

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, DECEMBER 24, 1975  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
- CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Meeting to order at 8:06 a.m.

(Item 1)

Roll Call was taken.

Councilman Haro entered the Chambers.

(Item 2)

A special order of business, a report on the Obligations and Contracts in excess of \$10,000 approved by the RETC Policy Board on December 15, 1975 and submitted to the City Council for confirmation:

	<u>LEVEL</u>
a - San Diego Urban League, Inc.;	\$450,000
b - Policy Development Corporation;	49,996
c - Ferguson, Leung & Co.;	20,170
d - University Financial;	31,500
e - San Diego County Minority Employment Plan for the Construction Industry, Inc., and	20,000
f - San Diego County Jobs for Progress, Inc.	668,118,

was presented.

By Unanimous Consent granted to City Manager McKinley, a report on the State of California Employment Development Department (EED) contract was presented.

(Item 2 - Continued)

Michael Yaffa, Assistant Director, RETC, addressed the Council regarding certain technical amendments to the foregoing report requiring Council consideration and answered questions directed by the Council.

On motion of Councilman Johnson, the following Resolution was adopted:

RESOLUTION 214934, assenting to the following obligations and contracts in excess of \$10,000 of the Regional Employment and Training Consortium, approved by its Policy Board on December 15, 1975, and submitted to this Council for confirmation pursuant to the Joint Powers Agreement.

- a. San Diego Urban League, Inc. . . . . \$ 450,000
- b. Policy Development Corporation . . . . . \$ 49,996
- c. Ferguson, Leung & C. . . . . \$ 20,170
- d. University Financial . . . . . \$ 31,500
- e. San Diego County Jobs for Progress, Inc. . . . . \$ 668,118
- f. State of California  
Employment Development Department . . . . . \$1,459,124.

(Item 3)

The Mayor welcomed a group of 30 international students from the United States International University, accompanied by Dr. Thomas A. MacCalla. Councilman Williams addressed the group.

Councilwoman O'Connor entered the Chambers.

(Item 4)

Minutes of the Regular Meetings of October 1, 1975, October 2, 1975, a.m., and October 2, 1975, p.m., were presented by the City Clerk. On motion of Councilman Hubbard, said Minutes were approved without reading, after which they were signed.

The Council at this time considered requests for continuances: Items 105 and 159.

(Item 105)

RESOLUTIONS: (Continued from the Meeting of December 17, 1975.) Two Resolutions relative to Recreation Specialists, Inc. option agreement covering property in Quivira Basin, Mission Bay Park for a marina complex: a - authorizing an Assignment, Assumption, and Consent to Assignment of option with Recreation Specialists In., and High Fliers Ltd., covering said option agreement; and b - authorizing a Seventh Amendment to option agreement with High Fliers, Ltd., amending said option agreement, by revising the control by lessee clause and adding the Affirmative Action requirement.

On motion of Councilwoman O'Connor, the item was returned to the City

(Item 105 - Continued)  
Manager at his request.

(Item 159)

OTHER RESOLUTIONS: Authorizing an agreement with the Bank of America National Trust and Saving Association, whereby the Bank of America will process, authorize and service property rehabilitation loans; authorizing the expenditure of not to exceed \$200,000 from Community Development Block Grant Fund 2910, to provide funds for the above purpose.

On motion of Councilman Hubbard, the item was continued to January 14, 1976 at the City Attorney's request.

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: Items 20, 21, 22, 23, 24, 25, 26, 27, 28, and 29.

The following Ordinances were introduced at the Meeting of December 24, 1975.

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, O'Connor, Hubbard, Williams, Gade, Haro and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Ellis.

(Item 20)

ORDINANCE 11734 (New Series), incorporating that property in the Mid-City Planning Area IV, located adjacent to Bayview Heights Drive, north and west of State Highway 94, between Chollas Operation Center and Federal Boulevard, into R-3 Zone as defined by Section 101.0411 of the San Diego Municipal Code, and repealing certain ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 21)

ORDINANCE 11735 (New Series), incorporating that property in the Mid-City Planning Area IV, located north of Federal Boulevard, east of Pentecost Way, and known as Pentecost Park, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing certain ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 22)

ORDINANCE 11736 (New Series), incorporating that property in the Mid-City Planning Area IV, generally located south of Federal Boulevard, west of 47th Street, and north of State Highway 94, into R-3 Zone as defined by Section 101.0411 of the San Diego Municipal Code, and repealing certain ordinances of The City of San Diego insofar as the same conflict.

