

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 17, 1974  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

Present--Councilmen Johnson, Hubbard, Williams, Martinet, Ellis,  
Bates, and Mayor Wilson.

Absent--Councilmen O'Connor and Morrow.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:43 a.m.

(Item 1)

Roll call was taken.

(Item 2)

Mayor Wilson welcomed seventy students from Madison High School, accompanied by Mr. John Kloska.

The Council considered requests for continuances: Items 102, 108, 109 and 117.

(Item 102)

RESOLUTIONS - MISCELLANEOUS: (Continued from the Meeting of January 10, 1974, at City Attorney's request.) Authorizing the City Clerk and City Attorney to execute a Stipulation re sewer easements with Pacific View Construction Company.

On motion of Councilman Bates, the matter was continued 1 week to January 24, 1974, at City Manager's request.

(Item 108)

RESOLUTIONS - MISCELLANEOUS: Authorizing an agreement with Environmental Research Associates for landscape architectural services required for the landscape design of a portion of the Quivira Basin area in Mission Bay Park; authorizing the expenditure of a sum not to exceed \$5,500 from Park and Recreation Bond Fund (725) for said purpose and related expenses.

On motion of Councilman Bates, the matter was returned to the City Manager, at his request.

(Item 109)

RESOLUTIONS - MISCELLANEOUS: Authorizing an agreement with Frank L. Hope & Associates, architects, for professional services in connection with the San Diego Stadium Playing Field improvements; authorizing the expenditure of \$8,000 out of Stadium Fund (950), Reserve for Capital Improvements, for said services and related costs.

On motion of Councilman Bates, the matter was continued 4 weeks to February 14, 1974, at City Manager's request.

(Item 117)

RESOLUTIONS - MISCELLANEOUS: Directing the City Attorney to prepare and bring to the City Council a Ballot Proposition to be included on the June 4, 1974 ballot, amending the City Charter to provide for a limitation of two (2) consecutive four-year terms for elected legislative officials of The City of San Diego, such provision to take effect with the first municipal election following passage by the electorate.

On motion of Councilman Ellis, the matter was continued to February 12, 1974, for further review.

The Council considered the Consent Agenda, which consisted of Items 13, 14, 15, 16, 100, 101, 111, and 112.

The following Ordinance was introduced at the Meeting of January 3, 1974.

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 Martinet, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Morrow.

(Item 13 - CASE NO. 41-71-4)

ORDINANCE 11212 (New Series), amending Section 1 of Ordinance No. 10721 (New Series), adopted November 4, 1971, incorporating portions of Lots 25 through 27, 37 and 38, Rosedale Tract and a portion of Lot "D," Rancho Mission Subdivision, Lot 70, into R-1-40 and R-1-5 Zones, as defined by Section 101.0407 of the San Diego Municipal Code.

(Item 14)

RESOLUTION 209665, awarding a contract to West Con Construction Co., Inc., for improvement of Bonita Cove for the sum of \$1,025,000, with a price adjustment on item 2 not to exceed 25%, such adjustment applying only to the price per ton of item 2 as it relates to price increases of the liquid asphalt; authorizing the expenditure of \$1,115,000 out of Park and Recreation Bond Fund (725) and authorizing the expenditure of \$45,000 out of Gas Tax Funds (220) for said purpose and related costs; adopting the Environmental Impact Report No. 73-1-027C, dated June 13, 1973, was adopted on motion of Councilman Johnson.

(Item 15)

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

RESOLUTION 209666, furnishing 40,000 pounds of polypropylene broom bristles in accordance with Specifications Document No. 746011; and

RESOLUTION 209667, furnishing desks and tables as may be required for the period of one year ending February 28, 1975 in accordance with Specifications Document No. 746012.

(Item 16)

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

RESOLUTION 209668, resurfacing of City streets - Group M in accordance with Specifications Document No. 746013; and

RESOLUTION 209669, Chollas Operations Station/construction of loading dock roof in accordance with Specifications Document No. 746014.

