

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 31, 1974
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Williams called the Regular Meeting to order
at 10:05 a.m.

(Item 1)

Roll call was taken.

(Item 2)

Deputy Mayor Williams welcomed a group of 70 students from
Mac Dowell Elementary School, accompanied by Mrs. Majorie Cochran,
and the group sang "Lovely San Diego".
Councilman Morrow addressed the group.

Councilman Martinet entered the Chamber.

(Item 3)

A communication from Barry L. Hammitt, representing San Diego
Municipal Employees Association, Inc., requesting permission to
address Council regarding Mid-Year Salary Adjustment, was presented.

Barry Hammitt appeared to speak regarding said communication.

On motion of Councilman Johnson, the communication was referred
to the City Manager for a report back to Mr. Hammitt and Council within
one week.

The Council returned to consideration of Item 2 at this time.

(Item 2 - Continued)

On motion of Councilman Hubbard, the City Clerk was directed to
send a tape of the students singing "Lovely San Diego" to Mr. Joe
Dryer and acknowledge the fine work he has done.

The Council considered requests for continuances: Items 9, 17a, and 102.

(Item 9 - CUP No. 396-PC)

HEARINGS: Application of W. & W. Enterprises, owner/permittee, under Conditional Use Permit No. 396-PC, to construct and operate a 177-space Travel Trailer Park with utilities and accessory buildings, on Lot 2, Surf and Turf Unit 1, (approximately 8.6 acres) located on the southwest corner of Interstate 5 and Via de la Valle, in the CR Zone.

Tom Shephard appeared to request a continuance of the matter.

Charles Wood appeared to speak in opposition to a continuance of the matter.

The Council agreed to hear this item in the regular order on the docket.

(Item 17a)

RESOLUTIONS - PURCHASING: Inviting bids for furnishing 97 vehicles - Specifications Document No. 746172.

On motion of Councilman Martinet, the proposed Resolution was continued for one week to February 7, 1974, for further review.

(Item 102)

RESOLUTIONS - MISCELLANEOUS: (Continued from the Meetings of October 25, 1973 and January 24, 1974 for further review and cost analysis.) Three Resolutions directing the Planning Commission to hold public hearings on: (a) rezoning, from the existing R-4 Zone to the R-2 Zone, the west side of Sixth Avenue, from Elm Street to Upas Street; (b) temporary 50-foot height limit on Sixth Avenue, from Elm Street to Upas Street, pending adoption of the City's Urban Design Plan; and (c) 50-foot height limit on future buildings on the east side of Fifth Avenue, from Elm Street to Upas Street.

Planning Director Goff answered questions directed by the Council.

On motion of Councilman Bates, the proposed Resolutions were continued indefinitely until after the Uptown Community Plan is on the Council docket.

The Council considered the Consent Agenda, which consisted of Items 10, 11, 15, 16, 17b, 18a, 18c, 100, 101, 104, 106, 107, 108, 109, 110, 111, and 113.

The following Ordinances were introduced at the Meeting of January 17, 1974.

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

(Item 10 - CASE NO. 12-73-1 - portion - City-Initiated.)

ORDINANCE 11228 (New Series), incorporating all that property in the Middletown Area, generally bounded by Washington Street on the north, Puterbaugh, Guy and Union Streets on the east, Vine Street on the south, and India Street on the west, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 12990, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 11 - CASE NO. 12-73-1 - portion - City-Initiated.)

ORDINANCE 11229 (New Series), incorporating all that property in the Middletown Area, generally bounded by Vine Street on the north, Union Street and Horton Avenue on the east, Sassafras Street on the south, and India Street on the west, 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 Ordinance No. 12987 and Ordinance No. 12990, both approved October 20, 1930 of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 15)

RESOLUTION 209775, awarding contracts for the purchase of automotive vehicles, as follows: (a) Center City Ford - \$345,006.90; (b) Dean Jones Lincoln Mercury - \$11,957.15; (c) Lamb Chevrolet - \$14,096.67; (d) Ball Oldsmobile - \$7,060.24; (e) La Jolla Chrysler Plymouth - \$3,349.50; (f) Mission Mazda - \$3,635.10; (g) International Harvester Company - \$31,951.83; (h) Carl Burger Dodge - \$42,736.70; (i) Mira Mesa Dodge - \$10,450.75; and authorizing the expenditure of \$80,000 out of Revenue Sharing Fund (2382) for the purchase of fire fighting equipment and related costs, was adopted on motion of Councilman Johnson.

(Item 16)

RESOLUTION 209776, awarding a contract to Library Microfilms and Materials Company for the purchase of one microfilm reader for an actual cost of \$1,436.40, including tax and terms, was adopted on motion of Councilman Johnson.

