

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 24, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 9:31 a.m.

(Item 1)

In the absence of a Clergyman, City Attorney Witt gave the
Invocation.

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

(Item 3)

RESOLUTION 208446, authorizing a Suggestion Award and making a
presentation to Beverley J. Lyons, Police Department, \$410, was adopted
on motion of Councilman Hitch.

Mayor Wilson welcomed a group of new employees who were present
in the Chamber.

Councilman Bates entered the Chamber.

(Item 4)

Mayor Wilson welcomed seventy-five students from Sweden, Norway,
Denmark, Finland, Germany, Holland and Switzerland, accompanied by
Mr. Peter Wahren.

(Item 5)

Minutes of the Regular Council Meetings of Thursday, June 21,
Thursday, July 5, and Tuesday, July 10, 1973, were presented by the
City Clerk. On motion of Councilman Landt, said Minutes were approved
without reading, after which they were signed.

The Council at this time considered requests for continuances:
Items 6 and 106.

(Item 6)

HEARINGS: Paving and otherwise improving Mango Drive southerly from Lots 4-10, Block 42, Del Mar Heights - Resolution of Intention 208197.

On motion of Councilman Landt, said hearings were continued to Tuesday, August 21, 1973, for full Council.

RESOLUTION 208447, continuing the hearings on the proposal to pave Mango Drive southerly from Lots 4-10, Block 42, Del Mar Heights, under Resolution of Intention 208197, adopted June 21, 1973, to 9:30 a.m., Tuesday, August 21, 1973.

(Item 106)

RESOLUTIONS - MISCELLANEOUS: Five Resolutions authorizing the City Manager to execute agreements with various agencies for the Third Action Year Model Cities Comprehensive Demonstration Program.

On motion of Councilman Landt, the proposed Resolutions were continued for one week, to Tuesday, July 31, 1973, at City Manager's request.

(Item 100-a)

A proposed Resolution, accepting the work done and authorizing a Notice of Completion in Fairway Park Unit 2 Subdivision, was returned to the City Manager, at his request, on motion of Councilman Landt.

The Council considered the Consent Agenda, which consisted of Items 11, 12, 100-(excluding "a"), 101, 102, 104, 105, 107, and 108.

(Item 11)

The following Resolutions, relative to awarding a contract, were adopted on motion of Councilman Landt:

RESOLUTION 208448, accepting the offer of R. J. Communication Products, Inc., a Division of Inter-Comm Data Corporation to extend until July 31, 1973 the option for furnishing and installing antenna combiner in the City, included in the contract as awarded by Resolution No. 205913, dated June 27, 1973, and authorizing the City Manager to exercise said option; authorizing the expenditure of \$137,978 out of Capital Outlay Fund 245 for the purpose of improving radio communications capability for Police, Fire and Public Works Departments and upgrading communication operating facilities located at Mt. Soledad, Pt. Loma, and University Heights, in the City, and related costs; and

RESOLUTION 208449, authorizing the use of City Forces to do all the work of installing antenna combiner in connection with said project, cost not to exceed \$30,265.

(Item 12)

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

RESOLUTION 208450, Geo. Taylor Const. for construction of South Bay Park and Recreation Center Building, for the sum of \$264,900; authorizing the expenditures of \$240,000 out of Park and Recreation Bond Fund (725), \$13,000 out of Capital Outlay Fund (245) \$44,279 out of Park Ordinance District Fund (11730) for said purpose and related costs; authorizing the expenditure of \$1,542.75 out of General Fund Unallocated Reserve (100) for the purpose of reimbursing the Capital Outlay Fund (245) for preliminary expenditures made in connection with two abandoned park projects;

RESOLUTION 208451, Hawthorne Machinery Co. for the purchase of caterpillar repair parts, for a period of one year ending August 31, 1974, for an actual estimated cost of \$15,000, including tax and terms, with option to renew contract for an additional one-year period;

RESOLUTION 208452, San Diego Gas & Electric Company for the installation of an overhead electric power line to the Kearny Mesa Tractor Repair Facility, for an actual cost of \$2997; and

RESOLUTION 208453, Albert's Uniforms for the purchase of thirty-two San Diego police uniform dress jackets, for an actual cost of \$1,562.86, including tax and terms.

(Item 100-b)

RESOLUTION 208454, accepting the work done and authorizing a Notice of Completion in Serbian Place Subdivision, was adopted on motion of Councilman Landt.