(Item 100)

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

RESOLUTION 209670, authorizing an agreement with Frank J. and Janice D. Sarn, and Harry L. and Patricia Anne Smith, for completion of improvements in Sarn-Smith Subdivision, a 1-lot subdivision located easterly of Morena Boulevard, southerly of Asher Street;

RESOLUTION 209671, approving the final map of Sarn-Smith Subdivision;

RESOLUTION 209672, authorizing an agreement with Time Development Co. for completion of improvements in Time View, a 19-lot subdivision located on the north side of Pacifica Drive, east side of Soledad Mountain Road;

RESOLUTION 209673, approving the final map of Time View;

(Item 100 - Continued)

RESOLUTION 209674, authorizing an agreement with Russell G. Tanner, Dawn Dean Tanner, Leola G. Tanner, and Raymond J. Vellinga, for completion of improvements in Valley Centre Plaza, a 1-lot subdivision located easterly of Camino Del Rio South; and

RESOLUTION 209675, approving the final map of Valley Centre Plaza.

(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 Johnson:

RESOLUTION 209676, Hazard Industrial Park Unit 3;

RESOLUTION 209677, Mira Mesa Berde Unit 14; and

RESOLUTION 209678, Triumph Annex Unit 3.

(Item 111)

RESOLUTION 209679, authorizing an amendment to the agreement with the California Council on Criminal Justice for the operation of Southeast Involvement Project by extending the term of said project from January 31, 1974 to June 30, 1974; authorizing the expenditure of \$24,000 out of Southeast Involvement Project Fund 2512 for said purpose, was adopted on motion of Councilman Johnson.

(Item 112)

The following Resolutions, authorizing agreements relative to the use of Revenue Sharing Funds for the operation of human care services programs, were adopted on motion of Councilman Johnson:

RESOLUTION 209680, Children's Home Society of California - providing consistent care within a family setting for children;

RESOLUTION 209681, Neighborhood House Association - child care facility for low income families who are employed or in training for employment; and

RESOLUTION 209682, Chicano Federation of San Diego County, Inc. - combating heroin drug abuse.

(Item 5 - CUP 391-PC)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Clairemont Mesa Development Committee, by Marian R. Bear, chairman from the decision of the Planning Commission in granting the application of The Anderson Foundation, owner/permittee, under Conditional Use Permit No. 391-PC, to construct and operate a 199-unit non-profit elderly and handicapped housing development, located at the northeast corner of Cowley Way and Mt. Acadia Boulevard, more particularly described as Lot 6, Forest Park Plaza, in the R-1-5(LC) and R-4(LC) Zones. It was reported that a written protest had been received.

(Item 5 - Continued)

Councilman Morrow entered the Chamber.

Marian Bear and John Chalmers appeared to speak in favor of a continuance of the matter.

On motion of Councilman Ellis, the matter was continued to Thursday, January 24, 1974, 10:00 a.m. Time Certain, due to lack of time.

(Item 3 - CASE NO. 12-73-1 - portion - City-Initiated)

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 property in the Middletown Area described below from Zones R-2 and R-4 to Zone R-1-5 or any zone in between: Area A: Property generally bounded by Washington Street on the north, Puterbaugh, Guy and Union Streets on the east, Vine Street on the south, and India Street on the west; and Area B: Property generally bounded by Vine Street on the north, Union Street and Horton Avenue on the east, Sassafras Street on the south, and India Street on the west. It was reported that written protests had been received.

AREA A:

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

David Eiselhard, Robert Miller, Mrs. Zella Brand, and Carl Ludlow appeared to speak in favor of the proposed Ordinance.

Mrs. Roberta Liggett, S. C. Larkin, Joseph F. Stevens, and James Ladd appeared to speak in opposition to the proposed Ordinance.

A motion by Councilman Bates to close the hearing and introduce the Ordinance and adopt the Negative Declaration of Environmental Significance received no vote at this time.

A motion by Councilman Johnson to amend the motion by Councilman Bates to change the R-4 zoned property to R-3 was ruled to be out of order at this time.

The vote was then taken on Councilman Bates' original motion.

The hearing was closed on motion of Councilman Bates.

A proposed Ordinance, incorporating all that property in the Middletown Area, generally bounded by Washington Street on the north, Puterbaugh, Guy and Union Streets on the east, Vine Street on the south, and India Street on the west, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 12990, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilwoman O'Connor.

