

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 18, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Hitch and Bates.

Clerk---Edward Nielsen.

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

(Item 1)

Mayor Wilson introduced Pastor Norman Dversdall, Pastor of St. Timothy's Lutheran Church, who gave the Invocation.

(Item 2)

Councilman Williams led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Meeting of Tuesday, August 28, 1973 were presented by the City Clerk.

On motion of Councilman Martinet, said Minutes were approved without reading, after which they were signed.

Councilman Bates entered the Chamber.

The Council considered requests for continuances: Items 9, 14a, and 12.

(Item 9)

HEARINGS: Bay Terraces Open Space Maintenance District No. 1 - authorizing a contract with Southern California Terraces, Inc. for maintenance to be performed - for a period of one year ending July 1, 1974.

City Manager Moore answered questions directed by the Council.

On motion of Councilman Landt, the matter was continued for two weeks to October 2, 1973, at City Manager's request, and the following Resolution adopted:

RESOLUTION 208815, continuing the hearing on Bay Terraces Open Space Maintenance District No. 1, for maintenance to be performed for a period of one year ending July 1, 1974, to the hour of 9:30 a.m., Tuesday, October 2, 1973.

(Item 14a)

RESOLUTIONS-PURCHASING: Awarding contract to Brem Landscape Co. for furnishing complete landscape maintenance of 5 natural open space areas within the Tierrasanta Community Development.

On motion of Councilman Landt, the matter was continued to Tuesday, October 16, 1973 at City Manager's request.

(Item 12)

HEARING: Question of appropriateness of Belmont Park site as an amusement park or as a passive park and consideration of criteria for park development.

It was noted by Mayor Wilson that on September 4, 1973 Council voted to continue this item to October 25, 1973, 2:00 p.m., Time Certain.

The Council considered the Consent Agenda, which consisted of Items 14b, 14c, 14d, 15, 16, 102, 103, 106, 110, 111, 112, 113, and 116.

(Items 14b, 14c, and 14d)

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

RESOLUTION 208816, Rolls-Royce Armor of America for the purchase of protective armored vests, for an actual cost of \$3,470.41, including tax, terms and freight charge;

RESOLUTION 208817, Pacific Corrugated Culvert for the purchase of corrugated culvert and couplings for an actual cost of \$3,712.11, including tax and terms; and

RESOLUTION 208818, Up-Right Scaffolds for the purchase of 1 aluminum scaffolding for a total cost of \$1,894.75, including tax and terms.

(Item 15)

RESOLUTION 208819, inviting bids for furnishing communications equipment, in accordance with Specification Document No. 744836, was adopted on motion of Councilman Landt.

(Item 16)

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

RESOLUTION 208820, furnishing three traffic signal controllers, in accordance with Specifications Document No. 744837;

RESOLUTION 208821, trimming of approximately 13,960 broadleaf street trees, in accordance with Specifications Document No. 744838; and

RESOLUTION 208822, complete skinning, slicking, and trimming of 1,039 Phoenix, Washingtonia and Cocos Specie Palms, in accordance with Specifications Document No. 744839.

(Item 102)

RESOLUTION 208823, designating December 1, 1973 as the date upon which all property in the Linda Vista Road (Tait Street to Kramer Street) Underground Utility District must be ready to receive underground service and March 1, 1974 as the date for the removal of all overhead utility facilities, was adopted on motion of Councilman Landt.

(Item 103)

RESOLUTION 208824, designating December 1, 1973 as the date upon which all property in the Linda Vista Road (Kramer Street to Via Las Cumbres) Underground Utility District must be ready to receive underground service and March 1, 1974 as the date for the removal of all overhead utility facilities, was adopted on motion of Councilman Landt.

(Item 104)

RESOLUTION 208825, designating December 1, 1973 as the date upon which all property in the Ulric Street (Friars Road to Tait Street) Underground Utility District must be ready to receive underground service and March 1, 1974 as the date for removal of all overhead utility facilities, was adopted on motion of Councilman Landt.

