Electric Company, conveying an easement and right of way for sewer purposes across a portion of the Northeast Quarter of the Northeast Quarter of Section 25, Township 14 South, Range 4 West, S.B.B.&M.;

RESOLUTION 195260, accepting the subordination agreement of Security Title Insurance Company, as Beneficiary, and Security Title Insurance Company, as Trustee, subordinating all their right, title and interest in and to portions of Section 13, Township 14 South, Range 4 West, S.B.B.&M. to the easement for sewer purposes;

RESOLUTION 195261, accepting the subordination agreement of Boys, Incorporated of America, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Section 24, Township 14 South, Range 4 West, S.B.B.&M. to the easement for sewer purposes; and

RESOLUTION 195262, accepting the deed of Constance H. Welte, Helen C. Dunham, William W. Waters and Elizabeth F. Waters, and James B. Waters and Sarah A. Waters, conveying an easement and right of way for sewer purposes across a portion of the Northeast Quarter of the Northeast Quarter of Section 25, Township 14 South, Range 4 West, S.B.B.&M.

The following ordinances were introduced at the Meeting of October 31, 1968.

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

ORDINANCE 9901 (New Series), establishing a new parking meter zone, on the south side of Spruce Street, between Third Avenue and Fourth Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

ORDINANCE 9902 (New Series), adopting "The City of San Diego Building Code" regulating the erection, construction, enlargement, alteration, repair, moving, removal, conversion, demolition, occupancy, equipment use, height, area and maintenance of buildings and structures in The City of San Diego, and incorporating said code by reference into the San Diego Municipal Code by amending Section 91.01 and repealing certain other sections of Article 1 of Chapter IX of the San Diego Municipal Code; incorporating all existing provisions of Section 91.01 and the repealed sections into "The City of San Diego Building Code", was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

ORDINANCE 9903 (New Series), incorporating a portion of Lot 1, Bowlero, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8115 (New Series), adopted May 28, 1959, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Walsh.

Councilman Walsh entered the Chamber.

The proposed ordinance, incorporating a portion of the SW 1/4 of the SE 1/4 of Section 27, Township 18 South, Range 2 West, S.B.B.M., located north of Iris Avenue and east of the intersection of Iris Avenue and 27th Street, into R-2 Zone, was presented.

It was reported that this ordinance had been introduced at the Meeting of October 31, 1968.

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

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

ORDINANCE 9904 (New Series), incorporating a portion of the SW 1/4 of the SE 1/4 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 it conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

At the same time, the Deputy Mayor was asked to set a conference within 90 days to discuss the problem of the method of submitting Conditional Use Permits for Trailer Park Districts.

At this time, the Council recognized and welcomed a group of bilingual Social Studies students from Memorial Junior High School, who were accompanied by their teacher, Mr. Russ Kleitsch.

The Mayor, at this time, recessed the meeting, at 10:05 a.m.

Upon reconvening at 10:11 a.m., the roll call showed the following attendance:

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

The Council returned to the regular order of business, giving consideration to Items 107 and 108.

The following ordinances were introduced at the Meeting of October 31, 1968.

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

ORDINANCE 9905 (New Series), incorporating Lots 1 through 7, Block 188, Mannasse and Schiller's Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12942, approved September 4, 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 Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Walsh and Schaefer.

ORDINANCE 9906 (New Series), incorporating a portion of the NE 1/4 of the NE 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code and repealing Ordinance No. 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 Morrow, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Walsh and Schaefer.

Councilmen Loftin, Walsh and Schaefer entered the Chamber.

The proposed ordinance, amending Section 98.11 and repealing Section 98.12 of Article 8, Chapter IX of the San Diego Municipal Code, regulating permits for trailers located outside trailer parks, was introduced on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, adding annexed territory, designated as Lake Hodges Tract No. 9 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, adding annexed territory, designated as Mission Gorge Road Tract No. 6 Annexation to Council District No. 7, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Schaefer, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, adding annexed territory, designated as San Pasqual Tract No. 1 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, adding annexed territory, designated as San Pasqual Tract No. 3 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of October 31, 1968, on the matter of rezoning a portion of the NE 1/4 of the NW 1/4 of Section 26, Township 18 South, Range 2 West, SBBM, located on the southwest corner of the intersection of Beyer Way and Palm Avenue, from Interim Zone A-1-10 to Zones R-2A and C-1A; it was reported that no letters in protest had been received.

On motion of Councilman Cobb, seconded by Councilman Hom, said matter was continued for one week, to November 14, 1968, in order that an ordinance for R-2A Zone, covering the entire parcel of land, be prepared.

Councilmen Loftin and Morrow abstained from voting, having been absent from the previous hearing when testimony was taken.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of October 31, 1968, on the matter of rezoning Lots 115 through 117, and Lots 133 through 135, Clairemont Manor No. 2, located on the NW and SE corners of Clairemont Mesa Boulevard and Genesee Avenue, from Zone R-2 to Zone C-1A; it was reported that the tentative map was Clairemont Genesee Plaza Unit No. 3.

The City Clerk read the report from the Planning Commission.

Mr. Irvin Kahn appeared to speak in support of the proposed rezoning.

Mr. David Butler and Mr. David Young addressed the Council, opposing the proposed rezoning.

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

A motion by Councilman Cobb, seconded by Councilman Morrow, to close the hearing and deny the requested rezoning, failed by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle and Morrow. Nays-Councilmen Hom, Walsh, Hitch, Schaefer and Mayor Curran. Absent-None.

On motion of Councilman Walsh, seconded by Councilman Hitch, the matter of rezoning Lots 115 through 117, and Lots 133 through 135, Clairemont Manor No. 2 from Zone R-2 to Zone C-1A was continued for one week in order that an ordinance for RC-1A be prepared. This motion carried by the following vote: Yeas-Councilmen Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Scheidle and Morrow. Absent-None.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings
Adjourned

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00688

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 12, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Hom and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend John Moen, Pastor of the Hope
Lutheran Church, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

Mayor Curran recognized and welcomed a group of 12 Internal
Revenue and Foreign Tax personnel from five Central and South
American countries, accompanied by U. S. Internal Revenue agents
from San Diego.

Minutes of the Regular Council Meetings of Tuesday, October 22,
and Thursday, October 24, 1968, were presented by the City Clerk.
On motion of Councilman Cobb, seconded by Councilman Loftin, said
minutes were approved without reading, after which they were signed.

A communication from Ray Leinbach, representing TORCH (The Total
Organization for Rent Control and Housing), requesting Council action
regarding the current housing situation in the City of San Diego,
was presented.

Charles L. Bullard, Co-Chairman of TORCH, addressed the Council.

This matter was referred to the Housing Authority for a Hearing,
on motion of Councilman Walsh, seconded by Councilman Hitch.

The following resolutions relative to the improvement of Old
Town Parking Lot, were adopted on motion of Councilman Cobb, seconded
by Councilman Loftin:

RESOLUTION 195263, awarding a contract to T. B. Penick & Sons,
Inc., for \$38,231.13; and authorizing the expenditure of \$48,000.00
out of Capital Outlay Fund 245 for said improvement and related costs;
and

RESOLUTION 195264, authorizing the use of City Forces to make
the necessary water connections as required in connection with said
improvements.

RESOLUTION 195265, accepting the offer of Automatic Reloading
Equipment, Inc., for the purchase of one automatic ammunition reloading
machine, for an actual cost of \$5,067.56 including tax and terms, was
adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195266, awarding a contract to Southern Equipment and
Supply Co., for the purchase of 4,500 feet of 8" light weight casing,
for an actual cost of \$4,329.52 including tax and terms, was adopted
on motion of Councilman Loftin, seconded by Councilman Walsh.

Convened	Minutes
Invocation	Communication
Pledge of Allegiance	195263-195266

00089

11-12-68

RESOLUTION 195267, awarding a contract to Contractor Supply, for the purchase of 400 bronze check valves, for an actual cost of \$3,827.88 including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions relative to the final map of Riviera Del Mar Unit No. 2, a 22-lot subdivision located west of Mar Scenic Drive and south of the City of Del Mar, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 195268, authorizing an agreement with Marine Builders Co., Inc., for completion of improvements; and

RESOLUTION 195269, approving the final map of Riviera Del Mar Unit No. 2.

The following resolutions relative to the final map of Story Book Plaza, a two-lot subdivision located on the southwest corner of Coronado Avenue and 30th Street, were adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 195270, authorizing an agreement with David S. Casey, Robert E. Casey and Patricia Casey and Glenn P. Napierskie and Virginia Napierskie, for completion of improvements;

RESOLUTION 195271, authorizing an agreement with David S. Casey, Robert E. Casey and Patricia Casey and Glenn P. Napierskie and Virginia Napierskie, for participation in the construction of improvements on Coronado Avenue; and authorizing the expenditure of \$6,444.42 out of Gas Tax Fund No. 220 for the purpose of providing funds for reimbursement to the subdivider; and

RESOLUTION 195272, approving the final map of Story Book Plaza.

RESOLUTION 195273, making a finding that a coin operated laundry, proposed to be located in the RC Zone on Lot 9 and a portion of Lot 10, Block 48, Linda Vista Unit No. 1, by Fred C. Rapp, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 195274, authorizing an agreement with the San Diego Junior Chamber of Commerce to advertise and promote The City of San Diego through sponsorship of a float in the Tournament of Roses Parade, the Miss San Diego Pageant and the annual Christmas Home Decoration Contest; and authorizing the City Auditor to transfer \$1,000.00 from the Transient Occupancy Tax Fund Contingency Reserve (52.29) to the Junior Chamber of Commerce (52.03), for the purpose of providing funds for the above stated purposes, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 195275, authorizing an agreement with Victor Wulff, Architect, for architectural services in connection with the design and construction of mall, walks and landscaping in the Old Globe Theater area of Balboa Park; and authorizing the expenditure of \$4,000.00 out of Park and Recreation Bond Fund 725 for said construction and related costs, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

11-12-68

RESOLUTION 195276, authorizing an amendatory agreement with Solar, a Division of International Harvester Company, amending that certain agreement covering the sale and option to purchase by Solar of certain parcels of City-owned land, to provide that (1) construction of a manufacturing facility on the sale parcel of approximately 130,000 square feet would be commenced within five years; and (2) construction of a manufacturing facility, including office space, on the sale parcel of approximately 230,000 square feet would be commenced within seven years, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed resolution authorizing an agreement with Poway Municipal Water District, regarding the division of stream flows on a tributary of the San Dieguito River, was presented.

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

By common consent of the Council, said proposed resolution was continued to the end of the Docket, and Item 17 was considered at this time.

RESOLUTION 195277, authorizing the City Auditor to transfer \$5,000.00 out of Capital Outlay Fund 245, (\$2,500.00) to Brown Field Special Fund 239 and (\$2,500.00) to Montgomery Field Special Aviation Fund 240, to provide matching funds for State contribution to airports, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 195278, authorizing a representative of the Community Development Department to travel to Washington D. C., to attend a workshop session on Model Cities on November 22-24, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The following resolutions, relative to paving and otherwise improving Goldfield Street, Asher Street, Hotel Circle Place, Jennings Street, Littlefield Street and Morena Boulevard, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 195279, approving the Plans, Specifications and Plat No. 3766 of the assessment district; and

RESOLUTION OF INTENTION 195280, setting the time and place for hearing protests.

The following resolutions, relative to paving and otherwise improving Wunderlin Avenue, between 63rd Street and a line parallel to and distant 930 feet easterly, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 195281, approving the Plans, Specifications and Plat No. 3770 of the assessment district; and

RESOLUTION OF INTENTION 195282, setting the time and place for hearing protests.

RESOLUTION 195283, granting the petition for paving and otherwise improving Florence Lane, from 34th Street to 35th Street; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for said improvements, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

11-12-68

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

RESOLUTION 195284, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple Of Record an easement for walkway purposes affecting a portion of Lot 222, Clairemont Mesa North Unit No. 5, as more particularly described in said deed;

RESOLUTION 195285, accepting the deed of Osmont Building Company, dated October 11, 1968, conveying an easement and right of way for walkway purposes across a portion of Lot 222, Clairemont Mesa North Unit No. 5, as more particularly described in said deed; and

RESOLUTION 195286, accepting the subordination agreement of Pacific Western Mortgage Co., as beneficiary, and Westwood Associates, as trustee, dated October 28, 1968, conveying all their right, title and interest in and to a portion of Lot 222, Clairemont Mesa North Unit No. 5, to the easement for walkway purposes across said property particularly described in said subordination agreement.

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

RESOLUTION 195287, accepting the deed of American Housing Guild-San Diego, dated October 18, 1968, conveying an easement and right of way for sewer and drainage purposes, across a portion of Pueblo Lot 1293, Pueblo Lands, as more particularly described in said deed;

RESOLUTION 195288, accepting the deed of H. Leslie Doerr, dated October 30, 1968, conveying an easement and right of way for drainage purposes, across a portion of Lot F, Block 348, Horton's Addition, as more particularly described in said deed; and

RESOLUTION 195289, accepting the deed of Robert M. Golden and Dorothy Golden, dated October 7, 1968, conveying a portion of Block "E", Bayview Quarter Acres, and portions of Blocks 9, 10 and 11, Bayview Addition, as more particularly described in said deed, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same-Friars Road.

The proposed Ordinance, establishing a new parking meter zone "B", located within the downtown core area, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Hom and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the meetings of July 30, August 20, and October 1, 1968, on paving and otherwise improving Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition, on Resolution of Intention No. 194057; it was reported that 203 written protests had been received.

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

The following appeared to speak in favor of the proposed improvements: Mr. Andrew Matto, Mr. Earl Pallaf and Mr. Alvin Riedler.

The following appeared to speak in opposition: Mr. Edgar Luce, Jr., Mr. Edward Gruhler, Mr. Jack Bone and Mr. James Hamburg.

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

Upon reconvening at 10:05 a.m., the roll call showed the same as at 9:00 a.m.

11-12-68

The Council then resumed consideration of the hearing on paving and otherwise improving Guy Street, et al.

Councilman Walsh moved to close the hearing, overrule the protests and adopt the resolution ordering change. This motion was seconded by Councilman Cobb, and failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Walsh, Hitch and Mayor Curran. Nays-Councilman Loftin. Absent-Councilmen Hom and Schaefer. Councilman Morrow abstained from voting, having been absent when previous testimony had been taken.

Councilman Loftin moved to close the hearing and abandon the project. This motion was seconded by Councilman Scheidle, and failed by the following vote: Yeas-Councilmen Cobb, Loftin and Scheidle. Nays-Councilmen Walsh, Hitch and Mayor Curran. Absent-Councilmen Hom and Schaefer. Councilman Morrow abstained from voting for the above-mentioned reason.

RESOLUTION 195290, continuing the hearing on the proposed improvement on Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition, under Resolution of Intention No. 194057, to the hour of 9:30 a.m., Tuesday, November 19, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Walsh, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Hom and Schaefer. Councilman Morrow abstained from voting for the above-mentioned reason.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Vandever Avenue and Crawford Street, on Assessment Roll No. 3411; it was reported that no written appeals had been received.

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

RESOLUTION 195291, confirming and approving the Street Superintendent's Assessment No. 3411, covering the cost of paving and otherwise improving Vandever Avenue and Crawford Street; and authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating portions of 30th Street and Coronado Avenue in Section 27, Township 18 South, Range 2 West, SBM, on Resolution of Intention No. 195066; it was reported that no written protests had been received.

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

RESOLUTION 195292, vacating portions of 30th Street and Coronado Avenue in Section 27, Township 18 South, Range 2 West, SBM, on Resolution of Intention No. 195066.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Ulric Street, from Friars Road south to U. S. 395, and excess portions of Friars Road in Mission Valley Ball Park and southerly 40 acres of Pueblo Lot 1175, on Resolution of Intention No. 195098; it was reported that no written protests had been received.

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

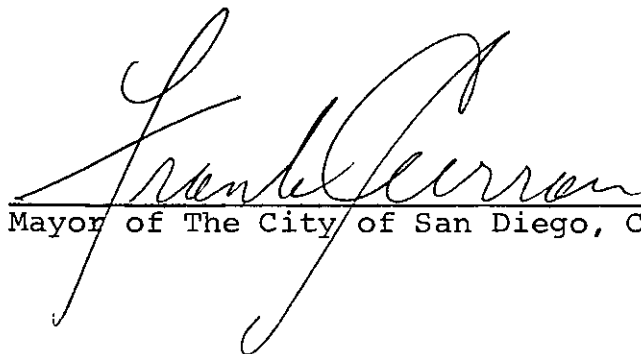
RESOLUTION 195293, vacating Ulric Street, from Friars Road south to U. S. 395, and excess portions of Friars Road in Mission Valley Ball Park and southerly 40 acres of Pueblo Lot 1175, on Resolution of Intention No. 195098.

11-12-68

At this time, the Council returned to consider Item 16, relative to an agreement with Poway Municipal Water District.

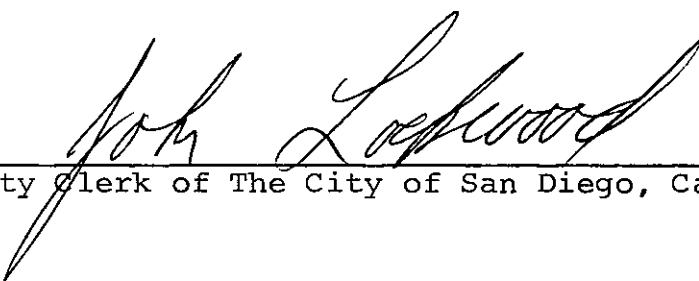
On motion of Councilman Cobb, seconded by Councilman Scheidle, the proposed resolution authorizing an agreement with Poway Municipal Water District, regarding the division of stream flows on a tributary of the San Dieguito River, was continued for one week, to November 19, 1968 for a City Manager report.

There being no further business to come before the Council at this time, by unanimous consent, the Regular Meeting was adjourned at 11:40 a.m. in memory of Walter Boyan, long time resident of the San Diego area, on motion of Councilman Cobb, seconded by Councilman Walsh.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 14, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

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

Councilman Hom entered the Chamber.

A communication from Robert W. Sexton, San Diego Toros Soccer Club, requesting to speak on behalf of the continuance of professional soccer and soccer development in San Diego, was presented.

Mr. Sexton appeared to address the Council.

On motion of Councilman Scheidle, seconded by Councilman Hom, said communication was referred to an ad hoc committee, consisting of Deputy Mayor Cobb, Councilman Hitch, City Attorney, and the City Manager, to review and make recommendations back to the Council.

The proposed resolution, continued from the meeting of October 31, 1968, inviting bids for clearing and landscaping of Food and Beverage Building Site, Balboa Park on Specifications Document No. 725948, was presented.

Mr. Wilhelms, Assistant City Manager, requested that this item be returned to his office.

On motion of Councilman Hom, seconded by Councilman Scheidle, said proposed resolution was returned to the City Manager, per his request.

The proposed resolution, continued from the meeting of November 7, 1968, inviting bids for the construction of an automatic irrigation system and the landscaping of the Morena Boulevard and Balboa Avenue Interchange on Specifications Document No. 726007, was presented.

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

RESOLUTION 195294, authorizing the Purchasing Agent to advertise for bids for the construction of an automatic irrigation system and the landscaping of the Morena Boulevard and Balboa Avenue Interchange on Specifications Document No. 726007, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 195295, accepting the offer of International Business Machines Corporation to sell certain computer equipment to the City; accepting the low bid of SSI Computer Corporation to purchase certain computer equipment from the City and lease said equipment to the City; authorizing the transfer of \$48,000.00 from the General Fund Unallocated Reserve to Non Personal Expense of the Data Processing Department Budget to cover a portion of the cost for the above-described purposes, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 195296, awarding a contract to George F. Patterson for the purchase of two 3-wheel motor scooters at a cost of \$1,415.00 each, for an actual cost of \$2,971.50, including terms and sales tax, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 195297, awarding a contract to Glen and George Cabinets for the purchase of eight library reading tables, for an actual cost of \$1,296.71, including terms and tax, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 195298, awarding a contract to Langendorf Bakeries for the purchase of bread as may be required for a period of one year beginning December 1, 1968 through November 30, 1969 for \$0.205 per loaf, for an actual estimated cost of \$6,457.50, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

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

RESOLUTION 195299, authorizing the Purchasing Agent to advertise for bids, jointly with the County of San Diego, the San Diego Unified School District, and the San Diego Unified Port District, for furnishing lamps for a period of one year beginning January 1, 1969 through December 31, 1969 on Specifications Document No. 726073; and

RESOLUTION 195300, authorizing the Purchasing Agent to advertise for bids for the pavement reconstruction at various intersections on Specifications Document No. 726074.

RESOLUTION 195301, authorizing the Purchasing Agent to advertise for sale and sell seven obsolete motorcycles no longer needed or desirable for use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

By common consent of the Council, Item 10, relating to two resolutions relative to the final map of Princess Gardens Unit No. 5, a 149-lot subdivision located between Navajo Road and Mission Gorge Road, was passed over at this time to be considered along with Item 16 on the docket for this date.

RESOLUTION 195302, approving the final map of Taylor & Sloan Industrial Park Unit No. 2 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

Councilman Walsh entered the Chamber.

RESOLUTION 195303, approving the final map of Torrey Pines Science Park Unit No. 1 Subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following resolutions relative to the final map of The Bluffs Unit No. 2, a 39-lot subdivision located north of Mercer Lane and west of Dennison Street in University City, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 195304, authorizing the City Manager to execute an agreement with American Housing Guild-San Diego for completion of improvements; and

RESOLUTION 195305, approving the map.

RESOLUTION 195306, authorizing the City Manager to execute an agreement with Albert R. Vallin, P. E., construction cost consultant, to provide a complete cost estimate for the construction of the City Operations Building, for a cost not to exceed \$6,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolution, urging the California Toll Bridge Authority to name the span which will connect San Diego, California and Coronado, California, the San Diego-Coronado Bridge, was presented.

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

Councilman Hom moved to amend the resolution to include in the suggested name the word "Bay" after the word "Coronado". This motion was seconded by Councilman Hitch and carried unanimously.

RESOLUTION 195307, requesting the California Toll Bridge Authority to name the span connecting the cities of San Diego and Coronado the San Diego-Coronado Bay Bridge, was adopted, as amended, on motion of Councilman Walsh, seconded by Councilman Loftin.

The proposed resolution, determining that it is essential to the public health, safety and general welfare that all public utilities hereinafter constructed, installed, operated, and maintained within Area "A", bounded by Golfcrest Drive, Navajo Road, and Jackson Drive, be placed underground, was presented.

Item 10 on the docket, relating to two resolutions relative to the final map of Princess Gardens Unit No. 5, a 149-lot subdivision located between Navajo Road and Mission Gorge Road, was also considered at this time.

Mr. Joseph Fish appeared to speak regarding both items.

Councilman Hitch moved to continue both items for one week. No vote was taken at this time.

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

A motion by Councilman Morrow, seconded by Councilman Hom to consider each item separately failed by the following vote: Yeas-Councilman Morrow and Deputy Mayor Cobb. Nays-Councilmen Loftin, Scheidle, Hom, Walsh and Hitch. Absent-Councilman Schaefer and Mayor Curran.

Councilman Walsh moved to adopt both items, but no vote was taken at this time.

Councilman Hitch withdrew his previous motion, at this time, to continue both items for one week.

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

RESOLUTION 195308, determining that it is essential to the public health, safety and general welfare that all public utilities hereinafter constructed, installed, operated, and maintained within Area "A", bounded by Golfcrest Drive, Navajo Road, and Jackson Drive, be placed underground;

RESOLUTION 195309, authorizing the City Manager to execute an agreement with Gardens Five Corporation for the installation and completion of certain public improvements in the subdivision to be known as Princess Gardens Unit No. 5; and

RESOLUTION 195310, approving the map of Princess Gardens Unit No. 5 Subdivision.

RESOLUTION 195311, authorizing a captain of the Police Department to attend the Police Middle Management Program at California State College at Long Beach, November 18-23, 1968 and January 27 - February 1, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 195312, denying the claim of Paul and Janet Reed in the amount of \$346.87, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolution, authorizing the sale by negotiation of portions of the Southwest Quarter of the Southwest Quarter of Section 5, Township 15 South, Range 2 West, SBM, for the sum of \$31,500.00; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming said real property to Keith B. Lansing, et al, was presented.

Mr. Wilhelms, Assistant City Manager, Mr. MacFarlane, Property Director, and Mr. Hall, of the Engineering Department, answered questions directed by the Council.

RESOLUTION 195313, authorizing the sale by negotiation to Keith B. Lansing, et al, of portions of the Southwest Quarter of the Southwest Quarter of Section 5, Township 15 South, Range 2 West, S.B.M., for the sum of \$31,500.00; authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming said real property to Keith B. Lansing, et al, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

At this time, 10:04 a.m., Deputy Mayor Cobb recessed the meeting for five minutes.

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

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

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

At this time, the Council passed over Item 101 and gave consideration to Item 102 on the docket for this date.

The following ordinance was introduced at the meeting of November 7, 1968.

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

ORDINANCE 9907 (New Series), amending Section 98.11 and repealing Section 98.12 of Article 8, Chapter IX of the San Diego Municipal Code, regulating permits for trailers located outside trailer parks, was adopted on motion of Councilman Loftin, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Walsh, Schaefer and Mayor Curran.

The Council returned to consideration of Item 101, which had been passed over earlier.

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

RESOLUTION 195314, accepting the subordination agreement of Cosmos American Corporation, as Beneficiary, and City National Bank, as Trustee, subordinating all their right, title and interest in and to a portion of Rancho Los Penasquitos to the easement for drainage and road purposes;

RESOLUTION 195315, accepting the deed of Penasquitos, Inc., conveying an easement and right of way for drainage and road purposes, across a portion of Rancho Los Penasquitos;

RESOLUTION 195316, accepting the subordination agreement of Transamerica Financial Corporation, as Beneficiary, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of Rancho Los Penasquitos, to the easement for drainage and road purposes; and

RESOLUTION 195317, accepting the subordination agreement of The Trustees of Central States, Southeast and Southwest Areas Pension Fund, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to a portion of Rancho Los Penasquitos, to the easement for drainage and road purposes.

The Council resumed the regular order of business, returning to Item 103 on the docket.

The following ordinances were introduced at the meeting of November 7, 1968.

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

ORDINANCE 9908 (New Series), adding annexed territory, designated as Lake Hodges Tract No. 9 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilmen Walsh, Schaefer and Mayor Curran.

Councilman Walsh entered the Chamber.

ORDINANCE 9909 (New Series), adding annexed territory, designated as Mission Gorge Road Tract No. 6 Annexation to Council District No. 7, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

ORDINANCE 9910 (New Series), adding annexed territory, designated as San Pasqual Tract No. 1 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

ORDINANCE 9911 (New Series), adding annexed territory, designated as San Pasqual Tract No. 3 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Morrow, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of October 31, 1968, on the matter of rezoning a portion a Lot 67, Rancho Mission, located south of Navajo Road between Camino Corto and Patrick Henry High School, from Zone R-1-5 to Zone R-3; it was reported that one letter had been received protesting the rezoning.