(Item 23)

ORDINANCE 11737 (New Series), incorporating portions of Lots 36, 37, and 39, Rosedale Tract, and portions of Lots 54 and 56, Rancho Mission in Townships 15 and 16 South, Range 2 West, S.B.B.M., into R-1-5 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 24)

ORDINANCE 11738 (New Series), incorporating portions of Lots 7 and 8, Block 30, Roseville, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 6, 1932, of the ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 25)

ORDINANCE 11739 (New Series), incorporating a portion of Section 31, Township 14 South, Range 2 West, S.B.B.M., into CA-S Zone, as defined by Section 101.0428 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 26)

ORDINANCE 11740 (New Series), incorporating a portion of Lot 70, Rancho Mission of San Diego, into R-1-10 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 10893 (New Series), adopted August 22, 1972 of the ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 27)

ORDINANCE 11741 (New Series), incorporating a portion of Lot 1 and all of Lot 3, Montgomery Palisades Neighborhood Shopping Center, into CA Zone, as defined by Section 101.0428.1 of the San Diego Municipal Code, and repealing Ordinance No. 11021 (New Series), adopted March 8, 1973, of the ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 28)

ORDINANCE 11742 (New Series), incorporating a portion of the South 1/2 of the Northwest 1/4, Section 35, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 10862 (New Series), adopted June 29, 1972, of the ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 29)

ORDINANCE 11743 (New Series), amending Section I of Ordinance No. 10939 (New Series), adopted October 12, 1972, amended by Ordinance No. 11481 (New Series),

(Item 29 - Continued)

adopted January 23, 1975, incorporating a portion of the Southeast 1/4 of Section 27, Township 18 South, Range 2 West, S.B.B.M, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code.

The Council considered that portion of the Consent Agenda dealing with Ordinances to be Introduced, which consisted of Items 30 and 31.

(Item 30 - CASE NO. 42-73-6/EOT)

A proposed Ordinance, amending Ordinance No. 11143 (New Series), adopted October 18, 1973, incorporating a portion of Pueblo Lot 1110, into CO Zone, located southerly of Camino del Rio South between Texas Street and I-805 - extension of time to November 17, 1976, was introduced on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Haro and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Ellis.

(Item 31 - CASE NO. 35-73-2/EOT)

A proposed Ordinance, amending Ordinance No. 11151 (New Series), adopted November 1, 1973, incorporating a portion of Pueblo Lot 1199, into CO Zone, located adjacent to and west of I-805 freeway, at the easterly terminus of Birmingham Drive - extension of time to December 1, 1976, was introduced on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Haro and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Ellis.

The Council considered that portion of the Consent Agenda dealing with Resolutions which consisted of Items 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 100, 101, and 102.

There was discussion on Item 60.

(Item 50)

The following Resolutions, relative to modifications to the Alvarado Water Filtration Plant, were adopted on motion of Councilman Johnson:

RESOLUTION 214935, awarding a contract to Hydro-Mechanical Co., for the sum of \$489,000; authorizing the expenditure of \$606,000 out of Water Revenue Fund No. 502 for said purpose and related costs; and

RESOLUTION 214936, authorizing the use of City Forces to do all the work of shutting down and reactivating the Filtration Plant at different stages of the project, in connection with the above modifications; cost of said work shall not exceed \$15,000.