(Item 3 - Continued)

RESOLUTION 209683, adopting the Negative Declaration of Environmental Significance No. 73-6-004C, dated June 25, 1973, was adopted on motion of Councilman Bates.

On motion of Councilman Johnson, the City Attorney was directed to prepare an Ordinance that will rezone the R-4 zoned property in Area A to R-3 by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilwoman O'Connor.

Mayor Wilson recessed the Meeting at 10:56 a.m. Upon reconvening at 11:14 a.m., the roll call showed Councilmen O'Connor and Bates absent.

AREA B:

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

Councilman Bates entered the Chamber.

Councilwoman O'Connor entered the Chamber.

Lorrie Mattecheck, David Eiselhard, and Carl Ludlow appeared to speak in favor of the proposed Ordinance.

Allen Holmes, Dave Williams, Rex Ball, Roy Voll, Harry Steinmetz, and Roberta Liggett appeared to speak in opposition to the proposed Ordinance.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating all that property in the Middletown Area, generally bounded by Vine Street on the north, Union Street and Horton Avenue on the east, Sassafras Street on the south, and India Street on the west, into R-2 and R-3 Zones, as defined by Sections 101.0409 and 101.0411, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 12987 and Ordinance No. 12990, both approved October 20, 1930 of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced, as amended, on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 3 - Continued)

On motion of Councilman Morrow, the City Attorney was directed to prepare an Ordinance that will permit the property agreed to by Mr. Holmes and Middletown Planning Group to be rezoned to R-3A.

(Item 4)

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 North City West Community Plan encompassing approximately 4,286 acres generally bounded on the west by Interstate 5, on the north by Gonzales Canyon, on the east by Bell Valley and portions of Shaw Valley, and on the south by the Penasquitos Rancho. The plan contains six basic elements: Housing and Residential; Commercial; Industrial; Park, Recreation and Open Space; Circulation; and Public Services and Facilities. The plan is designed to allow urbanization with minimal impact on the environment and to provide a guide for the development of a new community; (b) proposed repeal of the Carmel Valley Development Plan which comprises about 700 acres on the north side of Carmel Valley Road, east of Interstate 5; (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 North City West Community Plan; and (d) adoption of the Environmental Impact Report. It was reported that no written protests had been received.

Planning Director Goff and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Alex Harper and Leon Campbell appeared to speak in favor of a continuance of the matter.

John Butler appeared to speak in opposition to a continuance of the matter.

On motion of Councilman Martinet, the matter was continued to Tuesday, February 12, 1974, 2:00 p.m. Time Certain for Planning Commission Workshop Report on the subject of boundaries, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-None.

Mayor Wilson recessed the Meeting at 12:06 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:09 p.m., the roll call showed Councilmen Williams, Morrow, Martinet, and Bates absent.

(Item 1 - Supplemental Docket)

A proposed Resolution, continued from the Meetings of January 8, 10, and 15, 1974, for public testimony, accepting the Initial Coastline Study and Plan, Volume III as adopted by the Board of Directors of the Comprehensive Planning Organization on November 19, 1973; approving suggested amendments to be considered by the Board at its meeting of January 14, 1974, was presented.

Councilman Martinet entered the Chamber.

Councilman Williams entered the Chamber.

Councilman Bates entered the Chamber.

Planning Director Goff, Chief Deputy City Attorney Conrad, John Fowler, Community Development Department, and Assistant City Manager Graham answered questions directed by the Council.

Mike Aulick, representing CPO, Ruth Peyton, Phil Shafer, and Richard Huff, representing CPO appeared to speak regarding the proposed Resolution.

A motion by Councilman Ellis to amend Page 12 - VIII of said plan to read "encourage the regulation of" instead of "eliminate or regulate" failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Hubbard, and Ellis. Nays-Councilmen O'Connor, Williams, Martinet, Bates, and Mayor Wilson. Absent-Councilman Morrow.

On motion of Councilman Ellis, Page 37, Item 25, of said plan was amended to insert "A ballot proposition be presented to the voters to determine if a regionwide . . .".

