

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 2, 1974
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 9:41 a.m.

(Item 1)
Roll call was taken.

(Item 2)
Mayor Wilson introduced Wayne Helming, a member of the Palisades
United Presbyterian Church, who gave the Invocation.

(Item 3)
Councilman Martinet led the Pledge of Allegiance.

(Item 4)
RESOLUTION 210265, authorizing suggestion awards and making
presentations to the following employees: Bernard J. Harding, Water
Utilities Department - \$500; Susan J. Holloway, Library - \$115;
George Ikeda, Public Works Department, Buildings Division - \$110;
and William K. Quiett, City Clerk - \$100, was adopted on motion of
Councilman Johnson.

(Item 5)
The students from Smythe Avenue Elementary School were not
present in the Chambers.

(Item 6)
Minutes of the Regular Council Meetings of Thursday, January 17,
1974 and Thursday, January 31, 1974, were presented by the City Clerk.
On motion of Councilman Martinet, said Minutes were approved without
reading, after which they were signed.

Councilman Morrow entered the Chamber.

(Item 7)

A communication from Donald C. McDougal, Jr., Attorney, representing Old Mission Beach Athletic Club, requesting permission to address the Council regarding redefining the extent of improvements on Mariner's Point (Bonita Cover area), and the rationale for so doing, was presented.

Donald C. McDougal, Jr. appeared to speak regarding said communication.

On motion of Councilman Hubbard, the communication was referred to the City Manager for referral to Park and Recreation Department for report back to Council by Thursday, April 4, 1974.

The Council considered requests for continuances: Items 26, 27, and 105.

(Item 26)

ORDINANCES TO BE INTRODUCED: (Continued from the Meetings of January 29 and February 5, 1974 for amendments and further continued at City Manager's request.) Establishing a new parking meter zone on the west side of California Street, between Bean Street and Vine Street; a parking time limit of 1 hour shall be in effect at said locations between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

On motion of Councilwoman O'Connor, the proposed Ordinance was returned to the City Manager, at his request.

(Item 27)

ORDINANCES TO BE INTRODUCED: (Continued from the Meetings of January 29 and February 5, 1974 for amendments and further continued at City Manager's request.) Establishing a new parking meter zone on the east side of Hawk Street, between Washington Street and Fort Stockton Drive; a parking time limit of 1 hour shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

On motion of Councilwoman O'Connor, the proposed Ordinance was returned to the City Manager, at his request.

(Item 105)

RESOLUTIONS-MISCELLANEOUS: Authorizing an agreement with Asteroid Corporation for the operation and maintenance of the San Diego Stadium scoreboard display and control equipment from March 12, 1974 through December 31, 1974.

On motion of Councilwoman O'Connor, the proposed Resolution was continued to the Supplemental Docket of Thursday, April 4, 1974, for a report from the Stadium Board.

The Council considered the Consent Agenda, which consisted of the following Ordinances adopted on motion of Councilman Johnson: Items 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25(a); and the following Resolutions adopted on motion of Councilman Martinet: Items 29, 30, 100, 101, 102, 103, 104, 106, 107, and 112.

On motion of Councilman Morrow, the Council rescinded adoption of Item 25a.