(Item 51)

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

RESOLUTION 214937, Select Electric, Inc., for the construction of traffic signal and safety lighting systems at the intersection of Ingraham Street and

(Item 51 - Continued)

La Playa Avenue, for the sum of \$19,049; authorizing the expenditure of \$23,997 out of Gas Tax Fund No. 220, and \$8,730 out of Capital Outlay Fund No. 245 for said purpose and related costs; and

RESOLUTION 214938, L & R Construction, for Mission Hills Park Comfort Station, for the sum of \$29,929; authorizing the expenditure of \$29,228 out of Park Service District Fund No. 11571 and \$8,772 out of Capital Outlay Fund No. 245 for said purpose and related costs; and

RESOLUTION 214939, Lawless Detroit Diesel for the purchase of one transmission and one diesel engine, for a total cost, including tax and terms, of \$9,237.90; and

RESOLUTION 214940, Norm Pressley's Truck Center for the purchase of five dump trucks and two trailers, for a total actual cost, with tax and terms, of \$262,903.32.

(Item 52)

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

RESOLUTION 214941, Altecom, for the purchase of 18 Altec Amplifiers, for an actual cost, including tax and terms, of \$1,407.25; authorizing the expenditure of \$1,407.25 out of Capital Outlay Fund No. 245 for said purpose and related costs; and

RESOLUTION 214942, Jeffrey Mfg. Div. Dresser Ind., Inc., Calif. Aztec Bearing Col, and Moline Corporation for the purchase of miscellaneous repair parts for sewage treatment equipment, for a total cost, including tax and terms, of \$49,865.22; and

RESOLUTION 214943, Bay Slurry Seal Co., Inc., for application of Slurry Seal Coating, for an estimated cost of \$463,740; and

RESOLUTION 214944, Cheverton-Bach/Bayly, Martin & Fay for the purchase of Dial-A-Ride transportation liability insurance for a period of one year commencing January 1, 1976, for a total cost of \$24,474; and

RESOLUTION 214945, Alluminum Company of America for the purchase of 444 aluminum sheets, for an actual cost, including tax and terms, of \$17,426.40; and

RESOLUTION 214946, B. Hayman Co. for the purchase of one each Triplex Greensmower with vertical mower assembly for an actual cost, including tax and terms, of \$4,639.62.

(Item 53)

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

RESOLUTION 214947, Jeffries Banknote Company for the purchase of 10,000 blank 1911 Act bonds for a total cost, including tax and terms, of \$1,940.86; and

RESOLUTION 214948, Space Leasing Co. for furnishing one each office trailer for an actual cost, including tax and terms of \$2,780.38.

(Item 54)

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

RESOLUTION 214949, furnishing two each self-propelled turf sweepers - Specifications Document No. 753622; and

RESOLUTION 214950, furnishing one each gas chromatograph with four detectors and accessories - Specifications Document No. 753623; and

(Item 54 - Continued)

RESOLUTION 214951, furnishing International Harvester truck repair parts as may be required for a period of one year ending January 31, 1977 - Specifications Document No. 753624; and

RESOLUTION 214952, furnishing one each atomic absorption unit with carbon furnace - Specifications Document No. 753642; and

RESOLUTION 214953, furnishing the rental of a television inspection and internal sealing system for a six month period ending July 31, 1976 - Specifications Document No. 753643.

(Item 55)

RESOLUTION 214954, authorizing the Purchasing Agent to advertise for sale and sell 25 vehicles; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof, was adopted on motion of Councilman Johnson.

(Item 56)

RESOLUTION 214955, accepting the work done and authorizing a Notice of Completion in Alice Terrace Subdivision; rescinding Resolution No. 204341, dated December 7, 1971, which declared the subdivision in default, was adopted on motion of Councilman Johnson.

(Item 57)

RESOLUTION 214956, approving the acceptance by the City Manager of deed of Shappell Industries of San Diego, Inc., conveying water and General Utility Easement affecting a portion of Parcel I of Parcel Map No. 3926, located north-west of the intersection of Rancho Mission Road and San Diego Mission Road - Grantville Area, was adopted on motion of Councilman Johnson.

(Item 58)

RESOLUTION 214957, authorizing a First Amendment to agreement with Engineering Alliance Corporation to increase the maximum compensation for consultant engineering services for the Encanto Trunk Sewer Project (Phase II); authorizing the expenditure of \$6,000 out of the Unallocated Reserve and authorizing the City Auditor and Comptroller to transfer said amount within the Sewer Revenue Fund No. 506 to the Engineering Sewer C.I.P., for providing funds for the above services, was adopted on motion of Councilman Johnson.

