

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 13, 1973  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

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

(Item 1)

Roll Call was taken.

Councilman Martinet entered the Chamber.

(Item 2)

A communication from Barry L. Hammitt, representing San Diego Municipal Employees' Association (MEA) requesting permission to address the Council regarding the Christmas and New Year holidays, and City employee disability retirement practice and policy, was presented.

Councilman Williams entered the Chamber.

Barry L. Hammitt appeared to speak regarding said communication. On motion of Councilman Johnson, the matter was referred to the City Manager and City Attorney for a report back to Council and Mr. Hammitt by Tuesday, December 18, 1973, regarding the holidays and within 30 days regarding the City employee disability retirement practice and policy.

(Item 3)

A communication from Jeff Ferguson, representing the Committee to save Christmas in Balboa Park, requesting permission to address the Council regarding the need to continue the traditional Christmas Holiday experience in Balboa Park, was presented.

Jeff Ferguson appeared to speak regarding said communication and to present a petition.

On motion of Councilman Martinet, the matter was referred to the City Manager to do whatever is possible.

Mayor Wilson welcomed sixty students from Montgomery Junior High School, accompanied by Mrs. Young.

The Council considered requests for continuances: Items 5 and 10.

(Item 5 - CASE NO. 60-73-3 - City-Initiated)

CONTINUED HEARINGS: Continued from the Meeting of November 29, 1973, at owner's request. Matter of rezoning a portion of Section 24, Township 14 South, Range 4 West, (approximately 5.3 acres), located on the south side of Cordero Road between Durango Road and Recuerdo Drive, from Zone R-1-6 to Zone R-1-15.

Attorney Louis Goebel appeared to speak in favor of a proposed continuance.

Attorney Roger Hedgecock appeared to speak in opposition to a proposed continuance.

No action was taken by the Council on the proposed continuance.

(Item 10 - CASE NO. 12-73-1 - City-Initiated)

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION: Incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into zones as described below: Area C - R-2A Zoning, Area D - R-4 Zoning, Area E - R-4 Zoning, Area F will remain in R-4 Zoning, Area G - R-1-5 and R-3 Zoning, Area H - R-2 Zoning, Area I - R-1-5 Zoning, Area J - CA-S and C-1S Zoning, and Area K - CS and C-1S Zoning.

Attorney Alan Perry appeared to request a continuance on the proposed rezoning of Area I.

Carl Ludlow appeared to speak in opposition to the proposed continuance.

City Attorney Witt and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Councilman Hubbard's motion to continue the proposed rezoning of Area I for 30 days was withdrawn by the maker of the motion.

No action was taken by the Council on the proposed continuance.

The Council considered the Consent Agenda, which consisted of Items 8, 9, 11, 14, 15, 16, 101, 103, and 106.

The following Ordinances were introduced at the Meeting of November 29, 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 Johnson, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Morrow.

(Item 8 - CASE NO. 48-72-11, portion - Drawing No. C-379.7)

ORDINANCE 11182 (New Series), incorporating Lot 255, Pacifica Hills Unit No. 6; Lot 260, Pacifica Hills Unit No. 9; Lot 261, Pacifica Hills Unit No. 10; and Lot 1, Diamond Park, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 10067 (New Series), adopted June 19, 1969, and Ordinance No. 10248 (New Series), adopted February 26, 1970, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 9 - CASE NO. 24-73-1 - City-Initiated)

ORDINANCE 11183 (New Series), incorporating portions of Pueblo Lots 65, 145 and 146 of the Pueblo Lands of San Diego, and Lots 2 and 3, Loma Cliffs, into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code and repealing Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 11)

ORDINANCE 11184 (New Series), amending Chapter III, Article 3, Division 16, of the San Diego Municipal Code, by amending Sections 33.1625.5 and 33.1625.6, relating to cardrooms.