The City Clerk read the report from the Planning Commission.

Mr. William Rick appeared to speak in support of the proposed rezoning.

Mr. Lawrence Wasserman addressed the Council in opposition to the proposed rezoning.

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

A motion by Councilman Hitch, seconded by Councilman Loftin, to close the hearing and introduce the ordinance for R-2A Zoning failed by the following vote: Yeas-Councilmen Loftin, Scheidle, Hitch and Deputy Mayor Cobb. Nays-Councilmen Hom, Morrow and Walsh. Absent-Councilman Schaefer and Mayor Curran.

Deputy Mayor Cobb ruled that the hearing was closed and the rezoning was denied due to the lack of five affirmative votes.

RESOLUTION 195318, denying the tentative map, Del Cerro Terrace Unit No. 5, a one-lot subdivision of a portion of Lot 67, Rancho Mission, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh and Deputy Mayor Cobb. Nays-Councilman Hitch. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of October 31 and November 7, 1968, on the matter of rezoning a portion of the Northeast 1/4 of the Northwest 1/4 of Section 26, Township 18 South, Range 2 West, SBBM, located on the southwest corner of the intersection of Beyer Way and Palm Avenue, from Interim Zone A-1-10 to Zones R-2A and C-1A; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the NE 1/4 of the NW 1/4 of Section 26, Township 18 South, Range 2 West, SBBM, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

Councilman Loftin was excused from voting, having been absent when previous testimony was taken.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of October 31 and November 7, 1968, on the matter of rezoning Lots 115 through 117, and Lots 133 through 135, Clairemont Manor No. 2, located on the NW and SE corners of Clairemont Mesa Boulevard and Genesee Avenue, from Zone R-2 to Zone C-1A; it was reported that one letter had been received protesting the proposed rezoning.

No one appeared to be heard.

On motion of Councilman Walsh, seconded by Councilman Loftin, said hearing was continued for one week, to November 21, 1968, and the City Attorney was directed to prepare a written report expressing his legal opinion regarding the conflict of interest in this rezoning.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southeast 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., located south of Del Sol Boulevard on the east side of proposed Picador Boulevard, from Interim Zone A-1-10 to Zone R-1-5; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the SE 1/4 of the NW 1/4 of Section 24, Township 18 South, Range 2 West, S.B.B.M. (Fenton Tract No. 2 Annexation), located on the east side of Road Survey 866 and north of Chanute Street, from Unzoned to Zone A-1-10; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the SE 1/4 of the NW 1/4 of Section 24, Township 18 South, Range 2 West, S.B.B.M., (Fenton Tract No. 2 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 4, Pueblo Lot 1105, located on the north side of Interstate 8 and west of U. S. Highway 395, from Zone R-1-40 to Zone R-5; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 4, Pueblo Lot 1105, 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 Hom, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 8, Nestor, located on the west side of Hollister Street, south of Flower Avenue, from Zone R-2 to Zone RV; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 8, Nestor, into RV Zone, as defined by Section 101.0414 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 Scheidle, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 3, Block 26, Rosedale, and a portion of Olive Avenue (Closed) (Murphy Canyon Tract No. 4 Annexation), located on the east side of Olive Avenue, south of Aero Drive, from Unzoned to Zone M-1A; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 3, Block 26, Rosedale, and a portion of Olive Avenue (Closed) (Murphy Canyon Tract No. 4 Annexation), into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 26 through 28, Block 9 and portions of Lots 21 through 23, 26 through 31, and all of Lots 24 and 25, Block 12, Crittenden's Addition and a portion of Lot 10, Block 7, La Canada Villa Tract, located on the west side of U. S. Highway 395 and east of the intersection of Brookes Avenue and Seventh Avenue, from Zone R-1-5 to Zone R-2A; it was reported that the tentative map is May-You Tract, which was denied by the Planning Commission on October 16, 1968.

Mr. Robert Ames appeared to speak requesting a 60-day continuance or a withdrawal of the rezoning hearing.

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

RESOLUTION 195319, denying the request to rezone portions of Lots 26 through 28, Block 9, and portions of Lots 21 through 23, 26 through 31, and all of Lots 24 and 25, Block 12, Crittenden's Addition, and a portion of Lot 10, Block 7, La Canada Villa Tract, located on the west side of U. S. Highway 395 and east of the intersection of Brookes Avenue and Seventh Avenue, from Zone R-1-5 to Zone R-2A; denying the tentative map May-You Tract, a one-lot subdivision of portions of Blocks 9 and 12, Crittenden's Addition, and Lot 10, Block 7, La Canada Villa Tract, and portions of Brookes Avenue and 8th Street, closed.

Deputy Mayor Cobb, at this time, 11:00 a.m., recessed the meeting for five minutes.

Upon reconvening at 11:05 a.m., the roll call showed the following attendance:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 16 and all of Lots 17 through 19, Block 52, La Jolla Park, located on the north side of Cave Street between Prospect Street and Silverado Street, from Zone R-4 to Zone SC; it was reported that one letter had been received in protest.

The City Clerk read the report from the Planning Commission.

Mr. Robert Jones addressed the Council in support of the proposed rezoning.

Mrs. Marian Clark, Mr. Don Campbell and Mr. Bill Hale appeared to speak in opposition to the proposed rezoning.

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

Councilman Scheidle moved to continue this matter of rezoning a portion of Lot 16 and all of Lots 17 through 19, Block 52, La Jolla Park, for one week, to November 21, 1968; and to direct the City Attorney to prepare an ordinance for RP Zoning to be before the Council at that time. This motion was seconded by Councilman Hom and carried unanimously.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard from Zone R-1-5 to Zone RP-1A; it was reported that numerous letters had been received in protest.

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

Mr. Norman Seltzer and Mr. Duane Cantor addressed the Council in support of the proposed rezoning.

At this time, under unanimous consent, the Council gave consideration to Item 118 on the docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the North 1/2 of the Northeast 1/4 of Section 35, Township 18 South, Range 2 West, SBBM, located on the south side of Pistol Range Road, between Smythe Avenue and Del Sur Boulevard, from Interim Zone A-1-10 to Zones R-1-5 and C-1A; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the N 1/2 of the NE 1/4 of Section 35, Township 18 South, Range 2 West, SBBM, into R-1-5, RC-1A and R-2A Zones, as defined by Sections 101.0407, 101.0423 and 101.0410, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch and Deputy Mayor Cobb. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

Deputy Mayor Cobb recessed the meeting, at this time, 11:55 a.m. until 2:00 p.m.

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

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

Councilman Walsh entered the Chamber.

The Council returned to consideration of Item 117 on the docket, regarding the matter of rezoning a portion of Lot 67, Rancho Mission, from Zone R-1-5 to Zone RP-1A.

Mr. Gerald Dawson, Mr. Stanley Stein, Mrs. Nancy Miner and Mrs. Richard Rosseter appeared to speak in opposition to the proposed rezoning.

Mr. Seltzer spoke in rebuttal, supporting the proposed rezoning.

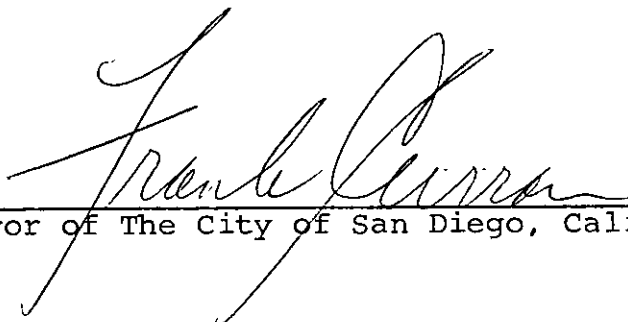
Mr. Dawson addressed the Council in rebuttal, opposing the proposed rezoning.

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

Councilman Loftin moved to continue this hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard from Zone R-1-5 to Zone RP-1A to May 22, 1969, in order that the Planning Department might research the problems. This motion was seconded by Councilman Walsh and carried unanimously.

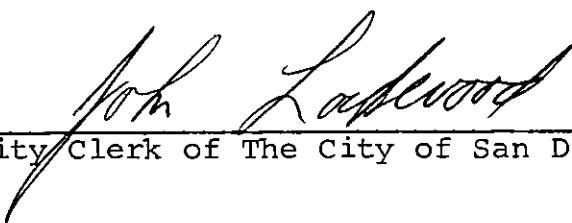
Acting Mayor Hitch moved that the Planning Commission make an updating of the College Area Plan, in a reasonable time, taking into consideration the traffic circulation on College Avenue, Del Cerro and Navajo Road area. Councilman Walsh seconded this motion and it carried unanimously.

There being no further business to come before the Council, Acting Mayor Hitch adjourned the meeting at 3:45 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 19, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Ellis R. Shaw, Pastor of the Brooklyn
Heights Presbyterian Church, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

At this time, Mayor Curran introduced Lieutenant Junior Grade
Sombhongse of the Royal Tai Navy, who recently completed an 18 week
underwater demolition course at the Naval Amphibian Base.

RESOLUTION 195320, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman Cobb, seconded by
Councilman Schaefer: Jack E. Hildreth - Utilities Department - \$400.00;
Ben B. Bowers - Buildings & Electrical Division, Public Works Department -
\$350.00 and Guadalupe C. Frocks - Utilities Services, Utilities
Department - \$100.00.

Minutes of the Regular Council Meetings of Tuesday, November 5, and
Thursday, November 7, 1968, were presented by the City Clerk. On motion
of Councilman Cobb, seconded by Councilman Hitch, said Minutes were
approved without reading, after which they were signed.

A communication from Anthony L. Hodges requesting permission to
address the Council to protest the 1911 Act - Street paving improvements
made on 41st street (3100-3200 Block), was presented.

By common consent of the Council, said communication was continued
to later in the meeting.

The proposed resolution continued from the meeting of November
12, 1968, relative to an agreement with Poway Municipal Water District,
was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 195321, authorizing an agreement with Poway Municipal
Water District, regarding the division of stream flows on a tributary
of the San Dieguito River, was adopted on motion of Councilman Hitch,
seconded by Councilman Cobb.

RESOLUTION 195322, awarding a contract to EBSCO National Publications
Company, for the purchase of approximately 1109 items of magazine and
newspaper periodicals, for a three year period ending December 31, 1971,
for an estimated cost of \$22,118.91 for the first year, was adopted on
motion of Councilman Morrow, seconded by Councilman Scheidle.

Invocation	Communication
Pledge of Allegiance	195320-195322
Suggestion Awards	
Minutes	

RESOLUTION 195323, awarding a contract to San Diego Rotary Broom Co., for the purchase of 40,000 pounds of polypropylene broom bristles, for an actual cost of \$15,120.00 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195324, awarding a contract to Glen and George Cabinets, for the purchase of book shelving, magazine and newspaper shelving, and window seats, for an actual cost of \$12,083.15 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 195325, awarding a contract to Rent-It Service Co., for the purchase of one towable forklift truck, for an actual cost of \$7,422.45 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 195326, accepting the offer of Duncan Industries, Inc., for the purchase of 1,260 parking meter parts, for an actual cost of \$1,503.38 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 195327, approving the final map of South Bay Club Apartments-Mission Bay Resub No. 1, a one-lot subdivision located between Ingraham and Haines Streets, south of Fortuna Avenue, in Pacific Beach, was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

The following resolutions relative to the design and construction of the City Operations Building, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 195328, authorizing a Second Amendment to the Agreement with Hatch, Heimerdinger & Associates for design of said building, for an estimated cost of \$21,830.00; and

RESOLUTION 195329, authorizing the City Auditor to transfer \$409,000.00 from the Capital Outlay Fund 245 to the Community Concourse Acquisition Fund 259, for the purpose of providing funds for payment of additional funds to assist in financing the construction of said building.

Councilman Walsh entered the Chamber.

RESOLUTION 195330, authorizing an agreement with the San Diego Unified Port District for Port District participation in the cost of island construction and landscaping in Harbor Drive, between Lowell Street and Scott Street, was adopted on motion of Councilman Loftin, seconded by Councilman Scheidle.

RESOLUTION 195331, authorizing a Right of Entry Permit with the Atchison, Topeka & Santa Fe Railway Company, affecting portions of Lots 23,24,25 and 26, Block 26, and portions of Lots 1 and 2, Block 27, all in Reed and Hubbell's Addition (28th Street), was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 195332, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Yosemite Street, Roosevelt Avenue, Alley in Block 14, and Alleys in Block 15, 24 and 25, all in Second Fortuna Park Addition, as more particularly shown on Map 11679-B, filed in the office of the City Clerk as Document No. 725978, fixing the time and place for hearing, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 195333, accepting the quitclaim deed of Corampo Corporation, dated October 28, 1968, relinquishing all their right, title and interest in and to all water mains and all sewer lines, either within or without the subdivision named Del Mar Hills Unit No. 4;

RESOLUTION 195334, accepting the quitclaim deed of Corampo Corporation, dated October 28, 1968, relinquishing all their right, title and interest in and to all water mains and all sewer lines, either within or without the subdivision named Del Mar Hills Unit No. 5;

RESOLUTION 195335, accepting the quitclaim deed of Harborview Associates, dated October 31, 1968, relinquishing all their right, title and interest in and to all water mains and all sewer lines, either within or without the subdivision named Harborview Heights Unit No. 6;

RESOLUTION 195336, accepting the deed of Kling Development Co., and Keel Investment Co., dated October 28, 1968, conveying an easement and right of way for street and alley purposes, across a portion of Pueblo Lot 1231, Pueblo Lands, as more particularly described in said deed, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same - Chateau Drive;

RESOLUTION 195337, accepting the quitclaim deed of Rancho Bernardo Homes, Inc., dated November 1, 1968, relinquishing all their right, title and interest in and to all water mains and all sewer lines, either within or without the subdivision named Seven Oaks Unit No. 15A; and

RESOLUTION 195338, accepting the quitclaim deed of Shattuck Construction Company, dated November 4, 1968, relinquishing all their right, title and interest in and to all water mains and all sewer lines, either within or without the subdivision named Fortune Park Unit No. 5.

The proposed Ordinance amending Ordinance No. 9867 (New Series), adopted August 29, 1968, incorporating a portion of Lot 1, Block 49, Grantville and Outlots, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The following Ordinance was introduced at the meeting of November 12, 1968.

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.

ORDINANCE 9912 (New Series), establishing a new parking meter zone "B", was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

At this time, the Council returned to consider Item 5 on the Docket regarding a communication from Anthony L. Hodges requesting permission to address the Council to protest the 1911 Act - Street paving improvements made on 41st Street (3100-3200 Block).

Mr. Hodges appeared to speak to the Council.

On motion of Councilman Hom, seconded by Councilman Morrow, this communication was referred to the City Manager for a report back to the Council.

The Council then resumed consideration of the regular order of the Docket for this date, taking up Item 104.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the meetings of July 30, August 20, October 1 and November 12, 1968, on paving and otherwise improving Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition, on Resolution of Intention No. 194057; it was reported that 259 protests had been received.

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

A motion of Councilman Walsh, seconded by Councilman Cobb to close the hearing and adopt the resolution ordering change, failed by the following vote: Yeas-Councilmen Cobb, Walsh, Hitch and Mayor Curran. Nays-Councilmen Loftin, Scheidle, Hom and Morrow. Absent-None. Councilman Schaefer abstained from voting, having been absent when previous testimony had been taken.

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, Loftin, Scheidle, Hom, Morrow and Walsh. Nays-Councilman Hitch and Mayor Curran. Absent-None. Councilman Schaefer abstained from voting for the above-mentioned reason:

RESOLUTION 195339, rescinding Resolution of Intention No. 194057 and abandoning all proceedings subsequent thereto, for the paving and otherwise improving Guy Street, Linwood Street, Clark Street, Lot 23, Block 24, Lots 10, 21 and 22, Block 37, and Lot 9, Block 52, all in Middletown Addition.

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

Upon reconvening at 10:18 a.m., the roll call showed the following attendance:

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

Absent--None.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on constructing sidewalks on Valeta Street, Camulos Street and Mentone Street, on Resolution of Intention No. 195065; it was reported that two written protests had been received.

No one appeared to be heard.

Mr. Lochhead reported on the percentage of protests.

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

RESOLUTION 195340, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195065 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 195341, ordering work to improve Valeta Street, Camulos Street and Mentone Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Promontory Street, between the southerly line of Fortuna Avenue and the northerly line of Lot 3, South Bay Club Apartments, Mission Bay on Resolution of Intention No. 195099; 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 Schaefer, seconded by Councilman Cobb:

RESOLUTION 195342, vacating a portion of Promontory Street, between the southerly line of Fortuna Avenue and the northerly line of Lot 3, South Bay Club Apartments - Mission Bay.

The hour of 9:30 a.m. having arrived, time set for the hearing on Pacific Beach Street Lighting Operation District No. 1, furnishing electric energy for two years, on Resolution of Intention No. 195100; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 195343, confirming the City Engineer's report and assessment for the operation of the Pacific Beach Street Lighting Operation District No. 1; and authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed Peninsula Community Plan, which encompasses approximately six square miles of Point Loma, Ocean Beach and Loma Portal areas of San Diego, bounded by the Pacific Ocean on the west, San Diego River Flood Control Channel on the north, Military Installations on the south, and San Diego Bay on the east; and the proposed amendment to the Progress Guide and General Plan for The City of San Diego, to amend the map for said Community Plan if approved; it was reported that two written protests had been received.

The following individuals appeared to speak in support of the proposed Community Plan: Helen Fane, Jack Wardlow, Jr., Ned Titlow, Fran Hanks, Frank Hughes, Fredrick C. Bahde, Betty Tate, Billy Riley and Dan Rowland.

At this time, 11:05 a.m., Mayor Curran recessed the meeting.

Upon reconvening at 11:12 a.m., the roll call showed the following attendance:

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

Absent--None.

Clerk---John Lockwood.

The Council then resumed consideration of the proposed Peninsula Community Plan.

Paul Farrar and Rex Paul appeared to speak in favor.

Raymond Simpson and Hugh M. Tiner appeared to speak in opposition to the proposed Peninsula Community Plan.

Robert Sauer, Eve Lowery and Fred Seeber spoke in opposition to the proposed Peninsula Community Plan as it pertained to the "Stiger" property.

Reynolds Winters and Helen Fane spoke in rebuttal in support of the proposed Peninsula Community Plan.

James Goff, acting Planning Director, answered questions presented by the Council. Mr. Goff also introduced to the Council the amendments to the proposed Peninsula Community Plan, recommended by the Planning Commission on October 9, 1968.

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

RESOLUTION 195344, adopting the Peninsula Community Plan which will serve as a guide for the development of an area comprising approximately 3,800 acres of land; and

RESOLUTION 195345, amending the "Progress Guide and General Plan for the City of San Diego".

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

Upon reconvening at 2:06 p.m., the roll call showed the following attendance:

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

Absent--Councilmen Cobb and Schaefer.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on appeals of Carmel Valley Properties, by William A. Freed and Carmel Valley Land Company, by Jack W. Thornton, Jr., et al, from the decision of the Planning Commission approving the application of The Forward-Hall Company, Owner and Permittee, under Conditional Use Permit No. 183-PC, to operate a natural resources sand extraction operation, located on the south side of Carmel Mountain Road, west of the intersection of Highway 5 and Carmel Mountain Road, on the East One-Half of the Northeast Quarter of the Northwest Quarter of Section 30, Township 14 South, Range 3 West, SBBM, in the Interim A-1-1 Zone; it was reported that the Planning Commission voted 6-0 to approve.

John Lockwood, City Clerk, read the report of the Planning Commission

Councilmen Cobb and Schaefer entered the Chamber.

The following individuals spoke in opposition to the appeals: Jerry Seltzer, Robert Forward, Frank Nectoll, Henry Riis and Rudy Riis.

The following individuals appeared to speak in favor of the appeals: William A. Freed, Jack W. Thornton, Jr., Lois Rushing, Harry Collins and Mrs. Roger Wilson.

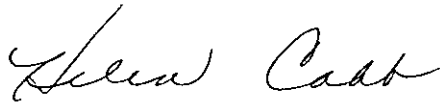
Mr. Butler, City Attorney, and Mr. Van Cleave of the Planning Department answered questions presented by the Council.

A motion by Councilman Walsh, seconded by Councilman Cobb, to continue the hearing to the meeting of January 2, 1969, failed by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow and Walsh. Nays-Councilmen Scheidle, Hom, Hitch, Schaefer and Mayor Curran. Absent-None.

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

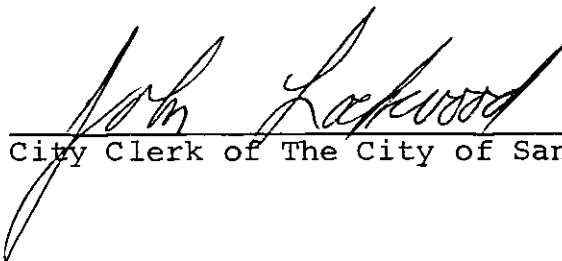
RESOLUTION 195346, denying the appeals of Carmel Valley Land Company and Carmel Valley Properties, upholding the decision of the Planning Commission and granting the Forward-Hall Company a conditional use permit.

There being no further business to come before the Council at this time, Mayor Curran adjourned the meeting at 3:30 p.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearing
195346
Adjourned

dd

C0110

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 21, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, 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 Council recognized and welcomed a group of 8th grade students
from Sacred Heart Academy,, who were accompanied by Mrs. Beyersdorf.

A communication from Mrs. Daniel B. Olfe requesting Council
assistance in curbing the high level of noise in her neighborhood in
Pacific Beach was presented.

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

A communication from William F. Loerke, representing the Executive
Committee of the International Visitors Center, requesting the
Council to consider sharing the cost of maintaining the International
Visitors Center with the County and Port was presented.

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

RESOLUTION 195347, awarding a contract to Mallcraft, Inc. for
Central Library Building 3rd Floor expansion for the sum of
\$157,000.00; authorizing the expenditure of \$202,400.00 out of Public
Buildings and Land Bond Fund 726 for said expansion and related costs;
authorizing the City Auditor to transfer \$202,400.00 from the Public
Buildings and Land Bond Fund 726 to the Central Library Construction
Fund 293 for said expansion and related costs, was adopted on motion
of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195348, awarding contracts for the purchase of 83
items of automotive equipment, for actual costs, including tax, terms
and trade-in allowance, to Courtesy Chevrolet Center for \$2,222.85,
and to Center City Motors for \$135,639.40; for total actual cost of
\$137,862.25, was adopted on motion of Councilman Scheidle, seconded
by Councilman Hom.

RESOLUTION 195349, awarding a contract to Cameron Brothers
Construction Company, Inc. for the construction of Liggett Drive and
Catalina Boulevard Storm Drain, Schedule I, for the sum of \$80,871.49;
authorizing the expenditure of \$90,000.00 out of the Storm Drain Bond
Fund 727 and \$1,500.00 out of the Capital Outlay Fund 245 for said
construction and related costs, was adopted on motion of Councilman
Loftin, seconded by Councilman Cobb.

RESOLUTION 195350, awarding a contract to Joseph M. Haddad, an individual doing business as J. M. Haddad Construction Company for the construction of Quivira Basin Comfort Station in Mission Bay Park for the sum of \$18,359.00; authorizing the expenditure of \$22,000.00 out of the Park and Recreation Bond Fund 725 for said construction and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 195351, accepting the offer of and awarding a contract to International Business Machines Corporation for the purchase of optional maintenance service on the 360 Model 30 Computer for the three year period beginning December 1, 1968 through November 30, 1971, per prices on file in the Purchasing Department, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 195352, awarding a contract to Shanks & Wright, Inc. for the purchase of radio tubes as may be required for the period of one year beginning December 1, 1968 through November 30, 1969, at a discount of 65% off standard list on Receiving Tubes and 18% off net user price on Transmitting and Special Purpose Tubes, for an estimated cost of \$7,500.00, with option to renew for one year, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 195353, accepting the offer of and awarding a contract to Crook Company for the purchase of one jib boom and jib carrier, for an actual cost of \$1,446.70 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

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

RESOLUTION 195354, authorizing the Purchasing Agent to advertise for bids for the furnishing of janitorial supplies as may be required for the one year period beginning January 1, 1969 through December 31, 1969 on Specifications Document No. 726133;

RESOLUTION 195355, authorizing the Purchasing Agent to advertise for bids for the construction of North Service Road, Balboa Park on Specifications Document No. 726134;

RESOLUTION 195356, authorizing the Purchasing Agent to advertise for bids for the construction of pneumatically applied mortar slope protection in Ticonderoga Street on Specifications Document No. 726135;

RESOLUTION 195357, authorizing the Purchasing Agent to advertise for bids for the construction of vitrified clay pipe sewer main in Abbott Street between West Point Loma Boulevard and Newport Avenue, and along the beach southerly of Newport Avenue on Specifications Document No. 726136; and

RESOLUTION 195358, authorizing the Purchasing Agent to advertise for bids for the construction of San Carlos and Skyline Park and Recreation Centers on Specifications Document No. 726137.

The following resolutions relative to the final map of Goodman Subdivision, a one-lot subdivision located on the south side of Highway 80, westerly of Texas Street, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 195359, authorizing the City Manager to execute an agreement with George J. Goodman and Iris Barbara Goodman for the installation and completion of improvements; and

RESOLUTION 195360, approving the map.

The following resolutions relative to the final map of Villa La Jolla Unit No. 1, a five-lot subdivision located on the south side of La Jolla Village Drive, westerly of Interstate 5, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 195361, authorizing the City Manager to execute an agreement with La Jolla Inns, Ltd. and Sanvil, Ltd. for the installation and completion of improvements; and

RESOLUTION 195362, approving the map.

RESOLUTION 195363, consenting to the Assignment of Lessee's Interest in Lease by Dana Marina, Inc., assigning to U. S. Mortgage all its right, title and interest in the lease agreement between the City and Dana Marina, Inc., was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 195364, authorizing the expenditure of \$50,000.00 out of Gas Tax Fund 219 for the purpose of providing funds for the improvement of Friars Road, between Seaworld Drive and Napa Street, and Seaworld Drive, between West Mission Bay Drive and Interstate 5, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 195365, renaming Rosecrans, between Pacific Highway and Taylor Street, Taylor Street, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The following resolutions, extending cordial invitations from The City to visit San Diego in 1969, our 200th Anniversary Celebration Year, were adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 195366, extending to Inter-American Municipal Organization the City's cordial and sincere invitation to schedule its interim year conference in San Diego in 1969, during the City's 200th Anniversary year; and

RESOLUTION 195367, extending to the Town Affiliation Association of the People-To-People Program the City's cordial invitation to meet in San Diego in 1969 during the City's 200th Anniversary year.

