

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 20, 1973
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:39 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson welcomed thirty students from Hardy Elementary
School, accompanied by Miss Gentry.

Councilman Ellis addressed the group.

(Item 3)

A communication from Sr. Abran Quevedo, Co-Chairman of the Barrio
Planning Committee, requesting permission to address the Council re-
garding efforts by the Committee and the Chicano Community to support
the planning and development of Chicano Park, was presented.

Sr. Abran Quevedo appeared to speak regarding said communication.

On motion of Councilman Bates, the matter was referred to the
City Manager and Planning Department for a report back to Mr. Quevedo
and the Council, to include question of a uniting planning group and
results of discussions with the State Toll Bridge Authority regarding
reconsideration of the site of the repair station.

The Council considered requests for continuances: Items 107 and 9.

(Item 107)

RESOLUTIONS-MISCELLANEOUS: Authorizing a revised Amendment No. 1,
Joint Powers Agreement, Comprehensive Planning Organization, which will
provide for the setting of a standard rate for compensation of out-of-
pocket and travel expenses incurred by the members of the Board of
Directors in connection with required attendance at Board and Executive
Committee meetings, not to exceed \$25 per meeting.

On motion of Councilman Bates, the proposed Resolution was returned
to the City Manager for an alternative draft.

(Item 9 - CASE NO. 60-73-6 - City-Initiated)

HEARINGS: Matter of rezoning Lots 3-7, G-W Industrial Park No. 2, located on the northerly side of Carroll Canyon Road in the Mira Mesa Community, from Zone M-1A to Zone M-1B.

On motion of Councilman Martinet, the matter was continued to Thursday, January 24, 1974, at owner's request.

The Council considered the Consent Agenda, which consisted of Items 13, 14, 15, 100, 101, 102, 103, 104, 105, and 106.

(Item 13)

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

RESOLUTION 209493, American Electric Contracting Corporation, for construction of safety lighting systems on Rosecrans Street between Rodgers Street and Canon Street for the sum of \$9,997; authorizing the expenditure of \$14,700 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 209494, Carlon Meter Sales Co., Hersey Products, Inc. and Neptune Meter Company for the purchase of cold water meters and parts as may be required for a period of 1 year ending December 31, 1974, for an actual estimated cost of \$303,331.15, including tax and terms;

RESOLUTION 209495, South Bay Foundry for the purchase of 100 each cast iron manhole covers and 60 each frames for an actual cost of \$3,271.80, including tax and terms; and

RESOLUTION 209496, Montgomery Elevator Company to furnish labor and materials to modify the elevator at Alvarado Filtration Plant for an actual cost of \$1,640, including tax and terms.

(Item 14)

RESOLUTION 209497, inviting bids for furnishing approximately 700 tons of washed concrete sand and approximately 1500 tons of washed plaster sand, in accordance with Specifications Document No. 745752, was adopted on motion of Councilman Williams.

(Item 15)

RESOLUTION 209498, rejecting all bids received on November 21, 1973 pursuant to publication of notice calling for bids on furnishing paper products; inviting bids for furnishing paper products as may be required for a period of 9 months ending October 31, 1974, in accordance with Specifications Document No. 745753, was adopted on motion of Councilman Williams.

(Item 100)

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

RESOLUTION 209499, authorizing an agreement with 9900 Genesee, Ltd., and San Diego Trust and Savings Bank, Trustee of Trust 3-2301-009, for completion of improvements in Carson Lewis Subdivision, a 1-lot subdivision located south of Genesee Avenue, north of Miramar Road, and east of Interstate 5; and

RESOLUTION 209500, approving the final map of Carson Lewis Subdivision.

(Item 101)

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

RESOLUTION 209501, Azure Coast Unit 3; and

RESOLUTION 209502, Seven Oaks Unit 20.

(Item 102)

RESOLUTION 209503, authorizing an agreement with Mitchell-Webb & Associates for professional services for the design and construction of additional safety lighting at Cadman Park and Memorial Park; authorizing the expenditure of a sum not to exceed \$3,200 from Capital Outlay Fund 245 for said purpose and related expenses, was adopted on motion of Councilman Williams.

(Item 103)

RESOLUTION 209504, authorizing an agreement with Van Dyke & Associates, Inc., for professional services for the construction of South Bay Neighborhood Park #3 and the Vista Terrace Park (Phase III); authorizing the expenditure of a sum not to exceed \$17,200 from Capital Outlay Fund 245 for said purpose and related expenses, was adopted on motion of Councilman Williams.

(Item 104)

RESOLUTION 209505, authorizing an agreement with Kawasaki, Theilacker & Associates for landscape architectural services required for the design of the Point Loma Park and Recreation Site; authorizing the expenditure of a sum not to exceed \$16,000 from Park and Recreation Bond Fund 725 for said purpose and related expenses, was adopted on motion of Councilman Williams.

