

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 20, 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 9:37 a.m.

(Item 1)

Mayor Wilson introduced Vicar Dennis Murawski, Vicar of St. Paul's Lutheran Church, who gave the Invocation.

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

(Item 3)

Mayor Wilson welcomed thirty students from O'Farrell Junior High School, accompanied by Mr. David LeMay.

Councilman Williams addressed the group.

Mayor Wilson welcomed students from Kearny High School, accompanied by Elizabeth Dunipace.

Councilman Morrow addressed the group.

Councilman Bates discussed the proclamation of March 20, 1973 as Earth Day in San Diego.

(Item 4)

Minutes of the regular Council Meeting of Thursday, March 8, 1973, were presented by the City Clerk. On motion of Councilman Morrow, said Minutes were approved without reading, after which they were signed.

(Item 5)

A communication from Hamilton Marston, requesting permission to address the Council regarding the retention of a consultant to perform a regional reconnaissance of the San Diego area, including an evaluation of its assets and liabilities, was presented.

Hamilton Marston appeared to speak regarding said communication.

On motion of Councilman Hitch, said communication was referred to the City Manager and the City Attorney to prepare a Resolution accepting the generous donation of the Marston family, and to the Mayor to help select a consultant for the reconnaissance.

(Item 6)

A communication from John E. Clancy, requesting permission to address the Council regarding proposal to purchase 133 acres of Tecolote Canyon, was presented.

John E. Clancy appeared to speak regarding said communication.

On motion of Councilman Morrow, said communication was referred to the City Manager for report back to Council and Mr. Clancy.

There were no requests for continuances.

The Council considered the Consent Agenda, which consisted of Items 10, 11, 12, 13, 100, 101, 103, 104, 105, 106, and 107.

(Item 10)

The following Resolutions, relative to Balboa Park Signs, were adopted on motion of Councilman Martinet:

RESOLUTION 207538, awarding a contract to CN Products for the sum of \$18,774; authorizing the expenditure of \$21,500 out of Park and Recreation Bond Fund (725) for said purpose and related costs; and  
RESOLUTION 207539, authorizing the use of City Forces to install the park signs.

(Item 11)

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

RESOLUTION 207540, Reid & Clark Silk Screen Company for the purchase of 26,000 sign use permits, for an actual cost of \$1,687.56, including tax and terms; and

RESOLUTION 207541, Goodall Rubber Company for the purchase of one length (27') of flexible neoprene pipe, for an actual cost of \$1,207.50, including tax and terms.

(Item 12)

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

207538 - 207541  
lms

C1181

(Item 12 Continued)

RESOLUTION 207542, furnishing washed plaster sand and washed concrete sand, in accordance with Specifications Document No. 742898;

RESOLUTION 207543, furnishing reinforced concrete picnic tables as may be required, for a period of one year ending April 30, 1974, in accordance with Specifications Document No. 742899;

RESOLUTION 207544, furnishing aluminum posts, in accordance with Specifications Document No. 742900; and

RESOLUTION 207545, construction of Winder Street storm drain (formerly known as Wellborn Street), in accordance with Specifications Document No. 742901.

(Item 13)

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

RESOLUTION 207546, improvement of sidewalks, curbs and gutters in the area bounded by 32nd Street, Logan Avenue, Wabash Boulevard, Newton Avenue, 29th Street, National Avenue, 31st Street, Valle Avenue, 30th Street and Ocean View Boulevard (E.D.A. Project No. 07-11-01227 - Contract 33), in accordance with Specifications Document No. 742902;

RESOLUTION 207547, improvement of sidewalks, curbs and gutters in the area bounded by Crosby Street, Commercial Street, Franklin Avenue, Evans Street, and Harrison Avenue (E.D.A. Project No. 07-11-01227 - Contract 34), in accordance with Specifications Document No. 742903;

RESOLUTION 207548, improvement of sidewalks, curbs and gutters in the area bounded by Dewey Street, Harrison Avenue, Evans Street, Ocean View Boulevard, Sampson Street, Franklin Avenue, 28th Street, Harrison Avenue, Sampson Street and Irving Avenue (E.D.A. Project No. 07-11-01227 - Contract 35), in accordance with Specifications Document No. 742904;

RESOLUTION 207549, improvement of sidewalks, curbs and gutters in the area bounded by 28th Street, Commercial Street, 30th Street, Clay Avenue, 32nd Street and Ocean View Boulevard (E.D.A. Project No. 07-11-01227 - Contract 36), in accordance with Specifications Document No. 742905;

RESOLUTION 207550, improvement of sidewalks, curbs and gutters in the area bounded by Hilltop Drive, Euclid Avenue, Franklin Avenue and 45th Street (E.D.A. Project No. 07-11-01227 - Contract 37), in accordance with Specifications Document No. 742906; and

RESOLUTION 207551, Community Concourse restroom modifications, in accordance with Specifications Document No. 742907.

(Item 100)

The following Resolutions, relative to the final subdivision map of Del Cerro Heights Unit 1, were adopted on motion of Councilman Martinet:

RESOLUTION 207552, authorizing an agreement with Colwell-Windsor Development Co. for completion of improvements in Del Cerro Heights Unit 1, a 2-lot subdivision located on the west side of

(Item 100 Continued)

Pastatiempo Avenue between Rockhurst Court and Camino Rico; and  
RESOLUTION 207553, approving the final map of Del Cerro Heights  
Unit 1.