(Item 59)

RESOLUTION 214958, authorizing an agreement with the Century Club of San Diego for the purpose of producing and promoting the Andy Williams San Diego Open and Pro-Am Golf Tournaments during Fiscal 1976 at the Torrey Pines Golf Courses, was adopted on motion of Councilman Johnson.

(Item 60)

RESOLUTION 214959, authorizing an agreement with Lawrence, Fogg, Smith & Associates, for professional Engineering Services in connection with the improvement of Pomerado Road, from Stone Canyon Road to 500 feet south of Avenida la Valencia; authorizing the expenditure of \$46,000 out of Capital Outlay Fund No. 245 for the purpose of providing funds for the above referenced services, was adopted on motion of Councilman Johnson.

(Item 61)

RESOLUTION 214960, authorizing an agreement with the County of San Diego providing for the relocation of the County Fire Mutual Aid Radio Network from the La Mesa Fire Department to the San Diego Fire Department Dispatch Center; rescinding Resolution No. 213964 adopted August 6, 1975, was adopted on motion of Councilman Johnson.

(Item 62)

RESOLUTION 214961, authorizing an agreement with McKeon Construction Company to pay City for the improvement of Del Sol Boulevard in and adjacent to Ocean Bluffs Subdivision, was adopted on motion of Councilman Johnson.

(Item 63)

RESOLUTION 214962, authorizing an agreement with the San Diego Regional Employment and Training Consortium to carry out the San Diego Regional Youth Employment Program, was adopted on motion of Councilman Johnson.

(Item 64)

RESOLUTION 214963, authorizing the expenditure of \$6,000 out of Sewer Revenue Fund No. 506, \$19,000 out of Water Revenue Fund No. 502, and \$99,028 out of Capital Outlay Fund No. 245 for (1) the purchase of necessary items of communication equipment from priced equipment lists in the Regional Communications Equipment Specifications approved by the Council, and (2) performance of the necessary work by City Forces; authorizing the use of City Forces to do all the work in conjunction with the improvement of radio communications systems of the Police, Transportation, General Services and Water Utilities Departments, was adopted on motion of Councilman Johnson.

(Item 65)

RESOLUTION 214964, approving Change Order No. 1, issued in connection with the contract with Austin Construction Company for the construction of Pt. Loma Avenue storm drain; said changes amounting to a net increase in the contract price of \$1,737, was adopted on motion of Councilman Johnson.

(Item 66)

RESOLUTION 214965, excusing Councilman Jim Ellis from the Committee Meetings scheduled for Monday and Tuesday, December 29 and 30, and the Special Council Meeting in the afternoon of December 30, 1975, for the purpose of undergoing the physical check-up at Scripps Clinic in connection with the Executive Medical Program of the City, was adopted on motion of Councilman Johnson.



(Item 67)

The following Resolutions, relative to the Final Subdivision Map of Printwood Vale, were adopted on motion of Councilman Johnson.

RESOLUTION 214966, authorizing an agreement with Jose Baraquet Nijme and Victoria Baraquet Nijme for the completion of improvements in Printwood Vale, a 3-lot subdivision located north of Balboa Avenue on the west side of I-805; and

RESOLUTION 214967, approving the final map of Printwood Vale.

(Item 68)

RESOLUTION 214968, authorizing an agreement with the San Diego Junior Chamber of Commerce, for the purpose of sending a marching band representing the City and County of San Diego to the 1976 Tournament of Roses Parade, was adopted on motion of Councilman Johnson.

(Item 100)

RESOLUTION 214969, approving the acceptance by the City Manager of a deed from Penasquitos, Inc., conveying permanent easement and right-of-way for public streets, across portions of Parcel 1 of Parcel Map No. 1008, (being Lot 9, Genesee Highlands Unit 4) shown as Caminito Calma, Caminito Raposa, Caminito Tranquilo and Caminito Lindo; declaring said streets to be public streets and naming the same Camino Calma, Camino Raposa, Camino Tranquilo and Camino Lindo, was adopted on motion of Councilman Johnson.