(Item 106)

RESOLUTION 208826, approving the acceptance by the City Manager of a deed of Penasquitos, Inc. (street purposes) - BLACK MOUNTAIN ROAD, PASEO MONTALBAN, and CARMEL MOUNTAIN ROAD, was adopted on motion of Councilman Landt.

(Item 110)

RESOLUTION 208827, authorizing an agreement with Ken Monzingo, providing for professional services as Promotions Director for the Community Concourse, was adopted on motion of Councilman Landt.

(Item 111)

RESOLUTION 208828, authorizing an agreement with San Diego Ecology Centre, Inc. to establish and carry out a program of Public Environmental Education, was adopted on motion of Councilman Landt.

(Item 112)

RESOLUTION 208829, authorizing an agreement with Mission Bay Associates to advertise and promote events in Mission Bay Park; authorizing the expenditure of \$22,000 from Transient Occupancy Tax Fund 223 for said purpose, was adopted on motion of Councilman Landt.

(Item 113)

RESOLUTION 208830, authorizing an agreement with Radio Station KPBS-FM for the purpose of broadcasting live, regular bi-weekly meetings of the San Diego City Council, was adopted on motion of Councilman Landt.

(Item 116)

RESOLUTION 208831, approving the use of City Forces to relocate a service point and remove excess overhead facilities along the north jetty, Mission Bay; authorizing the expenditure of an amount not to exceed \$2,200 from Capital Outlay Fund 245 for the purpose of providing City Forces and materials for said project, was adopted on motion of Councilman Landt.

(Item 4)

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 September 4, 1973, at City Manager's request, on vacating portions of Garnet Avenue and Mission Bay Drive in Pueblo Lots 1208 and 1797 - Resolution of Intention 208589. It was reported that no written protests had been received.

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

Phillip Shafer appeared to speak in opposition to the proposed vacation.

Michael Wyant, Vice president of Home Savings & Loan Association and Attorney Joseph Zerwekh appeared to speak in favor of the proposed vacation.

The motion of Councilman Martinet to close the hearing and adopt the Resolution of Vacation received no vote at this time.

Councilman Martinet then amended his motion to require that the Resolution on Docket Item 105a be amended to require an open space easement, to be retained by the City. Said amendment received no vote at this time.

On motion of Councilman Williams, the matter was continued for one week to September 25, 1973 to allow the City Attorney to determine the proper method of obtaining such easement and the following Resolution was adopted:

RESOLUTION 208832, continuing the hearing on the proposed vacation of portions of Garnet Avenue and Mission Bay Drive in Pueblo Lots 1208 and 1797, under Resolution of Intention No. 208589, adopted August 14, 1973, to the hour of 9:30 a.m., Tuesday September 25, 1973.

(Item 105)

Two Resolutions relating to exchange of real property interests as follows: (a) Authorizing the execution of a grant deed conveying to Home Savings and Loan Association portions of Pueblo Lots 1208 and 1797, and (b) Approving the acceptance by the City Manager of a deed of Home Savings and Loan Association, also containing a sewer easement, were presented.

On motion of Councilman Williams, the matter was continued for one week to September 25, 1973 to allow the City Attorney to determine the proper method of obtaining an open space easement, to be retained by the City, relating to (a), above.

By Unanimous Consent granted to Councilman Morrow, a communication from Dr. N. Malley regarding the City requesting the Office of Saline Water to delay closing the Clair Engle Seawater Conversion Plant in order for the City to explore the possibility of City operation, was presented.

Dr. N. Malley and Robert Mannion appeared to speak regarding said communication.

On motion of Councilman Johnson, the matter was referred to the City Manager for a report back to the Council within 10 days regarding operating costs and income and possible conflict of interest with County Water Authority.

On motion of Councilman Martinet, the matter was also referred to a Council Conference on September 26, 1973, for the City Manager report.

