

REGULAR MEETING OF THE COUNCIL OF THE CITY  
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 9, 1975  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

Present--Councilmen Johnson, Hubbard, Williams, Martinet, and Ellis.  
Absent--Councilmen O'Connor, Morrow and Mayor Wilson. (Vacant - District 8.)  
Clerk---Edward Nielsen.

Deputy Mayor Johnson called the Regular Meeting to order at  
8:37 a.m.

(Item 1)  
Roll call was taken.

(Item 2)  
Deputy Mayor Johnson introduced Reverend F. D. Bonvillain,  
Associate Minister at Torrey Pines Christian Church, who gave the  
Invocation.

(Item 3)  
Councilman Hubbard led the Pledge of Allegiance.

Councilman Morrow entered the Chambers.

(Item 4)  
A communication from Joyce Beers, representing the League of  
Women Voters of San Diego, requesting permission to address the  
Council regarding establishment of a procedure for filling Council  
vacancy.

Donna Smith appeared to speak regarding said communication.  
On motion of Councilman Martinet, the communication was noted  
and filed.

The Council at this time considered requests for continuances:  
Item 104:

(Item 104)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings, on paving and otherwise improving Camino Ruiz, Black Mountain Road and Mira Mesa Boulevard - on Resolution of Intention 211997.

It was reported written protests had been received.

Acting City Manager Graham requested continuance of this item.

No one appeared to be heard.

RESOLUTION 212372, continuing the hearings on the proposal to pave and otherwise improve Camino Ruiz, Black Mountain Road and Mira Mesa Boulevard, under Resolution of Intention No. 211997, adopted November 14, 1974, to the hour of 8:30 a.m., Thursday, January 23, 1975, was adopted on motion of Councilman Martinet.

The Council considered the portion of the Consent Agenda, having to do with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Items 5, 6, 7, 8, 9, and 10.

The following Ordinances were introduced at the Meeting of December 26, 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 Hubbard, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, and Ellis. Nays-None. Absent - Councilwoman O'Connor and Mayor Wilson.

(Item 5 - CASE NO. 48-74-7)

ORDINANCE 11469 (New Series), incorporating a portion of Lots 82-86, San Ysidro, and a portion of street closing, into CA-S Zone, as defined by Section 101.0428 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.

(Item 6 - CASE NO. 33-74-8)

ORDINANCE 11470 (New Series), incorporating a portion of Lot 36, Rancho Mission of San Diego, C.C. No. 348, into M-lB Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code, and repealing Ordinance No. 9376 (New Series), adopted March 3, 1966, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 7 - CASE NO. 42-74-7)

ORDINANCE 11471 (New Series), incorporating a portion of Pueblo Lot 1120, Record of Survey 2345, into R-1-40 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8555 (New Series), adopted December 7, 1961, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 8 - CASE NO. 60-74-8)

ORDINANCE 11472 (New Series), incorporating a portion of the Northwest 1/4 of the Southwest 1/4, Section 5, Township 15 South, Range 2 West, SBBM, 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.

(Item 9)

ORDINANCE 11473 (New Series), amending Chapter IX, Article 8, of the San Diego Municipal Code, by repealing Section 98.0101 and by amending or adding Sections 98.01, 98.02, 98.02.0202, 98.02.0203, 98.02.0501, 98.02.0503, 98.03, 98.04, 98.05, 98.06, 98.07 and 98.07.1, all relating to Housing Requirements.

(Item 10)

