

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 8, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:38 a.m.

The Council at this time considered requests for continuances:
Items 6-d, PRD No. 63, and 106.

(Item 6-d)

A proposed Resolution, inviting bids for Community Concourse
Plaza Hall improvements - Specifications Document No. 742550, was
continued for one week, to Thursday, February 15, 1973, at City
Manager's request, on motion of Councilman Landt.

PRD No. 63 was continued indefinitely for E.I.R.

(Item 106)

A proposed Resolution, approving the Old San Diego Architectural
and Site Development Standards and Criteria adopted by the Old San
Diego Planned District Review Board, for application in the Old
San Diego Planned District, pursuant to Sections 103.0202.1, 103.0206.2,
and 103.0206.3 of the San Diego Municipal Code; rescinding the
architectural standards and criteria previously adopted and filed as
Documents No. 715752 and 722068, was continued, on motion of
Councilwoman O'Connor, for two weeks, to Thursday, February 22, 1973,
for testimony from Old San Diego Planned District Review Board.

The Council considered the Consent Agenda, which consisted of
Items 4, 5, 6 (excluding d), 101, 102, and 105.

(Item 4)

RESOLUTION 207336, awarding contracts to Woodward Sand and Materials
Co. and H. G. Fenton Material Company for the purchase of concrete and
plaster sand and gravel as may be required, for a period of one year
ending February 28, 1974, for an actual estimated cost of \$52,629.68,
including tax and terms, was adopted on motion of Councilman Williams.

(Item 5)

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

RESOLUTION 207337, Nelson PhotoSupplies for the purchase of photographic supplies and photographic chemicals, as may be required for a period of one year ending January 31, 1974, for an actual estimated cost of \$31,263.47, including tax and terms, with option to renew for an additional one year period;

RESOLUTION 207338, Keenan Pipe and Supply Co., Inc. for the purchase of 360 feet of 12 inch mechanical joint pipe, for an actual cost of \$2,362.50, including tax and terms; and

RESOLUTION 207339, Moore Business Forms, Inc. for the purchase of parking citations, for an actual cost of \$1,381.80, including tax and terms.

(Item 6)

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

RESOLUTION 207340, furnishing aqueous film forming foam as may be required, for a period of one year ending February 28, 1974, in accordance with Specifications Document No. 742547;

RESOLUTION 207341, furnishing burial enclosures as may be required, for a period of one year ending March 31, 1974, in accordance with Specifications Document No. 742548;

RESOLUTION 207342, Colina del Sol tennis center improvements, in accordance with Specifications Document No. 742549; and

RESOLUTION 207343, improvement of City testing laboratory at Alvarado Filtration Plant, in accordance with Specifications Document No. 742551.

(Item 101)

RESOLUTION 207344, approving Change Order No. 1 issued in connection with the contract with Perry Electric for construction of traffic signal and safety lighting systems at the intersection of Laurel Street and Pacific Highway; granting an extension of time of 60 days, to January 29, 1973, in which to complete said contract, was adopted on motion of Councilman Williams.

(Item 102)

RESOLUTION 207345, approving Change Order No. 3 issued in connection with the contract with Arrow Electric for construction of traffic signal and safety lighting systems at the intersection of Golfcrest Drive and Mission Gorge Road, and at Golfcrest Drive and Navajo Road; granting an extension of time of 25 days, to October 20, 1972, in which to complete said contract, was adopted on motion of Councilman Williams.

(Item 105)

RESOLUTION 207346, authorizing the City Manager to accept a proposal from California State University, San Diego, to assign a

(Item 105 Continued)

Sergeant from the San Diego Police Department to teach full time in the Criminal Justice Program of the School of Public Administration and Urban Studies for the period February 1 - June 15, 1973; City to be reimbursed by California Council on Criminal Justice under CCCJ Grant #0569, was adopted on motion of Councilman Williams.

Councilman Martinet left the Chamber.

(Item 1 - CASE NO. 60-72-13)

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 October 26 and December 14, 1972, for E.I.R., on the matter of rezoning portions of Sections 1 and 12, Township 15 South, Range 3 West, located on the north side of Miramar Road, 1½ miles west of Interstate 15, between Padgett and Empire Streets, from Interim Zone A-1-10 to Zone M-1A. It was reported that no written protests had been received. On 10-26-72, Council directed M-1B Zone Ordinance prepared Ken Klein, Planning Department, answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance, incorporating portions of Sections 1 and 12, Township 15 South, Range 3 West, S.B.B.M., into M-1B Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Martinet.