(Item 101)

RESOLUTION 208455, calling a public hearing to determine whether the public health, safety or general welfare require the formation of an underground utility district to be known and denominated as the La Jolla Community Center, Olive Grove Park and Recreation Center Underground Utility District, was adopted on motion of Councilman Landt.

(Item 102)

The following Resolutions, relative to portions of Rosedale Tract and Rosedale, were adopted on motion of Councilman Landt:

RESOLUTION 208456, approving the acceptance by the City Manager of Quitclaim Deed of The United States of America, quitclaiming to the City portions of Lots 51 and 52 of Rosedale and portion of Lot 35, Rosedale Tract; and

RESOLUTION 208457, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the United States of America portions of Lots 45, 47, 50 and 51 of Rosedale.

(Item 104)

RESOLUTION 208458, authorizing an agreement with Rees-Stealy Medical Clinic for medical services for applicants and uniformed members of the Fire Department as may be required for a period of

(Item 104 Continued)

one year ending June 30, 1974, for an estimated cost of \$33,566, was adopted on motion of Councilman Landt.

(Item 105)

RESOLUTION 208459, authorizing an agreement with the San Diego Transit Corporation for the purpose of providing transportation for the San Diego Regional Summer Youth Program, was adopted on motion of Councilman Landt.

(Item 107)

RESOLUTION 208460, authorizing the City Manager to execute the following agreements with thirty non-profit community service organizations for services to the San Diego Recreational Support Program for Summer 1973: Bayside Settlement House, \$5,129; Bay Vista Methodist Heights Apartments, \$960; Boys' Club of Escondido, \$1,640; Boys' Club of Fallbrook, \$3,460; Boys' Club of the South Bay Area, \$8,470; Boys' Club of Vista, \$2,630; Carlsbad Youth Center, \$4,760; Council of Pilipino American Organizations, \$1,440; Crisis House, Inc., \$8,630; Economic Opportunity Commission of San Diego County, Inc., \$5,440; Elementary Institute of Science, \$2,886; Episcopal Community Service, \$3,059; Japanese American Citizen's League, \$3,017; Metropolitan Young Men's Christian Association of San Diego City and County, \$15,876; Mexican American Advisory Committee, \$6,730; Mid-City Youth Alliance, \$4,810; Neighborhood House Association, \$20,660; North County Lifeline, \$4,160; Oceanside Boys' Club, Inc., \$1,900; Pilipino American Center, \$2,310; San Diego State Foundation, \$5,433; San Diego Youth Services, Inc., \$3,560; San Diego Young Women's Christian Association, \$5,990; San Dieguito Boys' Club, \$800; Social Advocates for Youth, Inc., \$2,860; Southbay Neighborhood Corporation, \$4,560; Strongly Oriented for Action, \$4,330; United Way of San Diego County, \$20,800; Villa Nueva Corporation, \$3,850; and Woodlawn Park Civic League, \$3,850, was adopted on motion of Councilman Landt.

(Item 108)

RESOLUTION 208461, authorizing a Second Amendment to Agreement with the San Diego Community College District to amend completion date to June 15, 1973, was adopted on motion of Councilman Landt.

(Item 109)

A proposed Resolution, directing the Planning Commission to hold public hearings on the matter of an amendment to Municipal Code Section 101.0452 to provide that pent-house type appurtenances may not cause a building to exceed height limitations in various areas of the City, said amendment to include a precise and uniform definition of "finished grade" in connection with construction, was continued for one week, to Tuesday, July 31, 1973, for cost estimate of public hearings, 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 vacating the westerly half of Bay View Court, between Lots 83 and 84, Mission Hills - Resolution of Intention 208297. It was reported that no written protests had been received.

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

Marguerite Schwarzman and Frank Riel appeared to speak in opposition to the proposed vacation.

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

RESOLUTION 208462, vacating the westerly half of that portion of Bay View Court between Lots 83 and 84, Mission Hills.

(Item 103)

RESOLUTION 208463, authorizing the acceptance of that document of Frank and Edith Riel, conveying to the City any and all abutters' rights of access affecting the vacated westerly half of Bay View Court adjacent to Lot 84, Mission Hills, was adopted on motion of Councilman Johnson.

