

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 25, 1974
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:40 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced City Attorney Witt, who gave the Invocation.

(Item 3)

Councilman Ellis led the Pledge of Allegiance.

Mayor Wilson welcomed fifteen students from San Diego Naval Adult School, accompanied by Mrs. Melinda Green.

(Item 4)

Mayor Wilson welcomed a group of new employees, who were present in the Chamber.

(Item 5)

Minutes of the Regular Council Meetings of Thursday, January 24, 1974 and Tuesday, March 12, 1974, were presented by the City Clerk.

On motion of Councilman Johnson, said Minutes were approved without reading, after which they were signed.

Councilman Morrow entered the Chamber.

The Council considered that portion of the Consent Agenda having to do with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption: Items 6, 7, 8, and 9.

The following Ordinances were introduced at the Meeting of April 11, 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 Morrow, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor, Williams, and Bates.

(Item 6 - CASE NO. 35-73-3 - portion - City-initiated)

ORDINANCE 11308 (New Series), incorporating that property in the Kearny Vista Community generally bounded by Tait Street and Coolidge Street on the south, Linda Vista Road, Comstock Street and Ulric Street on the west, Fleetwood Street on the north, and West Dunlop Street and Burroughs Street on the east, into R-3 and R-3A Zones, as defined by Sections 101.0411 and 101.0412, respectively, of the San Diego Municipal Code and repealing Ordinance No. 13457, approved February 15, 1932, and Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of The City of San Diego, insofar as they conflict herewith.

(Item 7 - CASE NO. 35-73-3 - portion - City-initiated)

ORDINANCE 11309 (New Series), incorporating that property in the Kearny Vista Community generally bounded by Tait Street on the south, Crandall Drive, Garston Street and Flushing Drive on the east, Fleetwood Street on the north, and West Dunlop and Westinghouse Streets on the west, 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. 3729 (New Series), adopted May 4, 1948, and Ordinance No. 10251 (New Series), adopted March 12, 1970, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 8 - CASE NO. 43-74-1)

ORDINANCE 11310 (New Series), incorporating a portion of Lot 43, 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.

(Item 9 - CASE NO. 20-71-3/EoT)

ORDINANCE 11311 (New Series), amending Section 1 of Ordinance No. 10695, (New Series), adopted September 30, 1971, incorporating Lots 21 through 25 and portions of Lots 26 through 30 and 32 through 40, Block 1, all of Block 2, Lots 1 through 5 and 11 through 13, Block 3, all of Block 4, Lots 1 through 24 and 31 through 40, Block 5, and Lots 30 through 36 and 40 and portions of Lots 21 through 29, Block 6, and portions of that closed alley adjacent to Lots 11, 12 and 13 of Block 3 of Stephen's Addition, portion of Revere Avenue closed, portion of Glendora Street closed and a portion of Rosewood Street closed, and a portion of Lots 1 and 4, Eureka Lemon Tract, into C-1S Zone, as defined by Section 101.0430 of the San Diego Municipal Code.

The Council discussed Item 12(d) out of order.

(Item 12d)

A proposed Resolution, inviting bids for furnishing leather palm work gloves as may be required for the period of one year ending June 30, 1975, in accordance with Specifications Document No. 747003, was presented.

City Manager Moore answered questions directed by the Council.

The Council took no further action on this item at this time.

The Council discussed Item 18 out of order.

(Item 18)

A proposed Resolution, calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Grand Avenue, Ocean Boulevard to Ingraham Street, Underground Utility District, was presented.

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

The Council took no further action on this item at this time.

The Council discussed Item 13 out of order.

(Item 13)

A proposed Resolution inviting bids for San Diego Stadium Parking Lot slurry seal and striping, in accordance with Specifications Document No. 747004, was presented.

City Manager Moore answered questions directed by the Council.

The Council took no further action on this item at this time.

Councilman Bates entered the Chamber.

The Council considered Item 32 out of order.

(Item 32)

A proposed Resolution, authorizing suggestion awards to various employees, was presented.

The Council discussed the item but took no further action at this time.

The Council considered the remainder of the Consent Agenda, which consisted of Items 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32.