On motion of Councilman Johnson, the following Resolution was adopted, to be forwarded to the General Services Administration:

RESOLUTION 208833, requesting that the Federal Government discontinue dismantling the Clair Engle Seawater Conversion Plant for a period of ten days so that the City can investigate the feasibility of acquiring said plant; authorizing and directing the City Manager to ascertain the feasibility of the aforesaid acquisition and report to the Council his findings and recommendation within ten days.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced with respect to the proposed improvement of Mission Boulevard South, the combined hearings were continued by the Council at its Meeting of August 28, 1973 to today's Meeting, and that this was the time and place set for the continued hearings on the following matters:

(a) The Report of the City Engineer, prepared pursuant to the Municipal Improvement Act of 1913 and Resolution of Intention No. 208252;

(b) Whether public convenience and necessity require the improvements and whether they should be ordered without application of the Special Assessment Investigation, Limitation, and Majority Protest Act of 1931; and

(Item 5 - Continued)

(c) The creation of an underground utility district pursuant to the San Diego Underground Utilities Procedural Ordinance and Resolution No. 208253.

The Mayor announced that any and all persons having any protest or objection to the proposed improvements, the extent of the proposed assessment district, the proposed assessment, the ordering of the improvements without application of the Special Assessment Investigation, Limitation, and Majority Protest Act of 1931, or the creation of an underground utility district may appear before the Council and show cause why the same should not be carried out and ordered.

Councilman Bates left the Chamber.

City Clerk Nielsen announced that concerning the 1913 Act Proceedings, the Report of the City Engineer was available in the Council Chambers, and that the affidavit of publication of notice of improvement and certificates of posting notice of improvement and mailing notice of adoption of the Resolution of Intention are on file in the office of the City Clerk.

Councilman Bates entered the Chamber.

City Clerk Nielsen announced that concerning the underground utility district proceedings, the affidavit of publication of the resolution calling the hearing on the proposed underground utility district and the certificates of mailing notice of hearing are on file in the office of the City Clerk.

The Mayor called upon Franklin T. Hamilton, Special Counsel, for a brief explanation. Mr. Hamilton stated that construction bids had been opened on the first phase of the project and, based thereon, the Community Development Department had prepared a report and recommendation for submission to the Council.

Mr. James F. McLaughlin, representative of the Community Development Department, then reported to the Council. He indicated that the August 28th hearing was continued because of an appeal made from the permit granted by the San Diego Coast Regional Commission and that at its September 6 meeting the State Commission denied the appeal.

Mr. McLaughlin stated that on September 12 three construction bids were received for the first phase of the work and that the lowest bid was 39% over the original estimate. He indicated that the City staff reviewed and evaluated the bids, concluding that the low bid was reasonable and that rebidding would not result in a more favorable bid. The staff recommended acceptance of the low bid.

He further stated that on September 17 two bids for the purchase of bonds had been received but were held upopened pending further order of the Council.

(Item 5 - Continued)

Mr. McLaughlin submitted a Supplemental Report of the City Engineer containing a revised estimate, based on the latest staff evaluation. He reviewed the revised estimate and indicated that it would necessitate approximately a 50% increase in the proposed assessments. He stated that his Department recommended that the Council take action by the adoption of the following Resolutions:

- (1) A Resolution proposing an increase in the assessments and fixing a hearing thereon;
- (2) A Resolution rejecting the unopened bond bids and ordering readvertising for the purchase of the bonds; and
- (3) A Resolution continuing the hearings on the formation of the assessment and the underground utility districts.

The Council discussed the item at length.

On motion of Councilman Morrow, the following Resolutions were adopted, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Bates, and Mayor Wilson. Nays-Councilman Martinet. Absent-Councilman Hitch.

RESOLUTION 208834, proposing to make changes increasing the total amount of the assessment and the amounts of individual assessments; fixing the time and place for hearing protests and objections to said changes and giving notice thereof;

RESOLUTION 208835, rejecting unopened bids for the purchase of improvement bonds and directing the City Clerk to readvertise notice inviting sealed bids for the purchase of said bonds; and

RESOLUTION 208836, continuing the hearings on Mission Boulevard South Assessment District and Mission Boulevard South Underground Utility District to the Regular Meeting of Tuesday, October 30, 1973 at 9:30 a.m.

