

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 30, 1974
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:50 a.m.

(Item 1)

Roll call was taken.

(Item 2)

City Attorney Witt gave the Invocation.

(Item 3)

Councilman Hubbard led the Pledge of Allegiance.

(Item 4)

Mayor Wilson welcomed thirty students from the San Diego Adult School, accompanied by Colonel Martin Reilly.

Due to the absence of the students from Lewis Junior High School, the Council proceeded to Item 6.

(Item 6)

A communication from Ruby Zellman, representing the Kearny Vista Planners, requesting permission to address the Council regarding updating the Kearny Vista Community Plan, was presented.

Ruby Zellman appeared to speak regarding said communication.

On motion of Councilman Martinet, the communication was referred to the Planning Commission and Planning Department for a report back to Mrs. Zellman and the Council.

Councilman Bates entered the Chamber.

The Council considered requests for continuances, which consisted of Items 109, 111, and 114.

(Item 109)

ORDINANCES TO BE INTRODUCED: (Continued from the Meeting of May 16, 1974, for further review.) Amending Chapter VI, Article 2, Division 4 of the San Diego Municipal Code by amending Sections 62.0410, 62.0414 and 62.0417, and by adding Section 62.0416.5 all relating to land development.

On motion of Councilman Ellis, the proposed Ordinance was referred to the Committee on Rules, Legislation and Intergovernmental Relations, for referral to the Transportation and Land Use Committee, at the City Manager's request.

(Item 111)

OTHER RESOLUTIONS: (Continued from the Meeting of May 16, 1974, for clarification of legalities.) Declaring Magnolia Company, subdivider of Surf and Turf Unit 1 Subdivision, to be in default under terms and conditions of agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider and to United Pacific Ins. Co.; authorizing the City Manager to complete, or cause to be completed, said improvements.

On motion of Councilman Johnson, the proposed Resolution was continued four weeks to June 27, 1974 to allow for preparation of a new agreement, at the request of the City Manager.

(Item 114)

OTHER RESOLUTIONS: (Continued from the Meetings of May 2, 16 and 23, 1974, at City Attorney'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 Ellis, the proposed Resolution was returned to the City Manager for preparation of a new agreement, to be brought before the Committee on Public Facilities and Recreation.

The Council considered Item 100 out of order.

(Item 100 - PRD NO. 77)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of November 13, 1973 and May 16, 1974, for report, on the appeal of Stadium Valley Associates, by Donald R. Worley, attorney, from the decision of the Planning Commission in failing to approve the application of Stadium Valley Town Homes owner/permittee, under Planned Residential Development Permit No. 77, to construct 52 dwelling units with a swimming pool on 12.38 acres, located west of Sandrock Road between the easterly extensions of Kobe Place and Kobe Way, on Lot A, Rancho Cabrillo Unit 6, and a portion of Lot 40, Rancho Mission of San Diego, in the R-1-5 Zone. It was reported that two letters in opposition had been received.

Assistant Planning Director Van Cleave answered questions directed by the Council.

The motion of Councilman Morrow to continue the matter one week to June 6, 1974, died for lack of a second.

By common consent the item was trailed.

(Item 117)

A proposed Resolution, publicly expressing support for SB 2133, Public Service Employee Relations Act, and requesting the Senate Committee on Public Employment and Retirement to give favorable consideration to the passage of this measure, was presented.

On motion of Councilman Martinet, the matter was set for hearing at 11:30 a.m., Time Certain.

(Item 115)

A proposed Resolution, continued from the Meetings of May 9 and 23, 1974, for further review, 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.

On motion of Councilman Martinet, the matter was set for hearing at 11:00 a.m., Time Certain.

The Council considered that 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 7, 8, 9, 10, 11, and 12.

The following Ordinances were introduced at the Meeting of May 16, 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 Hubbard, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Williams.

(Item 7 - CASE NO. 11-74-1)

ORDINANCE 11326 (New Series), incorporating Lot 1, and portions of Lots 2, 5 and 6, Block 6, Loma Grande, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance Nos. 12988 and 12987, both approved October 20, 1930 of the Ordinances of The City of San Diego, insofar as the same conflict herewith.

(Item 8)

ORDINANCE 11327 (New Series), changing the speed limit on the uphill stretch of Torrey Pines Road, between La Jolla Shores Drive and Prospect Street.

