

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 1, 1973  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 9:35 a.m.

(Item 1)  
Roll Call was taken.

The Council recessed into Executive Session, for the purpose of  
discussing pending litigation, at 9:37 a.m.

Upon reconvening at 11:16 a.m., the roll call showed Councilmen  
O'Connor, Williams, Bates, and Mayor Wilson absent.

Councilwoman O'Connor entered the Chamber.

Councilman Williams entered the Chamber.

Councilman Bates entered the Chamber.

The Council considered requests for continuances: Items 4, 5,  
6 and 7.

(Item 4 - CASE NO. 1-73-1 - City-initiated)

CONTINUED HEARINGS: Continued from the Meeting of October 4, 1973,  
for full Council. Matter of rezoning all that land in the "Crescent  
Bay" area in Pacific Beach generally bounded by Pacific Beach Drive on  
the north, Riviera Drive on the east, and Moorland Drive on the south  
and Mission Bay and Dawes Street on the west, from Zone R-4 to Zone  
R-3A, R-3, R-2A, or any combination thereof.

Ruth Peyton appeared to speak regarding the proposed continuance.

On motion of Councilman Morrow, the matter was continued to  
Wednesday, November 7, 1973, at 9:00 a.m., for lack of time.

(Item 5 - CASE NO. 1-73-2)

CONTINUED HEARINGS: Continued from the Meeting of October 4, 1973, at owner's request. Appeal of Max A. Treece from the decision of the Planning Commission in denying the City-initiated request to rezone a portion of Pueblo Lot 1783 "Park La Jolla area," located on the east side of La Jolla Boulevard, between Bird Rock Elementary School and Turquoise Street, from Zone R-4 to Zone R-3A, R-3, R-2A, or any combination thereof.

On motion of Councilman Morrow, the matter was continued to Wednesday, November 7, 1973, at 9:00 a.m., for lack of time.

(Item 6 - CASE NO. 10-73-1)

CONTINUED HEARINGS: Continued from the Meetings of September 27 and October 11, 1973, at applicant's request. Appeal of Sarfan Foods, Inc., by Gerald M. Dawson, attorney, from the decision of the Planning Commission in denying its application to rezone Lots 41 through 44, Block 38, Resubdivision of Blocks H and I, Teralta, located on the west side of Swift Avenue, between El Cajon Boulevard and Orange Avenue, from Zone R-4 to Zone C.

On motion of Councilman Morrow, the matter was continued to Wednesday, November 7, 1973, at 9:00 a.m., for lack of time.

(Item 7)

HEARINGS: Matters of (a) Proposed Navajo Community Plan; and (b) Proposed amendment to the Progress Guide and General Plan for The City of San Diego.

On motion of Councilman Morrow, the matter was continued to Wednesday, November 7, 1973, at 9:00 a.m., for lack of time.

(Item 2)

The thirty students from San Diego High School, who had been present in the Chamber prior to the Executive Session, departed before the Meeting reconvened and were not present when Item 2 was called.

Councilman Morrow left the Chamber.

(Item 3)

A communication from Ralph Waxman, requesting permission to address the Council regarding protection of U. S. Constitutional rights and action to guarantee civil liberties Resolution, was presented.

Ralph Waxman appeared to speak regarding said communication.

On motion of Councilman Bates the communication was referred to the Legislative Committee and the City Attorney.

The Council returned to requests for continuances: Item 105.

Councilman Morrow entered the Chamber.

(Item 105)

RESOLUTIONS-MISCELLANEOUS: Authorizing the City Auditor and Comptroller to transfer \$3,428 from General Fund 100 Unallocated Reserve (Account 53.30) to Allocated Reserve; authorizing the expenditure of said funds for the purpose of printing 174,000 utility bill inserts with adhesive backing announcing the recently-changed Police Department emergency and business phone numbers.

On motion of Councilman Morrow, the proposed Resolution was returned to the City Manager, at his request.

The Council considered the Consent Agenda, which consisted of Items 8, 10, 12, 14, 15, 100, 101, 102, 103, 104, and 106.

The following Ordinances were introduced at the Meeting of October 18, 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 their passage, a written or printed copy of each Ordinance.

The following Ordinances were adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Hitch, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Mayor Wilson.

(Item 8)

ORDINANCE 11151 (New Series), incorporating a portion of Pueblo Lot 1199, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 10)

ORDINANCE 11152 (New Series), incorporating all that property bounded by Grape Street and I-5 on the north, I-5 on the east, "E" and "L" Streets on the south, and Pacific Highway on the west, into CBD Zone, as defined by Section 101.0433 of the San Diego Municipal Code and repealing certain ordinances of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 12)

ORDINANCE 11153 (New Series), amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0423 relating to the CO Zone.

(Item 14)

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

RESOLUTION 209130, GFA Electric for modification of the traffic signal system at 54th Street and Trojan Avenue, for the sum of \$18,744; authorizing the expenditure of \$22,500 out of Gas Tax Fund (220) for said purpose and related costs; and

RESOLUTION 209131, Perry Electric for construction of safety lighting and traffic signal system at the intersection of 30th Street and El Cajon Boulevard, for the sum of \$43,196; authorizing the expenditure of \$51,500 out of Gas Tax Fund (220) for said purpose and related costs.

(Item 15)

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

RESOLUTION 209132, furnishing the City and the Unified Port District 151 automotive vehicles, in accordance with Specifications Document No. 745250; and

RESOLUTION 209133, furnishing 25 forty-foot, 51-passenger City transit buses, in accordance with Specifications Document No. 745251.