(Item 10)

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

RESOLUTION 210425, American Electric Contracting Corporation for construction and modifications of traffic signal and safety lighting systems at Campus Avenue, Normal Street, Polk Avenue and Washington Street; and Mira Mesa Boulevard and Westonhill Drive, Schedules I and III for the sum of \$66,137; authorizing the expenditure of \$82,976 out of Gas Tax Fund (220) and \$2,700 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 210426, Arrow Electric, for the construction of traffic signal and safety lighting systems at the intersections of Cardiff Street and Jamacha Road, Schedule II, for the sum of \$31,000; authorizing the expenditure of \$37,544 out of Gas Tax Fund (220) for said purpose and related costs;

RESOLUTION 210427, Finley's House of Carpet, for furnishing and installing carpeting in the Communications Rooms, City Operations Building for the sum of \$3,935;

RESOLUTION 210428, Hawthorne Industrial Equipment for the purchase of one fork lift holst, for an actual cost, including terms, tax and trade-in, of \$11,881.15;

RESOLUTION 210429, ITT Continental Baking Company, Inc. for the purchase of bread as may be required for the period of one year ending April 30, 1974, with escalation not to exceed 5% for an estimated total cost of \$14,137; -

RESOLUTION 210430, G. E. Jepson Co. for the purchase of liquid metering devices for San Diego Transit Corporation for an actual cost, including terms and tax, of \$10,835.91; and

RESOLUTION 210431, Contractor Supply for the purchase of fire hydrants, for an actual cost, including terms and tax, of \$14,373.60.

(Item 11)

RESOLUTION 210432, awarding a contract to International Business Machines Corporation for the purchase of program services to provide computer control of air-conditioning and related major power equipment at Charles C. Dail Concourse central plant, for an estimated cost of \$1,382.24 for Field Developed Program and \$1,840 cost of implementing program on our system - total cost \$3,222.24, was adopted on motion of Councilman Johnson.

(Item 12)

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

RESOLUTION 210433, furnishing electrical maintenance and repair materials as may be required for a period of one year ending June 30, 1975, in accordance with Specifications Document No. 747000;

RESOLUTION 210434, furnishing traffic paint as may be required for a period of seven months ending December 31, 1974, in accordance with Specifications Document No. 747001;

RESOLUTION 210435, furnishing liquid chlorine in one-ton cylinders and chlorine gas in 150-lb cylinders as may be required for a period of one year ending June 30, 1975, in accordance with Specifications Document No. 747002; and

RESOLUTION 210436, furnishing leather palm work gloves as may be required for the period of one year ending June 30, 1975, in accordance with Specifications Document No. 747003.

(Item 14)

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

RESOLUTION 210437, authorizing an agreement with Gene W. and Shireley W. Littler, and Miramar Development Company for completion of improvements in Miramar Industry Center, a three-lot subdivision located north of Miramar Road, west of Black Mountain Road, and east of Padgett Street; and

RESOLUTION 210438, approving the final map of Miramar Industry Center.

(Item 15)

RESOLUTION 210439, accepting the work done and authorizing a Notice of Completion in Mesa Village Unit 4 subdivision, was adopted on motion of Councilman Johnson.

(Item 16)

The following Resolutions, relative to paving and otherwise improving Draper Street, Macaulay Street and Third Avenue, were adopted on motion of Councilman Johnson:

RESOLUTION 210440, approving the plans, specifications, and Plat No. 3877 of the assessment district; and

RESOLUTION OF INTENTION 210441, setting the time and place for hearing protests.

(Item 17)

The following Resolutions, relative to paving and otherwise improving 39th Street, Menlo Street and Broad Avenue, were adopted on motion of Councilman Johnson:

RESOLUTION 210442, approving the plans, specifications, and Plat No. 3878 of the assessment district; and

RESOLUTION OF INTENTION 210443, setting the time and place for hearing protests.

(Item 18)

RESOLUTION 210444, calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Grand Avenue, Ocean Boulevard to Ingraham Street, Underground Utility District, was adopted on motion of Councilman Johnson.