ORDINANCE 11474 (New Series), amending Chapter V, Article 5, of The San Diego Municipal Code by repealing Sections 55.01.16, 55.01.25, 55.01.31, 55.01.57P, 55.02.04, 55.06.06, 55.12.03, 55.13.29, 55.13.40, 55.15.210, 55.15.211, 55.15.213, 55.15.215, 55.15.218, 55.15.503, 55.17.09, 55.19.02, 55.19.12, 55.20.02, 55.20.04, 55.20.13, 55.20.14, 55.26.12, 55.26.14, 55.26.16, 55.27.01, 55.27.36, 55.27.37, 55.27.38, 55.27.39, 55.27.40, 55.30.01, 55.30.02, 55.30.06, 55.30.20, 55.30.21, 55.30.22, 55.30.23, 55.31.15, 55.31.16, 55.32.01, 55.32.02, 55.32.03, 55.32.04, 55.32.05, 55.32.06, 55.32.07, 55.32.08, 55.32.09, 55.32.10, 55.32.11, 55.32.12, 55.32.13, and 55.32.14; by amending Sections 55.1, 55.2 and 55.3; and by amending, revising or adding to the 1973 Uniform Fire Code Sections 55.01.205, 55.01.207, 55.01.216, 55.01.302, 55.01.309, 55.01.402, 55.01.403, 55.01.406, 55.01.408, 55.01.409, 55.01.411, 55.01.421, 55.10.103, 55.10.104, 55.10.113, 55.10.114, 55.11.102, 55.11.104, 55.12.103, 55.13.208, 55.13.301, 55.13.302, 55.13.306, 55.13.308, 55.13.309, 55.13.311, 55.14.101, 55.14.102, 55.14.202, 55.14.203, 55.14.205, 55.14.206, 55.14.302, 55.14.305, 55.14.308, 55.17.109, 55.18.102, 55.19.103, 55.19.104, 55.19.106, 55.20.113, 55.21.104, 55.25.101, 55.26.114, 55.26.116, 55.26.117, 55.26.118, 55.27.201, 55.27.206, 55.27.207, 55.27.208, 55.30.121, 55.30.123, 55.31.114 and 55.31.115; all relating to Fire Protection and Prevention.

The Council considered the remainder of the Consent Agenda consisting of Items 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, and 27.

(Item 11)

The following Resolutions, relative to Awarding Contracts, were adopted on motion of Councilman Williams:

RESOLUTION 212373, Lazos Construction, for communications shop reconstruction, for the sum of \$48,744; authorizing the expenditure of \$64,000 out of Capital Outlay Fund No. 245 for said purpose and related costs; and

RESOLUTION 212374, Select Electric, Inc., for construction of traffic signal and safety lighting systems at the intersections of Golfcrest Drive and Jackson Drive; and Santo Road and Tierrasanta Boulevard, Schedule III for the sum of \$62,524; authorizing the expenditure of \$75,600 out of Gas Tax Fund No. 220, and \$3,400 out of Capital Outlay Fund No. 245 for said purpose and related costs.

(Item 12)

The following Resolutions, relative to Awarding Contracts, were adopted on motion of Councilman Williams:

RESOLUTION 212375, Lusk Metals Distr. Inc., for the purchase of 370 aluminum sheets, for an actual cost, including tax and terms, of \$16,688.11; and

RESOLUTION 212376, Fischer Office Interiors, Inc., for the purchase of miscellaneous office furniture, for a total actual cost, including tax and terms, of \$5,061.29.

(Item 13)

RESOLUTION 212377, inviting bids for furnishing fire hose, in accordance with Specifications Document No. 749732, was adopted on motion of Councilman Williams.

(Item 14)

RESOLUTION 212378, inviting bids for South Shores Landscape Development, in accordance with Specifications Document No. 749733, was adopted on motion of Councilman Williams.

(Item 15)

RESOLUTION 212379, authorizing an agreement with CFC United Properties, Ltd., for the installation and completion of certain public improvements in Valley Centre Plaza, which agreement is guaranteed by Bond No. MNR-90-53-10; terminating the subdivision improvement agreement, Document No. 746165, heretofore executed on January 17, 1974, and releasing Bond No. MNR-86-68-79, issued by Insurance Company of North America, was adopted on motion of Councilman Williams.

(Item 16)

RESOLUTION 212380, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$165, in a portion of Lot 1, Camino South Subdivision; authorizing the execution of a Quitclaim Deed, quitclaiming to Mission Valley Properties, said interest in drainage easement, was adopted on motion of Councilman Williams.

(Item 17)

RESOLUTION 212381, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$55, in a portion of Lot 77, The Knolls of Del Cerro Unit No. 2; authorizing the execution of a Quitclaim Deed, quitclaiming to George P. and Linda L. Love, said interest in water line easement, was adopted on motion of Councilman Williams.

(Item 18)

RESOLUTION 212382, approving the acceptance by the City Manager of a Deed of the Redevelopment Agency of the City of San Diego (street purposes) - TWELFTH AVENUE, was adopted on motion of Councilman Williams.

(Item 19)

RESOLUTION 212383, approving the acceptance by the City Manager of a Deed of the Hillcrest Free Methodist Church of San Diego (park purposes); authorizing the expenditure of \$57,977.20 from Capital Outlay Fund No. 245 and \$67,102.80 from Park Service District No. 11382, solely and exclusively for the acquisition of said land, was adopted on motion of Councilman Williams.