The following Ordinances were introduced at the Meeting of March 19, 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 Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 10 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11275 (New Series), incorporating that property in the Peninsula Community Plan located on Marquette Place, into R-3A Zone, as defined by Section 101.0412 of the San Diego Municipal Code, and repealing Ordinance No. 8121 (New Series), adopted June 4, 1959, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 11 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11276 (New Series), incorporating that property in the Peninsula Community Plan located in the vicinity of Larga Circle and Kemper Street, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8221 (New Series), adopted December 29, 1959 of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 12 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11277 (New Series), incorporating those properties in the Peninsula Community Plan located in an area bounded by Famosa Boulevard on the east, West Point Loma and Nimitz Boulevards on the north and west, and Soto and Valeta Streets on the south, into R-3A Zone, as defined by Section 101.0412 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 13 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11278 (New Series), incorporating that property in the Peninsula Community Plan located along the west side of Nimitz Boulevard, between West Point Loma Boulevard and Banning Street, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8332 (New Series), adopted August 9, 1960, and Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 14 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11279 (New Series), incorporating that property in the Peninsula Community Plan on which Collier Junior High School and Collier Park are located, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932 of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 15 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11280 (New Series), incorporating that property in the Peninsula Community Plan located on both sides of Voltaire Street, easterly of Froude Street, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 3405 (New Series), adopted April 29, 1947, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 16 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11281 (New Series), incorporating that property in the Peninsula Community Plan located on the north side of Banning Street and west of Nimitz Boulevard, into R-2A and R-3 Zones, as defined by Sections 101.0410 and 101.0411, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as it conflicts herewith.

(Item 17 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11282 (New Series), incorporating that property in the Peninsula Community Plan located easterly of Nimitz Boulevard, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as it conflicts herewith.

(Item 18 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11283 (New Series), incorporating that property in the Peninsula Community Plan located easterly of Nimitz and Famosa Boulevards, and northerly of Voltaire Street, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

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(Item 19 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11284 (New Series), incorporating that property in the Peninsula Community Plan consisting of Point Loma High School located on the east side of Chatsworth Boulevard, north of Voltaire Street, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 20 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11285 (New Series), incorporating that property in the Peninsula Community Plan located on the north side of Voltaire Street, south of Point Loma High School and easterly of Chatsworth Boulevard, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 21 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11286 (New Series), incorporating that property in the Peninsula Community Plan located in an area bounded by Tennyson Street, Chatsworth Boulevard and Nimitz Boulevard, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 22 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11287 (New Series), incorporating that property in the Peninsula Community Plan located on Curtis and Elliott Streets, between Poinsettia Drive and Worden Street, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 23 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11288 (New Series), incorporating that property in the Peninsula Community Plan, consisting of the Cabrillo Elementary School site and a portion of a commercial parking area located easterly of Evergreen Street, between Canon Street on the north and Talbot Street on the south, into R-2 Zone, as defined by Section 101.0409 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 24 - CASE NO. 23-73-3 - City-initiated.)

ORDINANCE 11289 (New Series), incorporating those properties in the Peninsula Community Plan located in the extreme southeastern corner of the Peninsula Community, generally bounded by McCall Street on the north, San Elijo Street on the west, the U. S. Military Reservation on the south, and San Diego Bay on the east, into R-3A Zone, as defined by Section 101.0412 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 29)

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

RESOLUTION 210266, Metro Rent-It Service, Moody's Rentals, Inc., and Tony Sampo Equipment Rentals, Inc. for rental of construction equipment and machinery on an hourly, daily and weekly basis as required for a period of 1 year ending March 31, 1975, for an actual estimated cost, including tax and terms, of \$29,492;

RESOLUTION 210267, Austin Office Interiors for the purchase of 14 ranges of metal shelving, for a total cost, including tax, terms, and installation, of \$1,780.66; and

RESOLUTION 210268, Bell & Howell Co. for the purchase of 1 micro-film camera for an actual cost, including tax and terms, of \$1,537.16.

(Item 30)

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

RESOLUTION 210269, furnishing microfilm and processing service as may be required for a period of 1 year ending April 30, 1975, in accordance with Specifications Document No. 746770; and

RESOLUTION 210270, furnishing lawn sprinklers and sprinkler parts as may be required for a period of 1 year ending April 30, 1975, in accordance with Specifications Document No. 746771.

