

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, JULY 28, 1976  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE  
8:30 A.M.

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

Deputy Mayor O'Connor called the Regular Meeting to order at 8:35 a.m.

(Item 100)

Roll call was taken.

(Item 101)

Deputy Mayor O'Connor welcomed and addressed eighty students from Point Loma High School, accompanied by Mr. Larry Kaplan.

(Item 103)

A proposed Resolution authorizing suggestion awards and making a presentation to the following employees: Jules A. Glassman, Building Inspection Department, \$210; and Earl G. Schweizer, Fire Department, \$210, was presented.

Councilmen Ellis and Johnson presented checks and plaques to the employees for their suggestions.

RESOLUTION 216467, authorizing suggestion awards and making a presentation to the following employees: Jules A. Glassman, Building Inspection Department, \$210; and Earl G. Schweizer, Fire Department, \$210, was adopted on motion of Councilman Johnson.

(Item 104)

RESOLUTION 216468, authorizing suggestion awards to the following employees: Ralph P. Edwards, Building Inspection Department, \$30; Kenneth A. Anderson, Police Department, \$30; Gordon B. Russell, Transportation Department, \$10; Paul L. Newman, Park & Recreation Department, \$10; Mary C. Bartlett, Employee Services Department, \$10; and John A. Clements, General Services Department, \$10, was adopted on motion of Councilman Gade.

(Item 105)

Deputy Mayor O'Connor welcomed a group of new employees, who were present in the Chambers.

There were no requests for continuances.

At this time, there was discussion regarding the opening of Tax Anticipation Notes at 10:00 a.m. This was taken care of later.

The Council considered the portion of the Consent Agenda dealing with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Item 120.

The following Ordinance was introduced at the Meeting of July 14, 1976.

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

(Item 120)

ORDINANCE 11871 (New Series), amending Chapter III, Article 3, Division 32, of the San Diego Municipal Code by amending Sections 33.3200 through 33.3206; and adding Section 33.3207; and amending Chapter III, Article 1, Division 3, by adding Section 31.0391 relating to Swap Meets and Swap Lots, was adopted on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, Williams, Gade, Ellis, and Deputy Mayor O'Connor. Nays-None. Absent-Councilmen Hubbard, Morrow, Haro, and Mayor Wilson.

Councilman Hubbard entered the Chambers.

(Item 200)

A proposed Ordinance, amending Chapter III, Article 5, Division 1 of the San Diego Municipal Code by amending Sections 35.0102, 35.0103, 35.0105 and 35.0107 relating to Reporting and Remitting Transient Occupancy Tax, was introduced on motion of Councilman Johnson by the following vote: ~~Yeas~~ Councilmen Johnson, Hubbard, Williams, Gade, Ellis, and Deputy Mayor O'Connor. Nays-None. Absent-Councilmen Morrow, Haro, and Mayor Wilson.

The Council considered the remainder of the Consent Agenda, which consisted of Items 150, 151, 152, 153, 154, 155, 156, 157(a), 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, and 174.

(Item 150)

RESOLUTION 216469, awarding a contract to San Diego Gas & Electric Company, to provide an electrical extension for traffic signal and safety lighting systems at the intersection of Eastgate Mall and Miramar Road, for an actual total cost of \$2,977.95, was adopted on motion of Councilman Johnson.

(Item 151)

RESOLUTION 216470, awarding a contract to Lawrence Fabricators, Inc., for furnishing Exhibit Booth Equipment, for a total cost, including tax and terms, of \$30,719.19, was adopted on motion of Councilman Johnson.

(Item 152)

RESOLUTION 216471, inviting bids for carpeting in the Water Utilities Building in accordance with Specifications Document No. 755936, was adopted on motion of Councilman Johnson.

(Item 153)

The following Resolutions relative to the Final Subdivision Map of La Jolla Golf and Tennis Club Unit No. 5, were adopted on motion of Councilman Johnson:

RESOLUTION 216472, authorizing an agreement with Windemere, Inc., for completion of improvements in La Jolla Golf and Tennis Club Unit No. 5, a 4-lot subdivision located southerly of Soledad Park between I-5 and La Jolla Scenic Drive; and

RESOLUTION 216473, approving the final map of La Jolla Golf and Tennis Club Unit No. 5.