RESOLUTION 195368, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district on Friars Road from Napa Street to Highway 395 to be known and denominated as the Friars Road Underground Utility District, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 195369, accepting the deed of Robert M. Golden and Dorothy Golden, conveying an easement and right of way for street purposes across a portion of Lot 5 of the Partition of Pueblo Lot 1105, together with a portion of Lots 9 and 12, E. W. Morse's Subdivision; setting aside, dedicating and naming same Hotel Circle, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The following ordinances were introduced at the meeting of November 14, 1968.

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

ORDINANCE 9913 (New Series), incorporating a portion of the NE 1/4 of the NW 1/4 of Section 26, Township 18 South, Range 2 West, SBBM, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9914 (New Series), incorporating a portion of the SE 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9915 (New Series), incorporating a portion of the SE 1/4 of the NW 1/4 of Section 24, Township 18 South, Range 2 West, S.B.B.M., (Fenton Tract No. 2 Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9916 (New Series), incorporating a portion of Lot 4, Pueblo Lot 1105, 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 Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9917 (New Series), incorporating Lot 8, Nestor, into RV Zone, as defined by Section 101.0414 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 Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9918 (New Series), incorporating a portion of Lot 3, Block 26, Rosedale, and a portion of Olive Avenue (Closed) (Murphy Canyon Tract No. 4 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 Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9919 (New Series), incorporating a portion of the N 1/2 of the NE 1/4 of Section 35, Township 18 South, Range 2 West, SBBM, into R-1-5, RC-1A and R-2A Zones, as defined by Sections 101.0407, 101.0423 and 101.0410, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Article 3 of Chapter III of the San Diego Municipal Code by amending Section 33.1550.3 relating to public dance halls, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

Upon reconvening at 9:30 a.m., the roll call remained the same as at 9:00 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of October 31, November 7 and 14, 1968, on the matter of rezoning Lots 115 through 117, and Lots 133 through 135, Clairemont Manor No. 2, located on the NW and SE corners of Clairemont Mesa Boulevard and Genesee Avenue, from Zone R-2 to Zone C-1A; it was reported that the tentative map is Clairemont Genesee Plaza Unit No. 3.

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

A motion by Councilman Cobb, seconded by Councilman Scheidle, to close the hearing and deny the requested rezoning, failed by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle and Morrow. Nays-Councilmen Hom, Walsh, Hitch, Schaefer and Mayor Curran. Absent-None.

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

RESOLUTION 195370, approving the tentative map of Clairemont Genesee Plaza Unit No. 3, a one-unit, two-lot subdivision of Lots 115, 116, 117, 133, 134 and 135, Clairemont Manor Unit No. 2, located on the northwest and southeast corners of the intersection of Clairemont Mesa Boulevard and Genesee Avenue in the R-2 Zone of Clairemont (proposed RC-1A).

The proposed ordinance, incorporating Lots 115 through 117, and Lots 133 through 135, Clairemont Manor 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 introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Morrow. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of November 14, 1968, on the matter of rezoning a portion of Lot 16 and all of Lots 17 through 19, Block 52, La Jolla Park, located on the north side of Cave Street between Prospect Street and Silverado Street, from Zone R-4 to Zone SC; it was reported that no letters had been received in protest.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 16 and all of Lots 17 through 19, Block 52, La Jolla Park, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh and Hitch. Nays-None. Absent-None.

Councilman Schaefer and Mayor Curran were excused from voting, having been absent from the previous meeting when testimony was taken.

At this time, the Council passed over Item 112 and considered Item 113 of the docket for this date.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of W. W. McCaw from certain conditions in the decision of the Planning Commission approving the tentative map of a proposed subdivision known as McCaw Tract, located on the north side of Baltic Street on both sides of Atlas Street, in the R-1-5 Zone of Linda Vista; it was reported that the Planning Commission voted to approve the map.

The City Clerk reported that the applicant had requested a continuance for thirty days.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued to December 19, 1968.

The Council returned to the regular order of the docket, taking up Item 112.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of April 25, May 9 and 16, June 20, August 13 and 20, September 10 and October 10, 1968, on the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3; it was reported that the Planning Commission voted to deny the R-3 Zoning.

Mr. Robert Jackson appeared to speak in rebuttal, supporting the proposed rezoning.

Mr. Leon Campbell addressed the Council in rebuttal, opposing the proposed rezoning.

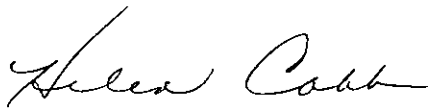
Mr. Teaze and Mr. Harper, of the Attorney's Office, and Mr. Fowler, of the Engineering Department, answered questions directed by the Council.

Councilman Cobb moved to direct the City Attorney to prepare a ordinance by December 3, 1968 for R-3 Zoning for the affected areas to be effective December 31, 1970. Councilman Morrow seconded this motion, but no vote was taken at this time.

Councilman Walsh moved to amend the motion to change the effective date to coincide with the expiration date of the La Jolla Height Limitation Ordinance which expires March 8, 1969. Councilman Cobb seconded this motion and it carried by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

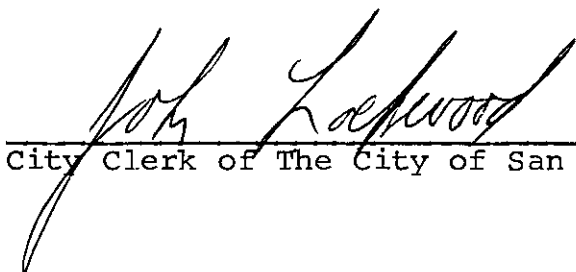
The vote on the main motion, as amended, carried as follows: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

There being no further business to come before the Council,
Mayor Curran adjourned the meeting at 10:49 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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00117

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 26, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Hom.

Clerk---John Lockwood.

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

The Mayor introduced Father Denis Henry, Assistant Pastor of Our
Lady of Grace Church, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

The Council welcomed a group of Operation Amigos from Peru,
sponsored by the San Diego Union and Evening Tribune and accompanied
by Mr. Ed Matlin. The group stood and was recognized.

Mr. Matlin addressed the Council on behalf of the group.

The following employees received Service Awards, in recognition
of their service to the City: Robert J. Huguley - Battalion Chief,
Fire Department - 25 years, presented by Councilman Hitch; and Joseph
W. Cottrell - Utilityman I, Utilities Department - 40 years, presented
by Councilman Morrow.

The Council welcomed a group of new employees to the City, who
were present in the Chamber. The group stood and was recognized.

Minutes of the Regular Council Meetings of Tuesday, November 12,
and Thursday, November 14, 1968, were presented by the City Clerk. On
motion of Councilman Scheidle, seconded by Councilman Walsh, said
Minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent reporting on the sale
of one 21' inboard motor launch and one 12' plywood sloop, was
considered at this time.

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

RESOLUTION 195371, awarding a contract to Chula Vista Electric
Co., for the modification to pump room equipment at the Civic Theatre
for the sum of \$5,600.00; authorizing the expenditure of \$6,000.00
out of Capital Outlay Fund 245 for said modification and related
costs, was adopted on motion of Councilman Morrow, seconded by
Councilman Hitch.

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

RESOLUTION 195372, inviting bids for furnishing sand, gravel and
fill dirt for the period of one year ending December 31, 1969 -
Specifications Document No. 726174;

Convened	New Employees
Invocation	Minutes Approved
Pledge of Allegiance	Communication
Service Awards	195371-195372

00118

RESOLUTION 195373, inviting bids for furnishing 150 items of automotive equipment - Specifications Document No. 726175; and
RESOLUTION 195374, inviting bids for furnishing Chevrolet auto and truck repair parts for the period of one year ending January 31, 1970 - Specifications Document No. 726176.

RESOLUTION 195375, approving the final map of Kearny Industrial Park Unit No. 2, a 13-lot subdivision located on the north side of Clairemont Mesa Boulevard and west of the extension of Mercury Street, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

The following resolutions relative to the final map of Tellam-Trustee Subdivision, a one-lot subdivision located between Knoxville Street and Tecolote Road and between Savannah Street and Morena Boulevard, were adopted on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 195376, authorizing an agreement with Frederick G. Tellam for completion of improvements; and

RESOLUTION 195377, approving the final map of Tellam-Trustee Subdivision.

The following resolutions relative to the final map of Vista Del Cerro Unit No. 1, an 80-lot subdivision located north of Navajo Road and westerly of the extension of Jackson Drive in San Carlos, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 195378, authorizing an agreement with Calpar Building Company for completion of improvements; and

RESOLUTION 195379, approving the final map of Vista Del Cerro Unit No. 1.

RESOLUTION 195380, authorizing an agreement with Del Cerro Terrace Venture for the installation and completion of certain public improvements in San Carlos Estates Unit No. 13; releasing Bond Nos. 485843 and 485842 issued by General Insurance Company of America, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 195381, authorizing an agreement with Union-Breitbard Joint Venture, terminating the outstanding portion of the option agreement existing between The City of San Diego and Union-Breitbard Joint Venture, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 195382, authorizing an agreement with the San Diego Downtown Association, San Diego Transit Corporation and San Diego Convention and Visitors' Bureau for operation of the Horton Plaza Information Center; authorizing the City Auditor to transfer \$5,834.00 from the Contingency Reserve of the Transient Occupancy Tax Fund (52.29) to establish a new activity entitled "Horton Plaza Information Center (52.40)", for the purpose of providing funds for the City's share of costs in connection with the above agreement, for the balance of the current fiscal year, ending June 1969, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 195383, authorizing a sum not to exceed \$450.00 to be made available to the San Diego 200th Anniversary Committee to cover the cost of sending a representative of their choice to the National League of Cities Congress of Cities, to be held in New Orleans on December 7-11, 1968, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Mayor Curran left the Chamber.

The proposed resolution authorizing a first amendment to agreement with the San Diego Chamber of Commerce, was presented.

City Manager Hahn answered questions presented by the Council.

Clayton Brace, President of the San Diego Chamber of Commerce appeared to speak.

A motion by Councilman Walsh to continue said proposed resolution for two weeks, failed for lack of a second.

RESOLUTION 195384, authorizing a first amendment to agreement with the San Diego Chamber of Commerce for the purpose of establishing the office of Manager of Publicity within said Chamber; authorizing the expenditure of \$17,500.00 from Transient Occupancy Tax Fund 223 -- Publicity Services (52.38) for the above purpose, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Hitch, Schaefer and Deputy Mayor Cobb. Nays-Councilman Walsh. Absent-Councilman Hom and Mayor Curran.

RESOLUTION 195385, authorizing a first amendment to agreement with the San Diego Convention and Visitors' Bureau for publicity services to be performed by said Bureau; authorizing the expenditure of \$40,500.00 from the Transient Occupancy Tax Fund 223 -- Publicity Services (52.38) for the above purpose, was adopted on motion of Councilman Schaefer, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Loftin, Scheidle, Morrow, Hitch, Schaefer and Deputy Mayor Cobb. Nays-Councilman Walsh. Absent-Councilman Hom and Mayor Curran.

Mayor Curran entered the Chamber.

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

Upon reconvening at 10:12 a.m., the roll call showed the following attendance:

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

Absent--Councilman Hom.

Clerk---John Lockwood.

By common consent of the Council, Item 108 on the Docket was considered out of order, at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the report and recommendation of Board of Review for land development work on the appeal of Thomas Craig from the decision of the City Engineer in denying his application for a land development permit for grading work on portions of Blocks 472 and 473, Old San Diego, fronting on Hotel Circle South; it was reported that a request for continuance had been received.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said hearing was continued for three weeks, to the meeting of December 17, 1968.

Returning to the regular order of business, the Council took up consideration of Item 19 on the Docket.

The proposed resolution authorizing Utilities Agreement No. 15163 with the State Division of Highways, was presented.

Gordon Sutherland appeared to speak.

RESOLUTION 195386, authorizing Utilities Agreement No. 15163 with the State Division of Highways, for the rearrangement of sewer main facilities on Road 11-SD-52, between Route 5 and Route 805, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

11-26-68

RESOLUTION 195387, authorizing the Mayor to request an allocation of \$6,813.00 from the California Public Utilities Commission, for one-half of the City's share in the cost of construction of improved automatic crossing protection at the intersections of 28th Street and the tracks of the San Diego and Arizona Eastern, and the Atchison, Topeka and Santa Fe Railway Companies, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 195388, declaring the intention of the City Council to pay out of its municipal funds, the taxes to be derived from that area of Metropolitan Water District of Southern California which is within the City, beginning July 1, 1969, in amount to be fixed in August 1969 by Resolution of the Board of Directors of the District, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Two proposed resolutions relative to U. S. Highway 395, between Interstate 5 and Interstate 8 through Balboa Park: (a) requesting the State Division of Highways to proceed immediately with necessary design and construction to widen that portion of said highway to six lanes; and (b) directing the City Attorney to prepare an Ordinance prohibiting truck traffic on certain portions of said highway, and to obtain the approval of the State Department of Public Works, were presented.

City Manager Hahn answered questions presented by the Council.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed resolutions were returned to the City Manager per his request, for further review.

RESOLUTION 195389, co-sponsoring a fund raising benefit with the Community Opportunities Program in Education (COPE) to be held in the Balboa Park Club, Balboa Park, on December 14, 1968; and waiving the rental fee for the use of said Club, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The proposed resolution increasing the amount set aside in the annual budget, for and on behalf of the San Diego Symphony Association, was presented.

City Manager Hahn answered questions presented by the Council.

Marshall Johnson, Morley Golden, Lawrence Gordon and Ole Schey addressed the Council.

A motion by Councilman Morrow to set aside \$5,000.00 for and on behalf of the Symphony Association, failed for lack of a second.

RESOLUTION 195390, transferring \$10,000.00 from the Unallocated Reserve Fund (Dept. 53.30) to Community Projects Fund (Dept. 29.05) to augment that amount set aside for and on behalf of the San Diego Symphony Orchestra Association, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Morrow and Walsh. Absent-Councilman Hom.

Mayor Curran recessed the meeting at 11:20 a.m.

Upon reconvening at 11:30 a.m., the roll call remained the same.

RESOLUTION 195391, authorizing the absence of Mayor Frank Curran from the Council Meetings of December 17-19, 1968, to convey the City's Christmas greetings to our military personnel in Viet Nam, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195392, authorizing the City Attorney to settle the suit of Vera Odessa and Elmore Gene DeWitt V. City of San Diego, Raymond V. Perryman, Jr., et al, covering property damage for the sum of \$1,015.04, was adopted on motion of Councilman Walsh, seconded by Councilman Loftin.

RESOLUTION 195393, approving the claim of Teachers Insurance Company and Florence and Bruce Davis, their insured, in the amount of \$393.84, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

By common consent of the Council, Items 28 and 29 were continued to the end of the Docket, and Item 100 was considered at this time.

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

RESOLUTION OF INTENTION 195394, 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 Louisiana Avenue, between Montgomery Freeway and San Ysidro Boulevard, as more particularly shown on Map No. 11704-B, filed in the office of the City Clerk as Document No. 725837, and fixing the time and place for a hearing; and

RESOLUTION OF INTENTION 195395, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Figueroa Boulevard and the Alley from Magnolia Avenue to a line 20 feet northwesterly of and parallel with the southeasterly line of Lot 6, Block 32, Mission Bay Park, as more particularly shown on Map No. 11636-B, filed in the office of the City Clerk as Document No. 725064, and fixing the time and place for a hearing.

The following resolutions, relative to a portion of Lot 3, Bernardo Villa Unit No. 2, were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 195396, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record an existing easement for sewer purposes affecting said property; and

RESOLUTION 195397, accepting the deed of Rancho Bernardo Inc., dated August 21, 1968, conveying an easement and right of way for sewer purposes across said property, as more particularly described in said deed.

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

RESOLUTION 195398, accepting the deed of El Dorado Corporation, dated November 5, 1968, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 236, Pueblo Lands, as more particularly described in said deed, and setting aside and dedicating as and for public streets the land therein conveyed, and naming the same - Midway Drive (Parcel 1) and Barnett Avenue (Parcel 2); and

RESOLUTION 195399, accepting the deed of George E. Peek and Doris B. Peek, dated November 4, 1968, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 26, Del Mar Heights, as more particularly described in said deed, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same - Del Mar Heights Road.

11-26-68

123

The following Ordinance was introduced at the meeting of November 19, 1968.

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

ORDINANCE 9920 (New Series), amending Ordinance No. 9867 (New Series), adopted August 29, 1968, incorporating a portion of Lot 1, Block 49, Grantville and Outlots, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The proposed Ordinance amending Chapter IX, Article 8, of the San Diego Municipal Code by adding thereto Section 98.29, creating a Housing Advisory Board, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The proposed Ordinance amending Chapter II, Article 7 of the San Diego Municipal Code by amending Sections 27.2110, 27.2111, 27.2402 and 27.2403 thereof relating to elections, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hom.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Twain Avenue, Decena Drive and Mission Gorge Road, on Resolution of Intention No. 195097; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 195400, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195097 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 195401, ordering work to improve and to establish the grade on Twain Avenue; and to improve Decena Drive and Mission Gorge Road.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the northerly 17 feet of Clairemont Mesa Boulevard westerly of Mercury Street to a point 1,000 feet westerly of the northerly prolongation of the westerly line of Mercury Street, on Resolution of Intention No. 195153; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 195402, vacating the northerly 17 feet of Clairemont Mesa Boulevard westerly of Mercury Street to a point 1,000 feet westerly of the northerly prolongation of the westerly line of Mercury Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Robert W. Arnold from the decision of the Board of Zoning Appeals which denied his appeal from the decision of the Zoning Administrator in granting a Conditional Use Permit to Lewis and Jeanne Sasaran (Case No. 8851) for constructing an addition to, and converting an existing garage to a classroom for a nursery school, resulting in maximum capacity of 50 children. The Permit would also allow erecting approximately 75' of 4' high cedar fence observing a 3' setback from the front property line where a fence with a maximum height of 3' is permitted within 15' of the front property line. Subject property is located at 4426 Mentone Street between Clovis Street and West Point Loma Boulevard, on Lots 24 through 26, Block 29, Loma Alta Subdivision No. 2, in the R-4 Zone; it was reported that the Board of Zoning Appeals voted 4-0 to grant the Conditional Use Permit.

Lewis and Jeanne Sasaran appeared to speak in opposition to the Appeal.

A. L. Baker spoke in favor of the appeal.

Mayor Curran recessed the meeting at 12:01 p.m.

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

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

Absent--Councilmen Hom and Schaefer.

Clerk---John Lockwood.

At this time, the Council resumed consideration of Item 109, the hearing on the appeal of Robert W. Arnold.

Robert Arnold and Mr. Carvalho spoke in favor of the appeal.

Alex Harper, Deputy City Attorney, and Jack Van Cleave of the Planning Department, answered questions presented by the Council.

A motion by Councilman Morrow, seconded by Councilman Cobb, to close the hearing, deny the appeal and grant a Conditional Use Permit, failed by the following vote: Yeas--Councilmen Cobb, Morrow and Hitch. Nays--Councilmen Loftin, Scheidle, Walsh and Mayor Curran. Absent--Councilmen Hom and Schaefer.

A motion by Councilman Walsh, seconded by Councilman Loftin, to reverse the decision of the Board of Zoning Appeals which denied the appeal of Robert W. Arnold, failed by the following vote: Yeas--Councilmen Loftin, Scheidle, Walsh and Mayor Curran. Nays--Councilmen Cobb, Morrow and Hitch. Absent--Councilmen Hom and Schaefer.

The hearing was continued for one week, to the meeting of December 3, 1968, on motion of Councilman Walsh, seconded by Councilman Scheidle.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of the Old San Diego Community Plan which encompasses approximately 230 acres bounded by Interstate Freeways 5 and 8, and the steep slopes of Mission Hills - including the 16-acre proposed State Historic Park; and the proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the map for said Community Plan if approved; it was reported that no written protests had been received.

Mrs. Cummings and Homer Delawie appeared to speak in favor of the proposed Old San Diego Community Plan.

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

RESOLUTION 195403, adopting the Old San Diego Community Plan, which will serve as a guide for the development of an area comprising approximately 230 acres of land bounded by Interstate Freeways 5 and 8 and the steep slopes of Mission Hills, including proposed State Historic Park; and

RESOLUTION 195404, amending the Progress Guide and General Plan Map for The City of San Diego.

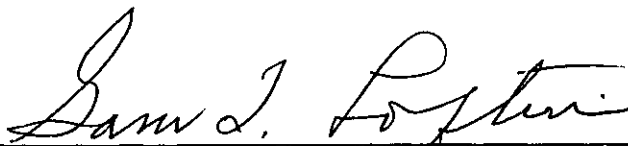
At this time, the Council returned to Items 28 and 29, relating to two proposed resolutions declaring the results of the canvass of the Special Municipal Election on one Initiative Proposition and one Referendary Proposition and the results of the canvass of the Special Municipal Bond Election on one General Obligation Bond Proposition.

On motion of Councilman Walsh, seconded by Councilman Morrow, said proposed resolutions were continued for one week, to the meeting of December 3, 1968.

The next item was considered under Unanimous Consent granted to the Mayor.

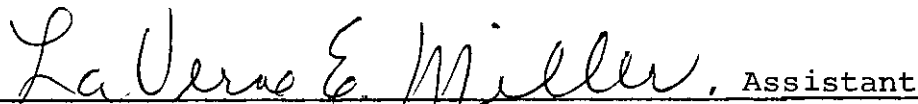
RESOLUTION 195405, authorizing three representative of The City of San Diego, and one representative of the San Ysidro Community Planning Committee to travel to New Orleans, Louisiana, on or about December 2, 1968 in connection with the All American Cities Award Program, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, the meeting was adjourned by Mayor Curran at 2:46 p.m.



Sam J. Loftin
Deputy Mayor of The City of San Diego, California

ATTEST:



LaVerna E. Miller, Assistant
City Clerk of The City of San Diego, California

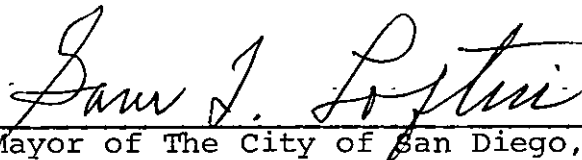
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 28, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

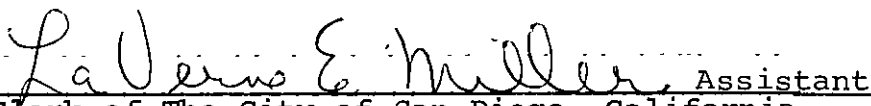
Clerk---Winnifred Boese.

In the absence of the members of the City Council, the Deputy
City Clerk declared this Meeting adjourned until 9:00 a.m.; Tuesday,
December 3, 1968, in the Chamber of the City Council, 12th Floor, City
Administration Building, Community Concourse.



Deputy Mayor of The City of San Diego, California

ATTEST:



Assistant
City Clerk of The City of San Diego, California

Adjourned

tgl

00126

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, NOVEMBER 28, 1968 - HELD TUESDAY, DECEMBER 3, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

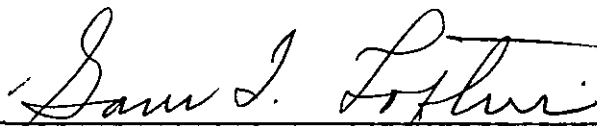
Present--Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer
and Deputy Mayor Cobb.
Absent--Mayor Curran.
Clerk---John Lockwood.

The Adjourned Regular Meeting was called to order by Deputy Mayor
Cobb at 9:00 a.m.

It was reported that this meeting was adjourned from Thursday,
November 28, 1968 to Tuesday, December 3, 1968 by the Deputy City
Clerk.

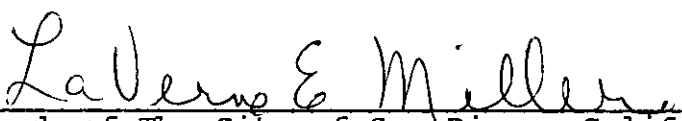
The City Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Thursday, November 28,
1968 to 9:00 a.m., Tuesday, December 3, 1968, had been posted as
required by law, and the Notices of Adjournment had been mailed to
the members of the City Council and any others who had given written
request for such notices as required by law, and that the proper
affidavits covering such posting and mailing are on file.

On motion of Councilman Walsh, seconded by Councilman Loftin,
the meeting was adjourned at 9:04 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



Assistant
City Clerk of The City of San Diego, California

Convened
Adjourned

tg1

00127

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 3, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran.

Clerk---John Lockwood.

Deputy Mayor Cobb called the Regular Council Meeting to order at
9:05 a.m.

The Deputy Mayor introduced the Reverend Harold Maiden, Pastor
of San Carlos Methodist Church, who gave the invocation.

Councilman Walsh led the Pledge of Allegiance.

Item Three of the Docket relating to the City Council from
Montevideo, Uruguay was passed over at this time, as the men had not
yet entered the Chamber.

Mr. Gene Littler presented Christmas Seals for 1968 to the Mayor
and the City Council.

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

Minutes of the Regular Council Meetings of Tuesday, November 19,
and Thursday, November 21, 1968, were presented by the City Clerk.
On motion of Councilman Loftin, seconded by Councilman Scheidle, said
Minutes were approved without reading, after which they were signed.

Certificate of the City Clerk and Resolutions declaring the
results of the Special Municipal Election and Special Municipal Bond
Election held in The City of San Diego on November 5, 1968, shows the
following:

(a) The whole number of votes cast in the City, including absentee
votes, was 247,970.

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

PROPOSITION K. CITY OF SAN DIEGO INITIATIVE MEASURE. Addition of
fluoride to the City's water supply.

Shall an ordinance providing for the addition of fluoride to the
water supply of the City, to raise the fluoride content to a ratio not
to exceed one part of fluoride to one million parts of water, and
repealing Ordinance No. 6196 (New Series) which prohibits the addition
of fluoride to the water supply of the City, be approved?

For said proposition, the vote was	107,513
Against said proposition, the vote was	117,243
The total vote was	224,756

PROPOSITION L. CITY OF SAN DIEGO REFERENDARY MEASURE. Planning Administration.

Shall Ordinance No. 9780 (New Series), adopted by the Council, which places the Planning Department in the Administrative Service of the City, responsible to the City Manager, and which retains the Planning Commission as an independent advisory body on planning items, be approved?

For said proposition, the vote was	84,253
Against said proposition, the vote was	125,025
The total vote was	209,278

PROPOSITION M. CITY OF SAN DIEGO BALBOA PARK FACILITIES BOND PROPOSAL.

To augment any funds available from private or public sources and to improve, develop and expand the park and recreational services of the City in Balboa Park, shall the City incur a bonded indebtedness in the principal amount of Three Million Five Hundred Thousand Dollars, to permit the acquisition, construction or completion of facilities in Balboa Park, including but not limited to the acquisition, construction or completion of a new Food and Beverage Building to replace the old structure?

For said proposition, the vote was	153,535
Against said proposition, the vote was	70,620
The total vote was	224,155

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

RESOLUTION 195406, declaring the results as above, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

The resolution finds and determines as follows: That Proposition K and L were not approved by the vote of a majority of the qualified voters voting thereon and that said propositions failed.