(Item 17b)

RESOLUTION 209777, inviting bids for furnishing cement base nonshrink patching mortar as may be required for a period of one year ending February 28, 1975, in accordance with Specifications Document No. 746173, was adopted on motion of Councilman Johnson.

(Item 18a)

RESOLUTION 209778, inviting bids for furnishing envelopes in accordance with Specifications Document No. 746174, was adopted on motion of Councilman Johnson.

(Item 18c)

RESOLUTION 209779, inviting bids for construction of traffic signal and safety lighting systems at the intersection of Seventeenth Street and Coronado Avenue in accordance with Specifications Document No. 746176, was adopted on motion of Councilman Johnson.

(Item 100)

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

RESOLUTION 209780, authorizing an agreement with Marine Builders Co., Inc. for completion of improvements in La Jolla Golf & Tennis Club Unit 1, a 15-lot subdivision located southerly of Soledad Park between Interstate Highway 5 and La Jolla Scenic Drive South;

RESOLUTION 209781, approving the final map of La Jolla Golf & Tennis Club Unit 1;

RESOLUTION 209782, authorizing an agreement with Avco Community Developers, Inc. for completion of improvements in Westwood Church, a 1-lot subdivision located westerly of Interstate 15 and north of Rancho Bernardo Drive; and

RESOLUTION 209783, approving the final map of Westwood Church.

(Item 101)

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

RESOLUTION 209784, Gateway Unit 2; and
RESOLUTION 209785, Mira Mesa Verde Unit 12.

(Item 104)

The following Resolutions, authorizing agreements with the following firms for structural plan checking services, as may be required for the period through June 30, 1974, were adopted on motion of Councilman Johnson:

RESOLUTION 209786, Ferver Engineering Company;
RESOLUTION 209787, Whitman, Atkinson and Associates; and
RESOLUTION 209788, William L. Travis and Associates.

(Item 106)

RESOLUTION 209789, authorizing a first amendment to agreement with the legal firm of Gray, Cary, Ames & Frye, for labor consultant services; authorizing the Auditor and Comptroller to transfer the sum of \$10,000 within the 100 Fund from Unallocated Reserve (53.30) to Special Consulting Services (43.05) for said services, was adopted on motion of Councilman Johnson.

(Item 107)

RESOLUTION 209790, authorizing an agreement with the San Diego Transit Corporation for the express purpose of designating said corporation as the manager of the San Diego Marketing Information Study; authorizing the expenditure of \$52,084.61 out of Marketing Information Study Fund 2575 for said purpose, was adopted on motion of Councilman Johnson.

(Item 108)

RESOLUTION 209791, authorizing the City Auditor and Comptroller to transfer within the General Fund 100 the sum of \$30,000 from the Unallocated Reserve (53.30) to the Building Inspection Department (17.02) to be used solely and exclusively for the purpose of hiring private structural engineering firms to provide structural plan checking services, was adopted on motion of Councilman Johnson.

(Item 109)

RESOLUTION 209792, that the City will co-sponsor with the First District Veterans of Foreign Wars, a Loyalty Day Program on April 28, 1974, at the Organ Pavilion in Balboa Park, for which no admission will be charged, and that the rental fee for the use of the Organ Pavilion is hereby waived, was adopted on motion of Councilman Johnson.

(Item 110)

RESOLUTION 209793, amending the Old San Diego Architectural and Site Development Standards and Criteria, was adopted on motion of Councilman Johnson.

(Item 111)

RESOLUTION 209794, directing the setting of a public hearing on the execution of an agreement between the City and the California Department of Transportation regarding the improvement of Freeway Interstate 8 from 1.5 miles east of Pacific Highway to Texas Street, was adopted on motion of Councilman Johnson.

(Item 113)

RESOLUTION 209795, authorizing a representative of the Police Department to attend the FBI Academy - Police Community Relations School in Quantico, Virginia, February 25 - March 8, 1974; all expenses, excluding officer's salary, to be paid by the United States Department of Justice, was adopted on motion of Councilman Johnson.

(Item 5 - CASE NO. 43-73-9)

The hour of 9:30 a.m. having arrived, Deputy Mayor Williams announced this was the time and place set for the hearing on the matter of rezoning portion Lot 43, The Highlands, located west of Vickers Street terminus between Engineer Road and Ronson Road, in Kearny Mesa, from Zone R-1-20 to Zone M-1B. It was reported that no written protests had been received.

Ken Klein, Planning Department, answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow.