(Item 14)

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

RESOLUTION 209438, Strickman & Sons for collection and disposal of waste newsprint within the City of San Diego, all districts, for a period of 5 years commencing January 1, 1974 for a fee of \$1,000 per month for collections under 100 tons; \$3,500 per month for collections between 100 tons and 500 tons; \$12,500 per month for collections over 500 tons;

RESOLUTION 209439, Amfac Electrical Supply for the purchase of electric lamps for field floodlighting at the San Diego Stadium as may be required for a period of 1 year ending November 30, 1974, for an actual estimated cost of \$19,035.47;

RESOLUTION 209440, Bebco for the purchase of 1 heavy duty dump body for a total cost of \$2,297.40, including tax and terms;

RESOLUTION 209441, Neptune Charters Inc. for maintenance on 5 underwater park buoys for a period of 1 year ending December 31, 1974, for an actual cost of \$2,842, including tax and terms; and

RESOLUTION 209442, Sterling Security Service for furnishing security guard service for the Central Library as may be required for the period of one year ending December 16, 1974, for an estimated cost of \$6,085.56.

(Item 15)

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

RESOLUTION 209443, furnishing turnout clothing as may be required for a period of 1 year ending January 31, 1975, in accordance with Specifications Document No. 745679;

RESOLUTION 209444, furnishing landscape development of Mission Bay interchange, in accordance with Specifications Document No. 745681;

RESOLUTION 209445, furnishing additional improvements to Grant Hill Park, in accordance with Specifications Document No. 745682.

(Item 16)

RESOLUTION 209446, rejecting all bids received on August 28, 1973, pursuant to publication of notice calling for bids on construction of Logan Avenue Youth Center and Bay Bridge (Chicano) Park; adopting Environmental Impact Reports No. 73-1-005C, No. 73-1-006C dated April 11, 1973 and amended on November 16, 1973, and Report No. 73-11-005C for which the appeal expiration date is 12-11-73; inviting bids for construction of Logan Avenue Youth Center and Bay Bridge (Chicano) Park, in accordance with Specifications Document No. 745680, was adopted on motion of Councilman Martinet.

(Item 101)

RESOLUTION 209447, authorizing Supplement No. 15 to Master TOPICS Agreement No. 7 with the State of California, Division of Highways, Department of Public Works, relating to landscaping and bicycle trails at the Mission Bay Interchange, was adopted on motion of Councilman Martinet.

(Item 103)

RESOLUTION 209448, authorizing the expenditure of a sum not to exceed \$1,213 from Capital Outlay Fund No. 245 for the purpose of providing funds for the installation of a lamp post and electrical service at Cabrillo Park South; authorizing the use of City Forces to do all necessary work in conjunction with said project, was adopted on motion of Councilman Martinet.

(Item 106)

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

RESOLUTION 209449, authorizing an agreement with John R. Limpus and Dolores M. Limpus for completion of improvements in Crest Mar Industrial Park Unit 1, an 11-lot subdivision located northerly of Miramar Road on the north side of Carroll Canyon Road; and

RESOLUTION 209450, approving the final map of Crest Mar Industrial Park Unit 1.

(Item 5 - CASE NO. 60-73-3 - City-Initiated)

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 November 29, 1973, at owner's request, on the matter of rezoning a portion of Section 24, Township 14 South, Range 4 West, (approximately 5.3 acres), located on the south side of Cordero Road between Durango Road and Recuerdo Drive, from Zone R-1-6 to Zone R-1-15. It was reported that one letter in opposition had been received.

Councilman Bates left the Chamber.

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

Councilman Bates entered the Chamber.

(Item 5 - Continued)

Chief Deputy City Attorney Conrad answered questions directed by the Council.

Attorney Roger Hedgecock and Mrs. Whitehead appeared to speak in favor of the proposed rezoning.

Attorney Louis Goebel appeared to speak in opposition to the proposed rezoning.

The Council discussed the item at length.

The motion of Councilman Johnson to close the hearing, introduce the Ordinance for R-1-15 Zoning, and adopt the Environmental Impact Report, N.D., failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Williams, Bates, and Mayor Wilson. Nays-Councilmen Hubbard, Martinet, and Ellis. Absent-Councilmen O'Connor and Morrow.