RESOLUTION 195407, declaring the results as above, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The resolution finds and determines as follows: That Proposition M was approved by the vote of two-thirds of the qualified voters voting thereon and that said proposition carried.

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

The following resolutions relative to the improvement of Friars Road from Napa Street to Ulric Street; Napa Street from Friars Road to Riley Street; Colusa Street from Friars Road to Yuma Street; Goshen Street from Friars Road to Riley Street; Gaines Street 100 feet northerly of Napa Street, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 195408, awarding a contract to R. E. Hazard Contracting Company for said improvement for the sum of \$684,582.36; authorizing the expenditure of \$659,000.00 out of the Gas Tax Fund 219 and supplementing Resolution 192357 for said improvement and related costs; and

RESOLUTION 195409, authorizing the use of City Forces to make connections and relocate fire hydrants as required.

RESOLUTION 195410, awarding contracts for the purchase of twenty-nine items of traffic signal equipment, for actual costs, including tax and terms, to John C. Henberger Company for \$19,204.19; and Hundley Company, Inc. for \$1,311.07; for total actual cost of contracts of \$20,515.26, was adopted on motion of Councilman Scheidle, seconded by Councilman Loftin.

RESOLUTION 195411, awarding a contract to Sunlight Electric Supply Company for the purchase of electric lamps for field flood-lighting as may be required for a period of one year beginning December 1, 1968 through November 30, 1969, for a cost of \$54.45 per lamp, for an actual estimated cost of \$16,808.72, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 195412, awarding a contract to Olivetti Underwood Corporation for the purchase of a Model 101 printing, programmed desk computer, for an actual cost of \$3,937.50, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 195413, awarding a contract to Sorrento Sand Company for the purchase of 800 cubic yards of topsoil mixed with amendments at a cost of \$4.75 per cubic yard, for an actual cost of \$3,890.25, including tax and terms, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 195414, awarding a contract to G. S. Parsons Company for the purchase of seven portable resuscitators and thirteen Medical D Cylinders, for an actual cost of \$1,465.30, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 195415, awarding a contract to San Diego Blue Print for the purchase of seven items of pen points and pen holders, for an actual cost of \$1,365.81, including terms and sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

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

RESOLUTION 195416, authorizing the Purchasing Agent to advertise for bids for furnishing lumber as may be required for the period of one year beginning January 1, 1969 through December 31, 1969 on Specifications Document No. 726236;

RESOLUTION 195417, authorizing the Purchasing Agent to advertise for bids for furnishing portable radar speed meter units on Specifications Document No. 726237;

RESOLUTION 195418, authorizing the Purchasing Agent to advertise for bids for the improvement of Torrey Pines Road between Ardath Lane and North Torrey Pines Road (La Jolla Village Drive) on Specifications Document No. 726238; and

RESOLUTION 195419, authorizing the Purchasing Agent to advertise for bids for the construction of additional dressing rooms at the second level of the Civic Theatre on Specifications Document No. 726239.

The Council, at this time, recognized and welcomed a group of students from Silvergate Elementary School, who were accompanied by Mrs. Barbara Kingston and Mrs. Donna Keenan.

The Council returned to the regular order of business, giving consideration to Item 17 of the Docket.

RESOLUTION 195420, authorizing the City Manager to execute an agreement with Clairemont Rental Properties for the installation and completion of certain public improvements in Clairemont Plaza Unit No. 3, guaranteed by Bond No. 621503, issued by General Insurance Company of America; releasing Bond No. 33152, issued by National Automobile and Casualty Insurance Company, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 195421, authorizing the City Manager to execute a Permit granting permission to William D. Evans for the operation of the boat "Bahia Belle" as a sightseeing and excursion boat on the waters of Mission Bay Park, operation of a cocktail bar on said boat for the sale of alcoholic beverages to patrons, sale of food items on said boat, encroachment of 190 feet of the Catamaran Motor Hotel Pier, now in existence, in the waters of Mission Bay Park, and the conducting of the following operations from said pier: storage and mooring of said boat, rental of sailboats, water skiing lessons, storing of sailboats and ski boats, temporary berthing of boats patronizing restaurant at the Catamaran Motor Hotel, for a term of five years ending January 31, 1973, for a consideration to City of \$2,500.00 minimum per year or 5% of the first \$75,000.00 of gross income, whichever is greater, and 7% of all gross income in excess of \$75,000.00, was adopted on motion of Councilman Loftin, seconded by Councilman Hom.

RESOLUTION 195422, authorizing the City Manager to execute an Electric Installation License with the San Diego Gas & Electric Company for the installation of electrical facilities within a City-owned underground duct that lied within portions of Lots 5 and 12 of Lemona, was adopted on motion of Councilman Scheidle, seconded by Councilman Morrow.

RESOLUTION 195423, authorizing the City Manager to execute an Offer to Purchase whereby the City offers to purchase from the United States of America a portion of Lot 72 of Partition of Rancho Mission of San Diego; authorizing the expenditure of \$11,500.00 out of Capital Outlay Fund 245 to cover escrow costs and the purchase price of said real property, was adopted on motion of Councilman Loftin, seconded by Councilman Walsh.

RESOLUTION 195424, authorizing the City Auditor and Comptroller to transfer the sum of \$50,000 from the Unallocated Reserve (53.30) to the Police Department (15.06) Personal Services to provide funds for the implementation of a SCAT Team (Special Crime Attack Team) for the balance of the current fiscal year, was adopted on motion of Councilman Scheidle, seconded by Councilman Schaefer.

RESOLUTION 195425, authorizing the City Auditor and Comptroller to transfer the sum of \$1,000.00 from the Appropriated Unallocated Reserve (53.30) to Sundry Miscellaneous Expenditures - Memberships (44.07) for City's membership fee in "San Diego Housing, Inc.", was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 195426, declaring the intention of the Council to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City for the fiscal year beginning July 1, 1969 in an amount to be fixed in August 1969 by Resolution of the Board of Directors of the Authority, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Deputy Mayor Cobb. Nays-Councilman Morrow. Absent-Mayor Curran.

RESOLUTION 195427, approving Los Penasquitos Regional Park as being in accordance with the long-range planning of The City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

Mayor Curran entered the Chamber and took the chair.

RESOLUTION 195428, authorizing the City Manager to execute and file an application for a Federal Grant with the Department of Housing and Urban Development for the sum of \$45,000.00, for the acquisition of a park site in the San Ysidro area east of the U. S. Border Detention Facility and west of the proposed elementary school, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 195429, authorizing the West Mission Valley Community Planning Group to represent the West Mission Valley Area and to work with the City Manager's office and Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and to be responsible for its presentation as well as the coordination of community support for its adoption and effectuation, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions relative to the donation by Mrs. Florence Riford of certain common stock having a value of approximately \$15,000.00, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 195430, accepting said donation for use in connection with the design and construction of a lounge room for the La Jolla Shuffleboard Club in the Ellen Browning Scripps Park; authorizing the City Treasurer to sell the common stock at the earliest possible date and to deposit the proceeds from said sale in Trust Fund 302; and

RESOLUTION 195431, commending Mrs. Florence Riford for her generosity in connection with her gift; and acknowledging with great appreciation her display of civic responsibility and concern.

RESOLUTION 195432, confirming the appointment by the Mayor of James L. Goff as Planning Director of The City of San Diego, effective December 3, 1968, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 195433, authorizing the City Attorney to settle the suit of Farmers Insurance Exchange, et al. v. The City of San Diego for the sum of \$339.07, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None. Councilman Loftin abstained from voting.

The Council recognized and welcomed the City Council from Montevideo, Uruguay, who attended the meeting under the sponsorship of California Western International University.

The Council returned to the regular order of business, taking up consideration of Item 100.

RESOLUTION OF INTENTION 195434, 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 Black Mountain Road, south-westerly and adjacent to the intersection of Rancho Bernardo Drive, as more particularly shown on Map No. 11630-B, on file in the office of the City Clerk as Document No. 725117, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195435, calling a Public Hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district to be known and denominated as the Del Mar Heights East Underground Utility District, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 195436, authorizing the Mayor and the City Clerk to execute a deed, conveying an easement for the purpose of underground gas and electrical facilities across a portion of Lot 25, New Riverside, to San Diego Gas & Electric Company, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The following resolutions relative to portions of Section 26, Township 18 South, Range 2 West, S.B.M., were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 195437, authorizing the Mayor and the City Clerk to execute a grant deed, conveying to the South Bay Union School District, a portion of the South One-Half of the Northwest Quarter of said property; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to Mahy Construction Company, a portion of the Northwest Quarter of the Northwest Quarter and of the Southwest Quarter of the Northeast Quarter of said property;

RESOLUTION 195438, accepting the deed of South Bay Union School District, conveying a portion of the Northwest Quarter of the Northwest Quarter and of the Southwest Quarter of the Northeast Quarter of the Northwest Quarter in Section 26, Township 18 South, Range 2 West, S.B.B.&M.; and

RESOLUTION 195439, accepting the deed of Mahy Construction Company, conveying a portion of the South One-Half of the Northwest Quarter of Section 26, Township 18 South, Range 2 West, S.B.M.

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

RESOLUTION 195440, accepting the deed of Lacey Buckner and Ruth E. Buckner, conveying an easement and right of way for alley purposes across portions of Lots 35 and 36, Block 258, University Heights;

RESOLUTION 195441, accepting the subordination agreement of Edgar A. Goebel and Adda May Goebel, as Beneficiaries, and Title Insurance and Trust Company, as Trustee, subordinating all their right, title and interest in and to portions of Lots 28, 29, 30, 31 and 32, Block 258, University Heights;

RESOLUTION 195442, accepting the deed of Cleophas Y. Hord, conveying an easement and right of way for alley purposes across portions of Lots 33 and 34, Block 258, University Heights; and

RESOLUTION 195443, accepting the deed of Harald Alfred Wehnert, conveying an easement and right of way for alley purposes across portions of Lots 28, 29, 30, 31 and 32, Block 258, University Heights.

RESOLUTION 195444, 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 to the State, for the sum of \$1,868.00, of a portion of that certain Unnumbered Pueblo Lot of the Pueblo Lands of San Diego, for the purpose of construction of State Highway 11-SD-805; authorizing the Mayor and the City Clerk to execute a grant deed, conveying to the State of California all of the City's interest in said property, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Ordinance was introduced at the Meeting of November 21, 1968.

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

ORDINANCE 9921 (New Series), amending Article 3 of Chapter III of the San Diego Municipal Code by amending Section 33.1550.3 relating to public dance halls, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The following Ordinances were introduced at the Meeting of November 26, 1968.

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

The proposed ordinance, amending Chapter IX, Article 8 of the San Diego Municipal Code by adding thereto Section 98.29, creating a Housing Advisory Board, was presented.

Mrs. Mary Helen Abby and Mrs. Fran Abelman appeared to speak in support of the proposed ordinance.

Said ordinance was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, but was numbered later in the meeting.

ORDINANCE 9922 (New Series), amending Chapter II, Article 7 of the San Diego Municipal Code by amending Sections 27.2110, 27.2111, 27.2402 and 27.2403 thereof relating to elections, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The following Ordinances were introduced at the Meeting of November 21, 1968.

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

ORDINANCE 9923 (New Series), incorporating Lots 115 through 117, and Lots 133 through 135, Clairemont Manor 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 Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Walsh, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

ORDINANCE 9924 (New Series), incorporating a portion of Lot 16 and all of Lots 17 through 19, Block 52, La Jolla Park, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of April 25, May 9 and 16, June 20, August 13 and 20, September 10, October 10 and November 21, 1968, on the matter of rezoning approximately 126.3 acres in La Jolla from Zone R-4 to Zone R-3; it was reported that on November 21, 1968 the Council directed the City Attorney to prepare an ordinance for R-3 Zoning for affected areas.

The following persons addressed the Council in opposition to the proposed rezoning: Mr. Gerald McMahon, Mr. Ridgeway, Mr. John Schall and Mr. Alex McDonald.

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

The proposed ordinance, incorporating certain designated portions of the La Jolla area, into the R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing certain ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

Councilman Walsh moved to reconsider Item 107 on the docket relating to the proposed ordinance, amending Chapter IX, Article 8, of the San Diego Municipal Code by adding thereto Section 98.29, creating a Housing Advisory Board. This motion was seconded by Councilman Schaefer and carried unanimously.

Mr. Anthony L. Hodges appeared to speak in opposition to the proposed ordinance.

ORDINANCE 9925 (New Series), amending Chapter IX, Article 8, of the San Diego Municipal Code by adding thereto Section 98.29, creating a Housing Advisory Board, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

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

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

The Council, at this time, resumed the regular order of the docket, giving consideration to Item 112.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of November 26, 1968, on the appeal of Robert W. Arnold from the decision of the Board of Zoning Appeals which denied his appeal from the decision of the Zoning Administrator in granting a conditional use permit to Lewis and Jeanne Sasaran (Case No. 8851) for constructing an addition to, and converting an existing garage to a classroom for a nursery school, resulting in maximum capacity of 50 children; it was reported that the permit would also allow erecting approximately 75' of 4' high cedar fence observing a 3' setback from the front property line where a fence with a maximum height of 3' is permitted within 15' of the front property line.

It was also reported that the subject property is located at 4426 Mentone Street between Clovis Street and West Point Loma Boulevard, on Lots 24 through 26, Block 29, Loma Alta Subdivision No. 2, in the R-4 Zone.

Mr. and Mrs. Sasaran appeared to speak in opposition to the appeal.

Mr. Beights, of the Zoning Department, answered questions directed by the Council.

Councilman Morrow moved to close the hearing, grant the conditional use permit and deny the appeal. Councilman Hitch seconded this motion, but no vote was taken at this time.

Councilman Loftin moved to amend the motion to increase the parking space requirements, contingent upon the conditional use permit, to seven to serve the subject property. This motion was seconded by Councilman Scheidle, but no vote was taken at this time.

Councilman Loftin withdrew his motion at this time.

Councilman Morrow's motion to close the hearing and adopt the following resolution carried by the following vote: Yeas-Councilmen Cobb, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Loftin, Scheidle and Walsh. Absent-None. Councilman Hom was excused from voting, having been absent when previous testimony was taken.

RESOLUTION 195445, denying the appeal of Robert W. Arnold; upholding and affirming the decision of the Board of Zoning Appeals; and granting to Lewis and Jeanne Sasaran a conditional use permit.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Leland Street, at Worden Street and adjacent to Lot 1, Loma Portal Bluffs, on Resolution of Intention No. 195212; it was reported that no map exhibits had been distributed to the Council.

Councilman Scheidle moved to continue this hearing for two weeks, because of the lack of exhibit maps. This motion was seconded by Councilman Cobb and carried unanimously.

RESOLUTION 195446, continuing the hearing on the vacation of Leland Street, at Worden Street and adjacent to Lot 1, Loma Portal Bluffs, under Resolution of Intention No. 195212, to December 17, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion reserved for Future Street in Lot 1, Miller-Bond Subdivision, on Resolution of Intention No. 195213; it was reported that no map exhibits had been distributed to the Council.

Councilman Scheidle moved to continue this hearing for two weeks, because of the lack of exhibit maps. This motion was seconded by Councilman Cobb and carried unanimously.

RESOLUTION 195447, continuing the hearing on the vacation of a portion reserved for Future Street in Lot 1, Miller-Bond Subdivision, under Resolution of Intention No. 195213, to December 17, 1968, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on furnishing electric energy for two years, on Resolution of Intention No. 195214, to San Diego Street Lighting Operation District No. 4; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 195448, confirming the City Engineer's report and assessment for the operation of the San Diego Street Lighting Operation District No. 4; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district.

The hour of 9:30 a.m. having arrived, time set for the hearing on determining whether the public convenience and necessity require the operation of additional taxicabs in The City of San Diego, and considering the matter of granting additional certificates of public convenience and necessity; it was reported that the City Manager's recommendation had been received.

The following persons appeared to speak, asking for additional certificates of public convenience and necessity: Mr. Bobby J. Wheeler, Mr. C. G. Selleck, Jr., Mr. Eugene Missler, Mr. O. D. Henricks, Mr. Perry Black and Mr. Bill Sale.

Mr. Hahn, City Manager, requested that this matter be returned to his office for further evaluation.

The hearing was closed and the matter was returned to the City Manager, per his request, on motion of Councilman Cobb, seconded by Councilman Walsh.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the meeting was recessed to Executive Session, at 11:20 a.m.

Upon reconvening at 2:05 p.m., the roll call showed the following attendance:

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

At this time, 2:06 p.m., the Council recessed, in order to hold the Housing Authority Meeting, on motion of Councilman Schaefer, seconded by Councilman Loftin.

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

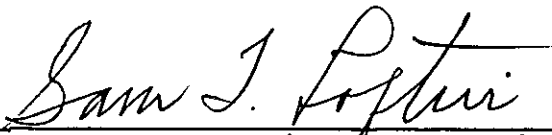
Present--Councilmen Loftin, Scheidle, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Cobb.
Absent--Mayor Curran.
Clerk---John Lockwood.

The proposed resolution, accepting the resignation of Councilman Harry F. Scheidle, was presented.

RESOLUTION 195449, accepting the resignation of Councilman Harry F. Scheidle, effective December 3, 1968, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

Councilman Scheidle was excused from voting.

There being no further business to come before the Council,
Deputy Mayor Cobb adjourned the meeting at 4:05 p.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



Assistant
City Clerk of The City of San Diego, California

Adjourned

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Encl.

00138

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 5, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Hom, Walsh and Mayor Curran.

Clerk---John Lockwood.

(District Three was vacated, Councilman Scheidle having resigned on Resolution 195449, adopted December 3, 1968.)

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

A communication from Mr. P. M. Klauber reporting on the San Diego Gas & Electric Company's 1969 budget for underground conversions, was presented.

On motion of Councilman Loftin, seconded by Councilman Schaefer, this communication was referred to the City Manager and City Attorney. By the same motion, the Council directed the City Manager and City Attorney to prepare a report for their consideration.

RESOLUTION 195450, awarding contracts for actual costs, including tax and terms, as follows: International Harvester Company for 14 tandem axle cab and chassis for a sum of \$182,942.53; and Burruss Engine and Body Company for 14 25-yard rear-loading refuse packer bodies for a sum of \$101,753.40, for an actual total cost of \$284,695.93; and authorizing the expenditure of \$101,677.12 out of Central Garage and Machine Shop Working Capital Fund for Motive Equipment 522 for the purchase of five unbudgeted cab and chassis, and 25-yard rear-loading packer bodies, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

By common consent of the Council, Item Three was continued to later in the meeting, and Item Four was considered at this time.

RESOLUTION 195451, rejecting all bids heretofore received on October 24, 1968, for the relocation of foul air incinerator from Sewage Pump Station No. 1 to Point Loma Sewage Treatment Plant, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

Mayor Curran entered the Chamber.

RESOLUTION 195452, authorizing the Purchasing Agent to negotiate for a contract to purchase three 4-wheel street sweepers, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The Council then returned to consider Item Three on the Docket. The following resolutions relative to the construction of Island Avenue Storm Drain from Market Street to Chollas Creek Channel, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 195453, awarding a contract to Ham Bros. Construction Inc., for the sum of \$22,957.00; authorizing the expenditure of \$27,000.00 out of Capital Outlay Fund 245; and

RESOLUTION 195454, authorizing the use of City Forces for lowering water main and relocating water services as required in connection with said construction.

The Council then resumed consideration of the regular order of the Docket, taking up Item Six.

12-5-68

The following resolutions relative to the final map of Crown Point Country Club, a two-lot subdivision located between Ingraham and Jewell Streets and Fortuna and La Playa Avenues in Pacific Beach, were adopted on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 195455, authorizing an agreement with Wilshire West Development Company for completion of improvements; and
RESOLUTION 195456, approving the final map of Crown Point Country Club Subdivision.

RESOLUTION 195457, authorizing an agreement with the Young Men's Christian Association of The City and County of San Diego and the County of San Diego, determining that the rent for leasing Camp Marston for the 1968-69 fiscal year is \$16,500.80; authorizing the expenditure of \$8,250.40 from General Fund for the City's share of said rent, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 195458, authorizing an agreement with Scripps-Miramar Development Corporation, relating to the use of the Miramar Road sewer for providing sewer service to said Corporation's property, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195459, approving the annexation of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Miramar Reservoir Tract No. 2 Annexation," was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 195460, giving notice of the proposed annexation to The City of San Diego of portions of Quarter Sections 28, 29, 49, 50, 51, 55, 56, 74 and 83, Rancho De La Nacion, in the County of San Diego, State of California, known and designated as "South Bay Terraces Tract No. 1 Annexation," was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 195461, rescinding Resolution No. 194292 adopted July 23, 1968, which accepted a Grant Deed from Herman A. Schmidt conveying a sewer and slope easement across a portion of that undivided parcel of land as delineated and designated as "Park", Del Mar Heights, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 195462, authorizing a holiday on that Friday, November 28, 1969, following Thanksgiving Day, in place of Saturday, May 30, 1970, Memorial Day, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195463, authorizing Robert Ely, Assistant Fire Chief, to travel to Boston, Massachusetts, to attend the National Fire Protection Association Annual Meeting on December 9-13, 1968, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 195464, authorizing the City Attorney to settle the claims of the following for the amounts indicated: Thomas B. Lovejoy, \$2,813.06 for the sum of \$1,250.00; Harry S. Bevington, \$3,593.50 for the sum of \$500.00; Lester Newell, \$2,998.90 for the sum of \$1,750.00; Henry A. Tenbroek, \$1,732.50 for the sum of \$1,170.00; Edward J. Marshall, \$1,650.00 for the sum of \$1,330.00; Marvin D. Ross, \$2,704.00 for the sum of \$1,750.00; and Thomas Wilson, \$1,163.00 for the sum of \$500.00; and authorizing the City Auditor to transfer \$8,250.00 from Unallocated Reserve Activity 53.30 to Claims Activity 44.06, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

195455-195464

12-5-68

The following resolutions relative to portions of Lots 1 and 3, Montgomery Palisades Neighborhood Shopping Center and a portion of the South Half of the Southwest Quarter of Section 23, Township 18 South, Range 2 West, S.B.M., were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION 195465, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of said property, existing easements for drainage and sewer purposes; and

RESOLUTION 195466, accepting the deed of A & F Land Investment Co., Inc., and Surf View Development Co., dated July 22, 1968, conveying an easement and right of way for sewer and drainage purposes across said property, as more particularly described in said deed.

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

RESOLUTION 195467, accepting the deed of dedication of the San Diego Unified School District of San Diego County, dated November 12, 1968, dedicating an easement for street purposes across a portion of Lot 18, Rancho Mission, as more particularly described in said deed, and setting aside and dedicating as and for a public street the land therein conveyed, and naming the same - Kelton Road;

RESOLUTION 195468, accepting the deed of Ruth L. Rubin Schulman, Richard C. Levi, Norman G. Levi, Helen N. Cushman and Elliott L. Cushman, dated November 4, 1968, conveying an easement and right of way for drainage purposes in Parcels 4, 6, 7 and 9, and an easement and right of way for sewer purposes in Parcel 5, 8 and 10, across portions of Pueblo Lot 1103, Pueblo Lands, portions of the subdivision of Pueblo Lot 1103 and portions of the Partition of Pueblo Lot 1104, and conveying portions of Pueblo Lot 1103, Pueblo Lands, portions of the subdivision of Pueblo Lot 1103 and portions of the Partition of Pueblo Lot 1104, as more particularly described in said deed; and setting aside and dedicating the land therein conveyed as Parcels 1, 2 and 3, as and for a public street, and naming the same - Friars Road; and

RESOLUTION 195469, accepting the deed of Ruth L. Rubin Schulman, Richard C. Levi and Norman G. Levi, dated October 24, 1968, conveying portions of Pueblo Lot 1103, Pueblo Lands, portions of the subdivision of Pueblo Lot 1103 and portions of the Partition of Pueblo Lot 1104, as more particularly described in said deed; and setting aside and dedicating the land therein conveyed as Parcels 1, 2 and 3, as and for a public street, and naming the same - Goshen Street; and setting aside and dedicating the land therein conveyed as Parcels 4, 5, 6 and 7, as and for a public street, and naming the same - Friars Road.

The proposed Ordinance amending Section 1 of Ordinance 9528 (New Series), adopted October 27, 1966, incorporating Lots A-154 through A-156, and portions of Lots A-157 and A-158, Addition No. 1 to San Ysidro, 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 Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

The proposed Ordinance providing for the issuance of 1966 Municipal Improvement Bonds, Series 3 of The City of San Diego in the principal amount of \$5,000,000 was introduced on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

The proposed Ordinance providing for the issuance of 1968 Municipal Improvement Bonds of The City of San Diego in the principal amount of \$3,500,000 was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

The proposed Ordinance adding annexed territory designated as Miramar Reservoir Tract No. 2 Annexation to Council District No. 5, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating portions of Yosemite Street, Roosevelt Avenue, Alley in Block 14, and Alleys in Block 15, 24 and 25, all in Second Fortuna Park Addition on Resolution of Intention No. 195332; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 195470, vacating portions of Yosemite Street, Roosevelt Avenue, Alley in Block 14, and Alleys in Block 15, 24 and 25, all in Second Fortuna Park Addition.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 2, and an unnumbered Lot adjacent northerly to Lot 2, lying westerly of Record of Survey 3076, Pueblo Lot 1105, located on the south side of Friars Road, between Morena Boulevard and U.S. Highway 395, from Zone R-1-40 to Zone R-5; it was reported that the Planning Commission voted 5-0 to approve R-4 Zoning.

Norman Seltzer answered questions presented by the Council.

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

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

The proposed Ordinance incorporating Lot 2, and an unnumbered Lot adjacent northerly to Lot 2, lying westerly of Record of Survey 3076, Pueblo Lot 1105, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 5, Township 15 South, Range 2 West; Section 32, Township 14 South, Range 2 West, SBBM, located east of U.S. Highway 395 and north of the intersection of Highway 395 and Pomerado Road, from Zone A-1(1) County to Zone M-1A; it was reported that the Planning Commission voted 5-0 to approve A-1-10 and M-1A Zoning.

No one appeared to be heard.

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

The proposed Ordinance incorporating a portion of Section 5, Township 15 South, Range 2 West; and a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., into A-1-10 and M-1A Zones as defined by Sections 101.0404 and 101.0436, respectively, of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Hom and Walsh.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Raymond H. and Doris C. Pierson, from the decision of the Board of Zoning Appeals which denied their request, as amended, (Zoning Administrator Case No. 8887) for a variance to enclose a 16-foot by 22-foot residential patio at the rear of an existing single family residence. The enclosed patio would observe an approximate seven-foot rear yard where 20 feet is required, at 12402 Mantilla Road, between Felice Drive and Sarape Drive, being Lot 582, Seven Oaks No. 7, in the R-1-5 Zone; it was reported that the Board of Zoning Appeals voted 5-0 to sustain the Zoning Administrator and deny the variance.

Raymond H. and Doris C. Pierson appeared to speak in favor of the appeal.

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

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

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

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

Absent--Councilmen Hom and Walsh.