(Item 5 - Continued)

A proposed Ordinance, incorporating a portion of Lot 43, The Highlands, into M-1B Zone, as defined by Section 101.0435.2 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, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-None. Absent-Councilwoman O'Connor and Mayor Wilson.

RESOLUTION 209796, adopting the Negative Declaration of Environmental Significance No. 73-8-1026P, dated October 18, 1973, was adopted on motion of Councilman Morrow.

Deputy Mayor Williams left the Chamber.

(Item 6 - CASE NO. 20-73-1)

The hour of 9:30 a.m. having arrived, Acting Mayor Martinet announced this was the time and place set for the hearing on the matter of rezoning a portion of Lots 15 and 16, Homeland Villas No. 2, and a portion of Pueblo Lot 1788 (approximately .35 acres), located on the north side of Pico Place between Pico Street and Rose Creek Flood Channel, from Zone R-1-5 to Zone R-3. It was reported that no written protests had been received.

Ken Klein, Planning Department, answered questions directed by the Council.

Robert Schroeder and Raymond Hall appeared to speak in favor of the proposed Ordinance.

The hearing was closed on motion of Councilman Hubbard.

A proposed Ordinance, incorporating portions of Lots 15 and 16, Homeland Villas No. 2, and a portion of Pueblo Lot 1788, into R-3 Zone, as defined by Section 101.0411, of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, Hubbard, Ellis, Bates, and Acting Mayor Martinet. Nays-Councilman Morrow. Absent-Councilmen O'Connor, Williams, and Mayor Wilson.

RESOLUTION 209797, adopting Negative Declaration of Environmental Significance No. 73-7-1030P, dated October 18, 1973, was adopted on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, Hubbard, Ellis, Bates, and Acting Mayor Martinet. Nays-Councilman Morrow. Absent-Councilmen O'Connor, Williams and Mayor Wilson.

(Item 7 - CASE NO. 16-73-1.)

The hour of 9:30 a.m. having arrived, Acting Mayor Martinet announced this was the time and place set for the hearing on the matter of rezoning Lot 29, Wadsworth's Olive Grove (approximately 4.52 acres, located on the easterly side of Home Avenue, north of Laurel Street, from Zones R-1-5 and R-1-5(LC) to Zones CO and CO(LC). It was reported that no written protests had been received.

Ken Klein, Planning Department, answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating Lot 29, Wadsworth's Olive Grove, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933 and Ordinance No. 10704 (New Series), adopted October 7, 1971, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Ellis, Bates, and Acting Mayor Martinet. Nays-None. Absent-Councilmen O'Connor, Williams, and Mayor Wilson.

RESOLUTION 209798, adopting Environmental Impact Report No. 73-6-1003P, dated September 6, 1973, was adopted on motion of Councilman Morrow.

(Item 8)

The hour of 9:30 a.m. having arrived, Acting Mayor Martinet announced this was the time and place set for the hearing on the matters of: (a) proposed San Ysidro Community Plan encompassing approximately 1600 acres lying between proposed State Freeway Route 75 and the Mexican Border and between existing mesa land east of the proposed Interstate 805 Freeway and a line paralleling and approximately 1400 feet west of Interstate 5. The plan contains nine basic elements: Residential, Commercial, Industrial, Parks, Schools, Public Facilities, Community Environment, Circulation, and Implementation. The plan was developed with the overriding objectives to retain and improve the area's residential character, to provide adequate services and public facilities, and to facilitate job opportunities within the area; and (b) proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map concerning that portion covered by the proposed San Ysidro Community Plan. It was reported that a written protest had been received.

Planning Director Goff, Keith Rogers, Planning Department, and Oscar Granados, Model Cities, answered questions directed by the Council.

At this time, by Unanimous Consent granted to City Attorney Witt, the following proposed Resolutions (1) authorizing the City Manager to enter into an agreement with the San Diego National League Baseball Club, Inc., and the San Diego Padres regarding playing of baseball in the San Diego Stadium; (b) authorizing the City Manager to enter into an agreement with the San Diego National League Baseball Club, Inc., and the San Diego Stadium Management Company regarding promotion of The City of San Diego and the San Diego Stadium; and (c) authorizing the City Manager to enter into a Guarantee Agreement with Ray A. Kroc regarding the guarantee of performance of the San Diego National League Baseball Club, Inc., under its agreement with The City of San Diego to play baseball in San Diego Stadium, were presented.

City Attorney Witt and Deputy City Manager Blair answered questions directed by the Council.

