

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 6, 1974  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

Present--Councilmen Johnson, O'Connor, Hubbard, Williams, Ellis, and Mayor Wilson.  
Absent--Councilmen Morrow, Martinet, 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 Reverend Royall A. Yount, Assistant Pastor of Christ Lutheran Church, who gave the Invocation.

(Item 3)

Councilman Ellis led the Pledge of Allegiance.

Due to the absence of the students from the Chamber, Items 4 and 5 were considered at a later point in the Meeting.

The Council considered requests for continuances, which consisted of Items 100, 101, and 102.

(Item 100)

NOTICED HEARINGS: (Continued from the Meetings of December 13, 1973, and January 24, 1974, for additional E.I.R.) Matter of proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the map concerning that portion covered by the proposed State University Area Plan.

On motion of Councilman Ellis, the matter was continued twelve weeks to August 29, 1974 for completion of Environmental Impact Report.

(Item 101)

NOTICED HEARINGS: (Continued from the Meeting of May 30, 1974 for full Council.) Paving and otherwise improving 39th Street, Menlo Street and Broad Avenue - on Resolution of Intention 210443.

On motion of Councilman Johnson, the matter was continued one week to June 13, 1974 for a full Council, and the following Resolution was adopted:

(Item 101 - Continued)

RESOLUTION 210739, continuing the continued hearings on the proposal to pave and otherwise improve 39th Street, Menlo Street and Broad Avenue, under Resolution of Intention No. 210443, adopted April 25, 1974, to the hour of 8:30 a.m., Thursday, June 13, 1974.

(Item 102)

NOTICED HEARINGS: (Continued from the Meeting of May 30, 1974 for full Council.) Paving and otherwise improving Draper Street, Macaulay Street and Third Avenue - on Resolution of Intention 210441.

On motion of Councilman Johnson, the matter was continued one week to June 13, 1974 for a full Council, and the following Resolution was adopted:

RESOLUTION 210740, continuing the continued 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 13, 1974.

Councilman Martinet entered the Chamber.

By unanimous consent granted to Councilman Johnson, the Council moved to reconsider Item 21 from the Council docket of May 30, 1974, setting a public hearing to consider the establishment of cable television (CATV) rates throughout the City.

On motion of Councilman Johnson, the hearing date to consider said item was changed from June 27, 1974 to July 18, 1974.

The Council considered the Consent Agenda, which consisted of Items 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.

The following Ordinance was introduced at the Meeting of May 23, 1974.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of its passage, a written or printed copy of said Ordinance.

The following Ordinance was adopted on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Bates.

(Item 6)

ORDINANCE 11333 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0451, relating to limitation of height of buildings in the Coastal Zone.

(Item 7)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 210741, C. A. Redden for construction of landscaping, irrigation and fencing of Mountain View Community Center, for an estimated cost of \$28,311; certifying that the information contained in Environmental Negative Declaration No. 73-1-011C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council;

RESOLUTION 210742, Automatic Signal Division of L.F.E. Corporation, and Econolite for the purchase of two traffic signal controllers, for an actual cost, including tax and terms, of \$12,678.45; and

RESOLUTION 210743, Motorola Inc. for microwave system for San Diego Transit Corporation, for an estimated cost to furnish and install of \$34,965.83.

(Item 8)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 210744, Constructors Supply Co., Western Metal Supply Co., and Nuttall-Styris, Inc. for the purchase of small tools, as may be required for the period of one year ending June 30, 1975, for an actual estimated cost, including tax and terms, of \$18,265.30, subject to price escalation not to exceed 9%, 10%, and 30% of bid price, respectively;

RESOLUTION 210745, Sim J. Harris Company for furnishing oil-mix blending service as may be required for a period of 12 months ending May 14, 1975, for an estimated cost of \$38,000; and

RESOLUTION 210746, ITT Telecommunications and KMT Corporation c/o Jewett Company for the purchase of communication equipment, for an actual estimated cost, including sales tax, terms, estimated freight, of \$56,187.98, with options to purchase additional equipment at the stated prices and conditions for 12 months from the time the first purchase order is issued.

(Item 9)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 210747, furnishing ready-mix concrete as may be required for a period of one year ending June 30, 1975, in accordance with Specifications Document No. 747411; and

RESOLUTION 210748, furnishing fire hose, in accordance with Specifications Document No. 747412.

(Item 10)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 210749, modification of traffic signal system on Garnet Avenue at Ingraham Street; construction of traffic signal interconnection on Garnet Avenue between Ingraham Street and Jewell Street; and replacement of traffic signal controller on Garnet Avenue at Mission Bay Drive, in accordance with Specifications Document No. 747413; and

(Item 10 - Continued)

RESOLUTION 210750, improvement of Logan Avenue between 32nd and 33rd Streets; McLaren's Lane between Bancroft Street and 33rd Street; and Hemlock Street at 36th Street, in accordance with Specifications Document No. 747414.

(Item 11)

RESOLUTION 210751, inviting bids for construction of traffic signal and safety lighting systems at Washington Street and Dove Street, and El Cajon Boulevard and Utah Street, in accordance with Specifications Document No. 747415, was adopted on motion of Councilwoman O'Connor.