Clerk---John Lockwood.

The Council then resumed consideration of Item 109, the appeal of Raymond H. and Doris C. Pierson.

A motion by Councilman Morrow, seconded by Councilman Schaefer to close the hearing, overrule the Board of Zoning Appeals and grant the variance was not voted upon at this time.

The above-mentioned motion was amended to contain provisions to require compliance with the Building Code, on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council then voted upon Councilman Morrow's motion, closing the hearing and adopting the following resolution:

RESOLUTION 195471, upholding the appeal of Raymond H. and Doris C. Pierson from the decision of the Board of Zoning Appeals and granting the variance.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Henry Neidhart, for Camino Del Rio Properties, Inc., 950 Hotel Circle, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); payment did not reach the City Treasurer in the required time; Mr. Butler, City Attorney read The City's Ordinance pertaining to the payment of penalties imposed on the Transient Occupancy Tax.

Henry Neidhart appeared to speak in favor of the appeal.

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

The fourteen day appeal requirement was waived on motion of Councilman Morrow, seconded by Councilman Schaefer.

The hearing was closed and the following resolution adopted, on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas--Councilmen Cobb, Morrow, Hitch, Schaefer and Mayor Curran. Nays--Councilman Loftin. Absent--Councilmen Hom and Walsh:

RESOLUTION 195472, granting the appeal of Henry Neidhart for Camino Del Rio Properties, Inc., relieving Mr. Neidhart of payment of interest assessment resulting from late receipt by the City Treasurer of the Transient Occupancy Tax (Room Tax) for the quarter ending September 30, 1968.

12-5-68

144

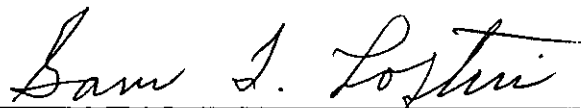
With regard to Item 110, the appeal of Henry Neidhart, with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax), the Council directed the City Attorney to prepare a report for a Council Conference on alternatives pertaining to the Ordinance on penalties.

The Council also directed the City Treasurer to report on the number of late appeals versus the number of late payments, with regard to Item 110.

The next item was considered under Unanimous Consent granted to Mayor Curran, on motion of Councilman Schaefer, seconded by Councilman Cobb.

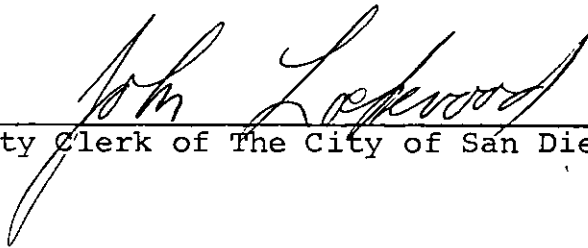
RESOLUTION 195473, authorizing the City Attorney to institute legal proceedings to terminate the lease of San Carlos Golf Course and to evict Sunset International Petroleum Corporation and San Diego Federal Savings and Loan Association from the premises and take over said Golf Course free and clear of the lease and loan.

There being no further business to come before the Council at this time, Mayor Curran adjourned the meeting at 10:53 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 10, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

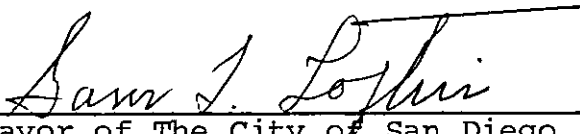
Present--None.

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

Deputy Clerk--Winnifred Boese.

(District Three was vacated, Councilman Scheidle having resigned on
Resolution 195449, adopted December 3, 1968.)

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

00145

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ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 10, 1968 - HELD THURSDAY, DECEMBER 12, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

(District Three was vacated, Councilman Scheidle having resigned on
Resolution 195449, adopted December 3, 1968.)

The Adjourned Regular Meeting was called to order by Mayor Curran
at 9:00 a.m.

It was reported that this meeting was adjourned from Tuesday,
December 10, 1968 to this time, by the Deputy City Clerk.


The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Tuesday, December 10,
1968, to 9:00 a.m., Thursday, December 12, 1968, had been posted as
required by law, and the Notices of Adjournment had been mailed to the
members of the City Council and any others who had given written request
for such notices as required by law, and that the proper affidavits
covering such posting and mailing are on file.

The meeting was adjourned at 9:03 a.m. on motion of Councilman
Walsh, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened-Adjourned

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00146

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 12, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

(District Three was vacated, Councilman Scheidle having resigned on
Resolution 195449, adopted December 3, 1968.)

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

The Mayor recognized a group of U.S. History Class students from
Montgomery Junior High School, accompanied by their teacher, Mrs. Ross.

A petition signed by residents and organizations of the Lake
Murray and San Carlos Areas, requesting Council study of the problems
of increasing involvement of Teenagers and Youth in the possession
and use of narcotics, intoxicants, inhalants and other hallucinatory
drugs, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, this
communication was referred to the City Manager and City Attorney for
a meeting with the San Diego Unified School District and the County
School District.

A communication from Hugh A. Hall, representing the San Diego
200th Anniversary, Inc., requesting permission to address the Council
for the purpose of briefly outlining the plans for "Birthday Party in
Balboa Park", to be held on January 4 and 5, 1969, was presented.

Mr. Hall appeared to speak.

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

A communication from the Park North-East Association objecting
to the inclusion of the Switzer Canyon Freeway in the Park North-East
Community Plan and the General Plan, was presented.

On motion of Councilman Loftin, seconded by Councilman Schaefer,
this communication was referred to the City Manager and the Planning
Director.

A communication from the Purchasing Agent reporting on the sale
of two T Hangars located at Montgomery Field, was considered at this
time.

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

A communication from the Purchasing Agent reporting on the sale
of one cruising Knockabout Sloop from the Aquatic Division, was considered
at this time.

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

RESOLUTION 195474, awarding contracts for the purchase of eight items of traffic signal control equipment and cabinets, Schedule I, for actual costs including tax and terms, as follows: Econolite for the sum of \$62,084.40 and John C. Henberger Co., for the sum of \$2,136.75; actual total cost of contracts, \$64,221.15; and authorizing the expenditure of \$67,500.00 out of Gas Tax Fund 220 for said purchase and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 195475, awarding a contract to Rebco Construction Co., for the construction of Estrella Avenue - Monroe Avenue Storm Drain, Schedule II, for the sum of \$28,870.00; authorizing the expenditure of \$34,000.00 out of Storm Drain Bond Fund 727 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 195476, awarding a contract to Perry Electric for the construction of traffic signal and safety lighting systems and interconnect at the intersection of India Street and Washington Street, and replacement of traffic signal controller and detector addition at the intersection of Nimitz Boulevard and Lowell Street, for the sum of \$15,332.00; authorizing the expenditure of \$20,100.00 out of Gas Tax Fund 220 for said construction, replacement and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 195477, accepting the offer of F. Morton Pitt Co., for the purchase of Beacon Ray Lights as may be required for the period of one year ending December 4, 1969, at a cost of \$49.00 each, for an estimated annual cost of \$8,746.50 including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 195478, awarding a contract to San Diego Pipe and Supply Co., for the purchase of 11,000 feet of 2½ inch I.P.S. standard steel galvanized pipe, for an actual cost of \$7,721.18 including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195479, awarding a contract to Valves, Incorporated, for the purchase of welded steel pipe and sections, butt straps, and special fittings, for an actual cost of \$7,158.75 including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195480, accepting the offer of Oliver and Williams Elevator Corporation, for furnishing electric elevator maintenance and repair service for the period of one year ending December 14, 1969, for an actual cost of \$4,800.00 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 195481, awarding a contract to Winn Supply Co., for the purchase of one burden carrier and one 4-wheel trailer, for an actual cost of \$2,024.04 including tax and terms, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 195482, awarding a contract to J. T. Ryerson, & Son, for the purchase of 30 items of iron and steel, for an actual cost of \$2,030.57 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

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

RESOLUTION 195483, inviting bids for the furnishing of one tandem axle tilt bed trailer, on Specifications Document No. 726335;

RESOLUTION 195484, inviting bids for the furnishing of fire hose, on Specifications Document No. 726336;

RESOLUTION 195485, inviting bids for the furnishing of self-contained breathing apparatus, on Specifications Document No. 726337; and

RESOLUTION 195486, inviting bids for the furnishing of approximately 40,000 pounds of gutter broom wire, on Specifications Document No. 726338.

RESOLUTION 195487, inviting bids for the furnishing of an initial order of 150 sets of operations building blue-line reproductions and an estimated 150 additional sets as may be required for the period of one year ending December 31, 1969, on Specifications Document No. 726339, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 195488, rejecting all bids theretofore received on November 20, 1968, for the replacement of sewer mains in San Diego Avenue and California Street between Sassafras Street and Bandini Street, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

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

RESOLUTION 195489, in Diane Village subdivision; and

RESOLUTION 195490, in Park West Unit No. 5 subdivision.

RESOLUTION 195491, authorizing a First Amendment to Lease Agreement with Wilbur A. Folsom III, as Lessee, amending that Lease Agreement for the leasing of a concession stand located in the Municipal Gymnasium in Balboa Park, to revise the allowance for closed days provision, and to add an anti-discrimination provision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195492, authorizing an agreement with California Water Resources Association to render informational services in connection with the State water development, for the period of one year ending December 31, 1969, for a compensation of \$2,500.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The proposed resolution authorizing an agreement with National Account Systems of California, Inc., for services to be rendered in collection of delinquent amounts due the City, was presented.

City Manager Hahn answered questions presented by the Council.

Mayor Curran directed the City Manager to evaluate the present collection system and report back to the Council.

RESOLUTION 195493, authorizing an agreement with National Account Systems of California, Inc., for services to be rendered in collection of delinquent amounts due the City during a three-year period, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195494, authorizing the use of City Forces for the installation of two 4-inch compound meters with backflow and vault on a 6-inch service for the Crown Point Country Club Apartments at 3883 Ingraham Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195495, approving Change Order No. 1, dated October 18, 1968, issued in connection with the contract with T. B. Penick & Sons for the construction of improvements in Balboa Park Sixth Avenue North Area Development and Sixth Avenue at Thorn Street comfort station; said changes amounting to a net decrease of \$154.10, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

RESOLUTION 195496, authorizing the expenditure of \$599,965.29 out of Capital Outlay Fund 245, to provide funds for the semi-annual 1968-1969 lease payment to San Diego City Employees' Retirement System apportioned as follows: Administration Building, \$121,051.00; Civic Theatre, \$131,336.00; Convention Hall, \$158,813.00; Exhibit Hall-Garage, \$100,668.00; and Land Rental Payment, \$88,097.29, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 195497, authorizing the expenditure of \$800.00 out of Capital Outlay Fund 245 for the purpose of providing funds for modifying the traffic signal at 55th Street and Montezuma Road, and for relocating a fire hydrant at Knoxville Street and Morena Boulevard, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 195498, authorizing the City Auditor and Comptroller to transfer the sum of \$4,500.00 from the Unallocated Reserve (53.30) of the General Fund to the City Clerk--Elections Department (03.90) for the purpose of providing funds for unanticipated expenditures in connection with additional elections, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195499, authorizing the City Auditor and Comptroller to transfer the sum of \$15,720.00 from the Unallocated Reserve (53.30) to the Community Development Department (04.82), Personal Services, to provide for the additional staffing required in connection with the Department of Housing and Urban Development agreement, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom.

RESOLUTION 195500, appointing Councilman Sam Loftin, Deputy Mayor, effective December 12, 1968, pursuant to Section 25 of the Charter of The City of San Diego, California, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195501, appointing Chris A. Larsen and Harvey Furgatch to the Board of Commissioners of the San Diego Unified Port District to represent The City of San Diego for the terms commencing January 3, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 195502, confirming the appointment by the Mayor of Dr. James Davis to the International Affairs Board, to replace Dr. Robert S. Dunn, for the term prescribed by law, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 195503, confirming the appointments of the following members, by the Mayor, to the Blue Ribbon Committee of the Charter Review Committee: Dr. Robert F. Wilcox, Chairman, Lois Brozey, Ed Hope, Thomas McJunkins, Lucille Mortimer, Robert W. Peer, Karl Zobell, Armond Henderson, John Leppert, Edwin Balmer, Jefferson Stickney, Ivor deKirby, Tom Hawthorne, Norman Seltzer, George S. Muto, Dr. Daniel Roccaforte, Robert Mosher, Harry Ragen, Rabbi Morton Cohn, Wallace Miles, Luther Goodwin, Joseph Canedo, Carlos Montalvo, Frank Nihil, John T. Bareno, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer..

RESOLUTION 195504, adopting, ratifying and confirming the memorandum of understanding for settlement of West Coast Pipe Cases between all plaintiffs and American Pipe & Construction Co.; authorizing the City Manager to sign the release of claim against the defendant; and authorizing the law firm of Ferguson & Burdell, special counsel retained by Western Associated Pipe Plaintiffs Organization, to enter into a stipulation dismissing this litigation with prejudice and without costs, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 195505, directing the City Clerk to publish notice inviting sealed proposals for \$3,500,000 "1968 Municipal Improvement Bonds", was adopted on motion of Councilman Hom, seconded by Councilman Schaefer.

At this time, the Council directed the City Manager to report on what effect Proposition 9 had on interest rates on Bond issues.

RESOLUTION 195506, directing the City Clerk to publish notice inviting sealed proposals for \$5,000,000 "1966 Municipal Improvement Bonds, Series 3", was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The proposed resolution directing the City Clerk to renote for public hearing the matter of rezoning a portion of Lot 67, Rancho Mission, was presented.

Norman Seltzer appeared to speak and answered questions presented by the Council.

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

A motion by Councilman Cobb to file the proposed resolution failed for lack of a second.

A motion by Councilman Morrow, seconded by Councilman Hom to adopt the proposed resolution failed by the following vote: Yeas-Councilmen Hom, Morrow, Walsh and Schaefer. Nays-Councilmen Cobb, Loftin, Hitch and Mayor Curran. Absent-None.

The proposed resolution directing the City Clerk to renote for public hearing the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Interstate 8 and Del Cerro Boulevard, from Zone R-1-5 to Zone RP-1A, was deemed denied due to lack of five affirmative votes.

Mayor Curran recessed the meeting at 10:01 a.m.

Upon reconvening at 10:15 a.m., the roll call showed the same attendance as at 9:04 a.m.

RESOLUTION 195507, co-sponsoring with the San Diego 200th Anniversary, Inc., a "Birthday Party in Balboa Park," a celebration to open the City's 200th anniversary to be held January 4 and 5, 1969, and to commend the members of The Associates for Contemporary San Diego for their efforts and urge citizens and visitors to participate in the planned festivities; waiving any and all rental fees for the use of the Balboa Park Facilities, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

12-12-68

RESOLUTION 195508, co-sponsoring with the 22nd District, American Legion, a commemorative service honoring four heroic chaplains of World War II at the Organ Pavilion of Balboa Park on February 2, 1969; waiving the rental fee for the use of the Organ Pavilion, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

With regard to Item 38, the co-sponsoring with the 22nd District, American Legion, the Council directed the City Manager to prepare a report showing all events scheduled in Balboa Park, including rents waived and events co-sponsored, for the period of 1968.

RESOLUTION 195509, approving the annexation of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Mission Valley-Golden Annexation", was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 195510, approving the annexation of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Miramar Reservoir Tract No. 1 Annexation", was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195511, approving the annexation of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Old Mission Dam Annexation", was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 195512, approving the annexation of certain uninhabited territory in the County of San Diego, State of California, known and designated as "San Pasqual Tract No. 2 Annexation", was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

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

RESOLUTION 195513, accepting the deed of Edward C. Hall, Mae MacDonald Hall, Leon Henry Fish and Leon Hall Fish, dated November 8, 1968, conveying an easement and right of way for drainage purposes, across a portion of Pueblo Lot 1276, Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 195514, accepting the quitclaim deed of Locdel, Inc., dated November 25, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located either within or without the subdivision named Rancho Marumoto Unit No. 1;

RESOLUTION 195515, accepting the quitclaim deed of Princess Park Estates, Inc., dated November 25, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Princess Del Sol Unit No. 1;

RESOLUTION 195516, accepting the quitclaim deed of The Travelers Insurance Company, dated November 5, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named La Jolla Shores Heights; and

RESOLUTION 195517, accepting the quitclaim deed of J. Ralph Wiesehan Development Company, dated November 25, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Colony South Unit No. 3.

The following Ordinance was introduced at the meeting of December 3, 1968.

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

ORDINANCE 9926 (New Series), incorporating certain designated portions of the La Jolla area, into the R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing certain Ordinances of The City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

The following Ordinances were introduced at the meeting of December 5, 1968.

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

ORDINANCE 9927 (New Series), amending Section 1 of Ordinance 9528 (New Series), adopted October 27, 1966, incorporating Lots A-154 through A-156, and portions of Lots A-157 and A-158, Addition No. 1 to San Ysidro, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9928 (New Series), providing for the issuance of 1966 Municipal Improvement Bonds, Series 3 of The City of San Diego in the principal amount of \$5,000,000, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9929 (New Series), providing for the issuance of 1968 Municipal Improvement Bonds, of The City of San Diego in the principal amount of \$3,500,000, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9930 (New Series), adding annexed territory designated as Miramar Reservoir Tract No. 2 Annexation to Council District No. 5, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9931 (New Series), incorporating Lot 2, and an unnumbered Lot adjacent northerly to Lot 2, lying westerly of Record of Survey 3076, Pueblo Lot 1105, into R-4 Zone, as defined by Section 101.0413 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 Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

12-12-68

ORDINANCE 9932 (New Series), incorporating a portion of Section 5, Township 15 South, Range 2 West; and a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., into A-1-10 and M-1A Zones as defined by Sections 101.0404 and 101.0436, respectively, of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed Ordinance establishing a new parking meter Zone "B", on the south side of Ivy Street between Front Street and First Avenue, and the west side of First Avenue, between Ivy Street and Hawthorn Street; and setting a parking time limit of two hours at said locations, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

The proposed Ordinance adding annexed territory, designated as Miramar Reservoir Tract No. 1 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

The proposed Ordinance adding annexed territory, designated as San Pasqual Tract No. 2 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 4, Block 50, Grantville, located on the south side of Twain Avenue, between Mission Gorge Road and Wanda Court, from Zone R-2 to Zone R-3; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance incorporating a portion of Lot 4, Block 50, Grantville, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted December 27, 1956, of the Ordinances of The City of San Diego,

insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 9, The Highlands, located on the east side of Kearny Villa Road north of Clairemont Mesa Boulevard, from Zone M-1A to Zone R-5; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance incorporating a portion of Lot 9, The Highlands, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 6714 (New Series), adopted October 13, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 5 through 12, Block 51, Arnold and Choates Addition; and a portion of Lot 2, Block 4, Florence Heights Addition, located north of Washington Street, between Dove and Brant Streets, from Zones C and R-4 to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance incorporating Lots 5 through 12, Block 51, Arnold and Choates Addition; and a portion of Lot 2, Block 4, Florence Heights Addition, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 14 and 15, Alvarado Plaza Unit No. 3, located south of Interstate Highway 8, between College Avenue and Lake Murray Boulevard, from Zone RC-1A to Zone R-4; it was reported that no written protests had been received.

No one appeared to be heard.

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

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

The proposed Ordinance incorporating Lots 14 and 15, Alvarado Plaza Unit No. 3, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 7085 (New Series), adopted August 2, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Loftin, Hom, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the meeting at 10:35 a.m.

Upon reconvening at 4:05 p.m., the roll call showed the same attendance as at 9:04 a.m.

The next item was considered under Unanimous Consent granted to Mayor Curran.

RESOLUTION 195518, appointing Henry Landt to the City Council, representing the Third District, effective December 12, 1968, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

John Lockwood, City Clerk, administered the Oath of Office to Councilman Landt.

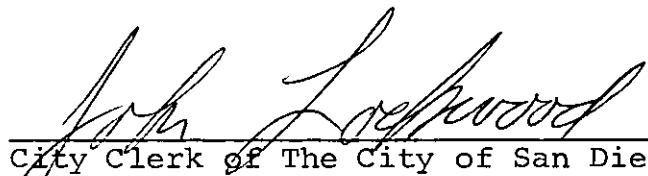
Councilman Landt addressed the Council, thanking them for their support in appointing him to the Council. He then introduced his wife.

There being no further business to come before the Council at this time, the meeting was adjourned at 4:20 p.m., on motion of Councilman Loftin, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 17, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Hom, Walsh and Mayor Curran.
Clerk---LaVerne Miller.

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

The Deputy Mayor introduced the Reverend Theodore Danitschek,
Pastor of Good Shepherd Lutheran Church, who gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Councilman Walsh entered the Chamber.

The Council recognized and welcomed a group of Student Council
members from Carson Elementary School, who were accompanied by their
teacher, Miss Jeannette Tarpley.

At this time, Deputy Mayor Loftin presented Councilman Walsh,
with a five-year pin for his service to the City.

Minutes of the Regular Council Meetings of Tuesday, November 26;
Thursday, November 28, not held; Adjourned Meeting of Thursday,
November 28 held Tuesday, December 3; and Tuesday, December 3, 1968,
were presented by the Assistant City Clerk. On motion of Councilman
Cobb, seconded by Councilman Morrow, said Minutes were approved
without reading, after which they were signed.

Councilman Landt was excused from voting on the approval of the
minutes.

A group of new employees, who were present in the Chamber, were
recognized and welcomed by the Council at this time.

A communication from Carolyn Cummings, Old San Diego Community
Planning Committee, submitting that Committee's concern regarding
five unresolved problems in Old San Diego resulting from the plans
for the 200th Anniversary celebration, was presented.

On motion of Councilman Hitch, seconded by Councilman Morrow,
said communication was referred to the City Manager for a report back
to the Council and to Mrs. Cummings.

A communication from Edgar N. Brown, Community Welfare Council,
urging the City's adoption of the Open Space Plan for San Diego, and
submitting the action taken by their Board.

Mr. Homer Delawie appeared to speak, representing Mr. Brown.

On motion of Councilman Walsh, seconded by Councilman Cobb, said
communication was referred to the Planning Commission for their
information.

Convened
Invocation
Minutes Approved
Communications

00157

12-17-68

A communication from J. P. Ekstrand, Sim J. Harris Company, urging action to eliminate the "Swap Meet" type of public sale, was presented.

It was reported that Mr. Ekstrand had requested that this communication be filed.

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

Councilman Hom entered the Chamber.

A communication from Frank Saiz requesting to be heard regarding designation of official jogging trails in Balboa Park was presented.

On motion of Councilman Walsh, seconded by Councilman Schaefer, said communication was referred to the City Manager for a report from the Park and Recreation Board.

RESOLUTION 195519, awarding a contract to Rent-It Service for the purchase of one detachable backhoe, for an actual cost of \$2,025.45, including terms and sales tax, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 195520, awarding a contract to T. B. Penick & Son, Inc. for the improvement of Coast Boulevard Children's Pool Area, for the sum of \$3,662.50; authorizing the expenditure of \$4,500.00 out of the Capital Outlay Fund 245 for said improvement and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195521, approving the map of Linde Commerical Subdivision, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The following resolutions, relative to the final map of Mohawk Court Unit No. 1, a one-lot subdivision located northerly of Montezuma Road between Mohawk Street and the proposed extension of Reservoir Drive, were adopted on motion of Councilman Morrow, seconded by Councilman Landt:

RESOLUTION 195522, authorizing the City Manager to execute an agreement with Benjamin B. Kolkey for the installation and completion of certain public improvements in the subdivision known as Mohawk Court Unit No. 1; and

RESOLUTION 195523, approving the map of Mohawk Court Unit No. 1 Subdivision.

RESOLUTION 195524, authorizing the City Manager to enter into an agreement with MMM, subdivider of Miramar Associates Tract Unit No. 1, for participation in the construction of improvements on Miramar Road in said subdivision; authorizing the expenditure of \$1,035.00 out of Gas Tax Fund 220 for reimbursement to said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

The proposed resolution, authorizing a lease agreement with Lynn L. Ray and Hiroka Ray, as lessee, leasing the Tennis Shop and a portion of the old tennis shop, located at the Municipal Tennis Courts Morley Field in Balboa Park, for a term of five years ending December 31, 1973, at a rental of \$7,200.00 per year or 12% of gross income, whichever is greater, for the purpose of operating and maintaining a tennis shop as a public service, including the retail sale, cleaning, storage, repair and rental by Lessee of tennis supplies and equipment, with the right to provide lessons on Courts No. 1 and No. 2 of the Morley Field Tennis Center at times which do not interfere with court play, was presented.

The following persons appeared to speak in favor of granting the proposed lease agreement to the Folsom family, rather than to Lynn L. Ray and Hiroka Ray: Mr. Robert Bacon, Mr. Daryl Smith, Mr. Jonathan Pierce and Mr. George Morgan.

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

A motion by Councilman Walsh, seconded by Councilman Cobb, to adopt the proposed resolution failed by the following vote: Yeas-Councilmen Cobb, Walsh, Hitch and Deputy Mayor Loftin. Nays-Councilmen Landt, Hom, Morrow and Schaefer. Absent-Mayor Curran.

A motion by Councilman Walsh to direct the Mayor to appoint a task force of councilmen to review the recommendations of the Manager, to report back in thirty days, carried by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Walsh, Schaefer and Deputy Mayor Loftin. Nays-Councilmen Cobb and Hitch. Absent-Mayor Curran.

Councilman Walsh moved to return the proposed resolution to the City Manager and the task force, to be appointed by the Mayor or his representative, until said resolution is ready to come back on the docket for approval. This motion was seconded by Councilman Schaefer and carried unanimously.

Deputy Mayor Loftin recessed the Meeting at 10:25 a.m., for five minutes.

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

Present-Councilmen Cobb, Landt, Hom, Morrow, Walsh, Hitch, Schaefer,
and Deputy Mayor Loftin.
Absent--Mayor Curran.
Clerk---LaVerne Miller.

RESOLUTION 195525, authorizing the City Manager to execute an agreement with the San Diego County Water Authority, a state agency of the State of California, for the joint use of facilities in connection with the storage and use of Colorado River water, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 195526, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways for landscaping the area of Mission Bay Park adjacent to Interstate 5; authorizing the expenditure of \$200,000.00 out of Park and Recreation Bond Fund 725 for said purpose; was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 195527, authorizing the transfer of \$1,000.00 from General Fund 100 Appropriated Unallocated Reserve 53.30 to the Petty Cash Revolving Fund 529, established by Resolution No. 161332, adopted July 12, 1960, to supplement said fund for use for the purposes set forth in said resolution, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 195528, amending Resolution No. 189607 adopted February 21, 1967 prescribing an alternate form for use of a formula in lieu of a premium table in the City's standard bond form, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The proposed resolution, authorizing the termination of the concession agreement with Servomation Duchess, Inc. for concessions at the San Diego Stadium, and accepting the proposal of San Diego Stadium Management Company to operate said concessions, was presented.

Mr. Hahn, City Manager, requested that this item be continued to the end of the docket.