(Item 20)

The following Resolutions, approving the acceptance by the City Manager of deeds, were adopted on motion of Councilman Williams:

RESOLUTION 212384, Gordon T. Frost and Albert A. Frost, Jr. (street and drain purposes) - MIRAMAR ROAD;

RESOLUTION 212385, W. S. and Leng J. Kong (street purposes) - IMPERIAL AVENUE;

RESOLUTION 212386, Earl M. and Audrey L. Roth (street purposes) - RUSSELL STREET;

RESOLUTION 212387, San Diego Community College District of San Diego County, California (street purposes) - Parcel 1, BLACK MOUNTAIN ROAD and Parcel 2, GOLD COAST DRIVE;

RESOLUTION 212388, State of California (street purposes) - BEYER BOULEVARD; and

RESOLUTION 212389, State of California (street purposes) - BEYER BOULEVARD.

(Item 21)

RESOLUTION 212390, authorizing an Encroachment Agreement with San Diego State University to permit the construction of a pedestrian overpass over and across College Avenue 1,325<sup>±</sup> feet southerly of Interstate Route 8; and rescinding Resolution No. 208850, adopted on September 18, 1973, was adopted on motion of Councilman Williams.

(Item 22)

RESOLUTION 212391, authorizing the City Manager to execute a Tideland Use and Occupancy Permit with the San Diego Unified Port District, permitting use of approximately 14,560 square feet of land across Kettner Boulevard from the police station for parking of police vehicles, at a monthly rent of \$245 for a one year period, was adopted on motion of Councilman Williams.

(Item 23)

RESOLUTION 212392, approving Change Order No. 1, issued in connection with the contract with Mel Williamson Construction for the construction of improvements to Federal Building and Gymnasium - Balboa Park; said changes amounting to an increase of \$1,895, and an extension of time of 74 days to and including November 22, 1974, in which to complete said contract, was adopted on motion of Councilman Williams.

(Item 27)

The following Resolutions, authorizing the execution of supplements to the Master Agreement with the State of California for Federal Aid Urban System Projects, were adopted on motion of Councilman Williams:

RESOLUTION 212393, traffic signal and safety lighting systems at the intersection of College Avenue and Lance Street;

RESOLUTION 212394, improvement of Market Street from 36th Street to Toyne Street;

RESOLUTION 212395, improvement of Home Avenue from Ash Street to Spillman Drive;

RESOLUTION 212396, traffic signal systems at the intersections of Eastgate Mall and Genesee Avenue and Pomerado Road and Rancho Bernardo Road; and

RESOLUTION 212397, traffic signal modification at the intersection of Euclid Avenue and Market Street.

(Item 113)

A proposed Resolution, continued from the Meetings of November 21, and December 12, 1974, directing the study of the current water usage capacity charges and rates in order to (1) establish a maximum capacity charge of \$3,000 per hookup, (2) reduce the capacity charge for each single family living unit from \$300 to \$200, and (3) increase the rates charged to all water customers in order to generate the necessary revenues which would be lost by application of items (1) and (2) above; and submission of an Ordinance for consideration which would accomplish these goals, was presented.

Scott Harvey appeared to speak on the matter.

A motion by Councilman Hubbard to continue the item for two weeks to January 23, 1975, received no vote at this time.

A motion by Councilman Morrow to continue the matter for four weeks to February 6, 1975, died for lack of a second.

The vote was then taken on Councilman Hubbard's motion to continue the item to February 6, 1975, until an Ordinance amending the Municipal Code regarding general water rate increase is on the docket, passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, and Ellis. Nays-None. Absent-Councilwoman O'Connor and Mayor Wilson.

(Item 24)

A proposed Resolution, authorizing the City Manager to file an application on behalf of San Diego Transit Corporation with the U.S. Department of Transportation, Urban Mass Transportation Administration, for one management employee of the San Diego Transit Corporation to attend a four-week transportation management seminar at Northeastern University in Boston, Massachusetts, January 12 through January 25, 1975, and May 4 through May 16, 1975 and to execute a contract therefore; authorizing the City Auditor and Comptroller to transfer the sum of \$3,687.00 from Public Transportation Reserve Fund No. 2571 to Managerial Training Grant Fund No. 2578 for said purpose, was presented.

Acting City Manager Graham answered questions directed by the Council.

A motion by Councilman Ellis to deny the proposed Resolution failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Morrow, Martinet and Ellis. Nays-Councilmen Johnson, Hubbard and Williams. Absent-Councilwoman O'Connor and Mayor Wilson.