(Item 154)

The following Resolutions relative to the Final Subdivision Map of La Jolla Golf and Tennis Club Unit No. 6, were adopted on motion of Councilman Johnson:

RESOLUTION 216474, authorizing an agreement with Windemere, Inc., for completion of improvements in La Jolla Golf and Tennis Club Unit No. 6, a 5-lot subdivision, located southerly of Soledad Park between I-5 and La Jolla Scenic Drive; and

RESOLUTION 216475, approving the final map of La Jolla Golf and Tennis Club Unit No. 6.

(Item 155)

RESOLUTION 216476, authorizing an agreement with Clayton L. Grogan for the improvement of New Salem Street for a distance of approximately 422 feet, was adopted on motion of Councilman Johnson.

(Item 156)

RESOLUTION 216477, granting an extension of time to July 1, 1977, to Avco Community Developers, Inc., subdivider of Gatewood Hills Unit No. 8 Subdivision, was adopted on motion of Councilman Johnson.

(Item 157)

RESOLUTION 216478, granting an extension of time to July 1, 1977, to The Colwell Company, for completion of improvements in Del Cerro Height Unit Nos. 1, 3 and 4, was adopted on motion of Councilman Johnson.

(Item 158)

The following Resolutions relative to paving and otherwise improving the Alley in Block 68, Morena, were adopted on motion of Councilman Johnson:

RESOLUTION 216479, adopting plans and specifications for the improvements of the Alley in Block 68, Morena; and

RESOLUTION 216480, improving the Alley in Block 68, Morena.

(Item 159)

The following Resolutions relative to paving and otherwise improving Market Street from 47th Street to Euclid Avenue, were adopted on motion of Councilman Johnson:

RESOLUTION 216481, adopting plans and specifications for the improvement of Market Street from 47th Street to Euclid Avenue; and

RESOLUTION 216482, improving Market Street from 47th Street to Euclid Avenue.

(Item 160)

RESOLUTION 216483, awarding a contract to G. Spikes Masonry & Cement Contractors for paving and otherwise improving the Alleys in Block 5, Venice Park; Block 107, City Heights; Block 64, Normal Heights; and Block 17, La Mesa Colony for an estimated cost of \$48,910, was adopted on motion of Councilman Johnson.

(Item 161)

RESOLUTION 216484, authorizing a Lease Agreement with Leota C. Shaw, for 750 square feet of office space with parking facilities, at a monthly rental of \$175, for a one year term with option to renew, for the purpose of providing the San Diego Police Department with a Community Relations Office in the Ocean Beach Area, was adopted on motion of Councilman Johnson.

(Item 162)

RESOLUTION 216485, authorizing an amendment to agreement with Vernon C. Barnett, Property Acquisition Consultant, to extend temporary assistance in City's Right-of-Way Acquisition Program, was adopted on motion of Councilman Johnson.

(Item 163)

RESOLUTION 216486, authorizing an agreement with Fred Rodrick Blecksmith, Jr., AIA, Architect, Inc., providing for architectural services required for the design of Paradise Senior Citizen Center; authorizing the expenditure of \$11,000 from the Senior Citizens Building Project Fund No. 2550 for the above project, was adopted on motion of Councilman Johnson.

(Item 164)

RESOLUTION 216487, authorizing a Freeway Maintenance Agreement with the State of California, Department of Transportation, updating earlier agreements to provide for maintenance by City of portions of State Highway Route 8, which now incorporates State Highway Route 109, in the limits of the City of San Diego, was adopted on motion of Councilman Johnson.

(Item 165)

RESOLUTION 216488, authorizing an agreement with the San Diego County Safety Council to conduct programs in the City designed to educate and inform the public with regard to accident prevention on the streets and highways, in the home, and in recreational and leisure activities, was adopted on motion of Councilman Johnson.

(Item 166)

RESOLUTION 216489, co-sponsoring with the Zonta Club of San Diego, a Bicentennial Program to be held in the Balboa Park Organ Pavilion on August 8, 1976; waiving the rental fee of \$25 for the use of said facility for the above-mentioned program, was adopted on motion of Councilman Johnson.

