

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 13, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 9:40 a.m.

(Item 1)

Mayor Wilson introduced Reverend Gustav C. Schramm, Pastor of
St. Paul's Lutheran Church, who gave the Invocation.

(Item 2)

Councilwoman O'Connor led the Pledge of Allegiance.

Councilman Johnson entered the Chamber.

(Item 3)

Mayor Wilson introduced Sgt. Larry Beveridge, who presented
eleven School Patrol Boys and eleven Police Officers from various
schools.

(Item 4)

Mayor Wilson welcomed sixty students from Hearst Elementary
School, accompanied by Miss Susanne Bryan.
Councilman Hitch addressed the group.

(Item 5)

Minutes of the Regular Council Meetings of Thursday, February 22,
1973, and Thursday, March 1, 1973, were presented by the City Clerk.
On motion of Councilman Bates, said Minutes were approved without
reading, after which they were signed.

The Council considered requests for continuances:
Items 6 and 9.

(Item 6)

CONTINUED HEARINGS - (Continued from the Meetings of June 22, September 21, October 5, and December 5 and 12, 1972.)
Appeal of Park North-East Association from the decision of the Planning Commission approving the application of C & G Homes, owner/permittee, under Planned Residential Development Permit No. 50, to construct and operate a 54-unit planned residential development on a 9.6 acre site, located north of Cedar Street, between Whaley Avenue and Gregory Street, in portions of Pueblo Lots 1139 and 1140; Lots 1, 2 and 3, Block 8, Lots 1 through 7, Block 9, Lots 1, 2 and 3, Block 10, Lots 1 and 2, Block 11, Ravena Park No. 1, in the R-2 (LC Overlay) Zone.

On motion of Councilman Martinet, the above matter was continued indefinitely, for E.I.R.

(Item 9)

A proposed Ordinance, amending Chapter VI, Article 9, Divisions 1, 2 and 3 of the San Diego Municipal Code by adding Section 69.0108 and amending Sections 69.0101, 69.0103, 69.0104, 69.0201, 69.0202, 69.0301, 69.0302, 69.0303, 69.0304, 69.0305, 69.0307, 69.0308, 69.0309, 69.0310, 69.0311, 69.0312 and 69.0313 relating to Environmental Impact Report Procedures, was continued for one week, to Tuesday, March 20, 1973, at City Manager's request, on motion of Councilman Martinet.

(Item 107)

A proposed Resolution, authorizing the sale by negotiation of a portion of Section 103, Rancho de la Nacion for the sum of \$1,615 to C. & G. Homes, Inc.; authorizing the execution of a Grant Deed, conveying to C. & G. Homes, Inc. a portion of said section, was returned to the City Manager, at his request, on motion of Councilman Martinet.

The Council considered the Consent Agenda, which consisted of Items 10, 11, 12, 13, 101, 103, 104, 105, 106, 108, 109, 110, 112, and 114.

(Item 10)

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

RESOLUTION 207480, T. B. Penick & Sons, Inc. for the improvement of sidewalks, curbs and gutters in the area bounded by Wabash Boulevard, Ocean View Boulevard, 40th Street and "Z" Street, 43rd Street, Logan Avenue, 45th Street, and Boston Avenue (E.D.A. Project No. 07-11-01227 - Contract #19), for the sum of \$39,774; authorizing the expenditure of \$50,000 out of Special Fund No. 2714 for said purpose and related costs; and

RESOLUTION 207481, Minnesota Mining and Manufacturing Company, Chemical Division, for the purchase of aqueous film forming foam as may be required, for a period of one year ending February 28, 1974, for an actual estimated cost of \$28,224, with option to renew contract for

(Item 10 Continued)
an additional one-year period.

(Item 11)

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

RESOLUTION 207482, Ideal National Insurance Company for the purchase of group life insurance for the employees of the City, for a period of one year ending March 29, 1974, for an estimated cost of \$24,199.56;

RESOLUTION 207483, B. Hayman Company, Inc. for the purchase of one triplex greensmower and one self-propelled top dressing machine, for an actual cost of \$4,395.01, including tax and terms;

RESOLUTION 207484, Yacht Services, Inc. for the purchase of one radar unit, for an actual cost of \$3,709.85, including tax and terms; and

RESOLUTION 207485, California Electronic Police Equipment Company for the purchase of 400 M pistol primers, for an actual cost of \$1,893.36, including tax and terms.

