

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 23, 1974
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:42 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced Mrs. Frank Schmidt, Director of Christian Education, of Mission Hills Congregational Church, who gave the Invocation.

Councilman Martinet entered the Chamber.

(Item 3)

Councilman Ellis led the Pledge of Allegiance.

(Item 4)

The Purchasing Agent reported on all bids opened Wednesday, May 22, 1974, on paving and otherwise improving Los Altos Road - three bids received.

Finding was made on motion of Councilman Martinet, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and the City Attorney for recommendation.

Councilman Bates entered the Chamber.

(Item 6)

RESOLUTION 210640, authorizing a Suggestion Award and making a presentation to Lois C. Buzzelli - Water Utilities Department - \$175, was adopted on motion of Councilman Bates, who made the presentation.

(Item 10)

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

The Council considered requests for continuances: Items 102, 101, 104, and 23a.

(Item 102 - PM 72-295)

NOTICED HEARINGS: Appeal of Robert B. Krueger from the decision of the Planning Commission in sustaining the decision of the Planning Director in denying the preliminary parcel map for a three-parcel division of Lot 4, La Jolla Farms, located on the westerly side of La Jolla Farms Road, in the R-1-20 Zone.

Mr. Robert B. Krueger appeared to speak regarding a proposed continuance.

On motion of Councilman Hubbard, the matter was continued to Thursday, May 30, 1974, at appellant's request.

(Item 101)

NOTICED HEARINGS: Matters of: a - Rezoning a portion of the Southeast Quarter of Section 23, Township 14 South, Range 4 West, located on the west side of Carmel Valley Road, between Del Mar Scenic Parkway and the City of Del Mar city limits, from Zone A-1-1 to Zone R-2. (Case No. 60-74-3); and b - Appeals of the Torrey Pines Protective Association, by Jill K. Nyce, and Thomas G. Uter, and others from the decision of the Planning Commission in granting the application of Title Insurance and Trust Company (Trustee of Trust PR46933), owner, and the Baldwin Company, permittee, under Planned Residential Development Permit No. 85, to construct and operate a planned residential development of 68 dwelling units, swimming pool and clubhouse with storage and office facilities, offstreet parking, and incidental accessory uses, located on the west side of Carmel Valley Road, between Del Mar Scenic Parkway and the City of Del Mar city limits, more particularly described as a portion of Section 23, Township 14 South, Range 4 West, in the A-1-1 (proposed R-2) Zone. (PRD No. 85).

Mr. James Baldwin appeared to speak in favor of a proposed continuance.

On motion of Councilman Bates, the matter was continued to August 15, 1974, for public hearing on Torrey Pines Community Plan.

(Item 104)

OTHER RESOLUTIONS: (Continued from the Meetings of May 2 and 16, 1974, at City Manager's request.) Authorizing a lease agreement with James C. Pagni and John T. Worcester for a term of 25 years commencing May 2, 1974, for the San Carlos Golf Course.

On motion of Councilman Morrow, the proposed Resolution was continued to Thursday, May 30, 1974, to allow for resolution of pending litigation, at the request of City Attorney Witt.

(Item 23a)

RESOLUTIONS: Accepting the work done and authorizing a Notice of Completion in Camelot Estates subdivision.

On motion of Councilwoman O'Connor, the proposed Resolution was continued to Thursday, May 30, 1974, at City Manager's request.

(Item 5)

Mayor Wilson welcomed representatives from District #467 of the Rotary Club of Porto Alegre, Brazil, accompanied by Sr. M. Klein.

The Council considered Item 106 out of order.

(Item 106)

A proposed Resolution, continued from the Meeting of May 9, 1974, supporting the passage of AB 2648, providing for the creation of the San Diego Metropolitan Transportation District in San Diego County, in substantially the form suggested by the Comprehensive Planning Organization (CPO) in its Agenda Report No. R-1-f with the exception of Items 1 and 4, was presented.

