

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 2, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 9:37 a.m.

(Item 1)

Mayor Wilson welcomed twenty-seven students from Pt. Loma High School, accompanied by Mr. Wayne Corbin.

Councilman Hitch welcomed Mr. Alan Hood, Civil Engineer from New Zealand, who is studying Planning.

(Item 2)

The Purchasing Agent reported on all bids opened Wednesday, August 1, 1973 on the following:

a - Paving and otherwise improving Blueridge Street and Chattanooga Street easterly of Rachael Avenue, and the construction of a sewer main in Rachael Avenue between Blueridge Street and Hopkins Street, and in a portion of Block 39, Paradise Hills Unit 2. Five bids received; and

b - Paving and otherwise improving the alley in Block 15, Normal Heights; Block 14, North Shore Highlands, and Block 58, Pacific Beach. Five bids received.

Finding was made on motion of Councilman Johnson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and the City Attorney for recommendation.

(Item 3)

A communication from Roger Strasner, Teacher of Urban Studies at O'Farrell Jr. High School, requesting permission to introduce to Council the two classes involved in the 3rd Urban Studies Exchange Program, between O'Farrell and Taft Junior High Schools, was presented.

Students from the Urban Studies Exchange Program appeared to make a presentation regarding their class project.

Albert Cook, Principal of O'Farrell Jr. High School, appeared to read a letter from the School Board regarding the project.

On motion of Councilman Hitch, the item and the letter from the School Board were referred to the City Manager for a report back to Council and to Mr. Strasner's classes.

(Item 4)

A communication from Luis Natividad, representing the Chicano Federation, and William Goldsmith, representing the Community Congress, requesting permission to address the Council to present PEP Outreach Agencies' specific grievances on the process which has been developed to deal with community proposals for revenue sharing, was presented.

William Goldsmith and Luis Natividad appeared to speak regarding said communication.

On motion of Councilman Landt, the communication was noted and filed.

The Council considered requests for continuances: Items 6, 7, and 5.

(Item 6 - CASE NO. 33-73-3)

HEARINGS: Matter of rezoning a portion of Lot 65, Rancho Mission of San Diego, located on the southeasterly side of Mission Gorge Road and north of Zion Avenue, from Zone R-1-5 to Zone R-3.

On motion of Councilman Martinet, the matter was continued to August 21, 1973, at applicant's request.

(Item 7 - CASE NO. 11898)

HEARINGS: Appeal of Robert & Lola Ward from the decision of the Board of Zoning Appeals which denied their appeal from the decision of the Zoning Administrator in Case No. 11898, in denying their request to maintain approximately 145' of 5' solid masonry wall with two 11' high arches observing 0' front yard where maximum 3' high fence is permitted in established 20' front yard. Subject property is located at 8359 La Jolla Scenic Drive North, between Cliffridge Avenue and Via Posada, on Lot 1, Miradon Hill, in the R-1-10 Zone.

James Wilson appeared on behalf of the applicant to request a continuance of the matter.

On motion of Councilman Martinet, the matter was continued for two weeks to August 16, 1973, at applicant's request.

(Item 5)

HEARINGS: (Continued from the Meetings of May 3 and 24, 1973, for E.I.R.) Appeal of Saratoga Development Corporation, by Donald R. Worley, attorney, from the decision of the City's Subdivision Engineer in denying its application for a land development permit on a portion of Section 34, Township 18 South, Range 2 West, located at the southeast corner of 27th Street and Interstate 5, in the A-1-5 (proposed R-2A) Zone.

On motion of Councilman Bates, the matter was continued for four weeks to August 30, 1973, for Tia Juana Basin flood control hearing.

The Council considered the Consent Agenda, which consisted of Items 8, 9, 10, 100, 102, 103, 104, 106, 107, and 108.

(Item 8)

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

RESOLUTION 208529, United States Elevator Corporation, for installation of new passenger and freight elevators at the Fine Arts Gallery in Balboa Park, for the sum of \$56,393; authorizing the expenditure of \$60,500 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 208530, Hawthorne Machinery Company for the repair of one caterpillar motorgrader, at a cost not to exceed \$3,500, sales tax included; Norm Pressley's Truck Center for the repair of one truck at a cost of \$1,459.16, tax included; and

RESOLUTION 208531, International Business Machines Corporation for the purchase of 335,000 incoming message log cards and 40,000 ambulance message log cards, for an actual cost of \$1,587.35.

(Item 9)

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

RESOLUTION 208532, furnishing envelopes in accordance with Specifications Document No. 744269; and

RESOLUTION 208533, furnishing thermoplastic traffic marking materials, as may be required for a period of one year ending August 31, 1974, in accordance with Specifications Document No. 744270.

(Item 10)

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

RESOLUTION 208534, furnishing San Diego Police Department Communications Improvement Program, in accordance with Specifications Document No. 744271; and

RESOLUTION 208535, furnishing construction of Logan Avenue Youth Center & Bay Bridge (Chicano) Park, in accordance with Specifications Document No. 744272.