Mayor Wilson recessed the Meeting at 11:07 a.m. Upon reconvening at 11:24 a.m., the roll call showed Councilmen O'Connor, Morrow, and Mayor Wilson absent.

(Item 6 - CASE NO. 61-73-2)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the appeal of Leadership Housing Systems, Inc., by Daren A. Groth, Division Manager, from the decision of the Planning Commission in failing to approve the application for rezoning portions of Section 34, Township 14 South, Range 2 West (approximately 86 acres), located on the northerly side of Pomerado Road in the extreme northeast corner of the Scripps Miramar Community, from Zone R-1-40 to Zone R-1-6. It was reported that two letters in favor had been received.

Councilman Bates left the Chamber.

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

Councilman Bates entered the Chamber.

Attorney Frank Asaro, Jim Federhart, Virginia C. Duffield, Creel Pickel, George Moore, R. A. Cesena, and Rick Warp appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Johnson.

(Item 6 - Continued)

A proposed Ordinance, incorporating portions of Sections 27 and 34, Township 14 South, Range 2 West, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 10864 (New Series), adopted June 29, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson and the following Resolution was adopted, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Ellis, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Councilmen O'Connor and Morrow, and Mayor Wilson.

RESOLUTION 209451, adopting the Environmental Impact Report No. 73-5-1044P, September 24, 1973.

Deputy Mayor Martinet recessed the Meeting at 12:23 p.m., to reconvene at 2:00 p.m. Upon reconvening at 2:11 p.m., the roll call showed Councilmen O'Connor, Williams, and Morrow absent.

The Council returned to consideration of the proposed continuance regarding Area I of Item 10.

(Item 10 - Continued)

Attorney Alan Perry and Carl Ludlow answered questions directed by the Council regarding notice of hearing to Imperial Contracting Co., Inc.

Upon presentation by City Clerk Nielsen of the Notice of Hearing mailing list containing the name of Imperial Contracting Co., Inc., Attorney Perry withdrew his request for continuance regarding the proposed rezoning of Area I, Item 10.

The Council agreed to hear Item 4 next.

(Item 4 - CASE NO. 60-71-16)

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 November 29, 1973, at applicant's request, on the matter of rezoning a portion of the Northwest 1/4, Section 31, Township 14 South, Range 2 West, located on the north side of Mira Mesa Boulevard between Dewsbury Avenue and Draco Road, from Zone A-1-1 to Zone R-1-5. It was reported that no written protests had been received.

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

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

The hearing was closed on motion of Councilman Johnson.

(Item 4 - Continued)

A proposed Ordinance, incorporating a portion of the Northwest 1/4, Section 31, Township 14 South, Range 2 West, into R-1-5 Zone, as defined by Section 101.0407 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, was introduced on motion of Councilman Johnson and the following Resolution was adopted, by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor, Williams, and Morrow.

RESOLUTION 209452, adopting Environmental Impact Report No. 73-6-1018P, dated August 13, 1973 and amended October 19, 1973.

The following Ordinances were introduced at the Meeting of November 29, 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 introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor, Williams, and Morrow.

(Item 10 - CASE NO. 12-73-1 - City-Initiated)

ORDINANCE 11185 (New Series), incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

ORDINANCE 11186 (New Series), incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

ORDINANCE 11187 (New Series), incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 9575 (New Series), adopted January 19, 1967, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 10 - Continued)

ORDINANCE 11188 (New Series), incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into R-1-5 and R-3 Zones, as defined by Sections 101.0407 and 101.0411, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

ORDINANCE 11189 (New Series), incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

ORDINANCE 11190 (New Series), incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into R-1-5 Zone, as defined by Section 101.0407 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.