(Item 167)

RESOLUTION 216490, authorizing the expenditure of \$4,985.46 out of Gas Tax Fund No. 220 for the purpose of providing funds for installation of automatic crossing gates at Beech Street (PUC Crossing No. 2-267.25) and Cedar Street (PUC Crossing No. 2-267.2), of The Atchison, Topke and Santa Fe Railway Company crossings, supplementing Resolution No. 206149 in this amount, was adopted on motion of Councilman Johnson.

(Item 168)

RESOLUTION 216491, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east and west sides of Alabama Street between El Cajon Boulevard and the alley (150' to the north); authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Johnson.

(Item 169)

RESOLUTION 216492, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Camino Del Collado between El Paseo Grande and La Jolla Shores Drive; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Johnson.

(Item 170)

RESOLUTION 216493, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Marine Street between La Jolla Boulevard and Tyrain Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Johnson.

(Item 171)

RESOLUTION 216494, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Newton Avenue between Sicard Street and 26th Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Johnson.

(Item 172)

RESOLUTION 216495, authorizing a representative of the Police Department to travel to Sacramento, California, during the period August 2 - 6, 1976, for the purpose of attending a California Department of Justice training course entitled "Specialized Surveillance Equipment;" authorizing the Auditor and Comptroller to expend the sum of \$220 from the General Purpose Revolving Fund (534) for the purpose of defraying expenses incurred in said travel; and determining that the total cost of said travel, including 40% of officer's salary, shall be reimbursed to the City by the Peace Officers Standards and Training (P.O.S.T.), was adopted on motion of Councilman Johnson.

(Item 173)

RESOLUTION 216496, authorizing a representative of the Police Department to travel to Long Beach, California, during the period August 9 --12, 1976, for the purpose of attending a seminar for Police Background Investigators; authorizing the Auditor and Comptroller to expend the sum of \$127 from the General Purpose Revolving Fund (534) for the purpose of defraying expenses incurred in said travel; and determining that the total cost of said travel shall be reimbursed to the City of San Diego by the Peace Officers Standards and Training (P.O.S.T.), was adopted on motion of Councilman Johnson.

(Item 174)

RESOLUTION 216497, authorizing the City Manager to execute one-month (August 1 to August 31, 1976) agreements with the San Diego Unified School District, the San Ysidro Elementary School District, and the Council of Pilipino-American Organizations of San Diego County, Inc. for the purpose of extending the existing Senior Citizens Nutrition Program to allow for further negotiations, was adopted on motion of Councilman Johnson.

(Item 157(b))

A proposed Resolution, declaring Colwell-Windsor Development Co., subdividers of Del Cerro Heights Unit No. 2 subdivision to be in default under terms and conditions entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdividers and to Surety Company of the Pacific; authorizing the City Manager to complete or cause to be completed, said improvements, was presented.

E.C. Brazell appeared to speak.

City Manager McKinley, Ron Lockhead, Engineering and Development Department, and City Attorney Witt answered questions directed by the Council.

On motion of Councilman Ellis, the proposed Resolution was continued to August 18, 1976 - a.m., for a City Manager's report regarding the possibility of City to complete improvement and billing developer for cost, which passed unanimously.

(Item 250)

A proposed Resolution, accepting the offer of the Bank of America N.T. & S.A. to administer a program designed to recall a portion of the 1961 Sewer Revenue Bonds at a savings to the City on a tender-purchase basis now rather than wait until the mandatory call date on June 1, 1977, was presented.

City Manager McKinley answered questions directed by the Council.

By common consent, the item was trailed.

(Item 251)

A proposed Resolution, authorizing the City Manager to execute agreements with community agencies for the operation of twenty-three (23) Social Service Programs during an eleven (11) month period (August 1, 1976 through June 30, 1977), and to commit funds for this purpose in the specific amounts shown in the report to Council attached hereto; and authorizing the City Manager to allocate \$105,447 in Revenue Sharing Funds budgeted in the Human Resources Department (05.53) to the Southeast Involvement Project (SIP) for the operation of a Social Service Program during an eleven (11) month period (August 1, 1976 through June 30, 1977), was presented.