(Item 100)

The following Resolutions relative to Linda Vista CHIRP Sidewalk Installation Project Phase II, were adopted on motion of Councilman Williams:

RESOLUTION 209134, approving the plans, specifications and Plat No. 3869 of the assessment district; and

RESOLUTION OF INTENTION 209135, setting the time and place for hearing protests.

(Item 101)

RESOLUTION 209136, authorizing an agreement with Brink & Roberts, Architects, for professional services in connection with the design and construction of various City fire stations; authorizing the expenditure of \$4,000 out of Community Buildings and Improvement Bond Fund 726 and \$57,600 out of Capital Outlay Fund 245, for said purpose and related expenses, was adopted on motion of Councilman Williams.

(Item 102)

RESOLUTION 209137, authorizing an agreement with Manley W. Edwards, for full time services for the purpose of assisting the City Manager, City Attorney, Water Utilities Department, and other departments concerned with public utility matters, to October 31, 1974; authorizing the expenditure of \$24,600 from Water Operating Fund No. 500 for said purpose, was adopted on motion of Councilman Williams.

(Item 103)

RESOLUTION 209138, authorizing an agreement with the Combined Arts of San Diego, to provide an enriched environment for the cultural and performing arts in order to sustain its citizens and to attract new residents and businesses; authorizing the expenditure of \$165,000 out of Transient Occupancy Tax Fund 223 for said purpose, was adopted on motion of Councilman Williams.

(Item 104)

The following Resolutions, relative to authorizing joint City-County agreements with the following community agencies for the operation of Human Care Services Programs, were adopted on motion of Councilman Williams:

RESOLUTION 209139, Community Congress - providing direct supportive activities and services to member agencies;

RESOLUTION 209140, Legal Aid Society of San Diego, Inc. - legal assistance to the poor;

RESOLUTION 209141, Model Ex-Offenders of San Diego County, Inc. - assisting ex-offenders and present offenders;

RESOLUTION 209142, Chicano Federation of San Diego County, Inc. - providing direct support activities and services to member agencies;

RESOLUTION 209143, Neighborhood House Association - providing support activities and services to member agencies;

RESOLUTION 209144, Linda Vista Health Care Center, Inc. - comprehensive medical services;

RESOLUTION 209145, Chinese Social Service Center, Inc. - bilingual services for senior citizens, youth, and new immigrants;

RESOLUTION 209146, San Diego District United Methodist Union--METRO - assisting female ex-offenders; and

RESOLUTION 209147, Council of Pilipino-American Organization of San Diego County, Inc. - free health clinic.

(Item 106)

RESOLUTION 209148, requesting a time extension for the completion of improvements pursuant to the Coordinated Records and Communications Systems Project from December 31, 1973 to June 30, 1974, was adopted on motion of Councilman Williams.

The following Ordinance was introduced at the Meeting of October 18, 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, a written or printed copy of said Ordinance.

The following Ordinance was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Hitch, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Mayor Wilson.

(Item 9)

ORDINANCE 11154 (New Series), incorporating portions of Sections 1, 6, 10, 11, and 12, Township 15 South, Range 2 and 3 West, in M-1B Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code and repealing certain ordinances of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 11)

A proposed Ordinance, introduced at the Meeting of October 18, 1973, amending Chapter X, Article 1, Division 4, Section 101.0409 of the San Diego Municipal Code relating to the R-2 Zone, was presented.

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

Roger Hedgecock, attorney, and Harriet Allen appeared to speak in opposition to the proposed Ordinance.

On motion of Councilman Johnson, the matter was continued for one week to Thursday, November 8, 1973, for further review.

Councilman Morrow left the Chamber.

(Item 13)

A proposed Ordinance, introduced at the Meeting of October 18, 1973, amending Chapter V, Article 6, of the San Diego Municipal Code by amending Section 56.42 relating to tampering with or removal of City refuse, was presented.

No one appeared to be heard.

The following Ordinance was adopted on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Hitch, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Councilman Morrow 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 was available for the consideration of each member of the Council and the public prior to the day of its passage, a written or printed copy of said Ordinance.

ORDINANCE 11155 (New Series), amending Chapter V, Article 6 of the San Diego Municipal Code by amending Section 56.42 relating to tampering with or removal of City refuse.

Councilwoman O'Connor left the Chamber.

(Item 107)

RESOLUTION 209149, confirming the appointment by the Mayor of Hope Speights Logan to the Board of Library Commissioners for a term ending March 1, 1974, to fill the vacancy of Barbara D. Anderson, who has resigned, was adopted on motion of Councilman Bates.

(Item 108)

A proposed Resolution, appropriating \$30,000 from the Environmental Growth Fund to supplement State funds allocated for corrective work and maintenance of the mouth of Penasquitos Lagoon, was presented.

The motion of Councilman Bates to adopt the proposed Resolution died for lack of a second.

On motion of Councilman Bates, the proposed Resolution was continued to Wednesday, November 7, 1973 at 3:00 p.m., Time Certain, for further review.


(Item 109)

RESOLUTION 209150, recognizing the Board of Governors of the San Diego Stadium Authority, being duly constituted under a joint exercise of powers agreement entered into between The City of San Diego and the County of San Diego, as the Advisory Board to the Mayor and City Council and/or the City Manager on all public policy matters relating to the operations of the San Diego Stadium, was adopted on motion of Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Williams at 12:05 p.m., and Deputy Mayor Martinet announced that there might be an Executive Session in the afternoon on possible pending litigation.

  
DEPUTY Mayor of The City of San Diego, California

ATTEST:

  
City Clerk of The City of San Diego, California