(Item 100)

The following Resolutions, relative to the following final subdivision map, were adopted on motion of Councilman Landt:

RESOLUTION 208536, authorizing an agreement with Highland Properties, Ltd. for completion of improvements in The Highlands Mobile-home Park, a two-lot subdivision located southerly of Mission Gorge Road; and

RESOLUTION 208537, approving the final map of The Highlands Mobile-home Park.

(Item 102)

RESOLUTION 208538, authorizing a lease agreement with Edward O. Foster whereby City leases facilities which previously housed the Model Cities Second Action Year Institute of Afro-American Studies Project, for the term April 2, 1973 through September 30, 1973, with the option to extend said term for an additional six months, was adopted on motion of Councilman Landt.

(Item 103)

RESOLUTION 208539, authorizing an assignment agreement with the United States Atomic Energy Commission authorizing the assignment of Richard H. Nolan to duty with the City, Department of Environmental Quality, as a Coordinator-Environmental Analysis, for the period September 10, 1973 through September 9, 1975, was adopted on motion of Councilman Landt.

(Item 104)

RESOLUTION 208540, authorizing an agreement with the Comprehensive Planning Organization to perform or cause to be performed a San Diego Marketing Information Study, was adopted on motion of Councilman Landt.

(Item 106)

RESOLUTION 208541, authorizing an agreement with Narcotics Prevention and Education Systems, Inc., to implement the Model Cities Narcotics Abuse Project; authorizing the expenditure of \$150,000 out of Model Cities Second Action Year Fund 2903 for the operation of said project, was adopted on motion of Councilman Landt.

(Item 107)

RESOLUTION 208542, authorizing the City Auditor and Comptroller to transfer \$238,820 from the Sewer Revenue Fund 506 to the Penasquitos Sewer District Debt Service Fund 630 for the sole purpose of assisting in the Penasquitos debt service requirements for Fiscal 1974, was adopted on motion of Councilman Landt.

(Item 108)

RESOLUTION 208543, authorizing the expenditure of a sum not to exceed \$114,000 from the Community Buildings and Improvement Bond Fund No. 726 for the purchase of books for the University Community Branch Library and related expenses; supplementing Resolution No. 206811, adopted October 31, 1972, in the aforesaid amount for the above stated purpose, was adopted on motion of Councilman Landt.

(Item 101)

A proposed Resolution, accepting the bid of John W. Joly, Jr. in the amount of \$30,000 in connection with the public auction of portions of Lots 1 through 8, Grantville; authorizing the Mayor and City Clerk to execute a grant deed in favor of John W. Joly, Jr. and Blanche A. Joly and David Saphir; and authorizing payment of a brokerage commission to Mr. John Saathoff, in the sum of five percent of the above purchase price, or the sum of \$1500, to be paid through escrow, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 208544, accepting the bid of John W. Joly, Jr. in the amount of \$30,000 in connection with the public auction of portions of Lots 1 through 8, Grantville; authorizing the Mayor and City Clerk to execute a grant deed in favor of John W. Joly, Jr. and Blanche A. Joly and David Saphir; and authorizing payment of a brokerage commission to Mr. John Saathoff, in the sum of five percent of the above purchase price, or the sum of \$1500, to be paid through escrow, was adopted on motion of Councilman Hitch.

(Item 105)

A proposed Resolution, authorizing an agreement with Cabrillo Festival, Inc. to produce and conduct the Cabrillo Festival during the 1973-74 fiscal year; authorizing the reimbursement of said corporation from Transient Occupancy Tax Fund 223 for expenses incurred in an amount not to exceed \$4,500, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 208545, authorizing an agreement with Cabrillo Festival, Inc. to produce and conduct the Cabrillo Festival during the 1973-74 fiscal year; authorizing the reimbursement of said corporation from Transient Occupancy Tax Fund 223 for expenses incurred in an amount not to exceed \$4,500, was adopted on motion of Councilman Landt.

(Item 109)

RESOLUTION 208546, approving the transfer of seven Certificates of Public Convenience and Necessity from William Sale dba Radio Cab Company to Radio Cab Company, so long as the major stockholder of Radio Cab Company continues to be William Sale, was adopted on motion of Councilman Landt.

(Item 110)

A proposed Resolution, adopting the 1973 Map of Population-Based Park Service Districts of The City, was presented.

Floyd Moore, Community Development Department, answered questions directed by the Council.

Councilman Landt moved to adopt the proposed Resolution. No vote was taken on the motion.

(Item 110 - Continued)

The Council discussed the item at length.

On motion of Councilman Bates, the matter was continued for one week to August 9, 1973, for further evaluation.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Johnson at 10:22 a.m., and the Mayor announced the Council would hold an Executive Session immediately thereafter for the purpose of discussing potential litigation.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson

City Clerk of The City of San Diego, California