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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 20, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Absent--Councilmen Landt, Morrow, and Martinet. Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:39 a.m.

(Item 1)

Mayor Wilson introduced Reverend George E. Foye, Minister of Rolando United Methodist Church, who gave the Invocation.

(Item 2)

Councilman Hitch led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

(Item 3)

Mayor Wilson welcomed twenty students from Earl Warren Junior High School in Solana Beach, accompanied by Miss Margaret Crosby.

(Item 4)

Minutes of the Regular Meeting of Thursday, February 1, Special Meeting of Wednesday, February 7, and Regular Meeting of Thursday, February 8, 1973, were presented by the City Clerk.

On motion of Councilman Johnson, said Minutes were approved without reading, after which they were signed.

(Item 5)

A communication from Thaddeus F. Peters, requesting permission to address the Council regarding the elimination of prohibitive curbside parking in the Sun Gold Point Area of La Jolla, was presented.

City Manager Moore answered questions directed by the Council.

Thaddeus F. Peters, attorney Victor Druskin, and Mr. McCloud appeared to speak regarding said communication.

On motion of Councilman Johnson, said communication was referred to the City Manager for report on 5 areas, less Balboa Drive in Balboa Park, back to Council and Mr. Peters.

The Council at this time considered requests for continuances: Items 6, 102, and 9.

(Item 6 - CASE NO. 33-72-2) CONTINUED HEARING - Continued from the Meeting of November 16, 1972, for E.I.R.) Appeal of John C. Mabee, by Donald R. Worley, attorney, from the decision of the Planning Commission in denying his application to rezone a portion of Lot 58, Allied Gardens Addition, and a portion of Lot 67, Rancho Mission, located on the west side of Waring Road, opposite Adobe Falls Road, from Interim Zone R-1-40 and Zone R-1-5 to Zones R-3 and CA.

On motion of Councilman Bates, said hearing was continued indefinitely for E.I.R.

(Item 102)

A proposed Resolution, continued from the Meeting of February 6, 1973, at City Manager's request, amending the Affirmative Action Program for Contractors doing Business with the City, as approved by Resolution 204843, to conform with Federal and State regulations for application on Federal and State financially assisted contracts was continued, on motion of Councilman Bates, for one week, to Tuesday, February 27, 1973, at City Manager's request.

(Item 9)

A proposed Ordinance, continued from the Meeting of February 13, 1973, for all Councilmen to be present, reintroduced at the Meeting of January 30, 1973, amending Ordinance No. 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 09.00 was continued, on motion of Councilwoman O'Connor, for one week, to Tuesday, February 27, 1973, for full Council.

The Council considered the Consent Agenda, which consisted of Items 10, 11, 103, 104, and 106.

(Item 10)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 207381, Norwood Construction for construction of Montgomery Field - Boundary Fence Phase II, for the sum of \$15,161; authorizing the expenditure of \$18,500 out of Capital Outlay Fund (245) for said purpose and related costs;

(Item 10 Continued)

RESOLUTION 207382, Ameron Pipe Products for the purchase of centrifugally spun reinforced concrete pipe and manhole components, as may be required for a period of one year ending March 31, 1974, for an actual estimated cost of \$15,000, including tax;

RESOLUTION 207383, Eastern Industrial Leasing Corporation for the lease of laboratory equipment, for a period of one year ending January 31, 1974, for a total estimated cost of \$1,886.43, including freight charge, with option to renew agreement on a year-to-year basis for three additional years, with option to purchase equipment or continue lease after fourth year; and

RESOLUTION 207384, Martek Instruments, Inc. for the purchase of one electronic bathythermograph measuring system and accessories, for an actual cost of \$1,514.75, including tax and freight.

(Item 11)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 207385, maintenance service to include irrigation, fertilization, basin repair and litter control for approximately 2,273 trees on selected major streets, in accordance with Specifications Document No. 742684;

RESOLUTION 207386, furnishing carpet materials for the Science Center in the San Diego Planetarium, in accordance with Specifications Document No. 742685;

RESOLUTION 207387, rehabilitation of Montgomery Field Operations Center, in accordance with Specifications Document No. 742686;

RESOLUTION 207388, construction of safety lighting systems on College Avenue, between El Cajon Boulevard and University Avenue, in accordance with Specifications Document No. 742687;

RESOLUTION 207389, irrigation pump for Golden Hill Area (Balboa Park), in accordance with Specifications Document No. 742688; and

RESOLUTION 207390, trimming of approximately thirty thousand Broadleaf Street Trees, in accordance with Specifications Document No. 742689.

(Item 103)

The following Resolutions, relative to providing structural plan checking services to the Building Inspection Department for the remainder of the current fiscal year, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 207391, authorizing an agreement with Ferver Engineering Company;

RESOLUTION 207392, authorizing an agreement with Richard L. Miller;

RESOLUTION 207393, authorizing the City Auditor and Comptroller to transfer the sum of \$50,000 within the 100 Fund from Unallocated Reserve (Activity 53.30) to the Inspection Department (Dept. 17.02; Object Account 3295) for the purpose of providing additional non-personal funds to pay for said services.

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(Item 104)

The following Resolutions, relative to providing music free of charge for the benefit of the public on City-owned and County-owned parks and playgrounds on appropriate occasions, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 207394, authorizing an agreement with the County of San Diego, which is known as the "Cooperative Music Agreement;" and RESOLUTION 207395, authorizing an agreement with the County of San Diego and the Musicians Club of San Diego.