(Item 101)

RESOLUTION 214970, authorizing an agreement with Hatch Heimerdinger, and Grandgirard Inc., for professional services in connection with the Central Library Expansion Study; authorizing the expenditure of \$6,200 out of General Fund 100 for said purpose and related project costs, was adopted on motion of Councilman Johnson.

(Item 102)

RESOLUTION 214971, authorizing an agreement with the Metropolitan Area Advisory Committee (MAAC) for the operational responsibility of the San Ysidro Housing and Urban Development Facility, more commonly known as the San Ysidro Community Center, for the remaining term of agreement which was originally entered into between The City of San Diego and the Economic Opportunity Commission of San Diego (EOC), was adopted on motion of Councilman Johnson.

(Item 103)

A proposed Resolution, authorizing an agreement with the County of San Diego, County Health Care Agency, for the purpose of establishing a comprehensive system of adequate health care for a period of nine months from April 1, 1975 through December 31, 1975, was presented.

City Manager McKinley presented his report.

Councilman Morrow entered the Chambers.

Don Hanson, Financial Management Department, addressed the Council and answered questions directed by the Council regarding adequate health care. City Manager McKinley answered questions directed by the Council.

On motion of Councilwoman O'Connor, the following Resolution was adopted: RESOLUTION 214972, authorizing an agreement with the County of San Diego; County Health Care Agency, for the purpose of establishing a comprehensive system of adequate health care for a period of nine months from April 1, 1975 through December 31, 1975.

(Item 104)

A proposed Resolution, prohibiting parking of vehicles at all times daily on and along Linda Vista Road, between Mesa College Drive and Fulton Street; between Ulric Street and Comstock Street; and between Kramer Street and Via Las Cumbres (excepting approximately 600 feet on the west side south of Glidden Street); authorizing the installation of the necessary signs and markings to permit the establishment of a bicycle lane, was presented.

Bill Schempers, General Services, presented his report and answered questions directed by the Council.

The motion of Councilman Haro to adopt the Resolution, received no vote at this time.

Bill Schempers answered questions directed by the Council.

On motion of Councilman Haro, the following Resolution was adopted:

RESOLUTION 214973, prohibiting parking of vehicles at all times daily on and along Linda Vista Road, between Mesa College Drive and Fulton Street; between Ulric Street and Comstock Street; and between Kramer Street and Via Las Cumbres (excepting approximately 600 feet on the west side south of Glidden Street); authorizing the installation of the necessary signs and markings to permit the establishment of a bicycle lane.

(Item 106)

A report on the acceleration of certain Capital Improvement Projects which were removed from proposed Ordinance O-76-58 (adopted as amended on 12-10-75 as Ordinance No. 11733, New Series), and identified as Items 2, 6, 7, 8, and 22 in the City Manager's report, was presented.

Councilman Morrow addressed the Council on the matter.

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Morrow to file the report, received no vote at this time.

The Council discussed the matter.

City Manager McKinley answered questions directed by the Council.

On motion of Councilman Morrow, the report was filed by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Gade, Haro and Mayor Wilson. Nays-Councilman Johnson. Absent-Councilman Ellis.

The following Ordinances were introduced at the Meeting of December 11, 1975.

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 said Ordinance.

The following Ordinance was adopted on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Gade, and Mayor Wilson. Nays- Councilmen O'Connor, Williams and Haro. Absent-Councilman Ellis.

(Item 150 - CASE NO. 28-75-2 - AREA 1 - SUBAREA D)

ORDINANCE 11744 (New Series), incorporating that property in the Mid-City Planning Area IV, located south of Marilou Road, west of 48th Street, and north of Federal Boulevard, into R-3A Zone as defined by Section 101.0412 of the San Diego Municipal Code and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith.

The following Ordinance was adopted on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Ellis.

(Item 151 - CASE NO. 16-75-2 - AREA 3 - SUBAREA A)

ORDINANCE 11745 (New Series), incorporating that property in the Mid-City Planning Area IV, generally bounded on the west by 41st Street, on the north by Dwight Street, on the east by 45th Street, and on the south by Juniper Street, into R-3 Zone as defined by Section 101.0411 of the San Diego Municipal Code, and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith.