(Item 9)

ORDINANCE 11328 (New Series), amending Chapter VII, Article 2 of the San Diego Municipal Code relating to automobiles for hire - rates of fare.

(Item 10)

ORDINANCE 11329 (New Series), amending Chapter II, Article 4 of the San Diego Municipal Code by amending Section 24.0105 relating to the Retirement System.

(Item 11)

ORDINANCE 11330 (New Series), amending Ordinance No. 11199 (New Series), by amending Sections 1, 2, 4 and 6 to change the parking time limits in specified areas from one hour to two hours.

(Item 12)

ORDINANCE 11331 (New Series), establishing a Schedule of Compensation for officers and employees of The City of San Diego for fiscal year 1974-75.

The Council considered Item 18 out of order.

(Item 18)

Four Resolutions relative to the final subdivision maps of Mission Ridge and Scripps Miramar Ranch Business Park, were presented.

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

The Council took no action at this time.

The Council considered the remainder of the Consent Agenda, which consisted of Items 13, 14, 15, 16b, 17, 18, 19, 20, 21, 22, 23, and 24.

(Item 13)

RESOLUTION 210699, awarding a contract to Patrick J. Timmins for Central Operations Station construction of Mezzanine Storage Floor for Plumbing Shop and Prefabricated Storage Building, Schedule III and Schedule IV, for the sum of \$39,100; authorizing the expenditure of \$45,100 out of Capital Outlay Fund (245) for said purpose and related costs, was adopted on motion of Councilman Bates.

(Item 14)

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

RESOLUTION 210700, Carl Burger Dodge, International Harvester, and University Ford for the purchase of 37 vehicles, for an actual estimated cost of \$128,864.78, including tax and terms; rejecting all bids received on April 25, 1974, pursuant to publication of notice calling for bids on furnishing Group LT-205 (60 compact pickups);

RESOLUTION 210701, Walburn & Associates for carpeting and drapery work in Mt. View Community Center, Schedule III, for an estimated cost to furnish and install of \$9,097;

RESOLUTION 210702, Sinclair Radio Laboratories for the purchase of eight receiver multicoupler, with an option to purchase additional equipment at the same price and condition for 12 months from the time the first purchase order is issued, at an actual cost of \$7,275.79, including tax, terms, and estimated freight;

RESOLUTION 210703, Hubbell Pulsecom Division of Harvey Hubbell, Incorporated, for the purchase of alarm equipment, with option to purchase additional equipment at the same price and conditions for 12 months from the time the first purchase order is issued, for an actual cost of \$5,928.90, including sales tax and estimated freight; and

RESOLUTION 210704, U. S. Battery Mfg., Inc., for the purchase of dry charged storage batteries, as may be required for the period of one year, subject to price escalation not to exceed 5% of bid prices, for an actual estimated cost of \$25,705.22, including tax and terms.

(Item 15)

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

RESOLUTION 210705, rental of one track-type loader with disc and trailer, as may be required for a period of one year ending July 31, 1975, in accordance with Specifications Document No. 747343;

RESOLUTION 210706, furnishing one each rotating assembly less impeller, in accordance with Specifications Document No. 747344;

RESOLUTION 210707, construction of Mt. Hope (Dennis Allen) Park, Phase II, Model Cities Area IV, in accordance with Specifications Document No. 747345; and

RESOLUTION 210708, certifying that the information contained in Environmental Impact Report No. 74-1-009C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council.

(Item 16b)

RESOLUTION 210709, approving the final map of Norman Subdivision, a one-lot subdivision located north of Engineer Road and south of Vickers Street, was adopted on motion of Councilman Bates.

(Item 17)

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

RESOLUTION 210710, authorizing an agreement with Pardee Construction Company for completion of improvements in Mira Mesa East Unit 1, a 62-lot subdivision located northerly of Mira Mesa Boulevard and westerly of Black Mountain Road;

RESOLUTION 210711, accepting the exchange of development rights contained in agreement executed on behalf of Pardee Construction Company;

RESOLUTION 210712, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$150, of a portion of the Northeast Quarter of the Northwest Quarter of Section 31, Township 14 South, Range 3 West; authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company said interest in unneeded drainage easement; and

RESOLUTION 210713, approving the final map and acknowledging receipt of Subdivider's assurance of compliance with the Affirmative Marketing Program.

The Council returned to consideration of Item 18.

