

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

Present--Councilmen Johnson, O'Connor, Landt, Williams, Hitch, and  
Acting Mayor Morrow.

Absent--Councilmen Martinet, Bates, and Mayor Wilson.  
Clerk---Edward Nielsen.

Acting Mayor Morrow called the Regular Meeting to order at  
9:36 a.m.

(Item 1)

Acting Mayor Morrow introduced the Reverend William E. Baucom,  
Pastor of the Mira Mesa Faith Center Assembly of God Church, who gave  
the Invocation.

(Item 2)

Councilman Hitch led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Council Meetings of Thursday, August 9,  
1973, and Thursday, August 16, 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 considered requests for continuances: Item 6.

(Item 6)

CONTINUED HEARINGS: Continued from the Meeting of September 18,  
1973, at City Manager's request, 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.

On motion of Councilman Landt, said hearing was continued for two  
weeks to Tuesday, October 16, 1973, at City Manager's request.

RESOLUTION 208925, continuing the continued hearing on Bay Terraces  
Open Space Maintenance District No. 1 and maintenance to be performed  
for a period of one year ending July 1, 1974, to the hour of 9:30 a.m.,  
Tuesday, October 16, 1973.

The Council considered the Consent Agenda, which consisted of Items 9, 10, 100, 101, 102, 103, 106, 107, 108, and 109.

(Item 9)

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

RESOLUTION 208926, B. Hayman Co., Inc. for purchase of 1 each self propelled turf sweeper for an actual cost of \$2,678.26, including tax, terms and less trade in.

RESOLUTION 208927, ISCO for purchase of 1 automatic field sampler for an actual cost of \$1,336.40, including tax, terms and estimated freight.

(Item 10)

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

RESOLUTION 208928, mortar lining the University Avenue pipeline in accordance with Specifications Document No. 744948.

RESOLUTION 208929, improvements for the Mission Point and Bayside Walk North areas of Mission Bay Park in accordance with Specifications Document No. 744949.

(Item 100)

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

RESOLUTION 208930, authorizing an agreement with Mission Valley Enterprises for completion of improvements in Baldwin Moore, a 1-lot subdivision located southerly of Camino del Rio south.

RESOLUTION 208931, approving the final map of Baldwin Moore.

RESOLUTION 208932, authorizing an agreement with Allen F. Prickett and Elizabeth B. Prickett, Douglas Young, Jr. and Sally D. Young, for completion of improvements in Pacific Center, a 2-lot subdivision located southerly of Vickers Street, easterly of Mercury Street, in the R-1-20 (proposed M-1B) Zone.

RESOLUTION 208933, approving the final map of Pacific Center.

(Item 101)

The following Resolutions, relative to accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Johnson:

RESOLUTION 208934, Dodobird Greens; and

RESOLUTION 208935, San Ysidro Commercial Center.

(Item 102)

RESOLUTION 208936, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$145, of a portion of Adobe Falls Unit 1; authorizing the execution of a quitclaim deed, quitclaiming to the owners in fee simple of record the sewer easement interest, was adopted on motion of Councilman Johnson.

(Item 103)

The following Resolutions, relative to authorizing acceptance by the City Manager of deeds from Leadership Housing Systems, Inc., were adopted on motion of Councilman Johnson:

RESOLUTION 208937, all of Lot "A" (designated "Open Space"), Scripps Ranch Unit 3;

RESOLUTION 208938, all of Lot 212 (designated "Open Space"), Scripps Ranch Unit 3;

RESOLUTION 208939, Lot 335, Scripps Ranch Unit 5;

RESOLUTION 208940, Lot 52, Miramar Ranch Unit 1; and

RESOLUTION 208941, Lot 127, North Miramar Ranch Unit 2.

(Item 106)

RESOLUTION 208942, authorizing the transfer of \$1,175 from Sewer Revenue Fund 506 to Capital Outlay Fund 245, and the transfer of \$550 from Sewer Revenue Fund 506 to Gas Tax Fund 220, was adopted on motion of Councilman Johnson.

