

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, FEBRUARY 17, 1972 HELD TUESDAY, FEBRUARY 22, 1972
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Adjourned Regular Meeting was called to order by Mayor
Wilson at 8:11 a.m.

It was reported that this Meeting had been adjourned from
Thursday, February 17, 1972, to this time by the order of the Council
due to a lack of sufficient time for testimony.

The Clerk reported that Copies of the Order of Adjournment
covering the adjournment of this Meeting from Thursday, February 17,
1972, to 8:00 a.m., Tuesday, February 22, 1972, had been posted
as required by law, and the Order of Adjournment had been mailed as
required by law, and that the proper Certificate of Posting and
Mailing is on file.

The hour of 9:30 a.m. having arrived, the Mayor announced this
was the time and place set for the hearing, continued from the
Meetings of September 16 and October 14, 1971, and the Adjourned
Regular Meeting of February 17, 1972, on the proposed amendments to
the San Diego Municipal Code as follows:

- a - Amending Chapter X, Article 1, Division 7, relating to
general sign regulations, and repealing certain sections
in Chapter IX, Article 5.
- b - Amending Chapter X, Article 1, Division 4, Section
101.0430.1 - C-1 Zone, to exclude outdoor advertising
display signs as a permitted use.
- c - Amending Chapter X, Article 1, Division 4, Section
101.0432.1 - C Zone, to exclude outdoor advertising
display signs as a permitted use.

Attorney Harold Tebbetts appeared to speak in opposition to the proposed Ordinances.

Councilman Morrow entered the Chamber.

John Ihrig, Junior Chamber of Commerce, appeared to speak in opposition to the proposed Ordinances.

Councilman Williams entered the Chamber.

Terry Brown, President of Atlas Hotels, Roderick A. Mays, American Advertising Federation, Eugene DeFalco, Businessmen for Practical Planning, James Sample, Outdoor Advertising Company, Warren Moerrs, San Diego Advertising & Sales Club, Michael Tobey, Foster & Kleiser, and Gordon Whitnall appeared to speak in opposition to the proposed Ordinances.

Mayor Wilson recessed the Meeting at 9:28 a.m. Upon reconvening at 9:45 a.m., the roll call showed all present.

Professor McClelland Hartley, San Diego City College, Richard Ellerton, Soloman Johnson, Local 89, John Radovich, Restaurant & Tavern Association, Marvin Gunnerson, Richard Chichester, A-1 Advertising, Jack Chamberland, Charles Trombley, Mike Pack, J. F. Holtmeyer, Richard Hamley, Al Wiley, and Les Cleer appeared to speak in opposition to the proposed Ordinances.

Ted Kistner, Ocean Beach Town Council, L. G. Pierce, Roscoe Poland, and Gerald Dawson appeared to speak in favor of the proposed Ordinances.

Councilman Morrow made a motion to close the hearing and introduce the revised Ordinance of February 2, 1972. No vote was taken.

Councilman Bates made a motion to amend the motion to delete Page 8, Paragraph 2, and Page 9, Paragraph 9, relating to the exemption of bus bench signs and signs on taxicabs and vehicles. No vote was taken.

Councilman Morrow amended the motion to delete Page 8, Paragraph 2, regarding bus bench signs only.

Mayor Wilson recessed the Meeting at 11:13 a.m. Upon reconvening at 11:26 a.m., the roll call showed all present.

Councilman Morrow withdrew his motion to amend the Ordinance to delete bus bench signs only.

A proposed Ordinance, amending Chapter IX, Article 5 of the San Diego Municipal Code, by repealing Sections 95.0103.11, 95.0103.12, 95.0301, 05.0302, 95.0302.5, 95.0302.6, 95.0303, 95.0304, 95.0305, 95.0306, 95.0307, 95.0308, 95.0309, 95.0321, 95.0322, 95.0323, 95.0324, 95.0325, 95.0326 and 95.0327, and amending Chapter X, Article 1, of the San Diego Municipal Code by amending the title of Division 7 and adding Sections 101.0700, 101.0701 and 101.0702, relating to general sign regulations, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Bates, and Mayor Wilson. Nays-Councilmen Johnson, Landt, Martinet, and Hitch.

There being no further business to come before the Council at this time, the Adjourned Regular Meeting was adjourned on motion of Councilman Martinet, at 12:10 p.m.

