

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 17, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Hitch.

Clerk---Edward Nielsen.

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

(Item 1)

Mayor Wilson introduced Reverend Ellis Shaw, Pastor of Brooklyn Heights United Presbyterian Church, who gave the Invocation.

(Item 2)

Councilwoman O'Connor led the Pledge of Allegiance.

By common consent, the Council at this time considered the following items: Items 120 and 121.

(Item 120)

RESOLUTION 207735, accepting the generous contribution of \$10,000 from the Marston family, acting through its representative, Hamilton Marston, for the sole and exclusive purpose of retaining a consultant to conduct a "Regional Reconnaissance" of the San Diego area including an evaluation of its assets and liabilities, subject to conditions; directing the Auditor and Comptroller to establish a trust fund for said contribution, to be administered by the Financial Management Director; directing the Mayor to assist in the selection of a consultant from a panel of candidates on a worldwide basis to conduct said "regional reconnaissance;" and publicly expressing on behalf of the citizens of San Diego a debt of gratitude to the Marston family, was adopted on motion of Councilman Morrow.

Mayor Wilson and the members of the Council individually expressed their appreciation.

Hamilton Marston presented the check to Mayor Wilson and spoke regarding the Resolution.

(Item 121)

RESOLUTION 207736, urging the United States Congress to approve expenditure of a portion of Gasoline Tax Revenues for alternative transit modes by broadening the use of the highway trust fund was adopted on motion of Councilman Bates.

The Council at this time considered requests for continuances: Items 10 and 106.

(Item 10)

ORDINANCES TO BE INTRODUCED - Continued from the Meeting of April 3, 1973, for City Manager report, establishing a new parking meter Zone "B", on the south side of Market Street, between Pacific Highway and Kettner Boulevard; east side of Pacific Highway, between Market Street and Harbor Drive; and north side of Harbor Drive, between Pacific Highway and Kettner Boulevard. A parking time limit of one hour shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; rescinding Resolution No. 111228, adopted March 24, 1953, establishing a two-hour parking time limit on portions of Market Street, Pacific Highway, Harbor Drive and Kettner Boulevard.

On motion of Councilman Landt, said matter was returned to the City Manager, at his request.

(Item 106)

RESOLUTIONS-DEEDS - Approving the acceptance by the City Manager of a deed from H & N Construction Company (street purposes) - Reo Drive.

On motion of Councilman Landt, said matter was returned to the City Manager, at his request.

The Council considered the Consent Agenda, which consisted of Items 6, 7, 8, 16, 17, 18, 100, 101, 104, 105, 107, 108, 109, 111, 112, 113, 114, and 115.

The following Ordinances were introduced at the Meeting of April 3, 1973.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said Ordinances.

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

(Item 6)

ORDINANCE 11035 (New Series), amending Chapter IX, Article 1 of the San Diego Municipal Code by amending Section 91.02.2314, and by adding Sections 91.02.2418, 91.02.2608, 91.02.2612, 91.02.2617, 91.02.2630, 91.02.2632 and 91.02 Table 26-D, relating to the Uniform Building Code.

(Item 7)

ORDINANCE 11036 (New Series), amending Chapter III, Article 3, Division 15, of the San Diego Municipal Code by repealing Sections 33.1501.6 and 33.1501.7 relating to female employees in cabarets.

(Item 8)

ORDINANCE 11037 (New Series), establishing a new parking meter zone on the north side of Date Street, between State Street and Union Street. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

(Item 16)

RESOLUTION 207737, awarding contracts for the purchase of steel, as may be required for the period of one year ending March 31, 1974, for a total actual estimated cost of \$29,757.11, including tax and terms, as follows: (a) Crest Steel Corp. for Section I through V, and Sections VIII, IX, XII and XIV, including tax and terms - \$21,138.41; (b) Ducommun Metals & Supply Co. for Section VI, Sections VII and XVIII, including tax and terms - \$3,841.91; and (c) Reliance Steel and Aluminum Company for Sections X, XV, XVI, and Sections XI and XVII, including tax and terms - \$4,776.79, was adopted on motion of Councilman Landt.