(Item 100)

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

RESOLUTION 210271, authorizing an agreement with The Christiana Companies, Inc., for completion of improvements in Villa Martinique North Unit 4, a 1-lot (80 dwelling units) subdivision located southerly of Clairemont Mesa Boulevard, easterly of Escondido Freeway;

RESOLUTION 210272, approving the final map of Villa Martinique North Unit 4;

RESOLUTION 210273, authorizing an agreement with The Portofino and Southeastern California Association of Seventh-Day Adventists, for completion of improvements in Rollins Subdivision, a 3-lot subdivision located between Valeta Street, Nimitz Boulevard and Etiwanda Street;

RESOLUTION 210274, authorizing the Mayor and City Clerk to execute the certificate of ownership on the final map of Rollins Subdivision as owner in fee simple of that area labeled "City-Owned Property," being portions of Soto Street and Valeta Street; and

RESOLUTION 210275, approving the final map of Rollins Subdivision.

(Item 101)

RESOLUTION 210276, declaring Dr. Leonard G. Wayne and Irving Y. Wasserman to be in default of an agreement relating to improvements of Interstate Properties Unit 1 subdivision; authorizing the City Attorney to give notice of said default; and authorizing the City Manager to complete said improvements, was adopted on motion of Councilman Martinet.

(Item 102)

RESOLUTION 210277, setting aside and dedicating for the purpose of a public alley a portion of Lot 3, Block 16, Mission Bay Park Tract Resubdivision, was adopted on motion of Councilman Martinet.

(Item 103)

The following Resolutions, relative to an exchange of sewer easement interests affecting a portion of Pueblo Lot 1267, were adopted on motion of Councilman Martinet:

RESOLUTION 210278, approving the acceptance by the City Manager of deed of Atchison, Topeka and Santa Fe Railway Company (sewer easement); and

RESOLUTION 210279, authorizing the execution of a quitclaim deed, quitclaiming to the Atchison, Topeka and Santa Fe Railway Company the City's easement interest in said lot.

(Item 104)

RESOLUTION 210280, approving the acceptance by the City Manager of deed of Oroweat Baking Company (easement and right-of-way for drainage purposes) affecting a portion of Lot 1 of The Highlands Resubdivision No. 1, was adopted on motion of Councilman Martinet.

(Item 106)

RESOLUTION 210281, authorizing the expenditure of \$10 from Capital Outlay Fund 245 for the acquisition of a parcel of excess State Highway Property adjacent to I-805 in the Southeast San Diego area for public purposes, was adopted on motion of Councilman Martinet.

(Item 107)

RESOLUTION 210282, authorizing the City Auditor and Comptroller to transfer the sum of \$57,296 from the General Purpose Revolving Fund (534) to the Police Department (Dept. 15.46 - O/A 1151) for the purpose of providing paid overtime for officers assigned to the Integrated Narcotics Task Force; these funds shall be reimbursed to the City by the United States Department of Justice, Drug Enforcement Administration, was adopted on motion of Councilman Martinet.

(Item 112)

RESOLUTION 210283, authorizing a representative of the Police Department to travel to Riverside, California, during the period May 6 to May 17, 1974, for the purpose of attending the Bloodstain Analysis Course; authorizing the expenditure of \$303 from General Purpose Revolving Fund (534) for said purpose; total cost of said travel, excluding salary, shall be reimbursed to City by the Peace Officers' Standards and Training (POST), was adopted on motion of Councilman Martinet.

(Item 113)

A proposed Resolution, appointing Chairmen, Vice-Chairmen and members of the Standing Committees of the City Council, was presented.

The Council discussed the item.

RESOLUTION 210284, confirming the following appointments by the Mayor to Council committees as indicated for terms ending December 1, 1974, was adopted on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-None.

Rules, Legislation and Intergovernmental Relations

Pete Wilson, Chairman *

Maureen O'Connor

Leon Williams, Vice Chairman *

Jim Ellis

Bob Martinet *

* Provided for by ordinance

(Item 113 - Continued)

Transportation and Land Use

Jim Ellis, Chairman
Jim Bates, Vice Chairman
Gil Johnson

Lee Hubbard
Floyd Morrow

Public Services and Safety

Maureen O'Connor, Chairwoman
Lee Hubbard, Vice Chairman
Gil Johnson

Bob Martinet
Jim Bates

Public Facilities and Recreation

Leon Williams, Chairman
Floyd Morrow, Vice Chairman
Lee Hubbard

Bob Martinet
Jim Ellis

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on establishing an underground utility district to be known and denominated as the Bay Bridge (Chicano) Park Underground Utility District.