The motion of Councilman Williams to adopt, received no vote at this time.

Vernon Duncan, Human Resources Department, answered questions directed by the Council.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 216498, authorizing the City Manager to execute agreements with community agencies for the operation of twenty-three Social Service Programs during an eleven (11) month month period (August 1, 1976 through June 30, 1977), and to commit funds for this purpose in the specific amounts shown in the report to Council attached thereto; and authorizing the City Manager to allocate \$105,447 in Revenue Sharing Funds budgeted in the Human Resources Department (05.53) to the Southeast Involvement Project (SIP) for the operation of a Social Service Program during an eleven (11) month period (August 1, 1976 through June 30, 1977), was adopted on motion of Councilman Williams.

(Item 252)

A proposed Resolution, authorizing the City Auditor and Comptroller to transfer the sum of five thousand dollars (\$5,000) within Fund 100 from the Unallocated Reserve (53.30) to the Allocated Reserve (53.20) for the purpose of providing funds to augment Resolution No. 207396 for expenses incurred in connection with participation on behalf of the City in hearings to be held before the California Public Utilities Commission in the matter of rate increase applications by the Pacific Telephone and Telegraph Company in Application No. 53587, was presented.

City Attorney Witt answered questions directed by the Council.

By common consent, the item was trailed.



(Item 253)

RESOLUTION 216499, authorizing the City Auditor and Comptroller to transfer the sum of five thousand dollars (\$5,000) within Fund 100 from the Unallocated Reserve (53.30) to the Allocated Reserve (53.20) for the purpose of providing funds to augment Resolution No. 208152 for expenses incurred in connection with participation on behalf of the City in hearings to be held before the California Public Utilities Commission and the Federal Power Commission in the matter of Gas and Electric Rate Increase Applications by Pacific Lighting Service Corporation, Southern California Gas Company and San Diego Gas & Electric Company, was adopted on motion of Councilman Gade.

(Item 250 - Second Time)

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Gade to refer to Rules Committee, received no vote at this time.

City Manager McKinley further answered questions directed by the Council.

A vote was then taken on the previous motion of Councilman Gade to refer to Committee, which failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Williams, Gade, and Deputy Mayor O'Connor. Nays-Councilmen Hubbard and Ellis. Absent-Councilmen Morrow, Haro, and Mayor Wilson.

The motion of Councilman Williams to continue to August 11, 1976, for City Manager's report, received no vote at this time.

City Manager McKinley further answered questions directed by the Council.

A vote was then taken on the previous motion of Councilman Williams to continue to August 11, 1976, for City Manager's report, which passed unanimously.

(Item 252 - Second Time)

City Attorney Witt further answered questions directed by the Council.

RESOLUTION 216500, authorizing the City Auditor and Comptroller to transfer the sum of five thousand dollars (\$5,000) within Fund 100 from the Unallocated Reserve (53.30) to the Allocated Reserve (53.20) for the purpose of providing funds to augment Resolution No. 207396 for expenses incurred in connection with participation on behalf of the City in hearings to be held before the California Public Utilities Commission in the matter of rate increase applications by the Pacific Telephone and Telegraph Company in Application No. 53587, was adopted on motion of Councilman Ellis. Councilman Johnson was excused from voting due to possible conflict of interest.

Deputy Mayor O'Connor recessed the Meeting at 9:34 a.m. Upon reconvening at 10:05 a.m., the roll call showed Councilmen Morrow, Haro, and Mayor Wilson absent.

(Item 106)

The matter of opening bids for Tax Anticipation Notes for \$16,100,000 to repaid out of monies to be received during 1976-77 and paid on May 20, 1977, was presented.

City Attorney Witt answered questions directed by the Council.

By common consent, the item was trailed upon consideration of Item 102.

(Item 102)

Deputy Mayor O'Connor welcomed and addressed thirty students from Point Loma High School, accompanied by Mr. Richard Marshall.

