

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 14, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Johnson, Landt, Morrow, Martinet, Bates, and
Mayor Wilson.

Absent--Councilmen O'Connor, Williams, and Hitch.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:38 a.m.

(Item 1)

Mayor Wilson introduced Reverend Dr. Tieter Smit, retired
Minister of the American Baptist Church, who gave the invocation.

(Item 2)

Councilman Morrow led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Meetings of July 24 and July 31, 1973
were presented by the City Clerk.

On motion of Councilman Landt, said Minutes were approved with-
out reading, after which they were signed.

The Council considered requests for continuances: Item 6.

(Item 6 - CASE NO. 60-72-5, portion - Drawing B-2633.3.)

CONTINUED HEARINGS: (Continued from the Meetings of July 25,
September 5, 7, October 12, and November 14, 1972.) Matter of
rezoning Lot 2, Torrey Pines Beach Subdivision; and Parcels A, B,
C, and D of Parcel Map 732, located north of Via Aprilia and east of
Carmel Valley Road, from Zone R-3 to Zone R-2.

Attorney John Butler appeared to speak in favor of the proposed
continuance.

Bill Crane appeared to speak regarding the proposed continuance.

Ken Klein, Planning Department, answered questions directed by
the Council.

On motion of Councilman Landt, the hearing was continued to
November 20, 1973, at applicant's request.

(Item 4)

The Model Cities Staff Report was presented by Model Cities Director Pendleton.

On motion of Councilman Landt, said Report was accepted.

The Council considered the Consent Agenda, which consisted of Items 7, 8, 11, 101, 102, 103, 104, 106, 107, 108, 109, 110, 111, 112, 113, and 115.

The following Ordinances were introduced at the Meetings of July 12 and July 31, 1973, respectively.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there were 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 Landt, by the following vote: Yeas-Councilmen Johnson, Landt, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor, Williams, and Hitch.

(Item 7 - CASE NO. 60-73-1)

ORDINANCE 11104 (New Series), incorporating a portion of Section 12, Township 15 South, Range 3 West, into M-lB Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code, and repealing Ordinance No. 10936 (New Series), adopted October 5, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 8)

ORDINANCE 11105 (New Series), setting aside and dedicating Lot 3, Allied Gardens Community Park, for a public park, and naming said park "Allied Gardens Community Park."

(Item 11)

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

RESOLUTION 208583, The Baker & Taylor Co. for furnishing library books as may be required for the period of one year ending June 30, 1974, with option to renew the contract for an additional one year period, for an actual estimated cost of \$245,000;

RESOLUTION 208584, San Diego Pipe & Supply Co., Inc., Contractor Supply, and Industries Supply for the purchase of bronze water fittings and check valves, for an actual estimated cost of \$31,806.20, including tax and terms;

(Item 11 - Continued)

RESOLUTION 208585, Jack's Tractor & Equipment for the purchase of 1 light industrial tractor with backhoe, for an actual estimated cost of \$5,100, including tax, terms, less trade-in; and

RESOLUTION 208586, Bebcos for the purchase of 1 electric/hydraulic powered tailgate for an actual estimate of \$1,296.38, including tax and terms.

(Item 101)

RESOLUTION 208587, calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Washington Street, Ibis Street to Third Avenue, Underground Utility District, was adopted on motion of Councilman Landt.

(Item 102)

RESOLUTION 208588, calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Imperial Avenue, 28th Street to 32nd Street, Underground Utility District, was adopted on motion of Councilman Landt.

(Item 103)

RESOLUTION OF INTENTION 208589, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Garnet Avenue and Mission Bay Drive in Pueblo Lots 1208 and 1797; fixing the time and place for hearing thereof.

(Item 104)

RESOLUTION 208590, approving the City Engineer's Report and declaring intention to establish Bay Terraces Open Space Maintenance District No. 1, was adopted on motion of Councilman Landt.

(Item 106)

The following Resolutions relative to paving and otherwise improving Black Mountain Road, from the northerly line of Via Miramar (Map No. 7139) to approximately 1,300 feet northerly of said line, were adopted on motion of Councilman Landt:

RESOLUTION 208591, awarding a contract to R. E. Hazard Contracting Co. for said construction; and

RESOLUTION 208592, authorizing the expenditure of \$24,300 from Gas Tax Fund 200 for the City's contribution and related costs.

(Item 107)

RESOLUTION 208593, vacating a general utility easement affecting Lots 8 and 9, Victory Manor, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Landt.

(Item 108)

RESOLUTION 208594, authorizing the execution of a quitclaim deed conveying a drainage easement to the Owners in Fee Simple of Record, affecting a portion of Parcel "A", Penasquitos View Unit 4, was adopted on motion of Councilman Landt.