Councilman Bates requested a report from the City Manager on storm drains.

Mayor Wilson recessed the Meeting at 11:06 a.m. Upon reconvening at 11:20 a.m., the roll call showed Councilmen Williams and Hitch absent.

(Item 6 - LC PERMIT NO. 11, AMENDMENT NO. 2)

The hour of 11:00 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 4, 1973, due to lack of time, on the appeal of Peter H. Flournoy, and other residents, from the decision of the Planning Commission in approving the application of Esao Sumida, owner/permittee, under Land Conservation Permit No. 11, Amendment No. 2, to install sewer, water and power facilities on the east side of the right-of-way of Allen Road to the approved residence approximately 250 feet north of Ft. Stockton Drive, more particularly described as the westerly 150 feet of Lot 20, Mission Hills, in the R-1-5 (LC Overlay) Zone. It was reported that written protests had been received.

Councilman Williams entered the Chamber.

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

(Item 6 - Continued)

Councilman Morrow left the Chamber.

Peter H. Flournoy, Celine Olson, Zac Holland, Mrs. Joseph W. Marsh, Mrs. Carl Hauck, Mrs. Wesley Young, and Pat Connor appeared to speak in favor of granting the appeal.

Esao Sumida appeared to speak in opposition to granting the appeal.

On motion of Councilwoman O'Connor, the City Manager was directed to bring back to docket a resolution regarding the closing of Allen Road as far as Bucher to traffic and making it a pedestrian right of way.

The hearing was closed on motion of Councilwoman O'Connor and the following Resolution adopted:

RESOLUTION 208837, denying the appeal of Peter H. Flournoy and other residents and granting to Esao Sumida, Permittee, Land Conservation Permit No. 11, Amendment No. 2.

(Item 108)

A proposed Resolution, authorizing an option to lease agreement with Charles W. Froehlich, Jr. and Milton Fredman, for the purpose of planting and maintaining a commercial vineyard in San Pasqual Valley, providing for a six-month option to lease two parcels of land consisting of approximately 252 acres in the agricultural preserve in San Pasqual, with a minimum rent of \$1,260 per year for the first five years and \$3,780 per year thereafter; and authorizing a lease agreement after all option terms and conditions have been performed and the option has been exercised, was presented.

Councilwoman O'Connor left the Chamber.

Milton Fredman appeared to speak in favor of adopting the proposed Resolution.

RESOLUTION 208838, authorizing an option to lease agreement with Charles W. Froehlich, Jr. and Milton Fredman, for the purpose of planting and maintaining a commercial vineyard in San Pasqual Valley providing for a six-month option to lease two parcels of land consisting of approximately 252 acres in the agricultural preserve in San Pasqual, with a minimum rent of \$1,260 per year for the first five years and \$3,780 per year thereafter; and authorizing a lease agreement after all option terms and conditions have been performed and the option has been exercised, was adopted on motion of Councilman Bates.

(Item 109)

RESOLUTION 208839, authorizing a second amendment to lease agreement with Santa Margarita Enterprises for (1) the deletion from their lease area of approximately 252 acres; and (2) the reduction in rent to \$17,480 per year, payable \$8,740 semi-annually in advance on January 1 and on July 1 of each year, was adopted on motion of Councilman Bates.

(Item 101)

Three proposed Resolutions relative to the improvement and establishment of official grade of Camino de la Reina between Camino del Este and a point approximately 550 feet westerly of Mission Center Road; and of portions of Mission Center Road between Camino del Rio North and a point approximately 950 feet northerly of Camino de la Reina; and certain drainage easements adjacent thereto: (a) Resolution approving plans, specifications and estimates; and adopting district map, (b) Resolution of Intention, and (c) Resolution directing Clerk to invite sealed bids and proposals for construction, were presented.

Special Counsel Burt appeared to speak regarding the proposed Resolutions and to advise the Council the alternate form of the Resolution of Intention, setting the Hearing date for October 11, 1973 was the Resolution of Intention actually before the Council.