(Item 106 - Second Time)

This being the time and place fixed for the opening of bids for the purchase of Tax Anticipation Notes in the aggregate sum of \$16,100,000, the following bids received pursuant to the Notice Inviting Purchase thereof were publicly opened, examined, and read:

BANK OF AMERICA, NEW YORK & ASSOCIATES - par value plus \$161.00 premium - 3.68% - 17 notes requested;

CHEMICAL BANK, NEW YORK & ASSOCIATES - par value plus \$85.67 premium - 3.54% - 161 notes requested;

UNITED CALIFORNIA BANK - par value plus \$211.00 premium - 3.64% - 161 notes requested;

SECURITY PACIFIC NATIONAL BANK AND ASSOCIATES - par value plus \$10.00 premium - 3.83% - 161 notes requested;

FIRST PENNCO SECURITIES, INC. AND LEHMAN BROS., INC. - par value - no premium - 3.42% - no denomination of notes stated;

CITY BANK, N.A., SOLOMON BRO., PAINE, WEBBER, JACKSON & CURTIS, WEEDEN & CO. - 3.38% of par value plus \$100.00 premium - 3.38% - bid conditioned on a co-payment in New York City - right to specify denominations (a check did not accompany this bid.); and

CROCKER NATIONAL BANK - par value plus \$25.00 premium - 3.59% - no denomination of notes stated.

A cashier's check for \$50,000 accompanied each bid except that of CITY BANK, et al.

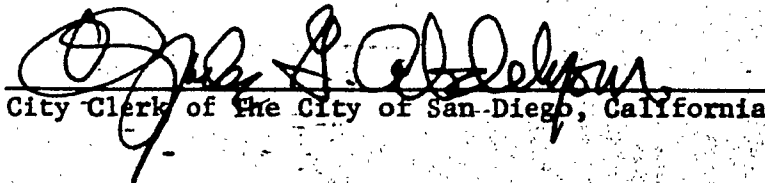
The bids were referred to a Committee consisting of the City Treasurer, City Auditor, and City Attorney for a report later in this meeting, on motion of Councilman Johnson, and this item was continued as unfinished business to the 2:00 p.m. Regular Meeting of Wednesday, July 28, 1976.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Gade at 10:19 a.m., and Deputy Mayor O'Connor announced the Council would go into Executive Session, 12th Floor, Council Conference Room, to discuss pending litigation.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, JULY 28, 1976  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE  
2:00 P.M.

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

Deputy Mayor O'Connor called the Regular Meeting to order at 2:06 p.m.

(Item 400)

Roll Call was taken.

There were no requests for continuances.

(Item 401)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meetings of July 20 and 21, 1976 to consider suggestions offered at the July 21, 1976 Meeting, on the matter of the Annual Appropriation Ordinance (Budget) proposed to be adopted for the Fiscal Year 1976-77.

John Sasso appeared to address the Council.

Assistant to Councilman Morrow, Phil Shafer introduced Berta Laustanau and Javier Romo, two students visiting from Leon, Mexico to the Council.

Deputy Mayor O'Connor welcomed the two students.

Hal Fletcher, Board of Library Commissions of San Diego, appeared to address the Council in opposition to the Library Budget reduction of \$115,024 to have been used for new book purchases.

Ann Davenport, Golden Agers of the Salvation Army, appeared to address the Council.

Betty Asse and Helen Boothe appeared to address the Council.

Lt. Col. Lewton Waller, San Diego Taxpayers Association, appeared to address the Council.

Councilman Williams entered the Chambers.

Howard Marks appeared to address the Council and answered questions directed by the Council.

City Manager McKinley responded to the questions of the previous speakers. The Council discussed the matter of public input for the 1977-78 budget.

(Item 401 - Continued)

The motion of Councilman Williams to direct the City Manager to correct the Annual Appropriation Ordinance by revising the Library budget to include \$115,000 for new book purchases, received no second at this time.

City Manager McKinley answered questions directed by the Council.

Director Haden, Financial Management Department, and City Manager McKinley answered questions directed by the Council.

The Council discussed the matter.

Councilman Johnson seconded Councilman Williams' motion, which received no vote at this time.

City Manager McKinley answered questions directed by the Council.