The Council discussed the item.

On motion of Councilman Ellis, the proposed Resolution was continued to Thursday, May 30, 1974, for further study.

The Council considered the portion of the Consent Agenda dealing with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Items 11 and 12.

The following Ordinances were introduced at the Meeting of May 9, 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 Councilwoman O'Connor by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Johnson.

(Item 11)

ORDINANCE 11324 (New Series), effectuating rezoning of Lot 9, Block 2, Drucker's Subdivision, as provided in Ordinance No. 11070 (New Series), adopted May 24, 1973.

(Item 12)

ORDINANCE 11325 (New Series), amending Chapter VI, Article 2, Division 2 of the San Diego Municipal Code by adding Section 62.0207 relating to public improvements incidental to a building or structure.

The Council considered Item 15 out of order.

(Item 15)

Two proposed Resolutions relative to inviting bids for: a - furnishing dry cell batteries; and b - furnishing security guard service for the San Diego Stadium, were presented.

City Manager Moore answered questions directed by the Council.
The Council took no action at this time.

The Council returned to consideration of the remaining Consent Agenda, which consisted of Items 13, 14, 15, 17, 18, 19, 20, 21, 23b, 23c, 23d, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, 37, 38, and 39.

(Item 13)

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

RESOLUTION 210641, Carl Burger Dodge, International Harvester Company, Challenge-Cook Bros., Inc. and E. W. Equipment Co., Inc. for 32 pieces of automotive equipment for an actual cost, including tax and terms, of \$278,687.89;

RESOLUTION 210642, Reliance Steel and Aluminum Co. for the purchase of 1,000 bus stop sign posts for an actual cost, including tax and terms, of \$11,130.00; and

RESOLUTION 210643, Vulcan Signs & Stampings, Inc. for furnishing 1,000 bus stop signs for an actual cost, including tax and terms, of \$2,628.80.

(Item 14)

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

RESOLUTION 210644, J. G. Tucker & Sons, Inc. for the purchase of two each hydrogen sulphide detectors and recorders for an actual cost, including tax and terms, of \$3,286.08; and

RESOLUTION 210645, Consolidated Equipment Sales for the purchase of four roll over protective structures for an actual cost, including tax and terms, of \$3,728.02.

(Item 15)

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

RESOLUTION 210646, furnishing dry cell batteries for a period of one year ending June 30, 1975, in accordance with Specifications Document No. 747280; and

RESOLUTION 210647, furnishing security guard service for the San Diego Stadium for a period of one year ending June 30, 1975, in accordance with Specifications Document No. 747281.

(Item 17)

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

RESOLUTION 210648, Memorial Park and Recreation Center - reconstruct shower rooms in accordance with Specifications Document No. 747284; and

RESOLUTION 210649, construction of vehicle fuel facilities for unleaded gas in accordance with Specifications Document No. 747285.

(Item 18)

RESOLUTION 210650, inviting bids for construction of Mt. Hope Cemetery Development - Division 12 in accordance with Specifications Document No. 747286, was adopted on motion of Councilman Ellis.

(Item 19)

The following Resolutions, relative to Sedimentation Basins 5 and 6 Point Loma Wastewater Treatment Plant, were adopted on motion of Councilman Ellis:

RESOLUTION 210651, endorsing the conditions set forth in that certain permit of the California Coastal Zone Commission to construct said basins; and authorizing the City Manager to execute said permit;

RESOLUTION 210652, inviting bids in accordance with Specifications Document No. 747309; and

RESOLUTION 210653, certifying that Environmental Impact Report No. 73-2-020C has been considered and reviewed.

(Item 20)

The following Resolutions, authorizing the Purchasing Agent to advertise for sale and sell surplus items no longer needed by the City, were adopted on motion of Councilman Ellis:

RESOLUTION 210654, thirty-eight vehicles from the Public Works Department, Equipment Division, and nine vehicles from the Fire Department; and

RESOLUTION 210655, approximately 4 tons of scrap brass from the Water Utilities Department.

