

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY, DECEMBER 26, 1973
ADJOURNED TO AND HELD THURSDAY, DECEMBER 27, 1973

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

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

It was reported that this Meeting had been adjourned from Wednesday,
December 26, 1973 to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjournment,
covering the adjournment of this Meeting from Wednesday, December 26,
1973 to 9:30 a.m., Thursday, December 27, 1973, had been posted as
required by law, and that the proper Certificates of Posting and Mail-
ing are on file.

There being no further business to come before the Council at
this time, the Adjourned Regular Meeting was adjourned on motion of
Councilman Johnson at 9:36 a.m.

Rute Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Nielsen
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 27, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 9:36 a.m.

(Item 1)

Roll Call was taken.

Councilwoman O'Connor entered the Chamber.

Councilman Morrow entered the Chamber.

Councilman Bates entered the Chamber.

(Item 2)

A communication from Reginald H. Bell, retail liquor and grocery owner/operator, requesting permission to address the Council regarding a proposed Sunday closing of retail business establishments, was presented.

No one appeared to speak regarding said communication.

On motion of Councilman Johnson, the matter was referred to the Legislative Committee.

Mayor Wilson welcomed thirty-five students from United States International University, accompanied by Dr. Hugh Roberts. Each student introduced himself to the Council.

There were no requests for continuances.

The Council began consideration of the Consent Agenda.

Bill Stevens appeared to request that Item 100 be removed from the Consent Agenda and to make inquiries regarding park fee, plan check time, and processing of final maps.

The Council directed City Manager Moore to respond to Mr. Stevens' inquiries.

The Council considered the amended Consent Agenda, which consisted of Items 8, 9, 10, 11, 13, 17, 18, 19, 20, 21, 101, 102, 103, 105, 106, 107, and 114.

The following Ordinances were introduced at the Meeting of December 13, 1973.

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

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

(Item 8 - CASE NO. 60-71-16)

ORDINANCE 11194 (New Series), incorporating a portion of the northwest 1/4, Section 31, Township 14 South, Range 2 West, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 10936 (New Series), adopted October 5, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 9 - CASE NO. 61-73-2)

ORDINANCE 11195 (New Series), incorporating portions of Sections 27 and 34, Township 14 South, Range 2 West, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 10864 (New Series), adopted June 29, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 10 - CASE NO. 60-70-14/EOT(2).)

ORDINANCE 11196 (New Series), amending Section 1 of Ordinance No. 10347 (New Series), adopted July 23, 1970, incorporating a portion of the South 1/2 of the Southwest 1/4 of Section 29, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code.

The following Ordinances were introduced at the Meeting of December 11, 1973.

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

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

(Item 11 - Drawing No. C-389)

ORDINANCE 11197 (New Series), amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0452.15, relating to the Height Limitation Zone - San Diego Avenue.

(Item 13)

ORDINANCE 11198 (New Series), dedicating certain portions of Lots 7, 19 and 20 of New Riverside, in The City of San Diego, California, for a public park and naming said park "Cabrillo Heights Neighborhood Park."

(Item 17)

The following Resolutions relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 209518, George Taylor Construction Company, for construction of Kearny Mesa Park Recreation Building, for the sum of \$276,960; authorizing the expenditure of \$266,000 out of Park Bond Fund (725), \$12,100 out of Park Service District Fund (11430) and \$35,900 out of Capital Outlay Fund (245) for said purpose and related costs; adopting the Environmental Impact Report No. 73-4-005C, dated June 8, 1973;

RESOLUTION 209519, Larry Montoya & Sons, for construction of Paradise Hills Park & Recreation Center - Recreation Building for the sum of \$248,105; authorizing the expenditure of \$266,000 out of Park & Recreation Bond Fund (725), \$7,000 out of Capital Outlay Fund (245) Reserve, and \$12,000 out of Park District Fund (11710) for said purpose and related costs; adopting the Environmental Impact Report No. 73-1-003C, dated February 21, 1973; and

(Item 17 - Continued)

RESOLUTION 209520, Perry Electric, for construction of traffic signal at Friars Road and Friars Mobilehome Park Entrance Road, for the sum of \$31,000; authorizing the expenditure of \$19,000 out of Gas Tax Fund (220) for said purpose and related costs; accepting the contribution of \$19,000 from Fagerheim Dairy, Inc. (Ohre Brothers) to be used for said construction.