ORDINANCE 11191 (New Series), incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into CA-S and C-1S Zones, as defined by Sections 101.0428 and 101.0430, respectively, of the San Diego Municipal Code, and repealing Ordinance Nos. 12987 and 12988, approved October 20, 1930, and Ordinance No. 7994 (New Series), adopted October 23, 1958, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

ORDINANCE 11192 (New Series), incorporating the Middletown area, generally bounded by Washington Street on the north, Falcon Street, Eagle Street, Curlew Street and Reynard Way on the east, Laurel Street on the south, and I-5 on the west, into CS and C-1S Zones, as defined by Sections 101.0432 and 101.0430, respectively, of the San Diego Municipal Code, and repealing Ordinance Nos. 12987 and 12990, approved October 20, 1930, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matters of (a) Proposed State University Area Plan encompassing approximately 1750 acres generally bounded on the north by Interstate 8, on the east by the proposed Reservoir Drive, on the south by El Cajon Boulevard, and on the west by Fairmount Avenue, Montezuma Road, and Collwood Boulevard. The plan contains six basic elements: Residential, Commercial, Public, Facilities, Circulation, Community Appearance, and Plan Implementation.

(Item 7 - Continued)

The plan was developed with one overriding goal: to alleviate the conflicts between a large University and a primarily single-family residential community with emphasis on solutions to the traffic and parking problems in the area. (b) Proposed amendment to the Mid-City Development Plan as it relates to the proposed State University Area Plan. (c) Proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map concerning that portion covered by the proposed State University Area Plan. It was reported that one letter in opposition and three letters regarding the proposed Plan had been received.

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

Councilman Bates left the Chamber.

Harvey Goodfriend, Chairman of the College Area Community Council, spoke regarding the proposed Plan.

Mayor Wilson recessed the Meeting at 3:13 p.m. Upon reconvening at 3:31 p.m., the roll call showed Councilmen O'Connor, Williams, and Morrow absent.

(Item 7 - Continued)

Assistant Planning Director Van Cleave, Max Schmidt, Planning Department, and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Councilman Williams entered the Chamber.

Forest Water and Devore Smith appeared to speak in favor of the proposed Plan.

Jack Agnes, John Beeman, James Tidwell, Stan Wilson, and George Barnes appeared to speak in opposition to certain elements of the Plan.

George Custer, Executive Dean of San Diego State University, answered questions directed by the Council.

The Council discussed the item at length.

On motion of Councilman Ellis, the matter was continued to Thursday, January 24, 1974, to allow for a report back to Council from the Planning Department, answering questions raised regarding: (1) Bikeways, (2) Development of College Avenue, (3) Zoning of El Cajon Boulevard for off-street parking, (4) Use of Stadium parking and public transportation as one solution to parking problems, (5), etc.

The Mayor announced that when the matter came back on docket, discussion would be limited to new matters only.

(Item 12 - CASE NO. 60-70-14/EOT(2))

A proposed Ordinance, continued from the Meeting of November 29, 1973, at applicant's request, amending Section 1 of Ordinance No. 10347 (New Series), adopted July 23, 1970, incorporating a portion of the South 1/2 of the Southwest 1/4 of Section 29, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, into R-3 Zone, located northwesterly of the interchange of Mira Mesa Boulevard and I-15 - extension of time to August 22, 1974.

Ken Klein, Planning Department, and Floyd Moore, Community Development Department, answered questions directed by the Council.

Attorney John Butler and Wayne Lill appeared to speak in favor of the proposed extension of time.

A proposed Ordinance, amending Section 1 of Ordinance No. 10347 (New Series), adopted July 23, 1970, incorporating a portion of the South 1/2 of the Southwest 1/4 of Section 29, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, was introduced on motion of Councilman Hubbard, and the following Resolution was adopted, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Morrow.

RESOLUTION 209453, adopting the Environmental Impact Report No. 73-6-1017P, dated August 18, 1973.

(Item 13)

RESOLUTION 209454, awarding a contract to Mallcraft, Inc., for construction of improvements at the Morley Field and Gold Gulch areas of Balboa Park for the sum of \$739,000; authorizing the expenditure of \$886,000 out of Park and Recreation Bond Fund (725) for said purpose and related costs; adopting the Environmental Impact Report No. 72-12-012C, dated March 5, 1973, was adopted on motion of Councilman Bates.

(Item 17)

A proposed Resolution, realigning 16 tow car districts in accordance with Police beat boundaries in accordance with the tow car district map, was presented.