The Mayor announced that certain of the testimony would relate to the hearings on both Item 8 and Item 9.

Jim McLaughlin, Community Development Department, answered questions directed by the Council.

Mayor Wilson recessed the Meeting at 10:29 a.m. Upon reconvening at 10:46 a.m., the roll call showed Councilmen Williams and Martinet absent.

(Item 9 - Continued)

City Attorney Witt answered questions directed by the Council.

Councilman Williams entered the Chamber.

Councilman Martinet entered the Chamber.

Armando Guerrero and Ignacio Ramirez appeared to speak in favor of the proposed Resolution.

(Item 9 - Continued)

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

RESOLUTION 210285, establishing an underground utility district to be known and denominated as the Bay Bridge (Chicano) Park Underground Utility District.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating Dewey Street between National Avenue and Logan Avenue - Resolution of Intention 209916. It was reported that 24 letters and two petitions in opposition had been received.

City Manager Moore and Jim McLaughlin, Community Development Department, answered questions directed by the Council.

Armando Guerrero appeared to speak in favor of the proposed vacation.

Bud Bake, D.W. Dickenson, Ellis Dunkl, Vincent Gan, Anita Dunkl, Francis Sayas, Steven Dunkl and Salvatore Torres appeared to speak in opposition to the proposed vacation.

The Council discussed the item at length.

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

RESOLUTION 210286, vacating Dewey Street between National Avenue and Logan Avenue.

Councilwoman O'Connor left the Chamber.

RESOLUTION 210287, considering, adopting and approving Negative Declaration of Environmental Significance No. 73-11-006C, dated November 28, 1973, was adopted on motion of Councilman Bates.

Mayor Wilson recessed the Meeting at 12:01 p.m., to reconvene at 2:00 p.m.

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

(Item 25)

Two proposed Ordinances relative to changes in water commodity rates and customer charges, and the addition of a water capacity charge for new construction: (a) Amending Chapter VI, Article 7 of the San Diego Municipal Code by repealing Section 67.57, by amending Sections 67.55, 67.56, 67.58, 67.59 and 67.62, and by adding Section 67.63 all relating to the water system; and (b) Amending Chapter VI, Article 7, of the San Diego Municipal Code by adding Section 67.72 relating to the water system, were presented.

City Attorney Witt answered questions directed by the Council.

Councilman Bates entered the Chamber.

The motion of Councilman Johnson to amend 25(b) to add "This Ordinance shall have no effect on the addition of an equivalent family unit or units if the plans have been submitted prior to March 19, 1974", received no vote at this time.

Councilman Williams entered the Chamber.

By mutual agreement, the Council trailed Item 25 until after consideration of Item 114.

(Item 28 - CASE NO. 23-73-3 - City-initiated)

Three proposed Ordinances relative to rezoning properties in Area 3 of the Peninsula Community Plan: (a) Incorporating that property in the Peninsula Community Plan located northerly of Nimitz Boulevard and westerly of Rosecrans Street, into R-3 Zone (Subarea 3A); (b) Incorporating that property in the Peninsula Community Plan located westerly of Rosecrans Street, between Nimitz Boulevard on the north and Canon Street on the south, into R-3 Zone (Subarea 3B); and (c) Incorporating that property in the Peninsula Community Plan located easterly of Rosecrans Street, between Canon Street on the north and Talbot Street on the south and the mean high tide line of San Diego Bay on the east, into R-3A Zone (Subarea 3D), were presented.

A proposed Ordinance, incorporating that property in the Peninsula Community Plan located northerly of Nimitz Boulevard and westerly of Rosecrans Street, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, Ordinance No. 6860 (New Series), adopted February 16, 1956, and Ordinance No. 9810 (New Series), adopted May 9, 1965, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilwoman O'Connor, by the following votes: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Martinet.