On motion of Councilman Landt, the following Resolutions were adopted:

RESOLUTION 208840, adopting plans and specifications for the improvement and establishment of the grade on Camino de la Reina between Camino del Este and a point approximately 550 feet westerly of Mission Center Road; Mission Center Road between Camino del Rio North and a point approximately 950 feet northerly of Camino de la Reina; and certain drainage easements adjacent thereto; and adopting and approving the map of the district to be benefited by said improvements and to be assessed to pay the costs thereof. (Camino de la Reina Assessment District);

RESOLUTION 208841, declaring the intention of the Council to order certain improvements and establish official grades, pursuant to the Improvement Act of 1911, describing the work and improvements to be done; describing the district to be benefited and to be assessed to pay the cost and expense thereof; declaring that bonds shall issue to represent unpaid assessments; and setting a hearing thereon; and

RESOLUTION 208842, directing Clerk to give notice inviting sealed bids and proposals.

Mayor Wilson recessed the Meeting at 12:16 p.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:10 p.m., the roll call showed Councilmen Williams, Martinet, and Hitch absent.

(Item 13)

Two proposed Ordinances, introduced at the Meeting of September 4, 1973, relative to noise: (a) Amending Chapter V, Article 6, of the San Diego Municipal Code by repealing Sections 56.35 and 56.35.1 relating to Loud, Unusual Noises, and by adding Article 9.5 relating to Noise Abatement and Control; and (b) Amending Chapter III, Article 3 of the San Diego Municipal Code by amending Sections 33.0203 relating to Loud Speakers -- Sound Amplifiers and Section 33.0702.1 relating to Commercial Use Sound Truck Regulation -- License Required, were presented.

Councilman Martinet entered the Chamber.

Dr. Robert Salmon, Edward Paul, and Mrs. Frank Grazulis appeared to speak in favor of the proposed Ordinances.

Councilman Williams entered the Chamber.

Dr. Elizabeth Keating, William Kronberger, John McNally, Eugene Cooke, John Butler, Mrs. B. Schuchman, Patrick F. O'Connor, and Helene Samish appeared to speak in favor of the proposed Ordinances.

The motion of Councilman Bates to dispense with the reading and adopt the Ordinances received no vote at this time.

Mayor Wilson recessed the Meeting at 3:12 p.m. Upon reconvening at 3:27 p.m., the roll call showed Councilman Hitch absent.

(Item 13 - Continued)

Wallace Higgins and Ed Witek appeared to speak regarding the proposed Ordinances.

Mrs. Elaine C. Bradley appeared to speak in favor of the proposed Ordinances.

Mayor Wilson left the Chamber.

Marion Horna, Thomas R. Sparks, Florence Edmondson, and Maureen Smith appeared to speak in favor of the proposed Ordinances.

The vote was then taken on Councilman Bates' motion to dispense with the reading and adopt the Ordinances, and the following Ordinances were adopted by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Councilman Hitch and Mayor Wilson.

(Item 13 - Continued)

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.

Ordinance 11122 (New Series), amending Chapter V, Article 6 of the San Diego Municipal Code by repealing Sections 56.35 and 56.35.1 relating to Loud, Unusual Noises, and by adding Article 9.5 relating to Noise Abatement and Control; and

Ordinance 11123 (New Series), amending Chapter III, Article 3 of the San Diego Municipal Code by amending Sections 33.0203 relating to Loud Speakers -- Sound Amplifiers and Section 33.0702.1 relating to Commercial Use Sound Truck Regulated -- License Required.

(Item 107)

RESOLUTION 208843, continued from the Meeting of September 4, 1973 until adoption of Noise Ordinances, authorizing the allocation of \$25,274 from the Unallocated Reserve and transferring this amount to the 100 Fund, Environmental Quality Department, for implementation of Noise Ordinance for the remainder of Fiscal Year 1974, and establishing \$35 fees to cover administrative costs of variance and permit applications, was adopted on motion of Councilman Bates.

