

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 23, 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 9:43 a.m.

(Item 1)

Mayor Wilson welcomed fifteen students from San Diego Adult School accompanied by Barbara Goldfein, a teacher.

(Item 2)

A communication from James Iverson, representing Community Hospital of San Diego, requesting permission to speak regarding the construction of a 111-Bed Acute Care Hospital Facility in Southeast San Diego, was presented.

James Iverson appeared to speak regarding this communication.

On motion of Councilman Hitch, said communication was referred to the City Attorney, City Manager, and Planning Department for report back to Council at earliest possible time.

(Item 3)

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 February 9 and 23, 1972, for Manager's report on Developer's proposals: 1 - Whether the City Council should adopt an Ordinance imposing a 24-month moratorium on the issuance of the building permits for residential living units for an area in the Mira Mesa Community generally bounded on the north by Penasquitos Canyon, on the east by Interstate 15, on the south by Miramar Road, and on the west by Interstate 805. 2 - Whether any or all of the facts recited in a proposed Ordinance exist. 3 - Whether any other facts exist that may require the adoption of the proposed Ordinance. 4 - Whether such an Ordinance, or a similar one based on any other facts, should be adopted. 5 - Whether such facts as recited constitute an emergency requiring the Council to adopt it as an emergency Ordinance putting it into effect immediately. It was reported that written protests had been received.

City Manager Moore, Community Development Director Simpson, and John Fowler, Community Development Department, answered questions directed by the Council.

Dr. Gene French, School Board Chairman, Attorney John Butler, representing Pardee Construction Company, George Pardee, and Attorney Donald Worley, representing Larwin Construction Company, appeared to speak relative to the developer's proposals.

(Item 3 Continued)

On motion of Councilman Johnson, said hearing was closed and Ordinance filed.

Mayor Wilson recessed the Meeting at 10:40 a.m. Upon reconvening at 10:58 a.m., the roll call showed Councilman Williams absent.

(Item 4 - CASE NO. 48-72-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Eugene Rose from the decision of the Planning Commission in denying his application to rezone Lots 23, 24, 32 and a portion of Lot 31, Aloha Tract, located north of Coronado Avenue, between 18th and 19th Streets, in South San Diego, from Zone R-1-5 to Zone CN. It was reported that no written protests had been received.

Russell Hudson, representing appellant, appeared to speak in favor of a continuance on said hearing.

On motion of Councilman Johnson, said hearing was continued for eight weeks, to May 18, 1972, at appellant's request.

(Item 5 - CASE NO. 49-72-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as that canyon area lying northerly of Navajo Road, between Father Junipero Serra Trail and the City limits on the west and also on the north and east. It was reported that no written protests had been received.

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

Mrs. Vicky Greensmith appeared to speak in favor of the proposed LC Overlay Zone.

The hearing was closed on motion of Councilman Hitch.

A proposed Ordinance, incorporating that canyon area lying northerly of Navajo Road, between Father Junipero Serra Trail and the City limits on the west and also on the north and east, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Williams.

(Item 6)

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

RESOLUTION 205186, Taylor & Sloan, Inc., for the construction of Essex Street Storm Drain from University Avenue to Robinson Avenue for the sum of \$18,933.65; authorizing the expenditure of \$25,000 out of Flood Control and Storm Drain Bond Fund (727) for said construction and related costs; and

RESOLUTION 205187, Jess B. Worthington, Inc., for painting exterior of Building No. 643 (Natural History Museum), Balboa Park for the sum

(Item 6 Continued)
of \$6,369.

(Item 7)

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

RESOLUTION 205188, Aluminum Company of America for the purchase of 3,000 aluminum posts for an actual cost of \$18,459, including tax and terms;

RESOLUTION 205189, John C. Henberger Co. for the purchase of reflective glass spheres for a period of one year, ending March 31, 1973, with option to renew for an additional one year period, for an actual estimate of \$12,311.25, including tax and terms; and

RESOLUTION 205190, International Business Machines Corporation for the supplemental maintenance service for IBM 360/40 Computer for a period of one year, ending December 31, 1972, with an option to renew the contract for two additional years in one-year increments for an estimate of \$800 per month.