(Item 21)

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

RESOLUTION 210656, authorizing an agreement with James V. Wilkinson, for completion of improvements in Cerca de la Playa, an 11-lot subdivision located west of La Jolla Shores Drive and southeast of Calle del Oro; and

RESOLUTION 210657, approving the final map of Cerca de la Playa subdivision.

(Item 23b, 23c, and 23d)

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

- RESOLUTION 210658, Ice Skating Arena;
- RESOLUTION 210659, Villa Portofino Unit 6; and
- RESOLUTION 210660, Westwood Unit 8.

(Item 24)

RESOLUTION 210661, granting a one-year extension of time to Avco Community Developers, Inc. for completion of improvements in Bernardo Town Center Unit 1, said time to commence upon adoption of this Resolution, was adopted on motion of Councilman Ellis.

(Item 25)

RESOLUTION 210662, approving the request for a reduction in the estimate for public improvements in Scripps Ranch Unit 3, and accepting Bond No. 091952, issued by Argonaut Insurance Company, in the amount of \$24,300; amending the agreement of Scripps Miramar Development Company to provide a five-year period for completion of the remaining improvements, said time to commence upon adoption of this resolution; and releasing Bond No. 854848, in the amount of \$178,479, issued by General Insurance Company of America, was adopted on motion of Councilman Ellis.

(Item 26)

RESOLUTION 210663, authorizing an agreement with Robert A. Collins and Collins Development Company, for the installation and completion of certain public improvements in Pico Court Unit 2 Subdivision, guaranteed by Bond #54SB 2284; terminating the subdivision improvement agreement heretofore executed with Robert L. Shrum and Leases Shrum, and releasing the Instrument of Credit, dated September 24, 1971, issued by Imperial Savings and Loan Association of the South, was adopted on motion of Councilman Ellis.

(Item 27)

RESOLUTION 210664, 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 La Jolla Scenic - Via Capri Underground Utility District, was adopted on motion of Councilman Ellis.

(Item 28)

RESOLUTION 210665, designating August 15, 1974, as the date upon which all property in the Washington Street Underground Utility District between Ibis Street and Third Avenue must be ready to receive underground service and December 30, 1974, as the date for the removal of all overhead utility facilities, was adopted on motion of Councilman Ellis.

(Item 29)

RESOLUTION OF INTENTION 210666, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Douglass Street, Ingalls Street, and a portion of Washington Place fixing a time and place for hearing thereof, was adopted on motion of Councilman Ellis.

(Item 30)

RESOLUTION OF INTENTION 210667, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Witherby Street and Courts Street between San Diego Avenue and Interstate 5 fixing a time and place for hearing thereof, was adopted on motion of Councilman Ellis.

(Item 31)

RESOLUTION OF INTENTION 210668, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Zola Street between Clove Street and Chatsworth Boulevard fixing a time and place for hearing thereof, was adopted on motion of Councilman Ellis.

(Item 32)

RESOLUTION 210669, approving the acceptance by the City Manager of a deed from the Redevelopment Agency of The City of San Diego - (street purposes) - TWELFTH AVENUE, was adopted on motion of Councilman Ellis.

(Item 33)

The following Resolutions approving the acceptance by the City Manager of deeds in connection with San Diego Park District No. 3 (Mission Hills Canyon); and authorizing the expenditure of funds from San Diego Park District No. 3 Fund 3711 for the acquisition of land for park and recreation purposes, were adopted on motion of Councilman Ellis:

RESOLUTION 210670, Pearl D. Norris - \$14,500;

RESOLUTION 210671, Yorke H. and Maxine T. Smith - \$6,200; and -

RESOLUTION 210672, Wayne D. and Lorene H. Steimle - \$12,900.