(Item 18)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 209521, Denton's American Sand, Inc. and Acme Truck Rental Co. for the rental of trucks as may be required for a period of 1 year ending November 30, 1974, with option to renew Acme Truck Rental Co. contract for an additional 1 year period, for an actual estimate of \$9,500; and

RESOLUTION 209522, Cash Lewis Company, R. W. Winn Business Machine Company, Bell & Howell Company, Lanier Business Products, Monroe International, Inc., Olivetti Underwood Corporation, Remington Rand Office Machines, Smith-Corona-Marchant, and Victor Comptometer Corporation for office machine maintenance service, as may be required for a 1 year period ending June 30, 1974, for a total actual estimated cost of \$17,456.20.

(Item 19)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 209523, curve correction in Foothill Boulevard between Tourmaline Street and Vickie Drive, in accordance with Specifications Document No. 745535; and

RESOLUTION 209524, furnishing various items of dictation equipment, in accordance with Specifications Document No. 745819.

(Item 20)

The following Resolutions relative to inviting bids, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 209525, furnishing 2 traffic signal controllers, in accordance with Specifications Document No. 745820;

RESOLUTION 209526, construction of Montezuma Pump Station, in accordance with Specifications Document No. 745821; and

RESOLUTION 209527, adopting the Environmental Impact Report No. 73-2-014C, dated June 26, 1973.

(Item 21)

RESOLUTION 209528, rejecting all bids heretofore received on November 28, 1973, pursuant to publication of notice calling for bids on construction of Sewer Main Replacement Group 28, was adopted on motion of Councilwoman O'Connor.

(Item 101)

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 209529, The Knolls of Del Cerro Unit 2; and
RESOLUTION 209530, San Diego Center Unit 1.

(Item 102)

The following Resolutions, relative to construction of sidewalks - Linda Vista CHIRP Sidewalk Project Phase II, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 209531, awarding a contract to G. Spikes & W. Love Masonry & Cement Contractors for said construction; and
RESOLUTION 209532, adopting the Environmental Impact Report No. 73-1-035C, dated February 20, 1973.

(Item 103)

The following Resolutions, relative to paving and otherwise improving alley contiguous to Lots 1, 2 and 3, Block 23, Linda Vista Subdivision Unit 8, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 209533, awarding a contract to T. B. Penick & Sons, Inc. for said construction;
RESOLUTION 209534, authorizing the expenditure of a sum not to exceed \$7,700 from Capital Outlay Fund 245 for the City's contribution and related costs; and
RESOLUTION 209535, adopting the Environmental Impact Report No. 73-7-019C, dated October 1, 1973.

(Item 105)

RESOLUTION 209536, vacating a general utility easement affecting Lots 56 to 65, inclusive, Oak Park Annex, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilwoman O'Connor.

(Item 106)

RESOLUTION 209537, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$55, of portions of Lots 26 through 31, Block 39, Fairmount Addition to City Heights; authorizing the execution of a quitclaim deed, quitclaiming to the owner in fee simple of record said easement, was adopted on motion of Councilwoman O'Connor.

(Item 107)

The following Resolutions, approving the acceptance by the City Manager of deeds, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 209538, Avco Community Developers, Inc. (street purposes) - POMERADO ROAD; and

RESOLUTION 209539, United States of America (street purposes) - MIRAMAR ROAD.

(Item 114)

RESOLUTION 209540, authorizing the City Attorney and the Claims Division to settle the \$505,583.65 suit (Case No. 330561) of Jose E. Martinez, et al. v. City of San Diego, in the compromised amount of \$6,500; authorizing the City Auditor and Comptroller to draw his warrant-check in full settlement of the aforementioned Superior Court litigation, was adopted on motion of Councilwoman O'Connor.