Councilman Morrow entered the Chamber.

Councilman Williams left the Chamber.

Councilman Martinet left the Chamber.

Councilman Bates left the Chamber.

The Council discussed the matter at length.

(Item 1 - Supplemental Docket - Continued)

Councilman Williams entered the Chamber.

Councilman Martinet entered the Chamber.

Councilman Bates entered the Chamber.

A motion by Councilman Ellis to amend Page 39, Item 32 of said plan to strike out the following: "on the basis of more intensive potential use" and insert "If a person agrees to remove land from an income-producing status, no tax should be levied on that land until it has been returned to a potentially income-producing status" failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, and Ellis. Nays-Councilmen O'Connor, Williams, Morrow, Bates, and Mayor Wilson. Absent-None.

A motion by Councilman Ellis to amend Page 67 of said plan to delete paragraphs 7 and 8 and new paragraph 7 to read as follows: "The entire South Bay area should be logically developed to assure that: vista points are established where feasible, wildlife estuaries are protected from encroachment, marinas and other commercial development is orderly, Planned Residential Developments are adequately protected from flooding. A proposed power plant would be constructed when necessity is proven," received no vote at this time.

A motion by Councilman Hubbard to strike paragraph 1, page 33, of said plan failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, and Ellis. Nays-Councilmen O'Connor, Williams, Morrow, Bates, and Mayor Wilson. Absent-None.

Mayor Wilson recessed the Meeting at 3:35 p.m. Upon reconvening at 3:54 p.m., the roll call showed all present.

(Item 1 - Supplemental Docket - Continued)

Councilman Ellis amended his motion with regard to page 67 to delete paragraphs 7 and 8 and new paragraph 7 to read as follows: "The entire South Bay area should be logically planned to assure that: vista points are established where feasible, wildlife estuaries are protected from encroachment; and such marinas and other commercial and residential development as presently exist, or may subsequently be authorized, are adequately protected from flooding. The question of construction of a power plant on San Diego Gas & Electric's site east of Border Field State Park should involve a weighing of the following factors: (1) possible significant adverse environmental effect on a park, lagoon or ocean environment; (2) The need for additional power

(Item 1 - Supplemental Docket - Continued)  
generating capacity; and (3) The need for construction of the plant at this particular site. The motion, as amended, passed unanimously.

On motion of Councilman Johnson, #3 of the Planning Director/ City Manager Report dated January 8, 1974, referring to page 20, transverse access, paragraphs 1 and 2 of said plan, was referred to the CPO Technical Task Force.

On motion of Councilman Ellis, #4 of the Planning Director/ City Manager Report dated January 8, 1974, was amended to read as follows: "C.P.O. should review local Capital Improvement Programs, and public projects for compatibility with the Capital Improvement Program and Regional Coastal Zone Plan."

On motion of Councilman Bates, #1 of the Planning Director/ City Manager Report dated January 8, 1974, referring to appropriate alternatives to the 30-foot height limitation along the coast should be identified and provided for in the Plan, was referred to the CPO Technical Task Force.

On motion of Councilman Bates, Page 61, Item 3, of said plan was amended to read as follows:

"Black's Beach has access from a residential area via an access road for emergency vehicles and should be defined as a Moderate Use Zone.

Torrey Pines City Park Beach and the southern portion of Torrey Pines State Reserve Beach should retain the designation of Remote Zone with walking accesses into the area from Box Canyon and Indian Canyon and from the north and south along the beach from Black's Beach and Torrey Pines State Beach.

"The northern portion of the Torrey Pines State Beach should be designated as a Moderate Use Area. Parking, restrooms, and lifeguard services are available."