F. Morrow

Deputy Mayor of The City of San Diego, California

ATTEST:

Edward Tichenor

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 22, 1972
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 2:09 p.m.

(Item 1)

Mayor Wilson introduced Miss Marcia Hessey, Minister of
Education, of First Christian Church who gave the Invocation.

(Item 2)

Councilman Bates led the Pledge of Allegiance.

(Item 3)

Service Award, in recognition of service with the City, was
presented to the following: Mr. Orville T. Johnson, Senior Civil
Engineer, PW/Engineering Department, 25 years, by Councilman Bates.

(Item 4)

John Martinez, Water Utilities Department, received a Suggestion
Award for \$100, presented by Councilman Morrow. Sandra L. Swartz,
Police Department, for \$400 was unable to attend.

RESOLUTION 204911, approving a Suggestion Award to Sandra L.
Swartz, Police Department, for \$400, and John Martinez, Water Utilities
Department, for \$100, was adopted on motion of Councilman Morrow.

(Item 5)

Forty students from San Diego High School accompanied by
Mr. Vigilante, a teacher, were unable to attend.

(Item 6)

A group of new employees were unable to attend this Meeting.

(Item 7)

Minutes of the Regular Council Meetings of Tuesday, January 25,
1972, Thursday, January 27, 1972, and Thursday, February 3, 1972,
were presented by the City Clerk. On motion of Councilman Johnson,
said Minutes were approved without reading, after which they were
signed.

Councilman Williams entered the Chamber.

(Item 8)

A communication from Philip R. Shafer requesting permission to speak regarding the health, safety, and general welfare of Pacific Beach, was presented.

Philip Shafer appeared to speak regarding this communication.

On motion of Councilman Landt, said communication was referred to the Planning Commission and Planning Department, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Hitch, Bates, and Mayor Wilson. Nays-Councilman Martinet. Absent-None.

(Items 9 through 21)

Considered after Item 100.

(Item 100)

A proposed Resolution, extending Resolution 200269, adopted July 9, 1970, approving the tentative map, Crossroads/Mission Valley (TM 70-134), to August 22, 1972, to coincide with the expiration date of the rezoning Ordinance No. 10350 (New Series), was continued to March 7, 1972, at applicant's request, on motion of Councilman Landt.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of January 25, 1972, at applicant's request, on the appeal of Mobil Oil Corporation and Rinker Development Company, by Gerald M. Dawson, attorney, for a condition in the decision of the Planning Commission approving its application under Conditional Use Permit Case No. 321-PC to construct and operate a service station with accessory sales, located on the northeast corner of the intersection of 47th Street and Imperial Avenue, more particularly described as Lots 1 through 11, Sunshine Gardens, in the C and R-4 Zones. Applicant requests a freestanding identification sign. It was reported that no written protests had been received.

Gerald Dawson appeared to speak regarding a continuance on said hearing.

On motion of Councilman Landt, said hearing was continued to May 16, 1972, at applicant's request.

(Item 10)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving and otherwise improving the Alley, Block 61, Linda Vista Unit 4, Alley, Blocks 30, 34 and 57, Linda Vista Unit 5, Alley, Blocks 18 and 22, Linda Vista Unit 6, and Alley, Blocks 23 and 34, Linda Vista Unit 8, and installation of sidewalks on East and West Jewett Street, Dunlop Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman Street and Waterman Court, on Assessment Roll 3821. It was reported that no written or verbal appeals had been received.

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

(Item 10 Continued)

No one appeared to be heard.

The hearings were closed and the following Resolution adopted on motion of Councilman Morrow:

RESOLUTION 204912, confirming and approving the Street Superintendent's Assessment 3821, covering the cost of paving and otherwise improving the Alley, Block 61, Linda Vista Unit 4, Alley, Blocks 30, 34 and 57, Linda Vista Unit 5, Alley, Blocks 18 and 22, Linda Vista Unit 6, and Alley, Blocks 23 and 34, Linda Vista Unit 8, and installation of sidewalks on East and West Jewett Street, Dunlop Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman Street and Waterman Court; authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram, and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

(Item 11)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeals of Mrs. Phyllis M. Caluwaert and Mrs. Elinor Skief from the decision of the Planning Commission approving the application of Arvid Steen-Ken, owner/permittee, for an exception to the Pacific Beach Fifty Foot Height Limit Zone (Municipal Code Section 101.0452.9, application was filed under Section 101.0452.2 which has now expired), under Height Limit Permit No. 1, to construct and operate a commercial office building not to exceed 53 feet in height, on portions of Lots 37-40, Block 158, Pacific Beach, located on the northeast corner of Cass and Emerald Streets, in the C Zone. It was reported that no written protests had been received.