The following Resolutions were adopted on motion of Councilman Bates:

RESOLUTION 209799, authorizing the City Manager to enter into an agreement with the San Diego National League Baseball Club, Inc., and the San Diego Padres regarding playing of baseball in the San Diego Stadium;

RESOLUTION 209800, authorizing the City Manager to enter into an agreement with the San Diego National League Baseball Club, Inc., and the San Diego Stadium Management Company regarding promotion of The City of San Diego and the San Diego Stadium; and

RESOLUTION 209801, authorizing the City Manager to enter into a Guarantee Agreement with Ray A. Kroc regarding the guarantee of performance of the San Diego National League Baseball Club, Inc., under its agreement with The City of San Diego to play baseball in San Diego Stadium.

Acting Mayor Martinet recessed the Meeting at 12:01 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:08 p.m., the roll call showed Councilmen O'Connor, Morrow, and Mayor Wilson absent.

The Council returned to consideration of Item 8.

(Item 8 - Continued)

Wally Van Buren appeared to speak in opposition to a proposed continuance of the matter.

Al Puento appeared to speak in favor of the proposed continuance of the matter.

(Item 8 - Continued)

Councilman Morrow entered the Chamber.

On motion of Councilman Williams, the matter was continued to Thursday, March 7, 1974, 10:00 a.m. Time Certain, due to lack of time.

Deputy Mayor Williams assumed the Chair.

(Item 4 - PRD NO. 78)

The hour of 2:00 p.m. having arrived, Deputy Mayor Williams announced this was the time and place set for the hearing, continued from the Meeting of January 24, 1974, for Council Conference, on the appeal of Marian R. Bear from the decision of the Planning Commission in granting the application of A. J. Hall Corporation, owner/permittee, under Planned Residential Permit No. 78, to construct and operate a planned residential development consisting of 291 residential units, 3 recreation areas, an 18-hole golf course with clubhouse and driving range, offstreet parking, and incidental accessory uses, located south of Mt. Acadia Boulevard, between Cowley Way and Via Alcazar more particularly described as portion of Unnumbered Pueblo Lot bounded by Pueblo Lots 1194, 1195, 1206 and 1207, known as Fos Addition; portions of Pueblo Lots 1191, 1195 and 1206; Block "J", Wells and Lanes' Tecolote Heights; and Lot "C", Resub. of portion of Lot "J", Tecolote Heights, in the R-1-15 (LC) Zone. It was reported that written protests had been received.

Roger Hedgecock appeared to request a continuance of the matter.

Norman Seltzer appeared to speak in opposition to a continuance of the matter.

A motion by Councilman Morrow to limit testimony to the open space element passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Bates, and Deputy Mayor Williams. Nays-Councilman Ellis. Absent-Councilwoman O'Connor and Mayor Wilson.

Assistant City Manager Graham, Chief Deputy City Attorney Conrad and Ken Klein, Planning Department answered questions directed by the Council.

Norman Seltzer appeared to speak regarding the open space element.

A motion by Councilman Martinet to continue the matter to July 25, 1974, 10:00 a.m. Time Certain for hearing on open space assessment district, passed by the following vote: Yeas-Councilmen Morrow, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-Councilmen Johnson and Hubbard. Absent-Councilwoman O'Connor and Mayor Wilson.

The Council requested a cost/benefit study on the Tecolote Canyon area.

Deputy Mayor Williams recessed the Meeting at 3:52 p.m. Upon reconvening at 4:09 p.m., the roll call showed Councilwoman O'Connor and Mayor Wilson absent.

(Item 9 - Continued)

The hour of 9:30 a.m. having arrived, Deputy Mayor Williams announced this was the time and place set for the hearing on the application of W. & W. Enterprises, owner/permittee, under Conditional Use Permit No. 396-PC, to construct and operate a 177-space Travel Trailer Park with utilities and accessory buildings, on Lot 2, Surf and Turf Unit 1, (approximately 8.6 acres) located on the southwest corner of Interstate 5 and Via de la Valle, in the CR Zone. It was reported that no written protests had been received.

Randy Winski, Gordon Milton, and Bill Luman appeared to speak in favor of the proposed application.

Nancy Hoover, John Weir, and Tom Shepard appeared to speak in opposition to the proposed application.

The hearing was closed and the following Resolution adopted on motion of Councilman Morrow:

RESOLUTION 209802, granting to W & W Enterprises Conditional Use Permit No. 396-PC, subject to conditions, by a vote of 7 to 0; considering, approving and adopting Environmental Impact Report No. 73-1-1058P, dated September 6, 1973.

(Item 12 - CASE NO. 12-73-1)

A proposed Ordinance, incorporating all that property in the Middletown area, generally bounded by Washington Street on the north, Puterbaugh, Guy and Union Streets on the east, Vine Street on the south, and India Street on the west, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 12990, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was presented.