The vote was then taken on the previous motion of Councilman Williams to direct the City Manager to correct the Annual Appropriation Ordinance by revising the Library budget to include \$115,000 for new book purchases, which failed due to the lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, and Deputy Mayor O'Connor. Nays-Councilmen Gade and Ellis. Absent-Councilmen Morrow, Haro, and Mayor Wilson.

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

The Council discussed the matter at length regarding public input in the pre-budget preparation.

The hearing was closed on motion of Councilman Gade.

The following Ordinance was passed on the day of its introduction, to-wit, on July 28, 1976, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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

ORDINANCE 11872 (New Series), adopting the Annual Budget for the Fiscal Year 1976-77 and appropriating the necessary money to operate The City of San Diego for said fiscal year, was adopted on motion of Councilman Gade by the following vote: Yeas-Councilmen Johnson, Williams, Gade, Ellis, and Deputy Mayor O'Connor. Nays-Councilman Ellis. Absent-Councilmen Morrow, Gade, and Mayor Wilson.

(Item 106 - Unfinished Business from Wednesday, July 28, 1976, 8:30 a.m.)

The matter of opening bids for Tax Anticipation Notes for \$16,100,000 to be repaid out of monies to be received during 1976-77 and paid on May 20, 1977, was presented.

City Manager McKinley introduced Acting City Treasurer Eunice Winston to the Council.

Acting City Treasurer Winston presented her report and recommendation to accept the bid of First Pennco Securities, Inc. & Lehman Bros., Inc. on Tax Anticipation Notes, 1976.

The motion of Councilman Hubbard to adopt the proposed Resolution awarding the Tax Anticipation Notes, 1976 to First Pennco Securities, Inc. & Lehman Bros., Inc., received no vote at this time.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 216501, awarding the aggregate amount of \$16,100,000 in Tax Anticipation Notes to the best bidder and rejecting all other bids, was adopted on motion of Councilman Hubbard.

(Item 402)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of the San Diego Street Lighting Maintenance District No. 1 - furnishing maintenance for one year ending June 30, 1977 and dissolution of two areas from the district in accordance with Resolution of Intention No. 216376.

It was reported no written protests had been received.

City Manager McKinley presented his report.

J. F. McLaughlin, Engineering and Development Department, presented his amended report.

No one appeared to be heard.

The hearing was closed and the following Resolutions were adopted on motion of Councilman Gade:

RESOLUTION 216502, overruling the protests, if any, approving the amended Engineer's Report, confirming and approving the assessments for the San Diego Street Lighting Maintenance District No. 1 for the period of July 1, 1976 through June 30, 1977, dissolving Area 6, Mission Beach No. 2 and Area 51, Mission Beach No. 1 from said district, and approving the amended maps of said district to show the consolidation, lot splits and the dissolution of Area 6 and 51 as shown on the amended maps of said district.

RESOLUTION 216503, awarding a contract to the San Diego Gas & Electric Company for the furnishing of electrical energy and switching to the San Diego Street Lighting Maintenance District No. 1 for a one-year period.

(Item 403)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of the Downtown Street Tree Maintenance District - furnishing maintenance for one year ending June 30, 1977 in accordance with Resolution of Intention No. 216317.

It was reported no written protests had been received.

J. F. McLaughlin, Engineering and Development Department, presented his report and answered questions directed by the Council.

No one appeared to be heard.

The motion of Councilman Williams to close the hearing and adopt the proposed Resolution, received no vote at this time.

The Council discussed the matter.

J. F. McLaughlin, Engineering and Development Department, answered questions directed by the Council.

The hearing was closed on motion of Councilman Williams.

RESOLUTION 216504, overruling the protests, if any, ordering the district formed, confirming and approving the assessments, and ordering the maintenance performed in the Downtown Street Tree Maintenance District, was adopted on motion of Councilman Williams.

(Item 404)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of the Tierrasanta Open Space Maintenance District 1 - furnishing maintenance for one year ending June 30, 1977 in accordance with Resolution of Intention No. 216321.

It was reported no written protests had been received.

J. F. McLaughlin, Engineering and Development Department, presented his report and answered questions directed by the Council.

City Manager McKinley answered questions directed by the Council.