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

Phyllis Caluwaert, Ruth Cigledy, Philip Shafer, Ruth Peyton, and Dorothy Connell appeared to speak in favor of the appeals.

Vernon Taylor appeared to speak in opposition to the appeals.

Mayor Wilson recessed the Meeting at 3:01 p.m. Upon reconvening at 3:20 p.m., the roll call showed all present.

(Item 11 Continued)

Stan Livingston, Arvid Steen-Ken, Jack Madison, J. Patrick Fleming, and William J. Elks appeared to speak in opposition to the appeals.

The hearing was closed and the following Resolution adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Hitch, and Mayor Wilson. Nays-Councilmen Morrow and Bates. Absent-None:

RESOLUTION 204913, denying the appeals of Mrs. Phyllis M. Caluwaert and Mrs. Elinor Skief, and granting to Arvid Steen-Ken, Permittee, Height Limit Exception Permit No. 1.

(Item 12)

The following Ordinance was introduced at the Meeting of February 8, 1972.

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 10787 (New Series), amending Chapter V, Article 3 of the San Diego Municipal Code by repealing Sections 53.01.2 and 53.05 and amending Sections 53.01 and 53.01.1, all relating to Use of Explosives for Blasting, was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 13)

A proposed Ordinance, continued for the Meeting of February 8, 1972, for further study, amending Ordinance No. 10610 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1971-72 and Appropriating the Necessary Money to Operate The City of San Diego for said Fiscal Year", by amending Document No. 735821, as adopted and amended therein, relating to the position and salary schedule for Fund 100, Department 09.00, City Attorney, to reflect and authorize the addition of one Chief Deputy City Attorney, was presented.

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

Stan Coombs, Manager of San Diego Taxpayer's Association, appeared to speak in favor the proposed Ordinance.

On motion of Councilman Landt, said proposed Ordinance was introduced, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Wilson. Nays-Councilman Bates. Absent-None.

(Item 14)

A proposed Ordinance, establishing a new Parking Meter Zone "B", on both sides of Seventh Avenue between Robinson Avenue and 100 feet south of Robinson Avenue, with a parking time limit of two hours in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 15)

RESOLUTION 204914, awarding a contract to Art A. Gussa, Inc., for the construction of Fine Arts Gallery Sculpture Garden and building air conditioning and humidity controls, Base Bid "A" and Base Bid "B", for the sum of \$163,400; accepting the donation of the Fine Arts Society of San Diego in the amount of \$57,000 towards the project and related expenses; authorizing the expenditure of \$35,400 from the Park and Recreation Bond Fund (725) and \$144,600 from the Capital Outlay Fund (245) for said purpose and related costs, was adopted on motion of Councilman Hitch.

(Item 16)

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

RESOLUTION 204915, Perry Electric for the construction of traffic signal and safety lighting systems at the intersection of Midway Drive and Sports Arena Boulevard at West Point Loma Boulevard for the sum of \$44,764; authorizing the expenditure of \$54,000 out of Gas Tax Fund (220) for said construction and related costs;

RESOLUTION 204916, Perry Electric for the construction of traffic signal and safety lighting systems at the intersection of Rancho Bernardo Road and Bernardo Oaks Drive, including Additive Alternate "A" for the sum of \$29,615; authorizing the expenditure of \$36,700 out of Gas Tax Fund (220) for said construction and related costs; and

RESOLUTION 204917, T. B. Penick & Sons, Inc., for median planting on 54th Street, Base Bid, for the sum of \$25,837; authorizing the expenditure of \$35,000 out of Gas Tax Fund (220) for said purpose and related costs.

Mayor Wilson left the Chamber. Deputy Mayor Morrow took the Mayor's Chair.