Councilman Williams moved to adopt the Resolution, which failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams and Martinet. Nays-Councilmen Morrow and Ellis. Absent-Councilwoman O'Connor and Mayor Wilson.

(Item 25)

A proposed Resolution, determining the prevailing rate of pay and establishing a minimum wage scale to be paid by contractors doing work for the City of San Diego, was presented.

Acting City Manager Graham answered questions directed by the Council.

RESOLUTION 212398, determining the prevailing rate of pay and establishing a minimum wage scale to be paid by contractors doing work for the City of San Diego, was adopted on motion of Councilman Williams.

(Item 26)

The following Resolutions, relative to an Option to Lease Agreement at Montgomery Field:

a) Certifying that the information contained in Environmental Impact Report No. 73-10-1029P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council; and

b) Authorizing an Option to Lease Agreement with Lion Property Company for the purpose of construction, operation and maintenance of a commercial and light industrial office complex on Lots 6 and 7, Montgomery Field; Lot 6 valued at \$157,905, and Lot 7 valued at \$161,172 as determined by an independent fee appraiser; authorizing a Lease Agreement after all option terms and conditions have been performed and the Option has been exercised, were presented.

Ben Hagar, Property Department answered questions directed by the Council.

Donald Sammis appeared to speak on the matter.

A motion by Councilman Ellis to adopt the proposed Resolutions received no vote at this time.

Councilman Williams moved to continue the items to February 20, 1975 for the City Manager to update the appraisal, which passed unanimously.

Deputy Mayor Johnson recessed the Meeting at 9:51 a.m. Upon reconvening at 10:05 a.m., the roll call showed Councilmen O'Connor, Morrow, and Mayor Wilson absent.

Deputy Mayor Johnson welcomed students from Point Loma High School, accompanied by G.A. Schwartz.

Deputy Mayor Johnson addressed the group.

Deputy Mayor Johnson welcomed students from Clairemont High School, accompanied by Margaret West.

Councilman Martinet addressed the group.

Councilman Morrow entered the Chambers.

(Item 100)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meetings of October 31, November 14, and December 12, 1974, on the appeal of Edward L. Goodwin and Darryl L. DeSilva from the decision of the Planning Commission in granting the application of William J. Cameron, owner/permittee, under Land Conservation Permit No. 49, to grade for the construction of an apartment complex of 96 units with 140 off-street parking spaces and landscaping on 4.4 acres on property located on the east side of Cardinal Drive between Cardinal Road and Bobolink Way, more particularly described as Lots 216-220 and a portion of Lot 215, Mesa Hills Unit 4, and a portion of Pueblo Lot 1187, in the R-4 and R-1-5 (LC) Zones. It was reported that written protests had been received.

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

Ferdinand Fletcher appeared to speak in opposition of the appeal.

Mrs. M. Martinez and Neil Douglas appeared to speak in favor of the appeal.

Marian Bear appeared to speak on the matter.

A motion by Councilman Martinet to continue the hearing to January 16, 1975 was withdrawn.

A motion by Councilman Morrow to close the hearing, grant the appeal and deny the permit, failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Williams and Morrow. Nays - Councilmen Johnson, Hubbard, Martinet and Ellis. Absent-Councilwoman O'Connor and Mayor Wilson.

(Item 101)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meetings of September 26, October 10 and 31, November 7, and December 12, 1974, on the appeal of Victor T. Wiglesworth from the decision of the Planning Commission in denying his appeal from the decision of the Subdivision Review Board denying the Tentative Map of a proposed Subdivision known as Bayview Dell, a 28-lot subdivision of a portion of Lot 134, Morena, located northerly of Kane Street,

(Item 101 - Continued)

easterly of Illion Street, in the R-1-5 Zone.

John Fowler, Community Development, William MacFarlane, Property Department and Ken Klein, Planning Department answered questions directed by the Council.

Acting City Manager Graham and Deputy City Attorney Conrad answered questions directed by the Council.

Don Worley appeared to speak in favor of the appeal.

Dick Wilson and Marian Bear appeared to speak in opposition of the appeal.

A motion by Councilman Martinet to continue the item to January 16, 1975 died for lack of a second.

A motion by Councilman Martinet to continue the item to January 23, 1975 for agreement to be prepared showing terms and conditions for acquisition of property for park purposes, failed for lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet and Ellis. Nays-Councilmen Williams and Morrow. Absent-Councilwoman O'Connor and Mayor Wilson.