(Item 17)

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

RESOLUTION 207738, furnishing street name sign head assemblies as may be required for a period of one year ending May 31, 1974, in accordance with Specifications Document No. 743172;

RESOLUTION 207739, furnishing triplex power lawn mowers, in accordance with Specifications Document No. 743173; and

RESOLUTION 207740, resurfacing "Grasstex" running tracks in Balboa Stadium, in accordance with Specifications Document No. 743175.

(Item 18)

RESOLUTION 207741, inviting bids for improvements to Community Concourse Meeting Rooms and Lobby, in accordance with Specifications Document No. 743174, was adopted on motion of Councilman Landt.

(Item 100)

RESOLUTION 207742, granting a one-year extension of time to commence upon adoption of this Resolution, to Beno and Helen Hirschbein for completion of improvements in Montgomery Industrial Park Unit 1, was adopted on motion of Councilman Landt.

(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 207743, Ken's Corner; and
RESOLUTION 207744, Pueblo Vista Unit 8.

(Item 104)

RESOLUTION 207745, setting aside and dedicating for the purpose of a public street a portion of Lot 13, Bernardo Industrial Park Unit 10, and naming the same VIA DEL CAMPO, was adopted on motion of Councilman Landt.

(Item 105)

RESOLUTION 207746, authorizing the sale by negotiation of an unneeded portion of a sewer easement affecting Lots 13 and 14, Picard Estates Unit 1 to the owners in fee simple of record for the sum of \$35; authorizing the execution of a quitclaim deed for said purpose, was adopted on motion of Councilman Landt.

(Item 107)

RESOLUTION 207747, approving the acceptance by the City Manager of a deed from Joseph and Mary Rizzo, Robert D. and Lillian Wilcox, Ralph and Yetta Goldvarg, Seymour and Pearl Ostrow, Samuel R. and Ethel J. Lundgren, Richard C. Moran, and Plum Moran (street purposes) - TREENA STREET, was adopted on motion of Councilman Landt.

(Item 108)

RESOLUTION 207748, approving the acceptance by the City Manager of a deed from H. David and Hedda H. Fish (street purposes) - VEGA STREET, was adopted on motion of Councilman Landt.

(Item 109)

RESOLUTION 207749, approving the acceptance by the City Manager of a deed from Tokihira Yano (street purposes) - 19TH STREET, was adopted on motion of Councilman Landt.

(Item 111)

RESOLUTION 207750, authorizing a lease agreement with Richard C. and Florence M. Pasek for the operation of a miniature railroad in Balboa Park, for a term of five years ending December 31, 1977, wherein City shall receive 25% of gross receipts per month with an annual minimum of \$6,100 per year, was adopted on motion of Councilman Landt.

(Item 112)

RESOLUTION 207751, authorizing an agreement with Wilbur A. Folsom, III, for the operation of the concession stand located in the Municipal Gymnasium in Balboa Park, was adopted on motion of Councilman Landt.

(Item 113)

RESOLUTION 207752, authorizing an agreement with the Pacific Telephone and Telegraph Company for the undergrounding, relocation and removal of their facilities in connection with the City College Redevelopment Project, was adopted on motion of Councilman Landt.

(Item 114)

RESOLUTION 207753, authorizing an agreement with the San Diego Gas & Electric Company for the undergrounding, relocation and removal of their facilities in connection with the City College Redevelopment Project, was adopted on motion of Councilman Landt.

(Item 115)

RESOLUTION 207754, authorizing a first amendment to Agreement with Rick Engineering Company for engineering services in connection with design and construction of Mission Boulevard, from San Diego Place to Pacific Beach Drive, including modification of existing drainage systems; authorizing the expenditure of \$19,000 and \$17,000 out of Flood Control & Storm Drain Bond Fund 727 and Gas Tax Fund 220, respectively, for said purpose, and supplementing Resolution No. 203717 in this amount, was adopted on motion of Councilman Landt.

(Item 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 Meetings of March 27 and April 3, 1973, for conference between City and County, on paving and otherwise improving Genesee Avenue, Marlesta Drive, Linda Vista Road, and improving Mount Alifan Drive - on Assessment Roll 3839.

It was reported that one written appeal had been received and subsequently withdrawn.

City Manager Moore answered questions directed by the Council.