On motion of Councilman Hitch, seconded by Councilman Morrow, said proposed resolution was continued to the end of the docket, per the City Manager's request.

The proposed resolution, authorizing the City Attorney to institute legal proceedings for declaratory and such other relief as may be appropriate against Servomation Duchess, Inc., San Diego Padres and San Diego Stadium Management Company, and seeking a judgment adjudicating their respective rights and obligations concerning the operation of the concessions at San Diego Stadium, was presented.

Mr. Hahn, City Manager, requested that this item be continued to the end of the docket.

On motion of Councilman Hitch, seconded by Councilman Morrow, said proposed resolution was continued to the end of the docket, per the City Manager's request.

The following resolutions relative to paving and otherwise improving the alleys in Block 40 and Block 14, Normal Heights; alley, Block 95, E. W. Morse's Subdivision; Madison Avenue, Collier Avenue, Copley Avenue, 30th Street and 31st Street, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 195529, approving the plans, specifications and Plat No. 3772 of the assessment district; and

RESOLUTION OF INTENTION 195530, setting the time and place for hearing protests.

The following resolutions relative to paving and otherwise improving Euclid Avenue and Logan Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran. Excused-Hom.

RESOLUTION 195531, approving the plans, specifications and Plat No. 3763 of the assessment district; and

RESOLUTION OF INTENTION 195532, setting the time and place for hearing protests.

RESOLUTION 195533, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district to be known and denominated as the South Euclid Avenue Underground Utility District, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran. Excused-Hom.

RESOLUTION OF INTENTION 195534, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate alley, adjacent to Lots 12, 13, 14, 15, and portion of 16, and 36, 37, 38, 39, and portion of 40, all in Block 50, Park Villa, as more particularly shown on Map No. 11702-B, on file in the office of the City Clerk as Document No. 725609; fixing the time and place for hearing, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following resolutions relative to the improvement of University Community Assessment District, under the 1913 Municipal Improvement Act, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 195535, declaring intention to order certain acquisitions and improvements within the City pursuant to the Municipal Improvement Act of 1913; stating intention to enter agreements for the construction and installation of underground gas and electric facilities; describing the district to be benefited by said acquisitions and improvements and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the improvement fund after completion of the improvement; and referring the proposed improvement to the City Engineer to make and file a written report;

RESOLUTION 195536, approving a report prepared pursuant to the Municipal Improvement Act of 1913; and fixing the time and place for hearing protests and objections to the acquisitions, improvements, diagram and assessment described and contained in said report and whether public convenience and necessity requires such acquisitions and improvements and giving notice thereof; and

RESOLUTION 195537, directing the City Clerk to give notice inviting sealed bids for the purchase of improvement bonds and the construction of street improvements.

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

RESOLUTION 195538, accepting the deed of Peter P. Keller and Doris Keller, conveying an easement and right of way for alley purposes, across a portion of Lot 14 in Block 14 of Second Fortuna Park Addition; and

RESOLUTION 195539, accepting the deed of Mary Rooney and Christina Prodanovich, conveying Lots 1 and 4, Block 12, and portions of Lots 10, 11 and 12, Block 5 of Bayview Addition for street purposes; setting aside, dedicating and naming same Friars Road.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of December 3, 1968, on vacating Leland Street, at Worden Street and adjacent to Lot 1, Loma Portal Bluffs, on Resolution of Intention No. 195212; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 195540, vacating Leland Street, at Worden Street and adjacent to Lot 1, Loma Portal Bluffs, on Resolution of Intention No. 195212.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of December 3, 1968, on vacating a portion reserved for future street in Lot 1, Miller-Bond Subdivision, on Resolution of Intention No. 195213; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 195541, vacating a portion reserved for future street in Lot 1 of Miller-Bond Subdivision, on Resolution of Intention No. 195213.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of November 26, 1968, on the report and recommendation of Board of Review for Land Development Work on the appeal of Thomas Craig from the decision of the City Engineer in denying his application for a land development permit for grading work on portions of Blocks 472 and 473, Old San Diego, fronting on Hotel Circle South; it was reported that this hearing had been continued at the request of the applicant.

Mr. Miles Harvey appeared to speak in support of the recommendation of the Board.

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

On motion of Councilman Cobb, seconded by Councilman Hom, this hearing was continued for three weeks, to January 7, 1969, for the Attorney's and Engineer's Office to work out with the applicant the exact form of the permit.

Deputy Mayor Loftin recessed the Meeting at 11:15 a.m.

Upon reconvening at 11:21 a.m., the roll call remained the same as at 10:30 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving alleys, Block 267 and Block 164, Pacific Beach; alley, Block E, Catalina Manor; alley, Block 5, Stephen's Addition; alley, Block 4, Ocean Villa Tract; and Loring Street, Gresham Street, Mission Boulevard, Jewell Street, Orchard Avenue and Del Mar Avenue, on Resolution of Intention No. 195211; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 195542, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195211 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 195543, ordering work in alleys, Block 267 and Block 164, Pacific Beach; alley, Block E, Catalina Manor; alley, Block 5, Stephen's Addition; alley, Block 4, Ocean Villa Tract; and Loring Street, Gresham Street, Mission Boulevard, Jewell Street, Orchard Avenue and Del Mar Avenue.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Goldfield Street, Asher Street, Hotel Circle Place, Jennings Street, Littlefield Street and Morena Boulevard, on Resolution of Intention No. 195280; it was reported that two letters of protests had been received.

Mr. Larry Bates and Mrs. K. Lehmer addressed the Council in opposition to said improvement.

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

RESOLUTION 195544, overruling and denying all oral and written protests against said improvement; determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195280 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 195545, ordering work in Goldfield Street, Asher Street, Hotel Circle Place, Jennings Street, Littlefield Street and Morena Boulevard.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Wunderlin Avenue, between 63rd Street and 65th Street, on Resolution of Intention No. 195282; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 195546, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 195282 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 195547, ordering work in Wunderlin Avenue.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Harris Avenue, Elm Avenue and Palm Avenue, on Assessment Roll No. 3412; it was reported that one appeal had been received.

No one appeared to be heard.

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

RESOLUTION 195548, overruling the appeals filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3412, covering the cost of paving and otherwise improving Harris Avenue, Elm Avenue and Palm Avenue; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

By the same motion, Councilman Hitch directed the City Engineer to inform the owners of the assessed property who appealed the improvement that, because of their hardship case, they have ten years in which to pay the assessment.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Gregory Street and Webster Street, on Assessment Roll No. 3413; it was reported that no letters of appeal had been received.

No one appeared to be heard.

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

RESOLUTION 195549, confirming and approving the Street Superintendent's Assessment No. 3413, covering the cost of paving and otherwise improving Gregory Street and Webster Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

Councilman Landt left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of La Jolla Town Council, by Edwin P. Balmer, President, from the decision of the Board of Zoning Appeals, which granted the appeal, as modified, of Roy Weber, Anthony's Fish Grotto, (Zoning Administrator Case No. 8433) for a variance to erect a free standing, double-faced ID sign observing a 0' setback with a surface area not to exceed 8 square feet on each side, with a maximum height of 8 feet from ground level to apex of the sign; it was reported that the subject property is located at 886 Prospect Street, at the intersection of Fay Avenue, on a portion of Lot 31, Block 55, La Jolla Park, in the SC Zone.

Mr. John B. Stanley appeared to speak in opposition to the appeal.

At this time, 12:00 Noon, Deputy Mayor Loftin recessed the Meeting until 2:00 p.m.

Upon reconvening at 2:10 p.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Loftin.
Absent--Councilman Landt and Mayor Curran.
Clerk---LaVerne Miller.

The Council resumed consideration of Item 114 on the docket, which was the hearing on the appeal of La Jolla Town Council.

Mr. Tom Watson addressed the Council in opposition to the appeal.

Mr. Tom Henry appeared to speak in support of the appeal.

Mr. John Stanley spoke, in rebuttal, opposing the appeal.

Mr. Beights, of the Zoning Department, answered questions directed by the Council.

The hearing was closed, and the following resolution, upholding the Board of Zoning Appeals and denying the appeal of La Jolla Town Council, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh, by the following vote: Yeas--Councilmen Hom, Morrow, Walsh, Hitch, Schaefer and Deputy Mayor Loftin. Nays--Councilman Cobb. Absent--Councilman Landt and Mayor Curran.

RESOLUTION 195550, denying the appeal of La Jolla Town Council; upholding and affirming the decision of the Board of Zoning Appeals; and granting to Anthony's Fish Grotto a variance as set forth in this resolution.

Councilman Landt entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Ralph C. Zobrist, for the Royal Inn of Point Loma, 4875 Harbor Drive at Lowell Street, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); it was reported that payment did not reach the City Treasurer in the required time.

Mr. Feeley, City Treasurer, made his report to the Council in regard to this appeal.

Mr. Zobrist appeared to speak on behalf of his appeal.

The hearing was closed, and the following resolution, denying the appeal of Ralph C. Zobrist, was adopted on motion of Councilman Cobb, seconded by Councilman Hom:

RESOLUTION 195551, affirming the penalty and interest assessment imposed on Mr. Ralph C. Zobrist, for Royal Inn of Point Loma, in the amount of \$897.11, and directing that Mr. Zobrist pay the assessment of \$897.11 resulting from late receipt by the City Treasurer on November 19, 1968 of the Transient Occupancy Tax (Room Tax) for the quarter ending September 30, 1968.

At this time, Council returned to consideration of Items 19 and 20, which had been continued to the end of the docket earlier in the meeting.

The proposed resolutions relating to the operation of the concessions at San Diego Stadium were presented.

Councilman Walsh moved to recess to executive session for discussion purposes regarding these two items. Councilman Morrow seconded this motion, but no vote was taken at this time.

Councilman Walsh moved to withdraw his previous motion and to consider Items 19 and 20 at this time. This motion failed for lack of a second.

A motion by Councilman Walsh, seconded by Councilman Schaefer, to recess to a time certain of 3:30 p.m. carried by a unanimous vote.

Deputy Mayor Loftin recessed the meeting at 3:03 p.m.

Upon reconvening at 3:48 p.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Landt, Walsh, Hitch and Deputy Mayor Loftin.
Absent--Councilmen Hom, Morrow, Schaefer and Mayor Curran.
Clerk---LaVerne Miller.

The Council resumed consideration of Items 19 and 20 on the docket, relating to the operation of concessions in San Diego Stadium.

Councilmen Morrow and Schaefer entered the Chamber.

Mr. Hahn, City Manager, answered questions directed by the Council, regarding Items 19 and 20.

Mr. Butler, City Attorney, answered questions and requested the Council to continue these two items for one week.

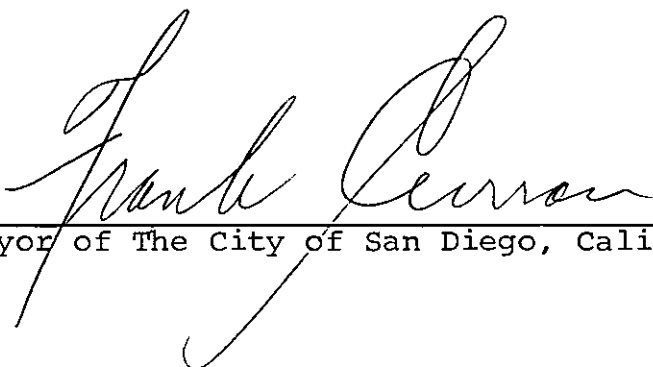
Mr. William McKinsey, representing Servomation Duchess, Inc., addressed the Council at this time.

Mr. James Mulvaney addressed the Council, agreeing to a one-week continuance.

The proposed resolution, authorizing the termination of the concession agreement with Servomation Duchess, Inc. for concessions at the San Diego Stadium, and accepting the proposal of San Diego Stadium Management Company to operate said concessions, was continued for one week, to December 24, 1968, to allow the City Manager and City Attorney to check the new proposal, on motion of Councilman Cobb, seconded by Councilman Schaefer.

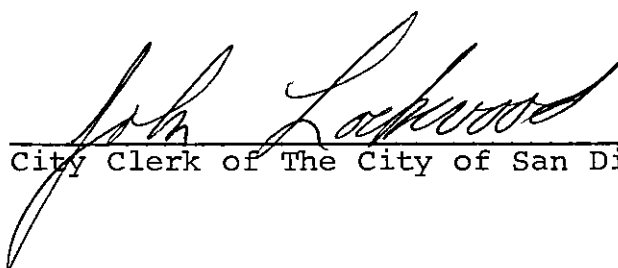
The proposed resolution, authorizing the City Attorney to institute legal proceedings for declaratory and such other relief as may be appropriate against Servomation Duchess, Inc., San Diego Padres and San Diego Stadium Management Company, and seeking a judgement adjudicating their respective rights and obligations concerning the operation of the concessions at San Diego Stadium, was continued for one week, to December 24, 1968, to allow the City Manager and City Attorney to check the new proposal, on motion of Councilman Cobb, seconded by Councilman Schaefer.

There being no further business to come before the Council, the meeting was adjourned at 4:13 p.m., on motion of Councilman Schaefer, 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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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 19, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Hom, Hitch, Schaefer and Deputy Mayor Loftin.
Absent--Councilmen Cobb, Morrow, Walsh and Mayor Curran.
Clerk---LaVerne Miller.

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

At this time, the Deputy Mayor introduced Summerhays George from Ghana, Africa, who was visiting the City to become acquainted with the Utilities Department.

Mr. Graham of the Utilities Department appeared to speak.
Mr. George also addressed the Council.

Councilman Hitch introduced Inger Ploug, whose father is Lord Mayor of Grievi-Kileibiondi Community in Denmark.

Miss Ploug appeared to speak.

At this time, Deputy Mayor Loftin presented Councilman Hom with a five-year pin for his service to the City.

The Purchasing Agent reported on all bids opened Wednesday, December 18, 1968, on the following:

Improvement of Valeta Street and Camulos Street; two bids received.

Improvement of Twain Avenue between Mission Gorge Road and Delor Court; four bids received.

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

Councilman Morrow entered the Chamber.

A communication from Robert L. Morrow, representing the San Diego Municipal Employees Association, recommending Council's adoption of the Association's 1968-69 Mid-Year Salary Requests for implementation on the payroll nearest to January 1, 1969 was presented.

Mr. Morrow addressed the Council.

A motion by Councilman Hitch, seconded by Councilman Schaefer, to note and file said communication, carried by the following vote: Yeas--Councilmen Landt, Hom, Hitch, Schaefer and Deputy Mayor Loftin. Nays--Councilman Morrow. Absent--Councilmen Cobb, Walsh and Mayor Curran.

A motion by Councilman Hom, seconded by Councilman Schaefer to reconsider the above-mentioned motion, carried by the following vote: Yeas--Councilmen Landt, Hom, Morrow, Schaefer and Deputy Mayor Loftin. Nays--Councilman Hitch. Absent--Councilmen Cobb, Walsh and Mayor Curran.

Said communication was referred to the City Manager and the Civil Service Commission for evaluation and report back to the Council, on motion of Councilman Hom, seconded by Councilman Schaefer.

A communication from Helen M. Willig, President of The City of San Diego Retired Employees, requesting Council consideration of a cost-of-living increase plan for City employees, both working and retired was presented.

Mr. Lynn Drebert addressed the Council.

Said communication was referred to the City Manager and the Civil Service Commission for evaluation and report back to the Council, on motion of Councilman Hom, seconded by Councilman Schaefer.

RESOLUTION 195552, awarding a contract to T. B. Penick & Sons, Inc., for the construction of sidewalk and pedestrian handrail in 54th Street, from El Cajon Boulevard to 510 feet southerly, including Alternate I, for the sum of \$4,265.75; and authorizing the expenditure of \$1,800.00 out of the Capital Outlay Fund 245 and supplementing Resolution 193132 for the purpose of providing funds for the construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195553, awarding a contract to Entenmann-Rovin Company for the purchase of 63 Police badges, for an actual cost of \$1,283.31 including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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

RESOLUTION 195554, inviting bids for the furnishing of reflectorized sheeting highway signs as may be required for the period of one year ending February 14, 1970, on Specifications Document No. 726404;

RESOLUTION 195555, inviting bids for the furnishing of porcelain enamel on aluminum highway signs as may be required for the period of one year ending February 14, 1970, on Specifications Document No. 726405;

RESOLUTION 195556, inviting bids for the furnishing of street name sign head assemblies as may be required for the period of one year ending February 14, 1970, on Specifications Document No. 726406;

RESOLUTION 195557, inviting bids for the furnishing of bronze water service fittings, on Specifications Document No. 726407; and

RESOLUTION 195558, inviting bids for the construction of traffic signal and safety lighting systems for the intersection of Jackson Drive and Lake Murray Boulevard, on Specifications Document No. 726408.

Councilman Schaefer left the Chamber.

The following resolutions relative to the final map of Hazard Highlands, a two-lot subdivision located between Armour Street, Ruffner Street, Balboa Avenue and proposed Interstate 805 in Kearny Mesa, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 195559, authorizing an agreement with R. E. Hazard, Bruce R. Hazard and Mabel G. Hazard, for the installation and completion of certain public improvements; and

RESOLUTION 195560, approving the final map of said subdivision, and accepting on behalf of The City, the abutters' rights of access together with the easement.

The following resolutions accepting the work done and authorizing notices of completion in the following subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman Landt:

RESOLUTION 195561, in Bernardo Greens Unit No. 15;

RESOLUTION 195562, in Colony South Unit No. 2; and

RESOLUTION 195563, in Harborview Heights Unit No. 5.

RESOLUTION 195564, authorizing a Sixth Amendment to Lease with Sportsmen's Seafoods Company, Inc., as Lessee, amending that certain Lease Agreement between the parties to (1) add 7,617 square feet of land area to the leased premises, and (2) increase the existing minimum rent to \$2,043.00 per year, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions authorizing three Consent to Sublease Agreements with Seaforth Sportfishing Corporation, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 195565, subleasing to Donald A. DeLise, Knoxie DeLise and Francenia A. DeLise, as sublessees, a portion of the premises leased by The City to said Seaforth Sportfishing Corporation, for the purpose of the operation of a restaurant;

RESOLUTION 195566, subleasing to Quivira Rentals, Inc., Alfred J. Champion and Karl J. Turecek, as sublessees, a portion of the premises leased by The City to said Seaforth Sportfishing Corporation, for the purpose of boat rentals, sale and rental of fishing equipment; tackle and bait sales, fishing pier rental, and the sale of tobacco, confections and soft drinks; and

RESOLUTION 195567, subleasing to Seaforth Marina a portion of the premises leased by The City to said Seaforth Sportfishing Corporation, for the purpose of sales, service and rental of boats and related marina operations.

RESOLUTION 195568, authorizing a Consent to Sublease Agreement with William E. Poole and Charles I. Gillam, doing business as Seaforth Marina, as sublessees, subleasing to Alfred J. Champion, as sublessee, a portion of the premises leased by The City to Seaforth Sportfishing Corporation, for the purpose of the sale of new and used boats and related boating equipment, was adopted on motion of Councilman Landt, seconded by Councilman Hom.

RESOLUTION 195569, authorizing an agreement with Mrs. Grace T. Stevenson, for the purpose of conducting a survey of all the public libraries in San Diego and Imperial Counties for the purpose of determining how the Serra Library System could, by cooperative planning, improve reference services between these libraries, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

Councilman Schaefer entered the Chamber.

RESOLUTION 195570, authorizing the City Auditor and Comptroller to transfer the sum of \$21,796.00 from the Appropriated Unallocated Reserve (53.30) to the Community Development Department-Model Cities Division (04.83) to fund the Model Cities Program for 90 days, was adopted on motion of Councilman Hom, seconded by Councilman Morrow.

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

RESOLUTION 195571, accepting the subordination agreement of Home Federal Savings and Loan Association of San Diego, as beneficiary, and Land Title Insurance Company, as trustee, dated December 2, 1968, subordinating all their right, title and interest in and to a portion of Lot 1, Block 5, Bayview Addition, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 195572, accepting the deed of Charles Edward Wylie and Alice Jane Wylie, dated November 25, 1968, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 5, Bayview Addition, as more particularly described in said deed, and setting aside and dedicating the land therein conveyed, and naming the same - Goshen Street; and

RESOLUTION 195573,,accepting the quitclaim deed of William A. Milligan and Elmira G. Milligan, as to an undivided one-half interest, and Lowell Thu, as to an undivided one-half interest, dated June 26, 1968, conveying Lots 26 through 40, Block 99, Pacific Beach, as more particularly described in said deed.

The following Ordinances were introduced at the meeting of December 12, 1968.

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

ORDINANCE 9933 (New Series), establishing a new parking meter zone located on the south side of Ivy Street, between Front Street and First Avenue; and the west side of First Avenue, between Ivy Street and Hawthorn Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

ORDINANCE 9934 (New Series), adding annexed territory, designated as Mission Valley Golden Annexation to Council District No. 5, pursuant to the provisions of Section 5, Article II of The City Charter, was adopted on motion of Councilman Hom, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

By common consent of the Council, Item 103 was continued to the end of the Docket, and Item 104 was considered at this time.

ORDINANCE 9935 (New Series), adding annexed territory, designated as Old Mission Dam Annexation to Council District No. 5, pursuant to the provisions of Section 5, Article II of The City Charter, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

ORDINANCE 9936 (New Series), adding annexed territory, designated as San Pasqual Tract No. 2 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of The City Charter, was adopted on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

ORDINANCE 9937 (New Series), incorporating a portion of Lot 4, Block 50, Grantville, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted December 27, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

ORDINANCE 9938 (New Series), incorporating a portion of Lot 9, The Highlands, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 6714 (New Series), adopted October 13, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

ORDINANCE 9939 (New Series), incorporating Lots 5 through 12, Block 51, Arnold and Choates Addition; and a portion of Lot 2, Block 4, Florence Heights Addition, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh, and Mayor Curran.

ORDINANCE 9940 (New Series), incorporating Lots 14 and 15, Alvarado Plaza Unit No. 3, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 7085 (New Series), adopted August 2, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

The proposed Ordinance amending Ordinance No. 8068 (New Series), entitled "An Ordinance appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for testing in connection with City contracts, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

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

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

Present-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin.
Absent--Councilmen Cobb, Walsh and Mayor Curran.
Clerk---LaVerne Miller.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the meeting of November 21, 1968, on the appeal of W. W. McCaw from certain conditions in the decision of the Planning Commission approving the tentative map of a proposed subdivision known as McCaw Tract, located on the north side of Baltic Street on both sides of Atlas Street, in the R-1-5 Zone of Linda Vista; it was reported that the Planning Commission voted 4-0 to approve the map.

W. W. McCaw appeared to speak in favor of the appeal, and answered questions presented by the Council.

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

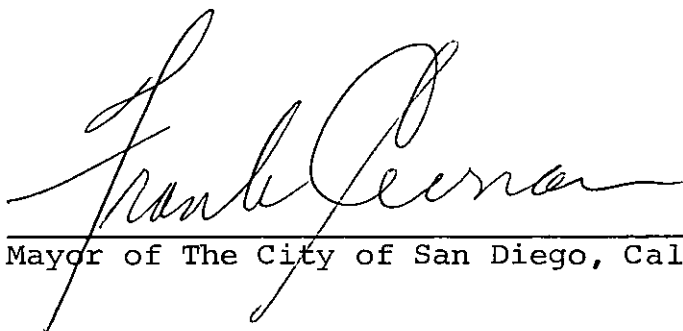
The hearing was closed and the following resolution adopted, on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 195574, granting, in part, the appeal of W. W. McCaw from certain conditions of Planning Commission Resolution No. S-1175; approving the tentative map, McCaw Tract, subject to certain conditions.

At this time, the Council returned to consider Item 103 on the Docket.

ORDINANCE 9941 (New Series), adding annexed territory, designated as Miramar Reservoir Tract No. 1 Annexation to Council District No. 1, pursuant to the provisions of Section 5, Article II of The City Charter, was adopted on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Landt, Hom, Morrow, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Walsh and Mayor Curran.

There being no further business to come before the Council at this time, Deputy Mayor Loftin adjourned the meeting at 10:11 a.m.



Frank Curran

Mayor of The City of San Diego, California

ATTEST:



John L. Ladd

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 24, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Deputy Mayor introduced Dr. C. Richard Shanor, Executive
Director of M. E. T. R. O., who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

RESOLUTION 195575, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman Cobb, seconded by
Councilman Morrow: George F. Bell, Police Department, \$950.00;
Lee Hardy, Park Division, Public Works Department, \$245.00; Lloyd Hockett,
Buildings and Electrical Division, Public Works Department, \$215.00;
Cloren D. Ooley, Utilities Department, \$120.00; and Ann C. Jollett,
Inspection Department, \$20.00.

Councilman Morrow presented Mr. Bell with his Suggestion Award;
Councilman Hitch presented Mr. Hardy with his Suggestion Award; and
Councilman Cobb presented Mr. Hockett with his Suggestion Award.

Minutes of the Regular Council Meetings of Thursday, December 5;
Tuesday, December 10, not held; Adjourned Meeting of December 10 held
Thursday, December 12; and Regular Meeting of Thursday, December 12,
1968, were presented by the City Clerk.

On motion of Councilman Cobb, seconded by Councilman Hom, said
Minutes were approved without reading, after which they were signed.

At this time, the Council considered Item 108, the hearing on
the matter of determining whether the public convenience and necessity
require the operation of additional taxicabs in The City of San Diego,
and considering the matter of granting additional certificates of
public convenience and necessity.

After a brief discussion of this item, the Council returned to
the Regular Order of Business, giving consideration to Item 5 on the
docket.

The proposed resolution, continued from the meeting of December
17, 1968, authorizing the termination of the concession agreement with
Servomation Duchess, Inc. for concessions at the San Diego Stadium,
and accepting the proposal of San Diego Stadium Management Company
to operate said concessions, was presented.

Mr. Butler, City Attorney, requested that this item be continued
for two weeks.

On motion of Councilman Hitch, seconded by Councilman Cobb, said
proposed resolution was continued for two weeks, to January 2, 1969,
per the City Attorney's request.

The proposed resolution, continued from the meeting of December 17, 1968, authorizing the City Attorney to institute legal proceedings for declaratory and such other relief as may be appropriate against Servomation Duchess, Inc., San Diego Padres and San Diego Stadium Management Company, and seeking a judgement adjudicating their respective rights and obligations concerning the operation of the concessions at San Diego Stadium, was presented.

Mr. Butler, City Attorney, requested that this item be continued for two weeks.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed resolution was continued for two weeks, to January 2, 1969, per the City Attorney's request.

RESOLUTION 195576, awarding a contract to E. Paul Ford, Jr., for the construction of the Loring Street Drain, from Crystal Drive to Dawes Street; and Drain at Cass and Sapphire Streets; and Drain at Cass and Van Nuys Streets (Missouri Street - Phase I), Schedule II, for the sum of \$50,624.05; authorizing the expenditure of \$59,000.00 out of the Storm Drain Bond Fund 727 for said construction and related costs, was adopted on motion of Councilman Morrow, seconded by Councilman Hom.