(Item 17)

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

RESOLUTION 204918, Perry Electric for San Carlos Park and Recreation Center Area Lighting for the sum of \$9,376; authorizing the expenditure of \$14,000 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 204919, Contractor Supply Co. for the purchase of Cement Base Nonshrink Patching Mortar for the period of one year, ending February 28, 1973, for an actual estimated cost of \$8,931.72, including sales tax and terms, with option to renew contract for an additional one year period;

RESOLUTION 204920, Mills Engineering Co., Inc., for the purchase of 100 aluminum waste receptacles for an actual cost of \$8,026.20, including tax and terms;

RESOLUTION 204921, Coast Envelope Co. for the purchase of 650,000 printed mailing envelopes and 650,000 printed return envelopes for an actual cost of \$5,494.13, including tax and terms; and

(Item 17 Continued)

RESOLUTION 204922, Finley's Colonial House of Carpet for the purchase and installation of 520 square yards of acrilan carpeting and 700 feet of 4" top set carpeting with metal cap for an actual cost of \$4,510, including tax and terms.

(Item 18)

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

RESOLUTION 204923, The Dye House to dye approximately 24,000 square feet of drapes and California Fire Extinguisher and Flameproofing Corp. to flameproof approximately 24,000 square feet of drapes for an actual cost of \$3,367.98, including terms;

RESOLUTION 204924, Worthington Corporation for the purchase of one 36" stuffing box head for an actual cost of \$2,640, including tax, terms, and freight charges of approximately \$120;

RESOLUTION 204925, B. Hayman Co., Inc., for the purchase of one self propelled turf sweeper for an actual cost of \$2,562, including tax and terms; and

RESOLUTION 204926, Industries Supply for the purchase of one Clayton Valve Repair Parts for an actual cost of \$2,064.30, including tax and terms.

(Item 19)

RESOLUTION 204927, approving the assignment of contractual rights for furnishing Auto Safety Glass under contract dated March 12, 1970, by Lutz Mobile Glass Co. to Globe Auto Glass Co.; authorizing the City Manager to execute a Consent Agreement to said assignment, was adopted on motion of Councilman Landt.

(Item 20)

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

RESOLUTION 204928, furnishing traffic paint for a period of two years, ending March 31, 1974, in accordance with Specifications Document No. 739009; and

RESOLUTION 204929, furnishing triplex power lawn mowers, in accordance with Specifications Document No. 739010.

(Item 21)

RESOLUTION 204930, rejecting all bids heretofore received on October 6, 1971, for the improvement of Mount Hope Cemetery, Division 11; inviting bids for the improvement of Mount Hope Cemetery, Division 11, in accordance with Specifications Document No. 739011, was adopted on motion of Councilman Hitch.

(Item 100)

Considered after Item 8.

(Item 101)

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

- RESOLUTION 204931, Bernardo Greens West Unit 2, Resub. No. 1;
- RESOLUTION 204932, Muirlands West Unit 4;
- RESOLUTION 204933, Pacifica Hills Unit 4;
- RESOLUTION 204934, Penasquitos View Unit 1;
- RESOLUTION 204935, Roto Aire Properties Subdivision;
- RESOLUTION 204936, Sun Country Subdivision;
- RESOLUTION 204937, University Village Unit 7; and
- RESOLUTION 204938, University Village Unit 8.

(Item 102)

A proposed Resolution, on the intention to vacate Anna Avenue, within the Atchison, Topeka and Santa Fe Railway's right-of-way in Pueblo Lot 282, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION OF INTENTION 204939, intention to vacate Anna Avenue within the Atchison, Topeka and Santa Fe Railway's right-of-way in Pueblo Lot 282, was adopted on motion of Councilman Landt.

(Item 103)

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

RESOLUTION 204940, T. B. Penick & Sons, Inc. for paving and otherwise improving Solymar Drive, Colony Road, 71st Street and Chateau Drive;

RESOLUTION 204941, T. B. Penick & Sons, Inc. for paving and otherwise improving Spruce Street, Alley, Block 10, La Mesa Colony, and Alley, Block 17, Subdivision of Lots 20-50, Block N. Teralta; and

RESOLUTION 204942, Perry Electric for Ornamental Street Lighting and street tree planting on 30th, 32nd, J, K Streets and Island Avenue.

(Item 104)

RESOLUTION 204943, setting aside and dedicating for a public street, a portion of Lot 6, Rosedale Tract; naming the same ROBUSTO ROAD, was adopted on motion of Councilman Hitch.

(Item 105)

RESOLUTION 204944, setting aside a portion of Lot 39, Block 291½, Seaman and Choates Addition for drainage purposes, was adopted on motion of Councilman Williams.

