

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 30, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Williams, Morrow,
Martinet, Hitch, Bates, and Mayor Wilson.

Absent--None.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:41 a.m.

By Unanimous Consent, the Council considered Item 105 at this
time.

(Item 105)

RESOLUTION 204537, appointing Councilman Floyd Morrow as Deputy
Mayor, effective January 1, 1972, was adopted on motion of Councilman
Bates.

(Item 1 - CASE NO. 45-71-9)

The hour of 9:30 a.m. having arrived, the Mayor announced this
was the time and place set for the hearing, continued from the
Meeting of December 23, 1971, for further review of development in
North City Area, on the matter of rezoning a portion of Rancho San
Bernardo (approximately 20.1 acres), located north of Verano Drive,
between Pomerado Road and Interstate Highway 15, from Zone R-1-20
to Zone R-1-5. It was reported that one written protest had been
received.

Councilman Johnson made a motion to continue the hearing for
three months. No vote was taken.

Mr. Gene Moehler appeared to speak to the continuance.

On motion of Councilman Hitch, said hearing was continued for
four weeks to January 25, 1972, for further review and Manager's
report on sewer problems.

The following Ordinances were introduced at the Meeting of
December 16, 1971.

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

The following Ordinances were adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 2 - CASE NO. 20-71-9)

ORDINANCE 10753 (New Series), incorporating portions of Lots 26, 27 and 28, Block 52, Morena into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 3 - CASE NO. 23-71-6)

ORDINANCE 10754 (New Series), incorporating portions of Blocks 8 and 9, Loma Alta No. 1 and portions of Pueblo Lot 206, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 4 - CASE NO. 43-71-4)

ORDINANCE 10755 (New Series), incorporating a portion of Lot 70, Rancho Mission into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5252 (New Series), adopted July 1, 1952, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 5 - CASE NO. 35-71-8)

ORDINANCE 10756 (New Series), incorporating a portion of Parcel A, Genesee Gardens Addition, and a portion of Pueblo Lot 1199 into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 6 - CASE NO. 20-71-8)

ORDINANCE 10757 (New Series), incorporating portions of Lots 8 and 9, Block 12, American Park Addition and a portion of the Atchison, Topeka and Santa Fe Railroad right-of-way into CS Zone, as defined by Section 101.0432 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932,

(Item 6 Continued)
of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 7)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Landt:

RESOLUTION 204538, Griffith Company for improvement of Palm Avenue between Beyer Way and Interstate 805, including Alternate "A" for the sum of \$185,337.70; authorizing the expenditure of \$220,300 out of Gas Tax Fund (220) for said improvement and related costs;

RESOLUTION 204539, State Compensation Insurance Fund for Workmen's Compensation Insurance for public employment program employees for a period ending November 7, 1972 for an estimated total cost of \$98,500; and

RESOLUTION 204540, Donn O. Michaels, an individual, for re-surfacing of San Pasual and Old San Pasqual Roads in the sum of \$13,248.

(Item 8)

The following Resolution, awarding contracts for furnishing cold water meters and parts for one year ending December 31, 1972, was adopted on motion of Councilman Johnson: a - Neptune Meter Co. for Schedule I, items 1 and 5 and Parts (\$41,093.58); b - Singer Company, American Meter Controls Division for Schedule I, items 2, 3, 4 and 6 and Parts with option to renew contract for an additional year ending December 31, 1973 (\$317,034.76); c - Gamon/Calmet Industries Inc. for Schedule II, items 2 and 3 and Parts with option to renew contract for an additional year ending December 31, 1973 (\$25,771.20); d - Rockwell Manufacturing Co. for Schedule II, Item 1 and Parts (\$6,497.40); e - Badger Meter, Inc. for Schedule II, items 5 and 6 and Parts (\$7,266.21); f - Hersey Products Inc. for Schedule II, item 4, Schedule III, items 1-4, and Schedule IV, items 1-4, Schedule V, items 1-5 and Parts with option to renew contract for an additional year ending December 31, 1973 (\$106,459.50); g - Municipal and Utility Engineering Sales Company for parts for various water meters; h - Western Water Works Supply Co. for parts for various meters; and i - Park Son Meter Parts Inc. for parts for various meters. (Total estimated parts - \$150,000; for a total estimated cost of \$654,122.65, including tax and terms.)

(Item 9)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Landt:

RESOLUTION 204542, General Electric Company for one base control station at a cost of \$1,125, nine two-way mobile radios at a cost of

(Item 9 Continued)

\$691 each, and one test set at a cost of \$135, for a total actual cost of \$7,852.95, including tax and terms; and

RESOLUTION 204543, California Correctional Industries for sixteen stainless steel top tables for an actual cost of \$5,040, including tax and terms.

(Item 10)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Landt:

RESOLUTION 204544, Los Angeles Piping Systems for one fiber glass tank for a total actual cost of \$2,540.85, including tax terms and freight of \$150;

RESOLUTION 204545, Western Resilite Products for one wrestling mat for a total actual cost of \$1,559.25, including tax and terms;

RESOLUTION 204546, Folsom Enterprises for resurfacing two tennis courts for a total actual cost of \$1,080, including tax and terms; and

RESOLUTION 204547, A to Z Towing Service for District 2, Grove Towing for District 4, and Tom Moynahan for District 16 for Police Towing Privilege for the period of two years and nine months ending September 30, 1974. (Estimated Revenue to City per year \$758.77.)