(Item 105)

RESOLUTION 209506, authorizing an agreement with Richard John Lareau & Associates, Inc. for professional services for the construction of Mount Hope (Dennis Allen) Park, Phase II; authorizing the expenditure of a sum not to exceed \$8,600 from Capital Outlay Fund 245 for said purpose and related expenses, was adopted on motion of Councilman Williams.

(Item 106)

RESOLUTION 209507, authorizing an agreement with Bradt and Woo for professional services for the design and construction of additional improvements to Martin Luther King Park; authorizing the expenditure of a sum not to exceed \$16,900 from Capital Outlay Fund 245 for said purpose and related expenses, was adopted on motion of Councilman Williams.

(Item 4 - CASE NO. 43-73-7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 51, The Highlands, located on the south side of Engineer Road between Ruffner Road and I-805, from Zone R-1-20 to Zone M-1A. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance, incorporating a portion of Lot 51, The Highlands, into M-1B 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, was introduced on motion of Councilman Johnson, and the following Resolution was adopted, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 209508, adopting Environmental Impact Report No. 73-6-1002P, dated October 1, 1973.

(Item 5 - CASE NO. 45-73-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot 1, Bernardo Village Unit No. 2, located on the northeast corner of Rancho Bernardo and Pomerado Roads, from Zone CA 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.

No one appeared to be heard.

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance, incorporating Lot 1, Bernardo Village Unit No. 2, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 9529 (New Series), adopted October 27, 1966, 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, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 209509, adopting Environmental Impact Report No. 73-5-1022P, dated August 21, 1973.

(Item 6 - CASE NO. 60-73-8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Section 25, Township 14 South, Range 3 West (approximately 57.5 acres), located west of Avenida Del Gato between Valdosta Avenue and Seawind Lane, from Zone A-1-10 to Zone R-1-5. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Hubbard.

A proposed Ordinance, incorporating a portion of Section 25, Township 14 South, Range 3 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 Hubbard and the following Resolution was adopted, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 209510, adopting Environmental Impact Report No. 73-5-1034P, dated September 4, 1973.

(Item 7 - CASE NO. 60-71-15)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the West 1/2, Section 30, Township 14 South, Range 2 West, (approximately 80.2 acres), located between Bootes Street and Black Mountain Road north of Libra Drive in the Mira Mesa Community, from Zone A-1-10 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.

No one appeared to be heard.

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance, incorporating a portion of the West 1/2, Section 30, 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, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 209511, adopting Environmental Impact Report No. 73-6-1006P, dated October 2, 1973.

(Item 8 - CASE NO. 60-71-17)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Section 25, Township 14 South, Range 3 West (approximately 50 acres), located northeasterly of the intersection of Camino Ruiz and Zapata Avenue in the Mira Mesa Community, from Zone A-1-10 to Zone R-1-5. It was reported that 1 written protest had been received.

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

No one appeared to be heard.

Councilman Bates requested that all future Environmental Impact Reports state the noise level impacting on the people involved.

The Council requested from the City Manager a schedule for provision of access roads in the areas involved in Items 6, 7, and 8 of the docket of December 20, 1973.

On motion of Councilman Bates, the matter was referred to the Planning Department for a report back to Council regarding the traffic capacity of roads adjacent to areas involved in Items 6, 7, and 8 of the docket of December 20, 1973, and Scripps Ranch Units 8, 9, and 10, and a study of Interstate 15.

The hearing was closed on motion of Councilman Johnson.

(Item 8 - Continued)

A proposed Ordinance incorporating a portion of Section 25, Township 14 South, Range 3 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, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 209512, adopting Environmental Impact Report No. 73-6-1005P, dated October 1, 1973.

Mayor Wilson recessed the Meeting at 10:35 a.m. Upon reconvening at 10:54 a.m., the roll call showed Councilman Morrow absent.

Mayor Wilson welcomed Manford Logan, grandfather of Councilman Bates, who was present in the Chamber.

(Item 10)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the application of Cush Tours, Inc., by Stephen P. Cushman, doing business as Smedley's Towne Tours, for Certificates of Public Convenience and Necessity to operate three automobiles for hire, to provide sight-seeing tours within the limits of the City of San Diego. It was reported that 5 letters in favor had been received.

Ray Hall, City Manager's Office, City Manager Moore, and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Attorney Stanley Legro, Stephen Cushman, Charles Bieler, Ray Patrick and George Trull appeared to speak in favor of granting the application.

Attorney Arthur W. Jones, Harry Cook, Ralph Suit, Larry Lockwood, Lowell Lee, Joyce White, B. R. Hilton, and Mike Valeman appeared to speak in opposition to granting the application.