(Item 19)

RESOLUTION 210445, authorizing the execution of a deed conveying to the San Diego Gas & Electric Company an easement for the purpose of constructing and maintaining a gas line across portions of Lots 1 and 2 in Fractional Section 13, Township 18 South, Range 1 West; the Northeast Quarter of the Northeast Quarter of said Section 13; and Lots 5 and 6 in Section 18, Township 18 South, Range 1 East, was adopted on motion of Councilman Johnson.

(Item 20)

The following Resolutions relative to sewer easements, were adopted on motion of Councilman Johnson:

RESOLUTION 210446, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$55, a portion of the Northeast Quarter of the Northwest Quarter, Section 11, Township 15 South, Range 3 West; authorizing the execution of a quitclaim deed, quitclaiming to William Stites, Gertrude Myers, C. E. Johnson, J. R. Holder and the Liberty National Bank and Trust Company of Oklahoma City, Oklahoma said interest in unneeded sewer easement; and

RESOLUTION 210447, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$110, a portion of Lots 4 and 5, G-W Industrial Park Unit No. 2; authorizing the execution of a quitclaim deed, quitclaiming to Gentry and Watts Industrial Park said interest in unneeded sewer easements.

(Item 21)

RESOLUTION 210448, authorizing the execution of a deed of easement conveying to the City of Escondido an easement for road purposes in a portion of Oaks Tract of Rancho San Bernardo, was adopted on motion of Councilman Johnson.

(Item 22)

RESOLUTION 210449, authorizing the City Attorney to enter into and execute a stipulation and disclaimer with the United States of America in that certain action entitled "United States of America, plaintiff, v. 3.57 Acres of Land, et al, defendants," upon the terms and conditions contained in said stipulation and said disclaimer, was adopted on motion of Councilman Johnson.

(Item 23)

RESOLUTION 210450, authorizing a Consent to Sublease agreement, consenting to Mission Bay Golf Center subleasing a portion of its lease premises to Adam and Irene Geml and Michael and Eleanor Kral for the purpose of operating and maintaining a restaurant and coffee shop wherein City receives three percent (3%) of the gross income, for a term of two years commencing January 2, 1974, was adopted on motion of Councilman Johnson.

(Item 24)

RESOLUTION 210451, authorizing an agreement with Economics Research Association for the purpose of conducting the Feasibility Study for a Multi-functional Law and Justice Center, was adopted on motion of Councilman Johnson.

(Item 25)

RESOLUTION 210452, terminating the agreement entered into with San Diegans, Inc., dated October 21, 1971, under the terms of which said corporation was to "advise and counsel" the City on the rehabilitation and promotions program for the Convention and Performing Arts Center (Community Concourse) and was to further contribute annually the sum of \$10,000 to the Community Concourse Promotions Budget, effective June 30, 1973, was adopted on motion of Councilman Johnson.

(Item 26)

RESOLUTION 210453, authorizing an agreement with the County of San Diego for microfilming services for City departments, was adopted on motion of Councilman Johnson.

(Item 27)

The following Resolutions, relative to future lighting of the tennis courts at Herbert Hoover Senior High School, were adopted on motion of Councilman Johnson:

RESOLUTION 210454, authorizing the City Manager to negotiate an agreement with the San Diego Unified School District for future lighting of the tennis courts; and

RESOLUTION 210455, authorizing the City Auditor to transfer \$5,000 from Capital Outlay Fund (245) Reserve to Capital Improvement Project 23-751(4); and to transfer \$5,000 from Capital Improvement Project 23-751(4), Federal Revenue Sharing Fund (2381) to General Fund (100) for the purpose of reimbursing the cost of providing conduits for said future lighting.

(Item 28)

RESOLUTION 210456, approving Change Order No. 2, issued in connection with the contract with G. F. A. Electric Company for construction of traffic signals and safety lighting systems at Felspar and Ingraham Streets, and 65th Street and Imperial Avenue; extension of time to March 10, 1974, was adopted on motion of Councilman Johnson.

(Item 29)

RESOLUTION 210457, cosponsoring with the San Diego Junior Soccer Federation the National Junior Soccer Cup Semi-Finals and Finals to be held in Balboa Stadium, Balboa Park, on June 1 and 2, 1974, and waiving the rental fee for the use of Balboa Stadium, was adopted on motion of Councilman Johnson.