The following Ordinance was adopted on motion of Councilman Morrow by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Nays-Councilmen Johnson and Hubbard. Absent-Councilman Ellis.

(Item 152 - CASE NO. 16-75-2 - AREA 3 - SUBAREA B)

ORDINANCE 11746 (New Series), incorporating that property in the Mid-City Planning Area IV, generally located easterly of Euclid Avenue, and northerly of Isla Vista Drive, into R-2 Zone as defined by Section 101.0409 of the San Diego Municipal Code and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith.

The following Ordinance was adopted on motion of Councilman Gade by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Nays-Councilmen Johnson and Hubbard. Absent-Councilman Ellis.

(Item 153 - CASE NO. 16-75-2 - AREA 3 - SUBAREA C)

ORDINANCE 11747 (New Series), incorporating that property in the Mid-City Planning Area IV, generally bounded on the west by Home Avenue, on the north by Euclid Avenue, and on the east by Ridgeview Drive, 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 certain ordinances of the City of San Diego insofar as the same conflict herewith.

The following Ordinance was adopted on motion of Councilman Haro by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Nays-Councilmen Johnson and Hubbard. Absent-Councilman Ellis.

(Item 154 - CASE NO. 16-75-2 - AREA 3 - SUBAREA D)

ORDINANCE 11748 (New Series), incorporating that property in the Mid-City Planning Area IV, bounded on the west by Home Avenue, on the South by Fairmount Avenue, and on the east by Ridgeview Drive, into R-2 Zone as defined by Section 101.0409 of the San Diego Municipal Code, and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith.

The following Ordinance was adopted on motion of Councilman Haro by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Nays-Councilmen Johnson and Hubbard. Absent-Councilman Ellis.

(Item 155 - CASE NO. 32-75-1 - AREA I - SUBAREA C)

ORDINANCE 11749 (New Series), incorporating that property in the Skyline/Paradise Hills Planning Area known as South Rancho Hills Unit 7, less Lots 176 and 184, into R-1-5 and R-3 Zones as defined by Sections 101.0407 and 101.0411, respectively, of the San Diego Municipal Code and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith.

The following Ordinance was adopted on motion of Councilman Morrow by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Haro and Mayor Wilson. Nays-Councilmen Johnson, Hubbard and Gade. Absent-Councilman Ellis.

(Item 156 - CASE NO. 32-75-1 - AREA I - SUBAREA D)

ORDINANCE 11750 (New Series), incorporating that property in the Skyline/Paradise Hills Planning Area on the southeast and southwest corners of Cumberland Street and Reo Drive and on the northeast and northwest corners of Albemarle Street and Reo Drive, into R-3 and R-1-5 Zones as defined by Sections 101.0411 and 101.0407, respectively, of the San Diego Municipal Code and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith.

The following Ordinance was adopted on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Ellis.

(Item 157 - CASE NO. 38-75-3 - AREA A)

ORDINANCE 11751 (New Series), incorporating that property in the South University City Planning Area located at the intersection of Governor Drive and Regents Road, into CN Zone as defined by Section 101.0426 of the San Diego Municipal Code and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith.

The following Ordinance was adopted on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Ellis.

(Item 158 - CASE NO. 38-75-3 - AREA B)

ORDINANCE 11752 (New Series), incorporating that property in the South University City Planning Area, located at the southeast and southwest corners of Governor Drive and Genesee Avenue, into CN Zone as defined by Section 101.0426 of the San Diego Municipal Code and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith.

Mayor Wilson recessed the Meeting at 9:13 a.m. Upon reconvening, the Roll Call showed Councilmen Williams, Morrow and Ellis absent.

Councilman Morrow entered the Chambers.

(Item 161)

A proposed Resolution, authorizing a Seventh Amendment to Option Agreement with Recreation Specialists, Inc., amending the Option Agreement to extend the option period to January 31, 1976, was presented.