The motion of Councilman Bates to close the hearing and adopt a Resolution granting the application of Cush Tours, Inc. for three Certificates of Public Convenience and Necessity, received no vote at this time.

The motion of Councilman Williams to continue the item for the purpose of obtaining a report from Councilman Bates' Ad Hoc Committee on Taxicabs, died for lack of a second.

The vote was then taken on Councilman Bates' motion to close the hearing and adopt a Resolution granting the application of Cush Tours, Inc., which passed unanimously, and the following Resolution was adopted:

RESOLUTION 209513, granting a Certificate of Public Convenience and Necessity to Cush Tours, Inc., dba Smedley's Towne Tours, to operate the three vehicles specified in the application.

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

Upon reconvening at 2:04 p.m., the roll call showed Councilmen Williams, Morrow, Martinet, and Bates absent.

Councilman Morrow entered the Chamber.

Councilman Martinet entered the Chamber.

(Item 11 - CASE NO. 48-72-11, portion - Drawing No. C-379..)

A proposed Ordinance, introduced at a previous Meeting, reintroduced March 22, 1973, and continued from the Meetings of March 8 and 22, and June 14, 1973, at applicant's request, incorporating Lots 1, 2 and 3, Coronado Highlands Unit 1, into R-2 Zone, located on the north side of Coronado Avenue, east of 19th Street (Area 8 - South Bay), was presented.

Councilman Williams entered the Chamber.

Councilman Bates entered the Chamber.

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

Councilman Morrow moved to dispense with the reading and adopt the proposed Ordinance and the following Ordinance was adopted by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

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 11193 (New Series), incorporating Lots 1, 2 and 3, Coronado Highlands Unit No. 1, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 10490 (New Series), adopted January 21, 1971, and Ordinance No. 10486 (New Series), adopted January 21, 1971, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 12)

Two proposed Resolutions, relative to awarding contracts, as follows: (a) Motorola Communications and Electronics, Inc. for the purpose of upgrading the Police Communications Facility and relocation to the City Operations Building for the sum of \$650,000, including options and sales tax; authorizing the expenditure of \$281,000 out of Revenue Sharing Fund (2381) and \$369,000 out of Revenue Sharing Fund (2383) for said purpose and related costs. (b) General Electric Company, Motorola, Inc., Sinclair Radio Laboratories, Inc. and Technical Products Engineering Co. for the purchase of communications equipment for a total contract of \$313,517.64, including tax, terms, less trade-ins; rejecting the bid of RCA Corporation, Mobile Communications Systems, dated October 19, 1973, for Item 8, were presented.

City Manager Moore answered questions directed by the Council.

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

RESOLUTION 209514, Motorola Communications and Electronics, Inc. for the purpose of upgrading the Police Communications Facility and relocation to the City Operations Building for the sum of \$650,000, including options and sales tax; authorizing the expenditure of \$281,000 out of Revenue Sharing Fund (2381) and \$369,000 out of Revenue Sharing Fund (2383) for said purpose and related costs; and

RESOLUTION 209515, General Electric Company, Motorola, Inc., Sinclair Radio Laboratories, Inc., and Technical Products Engineering Co. for the purchase of communications equipment for a total contract of \$313,517.64, including tax, terms, less trade-ins; rejecting the bid of RCA Corporation, Mobile Communications Systems, dated October 19, 1973, for Item 8.

The Council considered Supplemental Docket Item 2 out of order.

(Item 2 - Supplemental Docket)

RESOLUTION 209516, urging all citizens to assist the San Diego Ecology Centre, the Girl Scouts, the City, and other groups, in their efforts to improve our environment and the quality of life in San Diego by purchasing live Christmas trees and by donating the trees for replanting on youth campsites in the Cuyamaca Mountains after the holidays, was adopted on motion of Councilman Johnson.

The Council recessed into Executive Session at 2:12 p.m.

Upon reconvening at 3:35 p.m., the roll call showed all present.

The Council returned to consideration of the Supplemental Docket.

(Item 1 - Supplemental Docket)

A proposed Resolution, granting or denying the request made to the Council on December 13, 1973 by the Municipal Employees Association, that December 24 and December 31, 1973 be declared City holidays, was presented.

City Manager Moore answered questions directed by the Council.

Barry Hammitt appeared to speak in favor of granting the proposed Resolution.

The Council discussed the City Manager's Report dated December 20, 1973.

RESOLUTION 209517, denying the request made to the Council on December 13, 1973 by the Municipal Employees Association, that December 24 and December 31, 1973 be declared City holidays, was adopted on motion of Councilman Bates.

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 at 3:53 p.m., in memory of Belle Jennings Benchley, former Director of the San Diego Zoo, who passed away December 17, 1973.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Eduard Tischer
City Clerk of The City of San Diego, California