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

RESOLUTION 207755, confirming and approving the Street Superintendent's Assessment No. 3839, covering the cost of paving and otherwise improving Genesee Avenue, Marlesta Drive, Linda Vista Road, and improving Mount Alifan Drive; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram, and assessment to be recorded in the office of said Street Superintendent, and in the office of the County Recorder.

(Item 4)

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 Peter W. Bethea, owner/permittee, from the decision of the Planning Commission in failing to approve his application to amend Condition No. 7 of Conditional Use Permit No. 246-PC, which permitted construction and operation of a private tennis club facility with clubhouse and eight tennis courts, located on the east side of La Jolla Scenic Drive and Soledad Mountain Road, on a portion of Pueblo Lot 1264, in the R-1-20 Zone. The requested amendment would extend the hours of play and would allow the installation of night lights.

City Manager Moore and Ken Klein, Planning Department, answered questions directed by the Council.

Peter Bethea, John Tsirimokes, Robert M. Mann, and Philip Cohen appeared to speak in favor of the proposed amendment.

Attorney Jose Otero, Clarence Burdette, Donald Clitsome, Mrs. Melvin Male, and Gladys Clitsome appeared to speak in opposition to the proposed amendment.

On motion of Councilman Johnson the matter was continued for one week to April 24, 1973 to allow for submittal of plans for lights to the Planning Department by applicant.

On motion of Councilman Landt the City Manager was requested to provide a report on the luminance of the proposed lights.

Mayor Wilson recessed the Meeting at 10:46 a.m. Upon reconvening at 11:01 a.m., the roll call showed Councilmen O'Connor, Williams, and Hitch absent.

Councilwoman O'Connor entered the Chamber.

Councilman Williams entered the Chamber.

(Item 9)

A proposed Emergency Ordinance amending Chapter V of the San Diego Municipal Code by adding Article 10, Division 1, relating to violation of public school regulations and control of unauthorized persons on school premises, was presented.

A revised Emergency Ordinance was presented, amending Chapter V, Article 2 of the San Diego Municipal Code by adding Sections 52.70.01, 52.70.02, and 52.70.03 relating to unauthorized persons on school premises.

City Attorney Witt answered questions directed by the Council.

The item was discussed at length by the Council.

A motion by Councilman Bates to amend the proposed revised Ordinance to delete the emergency provisions failed by the following vote: Yeas-Councilmen Williams, Morrow, and Bates. Nays-Councilmen Johnson, O'Connor, Landt, Martinet, and Mayor Wilson. Absent-Councilman Hitch.

A motion by Councilman Landt to introduce the proposed revised Ordinance, dispense with the reading and adopt, failed due to lack of six affirmative votes, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Martinet, and Mayor Wilson. Nays-Councilmen Williams, Morrow, and Bates. Absent-Councilman Hitch.

On motion of Councilman Landt, the proposed Ordinance was amended, upon advice of the City Attorney, to delete the emergency provisions, and the following Ordinance was introduced, Amending Chapter V, Article 2 of the San Diego Municipal Code by adding Sections 52.70.01 through 52.70.03 relating to unauthorized persons on school premises, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Hitch.

(Item 11)

A proposed Ordinance, amending Chapter VI, Article 9, Division 3 of the San Diego Municipal Code by amending Section 69.0311 relating to the Environmental Appeals Board, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Hitch.

Mrs. Marion Bear appeared to speak regarding said proposed Ordinance.

(Item 12)

A proposed Ordinance, amending Chapter V, Article 6 of the San Diego Municipal Code by repealing Sections 56.01, 56.01.1 and 56.02, relating to disorderly conduct, places and publications, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Hitch.

(Item 13)

A proposed Ordinance, setting aside and dedicating certain portions of Pueblo Lands in the City for a public park and naming said park "Kelly Street Park", was introduced on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Hitch.

(Item 14)

The following Resolutions, relative to construction of the Mission Gorge Pump Plant, were adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilman Hitch:

RESOLUTION 207756, awarding a contract to G. R. Henderson Contr., Inc. for the sum of \$143,799; authorizing the expenditure of \$176,000 out of Water Revenue Fund (502) for said purpose and related costs; and

RESOLUTION 207757, authorizing the use of City forces to do all the work to make necessary connections and flush and disinfect the system as required in connection with said project, at a cost not to exceed \$4,000.

Water Utilities Director King and City Manager Moore answered questions directed by the Council.