Councilman Williams left the Chamber.

(Item 7)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on vacating Roselle Street between Iris and Kochia Streets; Kochia, Jasmine and Iris Streets, between Roselle Street and A.T.&S.F. R.R.; and alleys, Blocks 6-8, Sorrento Lands & Townsite - Under Resolution of Intention 208632. It was reported that no written protests had been received.

City Manager Moore answered questions directed by the Council.

No one appeared to be heard.

On motion of Councilman Johnson, the hearing was closed and the following Resolution was adopted:

RESOLUTION 208844, vacating Roselle Street between Iris and Kochia Streets; Kochia, Jasmine and Iris Streets between Roselle Street and the A.T.&S.F. R.R.; and the alleys in Blocks 6, 7, & 8, Sorrento Lands and Townsite.

(Item 100)

The following Resolutions, relative to the following final subdivision map, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 208845, authorizing an agreement with Pacific Coast Properties, Inc., a Delaware corporation, for the installation and completion of certain public improvements in Pacific Sorrento Industrial Park, a 9-lot subdivision located easterly of Sorrento Valley Road in the M-1A Zone; and

RESOLUTION 208846, approving the final map of Pacific Sorrento Industrial Park.

(Item 8)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on vacating Wing Street adjacent to Lots 12 and 17, Point Loma Park - under Resolution of Intention 208633. It was announced that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilwoman O'Connor and the following Resolution adopted:

RESOLUTION 208847, vacating Wing Street adjacent to Lots 12 and 17, Point Loma Park southwesterly of the northwesterly prolongation of the southerly line of the northerly 112.30 feet of Lot 17, Point Loma Park.

(Item 10)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on establishing an underground utility district to be known and denominated as the Washington Street, Ibis Street to Third Avenue, Underground Utility District. It was reported that no written protests had been received.

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

Ruth Funcheon and Nanette Noble appeared to speak in opposition to the proposed underground utility district.

The Council discussed the item at length.

On motion of Councilman Bates, the matter was continued for two weeks to October 2, 1973, for further evaluation, and the following Resolution adopted:

RESOLUTION 208848, continuing the hearing establishing an underground utility district to be known and denominated as the Washington Street, Ibis Street to Third Avenue, Underground Utility District, to the hour of 9:30 a.m., Tuesday, October 2, 1973.

(Item 11)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on establishing an underground utility district to be known and denominated as Imperial Avenue, 28th Street to 32nd Street, Underground Utility District. It was announced that no written protests had been received.

City Manager Moore answered questions directed by the Council.

Luther Crawford appeared to speak in opposition to the proposed underground utility district.

On motion of Councilman Bates, the hearing was closed and the following Resolution adopted:

RESOLUTION 208849, establishing an underground utility district to be known and denominated as Imperial Avenue, 28th Street to 32nd Street, Underground Utility District.

Councilman Bates left the Chamber.

(Item 114)

A proposed Resolution, authorizing an encroachment agreement with California State University, San Diego, to permit construction of a pedestrian overpass over and across College Avenue 1,325 + feet southerly of Interstate Route 8, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 208850, authorizing an encroachment agreement with California State University, San Diego, to permit construction of a pedestrian overpass over and across College Avenue 1,325 + feet southerly of Interstate Route 8, was adopted on motion of Councilman Landt.

(Item 115)

A proposed Resolution, authorizing a first amendment to option agreement with Recreation Specialists, Inc., extending the terms of the existing Option Agreement for an additional 9 months commencing September 28, 1973, was presented.

The motion of Councilwoman O'Connor to adopt said Resolution failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, and Deputy Mayor Martinet. Nays-Councilman Morrow. Absent-Councilmen Williams, Hitch, and Bates, and Mayor Wilson.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Martinet, the Regular Meeting was adjourned in memory of Ben H. Clay, father of Ben G. Clay, who passed away September 12, 1973, at 4:17 p.m.


Bob Martinet
Deputy Mayor of The City of San Diego, California

ATTEST:


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