Councilman Morrow moved to close the hearing, grant the appeal, and approve the subdivision map failed for lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet and Ellis. Nays-Councilmen Williams and Morrow. Absent-Councilwoman O'Connor and Mayor Wilson.

The appeal and map were deemed denied due to lack of five affirmative votes.

Deputy Mayor Johnson recessed the Meeting at 11:52 a.m. to 2:00 p.m. Upon reconvening at 2:02 p.m., the roll call showed Councilwoman O'Connor and Mayor Wilson absent.

(Item 102)

A proposed Resolution, continued from the Meetings of September 26, October 10 and 31, November 7, and December 12, 1974, authorizing and directing the City Manager to prepare plans for the acquisition, improvement and maintenance of the Western Hills Park Assessment District, together with cost estimates, was presented.

Acting City Manager Graham and John Fowler, Community Development, answered questions directed by the Council.

RESOLUTION 212399, authorizing and directing the City Manager to prepare plans for the acquisition, improvement and maintenance of the Western Hills Park Assessment District, together with cost estimates, was adopted on motion of Councilman Morrow.

(Item 103)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meetings of July 18, August 8, and November 7, 1974, on the matter of considering the establishment of Cable Television (CATV) Rates throughout the City.

Mary Clarke, Committee Consultant, Manley Edwards, Water Utilities Department and M. Breslauer, Assistant to the City Manager, answered questions directed by the Council.

Sherwood Roberts, B. G. Gramman, and Gary Hokensen appeared to speak on the matter.

On motion of Councilman Ellis, the matter was referred to the Rules Committee, to refer to Transportation and Land Use Committee for further review, which passed unanimously.

Deputy Mayor Johnson requested Council's concurrence to designate a 2:00 p.m., Time Certain on January 30, 1975 for hearing on Standley Park District.

Councilman Martinet moved to approve the request which passed unanimously.

(Item 105 - CASE NO. 9-74-2 - City-initiated)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, on the matter of rezoning property in the Park North-East Community described below from Zone R-4 to Zones R-3A, R-3, R-2A, R-2, R-1, or any combination thereof:

Area 1

Subarea A Consists of 27 acres of R-4 zoned land located south of Adams Avenue, west of Interstate 805, north of El Cajon Boulevard, and east of 30th Street.

Subarea B Consists of 160 acres of R-4 zoned land located south of Adams Avenue, west of 30th Street, north of El Cajon Boulevard, and east of Park Boulevard.

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

Deputy Mayor Johnson recessed the Meeting at 3:31 p.m. Upon reconvening at 3:45 p.m., the roll call showed Councilwoman O'Connor and Mayor Wilson absent.

(Item 105 - Continued)

Julius McDaniel, Joseph Trudell, Lou Marin, Robert Rayburn, Joel Chambers, Tom Bosko and Bill Trudell appeared to speak regarding Area 1, Subarea A.

(Item 105 - Continued)

Chief Deputy Attorney Conrad answered questions directed by the Council.

A motion by Councilman Hubbard to retain R-4 Zoning on Area 1, Subarea A, failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, and Ellis. Nays-Councilmen Williams, Morrow, and Martinet. Absent-Councilwoman O'Connor and Mayor Wilson.

A motion by Councilman Hubbard to introduce an Ordinance for R-3A Zoning on Area 1, Subarea A was withdrawn.

A motion by Councilman Morrow to introduce an Ordinance for R-3A Zoning on Area 1, Subarea A, failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, and Martinet. Nays-Councilmen Hubbard and Ellis. Absent-Councilwoman O'Connor and Mayor Wilson.

Joseph Trudell and Robert La Jeske appeared to speak regarding Area 1, Subarea B.

Councilman Williams left the Chambers.

A motion by Councilman Martinet to continue the balance of the docket to January 16, 1975, died for lack of a second.