Councilman Johnson left the Chamber.

(Item 15)

Two proposed Resolutions relative to construction of water relocations for State Route 163, between Aero Drive and Clairemont Mesa Boulevard: (a) Awarding a contract to R. S. Construction Co. for the sum of \$74,856; authorizing an expenditure of \$128,000 out of Water Revenue Fund (502) for said purpose and related costs; and (b) Authorizing the use of City forces to do all the work of placing highlines and relocating fire hydrants as required in connection with said project, at a cost not to exceed \$36,800, were presented.

(Item 15 - Continued)

Water Utilities Director King answered questions directed by the Council.

The item was discussed at length.

A motion by Councilman Landt to adopt the Resolutions failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen O'Connor, Landt, Martinet, and Mayor Wilson. Nays-Councilmen Williams, Morrow, and Bates. Absent-Councilmen Johnson and Hitch.

(Item 102)

RESOLUTION 207758, granting the petition for installation of ornamental street lighting and trees on Burton Street, between Tait Street and Coolidge Street, Coolidge Street, between Tait Street and Burton Street, and Tait Street, between Burton Street and Coolidge Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Landt.

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

Upon reconvening at 2:10 p.m., the roll call showed Councilmen O'Connor, Williams, Hitch, and Bates absent.

Councilman Williams entered the Chamber.

Councilman Bates entered the Chamber.

(Item 5)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of considering alternative solutions to the flood control problem in Mission Valley, as proposed by the U.S. Army Corps of Engineers.

Assistant City Manager Graham and Assistant Community Development Director Fowler answered questions directed by the Council.

Councilwoman O'Connor entered the Chamber.

(Item 5 - Continued)

Marian Bear, Attorney Norman Seltzer, Attorney Paul Peterson, Attorney Carl ZoBell, Philip R. Pryde, Attorney John Butler, Larry Medock, and Marvin Woersching appeared to speak in favor of the proposed flood control measures.

Mayor Wilson recessed the Meeting at 3:40 p.m. Upon reconvening at 4:05 p.m., the roll call showed Councilmen Martinet and Hitch absent.

(Item 5 - Continued)

Bob Fowble, Roland W. Reed, Lawrence Kushman, C. Dennis Marteeny, Russell V. Grant, Fritz Ohre, Valdis Grauzinis, and Dan Leadlay appeared to speak in opposition to the proposed flood control measures.

Mr. Leadlay gave a verbal report and slide presentation to the Council regarding an additional alternative flood control proposal.

On motion of Councilman Landt, the written copy of said report was referred to the City Manager and Staff for comments and consideration by the Task Force.

RESOLUTION 207759; finding and determining that the creation of additional flood control storage in the upstream basin of the San Diego River through construction of new dams in the area of the existing San Vicente and El Capitan dams, and a grass-lined entrenched earth swale in Mission Valley, is the most preferable solution for flood control protection; urging the County Board of Supervisors to consider cosponsorship of a request to the Corps of Engineers to perform a detail study on these concepts; requesting the Corps of Engineers to commence an engineering and cost feasibility study of the upstream retention proposal; directing the City Staff to work with the Corps of Engineers relative to the analysis and development of a program for specific improvements within the Mission Valley area, including type and extent, and acquisition and improvement financing; and directing the City Staff to prepare a floodplain management program for Mission Valley to serve as an interim measure pending completion of improvements, or as a permanent solution for those portions of the Valley in which no improvements would be proposed, was adopted on motion of Councilman Landt.

Councilman Martinet entered the Chamber.

(Item 103)

A proposed Resolution, granting permission to the utility companies to maintain, use and operate two utility poles and connecting facilities within the Torrey Pines Road (Hidden Valley Road to Prospect Street) Underground Utility District for service to two properties on Lowry Place, said permission shall be temporary and revocable in nature; amending Resolution 205636 to reflect said exceptions granted herein, was presented.

City Attorney Witt and Jim McLaughlin, Community Development Department, answered questions directed by the Council.

(Item 103 - Continued)

Richard Hughes, San Diego Gas & Electric Company, answered questions directed by the Council.