(Item 101)

RESOLUTION 207554, accepting the work done and authorizing a  
Notice of Completion in the Nazareth Park Subdivision, was adopted  
on motion of Councilman Martinet.

(Item 103)

RESOLUTION 207555, authorizing the City Manager to execute  
a First Amendment to Agreement with the San Diego Community College  
District to amend that completion date of that agreement to April 8,  
1973 (Public Services Careers Program), was adopted on motion of  
Councilman Martinet.

(Item 104)

RESOLUTION 207556, authorizing the City Manager to execute,  
jointly with the County of San Diego's Administrative Officer, an  
agreement with Arthur Young and Company for technical and professional  
services in connection with a regional coordinated records and  
communications system for law enforcement and safety services,  
was adopted on motion of Councilman Martinet.

(Item 105)

RESOLUTION 207557, authorizing the City Manager to execute an  
agreement with Arthur Young and Company for consulting services to  
study the City's communication system; authorizing the transfer  
of \$28,200 within Unallocated Reserve Fund 53.30 to the Public Works  
Communication Division Fund 35.01 for payment of said services,  
was adopted on motion of Councilman Martinet.

(Item 106)

RESOLUTION 207558, approving in concept the formation of a  
joint City and County Task Force for the purpose of preparing a  
Regional Solid Waste Management Plan for submission to the State  
Solid Waste Management Board; authorizing the City Manager to make  
a joint application with the County to the Environmental Protection  
Agency for a federal grant to partially fund said study, was adopted  
on motion of Councilman Martinet.

(Item 107)

RESOLUTION 207559, authorizing the City Auditor and Comptroller to  
transfer the sum of \$10,600 within Activity 44.14 (100 Fund) from  
Non-Personal Expense to Personal Services to be used solely and  
exclusively for the purpose of providing funds for salaries of

(Item 107 Continued)

temporary additional personnel until the end of the 1972-1973 fiscal year, was adopted on motion of Councilman Martinet.

(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 appeal of Court M. and Helen B. Hooton from the decision of the Board of Zoning Appeals which modified the decision of the Zoning Administrator (Zoning Administrator Case No. 11726) on their request to maintain approximately 25 feet of 6-foot high solid wood fence observing a 0' to 5' setback along Del Paso Place. Subject property is located on Lot 236, Del Cerro Terrace No. 3, at 6408 Del Paso Avenue, between Del Paso Place and Claremore Lane, in the R-1-5 Zone. The Zoning Administrator approved a 6-foot high fence observing a 10-foot setback where a maximum 3-foot high fence is permitted in an established 10-foot to 15-foot setback. The Board of Zoning Appeals approved a 6-foot high, solid fence observing a 5-foot setback from Del Paso Place, commencing at a point approximately 50 feet back from the front property line, extending to the point of commencement of the cul-de-sac, at which point the fence shall observe a gradually increasing setback extending to a 10-foot setback at the rear property line. It was reported that no written protests had been received.

Assistant Zoning Administrator Herrick answered questions directed by the Council.

Mrs. Court Hooton appeared to speak in favor of the appeal.

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

RESOLUTION 207560, denying the appeal of Court M. and Helen B. Hooton for a variance, upholding the decision of the Board of Zoning Appeals.

(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 appeal of A-1 Advertising & Sign Service, by R. G. Chichester, president, from the decision of the Board of Zoning Appeals which denied its appeal (Zoning Administrator Case No. 4671 - Amendment) for an extension of time to maintain an 8-foot x 14-foot (as amended), single-faced, lighted, directional ground sign advertising "El Camino Memorial Park" on the north side of Miramar Road, approximately 2200 feet east of Carrol Canyon Road. Subject property is located on Parcel 6, portion of Section 12, Township 15 South, Range 3 West, in the A-1-10 Zone. It was reported that no written protests had been received.

Zoning Administrator Beights and Assistant Zoning Administrator

(Item 8 Continued)

Herrick answered questions directed by the Council.

Dick Chichester appeared to speak in favor of the appeal.

The hearing was closed and the following Resolution adopted on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Hitch, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-None:

RESOLUTION 207561, granting the appeal of Parker Foster and R. G. Chichester for an extension of time of one year on the permit or until realignment of the road is complete, whichever is sooner, from the decision of the Board of Zoning Appeals.

Mayor Wilson recessed the Meeting at 10:32 a.m. Upon reconvening at 10:47 a.m., the roll call showed all present.

(Item 9)

A proposed Ordinance, continued from the Meeting of March 13, 1973, amending Chapter VI, Article 9, Divisions 1, 2 and 3 of the San Diego Municipal Code, was presented.

City Manager Moore and Deputy City Attorney Detisch answered questions directed by the Council.

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 introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 102)

A proposed Resolution, paving and otherwise improving Macaulay Street, between Rosecrans Street and Evergreen Street; directing the City Manager to furnish description and plat of the district, was presented.

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

RESOLUTION 207562, paving and otherwise improving Macaulay Street, between Rosecrans Street and Evergreen Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilwoman O'Connor.

(Item 108)

RESOLUTION 207563, authorizing two Suggestion Awards as follows: Harry F. Haas, Police Department, \$85, and Virginia R. Edwards, Treasurer, \$20, was adopted on motion of Councilman Johnson.


Mayor Wilson announced that the Fire Chief had extended an invitation for the Mayor and Councilmen to attend a luncheon this day at the Fire Department.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned into Executive Session for the purpose of consulting with the City Attorney on potential litigation and to consider the appointment of certain public officers at 10:57 a.m., on motion of Councilman Bates.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California