On motion of Councilman Morrow, the following Resolution was adopted:

RESOLUTION 214974, authorizing a Seventh Amendment to Option Agreement with Recreation Specialists, Inc., amending the Option Agreement to extend the option period to January 31, 1975.

Councilman Williams entered the Chambers.

The Council considered Item 162, 163 and 164 simultaneously.

(Item 162)

A proposed Ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by repealing Division 21, Sections 22.2.01 and 22.2102; by adding a new Division 21 and a new Section 22.2101 establishing a Council Administration Division; by amending Section 22.1801; said changes to reflect the deletion of the Department of Councilmanic Administration and the transfer of those functions to the Deputy Mayor Councilmanic Department, was presented.

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

Councilman Ellis entered the Chambers.

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

(Item 162 - Continued)

A proposed Ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by repealing Division 21, Sections 22.2101 and 22.2102; by adding a new Division 21 and a new Section 22.2101 establishing a Council Administration Division; by amending Section 22.1801; said changes to reflect the deletion of the Department of Councilmanic Administration and the transfer of those functions to the Deputy Mayor Councilmanic Department, was introduced on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

(Item 163)

A proposed Ordinance, amending Ordinance No. 11650 (New Series), as amended, entitled "An Ordinance adopting the annual budget for the fiscal year 1975-76 and appropriating the necessary money to operate the City of San Diego for said fiscal year," by amending Document No. 750397, as adopted and amended therein, relating to transfer of personnel from the position and salary schedule for the Councilmanic Administration Department, Department 02.11, Fund 100, to the position and salary schedule of the Councilmanic Department of the Deputy Mayor; authorizing the City Manager and the Auditor and Comptroller to make all necessary budgetary and program adjustments to effect said transfer, was presented.

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

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

A proposed Ordinance, amending Ordinance No. 11650 (New Series), as amended, entitled "An Ordinance adopting the annual budget for the fiscal year 1975-76 and appropriating the necessary money to operate the City of San Diego for said fiscal year," by amending Document No. 750397, as adopted and amended therein, relating to transfer of personnel from the position and salary schedule for the Councilmanic Administration Department, Department 02.11, Fund 100, to the position and salary schedule of the Councilmanic Department of the Deputy Mayor; authorizing the City Manager and the Auditor and Comptroller to make all necessary budgetary and program adjustments to effect said transfer, was introduced on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

(Item 164)

A proposed Ordinance, amending Ordinance No. 11625 (New Series), entitled "An Ordinance establishing a schedule of compensation for officers and employees of the City of San Diego for the fiscal year of 1975-76", by amending Exhibit C thereof to delete the unclassified position of Principal Assistant to the City Council, was presented.

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

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

(Item 164 - Continued)

A proposed Ordinance, amending Ordinance No. 11625 (New Series), entitled "An Ordinance establishing a schedule of compensation for officers and employees of the City of San Diego for the fiscal year of 1975-76", by amending Exhibit C thereof to delete the unclassified position of Principal Assistant to the City Council, was introduced on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

(Item 300 - CASE NO. 28-75-2 - Supplemental Docket)

The hour of 8:00 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of November 6, December 11, and 18, 1975, on the matter of rezoning property in the Mid-City Planning Area IV, as 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 C consists of 5.02 acres of R-4 zoned property located south of Marilou Road, west of Euclid Avenue, and north of Beech Street.

The motion of Councilman Morrow to introduce the proposed Ordinance, received no vote at this time.

The Council discussed the matter.

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

The Council discussed the matter.

Councilman Ellis read a letter into the record from the residents in the area which expressed opposition to the introduction of the proposed Ordinance.

The motion of Councilman Morrow to introduce the proposed Ordinance, incorporating that property in the Mid-City Planning Area IV, located south of Marilou Road, west of Euclid Avenue, and north of Beech Street, into R-3 and R-2 Zones as defined by Section 101.0411 and Section 101.0409, respectively, of the San Diego Municipal Code and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith, failed due to the lack of five affirmative by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, and Haro. Nays-Councilmen Johnson, Hubbard, Gade and Ellis. Absent-None. Mayor Wilson was excused from voting due to absence at time of the hearing.