(Item 3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings, continued from the Meeting of November 27, 1973, for further study on the improvement of Soledad Mountain Park, to be known as San Diego Park District No. 4, under the provisions of the San Diego Park Procedural District Ordinance of 1969 - under Resolution of Intention 209037. It was reported that 10 letters in favor and 18 letters, 1 telegram and 1 petition in opposition had been received.

Special Bond Counsel Burt explained the nature of the hearings and that based on the protests received, the Council had continued the matter and asked the Staff to make a further study regarding the boundaries of the proposed district and the spread of the assessment among the district. He informed the Council that if it should adopt a resolution ordering changes in the proposed district, that the hearings on the other matters should be continued to the date of the hearing on the proposed changes.

Jim McLaughlin, Community Development Department, explained the proposed changes in the boundaries of the district and the spread of the assessment and answered questions directed by the Council.

(Item 3 - Continued)

Special Bond Counsel Burt advised the Council that the bond bidder had agreed to extend his bond bid until January 29, 1974, so that further hearings on the changes might be considered.

Bob Cain, Community Development Department, made a slide presentation and answered questions directed by the Council.

The Council discussed the item at length.

The following Resolutions relative to continuing the hearings and setting a hearing on the proposed changes in the assessment district, were adopted on motion of Councilman Johnson:

RESOLUTION 209541, continuing the continued hearings on the proposed improvement of Soledad Mountain Park, to be known as San Diego Park District No. 4, under the provisions of the San Diego Park Procedural District Ordinance of 1969, under Resolution of Intention No. 209037, adopted October 16, 1973, to the hour of 9:30 a.m., Tuesday, January 29, 1974; and

RESOLUTION 209542, declaring the intention of the Council of The City of San Diego, California to order changes and modifications in the boundaries of the assessment district and in the assessment concerning the acquisition proposed under Resolution of Intention No. 209037.

Mayor Wilson recessed the Meeting at 10:39 a.m. Upon reconvening at 10:57 a.m., the roll call showed Councilmen Morrow and Martinet absent.

(Item 4 - CASE NO. 29-73-3 - City-Initiated)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning the property (approximately 71 acres) located along Market Street between 49th Street (extended) and Radio Drive (extended) from Zones M-1 and M-1A to Zone M-1B. It was reported that no written protests had been received.

Councilman Morrow entered the Chamber.

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

Alfred Brooks appeared to speak in favor of the proposed rezoning. The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating all that property located along Market Street, between 49th Street (extended) and Radio Drive (extended), into M-1B Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code, and repealing certain ordinances of The City of San Diego insofar as the same conflict herewith, was introduced

(Item 4 - Continued)

and the following Resolution was adopted by the following vote:
Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Ellis,
Bates, and Mayor Wilson. Nays-None. Absent-Councilman Martinet.

RESOLUTION 209543, adopting Environmental Impact Report No.
73-6-007C, dated September 6, 1973.

(Item 5- CASE NO. 23-73-2 - City-Initiated)

The hour of 9:30 a.m. having arrived, the Mayor announced this
was the time and place set for the hearing on the matter of rezoning
properties in the Midway Community described below from Zone R-4 to
Zones R-3, R-2A and R-2 or any combination thereof:

Subarea 1: Loma Palisades and Loma Rivera located northerly of
Valeta Street, easterly of Famosa Boulevard, southerly of the San
Diego River Flood Control Channel, West Mission Bay Drive and Sports
Arena Boulevard, and westerly of Poinsettia Drive, (approximately
117.1 acres).

Subarea 2: Property which includes Doctor's Hospital, located
southerly of the Bayview Drive-in Theatre and Kenyon Street and bounded
on the east, south and west by the Peninsula Community Plan (approx-
imately 15.8 acres).

Subarea 3: Property southerly of Midway Drive, westerly of
Gaines Street, and bounded on the south by the Peninsula Community
Plan (approximately 8.2 acres).

Subarea 4: Gateway Village located easterly of Rosecrans Place
and Rosecrans Street, southerly of Speer Tract and Pueblo Lot 237,
westerly of Barnett Avenue, and northerly of Lytton Street (approx-
imately 43.5 acres).

It was reported that no written protests had been received.