Councilman Martinet entered the Chamber.

(Item 2 - CASE NO. 13-72-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning all R-4 Zoned property located within the Grant Hill Park Area, bounded by State Highway 94 on the north, 28th Street on the east, Imperial Avenue on the south, and 25th Street on the west, from Zone R-4 to Zone R-2. It was reported that no written protests had been received.

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

Isidora Shippam and Reverend McPhatter appeared to speak in favor of the rezoning.

Mayor Wilson recessed the Meeting at 10:43 a.m. Upon reconvening at 11:00 a.m., the roll call showed Councilmen O'Connor and Williams absent.

Councilmen O'Connor and Williams entered the Chamber.

(Item 2 Continued)

Mrs. Robert Mason, James Robinson, David Neal, Violet Beck, Charles Gibson, Pansy Harper Sols, Phillip Woodworth, Christine Williams, Mrs. Evan Gilmore, and Alfred Cavalaro appeared to speak in opposition to the rezoning.

A motion made by Councilman Morrow to direct the City Attorney to prepare an Ordinance to change zoning north of Market Street (G) from Zone R-4 to Zone R-3, passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, and Hitch. Nays-Councilmen Williams, Bates, and Mayor Wilson. Absent-None.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating all R-4 zoned property located within the Grant Hill Park Area bounded by State Highway 94 on the north, 28th Street on the east, Imperial Avenue on the south, and 25th Street on the west, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 12942, approved September 4, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced, as amended, for the area south of Market Street, on motion of Councilman Morrow, by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilmen Johnson, Landt, and Hitch. Absent-None.

In addition, the Planning Commission was instructed to hold hearings on the subject of height limitations in the area south of J Street to protect the view from south to west, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Hitch. Absent-None.

The hearing was continued to Thursday, February 22, 1973, for attorney to prepare Ordinances.

Mayor Wilson recessed the Meeting at 12:07 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:11 p.m., the roll call showed Councilman Williams absent.

(Item 104)

A proposed Resolution, initiating a change in name of Artillery Drive to Mesa College Drive, was presented.

Mr. Kaine and Mary Hersing appeared to speak in favor of the proposed Resolution.

RESOLUTION 207347, initiating a change in name of Artillery Drive to Mesa College Drive, was adopted on motion of Councilman Bates.

Councilman Williams entered the Chamber.

(Item 3)

A proposed Ordinance, amending Ordinance 10873 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1972-73 and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year" by amending Document No. 739786, as adopted and amended therein, relating to the Position and Salary Schedule for Fund 100, Department 06.00, was presented.

Auditor and Comptroller Sage answered questions directed by the Council.

A proposed Ordinance, amending Ordinance 10873 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1972-73 and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year" by amending Document No. 739786, as adopted and amended therein, relating to the Position and Salary Schedule for Fund 100, Department 06.00 was introduced on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 100)

RESOLUTION 207348, authorizing the City Manager to execute three supplements (Nos. 3,4,and 5) to Master (TOPICS) Agreement No. 7 with the State of California, relating to the improvement of Scott Street, between Addison Street and North Harbor Drive, and of traffic signal projects at the following intersections: Park Boulevard and University Avenue, Catalina Boulevard and Talbot Street, Park Boulevard and Presidents Way, 35th Street and Adams Avenue, Bisby Lake Avenue and Navajo Road, Cowles Mountain Boulevard and Navajo Road, and Howard Avenue and Texas Street, was adopted on motion of Councilman Martinet.

(Item 103)

RESOLUTION 207349, authorizing the City Auditor and Comptroller to expend the sum of \$1,000 from Water Operating Fund 500 to help underwrite a seminar on Water Resources Management in the San Diego region, to be held on May 18, 1973, was adopted on motion of Councilman Landt.

(Item 107)

RESOLUTION 207350, amending Council Policy No. 200-2 regarding Gas Tax Funds - Use Of; rescinding Resolution No. 205454, adopted April 27, 1972, was adopted on motion of Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Johnson, at 2:24 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward T. Wilson

City Clerk of The City of San Diego, California