RESOLUTION 207760, granting permission to the utility companies to maintain, use and operate two utility poles and connecting facilities within the Torrey Pines Road (Hidden Valley Road to Prospect Street) Underground Utility District for service to two properties on Lowry Place, said permission shall be temporary and revocable in nature; amending Resolution 205636 to reflect said exceptions granted herein, was adopted on motion of Councilman Johnson.

(Item 110)

A proposed Resolution, determining that the public interest and necessity demand the acquisition, construction or completion of certain municipal improvements and making findings relating thereto: (a) \$25,000,000 Bond Proposal for improving, developing and expanding the parks and recreational services of the City; and (b) \$25,000,000 Bond Proposal to enhance the environment by the acquisition and improvement of park reserve in the City of San Diego, said park reserve areas to be acquired to be subsequently identified; the City shall pledge in payment of principal and interest two-thirds of the Environmental Growth Fund created by Charter vote of the people for that purpose, was presented. It was reported that one communication in favor had been received.

A revised Resolution was presented, changing the dollar amount of the Bond Proposal in section (b) to read \$22,500,000.

City Manager Moore answered questions directed by the Council.

RESOLUTION 207761, determining that the public interest and necessity demand the acquisition, construction or completion of certain municipal improvements and making findings relating thereto:

(a) \$25,000,000 Bond Proposal for improving, developing and expanding the parks and recreational services of the City; and (b) \$22,500,000 Bond Proposal to enhance the environment by the acquisition and improvement of park reserve in the City of San Diego, said park reserve areas to be acquired to be subsequently identified; the City shall pledge in payment of principal and interest two-thirds of the Environmental Growth Fund created by Charter vote of the people for that purpose, was adopted on motion of Councilman Landt.

(Item 116)

RESOLUTION 207762, authorizing an application for a Federal grant in the amount of \$3,053,388 on behalf of the San Diego Transit Corporation with the Urban Mass Transit Administration (UMTA), U. S. Department of Transportation, to aid in the financing of a mass transportation capital improvement grant for thirty-three 25-passenger and twenty-five 53-passenger buses, thirty-eight new radios, and numerous supporting equipment to be used in conjunction with City transit service, was adopted on motion of Councilman Bates.

City Manager Moore answered questions directed by the Council.

(Item 117)

RESOLUTION 207763, authorizing the allocation of \$300,000 for funding of recreational support programs from available Federal Revenue Sharing Funds, such programs to be conducted under the supervision of the City Manager in accordance with plans to be developed by the City Manager, was adopted on motion of Councilman Bates.

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

(Item 118)

A proposed Resolution, accepting the offer dated February 12, 1973, amended by letter dated February 28, 1973, from Pacific View Construction Co., Inc. to sell approximately 133.47 acres of land in Pueblo Lots 1191, 1195, 1206, 1207, 1210, 1211, 1222 and 1223 in Tecolote Canyon for the sum of \$1,250,000, with \$961,500 of said amount payable by City and the balance of the purchase price being represented by a concurrent gift by said Company to the City in the amount of \$288,500 in contemplation of the fact that the property is being acquired by the City for public open space and park purposes, subject to an allocation of funds and a resolution authorizing the expenditure of said funds for the purchase price, was presented. It was reported that one communication in favor had been received.

A revised Resolution was presented by the City Attorney to add the condition that the offer dated February 12, 1973, as amended by letter dated February 28, 1973, be accepted subject to an on the condition that it shall not become effective and shall not be binding on the City unless and until funds are allocated and a resolution authorizing the expenditure of said funds for the purchase price is adopted by the City Council.

Councilwoman O'Connor left the Chamber.

(Item 118 - Continued)

City Manager Moore and Property Director McFarlane answered questions directed by the Council.

Councilwoman O'Connor entered the Chamber.

(Item 118 - Continued)

Attorney Norman Seltzer answered questions directed by the Council. Ruby Zellman appeared to speak in favor of the proposed Resolution. John Clancy, Bill Pickett and Nancy Congelarario appeared to speak in opposition to the proposed Resolution.

Councilman Martinet moved to adopt the Resolution. No vote was taken on this motion.

(Item 118 - Continued)

On motion of Councilman Morrow the matter was continued for one week to April 24, 1973 at 10:00 a.m., time certain, for further review.

On motion of Councilman Bates the City Manager was directed to contact the County Assessor and ask for an explanation of the apparent discrepancy between the assessed value and the fair market value on the property in the Tecolote area.