(Item 30)

RESOLUTION 210458, authorizing the expenditure of \$825 from Gas Tax Fund 220 for the acquisition and related costs to provide 84 feet of right-of-way on Via Las Cumbres for improved traffic flow and access between Linda Vista Road and Mission Valley, was adopted on motion of Councilman Johnson.

(Item 31)

RESOLUTION 210459, excusing Councilman Gil Johnson from City Council and Committee Meetings during the period May 6-8, 1974, was adopted on motion of Councilman Johnson.

(Item 32)

RESOLUTION 210460, authorizing Suggestion Awards to the following employees: Kathryn E. Nielsen - Police Department - \$75; Harry A. Greason - Public Works Department, Equipment Division - \$70; Herbert E. Michaels - Public Works Department, Buildings Division - \$60; Joseph A. Pironello - Fire Department - \$25; L. James Graham, Sr. - City Attorney - \$20; and Charles E. Kinnel - Fire Department - \$10, was adopted on motion of Councilman Johnson.

The Council returned to consideration of Item 13.

(Item 13 - Continued)

City Manager Moore and Construction Director Gerhardt answered questions directed by the Council.

The motion of Councilman Bates to refer the proposed Resolution to the Public Facilities and Recreation Committee received no vote at this time.

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

Councilman Morrow then withdrew his second to the motion of Councilman Bates to refer the proposed Resolution to the Public Facilities and Recreation Committee, which then died for lack of a second.

The motion of Councilman Morrow to adopt the proposed Resolution and to refer the award of contract to the Public Facilities and Recreation Committee passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Bates. Absent-Councilmen O'Connor and Williams, and the following Resolution was adopted:

RESOLUTION 210461, inviting bids for San Diego Stadium Parking Lot slurry seal and striping, in accordance with Specifications Document No. 747004.

(Item 100)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating Chalet Place adjacent to Lots 4193 through 4208 inclusive, Mira Mesa Verde Unit 18 - Resolution of Intention No. 210231. It was reported that no written protests had been received.

Ron Lochhead, Community Development Department, answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed on motion of Councilman Johnson, and the following Resolutions were adopted:

RESOLUTION 210462, vacating Chalet Place adjacent to Lots 4193 through 4208 inclusive, Mira Mesa Verde Unit No. 18; and

RESOLUTION 210463, certifying that the information contained in Environmental Impact Report No. 73-7-1017P has been reviewed and considered.

(Item 101)

RESOLUTION 210464, approving the Final Map of Mira Mesa Verde Chalet Subdivision, a seven-lot subdivision located southerly of Mira Mesa Boulevard, northerly of Berwyn Road, was adopted on motion of Councilman Johnson.

(Item 102 - CASE NO. 45-74-1 - City-initiated)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning approximately 70.61 acres in the Rancho Bernardo area from Zones R-3 and R-2A to Zones R-3, R-2A, R-2, R-1, or any combination thereof. It was reported that no written protests had been received.

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

The Council discussed the item.

The hearing was closed on motion of Councilman Hubbard.

A proposed Ordinance, incorporating that property in the Rancho Bernardo area located southerly of Matinal Road and easterly of Poblado Road and consisting of Westwood Townhouses Unit Nos. 1 and 2, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance 10260 (New Series), adopted April 7, 1970, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Hubbard, by the following vote: Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Williams. (Area 1, Subarea A)

A proposed Ordinance, incorporating that property in the Rancho Bernardo area located on the east side of West Bernardo Drive, southerly of Duenda Road and consisting of Westwood Townhouses Unit No. 3, into R-2A Zone, as defined by Section 101.0410, of the San Diego Municipal Code, and repealing Ordinance No. 9827 (New Series), adopted June 20, 1968, and Ordinance No. 10713 (New Series), adopted October 14, 1971, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Hubbard, by the following vote: Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Williams. (Area 1, Subarea B)

By common consent, the Council agreed to retain R-2A zoning in Area 1, Subarea C.