(Item 34)

The following Resolutions authorizing a fifth agreement to withhold filing of action and waive statute of limitations with the following sanitation districts in connection with the City's claim for participation of proceeds in the Western Pipe settlement cases, were adopted on motion of Councilman Ellis:

RESOLUTION 210673, Rolando Sanitation District;

RESOLUTION 210674, Montgomery Sanitation District;

RESOLUTION 210675, Lemon Grove Sanitation District; and

RESOLUTION 210676, Spring Valley Sanitation District.

(Item 36)

RESOLUTION 210677, changing the names of Flat Car Street and Caboose Avenue, for their entire lengths, to Trade Street and Carroll Way, was adopted on motion of Councilman Ellis.

(Item 37)

RESOLUTION 210678, authorizing the City Manager to establish communications with the National Cemetery Board for the purpose of constructing a National Cemetery in the San Diego area; and, if necessary, negotiate a land exchange to provide acceptable site for cemetery, was adopted on motion of Councilman Ellis.

(Item 38)

RESOLUTION 210679, authorizing the City Auditor and Comptroller to reimburse the League of Cities-Conference of Mayors, Inc., in the amount of \$2,051.38 from current year funds for operating expenses incurred by the City's Washington, D.C. office for the month of June, 1972, was adopted on motion of Councilman Ellis.

(Item 39)

The following Resolutions relative to the Encanto Trunk Sewer - Phase I, were adopted on motion of Councilman Ellis:

RESOLUTION 210680, authorizing eminent domain proceedings for the purpose of acquiring an easement for sewer purposes affecting a portion of Lot 12, Rancho Mission;

RESOLUTION 210681, authorizing the expenditure of \$2,500 out of Sewer Revenue Fund 506 to provide funds for the acquisition of said right-of-way; and

RESOLUTION 210682, certifying that the information contained in Environmental Impact Report No. 73-2-004C has been considered and reviewed.

(Item 100)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on the matter of paving and otherwise improving the Alleys in Blocks I and IO, Silver Terrace; Alley in Block D, Silver Terrace Addition; and the Alleys in Block 16, Mission Bay Tract - on Resolution of Intention 210350. It was reported that one written protest had been received.

The Council discussed whether the hearing should take place at this time as only eight members were present. The hearing was trailed.

(Item 16)

Two proposed Resolutions, relative to inviting bids, (a) furnishing janitorial services for the San Diego Stadium, and (b) furnishing asphaltic products, were presented.

City Manager Moore answered questions directed by the Council.

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

RESOLUTION 210683, furnishing janitorial services for the San Diego Stadium for a period of one year ending June 30, 1975, in accordance with Specifications Document No. 747282; and

RESOLUTION 210684, furnishing asphaltic products for a period of one year ending June 30, 1975, in accordance with Specifications Document No. 747283.

(Item 22)

Three proposed Resolutions, relative to the final subdivision map of Mira Mesa North Unit 2, were presented.

City Manager Moore and Mr. Ron Lochhead, Community Development Department, answered questions directed by the Council.

The item was trailed.

(Item 35)

A proposed Resolution authorizing a lease agreement with Lynn L. Ray and Hiroko Ray for the tennis shop located at the Morley Field Municipal Tennis Center in Balboa Park, was presented.

Property Director MacFarlane answered questions directed by the Council.

RESOLUTION 210685, authorizing a lease agreement with Lynn L. Ray and Hiroko Ray for the Tennis shop located at the Morley Field Municipal Tennis Center in Balboa Park, for a term of five years, at a minimum annual rental of \$12,000, was adopted on motion of Councilman Morrow.

The Council returned to consideration of Item 100.

(Item 100 - Continued)

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

No one appeared to be heard.

The hearings were closed and the following Resolutions were adopted on motion of Councilman Martinet:

RESOLUTION 210686, determining feasibility and approving plans and profiles showing changes and modifications in the work described in Resolution of Intention No. 210350 for the Improvement of the Alleys in Blocks I and 10, Silver Terrace; Alley in Block D, Silver Terrace Addition, and the Alleys in Block 16, Mission Bay Tract.