RESOLUTION 209684, accepting Initial Coastline Study and Plan, Volume III, suggesting the following amendments for consideration by the Board of Directors of the CPO during its meeting of January 14, 1974: (1) Appropriate alternatives to the 30-foot height limitation along the coast, (2) Amending Policy #7, Page 18, (3) to provide for a specific engineering definition of "sufficient distance", (3) Amending Page 20, transverse access, paragraphs 1 and 2 to provide for a specific engineering definition of minimum and maximum widths, (4) Page 37, Item 25 insert "A ballot proposition be presented to the voters to determine if a regionwide...", (5) Policy #38, Page 43, replace policy by the following: "C.P.O. should review local capital improvement programs, and public projects for compatibility with the Capital Improvement Program and Regional Coastal Zone Plan.", (6) Page 67, delete paragraphs 7 and 8 and insert new paragraph 7 requiring the entire South Bay area to be logically planned and considering the question of a power plant on San Diego Gas & Electric's site east of Border Field State Park, and (7) Page 61, Item 3, recommending that Torrey Pines State Reserve Beach and Black Beach should be defined more specifically, was adopted on motion of Councilman Bates.

By Common Consent, the Council agreed to discuss a memorandum from the City Manager, dated January 17, 1974, on the subject of acquisition of land in the Coastal Zone for park purposes relating to the proposed legislation by Assemblyman Dunlap, Assembly Bill 322, providing for some \$25 million to acquire park land within the coastal zone.

A motion by Councilman Martinet to adopt the Memorandum of recommendations by the City Manager received no vote at this time.

Councilman Johnson requested a report from the Park & Recreation Department on where the parks have gone throughout San Diego in the last two years, the names of them and where they are located.

A motion by Councilman Hubbard to amend the priorities, as follows: (1) Bird Rock Estates; (2) Lot 4, Loma Cliffs; (3) Sunset Cliffs; and (4) Crystal Pier received no vote at this time.

A motion by Councilman Morrow to continue the matter to Thursday, January 24, 1974 for staff to bring back a report on what the reasonable alternatives of uses are, died for lack of a second.

The vote was then taken on Councilman Hubbard's motion to amend the priorities, which passed unanimously.

The vote was then taken on Councilman Martinet's motion, as amended, which passed unanimously and the Legislative Representative was directed to transmit to Assemblyman Dunlap the following tentative priorities: (1) Bird Rock Estates; (2) Lot 4, Loma Cliffs, (3) Sunset Cliffs; and (4) Crystal Pier, and as soon as possible after the next meeting of the Park & Recreation Board, have a report back to Council on what the reasonable alternatives of uses are and also a report on the 17 structures that are going to drop into the ocean and the City is going to buy for \$1,600,000.

The following Ordinances were introduced at the Meeting of January 3, 1974.

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 Bates, by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilmen Johnson, Hubbard, and Ellis. Absent-None.

(Item 6 - CASE NO. 35-71-5 - City-Initiated.)

ORDINANCE 11213 (New Series), incorporating Lot 5, Clairemont Plaza Unit 2, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code, and repealing Ordinance No. 6197 (New Series), adopted July 15, 1954, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 7 - CASE NO. 35-71-7 - City-Initiated.)

ORDINANCE 11214 (New Series), incorporating Lot 1, Clairemont Plaza Unit 5; and Lots 14, 16 through 19 and portion of Lot 15, Clairemont Unit 4, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code, and repealing Ordinance No. 8904 (New Series), adopted October 10, 1963, Ordinance No. 8806 (New Series), adopted March 28, 1963, and Ordinance No. 8360 (New Series), adopted September 29, 1960, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 8 - CASE NO. 38-71-35 - City-Initiated.)

ORDINANCE 11215 (New Series), incorporating Lot 3386, Clairemont Unit 16, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code and repealing Ordinance No. 6504 (New Series), adopted May 12, 1955, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 9 - CASE NO. 35-71-6 - City-Initiated.)

ORDINANCE 11216 (New Series), incorporating Lots 1 and 4 and portions of Lots 2 and 3, Clairemont Plaza; and Lots 8 and 10, Clairemont Plaza Unit 3, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code, and repealing Ordinance No. 6201 (New Series), adopted July 20, 1954, and Ordinance No. 8877 (New Series), adopted August 29, 1963, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 10 - CASE NO. 38-71-28 - City-Initiated.)

ORDINANCE 11217 (New Series), incorporating Lot 1, Diane Center; Lot 2, Resubdivision of Lot 2 of Diane Center and Lot 10, Diane Village, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code, and repealing Ordinance No. 8658 (New Series), adopted June 14, 1962, Ordinance No. 8472 (New Series), adopted May 18, 1961, Ordinance No. 9613 (New Series), adopted April 13, 1967, and Ordinance No. 9542 (New Series), adopted November 29, 1966, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 11 - CASE NO. 38-71-29 - City-Initiated.)