(Item 106)

The following Resolutions, relative to acquiring additional land for Southcrest Park and proposed right-of-way for State Highway 252, were adopted on motion of Councilman Hitch:

RESOLUTION 204945, authorizing the expenditure of \$4,450 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to portions of Lots 2-8, and Lots 42 and 44, Ocean Vista Gardens, required by City for Southcrest Park; and

RESOLUTION 204946, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 093012, with the State of California, Department of Public Works, Division of Highways, covering the conveyance by the City to the State, for the proposed route of State Highway 11-SD-252; authorizing the Mayor and City Clerk to execute the following Grant Deeds:

1. Portions of Lots 25-36, Block 420, Duncan's Addition, together with a portion of the Alley, Block 420;
2. Portions of Lots 45-48, Block 411 of H. C. Skinner's Addition; and
3. Portions of Lots 13-23 inclusive, Block C, Ocean Vista Addition, and a portion of Lot 68, Ex-Mission Lands, known as Horton's Purchase.

(Item 107)

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

RESOLUTION 204947, F-M Square Miramar (street purposes) - EMPIRE STREET ($\frac{1}{2}$ mile northeasterly of the Carroll Road and Miramar Road intersection);

RESOLUTION 204948, Fred J. Hauseur (street purposes). - RADIO DRIVE (60th Street and Radio Drive - Encanto Area.);

RESOLUTION 204949, Lester E. and Lois E. Thacher (Federal Office Building Site) - Downtown Area; and

RESOLUTION 204950, L. A. Stelzer and Louis A. Stelzer (Federal Office Building Site) - Downtown Area.

(Item 108)

RESOLUTION 204951, authorizing a Lease Agreement with Woodward Sand Company, Inc., leasing a portion of Tract "B" of Rancho El Cajon, consisting of approximately 20 acres, for a term of three years ending January 31, 1975, at a rental of \$0.36 per cubic yard of sand removed or \$500 per month, whichever amount is greater, for sand removal, was adopted on motion of Councilman Landt.

(Item 109)

RESOLUTION 204952, authorizing a First Amendment to Lease of Camp Marston with the Young Men's Christian Association of the City and County of San Diego; amending that lease agreement, to lease the cabin located within Camp Marston known as the Scripps-Hayward Cabin, for a term ending on the 3rd Friday in June, 1972, at a rental of \$720 for the term, for the purpose of operating a conservation and outdoor camp, was adopted on motion of Councilman Hitch.

(Item 110)

Two proposed Resolutions, relative to City's Lease Agreement with Ocean Beach Pier, Inc., were presented.

Property Director MacFarlane answered questions directed by the Council.

The following Resolutions, relative to City's Lease Agreement with Ocean Beach Pier, Inc., were adopted on motion of Councilman Hitch:

RESOLUTION 204953, authorizing a Second Amendment to Lease Agreement with Ocean Beach Pier, Inc., amending Lease Agreement to revise and update provisions regarding Mechanic's Lien Bond, Assignment, and Remedies of City, and increasing the required public liability and property damage insurance coverage to \$500,000 combined single limit liability; and

RESOLUTION 204954, authorizing a Consent to Assignment with Ocean Beach Pier, Inc. and James H. Huprich and Violet M. Huprich, by which City consents to Ocean Beach Pier, Inc. assigning to James H. Huprich and Violet M. Huprich, all its right, title and interest in the lease agreement between the City and S. Howard Minor, Jr. and Tom F. Ham, Jr, covering operation of snack bar, bait and tackle shop, and operation of tram.

(Item 111)

RESOLUTION 204955, authorizing an Agreement with Bank of America N. T. & S. A., to count branch library and bookmobile receipts and keep appropriate records, was adopted on motion of Councilman Hitch.

(Item 112)

RESOLUTION 204956, approving and providing for the execution of a contract for Grant to acquire and/or develop land for Open Space purposes No. Calif. OSC-430(G) by and between the City of San Diego and the United States of America, for acquisition and development of six small neighborhood parks, was adopted on motion of Councilman Hitch.

(Item 113)

A proposed Resolution, authorizing the City Manager to submit a Grant Application to the California Council on Criminal Justice for federal support of a program entitled "South East San Diego Community Involvement Program", which attempts to keep individuals out of the criminal justice system, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 204957, authorizing the City Manager to submit a Grant Application to the California Council on Criminal Justice for federal support of a program entitled "South East San Diego Community Involvement Program", which attempts to keep individuals out of the criminal justice system, was adopted on motion of Councilman Landt.