RESOLUTION 210687, ordering work to improve the Alleys in Blocks I and 10, Silver Terrace, Alley in Block D, Silver Terrace Addition, and the Alleys in Block 16, Mission Bay Tract.

The Council returned to consideration of Item 22.

(Item 22)

Mr. Ron Lochhead answered questions directed by the Council.

The following Resolutions relative to the final subdivision map of Mira Mesa North Unit 2, were adopted on motion of Councilman Hubbard:

RESOLUTION 210688, authorizing an agreement with Pardee Construction Company, for completion of improvements in Mira Mesa North Unit 2, a 123-lot subdivision located on the northerly side of Zapata Avenue, easterly of Camino Ruiz;

RESOLUTION 210689, accepting the exchange of development rights contained in agreement by Pardee Construction Company, owner of Mira Mesa North Unit 2, and Lots 1675 and 1676, Mira Mesa Verde Unit 13-A, and Lot 1679, Mira Mesa Verde Unit 13-B; and

RESOLUTION 210690, approving the final map of Mira Mesa North Unit 2 and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 8)

Mayor Wilson welcomed thirteen students from Einstein Junior High School, accompanied by Mrs. Mary Clark.

Councilman Morrow addressed the group.

(Item 103)

A proposed Ordinance, amending Chapter X, Article I, Section 101.0451 of the San Diego Municipal Code, as set forth in its entirety below, which amendment will extend the expiration date of said section for a period of not more than one year beyond July 12, 1974. Section 101.0451, as proposed for amendment, will read as follows: "Section 101.0451 LIMITATION OF HEIGHT OF BUILDINGS IN THE COASTAL ZONE. Notwithstanding any section to the contrary, no building or addition to a building shall be constructed with a height in excess of 30 feet within the Coastal Zone of The City of San Diego, as shown on Drawing No. C-380, on file in the office of the City Clerk as Document No. 743737.

The words "Coastal Zone" as used within this section shall mean that land and water area of The City of San Diego from the northern city limits south to the border of the Republic of Mexico, extending seaward to the outer limits of city jurisdiction and extending inland to the location of Interstate 5 on January 1, 1971. This limitation shall not apply to that land area of the Coastal Zone bounded by National City on the south, San Diego Bay on the west and Laurel Street or the southwesterly projection of Laurel Street on the north.

The base of measurement of the height shall be in accordance with the Uniform Building Code of 1970.

Notwithstanding any section to the contrary, there shall be no exceptions to the provisions of this section.

The section shall remain in force and effect until July 12, 1975", was presented.

Mr. Allen Jaffee appeared to speak regarding the amendment.

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

The motion of Councilman Hubbard to close the hearing and introduce the proposed Ordinance received no vote at this time.

(Item 103 - Continued)

Lyle Butler appeared to speak in opposition to the proposed Ordinance.
Max Treece and Alex Leondis appeared to speak in favor of the proposed Ordinance.

The vote was taken on the motion of Councilman Hubbard to close the hearing and introduce the proposed Ordinance, amending Chapter X, Article I, of the San Diego Municipal Code by amending Section 101.0451, relating the limitation of height of buildings in the coastal zone, which passed by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilman Johnson.

(Item 105)

A proposed Resolution, continued from the Meeting of May 9, 1974, for further review, confirming appointments by the Mayor to the Model Neighborhood Community Relations Board for two-year terms expiring March 1, 1976, was presented.

The Council discussed the item.

On motion of Councilman Bates, the proposed Resolution was amended to delete Rev. George McKinney, Member at Large, Residents, and Mary Knoll, San Diego Bar Association, Law and Justice Related Services, and add Juan Galvan, Area 2, and Ardelia McClure, Member at Large, Residents.