(Item 8)

Three proposed Resolutions, relative to inviting bids, were presented.

City Manager Moore answered questions directed by the Council on the improvements to the Copper Room and Silver Room of the Community Concourse.

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, Hitch, and Mayor Wilson. Nays-Councilman Bates. Absent-Councilman Williams:

RESOLUTION 205191, construction of traffic signal and safety lighting systems at the intersection of Harbor Drive and Sampson Street, in accordance with Specifications Document No. 739366;

RESOLUTION 205192, improvements to the Copper Room and Silver Room of the Community Concourse, in accordance with Specifications Document No. 739367; and

RESOLUTION 205193, Torrey Pines Golf Course Automatic Sprinkler Control System, in accordance with Specifications Document No. 739368.

(Item 100)

The following Resolutions, relative to the final subdivision map of Mesa Village Unit 2, a one-lot subdivision located on the easterly side of Westonhill Drive, southerly of Mira Mesa Boulevard, were adopted on motion of Councilman Martinet:

RESOLUTION 205194, authorizing an Agreement with Mesa Village Company for completion of improvements; and

RESOLUTION 205195, approving the final map of Mesa Village Unit 2.

(Item 101)

RESOLUTION 205196, accepting the work done and authorizing a Notice of Completion in Point Loma Tennis Club Unit 1 Subdivision, was adopted on motion of Councilman Bates.

(Item 102)

RESOLUTION 205197, approving the acceptance by the City Manager of a Deed from Raymond E. and Mary E. Culver for that portion of Lot 16, Block 36, Paradise Hills Unit 2 for street purposes; dedicating and naming the same CHATTANOOGA STREET, was adopted on motion of Councilman Landt.

(Item 103)

RESOLUTION 205198, authorizing an Agreement with William A. Law & Associates for the engineering design of traffic signals and safety lighting systems at two locations, Appleton Street-Genesee Avenue-Lehrer Drive and Felspar Street-Ingraham Street; authorizing the expenditure of \$2,650 from Gas Tax Fund 220 for said design and related costs, was adopted on motion of Councilman Morrow.

(Item 104)

RESOLUTION 205199, authorizing a First Amendment to Agreement with Inter-City Engineers, Incorporated, for engineering services in connection with design and construction of Linda Vista Road from Morena Boulevard to 2,000 feet easterly of Via Las Cumbres Avenue; authorizing the expenditure of \$1,800 from Gas Tax Fund 219 for said purpose and related costs, and supplementing Resolution 203437 in said amount, was adopted on motion of Councilman Martinet.

(Item 105)

A proposed Resolution, authorizing the City Auditor and Comptroller to transfer \$26,900 within the 100 Fund from Unallocated Reserve (Activity 53.30) to the Inspection Department (Dept. 17.00) for providing salaries and related non-personal expense monies for additional temporary personnel to meet the increased work load, was presented.

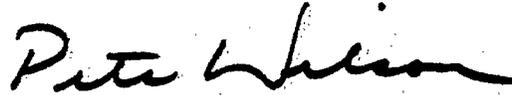
City Manager Moore answered questions directed by the Council.

RESOLUTION 205200, authorizing the City Auditor and Comptroller to transfer \$26,900 within the 100 Fund from Unallocated Reserve (Activity 53.30) to the Inspection Department (Dept. 17.00) for providing salaries and related non-personal expense monies for additional temporary personnel to meet the increased work load, was adopted on motion of Councilman Hitch.

(Item 106)

RESOLUTION 205201, urging the U. S. Army Corps of Engineers to proceed with the immediate examination of the several alternatives available for the provision of Flood Control in the San Diego River Valley. Such alternatives are to include but not be limited to:
(1) Provision of new storage facilities in the vicinity of Lakeside;
(2) Provision of increased storage at El Capitan and/or San Vicente Reservoirs; and (3) Provision of a natural bottom wide channel development throughout most of the valley, was adopted on motion of Councilman Bates.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet into executive session to meet with management team, at 11:16 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California