(Item 28 - Continued)

A proposed Ordinance, incorporating that property in the Peninsula Community Plan located westerly of Rosecrans Street, between Nimitz Boulevard on the north and Canon Street on the south, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, and Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Martinet.

A proposed Ordinance, incorporating that property in the Peninsula Community Plan located easterly of Rosecrans Street, between Canon Street on the north and Talbot Street on the south and the mean high tide line of San Diego Bay on the east, into R-3A Zone, as defined by Section 101.0412 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 it conflicts herewith, was introduced on motion of Councilwoman O'Connor, by the following vote, Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Martinet.

(Item 108)

A proposed Resolution, approving the schedule of fees submitted by the City Manager, to be charged for processing Environmental Impact Reports and Negative Declarations for private projects, was presented.

City Manager Moore and Environmental Quality Department Director Gleason answered questions directed by the Council.

RESOLUTION 210288, approving the schedule of fees submitted by the City Manager, to be charged for processing Environmental Impact Reports and Negative Declarations for private projects, was adopted on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Martinet.

(Item 109)

RESOLUTION 210289, authorizing Suggestion Awards to the following employees: John W. McFadden - Public Works Department, Equipment Division - \$95; Rodney G. Stone and Dale T. Farlow - Public Works Department, Equipment Division - \$195; Thomas L. Miller - Public Works Department, Equipment Division - \$90; Barbara L. Hawkins - Police Department - \$90; and Carl E. Fowler - Public Works Department, Equipment Division - \$90, was adopted on motion of Councilwoman O'Connor.

(Item 110)

RESOLUTION 210290, authorizing Suggestion Awards to the following employees: Avery B. Cawthorn - Public Works Department, Communications Division - \$90; James W. English - Fire Department - \$80; John H. Vaughn - Fire Department - \$55; Clifford M. Antijuntti - Public Works Department, Buildings Division - \$50; and Thomas F. Weiks - Public Works Department, Equipment Division - \$80, was adopted on motion of Councilwoman O'Connor.

(Item 111)

RESOLUTION 210291, authorizing Suggestion Awards to the following employees: Lance C. Muller - Public Works Department, Traffic Engineering - \$15; Alvin A. Beckett - Police Department - \$15; and Lyla L. Olson - Auditor & Comptroller - \$10, was adopted on motion of Councilwoman O'Connor.

(Item 114)

A proposed Resolution, adopting a position paper by the Mayor and City Council pertaining to the Environmental Protection Agency's indirect source regulations; authorizing the presentation of said position paper to the Federal Environmental Protection Agency and the State Air Resources Board, was presented.

Environmental Quality Department Director Gleason answered questions directed by the Council.

On motion of Councilman Ellis, the proposed position paper was amended to strike "such local" from Paragraph III and insert instead "plans and strategies to meet clean air standards should".

On motion of Councilman Hubbard, the proposed position paper was amended to strike "local government" from Paragraph III and insert instead "flexibility for individual City Councils and Boards of Supervisors to develop coordinated local land use".

RESOLUTION 210292, adopting a position paper by the Mayor and City Council pertaining to the Environmental Protection Agency's indirect source regulations; authorizing the presentation of said position paper to the Federal Environmental Protection Agency and the State Air Resources Board, was adopted on motion of Councilman Hubbard.

Mayor Wilson recessed the Meeting at 2:56 p.m. Upon reconvening at 3:13 p.m., the roll call showed Councilman Martinet absent.

The Council returned to consideration of Item 25.

(Item 25 - Continued)

On motion of Councilman Johnson, Item 25(b), Amending Chapter VI, Article 7, of the San Diego Municipal Code by adding Section 67.72 relating to the water system, was continued to the Supplemental Docket of Thursday, April 4, 1974 and the City Attorney was directed to redraft the proposed Ordinance to clarify certain words.