(Item 12)

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

RESOLUTION 207486, furnishing leather palm work gloves as may be required, for a period of one year ending June 30, 1974, in accordance with Specifications Document No. 742833;

RESOLUTION 207487, furnishing bread as may be required, for a period of one year ending April 30, 1974, in accordance with Specifications Document No. 742834;

RESOLUTION 207488, resurfacing of City streets - Group L, in accordance with Specifications Document No. 742835;

RESOLUTION 207489, improvement of sidewalks, curbs and gutters in the area bounded by Highway 94, 32nd Street, "K" Street, 28th Street, Island Avenue and 27th Street (E.D.A. Project No. 07-11-01227 - Contract 23), in accordance with Specifications Document No. 742836;

RESOLUTION 207490, improvement of sidewalks, curbs and gutters in the area bounded by Evans Street, "K" Street, 30th Street and Commercial Avenue (E.D.A. Project No. 07-11-01227 - Contract 24), in accordance with Specifications Document No. 742837; and

RESOLUTION 207491, improvement of sidewalks, curbs and gutters in the area bounded by 37th Street, Ocean View Boulevard, 38th Street, Franklin Avenue, 40th Street, Logan Avenue, 41st Street, and National Avenue (E.D.A. Project No. 07-11-01227 - Contract 25), in accordance with Specifications Document No. 742838.

(Item 13)

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

RESOLUTION 207492, improvement of sidewalks, curbs and gutters in the area bounded by "G" Street, 27th Street, Island Avenue, 28th Street, Evans Street, Imperial Avenue and 25th Street (E.D.A. Project No. 07-11-01227 - Contract 26), in accordance with Specifications Document No. 742839; and

(Item 13 Continued)

RESOLUTION 207493, improvement of sidewalks, curbs and gutters in the area bounded by Wabash Boulevard, Imperial Avenue, 33rd Street, Commercial Street, 30th Street, Clay Street, 32nd Street and Ocean View Boulevard (E.D.A. Project No. 07-11-01227 - Contract 27), in accordance with Specifications Document No. 742840.

(Item 101)

RESOLUTION 207494, granting the petition for paving and otherwise improving the Alley, Block 4, Mountain View and Block 13, Fairmont Addition; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Johnson.

(Item 103)

The following Resolutions, vacating easements for sewer, general utility, and water line purposes, being unnecessary for present or prospective public use by the City, were adopted on motion of Councilman Johnson:

RESOLUTION 207495, water easement in Lots 19 and 20 of Block 7, Del Mar Terrace;

RESOLUTION 207496, water easement in Lot 32 of Block 7, Del Mar Terrace;

RESOLUTION 207497, utility easement in Lots 42, 43, 44, 46 and 47 of Lynda Heights Unit 1; and

RESOLUTION 207498, drainage easement in Lot 206, La Jolla Shores Heights Unit 5. (portion of Pueblo Lot 1296).

(Item 104)

RESOLUTION 207499, authorizing the execution of a Quitclaim Deed quitclaiming to The Atchison, Topeka and Santa Fe Railway Company an easement for railroad purposes affecting a portion of Alfred M. Lewis Distribution Center Unit 1, was adopted on motion of Councilman Johnson.

(Item 105)

RESOLUTION 207500, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record, a drainage easement affecting Lot 1 of Hazard Highlands, in exchange for other easement to allow better utilization of land, was adopted on motion of Councilman Johnson.

(Item 106)

RESOLUTION 207501, authorizing the execution of a deed conveying to the San Diego Gas & Electric Company an easement for powerline purposes affecting portions of Pueblo Lots 1101 and 1102 of the Pueblo Lands of San Diego and Lot B, Block 443 of Old San Diego, was adopted on motion of Councilman Johnson.

(Item 108)

RESOLUTION 207502, authorizing the sale by negotiation of a portion of the Southeast Quarter of the Southeast Quarter of Quarter Section 63, Rancho de la Nacion for the sum of \$115 to Gladys Kohn and Helen Weinberg; authorizing the execution of a Quitclaim Deed, quitclaiming to Gladys Kohn and Helen Weinberg a portion of said section, was adopted on motion of Councilman Johnson.

(Item 109)

RESOLUTION 207503, authorizing the sale by negotiation of a portion of Lot 4220, Mira Mesa Verde Unit 20 for the sum of \$35, to The Owners In Fee Simple of Record; authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record a portion of said lot, was adopted on motion of Councilman Johnson.

(Item 110)

RESOLUTION 207504, authorizing the acceptance by the City Manager of a deed of Security Title Insurance Company, as Trustee P. T. No. 1165 (street purposes) - PARCEL 1, GOLD COAST DRIVE; PARCEL 2, MAYA LINDA ROAD, was adopted on motion of Councilman Johnson.