(Item 18 - Continued)

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

RESOLUTION 210714, authorizing an agreement with Shapell Industries of San Diego, Inc. for completion of improvements in Mission Ridge, a one-lot subdivision located northerly of San Diego Mission Road and easterly of I-15;

RESOLUTION 210715, approving the final map of Mission Ridge;

RESOLUTION 210716, authorizing an agreement with Riverside Investment Management for completion of improvements in Scripps Miramar Ranch Business Park, a 25-lot subdivision located north of Willow Creek Road, east of I-15; and

RESOLUTION 210717, approving the final map of Scripps Miramar Ranch Business Park.

(Item 19)

RESOLUTION 210718, accepting the work done and authorizing a Notice of Completion in Mira Mesa Verde Unit 6, was adopted on motion of Councilman Bates.

(Item 20)

RESOLUTION 210719, authorizing a consent to sublease agreement, subleasing a portion of lease premises to John and Susan Stephens Cox and Leland and Carolyn Sue Featherman for the purpose of operating and maintaining a restaurant with the right to sell alcoholic beverages on said subleased premises, known as Cafe Del Rey Moro, where lessee, House of Hospitality Association, Inc. receives a minimum of \$500 per month, for a term of 38 months commencing February 5, 1974, was adopted on motion of Councilman Bates.

(Item 21)

RESOLUTION 210720, setting a public hearing to consider the establishment of cable television (CATV) rates throughout the City, was adopted on motion of Councilman Bates.

(Item 22)

RESOLUTION 210721, authorizing a representative of the Police Department to travel to San Francisco, California during the period June 7 - 8, 1974, for the purpose of attending the Instructor Trainers Course in cardiopulmonary resuscitation sponsored by the American Heart Association; total cost, excluding salary, to be paid by American Heart Association, was adopted on motion of Councilman Bates.

(Item 23)

RESOLUTION 210722, authorizing a representative of the Police Department to travel to Pomona, California, during the period May 31 - June 4, 1974, for the purpose of attending the National Institute on Community Involvement and Criminal Justice System; at no cost to City, was adopted on motion of Councilman Bates.

(Item 24)

RESOLUTION 210723, excusing Councilwoman O'Connor from the Rules Committee meeting of Friday, May 31, 1974, was adopted on motion of Councilman Bates.

(Item 101 - PM 72-295)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of May 23, 1974, at appellant's request, on the 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.

Assistant Planning Director Van Cleave and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Attorney Alvin Kaufer appeared to speak in favor of granting the appeal.

Vivian Pratt and Murray Goodman appeared to speak in opposition to granting the appeal.

The motion of Councilman Johnson to close the hearing, overrule the decision of the Planning Director, and grant the appeal, received no vote at this time.

City Manager Moore answered questions directed by the Council.

The vote was then taken on Councilman Johnson's motion to close the hearing, overrule the decision of the Planning Director, and grant the appeal, and the following Resolution was adopted:

RESOLUTION 210724, granting the appeal of Robert B. Krueger from the decision of the Planning Commission in denying the preliminary parcel map for a three-parcel division of Lot 4, La Jolla Farms and approving preliminary parcel map No. 72-295.

The City Manager and City Attorney were directed to draft a proposed Ordinance to be brought before the Committee on Rules, Legislation and Intergovernmental Relations, requiring that an applicant for a grading permit be required to state the intended land use, on motion of Councilman Bates.

The Council considered Item 5 out of order.

(Item 5)

Mayor Wilson welcomed a group of forty students from Lewis Junior High School, accompanied by Mr. Everett Chaffin. Councilman Ellis addressed the group.

Mayor Wilson acknowledged the presence in the Chamber of Jim Wilson, his father.

Mayor Wilson recessed the Meeting at 10:33 a.m. Upon reconvening at 10:50 a.m., the roll call showed Councilmen O'Connor, Williams, and Bates absent.

The Council resumed consideration of Item 100.

(Item 100 - Continued)

Attorney Donald Worley and Chief Deputy City Attorney Conrad answered questions directed by the Council regarding the proposed option.

Councilman Bates entered the Chamber.

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

The motion of Councilman Morrow to close the hearing, grant the appeal, adopt the resolution certifying consideration of the Environmental Impact Report, and direct the City Attorney to prepare a resolution authorizing the City Manager to accept the six months option to purchase, received no vote at this time.

Ted Gavitt appeared to speak regarding the appeal.

Councilman Martinet excused himself from voting on the matter as he had not heard the tapes of the previous hearings.

