

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 15, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Morrow.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:34 a.m.

(Item 1)

Mike Chapin, representing the San Diego Youth Choral, extended a personal invitation to the Mayor and Council to attend their concert in the Civic Theater on Saturday, February 17, 1973.

(Item 2)

A communication from Evelyn V. Jackson, requesting permission to address the Council regarding Council support for a Senate Bill being reintroduced this year, bill based on S.B. 687 which failed to pass the 1972 session of the Legislature, was presented.

Evelyn V. Jackson appeared to speak regarding said communication.

On motion of Councilman Bates, said communication was referred to the Legislative Committee and the City Attorney. In addition, the Mayor was directed to establish a special task force composed of state, county, and school board officials to examine the cause of the problems and help solve school's problems.

Mayor Wilson made an announcement that today was the birthday of Susan B. Anthony, pioneer crusader for equal rights for women.

(Item 109)

A communication from Bill Goldsmith, Community Human Care Services Task Force, requesting permission to address the Council regarding a Human Care Services Package; and need for community involvement in priority setting, was presented.

Councilman Williams left the Chamber.

Councilman Williams entered the Chamber.

(Item 109 Continued)

Sister Elizabeth Sandmeyer appeared to speak regarding said

(Item 109 Continued)
communication.

Councilman Morrow entered the Chamber.

(Item 109 Continued)

On motion of Councilman Landt, said communication was referred to the City Manager for report back to Council.

There were no requests for continuances.

The Council considered the Consent Agenda, which consisted of Items 6, 7, 100, 101, 102, 103, 104, and 108.

(Item 6)

RESOLUTION 207363, awarding a contract to T. B. Penick & Sons, Inc. for the construction of additional shuffleboard courts at North Park Senior Citizens Center in the amount of \$16,471.50; authorizing the expenditure of \$18,500 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Landt.

(Item 7)

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

RESOLUTION 207364, furnishing asbestos cement pipe and fittings for a period of one year ending April 30, 1974, in accordance with Specifications Document No. 742643;

RESOLUTION 207365, furnishing concrete utility boxes for a period of one year ending April 30, 1974, in accordance with Specifications Document No. 742644; and

RESOLUTION 207366, furnishing re-activated carbon for a period of one year ending March 31, 1974, in accordance with Specifications Document No. 742645.

(Item 100)

The following Resolutions, relative to final subdivision maps, were adopted on motion of Councilman Landt:

RESOLUTION 207367, authorizing an agreement with Larwin-San Diego, Inc., Tokihira Yano, and Carlton C. Leonard for completion of improvements in Coronado Highlands Unit 1, a five-lot subdivision located westerly of 19th Street, southerly of Palm Avenue;

RESOLUTION 207368, approving the final map of Coronado Highlands Unit 1;

RESOLUTION 207369, authorizing an agreement with Mission Gorge Development Co. for completion of improvements in Mission Valley Industria.

(Item 100 Continued)

Park Unit 4, a five-lot subdivision located on the southerly side of Mission Gorge Road, and both sides of Princess View Drive; and

RESOLUTION 207370, approving the final map of Mission Valley Industrial Park Unit 4.

(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 Landt:

RESOLUTION 207371, Colusa Park;

RESOLUTION 207372, Gateway Unit 1; and

RESOLUTION 207373, Miramar Road Industrial Ranch Unit 2.

(Item 102)

RESOLUTION 207374, accepting the work done and authorizing a Notice of Completion in Reo Drive and Valley Road, adjacent to Paradise South Subdivision, was adopted on motion of Councilman Landt.

(Item 103)

RESOLUTION 207375, authorizing a Cooperation Agreement with the Housing Authority of The City of San Diego, applying to the Authority's development of 500 units of publicly-owned housing for low-income senior citizens, pursuant to voter approval of Proposition E on the November 7, 1972 General Election Ballot, was adopted on motion of Councilman Landt.

(Item 104)

A proposed Resolution, authorizing the City Manager to submit an application to ACTION for a federal grant to carry out the purposes of the Volunteer Programs Coordinator Program in the City and its environs; authorizing the execution of a contract with ACTION if the grant is awarded; authorizing the hiring of personnel on a contract basis or otherwise to carry out the purposes of the program, was presented.

A revised Resolution was presented.

RESOLUTION 207376, authorizing the City Manager to submit a preapplication to ACTION for a federal grant to carry out the purposes of the Volunteer Programs Coordinator Program in the City and its environs, was adopted on motion of Councilman Landt.