ORDINANCE 11218 (New Series), incorporating Lot 1, Big Bear Subdivision, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code and repealing Ordinance No. 9650 (New Series), adopted June 15, 1967, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

The following Ordinance was introduced at the Meeting of January 3, 1974.

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 Bates, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilmen Johnson, O'Connor, Hubbard, and Ellis. Absent-None.

(Item 12 - CASE NO. 38-71-36 - City-Initiated.)

ORDINANCE 11219 (New Series), incorporating Lots 2 and 3, North Clairemont Plaza; and Lot 1, Clairemont Regional Business Center Unit 1, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code, and repealing Ordinance No. 6802 (New Series), adopted December 29, 1955, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 103 - Continued from the Meeting of January 10, 1974)

RESOLUTION 209685, appointing Mayor Pete Wilson and Councilwoman Maureen O'Connor as City delegates to the City-County Revenue Sharing Policy Committee for a one-year period commencing January 2, 1974, was adopted on motion of Councilman Johnson.

(Item 104 - Continued from the Meeting of January 10, 1974.)

RESOLUTION 209686, reappointing Mayor Pete Wilson as the City's representative and appointing Councilman Lee Hubbard to be the City's alternate representative to the Board of Directors of the Comprehensive Planning Organization (CPO), was adopted on motion of Councilman Martinet.

(Item 105 - Continued from the Meeting of January 10, 1974.)

RESOLUTION 209687, appointing the following Council members to serve as Council Liaison to organizations listed below for one-year periods commencing January 2, 1974:

Park and Recreation Board - Councilman Bob Martinet

San Diego Transit Corporation, Board of Directors - Councilman Jim Bates

San Diego Unified Port District, Board of Commissioners - Councilman Bob Martinet.

San Diego Stadium Authority, Governing Board - Councilman Jim Ellis, was adopted on motion of Councilman Johnson.

(Item 106 - Continued from the Meeting of January 10, 1974.)

RESOLUTION 209688, reappointing Councilman Gil Johnson as the City's representative to the San Diego Coast Regional Commission of San Diego County for a term of his tenure of office, was adopted on motion of Councilman Martinet.

(Item 107 - Continued from the Meeting of January 10, 1974.)

RESOLUTION 209689, reappointing Councilwoman Maureen O'Connor to the Committee on Legislation and Intergovernmental Affairs for a one-year period expiring December 14, 1974, was adopted on motion of Councilman Ellis.

(Item 110)

A proposed Resolution, authorizing an agreement with Mission Bay Lessees' Association, for the operation of an advertising and promotional program designed to increase the year-round use of Mission Bay Park and to gain national recognition as an aquatic recreational area; authorizing the expenditure of \$32,500 out of Transient Occupancy Tax Unappropriated Reserve Fund (224) for said services, was presented.

Assistant City Manager Graham answered questions directed by the Council.

Ruth Peyton and Phil Shafer appeared to speak in opposition to the proposed Resolution.

RESOLUTION 209690, authorizing an agreement with Mission Bay Lessees' Association, for the operation of an advertising and promotional

(Item 110 - Continued)

program designed to increase the year-round use of Mission Bay Park and to gain national recognition as an aquatic recreational area; authorizing the expenditure of \$32,500 out of Transient Occupancy Tax Unappropriated Reserve Fund (224) for said services, was adopted on motion of Councilman Martinet.

(Item 113)

RESOLUTION 209691, declaring Gifford Way, between Langmuir Street and Comstock Street to be a two-way street, authorizing the installation of the necessary signs and markings, rescinding Resolution No. 151791, dated December 18, 1958, was adopted on motion of Councilman Martinet.

(Item 114)

A proposed Resolution, amending Council Policy 700-8, entitled "Mission Bay Park Policies"; amending Council Policy 700-9, entitled "Leases to Non-Commercial, Non-Profit Organizations and/or clubs in Mission Bay Park", was presented.