The following Ordinance was introduced at the Meeting of March 19, 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 Johnson, O'Connor, Hubbard, Williams, Morrow, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Martinet.

ORDINANCE 11290 (New Series), amending Chapter VI, Article 7 of the San Diego Municipal Code by repealing Section 67.57, by amending Sections 67.55, 67.56, 67.58, 67.59 and 67.62, and by adding Section 67.63 all relating to the water system.

(Item 115)

A proposed Resolution, excusing Councilman Gil Johnson from Council meeting of April 11, 1974, was presented.

On motion of Councilman Hubbard, the proposed Resolution was amended to also excuse Deputy Mayor Leon Williams.

On motion of Councilwoman O'Connor, the following Resolution was adopted as amended:

RESOLUTION 210293, excusing Deputy Mayor Leon Williams and Councilman Gil Johnson from Council meeting of April 11, 1974.

(Item 116)

A proposed Resolution, enjoining the County of San Diego from resuming spraying of pesticides within The City of San Diego, was presented.

City Attorney Witt and City Manager Moore answered questions directed by the Council.

Ken Little, County Agriculture Commissioner, appeared to answer questions regarding the proposed Resolution.

Councilwoman O'Connor left the Chamber.

Mrs. Barbara Hutchinson appeared to speak in favor of the proposed Resolution.

Councilwoman O'Connor entered the Chamber.

(Item 116 - Continued)

Laura Talian and Violet R. Santalo appeared to speak in favor of the proposed Resolution.

Mayor Wilson recessed the Meeting at 4:20 p.m. Upon reconvening at 4:39 p.m., the roll call showed Councilmen Williams, Morrow, and Martinet absent.

(Item 116 - Continued)

Nadine Kirkendall appeared to speak in favor of the proposed Resolution.

Councilman Morrow entered the Chamber.

Melvin Shapiro appeared to speak in favor of the proposed Resolution.

The Council discussed the item at length.

The motion of Councilman Bates to adopt a substitute resolution incorporating the six City Manager and Environmental Quality Department recommendations, received no vote at this time.

Councilwoman O'Connor left the Chamber.

Councilman Williams entered the Chamber.

The Council directed the City Manager to post large signs and to cordon-off sprayed areas if the Board of Supervisors decides to go ahead with the spraying and such posting and cordoning is not done by the County.

The motion of Councilman Bates to continue Item 116 until after April 10th and to adopt a resolution containing the six recommendations and with the exception of the draft Environmental Impact Report, received no vote at this time.

On motion of Councilman Bates, Item 116 as it appeared on the docket, was referred to the Rules Committee to refer at its April 12th meeting to the appropriate committee in the event the Board of Supervisors goes ahead with the spraying.

The motion of Councilman Bates to adopt the proposed substitute Resolution, amended by interlineation to insert the words, "if any is determined necessary" after the word "spraying" in paragraph 4 and to further amend said Resolution by striking the section relating to the Environmental Impact Report, received no vote at this time.

(Item 116 - Continued)

On motion of Councilman Williams, the proposed substitute resolution was amended to insert the words "to seek all means of eradication other than the use of insecticides, but if it is determined that the use of insecticides is necessary, then" after the words "County of San Diego" in the introductory paragraph of said resolution.

The vote was then taken on Councilman Bates' motion to adopt the proposed substitute Resolution, as amended by interlineation, which passed unanimously, and the following Resolution was adopted:

RESOLUTION 210294, urging the Department of Food and Agriculture of the State of California and the Board of Supervisors of the County of San Diego to seek all means of eradication other than the use of insecticides, but if it is determined that the use of insecticides is necessary, then to provide maximum precautions to protect the health and safety of citizens of and visitors to San Diego in regard to the Japanese Beetle Eradication Control Program, said precautions to include community-wide publicity, dissemination of notices, hand delivery of said notices in advance, scheduling of spraying to minimize inconvenience, careful monitoring; and yearly review of project experience and future plans.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Ellis at 5:46 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California