Councilman Ellis moved to continue the following items to January 16, 1975 for a full Council, which passed unanimously:

(Item 105 - CASE NO. 9-74-2 - Area 1, Subarea B)

Matter of rezoning property in the Park North-East Community, consisting of 160 acres of R-4 zoned land located south of Adams Avenue, west of 30th Street, north of El Cajon Boulevard, and east of Park Boulevard;

(Item 106 - CASE NO. 9-74-3 - City-Initiated - Area 2)

Matter of rezoning 156 acres of R-4 zoned property in the Park North-East Community, located south of El Cajon Boulevard and north of University Avenue between Park Boulevard and Interstate 805, from Zone R-4 to Zones R-3A, R-3, R-2A, R-2, R-1, or any combination thereof;

(Item 107 - CASE NO. 9-74-1 - City-initiated - Area 3)

Matter of rezoning property in the Park North-East Community - Subarea A - consisting of 2.5 acres of R-4 zoned land generally located between Adams Avenue and the alley to the north, bounded on the west by the extension of Florida Street and on the east by Texas Street, and Subarea B - consisting of 29 acres of R-4 zoned property generally located between Mission Valley on the north, Interstate 805 on the east, Adams Avenue on the south, and Texas Street on the west; from Zone R-4 to Zones R-3A, R-3, R-2A, R-2, R-1 or any combination thereof; and

(Item 108 - CASE NO. 9-74-4 - City-initiated - Area 4)

Matter of rezoning property in the Park North-East Community - Subarea A - consisting of 47.4 acres of R-4 zoned property generally located east of Park Boulevard, south of University Avenue, west of Alabama Street, and north of Balboa Park, known as Florida Street Canyon; Subarea B - consisting of 44 acres of R-4 zoned property generally located south of the commercial zoned property along University Avenue between Alabama Street and 28th Street, and north of Landis Street; Subarea C - consisting of 11 acres of R-4 zoned property generally located on the north half of the City blocks between Alabama Street and Villa Terrace and south of Landis Street; Subarea D - consisting of 17 acres of R-2 zoned property generally located on the south half of City blocks between Alabama Street and Villa Terrace and the two blocks bounded by Villa Terrace on the west, Landis Street on the north, 28th Street on the east, and Dwight Street on the south; and Subarea E - consisting of 37 acres of R-2 zoned property generally bounded on the west by the alley between Florida Street and Alabama Street, on the north by Cypress Avenue and Dwight Street, on the east by 28th Street, and on the south by Myrtle Avenue and Balboa Park, from Zones R-4 and R-2 to Zones R-3A, R-3, R-2A, R-1, or any combination thereof.

(Item 126)

RESOLUTION 212400, granting conditional approval of two agreements with Metropolitan Water District of Southern California, Coachella Valley County Water District, Imperial Irrigation District, Palo Verde Irrigation District, the United States of America and San Diego Gas & Electric Company, for providing diversion of certain Colorado River Waters for power plant cooling purposes; confirming or withdrawing this conditional approval by Resolution within 30 days after a final Environmental Impact Report has been submitted to the City for examination, was adopted on motion of Councilman Ellis.

Deputy Mayor Johnson recessed the Meeting at 5:36 p.m. - Upon reconvening at 5:46 p.m., the roll call showed Councilmen O'Connor, Williams, and Mayor Wilson absent.

(Item 109 - CASE NO. 41-72-1/EOT)

A proposed Ordinance, amending Section 1 of Ordinance No. 10941 (New Series), adopted October 12, 1972, incorporating portions of Lots 15, 25, and 29, Rosedale Tract, and portions of Lots 1, 2, 15, 16, and 17, Block 16, Resubdivision of Lots 14, 16, 18, 19, and 20, Rosedale Tract, into R-2 Zone, located on the southerly side of Clairemont Mesa Boulevard approximately one mile east of Santo Road in the Tierrasanta community - extension of time to November 11, 1975, was presented.

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

(Item 109 - Continued)

A proposed Ordinance, amending Section 1 of Ordinance No. 10941 (New Series), adopted October 12, 1972, incorporating portions of Lots 15, 25, and 29, Rosedale Tract, and portions of Lots 1, 2, 15, 16 and 17, Block 16, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, into R-2 Zone, located on the southerly side of Clairemont Mesa Boulevard approximately one mile east of Santo Road in the Tierrasanta community - extension of time to November 11, 1975, was introduced on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, and Ellis. Nays-None. Absent-Councilmen O'Connor, Williams and Mayor Wilson.

(Item 110 - CASE NO. 48-72-7/EOT)

A proposed Ordinance, amending Section 1 of Ordinance No. 10939 (New Series), adopted October 12, 1972, incorporating a portion of the Southeast 1/4 of Section 27, Township 18 South, Range 2 West, SBBM, into R-2 Zone, located at the northeast corner of Grove Avenue and 27th Street - extension of time to November 11, 1975, was introduced on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, and Ellis. Nays-None. Absent-Councilmen O'Connor, Williams and Mayor Wilson.