Jim McLaughlin, Community Development Department, answered
questions directed by the Council.

B. Spector appeared to speak in opposition to the proposed
rezoning of Subarea 1.

Paul Watkins appeared to speak regarding the proposed rezonings.

The hearing was closed on motion of Councilwoman O'Connor.

The following proposed Ordinances were introduced on motion of
Councilwoman O'Connor, and the following Resolution was adopted, by
the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Ellis,
Bates, and Mayor Wilson. Nays-Councilmen Johnson and Hubbard. Absent-
Councilman Martinet.

Incorporating Loma Palisades and Loma Rivera of the Midway
Community, located northerly of Valeta Street, easterly of Famosa
Boulevard, southerly of the San Diego River Flood Control Channel,
West Mission Bay Drive and Sports Arena Boulevard, and westerly of
Poinsettia Drive, into R-2 and R-3 Zones, as defined by Sections
101.0409 and 101.0411, respectively, of the San Diego Municipal Code,
and repealing certain ordinances of the Ordinances of The City of San
Diego insofar as the same conflict herewith;

(Item 5 - Continued)

Incorporating all that property in the Midway Community, which includes Doctor's Hospital, located southerly of the Bayview Drive-in Theatre and Kenyon Street and bounded on the east, south and west by the Peninsula Community Plan, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance Nos. 8221, 8635 and 9850, (New Series), adopted December 29, 1959, May 10, 1962, and July 18, 1968, respectively, of the Ordinances of The City of San Diego insofar as they conflict herewith;

Incorporating all that property in the Midway Community, located southerly of Midway Drive, westerly of Gaines Street, and bounded on the south by the Peninsula Community Plan, into R-3 Zone as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 34 (New Series), adopted September 12, 1932 of the Ordinances of The City of San Diego insofar as the same conflicts herewith;

Incorporating Gateway Village, in the Midway Community, located easterly of Rosecrans Place and Rosecrans Street, southerly of the Speer Tract and Pueblo Lot 237, westerly of Barnett Avenue, and northerly of Lytton Street, into R-2A and R-2 Zones, as defined by Sections 101.0410 and 101.0409, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, and Ordinance No. 34 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflict herewith;

RESOLUTION 209544, adopting Environmental Impact Report No. 73-8-002C, dated October 9, 1973.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Kona Kai Club, by Don Cohn, managing partner, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); an unsigned check accompanied the payment.

City Treasurer Feeley answered questions directed by the Council.

Attorney Phillip Raffee appeared to speak in favor of granting the appeal.

The Council directed the City Manager that in the future, City policy should be to deposit unsigned checks and then assess penalties if such checks are not honored.

Councilman Bates' motion to close the hearing and grant the appeal passed by the following vote, and the following Resolution was adopted: Yeas-Councilman Johnson, O'Connor, Hubbard, Williams, Ellis, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilman Martinet.

RESOLUTION 209545, granting the appeal of the Kona Kai Club, by Don Cohn, Managing Partner.

(Item 108)

A proposed Resolution, continued from the Meetings of September 20 and 25, November 6, and December 11, 1973, for further review, establishing Council Policy No. 000-16 regarding appointments to the Retirement Board of Administration, was presented.

On motion of Councilman Morrow, the matter was continued to Tuesday, January 3, 1974 at 9:30 a.m., Time Certain, to a Supplemental Docket, due to lack of time.

Mayor Wilson recessed the Meeting at 12:03 p.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:06 p.m., the roll call showed Councilman Martinet absent.

The Council considered Item 12 out of order.

(Item 12)

A proposed Ordinance, introduced at the Meeting of December 11, 1973, amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by repealing Section 101.0505 and amending Section 101.0504 relating to appeals to the City Council and Board of Zoning Appeals, was presented.

Marian Bear appeared to request a continuance of the matter.

Philip Shafer appeared to speak in opposition to the proposed continuance.

On motion of Councilman Morrow, the matter was continued to Thursday, January 3, 1974, due to lack of time, by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Ellis, Bates, and Mayor Wilson. Nays-Councilmen Johnson and Hubbard. Absent-Councilman Martinet.

(Item 7)

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.