The proposed resolutions, relative to the construction of an automatic irrigation system and the landscaping of the Morena Boulevard and Balboa Avenue Interchange, were presented.

Because of the lack of the six needed votes, these proposed resolutions were continued to the end of the docket on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 195577, awarding a contract to M. L. Chilcote Construction Company, Inc. for pavement reconstruction at various intersections, for the sum of \$18,438.95; authorizing the expenditure of \$22,000.00 out of the Capital Outlay Fund 245 for said reconstruction and related costs, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 195578, awarding a contract to Woodward Sand Company for the purchase of 300 cubic yards of topsoil mixed with amendments and sterilized, at a cost of \$4.65 per cubic yard, for an actual cost of \$1,435.45, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 195579, authorizing the Purchasing Agent to advertise for bids for the furnishing of photographic supplies and photographic chemicals, for the period of one year ending January 31, 1970, on Specifications Document No. 726452, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following resolutions relative to the final map of Border Village, a one-lot subdivision located on the northerly side of Interstate 5 between National Avenue and Louisiana Avenue in San Ysidro, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 195580, authorizing the City Manager to execute an agreement with Phil Creaser and Alice N. Creaser; and George M. Warwick and Ruth A. Warwick, for completion of improvements; and

RESOLUTION 195581, approving the map.

The following resolutions, relative to the final map of Ford Commerical Tract, a one-lot subdivision located between Figueroa Boulevard and Mission Bay Drive, south of Magnolia Avenue, were adopted on motion of Councilman Morrow, seconded by Councilman Hom:

RESOLUTION 195582, authorizing the City Manager to execute an agreement with Ford Leasing Development Company for completion of improvement; and

RESOLUTION 195583, approving the map.

RESOLUTION 195584, authorizing an agreement with the State of California, Division of Highways (Utilities Agreement No. 12706) for water facilities rearrangements on Road 11-SD-395, between Route 8 and north of Genesee Avenue, at a cost to the City of \$47,763.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 195585, authorizing a First Amendment to Utilities Agreement No. 12710 with the State of California, Division of Highways for the rearrangement of sewer main facilities on Road 11-SD-395, between Route 8 and north of Genesee Avenue, for a revised cost to the City of \$1,054.06, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Councilman Schaefer entered the Chamber.

RESOLUTION 195586, authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 219 for the purpose of providing funds for engineering costs and administrative expenses in respect to City Streets, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195587, approving Change Order No. 1, issued in connection with the contract with Daley Corporation for the improvement of De Anza Cove and East Shore Areas; said changes amounting to a net decrease of \$5,186.98, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 195588, authorizing a representative of the Utilities Department to attend a seminar on water system protection to be held in Monterey, California, on March 10 through 12, 1969, and incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 195589, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Camino De La Colina west of La Jolla Shores Drive, as more particularly shown on Map No. 11579-B, on file in the office of the City Clerk as Document No. 726065, fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION OF INTENTION 195590, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years to Logan Avenue Street Lighting Operation District No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195591, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the Owners in Fee Simple of Record of Tellam-Trustee Subdivision, that certain easement for general utility purposes affecting portions of Lots 87 through 90 and Lots 110 through 113, Boulevard Gardens, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 195592, authorizing the Mayor and the City Clerk to execute a deed, conveying to San Diego Gas & Electric Company an easement for power line anchor purposes across a portion of Southeast Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Base and Meridian, for the sum of \$1.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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

RESOLUTION 195593, accepting the deed of Shattuck Development Corp., conveying an easement and right of way for sewer and water main purposes across a portion of the Southeast Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 195594, accepting the deed of Princess Park Estates, Inc., conveying an easement and right of way for sewer and water main purposes, across a portion of the Southwest Quarter of Section 25, Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 195595, accepting the deed of Princess Park Estates, conveying an easement and right of way for sewer and water main purposes, across portions of the Southwest Quarter of Section 25 and the Southeast Quarter of Section 26, in Township 18 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 195596, accepting the deed of Johnson, Tyson & Lynds, conveying an easement and right of way for drainage purposes, across a portion of the Southwest Quarter of Section 23, Township 18 South, Range 2 West, S. B. B. M.;

RESOLUTION 195597, accepting the deed of Ellen Browning Scripps Davis aka Ellen Scripps Davis, conveying an easement and right of way for sewer and water main purposes, across portions of Section 5, Township 15 South, Range 2 West, San Bernardino Meridian; and

RESOLUTION 195598, accepting the quitclaim of Edward L. Albarian and Eva D. Albarian, and Bud Leach, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Leach Subdivision.

The Council, at this time, considered Item 108, which had been discussed earlier in this meeting.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of determining whether the public convenience and necessity require the operation of additional taxicabs in The City of San Diego, and considering the matter of granting additional certificates of public convenience and necessity; it was reported that this matter had been previously considered on December 3, 1968.

Mr. Hahn, City Manager, requested a two-week continuance of this item in order to obtain additional information.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said hearing was continued for two weeks, to January 7, 1969, per the City Manager's request.

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to establish an underground utility district to be known as Friars Road Underground Utility District; it was reported that this district is located from Napa Street to Highway 395.

No one appeared to be heard.

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

RESOLUTION 195599, establishing an underground utility district on Friars Road from Napa Street to Highway 395 to be known and denominated as the Friars Road Underground Utility District.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Louisiana Avenue, between Montgomery Freeway and San Ysidro Boulevard on Resolution of Intention No. 195394; it was reported that no protests had been received.

No one appeared to be heard.

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

RESOLUTION 195600, vacating a portion of Louisiana Avenue, between Montgomery Freeway and San Ysidro Boulevard, on Resolution of Intention No. 195394.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating portions of Figueroa Boulevard and the alley from Magnolia Avenue to a line 20 feet northwesterly of and parallel with the southeasterly line of Lot 6, Block 32 in Mission Bay Park, on Resolution of Intention No. 195395; it was reported that no protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 195601, vacating a 10-foot wide strip adjacent to Lots 24 through 33, Block 32 on the northeasterly side of Figueroa Boulevard; and the 20-foot wide alley from Magnolia Avenue to a line 20 feet northwesterly of and parallel with the southeasterly line of Lot 6, Block 32 in Mission Bay Park, on Resolution of Intention No. 195395.

The Council returned to Item 8 on the docket, which had been continued earlier in the meeting.

The following resolutions, relative to the construction of an automatic irrigation system and the landscaping of the Morena Boulevard and Balboa Avenue Interchange, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 195602, awarding a contract to Richard K. Van Nuis for said construction, for the sum of \$29,989.00; authorizing the expenditure of \$42,000.00 out of the Gas Tax Fund 220 for said construction and related costs; and

RESOLUTION 195603, authorizing the use of City Forces to furnish and install water services and to plant trees.

By unanimous consent, the Council granted permission to the City Manager to present two related items regarding the crewmen of the U.S.S. Pueblo, who were released by the North Koreans and returned to San Diego on December 22, 1968.

Mr. Hahn, City Manager, reported that the Municipal Employees Civic Responsibility Organization had contributed \$1,000.00 toward a fund to be used for the housing of the families of the crewmen of the U.S.S. Pueblo; and the Municipal Employees Association had contributed \$100.00 to the same fund.

On motion of Councilman Hitch, seconded by Councilman Cobb, the following resolutions were adopted:

RESOLUTION 195604, commending the Municipal Employees Civic Responsibility Organization for its donation to the families of the crewmen of the U.S.S. Pueblo; and

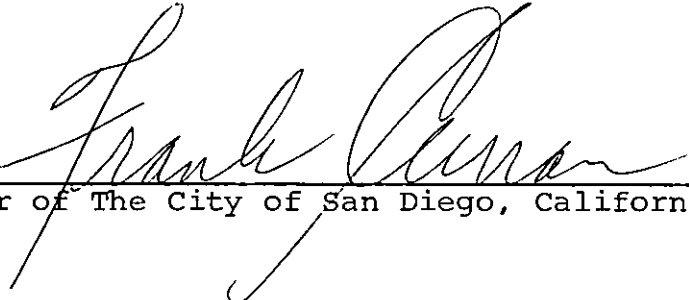
RESOLUTION 195605, commending the Municipal Employees Association for its donation to the families of the crewmen of the U.S.S. Pueblo.

Councilman Walsh entered the Chamber.

At this time, the Council congratulated Councilman Tom Hom on his recent election to the State Legislature.

Mayor Curran entered the Chamber and took the Chair.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Walsh, at 10:14 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 26, 1968
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow, Walsh and Schaefer.

Clerk---John Lockwood.

(District Four was vacant, Councilman Hom having resigned on Resolution 195644, adopted December 26, 1968.)

Mayor Curran called the regular Council meeting to order at 9:00 a.m.

RESOLUTION 195606, awarding a contract to RIHA Construction Co. for Murray Dam strengthening, for the sum of \$513,063.50; and authorizing the expenditure of \$616,000.00 out of the Waterworks Revenue Bond Construction Fund, 1958, 720 for the purpose of providing funds for said strengthening and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

Councilmen Walsh and Schaefer entered the Chamber.

RESOLUTION 195607, awarding a contract to Willie Marvin Tucker, Jr., doing business as W. M. Tucker, Jr., for the construction of Fire Station No. 33, Rancho Bernardo, Fire Station No. 36, Mesa Vista, Schedules I and II, including Additive Alternate, for the sum of \$192,423.28; and authorizing the expenditure of \$208,000.00 out of Community Buildings and Improvements Bond Fund 726 and \$17,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195608, authorizing the use of City forces to install a water meter and make connections as required in connection with the construction of Fire Station No. 33, Rancho Bernardo, Fire Station No. 36, Mesa Vista, Schedules I and II, including Additive Alternate, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 195609, awarding a contract to T. B. Penick & Sons, Inc. for the construction of the Fire Department test pit, fire repair facility at Kearny Mesa, for the sum of \$14,361.00; and authorizing the expenditure of \$19,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 195610, accepting the offer of and awarding a contract to Kemp Yorke Equipment Co. for the purchase of three each 4-wheel street sweepers, for an actual cost of \$43,365.18 including tax and trade-in allowance, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 195611, awarding a contract to Chula Vista Blueprint Co. for the purchase of an initial order of 150 sets of Operations Building blueprint reproductions and an estimated 150 additional sets

as may be required for the period of one year ending December 31, 1969, at a cost of \$0.013 per square foot for blue-line and \$0.80 per sheet for sepia reproductions, for an actual contract estimate of \$7,497.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 195612, awarding a contract to San Diego Janitor Supply Co., for the purchase of janitorial supplies as may be required for the period of one year ending December 31, 1969 per prices on file in the Purchasing Department, with option to renew for an additional year, for an estimated cost of \$6,458.72 including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

Councilman Morrow entered the Chamber.

RESOLUTION 195613, increasing, by Addendum, the scope of work for the construction of traffic signal and safety lighting systems for the intersection of Jackson Drive and Lake Murray Boulevard, bearing Specifications Document No. 726408, to include the construction of traffic signal and safety lighting systems at the intersection of Navajo Road and Park Ridge Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 195614, authorizing the Purchasing Agent to advertise for bids for the furnishing of gate and tapping valves in accordance with Specifications Document No. 726491;

RESOLUTION 195615, authorizing the Purchasing Agent to advertise for bids for furnishing of electric flasher lights in accordance with Specifications Document No. 726492; and

RESOLUTION 195616, authorizing the Purchasing Agent to advertise for bids for the construction of The City of San Diego Operations Building bearing Specifications Document No. 726494.

The proposed resolution, authorizing the Purchasing Agent to advertise for bids for the improvement of North Harbor Drive - Scott Street to Ash Street bearing Specifications Document No. 726493, was continued to January 2, 1969 per the City Manager's request, on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions relative to the final map of Balboa Shopping Center Resubdivision No. 1, a 26-lot subdivision located north of Balboa Avenue and east of Genesee Avenue in Clairemont, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 195617, authorizing an agreement with Franklin B. Orfield and Balboa Shopping Center, Inc., for the installation and completion of certain public improvements in Balboa Shopping Center Resubdivision No. 1; and

RESOLUTION 195618, approving the final map of Balboa Shopping Center Resubdivision No. 1 and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements.

The following resolutions relative to the final map of Climax Unit No. 20, a 66-lot subdivision located between Fanita Drive and Lake Murray Boulevard, north of Navajo Road, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 195619, authorizing an agreement with American Housing Guild-San Diego, for the installation and completion of certain public improvements in Climax Unit No. 20;

12-26-68

RESOLUTION 195620, authorizing an agreement with American Housing Guild-San Diego, subdivider of Climax Unit No. 20 and Climax Unit No. 21, for participation in the construction of improvements on Lake Murray Boulevard in said subdivisions; and authorizing the expenditure of \$6,363.00 out of Gas Tax Fund 220 for the purpose of providing funds for reimbursement to the subdivider of said subdivisions for the construction of said improvements; and

RESOLUTION 195621, approving the final map of Climax Unit No. 20 subdivision and accepting on behalf of The City of San Diego those abutters' rights of access together with the easements.

The following resolutions relative to the final map of Colony South Unit No. 5, a 35-lot subdivision located easterly of Skyline Drive at the easterly terminus of Greenlawn Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 195622, authorizing an agreement with J. Ralph Wiesehan Development Company for the installation and completion of certain public improvements in Colony South Unit No. 5; and

RESOLUTION 195623, approving the final map of Colony South Unit No. 5 subdivision.

RESOLUTION 195624, authorizing a Lease Agreement with Vacation Village, Inc., as lessee, leasing a portion of Mission Bay Park, for a term of fifty years, for the purpose of the construction, operation and maintenance for the use by the general public of a vacation and recreational family type facility consisting of a hotel, restaurant, cocktail lounges, golf course, snack bars, lobby shops for the sale of clothing, jewelry, novelties, sundries, off-sale liquor and personal services and for boat and slip rentals and such other incidental uses, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195625, authorizing an agreement with the San Diego Port District for reconstructing and landscaping the intersection of Harbor Drive and Laurel Street, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 195626, authorizing the City Auditor to transfer \$24,570.00 within the General Fund 100 from the Unallocated Reserve (53.30) to the Lakes Recreation Division (25.00), Outlay, for the purchase of ninety fishing skiffs, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 195627, authorizing the City Manager to order from San Diego 200th Anniversary, Inc., a full page advertisement in four colors in the Official 200th Anniversary, Souvenir Guide at a cost not to exceed \$2,180.00, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195628, rescinding Resolution No. 183524, adopted April 22, 1965, and establishing current fees, effective February 1, 1969, for Police operated emergency ambulance service; \$20.00 charge for emergency ambulance transportation and \$10.00 penalty for late payments, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following resolutions relative to the construction of a flood control project known and denominated as the Rose Creek Channel, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 195629, giving assurances to the State of California that The City of San Diego will operate and maintain said project after completion and that it will hold and save the State of California free from damages or claims due to the construction, installation, or operation of said project; and

RESOLUTION 195630, appointing the City Manager or his designated representative to file claims with the State of California for reimbursement of expenditures made by The City of San Diego for lands, easements and rights of way necessary for said project.

The following resolutions approving the Official Statements for use in connection with the sale of Bonds, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 195631, approving the Official Statement for use in connection with the sale of \$5,000,000 1966 Municipal Improvement Bonds, Series 3; and

RESOLUTION 195632, approving the Official Statement for use in connection with the sale of \$3,500,000 1968 Municipal Improvement Bonds.

Two proposed resolutions relative to providing for adjustments in all existing sewer area charges and water area charges remaining unpaid, were continued to January 7, 1969 for a Council Conference, on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 195633, approving the claim of Pacific Telephone and Telegraph Company in the amount of \$972.75; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Pacific Telephone and Telegraph Company in the amount of \$972.75 in full payment of said claim, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 195634, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the Owners In Fee Simple Of Record of Villa La Jolla Unit No. 1 subdivision that certain easement for drainage purposes affecting a portion of Pueblo Lot 1300 of the Pueblo Lands of San Diego, as more particularly set forth in said deed, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 195635, accepting the bid of \$4,000.00 submitted by William J. Kreger and Violet M. Kreger and James K. Obata and Donna L. Obata, for the sale at a public auction of Lot 2, Rosemont Addition to Encanto Heights; and authorizing the Mayor and City Clerk to execute a Grant Deed conveying to William J. Kreger and Violet M. Kreger and James K. Obata and Donna L. Obata said property as more particularly described in said deed, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 195636, authorizing the Mayor and City Clerk to execute a deed, conveying to the San Diego Gas & Electric Company, an easement for underground gas pipeline purposes, across portions of Quarter Sections 74 and 75, Rancho de la Nacion, as more particularly described in said deed, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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

RESOLUTION 195637, accepting the deed of Albert C. Crosby, dated August 8, 1968, conveying an easement and right of way for street purposes across a portion of Lot 24 of Valencia Plaza, as more particularly described in said deed; and setting aside and dedicating as and for a public street the land therein conveyed and naming the same - Euclid Avenue;

RESOLUTION 195638, accepting the subordination agreement of Home Savings and Loan Association, as beneficiary, and Westside Title Company, as trustee, dated December 4, 1968, subordinating all right, title and interest in and to a portion of Lot 24, Valencia Plaza, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 195639, accepting the deed of Vincent A. Petricola and Marie C. Petricola, dated November 9, 1968, conveying an easement and right of way for drainage purposes, across a portion of Lot 37 in Block 19 of Fortuna Park Addition, as more particularly described in said deed; and

RESOLUTION 195640, accepting the subordination agreement of San Diego Federal Savings and Loan Association, as beneficiary, and California General Mortgage Service, Inc., as trustee, dated December 10, 1968, subordinating all their right, title and interest in and to a portion of Lot 37 in Block 19 of Fortuna Park Addition, to the easement for drainage purposes across said property particularly described in said subordination agreement.

The following Ordinance was introduced at the Meeting of December 19, 1968.

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

ORDINANCE 9942 (New Series), amending Ordinance No. 8068 (New Series) entitled "An Ordinance appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for testing in connection with City contracts, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Two proposed Ordinances to be introduced amending Chapter VI, Article 4 of the San Diego Municipal Code by adding Section 64.32.3 relating to sewer service charges, and amending Chapter VI, Article 7 of the San Diego Municipal Code by adding Section 67.25.1 relating to water bill adjustments, were returned to the City Manager per his request, on motion of Councilman Schaefer, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 47, Rancho Mission, located on the south side of Camino del Rio South between Ward Road and Fairmount Avenue, from Interim Zone R-1-40 to Zone RP-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating a portion of Lot 47, Rancho Mission, into RP-1A Zone, as defined by Section 101.0418.5 of The City of San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, of the Ordinances of The City

of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1290 and 1291, located on the east of the eastern terminus of Woodford Drive, between La Jolla Scenic Drive and Interstate Highway 5, from Zone R-1-40 to Zone R-1-20; it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Van Cleave of the Planning Department, and Mr. Lockwood, City Clerk, answered questions presented by the Council.

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

RESOLUTION 195641, denying the appeal of Ethyl T. d'Errico and Ubaldo C. d'Errico from Planning Commission Resolution No. S-1195; and approving the tentative map, La Jolla Vista Heights, subject to certain conditions set forth in said resolution; and suspending Section 101.0407, Paragraph D of the San Diego Municipal Code.

The proposed Ordinance, incorporating portions of Pueblo Lots 1290 and 1291, of the Pueblo Lands of San Diego, into R-1-20 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the north side of Interstate Highway 8, east of the intersection of Waring Road and Interstate Highway 8, from Interim Zone R-1-40 to Zone R-5; it was reported that no written protests had been received.

Murray Luftig appeared to speak in favor of the rezoning.

Mr. Van Cleave of the Planning Department explained why the Department recommended a 6-month continuance to coordinate with the College Area Plan Study, and answered questions presented by the Council.

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

The proposed Ordinance, incorporating a portion of Lot 67, Rancho Mission, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 6488 (New Series), adopted April 1, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 11, Redland Tract, located northwest of the intersection of Gilbert Drive and Berting Street, from Zone R-1-5 to Zone R-4; it was reported that the Planning Commission voted 6-0 to deny R-4 Zoning.

The Clerk read the report from the Planning Commission.

Mr. Frank Suda appeared to speak in favor of the requested rezoning.

Mrs. H. S. Crust, Mr. Cliff Maker and Mr. G. A. Peacock spoke in opposition to the requested rezoning.

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

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

RESOLUTION 195642, sustaining the Planning Commission's action and denying the request to rezone a portion of Lot 11, Redland Tract, located northwest of the intersection of Gilbert Drive and Berting Street, from Zone R-1-5 to Zone R-4.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 6, Block 79, City Heights, located on the southeast corner of the intersection of 41st Street and Landis Street, from Zone R-2 to Zone R-4; it was reported that two written protests had been received.

No one appeared to be heard.

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

The proposed Ordinance, incorporating Lots 1 through 6, Block 79, City Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Walsh, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Walsh, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

Mayor Curran recessed the meeting at 10:06 a.m.

Upon reconvening at 10:11 a.m., the roll call showed the following attendance:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue, between Rockhurst Drive and Lance Street, from Zone R-1-5 to Zone R-2A; it was reported that three written protests had been received.

The Clerk read the report from the Planning Commission.

Councilman Schaefer entered the Chamber.

Norman Seltzer appeared to speak in favor of the requested rezoning. Reverend William Kraft spoke in opposition to the requested rezoning.

Mayor Curran recessed the meeting at 11:04 a.m.

Upon reconvening at 11:10 a.m., the roll call showed the following attendance:

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

The Council then resumed consideration of Item 112, the matter of rezoning a portion of Lot 67, Rancho Mission.

Wilbur Delagher, William Richardson, Jr., Clement O'Neil, Steve Mulligan, Tom Fanning, Ken Eckel, Donna Doese, Louis Nigren and Alice Simbowie appeared to speak in opposition to the requested rezoning.

Mayor Curran recessed the meeting at 12:01 p.m.

Upon reconvening at 2:06 p.m., the roll call showed the following attendance:

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

Absent--None.

Clerk---John Lockwood.

The Council then resumed consideration of Item 112, the matter of rezoning a portion of Lot 67, Rancho Mission.

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

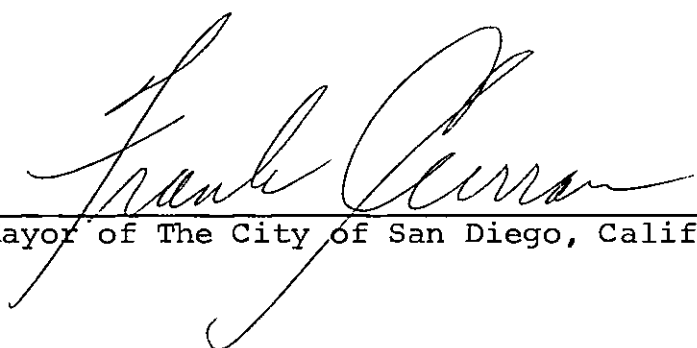
The hearing was closed and the following resolution adopted, on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 195643, denying the request to rezone a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Rockhurst Drive and Lance Street from Zone R-1-5 to Zone R-2A; and denying the tentative map, Laguna Sierra.

The next item was considered under Unanimous Consent granted to Mayor Curran.

RESOLUTION 195644, accepting the resignation of Councilman Tom Hom, effective at midnight, December 24, 1968, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, Mayor Curran adjourned the meeting at 2:56 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF
THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 31, 1968 - ADJOURNED TO JANUARY 2, 1969
AND
REGULAR MEETING OF THURSDAY, JANUARY 2, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Landt and Walsh.

Clerk---John Lockwood.

(District Four was vacant, Councilman Hom having resigned on Resolution 195644, adopted December 26, 1968.)

The Adjourned Regular Meeting was called to order by Mayor Curran at 9:00 a.m.

It was reported that this meeting was adjourned from Tuesday, December 31, 1968, to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjournment covering the adjournment of this meeting from Tuesday, December 31, 1968, to 9:00 a.m., Thursday, January 2, 1969, had been posted as required by law, and the Notices of Adjournment had been mailed to the members of the City Council and any others who had given written request for such notices as required by law, and that the proper affidavits covering such posting and mailing are on file.

Item one on the Docket of the Adjourned Regular Meeting of December 31, 1968, concerning the appeal of Ron Wright from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as "Greiner Subdivision Unit No. 2", was continued to 9:30 a.m. on the Docket of the Regular Meeting of January 2, 1969, on motion of Councilman Cobb, seconded by Councilman Schaefer.

At this time, a communication from Norman Seltzer requesting the Council to reconsider the matter of rezoning a portion of Lot 67, Rancho Mission, located on the east side of College Avenue between Rockhurst Drive and Lance Street, from Zone R-1-5 to Zone R-2, was presented.

A motion by Councilman Cobb, seconded by Councilman Morrow, to reconsider the above-mentioned rezoning failed by the following vote: Yeas--Councilmen Cobb, Morrow and Schaefer. Nays--Councilmen Loftin, Hitch and Mayor Curran. Absent--Councilmen Landt and Walsh.

The meeting was adjourned at 9:05 a.m., on motion of Councilman Cobb, seconded by Councilman Schaefer.

Mayor Curran called the Regular Council Meeting to order at 9:06 a.m.

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

Absent--Councilmen Landt and Walsh.

Clerk---John Lockwood.

(District Four was vacant, Councilman Hom having resigned on Resolution 195644, adopted December 26, 1968.)

Councilman Walsh entered the Chamber.

Convened Adjourned Regular Meeting
Hearing Continued
Communication
Adjourned

Convened Regular Meeting

00187

1-2-69

The proposed resolutions continued from the meetings of December 17 and 24, 1968, relative to authorizing the termination of the Concession Agreement with Servomation Duchess, Inc. for concessions at the San Diego Stadium; and authorizing the City Attorney to institute legal proceedings for declaratory and such other relief as may be appropriate against Servomation Duchess, Inc., San Diego Padres and San Diego Stadium Management Company, and seeking a judgment adjudicating their respective rights and obligations concerning the operation of the concessions at San Diego Stadium, were presented.

Mr. Heffner addressed the Council.

Said proposed resolutions were continued to the meeting of January 9, 1969, per the request of Servomation Duchess, San Diego Stadium Management Company and San Diego Padres, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 195645, authorizing the Purchasing Agent to advertise for bids for the improvement of North Harbor Drive - Scott Street to Ash Street, in accordance with Specifications Document No. 726493, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

RESOLUTION 195646, awarding a contract to Sunlight Electric Supply Inc., for the purchase of electric and photo lamps as may be required for the period of one year ending December 31, 1969, at a discount of 57.3% from list prices on file in the Purchasing Department, for an estimated cost of \$55,000.00, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 195647, awarding a contract to H. G. Fenton Material Co. and San Diego Consolidated Co., for the purchase of sand, gravel and fill dirt for the period of one year ending December 31, 1969, per prices on file in the Purchasing Department, for an actual estimated cost of \$39,144.25 including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following resolutions relative to the relocation of Rose Creek Channel water mains, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 195648, awarding a contract to Cameron Bros. Const. Co., Inc., for the relocation of Rose Creek Channel water mains, for the sum of \$25,021.00; and authorizing the City Auditor to transfer \$26,500.00 within the Water Department Revenue Fund 502 from the Appropriated Unallocated Reserve (67.91) to Non-Personal Expense Account (67.58) Construction Contracts for the purpose of providing funds for said relocation and related costs; and

RESOLUTION 195649, authorizing the use of City forces to make the necessary connections, to disinfect and flush out pipeline as required in connection with said relocation.