RESOLUTION 210465, certifying that the information contained in Environmental Negative Declaration No. 73-11-011C has been reviewed and considered, was adopted on motion of Councilman Hubbard.

(Item 103 - CASE NO. 45-74-2)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning approximately 22.55 acres in the Rancho Bernardo area from Zones R-4 and R-3 to Zones R-3A, R-3, R-2A, R-1, or any combination thereof. It was reported that no written protests had been received.

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

The Council discussed the item.

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance incorporating that property in the Rancho Bernardo area located on the north side of Rancho Bernardo Road, easterly of Bernardo Center Drive, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 9442 (New Series), adopted May 26, 1966, of the Ordinances of The City of San Diego insofar as it conflicts herewith, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Williams. (Area 2, Subarea A)

A proposed Ordinance incorporating that property in the Rancho Bernardo area bounded on the south by Rancho Bernardo Road and on the east by Bernardo Oaks Drive, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8796 (New Series), adopted March 7, 1963, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Williams. (Area 2, Subarea B)

(Item 104 - CASE NO. 60-74-4)

The hour of 8:30 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 Southwest 1/4, Section 12, Township 15 South, Range 3 West, located on the north side of Miramar Road adjacent to the west side of Empire Street (approximately 2 acres), from Zone A-1-10 to Zone M-1-B. It was reported that no written protests had been received.

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

The Council discussed the item.

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance incorporating a portion of the Southwest 1/4, Section 12, Township 15 South, Range 3 West, 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, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Williams.

RESOLUTION 210466, certifying that the information contained in Environmental Negative Declaration No. 73-10-1008P has been reviewed and considered, was adopted on motion of Councilman Johnson.

(Item 105)

A proposed Resolution, authorizing an agreement with Geocon Incorporated to provide soils engineering services in connection with design for reconstruction of the existing San Diego and Arizona Eastern Railroad Bridge over Imperial Avenue and for the widening of the Imperial Avenue Bridge over Chollas Creek; authorizing the expenditure of a sum not to exceed \$3,420 from Gas Tax Reserve Fund (244) for said purpose and related expenses, was presented.

City Manager Moore answered questions directed by the Council.

The motion of Councilman Bates to adopt the proposed Resolution received no vote at this time.

Armand Campillo, Public Works Department, answered questions directed by the Council.

The vote was then taken on Councilman Bates' motion to adopt the proposed Resolution and the following Resolution was adopted by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilmen O'Connor and Williams.

RESOLUTION 210467; authorizing an agreement with Geocon Incorporated to provide soils engineering services in connection with design for reconstruction of the existing San Diego and Arizona Eastern Railroad Bridge over Imperial Avenue and for the widening of the Imperial Avenue Bridge over Chollas Creek; authorizing the expenditure of a sum not to exceed \$3,420 from Gas Tax Reserve Fund (244) for said purpose and related expenses.

On motion of Councilman Morrow, the City Attorney was directed to draft a resolution and bring to the Committee on Rules, Legislation and Intergovernmental Relations regarding exploring the propriety of the current Public Utilities Commission regulations regarding distribution of costs.

Councilman Bates asked the City Manager for a report as to how many such bridges are foreseen in the future.

(Item 106)

RESOLUTION 210468, authorizing an agreement with Boyle Engineering Corporation for engineering services in connection with the design of Imperial Avenue from 32nd Street to Wabash Boulevard, including reconstruction of the existing San Diego and Arizona Eastern Railroad overcrossing; authorizing the expenditure of \$44,500 out of Capital Improvement Construction Fund 244 for said purpose; certifying that the information contained in Environmental Negative Declaration No. 73-10-008C has been reviewed and considered, was adopted on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilmen O'Connor and Williams.

Mayor Wilson recessed the Meeting at 9:49 a.m. Upon reconvening at 10:12 a.m., the roll call showed Councilmen O'Connor, Williams, and Morrow absent.

(Item 107)

A proposed Resolution, authorizing joint financing for an independent management audit of the building permit process in the amount of \$2,600, was presented.

City Manager Moore answered questions directed by the Council.

Glen MacNary appeared to speak regarding the proposed study.

A revised Resolution was presented.