(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 Service, Inc., by R. G. Chichester, president, from the decision of the Board of Zoning Appeals which denied the appeal of A-1 Advertising and Sign Service, Inc., lessee (John Casale, owner) from the decision of the Zoning Administrator under Case No. 4670 Amendment in denying their request for an extension of time for at least one year to maintain an 8' x 12', single-faced, lighted, directional ground sign advertising "El Camino Memorial Park." Subject property is located on a portion of Section 11, Township 15 South, Range 3 West, on the north side of Miramar Road, approximately 300' west of Carroll Canyon Road, in the A-1-10 Zone. It was reported that no written protests had been received.

James Herrick, Assistant Zoning Administrator, and City Manager Moore answered questions directed by the Council.

Dick Chichester and Robert Reyburn appeared to speak in favor of the appeal.

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

RESOLUTION 208464, granting the appeal of John Casale, owner, and R. G. Chichester, President of A-1 Advertising & Sign Service from the decision of the Board of Zoning Appeals, and granting an extension of time for at least one year on the permit in the form and with the terms and conditions as set forth in that original variance, Case No. 4670, dated January 23, 1962; and permitting one directional double-faced sign at Carroll Canyon Road.

The following Ordinance was introduced at the Meeting of July 10, 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 its passage written or printed copies of said Ordinance.

The following Ordinance was adopted on motion of Councilman Hitch, by the following vote: Yeas—Councilmen Johnson, Landt, Martinet, Hitch, and Mayor Wilson. Nays—Councilman Bates. Absent—Councilmen O'Connor, Williams, and Morrow:

(Item 10)

ORDINANCE 11100 (New Series), amending Chapter X, Article 1, Division 2 of the San Diego Municipal Code by amending Section 101.0206, relating to Procedure for Zoning - Hearing before the Planning Commission, and Section 101.0208, relating to Procedure for Zoning - Action by the City Council.

(Item 110)

RESOLUTION 208465, authorizing a Suggestion Award to William A. Wilson, Public Works Department, \$40, was adopted on motion of Councilman Martinet.

Mayor Wilson recessed the Meeting at 10:28 into Executive Session to discuss pending litigation, to reconvene at 2:00 p.m.

Upon reconvening at 2:13 p.m., the roll call showed Councilmen O'Connor, Williams, and Morrow absent.

(Item 9)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on the consideration of land use and flood control alternatives for the Tia Juana River Valley. It was reported that no written protests had been received.

John Fowler, Community Development Department, answered questions directed by the Council.

J. F. Friedkin appeared to speak in favor of a flood control plan.

Councilman Morrow entered the Chamber.

(Item 9 Continued)

James Tryner, Crosby Milne, Mrs. Laurel Granquist, Jo Lane Weege, George Radwin, Michael Fleming, Ralph Blanco, Mel Harder, Mrs. Joe Dedina, E. A. Keen, Russell Earnest, Mrs. Charles McKenzie, and Mr. Hultgrien appeared to speak in favor of Plan III-A.

Mayor Wilson recessed the Meeting at 3:07 p.m. Upon reconvening at 3:24 p.m., the roll call showed Councilmen O'Connor and Williams absent.

(Item 9 Continued)

Jane Gurtin, Audrey Davis, L. Cramer, Randolph West, Dewey Davisson, Victor Stewart, Tom Shelton, Dr. Nuri Malley, Norm Roberts, Juan Orendain, Mrs. Davisson, Robert King, Mayor Stites of Imperial Beach, Lionel Rowe, Al Walkoe, and Ruth Trout appeared to speak in opposition to Plan III-A and in favor of a concrete flood channel.

On motion of Councilman Bates, the hearing was continued to Thursday, August 23, 1973, Time Certain 2:00 p.m., for reports from staff, and the following directives were given:

1. Dr. Askew was directed to examine the water in the slough (run-off) and prepare a report to be presented to the Council on August 23 regarding potential dangers, if any, of communicable disease.
2. Mr. La Force, agricultural consultant, was directed to respond to questions raised today, in particular, the question of validity of the analysis he has prepared.
3. The Community Development Department and Planning Department were directed to respond to questions raised and:
 - a - Get together with farmers in Valley and explore the agricultural situation (economic feasibility of water with regard to farming), and explore question of marine farming instead of agricultural.
 - b - Promises made during annexation be listed.
 - c - Take top 25 or 50 private owners and state what the economic enhancement values would be to each one under each different plan. State taxes collected from them, and what taxes would be under each plan.
 - d - State cost of reports.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, at 5:10 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson
City Clerk of The City of San Diego, California