RESOLUTION 195650, awarding a contract to Courtesy Chevrolet Center for the purchase of Chevrolet auto and truck repair parts, for the period of one year ending January 31, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$25,500.00 including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 195651, awarding a contract to San Diego Pipe and Supply Co., for the purchase of 200 horizontal bronze check valves, for an actual cost of \$1,946.87 including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

1-2-69

RESOLUTION 195652, awarding a contract to Arc-Lectric for the purchase of 4,900 feet of P.V.C. pipe, for an actual cost of \$1,825.24 including tax and cash discount, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 195653, awarding a contract to Keenan Pipe and Supply Co., for the purchase of 500 brass hex nipples, 2" x 2", for an actual cost of \$1,218.00 including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 195654, authorizing the Purchasing Agent to advertise for bids for the furnishing of uniforms in accordance with Specifications Document No. 726534, was adopted on motion of Councilman Schaefer, seconded by Councilman Walsh.

The proposed resolution, authorizing the Purchasing Agent to advertise for bids for the redevelopment of Horton Plaza in accordance with Specifications Document No. 726535, was continued to the meeting of January 9, 1969 per the City Manager's request, on motion of Councilman Schaefer, seconded by Councilman Walsh.

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

RESOLUTION 195655, authorizing the Purchasing Agent to advertise for bids for the installation of acoustical material at the Memorial Park and Recreation Center in accordance with Specifications Document No. 726536; and

RESOLUTION 195656, authorizing the Purchasing Agent to advertise for bids for the construction of safety lighting and traffic signal systems at the intersections of Sandrock Road at Hammond Drive/Murray Ridge Road, Midway Drive at Kemper Street, and Paradise Valley Road at Briarwood Road in accordance with Specifications Document No. 726537.

The proposed resolution authorizing a First Amendment to Agreement with Servomation Duchess, Inc., for the operation of concessions at the San Diego Stadium, was continued to the meeting of January 9, 1969, on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 195657, accepting the work done and authorizing a notice of completion in Lake Shore Unit No. 4 subdivision; and rescinding Resolution No. 190706, adopted June 15, 1967, declaring the subdivider of said subdivision to be in default, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 195658, authorizing an agreement with Rancho Bernardo Inc., regarding modification of water area charges, was adopted on motion of Councilman Morrow, seconded by Councilman Walsh.

RESOLUTION 195659, establishing a parking time limit of two hours, between the hours of 8:00 A. M. and 6:00 P. M., Sundays and certain holidays excepted, on the east side of Van Dyke Avenue, from University Avenue to a point 150 feet south, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 195660, amending Council Policy No. 000-11 regarding appeals from decision of hearing officers, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 195661, confirming the appointment of Franklin T. Hamilton as special bond counsel in connection with proposed proceedings under the Municipal Improvement Act of 1913 for financing Chateau Ville Underground Utility District, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 195662, setting aside and dedicating for the purpose of a public street and incidents thereto, a portion of Lot 22, in Industrial Park Unit No. 4; and naming the same Ponderosa Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to portions of Lot 67, Rancho Mission, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 195663, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California, the underlying fee title to the public street within portions of Lot 67 of Rancho Mission as more particularly described in said deed; and

RESOLUTION 195664, authorizing the City Manager to execute an Agreement and Grant of Easement with the State of California, acting by and through its Director of General Services, covering the conveyance of easements and rights of way for street, slope and drainage purposes in portions of Lot 67, Rancho Mission.

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

RESOLUTION 195665, accepting the deed of John Englert and Velma Anita Englert; and Robert M. Humphrey and Mary Helen Humphrey, dated December 13, 1968, conveying an easement and right of way for alley purposes, through, over and across portions of Lots 39, 40 and 41, Block 50, Park Villas, as more particularly described in said deed, and the same is hereby dedicated as and for a public alley;

RESOLUTION 195666, accepting the quitclaim deed of Harborview Associates, dated December 11, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named Harborview Heights Unit No. 4;

RESOLUTION 195667, accepting the quitclaim deed of Glenn Rick & Sons, Inc., dated December 11, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named Sefton Park; and

RESOLUTION 195668, accepting the quitclaim deed of J. R. Shattuck and Deborah Shattuck, dated December 11, 1968, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures, located either within or without the subdivision named Fortune Park Unit No. 6.

The following Ordinances were introduced at the meeting of December 26, 1968.

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

ORDINANCE 9943 (New Series), incorporating a portion of Lot 47, Rancho Mission, into RP-1A Zone, as defined by Section 101.0418.5 of The City of San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

1-2-69

ORDINANCE 9944 (New Series), incorporating portions of Pueblo Lots 1290 and 1291, of the Pueblo Lands of San Diego, into R-1-20 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

ORDINANCE 9945 (New Series), incorporating a portion of Lot 67, Rancho Mission, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 6488 (New Series), adopted April 1, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

ORDINANCE 9946 (New Series), incorporating Lots 1 through 6, Block 79, City Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

Mayor Curran recessed the meeting at 9:43 a.m.

Upon reconvening at 9:49 a.m., the roll call showed the following attendance:

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

At this time, the Council returned to consider the appeal of Ron Wright on the Docket of December 31, 1968.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Ron Wright from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as "Greiner Subdivision Unit No. 2", a one-unit, three-lot subdivision, located on the south side of Armour Street, easterly of Convoy Street, in the R-1-20 Zone (M-1A Zone on recordation of final map); it was reported that the Planning Commission voted 7-0 to approve.

Quintin Whelan and Frank Allesio appeared to speak in opposition. Ron Wright appeared to speak in favor of the appeal.

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

A motion by Councilman Cobb, seconded by Councilman Morrow, to continue this hearing for one week was not voted upon.

By common consent of the Council, the appeal of Ron Wright was continued to later in the meeting, and Item 107 was considered at this time.

The proposed Ordinance, amending Division 5, Article 3, Chapter III, of the San Diego Municipal Code by amending Sections 33.0501 and 33.0502 relating to right of appeal to Council, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Walsh, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

9944-9946 N.S.
Recessed-Reconvened
Hearing
Ordinance Introduced

00191

The proposed Ordinance, amending Chapter V, Article 6 of the San Diego Municipal Code by amending Section 56.05 relating to gambling, was presented.

This Ordinance was referred to a Council Conference, on motion of Councilman Hitch, seconded by Councilman Schaefer.

The Council then returned to consider the appeal of Ron Wright.

Mr. Fowler of the Engineering Department answered questions presented by the Council.

A motion by Councilman Loftin to continue this hearing for 30 days, failed for lack of a second.

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

RESOLUTION 195669, granting the appeal of Ron Wright from certain conditions of Planning Commission Resolution No. S-1207; and approving the tentative map, Greiner Subdivision Unit No. 2 subject to certain conditions.

At this time, the Council resumed consideration of the regular order of the Docket, taking up Item 109.

The proposed Ordinance, amending Chapter VI, Article 7 of the San Diego Municipal Code by amending Section 67.25.1 relating to water bill adjustments, was presented.

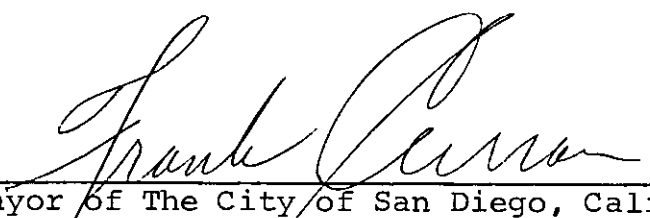
A motion by Councilman Schaefer to introduce said Ordinance, failed for lack of a second.

This Ordinance was continued to the meeting of January 9, 1969 for a City Manager Report, on motion of Councilman Walsh, seconded by Councilman Schaefer.

The proposed Ordinance, amending Chapter VI, Article 4 of the San Diego Municipal Code by adding Section 64.32.3 relating to sewer service charges, was presented.

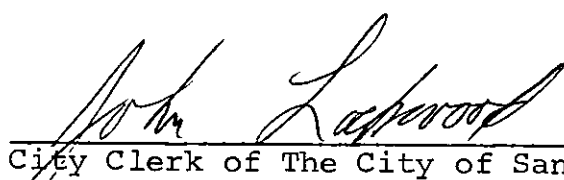
This Ordinance was continued to the meeting of January 9, 1969 for a City Manager Report, on motion of Councilman Walsh, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, by unanimous consent, the Regular Meeting was adjourned in memory of Mrs. Elizabeth Landt Nelson, daughter of Councilman Landt, on motion of Councilman Cobb, seconded by Councilman Walsh, at 11:19 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 7, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

(Districts Four and Six were vacant, Councilman Hom having resigned
on Resolution 195644, adopted December 26, 1968 and Councilman Walsh
having resigned on Resolution 195691, adopted January 7, 1969.)

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

The Mayor introduced the Reverend James F. Kunce, who gave the
invocation.

Councilman Morrow led the Pledge of Allegiance.

The next item was considered under Unanimous Consent granted
to Mayor Curran.

RESOLUTION 195670, appointing Leon L. Williams to the City
Council of The City of San Diego, representing the Fourth District,
effective January 7, 1969, was adopted on motion of Councilman Morrow,
seconded by Councilman Schaefer.

John Lockwood, City Clerk, administered the Oath of Office to
Councilman Williams. Councilman Williams introduced his wife, daughter
and campaign workers.

Councilman Williams took his place on the Council.

Item Three on the Docket was passed over at this time, because
the group of students from Euclid Elementary School had not yet
arrived in the Chamber.

At this time, the Council welcomed a group of students from
Lincoln High School, accompanied by Mr. Miller, a student government
advisor.

The minutes of the Regular Council Meetings of Tuesday, December
17 and Thursday, December 19, 1968 were presented by the City Clerk.
On motion of Councilman Hitch, seconded by Councilman Loftin, said
minutes were approved without reading, after which they were signed.

The proposed resolution, continued from the meeting of December
26, 1968, providing for adjustments in all existing sewer area charges
remaining unpaid, was presented.

Mike Graham, Utilities Director, answered questions presented by
the Council.

RESOLUTION 195671, providing for adjustments in all existing
sewer area charges remaining unpaid, was adopted on motion of
Councilman Hitch, seconded by Councilman Loftin.

Convened	195670-195671
Invocation	Oath of Office Administered
Pledge of Allegiance	Minutes

1-7-69

RESOLUTION 195672, providing for adjustments in all existing water area charges remaining unpaid, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 195673, awarding a contract to Western Highway Products for the purchase of 11 items of no-parking signs, for an actual cost of \$1,695.20 including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

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

RESOLUTION 195674, authorizing the Purchasing Agent to advertise for bids for the furnishing of 22" cast iron manhole frames and covers in accordance with Specifications Document No. 726549;

RESOLUTION 195675, authorizing the Purchasing Agent to advertise for bids for the furnishing of one 42" butterfly valve in accordance with Specifications Document No. 726550; and

RESOLUTION 195676, authorizing the Purchasing Agent to advertise for bids for the construction of San Clemente Canyon Highway sewer crossings in accordance with Specifications Document No. 726551.

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

RESOLUTION 195677, authorizing the Purchasing Agent to advertise for bids for the construction of traffic signal and safety lighting systems at the intersections of Columbia Street and Hawthorn; 7th Avenue and University Avenue; and 13th Street and "F" Street in accordance with Specifications Document No. 726552; and

RESOLUTION 195678, authorizing the Purchasing Agent to advertise for bids for the construction of area lighting systems at Allied Gardens Recreation Center in accordance with Specifications Document No. 726553.

RESOLUTION 195679, approving the final map of Bernardo Industrial Park Unit No. 6 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following resolutions relative to authorizing agreements with The Atchison, Topeka and Santa Fe Railway Company for the installation of automatic crossing gates, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 195680, authorizing an agreement with The Atchison, Topeka and Santa Fe Railway Company, for the purpose of participation in the installation of automatic crossing gates at the crossing of the Santa Fe Railway Company and Ash Street;

RESOLUTION 195681, authorizing an agreement with The Atchison, Topeka and Santa Fe Railway Company, for the purpose of participation in the installation of automatic crossing gates at the crossing of the Santa Fe Railway Company and Laurel Street;

RESOLUTION 195682, authorizing an agreement with The Atchison, Topeka and Santa Fe Railway Company, for the purpose of participation in the installation of automatic crossing gates at the crossing of the Santa Fe Railway Company and Palm Street;

RESOLUTION 195683, authorizing an agreement with The Atchison, Topeka and Santa Fe Railway Company, for the purpose of participation in the installation of automatic crossing gates at the crossing of the Santa Fe Railway Company and Sassafras Street; and

RESOLUTION 195684, authorizing the expenditure of \$40,374.50 out of Gas Tax Fund 220 for providing funds for City's share of the cost of installing automatic crossing gates at the following four crossings of the Santa Fe Railway Company: Sassafras Street, Palm Street, Laurel Street and Ash Street.

The proposed resolution, granting the petition for paving and otherwise improving the Alley, Block 1, Sterling Park Addition, was presented.

Mr. Fowler of the Engineering Department reported on the percentage of protests.

RESOLUTION 195685, granting the petition for the construction of certain improvements under the provisions of the Improvement Act of 1911; and directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for grading and paving, as required, of the Alley, Block 1, Sterling Park Addition together with the costs and expenses of such work, and to furnish the Council with a description and a plat of said district, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on the report and recommendation of Board of Review for Land Development Work on the appeal of Thomas Craig from the decision of the City Engineer in denying his application for a land development permit for grading work on portions of Blocks 472 and 473, Old San Diego, fronting on Hotel Circle South; it was reported that this matter was continued from the meetings of November 26, and December 17, 1968.

Mr. Fowler of the Engineering Department presented his report to the Council.

Miles Harvey appeared to speak in favor of the appeal.

City Attorney Butler answered questions presented by the Council.

The hearing was closed and the following resolution adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Hitch and Schaefer. Nays-None. Absent-None. Mayor Curran and Councilman Williams abstained from voting, not having been present when previous testimony was taken.

RESOLUTION 195686, granting the appeal of Thomas E. Craig from the City Engineer's denial of a Land Development Permit under the terms and conditions of the Land Development Permit.

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

This hearing was continued for one week, per the request of the City Manager, on motion of Councilman Cobb, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 36, Fairmount Addition; Alley, Block 124, City Heights; Alley, Block 4, Cullen's Westland Terrace; Trojan Avenue, Redwood Street, Central Avenue, and public right of way in Lots 39 and 40, Block 124, City Heights on Assessment Roll No. 3414; it was reported that no written appeals had been received.

No one appeared to be heard.

Mr. Lochhead of the Engineering Department requested that this matter be continued for one week.

RESOLUTION 195687, continuing the hearing on paving and otherwise improving the Alley, Block 36, Fairmount Addition; Alley, Block 124, City Heights; Alley, Block 4, Cullen's Westland Terrace; Trojan Avenue, Redwood Street, Central Avenue and public right of way in Lots 39 and 40, Block 124, City Heights, to the hour of 9:30 a.m. on Tuesday, January 14, 1969.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 54, City Heights; Alley, Block B, Redland Gardens; Alley, Block 116, University Heights; University Avenue, Howard Avenue, Iowa Street and Illinois Street on Assessment Roll No. 3415; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 195688, confirming and approving the Street Superintendent's Assessment No. 3415, for paving and otherwise improving the Alley, Block 54, City Heights; Alley, Block B, Redland Gardens; Alley, Block 116, University Heights; University Avenue, Howard Avenue, Iowa Street and Illinois Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

The next item was considered under Unanimous Consent granted to Mayor Curran.

Anthony L. Hodges addressed the Council, protesting the street paving improvements made on 41st Street (3100 to 3200 Block).

Mr. Lochhead of the Engineering Department reported that core samples of the pavement were being taken, but the results were not yet known.

Mayor Curran assured Mr. Hodges that he would be notified when the results of the test were available.

Returning to the regular order of business, the Council took up consideration of Item 105 on the Docket of this date.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Black Mountain Road, southwesterly and adjacent to the intersection of Rancho Bernardo Drive on Resolution of Intention No. 195434; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 195689, vacating a portion of Black Mountain Road, southwesterly and adjacent to the intersection of Rancho Bernardo Drive, on Resolution of Intention No. 195434.

At this time the Council considered Item Three on the Docket.

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

The Council returned to the regular order of business, and considered Item 106.

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention to establish an underground utility district to be known as Del Mar Heights East Underground Utility District; it was reported that no written protests had been received.

No one appeared to be heard.

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

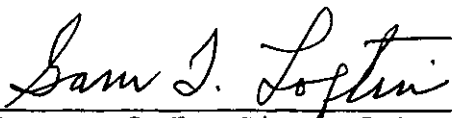
RESOLUTION 195690, establishing an underground utility district to be known and denominated as the Del Mar Heights East Underground Utility District.

1-7-69

The next item was considered under Unanimous Consent granted to Mayor Curran.

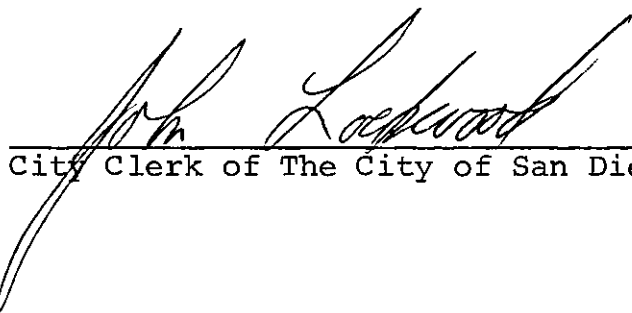
RESOLUTION 195691, accepting the resignation of Councilman Jack Walsh, effective January 6, 1969 at 10:00 a.m., was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Daniel K. Meheula, a decorated hero of World War II, on motion of Councilman Schaefer, seconded by Councilman Morrow, at 10:01 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 9, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

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

The Council recognized and welcomed a group of students from
Our Lady of Peace Academy who were accompanied by Sister Mary Dorothea,
their teacher.

Items Two, Three and Four, relating to concessions at San Diego
Stadium, were continued to the end of the docket at the request of
the City Manager, on motion of Councilman Cobb, seconded by Councilman
Hitch.

The proposed resolution, continued from the Meeting of January
2, 1969, inviting bids for the redevelopment of Horton Plaza on
Specifications Document No. 726535, was presented.

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

RESOLUTION 195692, authorizing the Purchasing Agent to advertise
for bids for the redevelopment of Horton Plaza on Specifications
Document No. 726535, was adopted on motion of Councilman Hitch,
seconded by Councilman Cobb.

The following resolutions relative to the improvement of 28th
Street from Harbor Drive to Interstate 5 and Main Street from 500'
westerly of 28th Street to 490' easterly of 28th Street, were adopted
on motion of Councilman Landt, seconded by Councilman Schaefer:

RESOLUTION 195693, awarding a contract to R. E. Hazard Contracting
Company for the sum of \$129,954.15; authorizing the expenditure of
\$149,100.00 out of the Gas Tax Fund 220 and \$33,000.00 out of the
Sewer Revenue Fund 506 for said improvement and related costs; and

RESOLUTION 195694, authorizing the use of City Forces to make
water connections as required with said improvement.

RESOLUTION 195695, awarding a contract to International Business
Machines Corporation for the purchase of 550,000 incoming message log
cards, at a cost of \$2.38 per thousand, plus a set up charge of
\$107.40, for an actual cost of \$1,487.22, including tax and terms, was
adopted on motion of Councilman Loftin, seconded by Councilman Williams.

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

RESOLUTION 195696, authorizing the Purchasing Agent to advertise
for bids for the furnishing of one 6-wheel tandem axle motor grader
on Specifications Document No. 726596;

RESOLUTION 195697, authorizing the Purchasing Agent to advertise
for bids for the improvement of Whitman Street, easterly of Taylor
Street on Specifications Document No. 726597; and

RESOLUTION 195698, authorizing the Purchasing Agent to advertise
for bids for the improvement of Wallace Street from Congress Street to

San Diego Avenue; and construction of San Diego Avenue and Wallace Street Water Pipelines on Specifications Document No. 726598.

RESOLUTION 195699, rejecting all bids theretofore received on December 19, 1968, pursuant to publication of notice calling for bids on the purchase of lumber for the period of one year beginning January 1, 1969 through December 31, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195700, rejecting the sole bid heretofore received on December 17, 1968 for the construction of San Carlos and Skyline Park and Recreation Centers, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following resolutions relative to the final map of Mt. Carmel Heights Unit No. 6, a 37-lot subdivision located north of Beyer Way and west of Otay Mesa Road, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 195701, authorizing the City Manager to execute an agreement with San Ysidro Development Company for completion of improvements; and

RESOLUTION 195702, approving the map.

RESOLUTION 195703, authorizing the City Manager to execute an agreement with Pacific Bay Land Company and Gilbert Dreyfuss for the installation and completion of certain public improvements in Halecrest Heights Unit No. 1 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

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

RESOLUTION 195704, authorizing the City Manager to accept the work and to execute a Notice of Completion in Baldwin Subdivision;

RESOLUTION 195705, authorizing the City Manager to accept the work and to execute a Notice of Completion in Colony South Unit No. 3 Subdivision;

RESOLUTION 195706, authorizing the City Manager to accept the work and to execute a Notice of Completion in La Jolla Shores Heights Unit No. 1 Subdivision; and

RESOLUTION 195707, authorizing the City Manager to accept the work and to execute a Notice of Completion in Leach Subdivision.

RESOLUTION 195708, authorizing the City Manager to execute an agreement with Century Club of San Diego, providing a contribution of \$50,000.00 by the City to the Club to offset operating and promotional expenses in conjunction with the second annual Andy Williams San Diego Open Golf Tournament, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 195709, authorizing the City Manager to execute an agreement with the State of California, Department of Public Works, Division of Highways, for construction of a storm drain as a portion of the Lindbergh Park development, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 195710, approving Change Order No. 1, issued in connection with the contract with Kemper Construction Company for repair of the Metropolitan Sewerage System, Downtown Tunnel; said changes amounting to an increase of \$17,350.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 195711, approving Change Order No. 2, issued in connection with the contract with Griffith Company for the construction of Soledad Mountain Road between Garnet Avenue and Beryl Street; said changes amounting to an increase of \$2,055.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 195712, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of El Cajon Boulevard, between 72nd Street and Harbison Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 195713, authorizing the City Manager to apply to the California State Library on behalf of The City and the Serra Library System for a grant of \$1,900.00 for a 1969 summer intern program, as established under the California Public Library Services Act of 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195714, confirming the appointment by the Mayor of Mr. W. Daniel Larsen to the International Affairs Board to replace Mr. Herbert Kunzel for the term prescribed by law, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 195715, appointing Councilman Mike Schaefer to serve as the City Council's appointed member of the San Diego City-County Camp Commission; rescinding Resolution No. 178809, adopted January 30, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 195716, designating Councilman Helen Cobb as the City's representative and Deputy Mayor Sam T. Loftin as the alternate to the Policy Committee of the Comprehensive Planning Organization, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 195717, appointing Councilman Mike Schaefer to the San Diego County Board of Health as the City's representative to succeed Tom Hom for the remainder of a term expiring February 28, 1971, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed resolution, authorizing the City Manager, or a representative, City Auditor and Comptroller, or a representative, and a representative of Stone & Youngberg to travel to New York City to attend a meeting with bond rating agencies, was presented.

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

RESOLUTION 195718, authorizing the City Manager, or a representative, City Auditor and Comptroller, or a representative, and a representative of the financial consulting firm, Stone & Youngberg to travel to New York City to attend a meeting with bond rating agencies, January 15, 16, and 17, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 195719, authorizing the sale by negotiation of a portion of Lot 43 of The Highlands for the sum of \$4,775.00 to B. R. Hazard and Mabel G. Hazard, and Walter F. Maxwell and Donna Maxwell; authorizing the Mayor and City Clerk to execute a grant deed, conveying to B. R. Hazard and Mabel G. Hazard, et al, a portion of Lot 43 of The Highlands; that no broker's commission shall be paid by the City on the herein-described negotiated sale, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

The following Ordinance was introduced at the Meeting of January 2, 1969.

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

ORDINANCE 9947 (New Series), amending Division 5, Article 3, Chapter III, of the San Diego Municipal Code by amending Sections 33.0501 and 33.0502 relating to right of appeal to Council, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, continued from the Meeting of January 2, 1969, amending Chapter VI, Article 7 of the San Diego Municipal Code by amending Section 67.25.1 relating to water bill adjustments, was introduced on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, continued from the Meeting of January 2, 1969, amending Chapter VI, Article 4 of the San Diego Municipal Code by adding Section 64.32.3 relating to sewer service charges, was introduced on motion of Councilman Landt, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, establishing a new parking meter zone "B" on the east side of Seventh Avenue, between "K" and "L" Streets; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

At 9:44 a.m., the meeting was recessed to 11:00 a.m. and the Council went into Executive Session.

Upon reconvening at 11:05 a.m., the roll call remained the same as at 9:00 a.m.

The Council recognized and welcomed Mayor Ben Lewis, of Riverside, who presented a bell to The City of San Diego in honor of its 200th Anniversary Celebration.

The Council also recognized and welcomed Mr. Frank Berry, Alderman and Vice Mayor of Racine, Wisconsin, who was present in the Chamber.

At this time, the Council returned to Items Two, Three and Four, which had been continued earlier in the meeting; giving consideration to Item Four, the proposed resolution, continued from the meeting of January 2, 1969, authorizing a First Amendment to Agreement with Servomation Duchess, Inc., for operation of concessions at the San Diego Stadium.

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

RESOLUTION 195720, authorizing the City Manager to execute a First Amendment to Agreement with Servomation Duchess, Inc., for operation of certain concessions at the San Diego Stadium, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

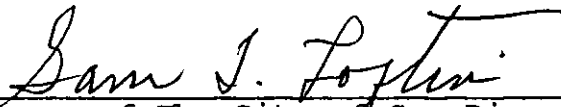
The proposed resolution, continued from the meetings of December 17 and 24, 1968 and January 2, 1969, authorizing the termination of the Concession Agreement with Servomation Duchess, Inc. for concessions at the San Diego Stadium, and accepting the proposal of San Diego Stadium Management Company to operate said concessions, was presented.

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

The proposed resolution, continued from the meetings of December 17 and 24, 1968 and January 2, 1969, authorizing the City Attorney to institute legal proceedings for declaratory and such other relief as may be appropriate against Servomation Duchess, Inc., San Diego Padres and San Diego Stadium Management Company, and seeking a judgment adjudicating their respective rights and obligations concerning the operation of the concessions at San Diego Stadium, was presented.

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

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Loftin, seconded by Councilman Williams, at 11:26 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California