(Item 106)

RESOLUTION 207396, authorizing the City Attorney or his representative to incur all necessary expenses in connection with an appearance and participation on behalf of The City of San Diego in those certain hearings being held before the California Public Utilities Commission in the matter of The Pacific Telephone and Telegraph Company's Application No. 53587 for rate increase requests in the amount of \$328,000,000; and authorizing the City Auditor and Comptroller to transfer the sum of \$4,500 within the 100 Fund from the Unallocated Reserve (53.30) to the Allocated Reserve (53.20) for providing funds for said purpose, was adopted on motion of Councilwoman O'Connor.

(Item 100)

A proposed Resolution, granting the petition for paving and otherwise improving the Alley, Block 10, Silver Terrace, was presented.

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

RESOLUTION 207397, granting the petition for paving and otherwise improving the Alley, Block 10, Silver Terrace; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Johnson.

(Item 101)

The following Resolutions, relative to contemplated changes and modifications in the work described in Resolution of Intention 203414 for the improvement of Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive, were adopted on motion of Councilman Morrow:

RESOLUTION 207398, approving amended plans and specifications; and RESOLUTION 207399, intention to order changes and modifications and setting a time for a public hearing on said changes and modifications.

(Item 105)

A proposed Resolution, authorizing the City Manager to execute extensions on existing agreements through March 31, 1973, was presented. Roland Reed appeared to speak regarding said proposed Resolution.

RESOLUTION 207400, authorizing the City Manager to execute extensions on existing agreements through March 31, 1973, with St. Stephens Church of Cod in Christ for the Meals on Wheels Program, and with the Senior Citizens Federation for the employment of senior citizens at recreation centers in the Model Neighborhood, was adopted on motion of Councilman Morrow.

(Item 107)

RESOLUTION 207401, authorizing a Suggestion Award to Louis Denov, Public Works Department, \$15., was adopted on motion of Councilman Bates.

(Item 1 - Supplemental Docket)

RESOLUTION 207402, authorizing Deputy Mayor Bob Martinet; Frank Exarhos, Principal Assistant to the City Council; and Michael Madigan, Assistant to the Mayor for Programs and Policy Development, to attend a conference on City-County Consolidation, sponsored by the National Association of Counties, in Jacksonville, Florida, February 20-22, 1973, and to incur all necessary expenses, was adopted on motion of Councilman Hitch.

Mayor Wilson recessed the Meeting at 10:37 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:18 p.m., the roll call showed Councilmen Landt, Williams, Martinet and Bates absent.

(Item 7)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of July 25, August 2, November 8, 1972, and February 7, 1973, for Planning Department report and amendments to Ordinance, on amending Chapter X, Article 1 of the San Diego Municipal Code relative to On-premise Sign Regulations for Commercial and Industrial Zones: the proposed revisions include adding certain Sections to Divisions 1 and 7; amending certain Sections in Division 4 and repealing and amending certain Sections in Chapter IX, Article 5, Division 1, of the San Diego Municipal Code.

On motion of Councilman Morrow said proposed Ordinances were filed, as consideration was given only to Item 8.

Councilman Bates entered the Chamber.

Councilman Williams entered the Chamber.

(Item 8)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of February 7, 1973, for Planning Department report and amendments to Ordinance, on the matter of amending the San Diego Municipal Code by adding a new Division 11 to Chapter X, Article 1 relative to City-wide On-premise Sign Regulations for Commercial and Industrial Zones; and repealing existing sections regarding signs in Chapter IX, Article 5,

(Item 8 Continued)

Division 1, and adding new sections to Chapter IX, Article 5, Division 1, relating to Signs; amending the CP, CR, CA, C-1, C, M-1D, M-1, M-2A and M-2 Zones by deleting all existing sign regulations and references to sign regulations contained therein, and establishing references to Chapter X, Article 1, Division 11, and to Chapter IX, Article 5, Division 1; and amending the CO, CN, SR and M-IP Zones by adding references to Chapter IX, Article 5, Division 1. It was reported that no written protests had been received.

Ken Klein, Planning Department, Chief Deputy City Attorney Conrad, Deputy City Manager Blair, and Owen Dillon, Building Inspection Department, answered questions directed by the Council.

Dr. Claus appeared to speak regarding the proposed Ordinances. Barbara Shafer, John Andrews, Marian Bear, and former Mayor Frank Curran appeared to speak in favor of the proposed Ordinances.

Mayor Wilson recessed the Meeting at 3:14 p.m. Upon reconvening at 3:29 p.m., the roll call showed Councilmen Landt and Martinet absent.

(Item 8 Continued)

Joseph Cannizzaro, Richard C. Hammerly, Henry Goins, and Paul Chastain appeared to speak in opposition to the proposed Ordinances. The hearing was closed on motion of Councilman Bates.

Fourteen proposed Ordinances, a - amending the San Diego Municipal Code by amending Chapter X, Article 1, by adding Division 11, City-wide On-Premises Sign Regulations for Commercial and Industrial Zones and adding thereto certain sections; and by amending Chapter IX, Article 5, by repealing Sections 95.0101 through 95.0136 and adding certain other sections all relating to Signs; b - amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0418 relating to the CP Zone; c - amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0421.1 relating to the CR Zone; d - amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0428.1 relating to the CA Zone; e - amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0430.1 relating to the C-1 Zone; f - amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0432.1 relating to the C Zone; g - amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0435 relating to the M-ID Zone; h - amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0437 relating to the M-1 Zone; i - amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0440 relating to the M-2A Zone; j - amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0441 relating to the M-2 Zone; k - amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0423 relating to the CO Zone; 1 - amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending

(Item 8 Continued)

Section 101.0426 relating to the CN Zone; m - amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0434, relating to the SR Zone; and n - amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0435.1 relating to the M-IP Zone were introduced, as amended, on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Bates, and Mayor Wilson. Nays-Councilman Hitch. Absent-Councilmen Landt and Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Johnson, at 4:43 p.m.

Mayor of The City of San Diego C

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California