The vote was then taken on Councilman Morrow's motion to close the hearing, grant the appeal, and adopt the various resolutions, and the following Resolutions were unanimously adopted:

RESOLUTION 210725, granting Planned Residential Development Permit No. 77, by a vote of 7 to 0, to Stadium Valley Town Homes Associates, in the form and with the terms and conditions as set forth in the permit;

RESOLUTION 210726, certifying that the information contained in the Environmental Impact Report No. 73-3-1039P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council; and

RESOLUTION 210727, authorizing an Option Agreement between Stadium Valley Town Homes Associates, United Jewish Federation of San Diego and The City of San Diego.

The Council returned to consideration of Item 115.

(Item 115 - Continued)

Committee Consultant Clark answered questions directed by the Council.

Councilman Morrow left the Chamber.

Curt Fitzpatrick, Joe Neeper, and Lee Grisson appeared to speak regarding the proposed Resolution.

Legislative Representation Director Witzel answered questions directed by the Council.

The motion of Councilman Hubbard to adopt a Resolution stating the City's position to be in opposition to AB 2648 as it has been amended, received no vote at this time.

The Council continued to discuss the item.

On motion of Councilman Hubbard, Legislative Representation Director Witzel was instructed that the City supports the original draft as modified by the majority recommendation of the Transportation and Land Use Committee, as set forth in the Consultant's Report dated May 23, 1974, less Item #7 dealing with Labor Relations.

The vote was then taken on Councilman Hubbard's motion to adopt a Resolution stating the City's position and the following Resolution was unanimously adopted:

RESOLUTION 210728, declaring that the City does not support the passage of Assembly Bill 2648 in the form in which it appears following the amendments to said Bill on May 14, 1974.

Mike Madigan, Mayor's Office, appeared to answer questions directed by the Council regarding the labor provisions of the Bill.

On motion of Councilman Johnson, Legislative Representation Director Witzel was instructed that the City will support Item #7 under protest because of the labor provisions.

The Council returned to consideration of Item 117.

(Item 117 - Continued)

Joe Neeper and Legislative Representation Director Witzel answered questions directed by the Council.

The Council discussed the Item.

On motion of Councilman Ellis, the proposed Resolution was continued to June 6, 1974 for a full Council.

(Item 110)

A proposed Resolution, continued from the Meetings of April 18 and May 16, 1974, for meeting with property owners, employing Franklin T. Hamilton as special bond counsel for Park-Northeast Open Space Park (Park District No. 7) under the provisions of the Municipal Improvement Act of 1913 and the San Diego Park District Procedural Ordinance of 1969; determining that in the event the proposed proceedings fail to materialize or are abandoned before assessments have been levied and collected, the City shall be liable for payment for services and costs incurred in said employment not to exceed \$3,700; authorizing the expenditure of not to exceed \$3,700 from Environmental Growth Fund 2505 if said projects are not successful, was presented.

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

Tony Coker spoke in opposition to a proposed continuance.

Joseph Trudell spoke in favor of a proposed continuance.

The motion of Councilman Bates to continue the matter for six weeks to July 11, 1974 to allow the Ad Hoc Committee to report on changing the boundaries of the district, received no vote at this time.

Ruth Harrington spoke regarding the proposed park district.

City Attorney Witt and Jim McLaughlin, Community Development Department, answered questions directed by the Council.

The vote was then taken on Councilman Bates' motion to continue the matter for six weeks to July 11, 1974 to allow the Ad Hoc Committee to report on changing the boundaries of the district, which passed unanimously.

(Item 102)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating a portion of Clairemont Mesa Boulevard, adjacent to Lot 78, Rancho Mission of San Diego - under Resolution of Intention 210574.

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

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

RESOLUTION 210729, vacating a portion of Clairemont Mesa Boulevard adjacent to Lot 78, Rancho Mission of San Diego.

The Council considered Item 16a out of order.

(Item 16)

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

RESOLUTION 210730, authorizing an agreement with Clairemont Mesa Industrial Park for completion of improvements in Freeway Industrial Park, a two-lot subdivision located on the north side of Clairemont Mesa Boulevard, westerly of Kearny Mesa Road; and

RESOLUTION 210731, approving the final map of Freeway Industrial Park.

(Item 103)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving and otherwise improving 39th Street, Menlo Street and Broad Avenue - on Resolution of Intention 210443. It was reported that no written protests had been received.