On motion of Councilman Martinet, the following amended Resolution was adopted as amended.

RESOLUTION 210691, confirming the following appointments by the Mayor to the Model Neighborhood Community Relations Board for two-year terms expiring March 1, 1976:

Residents:

Area

Doretha Graham (reappointment)	1
Juan Galvan	2
Octaria Draper	3
Jose Villa (reappointment)	4
Capt. Robert Varner, Chairman	5
Javier Martinez	6
Ardelia McClure	Member at Large

Student:

Eric Stevens - Lincoln High School

San Diego Police Department:

Dennis Bishop - Patrolman

Law and Justice Related Services:

Paul O. Cossette (reappointment) - California Department of Corrections
Michael D. Garvey - San Diego County Probation Department

(Item 107)

A proposed Resolution declaring Spitz Laboratories, Inc., a Division of McGraw-Hill, to be in default of the terms and conditions of the contracts with the City relating to the Screen/Dome and the Multimedia Control System at the San Diego Planetarium; directing the City Attorney to take appropriate legal action against said contractor and/or Great American Insurance Co., issuer of the contractor's completion bonds, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 210692, declaring Spitz Laboratories, Inc., a Division of McGraw-Hill, to be in default of the terms and conditions of the contracts with the City relating to the Screen/Dome and the Multimedia Control system at the San Diego Planetarium, directing the City Attorney to take appropriate legal action against said contractor and/or Great American Insurance Co., issuer of the contractor's completion bonds, was adopted on motion of Councilman Martinet.

(Item 108)

A proposed Resolution authorizing the submission of an amended UMTA Capital Grant CA-02-0081 in the amount of \$2,765,815 to the United States Department of Transportation, Urban Mass Transportation Administration, incorporating the purchase of 30 additional 19 to 22 passenger buses, 91 additional registering fareboxes, 30 additional two-way radios, and other minor changes, was presented.

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

James Lester, City Manager's Department, answered questions directed by the Council.

Joe Corey, San Diego Transit Corporation, appeared to speak regarding the proposed Resolution.

RESOLUTION 210693, authorizing the submission of an amended UMTA Capital Grant CA-02-0081 in the amount of \$2,765,815 to the United States Department of Transportation, Urban Mass Transportation Administration, incorporating the purchase of 30 additional 19 to 22 passenger buses, 91 additional registering fareboxes, 30 additional two-way radios, and other minor changes, was adopted on motion of Councilman Williams.

(Item 113)

Two proposed alternative Resolutions approving or disapproving the proposed Sublease between San Diego Entertainment, Inc., and Professional Sports Enterprises, Inc.; sublease would permit a World Hockey Association team to play its home games at the San Diego Sports Arena, were presented.

The Council discussed the item.

On motion of Councilman Morrow, the proposed Resolutions were filed.

(Item 7)

Mayor Wilson welcomed sixty-five students from Pershing Junior High School, accompanied by Miss Carolyn Rounds.

Councilman Ellis addressed the group.

(Item 9)

Mayor Wilson welcomed sixty students from Einstein Junior High School, accompanied by Mr. Rick Kaylor.

Councilmen Morrow addressed the group.

Mayor Wilson recessed the Meeting at 10:27 a.m. Upon reconvening at 10:49 a.m., the roll call showed Councilmen Johnson and Martinet absent.

(Item 109)

A proposed Resolution authorizing a multi-party contract with the cities of Chula Vista, Coronado, Del Mar, El Cajon, Imperial Beach, La Mesa, National City, the County of San Diego, and the San Diego Transit Corporation authorizing San Diego Transit Corporation to claim \$209,094 as an amendment to the San Diego Transit Corporation Fiscal Year 73-74 Claim 003 approved July 16, 1973, for the purpose of partially funding the Transit Implementation Program being undertaken by the Comprehensive Planning Organization, was presented.

Councilman Martinet entered the Chamber.