(Item 114)

RESOLUTION 204958, approving that certain revised San Diego Transit Corporation Master Plan Phasing Schedule; authorizing the City Auditor and Comptroller to transfer \$300,000 from Public Transportation Capital Improvements Fund 2571 to Transit Facilities Fund 2575, was adopted on motion of Councilman Landt.

(Item 115)

RESOLUTION 204959, granting a time extension of 25 days to the St. Paul Fire & Marine Insurance Company, bonding agent for Parkway Plumbing Co., Inc., for the completion of Olive Grove Park, and waiving all except \$9,173.39 of the liquidated damages, was adopted on motion of Councilman Landt.

(Item 116)

A proposed Resolution, authorizing the expenditure of \$1,500 out of Gas Tax Funds for the purpose of providing funds to purchase and install traffic control pylons for Friars Road between Mission Village Drive and Stadium Way, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 204960, authorizing the expenditure of \$1,500 out of Gas Tax Funds for the purpose of providing funds to purchase and install traffic control pylons for Friars Road between Mission Village Drive and Stadium Way, was adopted on motion of Councilman Bates.

(Item 117)

A proposed Resolution, approving in principle the transfer of the City-County Camp Commission to the County Board of Education effective July 1, 1972, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 204961, approving in principle the transfer of the City-County Camp Commission to the County Board of Education effective July 1, 1972, was adopted on motion of Councilman Hitch.

Mayor Wilson recessed the Meeting at 4:50 p.m. Upon reconvening at 5:02 p.m., the roll call showed Councilman Williams and Mayor Wilson absent.

Councilman Johnson announced that he had received a request to reconsider Item 8, on the docket of Thursday, February 17, 1972, regarding an appeal of South Soledad Protective Association, Muirlands Jr. High School Executive Board and others, from the decision of the Planning Commission approving the application of J. P. Lich, Operta Lich, owners, and Marine Builders Company, Inc., permittee, under Planned Residential Development Permit No. 42, to construct and operate a planned residential development, a 303 unit on a site of 140± acres, located south of Soledad Park, between Interstate 5 and Soledad Mountain Road, being a portion of Pueblo Lot 1254, in the R-1-20 Zone.

Councilman Williams entered the Chamber.

Mrs. Melvin Male appeared to speak in favor of the reconsideration of Item 8.

Councilman Johnson made a motion to reconsider Item 8, which failed by the following vote: Yeas-Councilmen Johnson and Bates. Nays-Councilmen O'Connor, Landt, Williams, Martinet, Hitch, and Deputy Mayor Morrow. Absent-Mayor Wilson.

(Item 118)

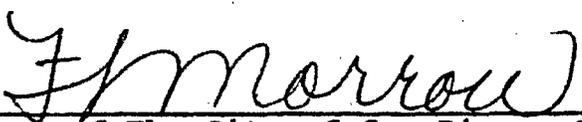
A proposed Resolution, finding that the following six units among classified general service personnel in various departments to be known as Supervisory, Professional, Administrative Support and Field Services, Technical, Skilled Trades and Equipment Operation, and Maintenance and Labor are determined to be most appropriate units relative to Employer-Employee Relations, was presented.

Assistant to the City Manager Blair answered questions directed by the Council.

Bob Morrow, General Manager of MEA, Jim Grogan, Local 127 American Federation State County Municipal Employees AFL-CIO, and Frank Day, representing the Lifeguards, appeared to speak regarding the proposed Resolution.

On motion of Councilman Williams, Items 118, 119, 120, 121, and 122, were continued to Thursday, February 24, 1972, time certain 8:00 a.m.

At 5:45 p.m., on motion of Councilman Williams, the Regular Meeting was adjourned until the hour of 8:00 a.m., Thursday, February 24, 1972, in the Council Chamber, Administration Building, Community Concourse, for the purpose of completing the Council docket -- Items 118, Resolution relative to Employer-Employee Relations, 119, Resolution relative to contribution for Convair Employees' Con-Trib Club, 120, Resolution amending Council Policy 600-11 relative to "Credit for Park and Recreation Facilities Provided by Subdivisions", 121, Resolution authorizing travel for a Historical Site Board member, and 122, Resolution authorizing travel for a member of the Library Department.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California