On motion of Councilman Johnson, the hearings were continued one week to June 6, 1974 for a full Council and the following Resolution was adopted:

RESOLUTION 210737, continuing the hearings on the proposal to pave and otherwise improve 39th Street, Menlo Street and Broad Avenue, under Resolution of Intention No. 120443, adopted April 25, 1974, to the hour of 8:30 a.m., Thursday, June 6, 1974.

(Item 104)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving and otherwise improving Draper Street, Macaulay Street and Third Avenue - on Resolution of Intention 210441. It was reported that no written protests had been received.

On motion of Councilman Johnson the hearings were continued one week to June 6, 1974 for a full Council, and the following Resolution was adopted:

RESOLUTION 210738, continuing the hearings on the proposal to pave and otherwise improve Draper Street, Macaulay Street and Third Avenue, under Resolution of Intention No. 210441, adopted April 25, 1974, to the hour of 8:30 a.m., Thursday, June 6, 1974.

(Item 105 - CASE NO. 42-74-1)

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 Lot 1, Idaho Subdivision and a portion of Pueblo Lot 1112 (approximately 1.7 acres), located on the south side of Camino Del Rio South, approximately 425 feet east of Glascoe Lane, from Zones R-1-40 and CR to Zone CA.

Assistant Planning Director Van Cleave answered questions directed by the Council.

No one appeared to be heard.

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

The motion of Councilman Bates to continue the matter one week to June 6, 1974 for a full Council received no vote at this time.

Marian Bear appeared to speak in opposition to the proposed continuance.

The vote was then taken on Councilman Bates' motion to continue the matter one week to June 6, 1974 for a full Council, which passed unanimously.

(Item 106 - CASE NO. 12-74-2)

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 Lots A and B, Block 358, Horton's Addition, located at the southeast corner of Third Avenue and Spruce Street, from Zone R-4 to Zone CO.

Assistant Planning Director Van Cleave answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed on motion of Councilman Bates.

A proposed Ordinance, incorporating Lots A and B, Block 358, Horton's Addition, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 12987 approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor, Williams, and Morrow.

RESOLUTION 210732, certifying that the information contained in Environmental Impact Report No. 73-11-1003P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council, was adopted on motion of Councilman Bates.

(Item 107)

The hour of 8:30 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 Grand Avenue, Ocean Boulevard to Ingraham Street, Underground Utility District.

No one appeared to be heard.

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

RESOLUTION 210733, establishing an underground utility district to be known and denominated as the Grand Avenue, Ocean Boulevard to Ingraham Street, Underground Utility District.

The following Ordinance was introduced at the Meeting of May 16, 1974, as amended.

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, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen O'Connor, Williams, and Morrow.

(Item 108)

ORDINANCE 11332 (New Series), amending Chapter X, Article 3, of the San Diego Municipal Code, by adding thereto Division 3, La Jolla Shores Planned District, and Sections 103.0300 through 103.0306 and repealing certain zoning ordinances in conflict herewith.

(Item 112)

RESOLUTION 210734, authorizing the Board of Administration of the San Diego City Employees' Retirement System to execute an agreement with Southern California First National Bank for custodian services for the San Diego City Employees' Retirement System, was adopted on motion of Councilman Bates.

(Item 113)

RESOLUTION 210735, amending paragraph 11, subparagraph B of The City of San Diego Employees' Deferred Compensation Plan adopted by Resolution 209364, to read as follows:

"11. DEFINITIONS:

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- B. "Participant" means any of the following who elect to defer a portion of their compensation under this Plan:
1. All elected legislative officials;
 2. All full-time unclassified officers and employees;
 3. All full-time classified officers and employees not represented by any formally recognized employee organization; and
 4. All full-time officers and employees in formally recognized units represented by the following employee organizations:
 - a. San Diego Municipal Employees Association;
 - b. Local 127, AFSCME, AFL-CIO;
 - c. San Diego Police Officers Association, Inc.; and
 - d. San Diego Fire Fighters, Local 145, AFL-CIO."

was adopted on motion of Councilman Bates.

(Item 116 - Continued from the Meeting of May 23, 1974)

RESOLUTION 210736, accepting the work done and authorizing a Notice of Completion in Camelot Estates, was adopted on motion of Councilman Bates.

There being no further business to come before the Council at this time,
the Regular Meeting was adjourned on motion of Councilman Ellis at 12:59 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Tinsman

City Clerk of The City of San Diego, California