Chief Deputy City Attorney Conrad answered questions directed by the Council.

(Item 12 - Continued)

A proposed Ordinance, incorporating all that property in the Middletown Area, generally bounded by Washington Street on the north, Puterbaugh, Guy and Union Streets on the east, Vine Street on the south, and India Street on the west, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 12990, 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 Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-None. Absent-Councilwoman O'Connor and Mayor Wilson.

(Item 13 - CASE NO. 12-73-1)

A proposed Ordinance, incorporating all that property in the Middletown Area, generally bounded by Vine Street on the north, Union Street and Horton Avenue on the east, Sassafras Street on the south, and India Street on the west, into R-3A Zone, as defined by Section 101.0412, of the San Diego Municipal Code, and repealing Ordinance No. 12987 and Ordinance No. 12990, both approved October 20, 1930 of the Ordinances of The City of San Diego insofar as the same conflict herewith, was presented.

Chief Deputy City Attorney Conrad answered questions directed by the Council.

A proposed Ordinance, incorporating all that property in the Middletown Area, generally bounded by Vine Street on the north, Union Street and Horton Avenue on the east, Sassafras Street on the south, and India Street on the west, into R-3A Zone, as defined by Section 101.0412, of the San Diego Municipal Code, and repealing Ordinance No. 12987 and Ordinance No. 12990, both approved October 20, 1930 of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-None. Absent-Councilwoman O'Connor and Mayor Wilson.

(Item 14)

The following proposed Resolutions, relative to awarding contracts as follows (a) Ameron, Inc., Pipe Lining Division for mortar lining the University Avenue pipeline for the sum of \$192,310.02; authorizing the expenditure of \$327,000 out of Water Revenue Fund (502) for said purpose and related costs; authorizing the City Auditor and Comptroller to transfer \$77,000 within the Water Revenue Fund (502), from Unallocated Reserve (67.91-3495) to Construction Contract (67.58-3275) for said purpose and related costs; and (b) authorizing the use of City Forces to do all the work to place highlines and make necessary connections where required in connection with mortar lining the University Avenue pipeline, cost of said work not to exceed \$100,000, were presented.

(Item 14 - Continued)

Assistant City Manager Graham answered questions directed by the Council.

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

RESOLUTION 209803, Ameron, Inc., Pipe Lining Division, for mortar lining the University Avenue pipeline for the sum of \$192,310.02; authorizing the expenditure of \$327,000 out of Water Revenue Fund (502) for said purpose and related costs; authorizing the City Auditor and Comptroller to transfer \$77,000 within the Water Revenue Fund (502), from Unallocated Reserve (67.91-3495) to Construction Contract (67.58-3275) for said purpose and related costs; and

RESOLUTION 209804, authorizing the use of City Forces to do all the work to place highlines and make necessary connections where required in connection with mortar lining the University Avenue pipeline, cost of said work not to exceed \$100,000.

(Item 18b)

RESOLUTION 209805, inviting bids for Civic Theatre sound system modifications in accordance with Specifications Document No. 746175, was adopted on motion of Councilman Morrow.

(Item 103)

A proposed Resolution, continued from the Meetings of January 10, 17 and 24, 1974, for City Manager Report, authorizing the City Clerk and City Attorney to execute a Stipulation re sewer and storm drain easements with Pacific View Construction Company and a drain easement with Amantea, Hill and Timmins, was presented.

Assistant City Manager Graham answered questions directed by the Council.

RESOLUTION 209806, authorizing the City Clerk and City Attorney to execute a Stipulation re sewer and storm drain easements with Pacific View Construction Company and a drain easement with Amantea, Hill and Timmins, was adopted on motion of Councilman Morrow.

(Item 105)

RESOLUTION 209807, authorizing an agreement with Alfredo Larin, AIA, Architect, for professional services in connection with the design and construction of Silverwing Park Recreation Building; authorizing the expenditure of a sum not to exceed \$7,000 from Capital Outlay Fund 245 for said purpose and related expenses, adopting Environmental Impact Report No. 72-12-004C, dated April 18, 1973, was adopted on motion of Councilman Martinet.

(Item 112)

A proposed Resolution, confirming the following appointments by the Mayor to the Planning Commission for terms expiring as indicated: Homer T. Delawie (Reappointment) - January 28, 1978, and Mrs. Joan Dahlin - January 28, 1978, was presented.

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

Melvin Shapiro, Dorothy Leonard, and Phil Shafer appeared to speak in opposition to the proposed Resolution.


On motion of Councilman Hubbard, the matter was continued for two weeks, to Thursday, February 14, 1974, for further review.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California