Assistant City Manager Graham answered questions directed by the Council and also presented to Council a corrected proposed Resolution which realigned 16 tow car districts in accordance with the tow car district map and increased the tow rates.

Purchasing Agent Mattis answered questions directed by the Council.

On motion of Councilman Johnson, the following corrected Resolution was adopted by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Williams. Absent-Councilmen O'Connor and Morrow.

RESOLUTION 209455, realigning the 16 tow car districts in accordance with Police beat boundaries in accordance with the tow car district map and increasing the tow rates.

(Item 100)

A proposed Resolution, continued from the Meetings of October 25 and November 29, 1973, at owner's request, declaring the building owned by Charles and Ida Vonderahe at 1020 "B" Street, to be a public nuisance; instructing the City Attorney to take appropriate legal action to abate said nuisance, was presented.

Deputy City Attorney Bulens answered questions directed by the Council.

RESOLUTION 209456, declaring the building owned by Charles and Ida Vonderahe at 1020 "B" Street, to be a public nuisance; instructing the City Attorney to take appropriate legal action to abate said nuisance, was adopted on motion of Councilman Bates.

(Item 102)

RESOLUTION 209457, authorizing a joint City-County Agreement with Linda Vista United for Youth - Coalition for the operation of human care services, was adopted on motion of Councilman Martinet.

(Item 104)

A proposed Resolution, approving the transfer of 16 Certificates of Public Convenience and Necessity to operate taxicabs from Bell, Jackson and Lyons, Inc., dba San Diego Cab Company, to Pleasureline Products, Inc., so long as the major stockholders of Pleasureline Products, Inc., continue to be O. J. Hall, Jr., G. E. Hall and Lottie De Souza, was presented.

Martin Breslauer, Assistant to City Manager, answered questions directed by the Council.

Henry Jackson and Brad De Souza appeared to speak in favor of adopting the proposed Resolution.

Attorney David Berman and Julius Campbell appeared to speak in opposition to adopting the proposed Resolution.

RESOLUTION 209458, approving the transfer of 16 Certificates of Public Convenience and Necessity to operate taxicabs from Bell, Jackson and Lyons, Inc., dba San Diego Cab Company, to Pleasureline Products, Inc., dba San Diego Cab Company, so long as the major stockholders of Pleasureline Products, Inc., continue to be O. J. Hall, Jr., G. E. Hall and Lottie De Souza, was adopted on motion of Councilman Williams.

(Item 105)

A proposed Resolution, directing the Planning Department to assist the Precise Planning Group of South University City in the development of a precise plan for that community was presented.

Don Allen appeared to speak in favor of adopting the proposed Resolution.

Planning Department staff was directed to look at the unplanned areas of the City before adoption of further community plans.

(Item 105 - Continued)

RESOLUTION 209459, directing the Planning Department to provide the requested assistance in developing the Precise Plan for South University City and the City Manager in the implementation thereof upon its adoption; requesting the Planning Commission to include the Precise Plan in the Department's fiscal 1975 work program and to modify the current work program to the extent feasible within existing appropriations to permit work on said Precise Planning program to commence as soon as possible, was adopted on motion of Councilman Johnson.

By unanimous consent granted to Mayor Wilson, a proposed Resolution authorizing the expenditure of \$300 from Model Cities Funds - Holiday Party, was presented.

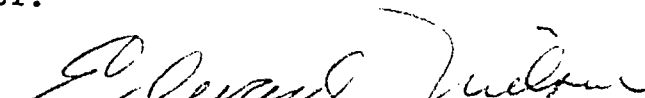
RESOLUTION 209460, authorizing the City Manager to expend \$300 from Model Cities Fund 77.10 to support the Metropolitan Area Advisory Council holiday party for children of low income families in the South Bay area, was adopted on motion of Councilman Bates.

The Mayor announced there would be an Executive Session immediately following the Regular Meeting for the purpose of discussing pending litigation and the Regular Meeting was adjourned on motion of Councilman Johnson at 5:16 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California