REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 9, 1972 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, Hitch, Bates, and Mayor Wilson.
Absent--Councilman Williams.
Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:35 a.m.

(Item 1)
The following Ordinance was introduced at the Meeting of February 24, 1972.

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

ORDINANCE 10794 (New Series), amending Chapter II, Article 4, Division 1 of the San Diego Municipal Code by amending Section 24.0103 (f) relating to Definition of Safety Members, was adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Williams.

(Item 2)
A proposed Ordinance, continued from the Meeting of February 8, 1972, for preparation of Ordinance, amending Chapter IX, Article 8, of the San Diego Municipal Code by amending Section 98.11 relating to Trailers Located Outside Trailer Parks - Special Permit - Fee, was presented.

City Attorney Witt, Chief Deputy City Attorney Conrad, City Manager Moore, and Planning Director Goff answered questions directed by the Council.

William Snelling, representing Southwest Leasing, appeared to speak in favor of the proposed Ordinance.

On motion of Councilman Landt, said proposed Ordinance was rejected and filed by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Martinet, Hitch, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilman Williams.

Mayor Wilson recessed the Meeting at 10:16 a.m. Upon reconvening at 10:36 a.m., the roll call showed Councilman Williams absent.

(Items 3 and 4 heard concurrently)

A proposed Ordinance, continued from the Meetings of January 18 and February 8, 1972, for further review, amending Chapter X, Article 1 of the San Diego Municipal Code by repealing Section 101.0505 relating to Appeal to the City Council from Decision of the Board of Zoning Appeals, was presented.

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by amending Section 101.0504, relating to Appeal to Board of Zoning Appeals from Decision of the Zoning Administrator was presented.

Chief Deputy City Attorney Conrad and Zoning Administrator Beights answered questions directed by the Council.

Mark Manion, President of Mesa del Sol Town Council, Karen Leadlay, Katherine Martin, John Gregory, Carl Patloff, J. Patrick Fleming, Ken Kellogg, Marian Bear, and Dan Leadlay appeared to speak in opposition to said proposed Ordinances.

Councilman Morrow made a motion to continue said proposed Ordinances for one week, to March 16, 1972. No vote was taken.

Councilman Bates made a motion to hear testimony and continue one week, to March 16, 1972, for Council vote. No vote was taken.

Councilman Bates withdrew his previous motion.

Councilwoman O'Connor made a motion to close debate and vote which passed unanimously.

On motion of Councilman Hitch, said proposed Ordinances were filed by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Martinet, and Hitch. Nays-Councilmen Morrow, Bates, and Mayor Wilson. Absent-Councilman Williams.

(Item 100)

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Bates:

RESOLUTION 205097, Harborview Heights Unit 3;
RESOLUTION 205098, Lotus Villas;
RESOLUTION 205099, Mission Heights North Unit 4; and
RESOLUTION 205100, Vista Del Cerro Unit 4.

(Item 101)

RESOLUTION 205101, initiating an Assessment District for the improvement of the four-lane major streets in the Mira Mesa Area and directing the City Manager to prepare plat and plans for the Street improvements consisting of Camino Ruiz, Black Mountain Road and Mira Mesa Boulevard, was adopted on motion of Councilman Johnson.

(Item 102)

RESOLUTION 205102, accepting the grant from the California Council on Criminal Justice relative to the G. O. P. Convention Preparedness Program Planning Funds Project and authorizing the City Manager to execute the contract for the grant for law enforcement purposes; agreeing to provide required matching funds and agreeing that grant funds received shall not be used to supplant ongoing law enforcement expenditures, was adopted on motion of Councilman Martinet.

(Item 103)
RESOLUTION 205103, appointing the following Councilmen to serve as Council liaison to organizations listed below for one year periods commencing on January 2, 1972: Park and Recreation Board - Councilman Henry L. Landt, alternate - Councilwoman Maureen F. O'Connor; San Diego Planetarium Authority - Councilman Bob Martinet, alternate - Councilman Jim Bates; San Diego Transit Corporation, Board of Directors - Councilman Jim Bates, alternate - Councilman Leon L. Williams; San Diego Unified Port District, Board of Commissioners - Councilman Henry L. Landt, alternate - Councilman Bob Martinet; Stadium Authority Governing Board - Councilman Gil Johnson, alternate - Councilwoman Maureen F. O'Connor; said Council liaison appointees or their alternates shall, whenever possible, attend meetings of the above listed organizations in order to communicate Council policy on matters of concern to the City and advise Council on action taken on matters concerning City; rescinding all previous Resolutions establishing Council liaison appointments to said organizations, was adopted on motion of Councilman Morrow.