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

James Lester, City Manager's Department, and Mike Madigan, Assistant to the Mayor-Program and Policy Development, answered questions directed by the Council.

Richard Huff, Comprehensive Planning Organization, answered questions directed by the Council.

On motion of Councilman Hubbard, the proposed Resolution was amended such that the City of San Diego makes this agreement on the basis that the 1/2% funds that become available are paid back to the City either on a pro rata basis or as available.

On motion of Councilman Ellis, the following Resolution was adopted as amended:

RESOLUTION 210694, authorizing a multi-party contract with the cities of Chula Vista, Coronado, Del Mar, El Cajon, Imperial Beach, La Mesa, National City, the County of San Diego and the San Diego Transit Corporation authorizing San Diego Transit Corporation to claim \$209,094 as an amendment to the San Diego Transit Corporation Fiscal Year 73-74 Claim 003 approved July 16, 1973, for the purpose of partially funding the Transit Implementation Program being undertaken by the Comprehensive Planning Organization; provided however, that to the extent that those certain funds known as Federal Highway Assistance Act of 1973 1/2% Planning Funds are made available to the Comprehensive Planning Organization and can be legally distributed to the contributing parties set forth above, said funds will be distributed accordingly.

(Item 110)

RESOLUTION 210695, authorizing the City Auditor and Comptroller to expend an amount not to exceed \$10,000 from the Police Department's Fiscal 1974 Budget, for the purpose of providing City's contribution of one-half the cost to sponsor school safety patrol members' attendance to Summer Camp at Camp Palomar, to be held June 17 - July 5, 1974, was adopted on motion of Councilwoman O'Connor.

(Item 111)

A proposed Resolution authorizing the City Auditor and Comptroller to transfer funds between departments of the General Fund (100) and Employee Pension Fund (105), was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 210696, authorizing the City Auditor and Comptroller to transfer funds between departments of the General Fund (100) and Employee Pension Fund (105), was adopted on motion of Councilman Williams.

(Item 112)

A proposed Resolution authorizing a Cooperative Agreement with the County of San Diego and Mercy Hospital whereby the County and Mercy shall contribute the total sum of \$10,000 towards the cost of a joint City-County-Mercy "Uptown Medical Complex" Study; authorizing the City Manager to accept, on behalf of the City, a sum of \$6,000 from the University of California for the purpose of retaining the services of a qualified transportation consultant to determine the required circulation element of the Uptown Medical Complex; authorizing an agreement with Alan M. Voorhees and Associates, Planning Consultants, to provide services for said Complex Planning Program, was presented.

The motion of Councilwoman O'Connor to adopt the proposed Resolution received no vote at this time.

Planning Director Goff answered questions directed by the Council.

RESOLUTION 210697, authorizing a Cooperative Agreement with the County of San Diego and Mercy Hospital whereby the County and Mercy shall contribute the total sum of \$10,000 towards the cost of a joint City-County-Mercy "Uptown Medical Complex" Study; authorizing the City Manager to accept, on behalf of the City, a sum of \$6,000 from the University of California for the purpose of retaining the services of a qualified transportation consultant to determine the required circulation element of the Uptown Medical Complex; authorizing an agreement with Alan M. Voorhees and Associates, Planning Consultants, to provide services for said Complex Planning Program, was adopted on motion of Councilwoman O'Connor.

By Unanimous Consent granted to Mayor Wilson, a proposed Resolution authorizing Amendments No. 13 and 14 to agreement with the National League of Cities through the Urban Observatory, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 210698, authorizing Amendments No. 13 and 14 to agreement with the National League of Cities through the Urban Observatory, was adopted on motion of Councilwoman O'Connor.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 11:24 a.m. on motion of Councilman Hubbard, and Mayor Wilson announced the Council would go into Executive Session immediately following to discuss pending litigation.



Mayor of the City of San Diego, California

ATTEST:


City Clerk of the City of San Diego, California