(Item 11)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Landt:

RESOLUTION 204548, furnishing 1,300,000 envelopes, in accordance with Specifications Document No. 738439;

RESOLUTION 204549, demolition and removal of Fire Station 2, in accordance with Specifications Document No. 738440;

RESOLUTION 204550, resurfacing of City streets - Group K, in accordance with Specifications Document No. 738441;

RESOLUTION 204551, construction of traffic signal and safety lighting systems at the intersection of Rancho Bernardo Road and Bernardo Oaks Drive, in accordance with Specifications Document No. 738442; and

RESOLUTION 204552, construction of San Carlos Park and Recreation Center Area Lighting, in accordance with Specifications Document No. 738443.

(Item 100)

The following Resolutions, relative to the final subdivision map of Villa Monserate Unit 5, were adopted on motion of Councilman Martinet:

RESOLUTION 204553, authorizing an Agreement with The Christiana Companies, Inc., for completion of improvements in Villa Monserate Unit 5, a 176-lot subdivision located on the westerly side of Santo

(Item 100 Continued)

Road, northerly of Clairemont Mesa Boulevard;

RESOLUTION 204554, approving the final map of Villa Monserate Unit 5;

RESOLUTION 204555, approving the acceptance by the City Manager of a Deed from The Christiana Companies, Inc. for street purposes; naming the same SANTO ROAD; and

RESOLUTION 204556, vacating Santo Road in Lot 8, Rosedale Tract, and Lot 73, Rancho Mission of San Diego.

(Item 101)

The following Resolutions, relative to accepting the work done and authorizing a Notice of Completion, were adopted on motion of Councilman Hitch:

RESOLUTION 204557, Hill 'N Dale Unit 1;

RESOLUTION 204558, Hill 'N Dale Unit 2; and

RESOLUTION 204559, Wininger Subdivision.

(Item 102)

RESOLUTION 204560, approving Change Order No. 1 issued in connection with the Contract with Aztec Paving, Inc., for the construction of concrete invert lining of Murray Reservoir Ditch, Phase II; said changes amounting to an increase of \$3,463.36, was adopted on motion of Councilman Hitch.

(Item 103)

RESOLUTION 204561, approving Change Order No. 2 issued in connection with the Contract with B. Q. Halloran, Inc., to construct Catalina Boulevard Storm Drain No. 2; said changes amounting to an increase of \$2,977.35; authorizing the expenditure of \$1,305 out of Capital Outlay Fund 245 for said purpose, and supplementing Resolution 203054 in said amount, was adopted on motion of Councilman Johnson.

(Item 104)

A proposed Resolution, authorizing the City Manager to submit to the Department of Housing and Urban Development an Application for Second Action Year Funding for the Model Cities Program, was presented.

City Manager Moore stated that this would be funding for the first two months of the program.

RESOLUTION 204562, authorizing the City Manager to submit to the Department of Housing and Urban Development an Application for

(Item 104 Continued)

Second Action Year Funding for the Model Cities Program, was adopted on motion of Councilman Williams.

(Item 105)

Considered before Item one.

(Item 106)

Considered after Item 109.

(Item 107)

RESOLUTION 204563, authorizing a representative of the Fire Department to participate as a member of the Las Vegas Fire Department Interview Board in Las Vegas, Nevada, during the period January 4-6, 1972; all expenses to be defrayed by the City of Las Vegas, was adopted on motion of Councilman Bates.

(Item 108)

RESOLUTION 204564, authorizing a representative of the Police Department to attend the Basic Narcotic Enforcement Training Course to be held in Sacramento, California on January 17 - 28, 1972, and to incur all necessary expenses, was adopted on motion of Councilman Johnson.

(Item 109)

RESOLUTION 204565, excusing Councilman Bates from Council Meetings of December 23 and December 28, 1971, was adopted on motion of Councilman Hitch.

Mayor Wilson recessed the Meeting at 10:08 a.m. and Council went into Executive Session. Upon reconvening at 11:14 a.m., the roll call showed all present.

(Item 106)

A proposed Resolution, confirming the appointments by the Mayor of Mrs. Helen James Fane and Mr. Stanley W. Legro to the Planning Commission, was presented and Council considered this item as two separate Resolutions.

Mr. Jay Frank appeared to speak in protest to the appointment of Mrs. Fane.

RESOLUTION 204566, confirming the appointment of Mrs. Helen James Fane to the Planning Commission for a term ending January 28, 1974 to fill the vacancy of Earl T. Pridemore, who has resigned, was adopted on motion of Councilman Morrow.

RESOLUTION 204567, confirming the appointment of Mr. Stanley W. Legro to the Planning Commission for a term ending January 28, 1972 to fill the vacancy of F. Gilbert Johnson, who has resigned,

(Item 106 Continued)
was adopted on motion of Councilman Landt.

By Unanimous Consent, Mayor Wilson recessed the Meeting at 11:23 a.m. and the Council went into Executive Session.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 4:41 p.m. on motion of Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California