J. F. McLaughlin, Engineering and Development Department, answered questions directed by the Council regarding maintenance of open spaces in a natural state and the awarding of maintenance contracts.

No one appeared to be heard.

The motion of Councilman Ellis to close the hearing and adopt the proposed Resolution, and direct the City Manager to notify the Council next year when contracts are to be awarded in the Tierrasanta Open Space Maintenance District 1 and Scripps Miramar Open Space Maintenance District No. 1, received no vote at this time.

J. F. McLaughlin, Engineering and Development Department, answered questions directed by the Council.

The hearing was closed on motion of Councilman Ellis.

RESOLUTION 216505, overruling the protests, if any, ordering the district formed, confirming and approving the assessments, and ordering the maintenance performed in the Scripps Miramar Open Space Maintenance District No. 1, was adopted on motion of Councilman Johnson.

(Item 405)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced, this was the time and place set for the hearing on the Scripps Miramar Open Space Maintenance District No. 1 - furnishing maintenance for one year ending June 30, 1976 in accordance with Resolution of Intention No. 216319.

It was reported that no written protests had been received.

J. F. McLaughlin, Engineering and Development Department, presented his report and answered questions directed by the Council.

No one appeared to be heard.

The motion of Councilman Johnson to close the hearing and adopt the proposed Resolution, received no vote at this time.

The hearing was closed on motion of Councilman Johnson.

RESOLUTION 216506, overruling the protests, if any, ordering the district formed, confirming and approving the assessments, and ordering the maintenance performed in the Scripps Miramar Open Space Maintenance District No. 1, was adopted on motion of Councilman Johnson.



(Item 406)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning Parcel 1, Parcel Map No. 2219 (portion of Lot F of partition of a portion of Lot 70, Rancho Mission of San Diego, SCC 15191), located on the northeast corner of Mission Gorge Road and Margerum Avenue, from Zone CN to Zone R-2A.

It was reported no written protests had been received.

Lee Okeson, Planning Department, presented his report and answered questions directed by the Council regarding future traffic generation.

The motion of Councilman Ellis to close the hearing, adopt the proposed Resolution certifying that the information contained in Environmental Negative Declaration No. 76-03-22P has been prepared in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council; and introduce the Ordinance for R-2A Zoning, received no vote at this time.

Mrs. Dorothy Leonard, Navajo Community Association, appeared to address the Council.

The hearing was closed on motion of Councilman Ellis.

RESOLUTION 216507, certifying that the information contained in Environmental Negative Declaration No. 76-03-22P has been prepared in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council, was adopted on motion of Councilman Ellis.

A proposed Ordinance, incorporating Parcel 1, Parcel Map No. 2219 (portion of Lot F of partition of a portion of Lot 70, Rancho Mission of San Diego, SCC 15191), in the City of San Diego, California, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 10175 (New Series), adopted November 6, 1969, and Ordinance No. 10737 (New Series), adopted December 7, 1971, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Ellis by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Gade, Ellis, and Deputy Mayor O'Connor. Nays-None. Absent-Councilmen Morrow, Haro, and Mayor Wilson.

(Unanimous Consent No. 1)

By Unanimous Consent granted to the City Manager and City Attorney, a proposed Resolution (R-77-195); authorizing the City Manager to continue operation of the Service Delivery System (a Model Cities continuation project) from August 1, 1976 through August 31, 1976 so the City Attorney may review program adjustments etc.; authorizing the expenditure of available Community Development Block Grant Funds not to exceed \$16,000, was presented.

City Manager McKinley presented his report.

RESOLUTION 216508, authorizing the City Manager to continue operation of the program known as Service Delivery System (a Model Cities Continuation Project) for the time period of August 1, 1976 through August 31, 1976 so that the City Attorney may make further review of program adjustments which would then, subject to the Department of Housing and Urban Development (HUD) approval, enable an extension of the program through December 31, 1976; that available Community Development Block Grant (CDBG) funds be expended for said purpose in an amount not to exceed \$16,000, was adopted on motion of Councilman Ellis.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Gade at 3:58 p.m.



Deputy Mayor of The City of San Diego, California

ATTEST:

  
City Clerk of The City of San Diego, California