(Item 104)
RESOLUTION 205104, appointing Councilman Henry L. Landt and Councilman Leon L. Williams to serve on the Committee on Human Resources, was adopted on motion of Councilman Hitch.

(Item 105)
RESOLUTION 205105, appointing Mayor Pete Wilson to be the City's delegate to the Policy Committee of the San Diego County Comprehensive Planning Organization succeeding Councilman Floyd L. Morrow, and designating Councilman Floyd L. Morrow to act as City's alternate delegate; rescinding Resolution 204161, adopted November 4, 1971, was adopted on motion of Councilman Hitch.

(Item 106)
RESOLUTION 205106, appointing Councilman Jim Bates to replace Councilman Bob Martinet as a member of the City-County Band and Orchestra Commission for a three-year term expiring June 30, 1974, and designating Councilman Gil Johnson to act as the alternate member to the Commission, was adopted on motion of Councilman Hitch.

(Item 107)
RESOLUTION 205107, appointing Councilman Bob Martinet, Councilwoman Maureen O'Connor as an alternate, and Councilman Leon L. Williams as a second alternate, as representatives to the Unified San Diego County Civil Defense and Disaster Organization, replacing Councilmen Mike Schaefer, Henry L. Landt, and Bob Martinet, was adopted on motion of Councilman Hitch.

(Item 108)
RESOLUTION 205108, amending Resolution 203223, adopted July 20, 1971, pertaining to appointments of Council delegates to the Board of Directors of the Economic Opportunity Commission as follows: appointing Councilwoman Maureen O'Connor as Council delegate to the Board of Directors of the Economic Opportunity Commission replacing Councilman Henry L. Landt, and appointing Councilman Jim Bates as alternate Council delegate to the Commission to replace Councilman Leon L. Williams, both appointments for the unexpired portion of the term ending June 30, 1972, was adopted on motion of Councilman Hitch.

(Item 109)
A proposed Resolution, creating the City Council Budget Review Committee composed of the Mayor, Deputy Mayor and one Councilman elected by a majority vote of the Council for a term of one year commencing January 2, 1972, to analyze, study and evaluate estimates of required expenses proposed for inclusion in the Annual Appropriation Ordinance, was presented.

City Attorney Witt answered questions directed by the Council.

On motion of Councilman Morrow, said proposed Resolution was continued for one week, to March 16, 1972, and referred to the City Atttorney for preparation of revised Resolution per City Attorney's remarks.

(Item 110)
RESOLUTION 205109, amending Council Policy No. 600-1, entitled "Annexations By City", adding same to the Council Policy Manual, was adopted on motion of Councilman Morrow.

(Item 111)
A proposed Resolution, approving the official statement for use in connection with the sale of $4,665,000 1966 Municipal Improvement Bonds Series 6, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 205110, approving the official statement for use in connection with the sale of $4,665,000 1966 Municipal Improvement Bonds Series 6, was adopted on motion of Councilman Martinet.

(Item 112)
A proposed Resolution, in the matter of the request of Mr. and Mrs. Elgie Cleland for a 120-day extension of a building permit heretofore denied by the Building Inspector, was presented.

Planning Director Goff, City Manager Moore, City Attorney Witt, and Bill Curtis, Inspection Director, answered questions directed by the Council.

Mrs. Elgie Cleland appeared to speak in favor of the extension of a building permit.

(Item 112 Continued)
On motion of Councilman Landt, said 120-day extension of a building permit was granted, by the following vote: Yeas-Councilmen Johnson, Landt, Morrow, Martinet, and Hitch. Nays-Councilmen O'Connor, Bates, and Mayor Wilson. Absent-Councilman Williams.

Mayor Wilson recessed the Meeting at 12:12 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:16 p.m., the roll call showed Councilmen Williams and Morrow absent.

Councilman Morrow entered the Chamber.

(Item 113)
The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of establishing just and reasonable rates for the hire of Taxicabs pursuant to Section 72.02 of the San Diego Municipal Code. It was reported that no written protests had been received.
City Attorney Witt, Deputy City Attorney Kronberger, and City Manager Moore answered questions directed by the Council.
Manley Edwards, City's Rate Consultant, answered questions directed by the Council.

Mayor Wilson recessed the Meeting at 3:28 p.m. Upon reconvening at 3:46 p.m., the roll call showed Councilman Williams absent.

(Item 113 Continued)
Attorney Alec Cory, representing Yellow Cab Co., and Attorney Muhleman, representing various cab companies, appeared to speak regarding taxicab rates.
On motion of Councilman Morrow, said hearing was continued to March 22, 1972, time certain 2:00 p.m., for further testimony.

NOTE: Resolution 205111 was used on February 15, 1972.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, at 5:12 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilton

City Clerk of The City of San Diego, California