RESOLUTION 210469, authorizing the City Manager, by and through the Building Inspection Department, to cosponsor a study of building permit processing procedures; authorizing the expenditure of a sum not to exceed \$2,600 from Contractual Plan Checking Services Funds, Department 1701, Object Account 3295, was adopted on motion of Councilman Johnson.

Councilman Morrow entered the Chamber.

(Item 108)

RESOLUTION 210470, authorizing a contract with BRH Mobility Services to carry out Phases 2, 3 and 4 of the Center City Urban Design/Transportation Planning Program; authorizing the expenditure of up to \$81,200 from the Public Transportation Reserve Fund (2571) for said purpose, was adopted on motion of Councilman Bates.

(Item 109)

A proposed Resolution, authorizing an agreement with Kevin Lynch to prepare a regional reconnaissance of the environmental quality of the City and environs, was presented.

The motion of Councilman Martinet to adopt the proposed Resolution received no vote at this time.

City Manager Moore and Planning Director Goff answered questions directed by the Council.

On motion of Councilman Hubbard the City Manager was directed to bring the report back to the Council for approval prior to its distribution, together with a budget for the proposed distribution, to be approved by Council, and the following Resolution was adopted with the understanding that said adoption related to these conditions:

RESOLUTION 210471, authorizing an agreement with Kevin Lynch to prepare a regional reconnaissance of the environmental quality of the City and environs.

(Item 110)

RESOLUTION 210472, confirming the appointment by the Mayor of Carol Hoskins to the Affirmative Action Program Citizens Advisory Committee to fill the vacancy of Edgar Hayes, who has resigned, was adopted on motion of Councilman Martinet.

(Item 111)

RESOLUTION 210473, confirming the following appointments by the Mayor to the Model Cities Citizen Advisory Board for terms expiring December 31, 1974, was adopted on motion of Councilman Hubbard:

Nominees who live in Subareas of Model Neighborhood Area

Simon Coples	Area 1
Jesus Hueso (reappointment)	Area 2
Mrs. Octavia Draper (reappointment)	Area 3
Al McCain (Chairman) (reappointment)	Area 4
Daisy Tucker	Area 5
Lucia Smith	Area 6

At-Large Nominees who live in Model Neighborhood Area

Wallace Van Buren (elected)
Laura Rodriguez
Al Johnston (reappointment)

General Electors of the City

Sidney Cooper
Crosby H. Milne
Ethel L. Quon
Latarska Graham
Bernardo Monzon
Manny Camacho (reappointment)

The Referral Agenda, consisting of items 112, 113, 114, 115, 116, 117, 118, 119, and 120 was approved on motion of Councilman Hubbard.

By Unanimous Consent granted to Councilman Hubbard, a proposed Resolution to allow Anthony Hodges to utilize the San Diego Stadium parking lot for staging this year's "Orange Crate" Derby; to co-sponsor the event and to waive the \$300 fees presently requested, was presented.

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

On motion of Councilman Hubbard, the Council Rules were suspended and the City Attorney was directed to prepare a Resolution to present to the Committee on Rules, Legislation and Intergovernmental Relations on April 25, 1974, for referral to the Council Docket of May 2, 1974, co-sponsoring said event in the amount of \$300.

By Unanimous Consent granted to Mayor Wilson, a proposed Resolution, authorizing five representatives of the Carnation Bowl Citizens Committee to attend the NCAA Special Events meeting in Kansas City and to incur all necessary expenses, was presented.

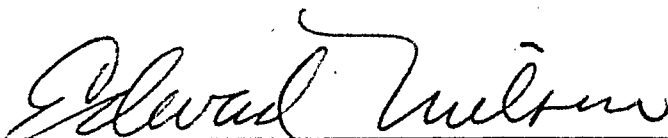
The Council discussed the item but took no action on the matter.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Mayor Wilson, the Regular Meeting was adjourned at 10:47 a.m. In memory of Mrs. C. Wesley (Madie) Hall, San Diego civic leader, on motion of Councilman Ellis and the Mayor announced there would be an Executive Session immediately following for the purpose of discussing pending litigation and to meet and confer with the Management Team.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California