Deputy City Attorney Logan described the suggested guidelines for the hearing.

Rate Consultant Manley Edwards made a presentation, and answered questions directed by applicant Mary Lou Schafer, City Manager Moore, and members of the Council.

Mayor Wilson recessed the Meeting at 3:02 p.m. Upon reconvening at 3:18 p.m., the roll call showed Councilmen Williams, Martinet, and Bates absent.

(Item 7 - Continued)

Bill Hilton, after being sworn, made a presentation on behalf of the majority of the applicants, and answered questions directed by Deputy City Attorney Logan and members of the Council.

Councilman Williams entered the Chamber.

Councilman Bates entered the Chamber.

William Kennedy appeared on behalf of the applicants to request that the proposed increase in the flag drop rates be made effective immediately.

Rate Consultant Manley Edwards answered further questions directed by the Council and swore to the accuracy of that testimony and also his previous testimony.

The Council directed the City Manager and City Attorney to investigate and report to the Ad Hoc Taxicab Committee on possible mechanisms to permit fuel price adjustments for taxicab operators.

The hearing was closed on motion of Councilman Johnson and the City Attorney was directed to prepare an appropriate resolution setting as a just and reasonable rate an additional .10¢ on the flag drop rate, to be effective as of January 3, 1974 and that said resolution be brought to the Supplemental Docket of January 3, 1974.

Mayor Wilson announced that Councilman Ellis could not serve on the Ad Hoc Taxicab Committee. The Chair then appointed Councilmen Williams and Johnson to serve on said Committee with Chairman Bates.

(Item 14)

A proposed Ordinance, amending Ordinance No. 11108 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1973-74 and Appropriating the Necessary Money to Operate The City of San Diego for said Fiscal Year," by amending Section 2, Subsection 7 thereof relating to allocation of Revenue Sharing Funds, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Martinet.

(Item 15)

RESOLUTION 209546, amending Section 2 of Resolution No. 208621, adopted August 16, 1973, as follows:

2. Reallocate funds previously authorized for the San Diego Regional Summer Youth Program:
 - a. Reallocate PEP funds for use as follows:

(1) City of San Diego PEP	\$ 94,200
(2) County of San Diego PEP	251,760
 - b. Reallocate General Revenue Sharing Funds and interest thereon as follows:

(1) Accelerated acquisition of Centre City properties	175,000
(2) Funding certain critical jobs in the following City departments:	
(a) Police Department	5,940
(b) Public Works, Building Division	44,420
	<u>\$50,360</u>

was adopted on motion of Councilman Bates.

(Item 16)

RESOLUTION 209547, authorizing the expenditure of funds and the acceptance of a deed, as follows: (a) Authorizing the expenditure and transfer of \$2,970,009 from the Capital Outlay Fund 245 and \$175,000 from the Federal Revenue Sharing Fund 2381 to the Community Concourse Acquisition Fund 259 to provide funds for payment to the San Diego City Employees Retirement System; \$1,423,018 for 1973-74 lease payments, \$1,706,456.24 for accelerated buy-back of Centre City land, and \$15,534.76 as a reserve for future commitments, and the acceptance by the City Manager of the deed from the Board of Administration, the San Diego City Employees Retirement System conveying to the City portions of Blocks I, 13 and 51 or Horton's Addition effective December 31, 1973 at a cost of \$1,706,456.24, was adopted on motion of Councilman Bates.

(Item 100)

Two proposed Resolutions, relative to the final subdivision map of Westland Title Company Subdivision, a 1-lot subdivision located southerly of Camino Del Rio South: (a) Authorizing an agreement with Westland Title Company for completion of improvement; and (b) Approving the final map, were presented.

City Manager Moore answered questions directed by the Council and reported on the questions raised by Bill Stevens at the beginning of the Meeting.

The following Resolutions, relative to the following final subdivision map, were adopted on motion of Councilman Williams:

RESOLUTION 209548, authorizing an agreement with Westland Title Company for completion of improvements in Westland Title Company Subdivision, a 1-lot subdivision located southerly of Camino Del Rio South; and

RESOLUTION 209549, approving the final map of Westland Title Company Subdivision.