(Item 109)

RESOLUTION 208595, approving the acceptance by the City Manager of a deed of Guy F. Atkinson Company conveying to City a portion of the Northwest Quarter of Lot 5 of Horton's Purchase in the Ex-Mission Lands of San Diego for park purposes; authorizing the expenditure of \$5,155 from Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Landt.

(Item 110)

RESOLUTION 208596, authorizing a consultant agreement with Frank Willard for the purpose of rendering certain technical and professional services in connection with implementing a computerized information and document retrieval system (IDRS), was adopted on motion of Councilman Landt.

(Item 111)

RESOLUTION 208597, authorizing an agreement with Testing Engineers, Inc. for soils engineering services in connection with pavement design for various streets to be improved, was adopted on motion of Councilman Landt.

(Item 112)

RESOLUTION 208598, authorizing an agreement with Dr. J. E. McKee, 160 South El Molino Avenue, Pasadena, California 91109 for services as a consulting engineer on water and sewage problems for the period July 1, 1973 through June 30, 1974, was adopted on motion of Councilman Landt.

(Item 113)

RESOLUTION 208599, authorizing a first amendment to agreement with Pedro S. Aqui, amending an agreement dated January 8, 1973, for services of a Manpower Coordinator for the Neighborhood Youth Corps Program, extending the termination date from August 6, 1973 to June 30, 1974, was adopted on motion of Councilman Landt.

(Item 115)

RESOLUTION 208600, authorizing a representative of the Public Works Department, Rae Guzzardo, Baling Project Analyst to attend the Solid Waste Seminar sponsored by the National League of Cities, United States Conference of Mayors, at Dallas, Texas, August 21-23, 1973, and to incur all necessary expenses; authorizing the expenditure of \$290 out of General Purpose Revolving Fund 534 for said purpose, was adopted on motion of Councilman Landt.

(Item 5)

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 Meeting of July 31, 1973 to coordinate with Final Map, on vacating alley, adjacent to Lots 1534-1539, Clairemont Unit 8 under Resolution of Intention 208323. It was reported that no written protests had been received.

Jim McLaughlin, Community Development Department, City Manager Moore, and Assistant City Attorney Teaze answered questions directed by the Council.

Eugene Cook and Dave Garfield appeared to speak in favor of the proposed Resolution.

Councilman Morrow requested that the letter of objection, on file in the Office of the City Clerk, from the local planning group, the Clairemont Mesa Development Committee, be read into the record.

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

RESOLUTION 208601, vacating the alley adjacent to Lots 1534 through 1539, Clairemont Unit 8.

(Item 100)

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

RESOLUTION 208602, authorizing an agreement with Balboa Rental Properties for completion of improvements in Balboa Plaza Unit 1, a one-lot subdivision located on the north side of Clairemont Drive; and

RESOLUTION 208603, approving the final map of Balboa Plaza Unit 1.

Mayor Wilson recessed the Meeting at 10:40 a.m. Upon reconvening at 10:53 a.m, the roll call showed Councilmen O'Connor, Williams, and Hitch absent.

(Item 9)

A proposed Ordinance, amending Ordinance No. 11097 (New Series) entitled: "An Ordinance adopting the Annual Budget for the Fiscal Year 1973-74 and appropriating the necessary money to operate The City of San Diego for said fiscal year," was presented.

City Manager Moore, Assistant City Attorney Teaze, and Financial Management Director Haden answered questions directed by the Council.

The following Ordinance, amending Ordinance No. 11097 (New Series) entitled, "An Ordinance adopting the Annual Budget for the Fiscal Year 1973-74 and appropriating the necessary money to operate The City of San Diego for said fiscal year," was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, Landt, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor, Williams, and Hitch.

(Item 10)

A proposed Ordinance, fixing the tax rate and levying taxes for the Fiscal Year 1973-74, was presented.

Barry Hammitt appeared to speak regarding employee salary contingency reserve fund.

The following Ordinance, fixing the tax rate and levying taxes for the Fiscal Year 1973-74, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Landt, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor, Williams, and Hitch.

(Item 105)

A proposed Resolution, rescinding Resolution No. 208429, adopted July 17, 1973, and directing the City Clerk to give notice inviting sealed bids for the first phase of construction of improvements for Mission Boulevard South Assessment District, was presented.

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

RESOLUTION 208604, rescinding Resolution No. 208429, adopted July 17, 1973, and directing the City Clerk to give notice inviting sealed bids for the first phase of construction of improvements for Mission Boulevard South Assessment District, was adopted on motion of Councilman Bates.

(Item 114)

RESOLUTION 208605, confirming the appointment by the Mayor of Robert M. Hinshaw to the Affirmative Action Program Citizens Advisory Committee to fill the unexpired term of Dr. Donald Foster, who has resigned, was adopted on motion of Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 11:27 a.m.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California