(Item 111 - CASE NO. 5-72-3/EOT)

A proposed Ordinance, amending Section 1 of Ordinance No. 10937 (New Series), adopted October 5, 1972, incorporating Lots 1 through 4, Block 52, Ocean Beach and a portion of Niagara Avenue closed, into C-1S Zone, located on the southeast side of Cable Street between Niagara Avenue and Newport Avenue - extension of time to November 4, 1975, was introduced on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, and Ellis. Nays-None. Absent-Councilmen O'Connor, Williams and Mayor Wilson.

(Item 112)

A proposed Ordinance, amending the San Diego Municipal Code by adding Chapter 9, Article 9, Sections 99.0101 through 99.0905, relating to the establishment of a residential rehabilitation loan program, was presented.

Acting City Manager Graham answered questions directed by the Council.

A proposed Ordinance, amending the San Diego Municipal Code by adding Chapter 9, Article 9, Sections 99.0101 through 99.0905, relating to the establishment of a residential rehabilitation loan program, was introduced on motion of Councilman Hubbard by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, and Ellis. Nays-None. Absent-Councilmen O'Connor, Williams and Mayor Wilson.

(Item 114)

A proposed Resolution, authorizing the City Attorney to execute a release and covenant not to sue, and such other documents as may be necessary to settle the lawsuit against Worthington Corporation, one of the defendants in the lawsuit entitled City of San Diego v. Rockwell Manufacturing Company, et al. which is currently on file in the Northern District of California as Civil No. 50190 (GHB), was presented.

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

RESOLUTION 212401, authorizing the City Attorney to execute a release and covenant not to sue, and such other documents as may be necessary to settle the lawsuit against Worthington Corporation, one of the defendants in the lawsuit entitled City of San Diego v. Rockwell Manufacturing Company, et al. which is currently on file in the Northern District of California as Civil No. 50190 (GHB) was adopted on motion of Councilman Hubbard.

(Item 115)

A proposed Resolution, amending Council Policy No. 800-3 relating to "Assessment Proceedings", was presented.

Acting City Manager Graham answered questions directed by the Council.

RESOLUTION 212402, amending Council Policy No. 800-3 relating to "Assessment Proceedings", was adopted on motion of Councilman Martinet.

(Item 116)

RESOLUTION 212371, commending Fire Chief Leonard T. Bell for his many fine years of service to The City of San Diego and for the selfless dedication of time and energy he has given to better his community, was adopted on motion of Councilman Morrow.

(Item 117)

RESOLUTION 212403, authorizing the City Manager to execute an amendment to the Memorandum of Understanding with San Diego Regional Employment and Training Consortium (RETC) to provide for implementation of Public Employment Programs under Title VI of the Comprehensive Employment and Training Act (CETA), was adopted on motion of Councilman Morrow.

(Item 118)

RESOLUTION 212404, authorizing an agreement with United Way of San Diego County for the purpose of implementing a Public Service Employment program as established by the United States Department of Labor under Title VI of the Comprehensive Employment and Training Act of 1973; specifically subject to and contingent upon the City's receipt of Comprehensive Employment and Training Act funds from the Regional Employment and Training Consortium; authorizing a First Amendment to Memorandum of Understanding with San Diego Unified School District, for the purpose of implementing a Public Service Employment program as established by the United States Department of Labor under Titles II and VI of the Comprehensive Employment and Training Act of 1973; specifically subject to and contingent upon the City's receipt of Comprehensive Employment and Training Act funds from the Regional Employment and Training Consortium, was adopted on motion of Councilman Morrow.

212371 (numbered out of order)

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(Item 119)

RESOLUTION 212405, authorizing a First Amendment to Agreement with Americans for Indian Future and Tradition, for the purpose of implementing a Public Service Employment program as established by the United States Department of Labor under Titles II and VI of the Comprehensive Employment and Training Act of 1973; specifically subject to and contingent upon the City's receipt of Comprehensive Employment and Training Act funds from the Regional Employment and Training Consortium, was adopted on motion of Councilman Morrow.

(Item 120)

RESOLUTION 212406, authorizing a First Amendment to Memorandum of Understanding with San Ysidro School District, for the purpose of implementing a Public Service Employment program as established by the United States Department of Labor under Titles II and VI of the Comprehensive Employment and Training Act of 1973; specifically subject to and contingent upon the City's receipt of Comprehensive Employment and Training Act funds from the Regional Employment and Training Consortium, was approved on motion of Councilman Morrow.