(Item 104)

A proposed Resolution, continued from the Meeting of December 18, 1973, at City Manager's request, approving the acceptance by the City Manager of a deed from United States of America (public park and public recreation purposes), was presented.

City Manager Moore and Chief Deputy City Attorney Katz answered questions directed by the Council.

The Council directed the City Manager to make sure that the area is properly posted and that when development takes place, due precautions are used.

RESOLUTION 209550, approving the acceptance by the City Manager of a deed from United States of America (public park and public recreation purposes), was adopted on motion of Councilman Ellis.

(Item 109)

A proposed Resolution, authorizing the City Manager to submit an application to the California Council on Criminal Justice for a grant for a feasibility study relative to the establishment of a Criminal Justice Center in Southeast San Diego; authorizing the expenditure of \$3,395 out of General Fund 100 for in-kind services from the City upon approval of said grant application, was presented.

City Manager Moore and Community Relations Director Hagler answered questions directed by the Council.

Councilman Williams asked that City Manager Moore have included in the study an evaluation of the possibility of combating the problem through the use of positive psychological factors.

RESOLUTION 209551, authorizing the City Manager to submit an application to the California Council on Criminal Justice for a grant for a feasibility study relative to the establishment of a Criminal Justice Center in Southeast San Diego; authorizing the expenditure of \$3,395 out of General Fund 100 for in-kind services from the City upon approval of said grant application, was adopted on motion of Councilman Williams.

(Item 110)

A proposed Resolution, authorizing the City Auditor and Comptroller to transfer \$1,125,000 from Capital Outlay Fund 245 to Stadium Fund 258, for the purpose of providing a portion of the City's contribution to the lease payment for the San Diego Stadium, was presented.

The Council directed the City Manager to communicate with the Board of Supervisors to explore the possibility of their financial contribution.

RESOLUTION 209552, authorizing the City Auditor and Comptroller to transfer \$1,125,000 from Capital Outlay Fund 245 to Stadium Fund 258, for the purpose of providing a portion of the City's contribution to the lease payment for the San Diego Stadium, was adopted on motion of Councilman Bates.

(Item 111)

A proposed Resolution, amending Council Policy No. 400-4 regarding emergency storage of water; rescinding Resolution No. 200189 adopted July 2, 1970, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 209553, amending Council Policy No. 400-4 regarding emergency storage of water; rescinding Resolution No. 200189 adopted July 2, 1970, was adopted on motion of Councilman Morrow.

(Item 112)

RESOLUTION 209554, accepting the generous offer of Arrow Electric Company to install, at Arrow Electric Company's expense, a bronze plaque commemorating Walter J. Sarnaw, deceased, a twenty-year City employee; commending Arrow Electric Company for this act of civic generosity, was adopted on motion of Councilman Johnson.

Council directed City Manager Moore to send an appropriate letter of thanks from the appropriate City individual to Arrow Electric Company.

(Item 113)

A proposed Resolution, authorizing a representative of the Police Department to travel to Asilomar, California, January 13-19, 1974 to attend the Juvenile Law Enforcement Officers' Training Course, and to incur all necessary expenses (City to be reimbursed by P.O.S.T. for all expenses, excluding salary); authorizing the Auditor and Comptroller to expend \$243 from the General Purpose Revolving Fund 534 for said purpose, was presented.

Deputy City Manager Blair answered questions directed by the Council.

RESOLUTION 209555, authorizing a representative of the Police Department to travel to Asilomar, California, January 13-19, 1974 to attend the Juvenile Law Enforcement Officers' Training Course, and to incur all necessary expenses (City to be reimbursed by P.O.S.T. for all expenses, excluding salary); authorizing the Auditor and Comptroller to expend \$243 from the General Purpose Revolving Fund 534 for said purpose, was adopted on motion of Councilwoman O'Connor.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Gil Johnson, the Regular Meeting was adjourned at 4:49 p.m., in memory of retired Judge John J. Brennan, who passed away earlier in the week.

Mayor of The City of San Diego, California

ATTEST:

Charles J. Johnson

City Clerk of The City of San Diego, California