(Item 119)

RESOLUTION 207764, appointing the following members of the Board of Directors of the San Diego Transit Corporation, for terms expiring as indicated: Herbert T. Schmidt for the City of Coronado - April 17, 1974, Robert T. Acker for the City of El Cajon - April 17, 1974, Hardy G. Kuykendall for the City of La Mesa - April 17, 1974, and Harry Scheidle for the County of San Diego - April 17, 1974, was adopted on motion of Councilman Johnson.

(Item 122)

RESOLUTION 207765, supporting AB 123 by Assemblyman Wadie Deddeh which requires a County Assessor, when requested by a city council, to furnish an estimate not later than May 15 of assessed valuation of property within the requesting city for the succeeding fiscal year, was adopted on motion of Councilman Bates.

(Item 123)

The Model Cities Staff Report, continued from the Meeting of April 10, 1973, at City Manager's Request, was presented by Model Cities Director Pendleton.

Councilman Morrow left the Chamber.

(Item 123 - Continued)

Esther Walker appeared to speak regarding some of the information contained in the Staff Report.

Brit Murdock appeared to speak regarding the Citizens' Advisory Board.

Councilman Morrow entered the Chamber.

(Item 123 - Continued)

Mr. Nielsen answered questions directed by the Council.

On motion of Councilman Martinet, the Model Cities Staff Report was noted and filed.

(Item 123 - Continued)

By unanimous agreement, the City Clerk was directed to place the Model Cities Staff Report in a higher position on succeeding dockets, possibly after Communications.

(Item 124)

A proposed Resolution, continued from the Meetings of April 5 and April 12, 1973, for further review, authorizing the City Manager to execute an agreement with Michael Babunakis for consultant services, covering the period from April 17, 1973 through June 30, 1973; authorizing the City Auditor and Comptroller to transfer within Fund 100 the sum of \$20,828 from Unallocated Reserve (53.30) to Activity 44.14 (Economic Analyst) for said purpose, was presented.

At 6:38 p.m., on motion of Councilwoman O'Connor, Item 124, a proposed Resolution authorizing an agreement with Michael Babunakis for consultant services as an economic analyst covering the period from April 17, 1973 through June 30, 1973, was continued to Thursday, April 19, 1973, and this meeting was adjourned until the hour of 8:30 a.m., Thursday, April 19, 1973, in the Council Chamber, City Administration Building, Community Concourse for the purpose of holding an Executive Session on the proposed Resolution and agreement; said Executive Session to be held in the Council Conference Room, 12th Floor.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 17, 1973
ADJOURNED TO
THURSDAY, APRIL 19, 1973

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

Absent--None.

Clerk---Edward Nielsen.

The Adjourned Regular Meeting was called to order by Mayor
Wilson at 9:45 a.m.

It was reported that this Meeting had been adjourned from
Tuesday, April 17, 1973, to this time by order of the Council.

The Clerk reported that copies of the Order of Adjournment
covering the adjournment of this Meeting from Tuesday, April 17,
1973, to 9:30 a.m., Thursday, April 19, 1973, had been posted as
required by law, and the Order of Adjournment had been mailed as
required by law, and that the proper Certificates of Posting and
Mailing are on file.

(Item 124)

A proposed Resolution, continued from the Meetings of April 5
and April 12, 1973, for further review, authorizing the City Manager
to execute an Agreement with Michael Babunakis for consultant services,
covering the period from April 17, 1973 through June 30, 1973;
authorizing the City Auditor and Comptroller to transfer within Fund 100
the sum of \$20,828 from Unallocated Reserve (53.30) to Activity 44.14
(Economic Analyst) for said purpose, was presented.

A revised Resolution was presented, changing the wording.

RESOLUTION 207766, authorizing the City Manager to execute a
First Amendment to Agreement with Michael Babunakis for consultant
services, extending the term from April 16, 1973 through June 30, 1973;
authorizing the City Auditor and Comptroller to transfer within Fund 100
the sum of \$5,112 from Unallocated Reserve (53.30) to Activity 44.14
(Economic Analyst) for said purpose, was adopted on motion of Councilman
Landt.

There being no further business to come before the Council at
this time, the Adjourned Regular Meeting was adjourned on motion of
Councilman Landt, at 9:46 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California