The item was continued to December 31, 1975 as Unfinished Business to enable Mayor Wilson to listen to the tape.

(Item 160)

A proposed Resolution, continued from the Meeting of December 18, 1975, authorizing an agreement with Sinfonia of San Diego, Inc. for the presentation of eight concerts; authorizing the Auditor and Comptroller to set aside the sum of \$25,000 from the Transient Occupancy Tax Fund No. 223 Contingency Reserve (52.29) for the above purpose, was presented.

Raymond F. Svetina, representing Sinfonia of San Diego, Inc., appeared to address the Council in favor of the proposed Resolution.

John Adamo, Vice Chairman of Musician's Union, Local 335, appeared to address the Council in favor of the proposed Resolution.

Councilwoman O'Connor left the Chambers.

(Item 160 - Continued)

Mrs. Ann Oterson, La Jolla Chamber Orchestra, appeared to address the Council in opposition to the proposed Resolution.

Councilwoman O'Connor entered the Chambers.

Armond Kamizar, Ada Silberman and Marvin Friedman, appeared to address the Council in opposition to the proposed Resolution.

Councilwoman O'Connor left the Chambers.

The motion of Councilman Hubbard to suspend the rules to allow an additional five minutes per side, passed by the following vote: Yeas-Councilmen Hubbard, Williams, Gade, Ellis, Haro and Mayor Wilson. Nays-Councilmen Johnson and Morrow. Absent-Councilwoman O'Connor.

Councilwoman O'Connor entered the Chambers.

Mr. P. T. Jenkins, San Diego Symphony Orchestra Association, appeared to address the Council against the proposed Resolution.

Mr. Svetina and Mr. Jenkins appeared to address the Council and answered questions directed by the Council.

General Krulak, Ret., representing COMBO, appeared to address the Council.

Mr. Svetina and Mr. Jenkins answered questions directed by the Council.

Ms. Joan Brown, Executive Director of Sinfonia of San Diego, Inc., appeared to address the Council and answered questions directed by the Council.

Mr. P. T. Jenkins, Mark Friedman, and Mr. Svetina answered questions directed by the Council.

The motion of Councilman Morrow to adopt the Resolution and amend the agreement to include four free public concerts, received no vote at this time.

The Council discussed the matter.

The motion of Councilman Haro to amend the agreement to also include the provision that the audience at the four free public concerts be composed of 50% Senior Citizens and 50% school children and other citizens of San Diego, died for lack of a second.

The motion of Councilman Morrow to amend the agreement to include the provision that the audience at the four free public concerts be composed of 50% Senior Citizens and 50% other citizens of the City, received no vote at this time.

The Council discussed the matter.

Assistant City Manager Graham answered questions directed by the Council.

Mr. Svetina answered questions directed by the Council.

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

RESOLUTION 214975, authorizing an agreement with Sinfonia of San Diego, Inc. for the presentation of eight concerts; authorizing the Auditor and Comptroller to set aside the sum of \$25,000 from the Transient Occupancy Tax Fund No. 223 Contingency Reserve (52.29) for the above purpose.



Mayor Wilson recessed the Meeting at 11:29 a.m. into Executive Session on pending litigation and a personnel matter. Upon reconvening at 11:40 a.m., the Roll Call showed all present.

(Unanimous Consent #2)

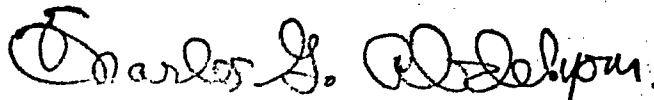
By Unanimous Consent granted to Councilman Johnson, a proposed Resolution to elect Councilwoman O'Connor Deputy Mayor effective January 1, 1976, was presented.

RESOLUTION 214976, appointing Councilwoman Maureen O'Connor Deputy Mayor for the calendar year 1976, effective January 1, 1976, was adopted on motion of Councilman Johnson.

There being no further business to come before the Council, the Regular Meeting was adjourned at 11:41 a.m. on motion of Councilman Ellis.

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Mayor of The City of San Diego, California

ATTEST:



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City Clerk of The City of San Diego, California