(Item 108)

RESOLUTION 207377, confirming the reappointment by the Mayor of Mrs. Matthew A. Williams to the Civil Service Commission, for a five-year term ending January 9, 1978, was adopted on motion of Councilman Landt.

(Item 3 - CASE NO. 61-72-3)

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 Meeting of August 10, 1972, at applicant's request, on the matter of rezoning portions of Section 5, Township 15 South, Section 32, Township 14 South, Range 2 West, and Lot 1, Sherman - Fairchild Park Unit 1, located on the east side of Interstate 15, between Pomerado Road and Mira Mesa Boulevard, from Zones A-1-10 and M-1A to Zone M-IP. It was reported that no written protests had been received.

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

Charles Gorder appeared to speak in favor of the rezoning.
On motion of Councilman Martinet, said matter was filed.

(Item 4 - CASE NO. 61-72-3)

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 Council-initiated rezoning of portions of Section 5, Township 15 South, and portions of Section 32, Township 14 South, Range 2 West, and Lot 1, Sherman - Fairchild Park Unit 1, located on the east side of Interstate 15, between Pomerado Road and Mira Mesa Boulevard, from Zones A-1-10 and M-1A to Zone M-IP. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing on rezoning from M-1A to M-IP was closed on motion of Councilman Martinet.

A proposed Ordinance, incorporating Lot 1, Sherman-Fairchild Park Unit 1, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code, and repealing Ordinance No. 10527 (New Series), adopted March 18, 1971, of the Ordinances of The City of San Diego insofar as the same conflicts herewith was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

On motion of Councilman Martinet, the hearing on rezoning from A-1-10 to M-IP was continued indefinitely for E.I.R.

(Item 5)

A proposed Resolution, continued from the Meeting of February 8, 1973, at City Manager's request, inviting bids for Community Concourse Plaza Hall Improvements - Specifications Document No. 742550, was presented.

RESOLUTION 207378, inviting bids for Community Concourse Plaza Hall Improvements, in accordance with Specifications Document No. 742550, was adopted on motion of Councilman Landt.

(Item 105)

RESOLUTION 207379, declaring month of March, 1973, as "Balboa Park Pedestrian Month," and authorizing temporary closure of a section of El Prado from east side of Plaza de Panama to Plaza de Balboa to vehicular traffic from 6:00 a.m. to 7:00 p.m. daily during the month of March, 1973, was adopted on motion of Councilman Bates.

(Item 106)

A proposed Resolution, declaring the intention of the City Council to hold a public hearing to consider a proposed Ordinance which would establish a load limit on a portion of State Route 163, south of its intersection with Interstate 8 and through Balboa Park, was presented.

Chief Deputy City Attorney Conrad answered questions directed by the Council.

RESOLUTION 207380, declaring the intention of the City Council to hold a public hearing to consider a proposed Ordinance which would establish a load limit on a portion of State Route 163, south of its intersection with Interstate 8 and through Balboa Park, was adopted on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Hitch. Absent-None.

The City Clerk was directed to notice industry and others involved as to the hearing date.

On motion of Councilman Johnson, the hearing date was determined as April 24, 1973, Time Certain 9:30 a.m., by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Hitch. Absent-None.

(Item 107)

A proposed Resolution, directing the City Manager and the Planning Department to undertake a study to update the equestrian trail portion of the "Trails for San Diego" report, approved by the City Council on May 4, 1967, and develop a program for implementation of its recommendations, the model trail for which is to be established within six months, was presented.

Planning Director Goff and City Manager Moore answered questions directed by the Council.

Kenneth Truesdell, Frank Evans, and Joe Alexander appeared to speak in favor of the proposed Resolution.

Councilwoman O'Connor made a motion to refer this item to the Park and Recreation Board for evaluation in terms of priorities in connection with user cost benefit study being conducted.

A motion made by Councilman Bates to amend the motion by directing the City Manager and staff to work with the Planning Department and Park and Recreation Board for a report on the equestrian trail portion of the "Trails for San Diego" report, back to Council by April 1, 1973, passed by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Martinet, Hitch, and Bates. Nays-Councilmen O'Connor, Landt, and Mayor Wilson. Absent-None.

The motion made by Councilwoman O'Connor to refer this item to the Park and Recreation Board for evaluation in terms of priorities in connection with user cost benefit study being conducted passed unanimously, as amended.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Martinet, the Regular Meeting was adjourned in memory of Fred A. Heilbron, "Mr. Water," and former City Councilman, at 10:54 a.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Florence Snelson

City Clerk of The City of San Diego, California