(Item 112)

RESOLUTION 207505, urging the California Division of Highways to expedite the expansion of Interstate 15 to eight lanes and advance construction schedules to the earliest possible date, was adopted on motion of Councilman Johnson.

(Item 114)

RESOLUTION 207506, authorizing a Fire Department representative to travel to Las Vegas, Nevada, to participate as an evaluator in a promotional examination for the position of fire engineer for the period March 19 through March 21, 1973, with all expenses associated with the trip to be paid by the City of Las Vegas, was adopted on motion of Councilman Johnson.

(Item 113)

A proposed Resolution, requesting the San Diego Coastal Regional Commission to hold public hearings on exclusion of the National Steel and Shipbuilding Company leasehold from interim permit requirements of the California Coastal Zone Conservation Act of 1972, was presented.

Assistant City Attorney Teaze and City Attorney Witt answered questions directed by the Council.

Attorney Sam Timmins appeared to speak regarding said proposed Resolution.

A motion made by Councilman Johnson to amend the proposed Resolution by adding, at the end of Item 1 and the words "NASSCO and others,"

(Item 113 Continued)

the phrase, "on that tideland located south of Eighth Avenue and north of Chollas Creek lying westerly of the adjudicated mean high tideline," passed unanimously.

RESOLUTION 207507, expressing the desire of the City Council to forward to the San Diego Coastal Regional Commission an application for exclusion from the California Coastal Zone Conservation Act of 1972 of lands of the San Diego Unified Port District leased to NASSCO and others on that tideland located south of Eighth Avenue and north of Chollas Creek lying westerly of the adjudicated mean high tideline; urging the San Diego Unified Port District to prepare and complete said application; directing all departments of the City to cooperate with the District, NASSCO and other Port tenants in the preparation of said application was adopted, as amended, on motion of Councilman Johnson.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the intention to order changes and modifications in the work proposed to be done under Resolution of Intention 203414 - paving and otherwise improving Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive - under Resolution of Intention to Make Change 207399. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed and the following Resolution adopted on motion of Councilman Landt:

RESOLUTION 207508, ordering certain changes and modifications in the work for the improvement of Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive as described in Resolution of Intention No. 203414.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposed amendment of Rule X of the Rules of the Civil Service Commission by amending Chapter II, Article 3, Division 11 of the San Diego Municipal Code by amending Sections 23.1101 and 23.1104 relating to Leaves of Absence. It was reported that no written protests had been received.

Personnel Director Bigge answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance, amending Chapter II, Article 3, Division 11 of the San Diego Municipal Code by amending Sections 23.1101 and 23.1104 (Rule X, Sections 1 and 4 of the Rules of the Civil Service Commission) relating to Leaves of Absence, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 100)

Three proposed Resolutions, relative to the final subdivision map of Gatewood Hills Unit 8, were presented.

Assistant City Attorney Teaze and City Manager Moore answered questions directed by the Council.

The following Resolutions were adopted on motion of Councilman Morrow:

RESOLUTION 207509, authorizing an agreement with Avco Community Developers, Inc. for completion of improvements in Gatewood Hills Unit 8, an 18-lot subdivision located on the east side of Pomerado Road, northerly of Pomerado Court;

RESOLUTION 207510, authorizing an agreement with Avco Community Developers, Inc. providing for a surety bond in lieu of cash payment for park fees for the subdivision; and

RESOLUTION 207511, approving the final map of Gatewood Hills Unit 8.

(Item 102)

The following Resolutions, relative to accepting the generous contributions of the following people for use in connection with San Diego Park District No. 3 (Mission Hills Canyon), were adopted on motion of Councilwoman O'Connor:

RESOLUTION 207512, Mr. and Mrs. John F. Farnsworth; and

RESOLUTION 207513, Mr. and Mrs. David E. Porter.

(Item 111)

A proposed Resolution, continued from the Meeting of March 6, 1973, authorizing a Fourth Amendment to Option to Purchase Agreement with The Fed-Mart Corporation, covering certain parcels of City-owned land, which amendment will revise the boundaries of development Phases II and III and release Phase III from reversionary provisions of the agreement, was presented.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 207514, authorizing a Fourth Amendment to Option to Purchase Agreement with The Fed-Mart Corporation, covering certain parcels of City-owned land, which amendment will revise the boundaries of development Phases II and III and release Phase III from reversionary provisions of the agreement, was adopted on motion of Councilman Hitch.

Councilman Williams was excused from voting on this item.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned into Executive Session to meet and confer with employee groups regarding salaries, appointments of public officers, and potential litigation, at 10:35 a.m., on motion of Councilman Morrow.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson

City Clerk of The City of San Diego, California