(Item 107)

RESOLUTION 208943, excusing Mayor Pete Wilson from the Council Meeting of October 4, 1973, in order to travel to Flagstaff, Arizona to speak at the annual conference of the Arizona Municipal League, was adopted on motion of Councilman Johnson.

(Item 108)

RESOLUTION 208944, authorizing Charles Paul, Field Representative for the Human Resources Department, to attend three seminars called by the National League of Cities/U. S. Conference of Mayors for the Veterans Outreach Program, the first of which is to be held in Washington, D.C., from October 2 through October 5, 1973, the times and places of the other two seminars to be announced by the National League of Cities, was adopted on motion of Councilman Johnson.

(Item 109)

RESOLUTION 208945, authorizing a representative of the Fire Department to travel to Pacific Grove, California, to participate in a pilot course entitled "Chief Officer Candidate's Management Course," presented by the California State Department of Education, October 14 - 19, 1973, and to incur all necessary expenses in connection with said course, was adopted on motion of Councilman Johnson.

(Item 4)

The hour of 9:30 a.m. having arrived, Acting Mayor Morrow announced this was the time and place set for the hearing, continued from the Meetings of September 4, 18, and 25, 1973, for City Attorney's report, on the matter of 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.

(Item 4 - Continued)

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

Joseph Zerwick appeared to speak in favor of the proposed vacation.

Councilman Hitch was excused from voting, at his request, because he was not present when previous testimony was taken.

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

RESOLUTION 208946, vacating portions of Garnet Avenue and Mission Bay Drive in Pueblo Lots 1208 and 1797.

(Item 5 - Continued from the Meetings of September 18 and 25, 1973.)

The following Resolutions, relating to exchange of real property interests, were adopted on motion of Councilman Johnson:

RESOLUTION 208947, authorizing the execution of a grant deed conveying to Home Savings and Loan Association portions of Pueblo Lots 1208 and 1797; reserving and excepting from said grant a permanent easement for light and air.

RESOLUTION 208948, approving the acceptance by the City Manager of a deed of Home Savings and Loan Association, also containing a sewer easement.

(Item 7)

The hour of 9:30 a.m. having arrived, Acting Mayor Morrow announced this was the time and place set for the hearing, continued from the Meeting of September 18, 1973, for further evaluation, on the matter of 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.

By common consent, the Council agreed to trail this item.

(Item 8)

A proposed Ordinance, amending Chapter IX, Article 8 of the San Diego Municipal Code by adding Section 98.30 relating to Relocation Appeals Board, was presented.

City Manager Moore answered questions directed by the Council.

The following proposed Ordinance, amending Chapter IX, Article 8 of the San Diego Municipal Code by adding Section 98.30 relating to Relocation Appeals Board, was introduced on motion of Councilman Landt by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Hitch, and Acting Mayor Morrow. Nays-None. Absent-Councilmen Martinet, Bates, and Mayor Wilson.

(Item 104)

A proposed Resolution, authorizing an agreement with Economic Development Corporation to conduct a promotional and advertising program designed to publicize the industrial activity and development of San Diego; authorizing the expenditure of \$40,000 from Transient Occupancy Tax Fund 223 for said purpose, was presented.

City Manager Moore answered questions directed by the Council.

Ruth Peyton and Robert Rayburn appeared to speak in opposition to the proposed Resolution.

Councilman Williams and Morrow expressed a desire that Economic Development Corporation try to relocate local industry closer to employees' places of residence.

RESOLUTION 208949, authorizing an agreement with Economic Development Corporation to conduct a promotional and advertising program designed to publicize the industrial activity and development of San Diego; authorizing the expenditure of \$40,000 from Transient Occupancy Tax Fund 223 for said purpose, was adopted on motion of Councilman Hitch.