(Item 121)

RESOLUTION 212407, authorizing a First Amendment to Memorandum of Understanding with San Diego Community College District, for the purpose of implementing a Public Service Employment Program as established by the United States Department of Labor under Titles II and VI of the Comprehensive Employment and Training Act of 1973; specifically subject to and contingent upon the City's receipt of Comprehensive Employment and Training Act funds from the Regional Employment and Training Consortium, was approved on motion of Councilman Morrow.

(Item 123)

RESOLUTION 212408, authorizing a Memorandum of Understanding with San Diego State University for the purpose of implementing a Public Service Employment program as established by the United States Department of Labor under Titles II and VI of the Comprehensive Employment and Training Act of 1973; specifically subject to and contingent upon the City's receipt of Comprehensive Employment and Training Act funds from the Regional Employment and Training Consortium, was approved on motion of Councilman Morrow.

(Item 125)

RESOLUTION 212409, authorizing a Memorandum of Understanding with the San Diego Regional Employment and Training Consortium for the purpose of implementing a Public Service Employment program as established by the United States Department of Labor under Title II of the Comprehensive Employment and Training Act of 1973; specifically subject to and contingent upon the City's receipt of Comprehensive Employment and Training Act Funds from the Regional Employment and Training Consortium, was approved on motion of Councilman Morrow.

(Item 122)

A proposed Resolution, authorizing the City Manager to execute a Memorandum of Understanding with the University of California, San Diego, pursuant to the Agreement with RETC, was continued to January 16, 1975, for final preparation of Memorandum of Understanding on motion of Councilman Morrow, which passed unanimously.

(Item 124)

A proposed Resolution, authorizing the City Manager to execute a Memorandum of Understanding with Community Hospital, Southeast San Diego, pursuant to the Agreement with RETC, was filed on motion of Councilman Morrow.

By Unanimous Consent granted to Councilman Johnson, a proposed Resolution not supporting the document entitled "Mayor and Council Position Paper" pertaining to proposed California Coastal Zone Conservation Commission's "Powers, Funding and Government Organization Plan Element", was presented.

RESOLUTION 212410, not supporting the document entitled "Mayor and Council Position Paper" pertaining to proposed California Coastal Zone Conservation Commission's Powers", Funding and Government Organization Plan Element"; that the representative of The City of San Diego to the Regional Coastal Commission is hereby directed to indicate to the said Commission at its next meeting that the Council does not, at this time, offer any recommendations and will not do so until it has had an opportunity to study and discuss the position paper, was adopted on motion of Councilman Hubbard.

By Unanimous Consent granted to Councilman Ellis, a proposed Resolution reaffirming Council opposition to site for Federal Youth Correctional Facility within the Tierrasanta Community and offering alternate locations within the City, was presented.

(Unanimous Consent - Continued)

RESOLUTION 212411, reaffirming Council opposition to the proposed site for the location of a Federal Youth Correctional Facility within the Tierrasanta Community in the City of San Diego; suggesting an alternative site within the City of San Diego for the consideration of the General Services Administration, was adopted on motion of Councilman Ellis.

(Item 202)

By Unanimous Consent granted to Councilman Ellis, the date of Committee hearing by the Committee on Transportation and Land Use was changed from January 21, 1975 to January 14, 1975.

(Item 24 - Second Time)

By Unanimous Consent granted to Councilman Ellis, this item was reconsidered on motion of Councilman Hubbard, which passed unanimously.

RESOLUTION 212412, authorizing the City Manager to file an application on behalf of San Diego Transit Corporation with the United States Department of Transportation, Urban Mass Transportation Administration, for one(1) management employee of the Transit Corporation to attend a four-week transportation management seminar at Northeastern University in Boston, Massachusetts, January 12 through January 25, 1975, and May 4 through May 16, 1975, and to execute a contract therefor; authorizing the City Auditor and Comptroller to transfer the sum of \$3,687.00 from Public Transportation Reserve Fund 2571 to Managerial Training Grant Fund 2578 for said purpose; the funds to be later reimbursed by the Urban Mass Transportation Administration, was adopted on motion of Councilman Ellis.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Mayor Wilson, the Regular Meeting was adjourned at 6:20 p.m., in memory of Frank Gibson, former member of the County Board of Supervisors, on motion of Councilman Ellis.

*Pete Wilson*

Mayor of The City of San Diego, California

ATTEST:

*Edward Wilson*  
City Clerk of The City of San Diego, California