Councilman Bates left the Chamber.

Assistant City Manager Graham and Property Director MacFarlane answered questions directed by the Council.

Councilman Bates entered the Chamber.

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

Roger Hedgecock appeared to speak in opposition to the proposed Resolution.

Mrs. B. R. Swarts appeared to speak regarding the proposed Resolution.

A motion by Councilman Ellis to strike the new wording in Statements #7 and #9 of the proposed Policy 700-8 and retain the original wording, received no vote at this time.

A motion by Councilman Morrow to continue the matter two weeks to Thursday, January 31, 1974, died for lack of a second.

On motion of Councilman Bates, the question was divided to consider Statements #2, #7, #9, and #12 of the proposed Policy 700-8 separately.

A motion by Councilman Ellis to adopt Statement #2 of the proposed Policy 700-8, died for lack of a second.

Councilman Bates withdrew his motion to divide the question.

(Item 114 - Continued)

The vote was then taken on Councilman Ellis' motion to strike the new wording in Statements #7 and #9 and retain the original wording and adopt Statements #2 and #12 with the understanding that at an early date, before entertaining any other proposals, the Planning Commission, the Mission Bay Committee, and the Park & Recreation Board work out the basis for the optimum use of Mission Bay Park and refer Mrs. B. R. Swarts' testimony to Mr. Leyton and Mr. Lockwood for a response back to Council and Mrs. Swarts, and the following Resolution adopted:

RESOLUTION 209692, amending Council Policy 700-8, entitled "Mission Bay Park Policies".

On motion of Councilman Bates, proposed Council Policy 700-9 was continued one week to Thursday, January 24, 1974, 2:00 p.m. Time Certain, due to lack of time.

(Item 115)

RESOLUTION 209693, amending Council Policy 700-22, regarding San Diego Stadium Directors' Area, was adopted on motion of Councilman Martinet.

(Item 116)

A proposed Resolution, appointing Mr. Richard J. Osgood to the Board of Administration of the City Employees' Retirement System for a term ending March 28, 1979, to replace Mr. Bruce Vincent Reagan, Jr., whose term has expired, was presented.

A motion by Councilman Morrow to adopt the proposed Resolution died for lack of a second.

A motion by Councilman Bates to continue the matter to the Supplemental Docket of Tuesday, January 22, 1974, for an Executive Session to be held at 8:30 a.m. was withdrawn.

Mayor Wilson recessed the Meeting into Executive Session at 6:36 p.m. to discuss appointments.

Upon reconvening at 6:58 p.m., the roll call showed Councilman Williams absent.

(Item 116 - Continued)

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

Councilman Morrow left the Chamber.

(Item 118)

RESOLUTION 209694, authorizing the City Manager to submit a Grant Application to the California Council on Criminal Justice (CCCJ) for the purpose of undertaking a Feasibility Study relative to the establishment of a Criminal Justice Center in southeast San Diego; providing matching funds as may be required for said project; authorizing the expenditure of \$3,395 out of General Fund 100 for In-Kind Services; that Grant Funds received hereunder shall not be used to supplant on-going law enforcement expenditures; rescinding Resolution No. 209551, was adopted on motion of Councilman Bates.

By common consent, the Council agreed to discuss authorizing Mr. Lockwood and Mr. Milch to represent at the January 24 meeting of the Ad Hoc Committee on the State Park Bond Act the desire of the City with respect to how the City would spend their \$3 million share.

A motion by Councilman Bates to authorize Mr. Lockwood and Mr. Milch to transmit as the City's intention to the Ad Hoc Committee (1) to spend \$1.5 million on Los Penasquitos Canyon Park and (2) a slightly less amount upon the parks listed under Community Subsystems received no vote at this time.

A motion by Councilman Bates to amend the amount on Los Penasquitos Canyon Park to \$750,000 and add \$750,000 to the parks listed under Community Subsystems, passed unanimously.

The vote was then taken on Councilman Bates' original motion, as amended, which passed unanimously.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 7:07 p.m.

*Pete Wilson*

Mayor of The City of San Diego, California

ATTEST:

*Edward Wilson*

City Clerk of The City of San Diego, California