(Item 105)

A proposed Resolution, authorizing an agreement with Economic Development Corporation to organize and conduct a minimum of three tours of the San Diego area for visiting executives in order to stimulate industrial growth in the City; authorizing the expenditure of \$30,000 from Transient Occupancy Tax Fund 223 for said purpose, was presented.

City Manager Moore answered questions directed by the Council.

Ruth Peyton and Robert Rayburn appeared to speak in opposition to the proposed Resolution.

RESOLUTION 208950, authorizing an agreement with Economic Development Corporation to organize and conduct a minimum of three tours of the San Diego area for visiting executives in order to stimulate industrial growth in the City; authorizing the expenditure of \$30,000 from Transient Occupancy Tax Fund 223 for said purpose, was adopted on motion of Councilman Hitch.

(Item 110)

RESOLUTION 208951, approving the Action Plan of the League of California Cities and authorizing the Mayor or his designee as The City's voting delegate at the League of California Cities 1973 Annual Meeting in San Francisco, October 21, 1973, to support and vote for the League's Action Plan, was adopted on motion of Councilman Johnson.

Acting Mayor Morrow recessed the Meeting at 10:17 a.m. Upon reconvening at 10:32 a.m., the roll call showed Councilmen Martinet, Bates, and Mayor Wilson absent.

The Council returned to consideration of Item 7.

(Item 7 - Continued)

City Clerk Nielsen and J. F. McLaughlin, Community Development Department, answered questions directed by the Council.

Paul Beerman appeared to speak in favor of the proposed Resolution.

Nanette Noble appeared to speak in opposition to the proposed Resolution.

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

RESOLUTION 208952, establishing an underground utility district to be known and denominated as the Washington Street, Ibis Street to Third Avenue, Underground Utility District.

(Item 1 - Supplemental Docket)

The following proposed Resolutions, relative to inviting bids (a) tree removal and stump grinding for approximately 1400 trees, palms and shrubs - City-wide - in accordance with Specifications Document No. 744914; and (b) trimming of approximately twenty-eight thousand five hundred (28,500) Phoenix, Cocos and Washingtonia specie palms in accordance with Specifications Document No. 744915, were presented.

Mayor Wilson entered the Chamber.

On advice of City Attorney Witt, Councilman Williams moved that said Resolutions be reconsidered.

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

RESOLUTION 208953, tree removal and stump grinding for approximately 1400 trees, palms and shrubs - City-wide - in accordance with Specifications Document No. 744914.

RESOLUTION 208954, trimming of approximately twenty-eight thousand five hundred (28,500) Phoenix, Cocos and Washingtonia specie palms in accordance with Specifications Document No. 744915.

On motion of Councilman Williams, the Council agreed to consider out of order Item 111 from the docket of September 27, 1973.

Said Resolution was to have been continued from the Meeting of September 27, 1973, to the Meeting of October 11, 1973, but Council was advised that it would be necessary to consider this item at an earlier date due to budgetary considerations.

The proposed Resolution, authorizing the City Manager to (1) enter into a joint agreement with the County of San Diego for the administration of revenue sharing funds, (2) enter into joint City/County agreements with Community Agencies for the operation of Human Care Services Programs, and (3) to hire limited status Civil Service personnel as administrative staff to monitor and evaluate the programs, was presented.

Deputy City Manager Ruben Dominguez answered questions directed by the Council.

RESOLUTION 208955, authorizing the City Manager to (1) enter into a joint agreement with the County of San Diego for the administration of revenue sharing funds, (2) enter into joint City/County agreements with Community Agencies for the operation of Human Care Services Programs, and (3) to hire limited status Civil Service personnel as administrative staff to monitor and evaluate the programs, was adopted on motion of Councilman Williams with the understanding to hold the hiring of personnel until there is an explanation.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Landt at 11:06 a.m., and the Mayor announced the Council would hold an Executive Session for the purpose of meeting with management representatives regarding personnel problems on "educational incentives".



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California