(Item 12)

RESOLUTION 210752, rejecting all bids theretofore received on April 22, 1974, pursuant to publication of notice calling for bids on furnishing microfilm and processing service; inviting bids for furnishing microfilm and processing service as may be required for a period of one year ending July 31, 1975, in accordance with Specifications Document No. 747416, was adopted on motion of Councilwoman O'Connor.

(Item 13)

RESOLUTION 210753, rejecting all bids theretofore received on April 3, 1974, pursuant to publication of notice calling for bids on furnishing fusees; inviting bids for furnishing fusees as may be required for a period of nine months ending March 31, 1975, in accordance with Specifications Document No. 747417, was adopted on motion of Councilwoman O'Connor.

(Item 14)

The following Resolutions relative to remodeling Fire Station No. 11 and Fire Station No. 12, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 210754, inviting bids in accordance with Specifications Document No. 747432; and

RESOLUTION 210755, certifying that the information contained in Environmental Negative Declaration No. 74-3-074C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

(Item 15)

RESOLUTION 210756, inviting bids for San Diego Stadium Playing Field improvements, in accordance with Specifications Document No. 747422, was adopted on motion of Councilwoman O'Connor.

(Item 16)

RESOLUTION 210757, directing the Planning Commission to conduct a public hearing concerning an amendment to Municipal Code Section 101.0426 (CN Zone) to include within the CN Zone an additional permitted use - Bookstores, was adopted on motion of Councilwoman O'Connor.

(Item 17)

RESOLUTION 210758, authorizing an agreement with H. D. Reed for the collection of charges by City and reimbursement to H. D. Reed for cost in excess of his pro rata share of the offsite sewer which was required for Holly Hills Vista Units 4, 5 and 6, was adopted on motion of Councilwoman O'Connor.

(Item 18)

RESOLUTION 210759, authorizing an agreement with Mira Mesa Shopping Center for the collection of charges by City and reimbursement to Mira Mesa Shopping Center for cost in excess of their pro rata share of the offsite water main which was required for Mira Mesa Shopping Center Units 3 and 5, was adopted on motion of Councilwoman O'Connor.

(Item 19)

RESOLUTION 210760, granting an extension of time to M. V. G. Associates within which to complete required improvements in M. V. G. Subdivision, to expire December 12, 1974, was adopted on motion of Councilwoman O'Connor.

(Item 20)

RESOLUTION 210761, granting a one-year extension of time to Beno Hirschbein and Helen Hirschbein within which to complete improvements in Montgomery Industrial Park Unit No. 1, was adopted on motion of Councilwoman O'Connor.

(Item 21)

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 210762, Candlelight Estates Unit No. 3;  
RESOLUTION 210763, Mira Mesa Verde Unit No. 7; and  
RESOLUTION 210764, Penasquitos View Unit No. 6.

(Item 22)

RESOLUTION OF INTENTION 210765, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the alley in Metropolitan Center Subdivision, southwesterly of Aragon Drive, adjacent to Lot 1, Palisade Gardens, and fixing a time and place for hearing thereof, was adopted on motion of Councilwoman O'Connor.

(Item 23)

RESOLUTION OF INTENTION 210766, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Pittsburgh Avenue between the westerly line of Lot 29, Encanto, and Lot 23, W. A. Shaules Co. Subdivision; and Leonard Street adjacent to Lot 62, W. A. Shaules Co. Subdivision and fixing a time and place for hearing thereof, was adopted on motion of Councilwoman O'Connor.

(Item 24)

RESOLUTION 210767, vacating easement for sewer and drain purposes, being unnecessary for present or prospective public use by the City, affecting Lots 1 and 2 of Quest Subdivision, was adopted on motion of Councilwoman O'Connor.

(Item 25)

The following Resolutions relative to construction of I-15, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 210768, authorizing Right of Way Contract - No. 21531, with the State of California, Department of Transportation, covering the sale by City of a portion of Lot 3, Block 27, Rosedale; a portion of Lot 43 of Rosedale Tract; and a portion of that certain unnamed County Road between said Lots 3 and 43 as vacated; authorizing the execution of a grant deed conveying said interest; and

RESOLUTION 210769, authorizing Right of Way Contract - No. 21568, with the State of California, Department of Transportation, covering the sale by City of a portion of Lot 32 of Rosedale Tract; authorizing the execution of an easement deed conveying right of way and drainage easements.

(Item 26)

RESOLUTION 210770, approving the acceptance by the City Manager of deed of San Diego Unified School District of San Diego County (street purposes) - AVENIDA DEL GATO, was adopted on motion of Councilwoman O'Connor.

(Item 27)

RESOLUTION 210771, authorizing a second amendment to agreement with Kodmur Service Agency to provide full maintenance for mechanical equipment located at the central plant of the Casa del Prado, was adopted on motion of Councilwoman O'Connor.

(Item 28)

RESOLUTION 210772, authorizing an agreement with The City of Coronado to provide said City with relocation services, was adopted on motion of Councilwoman O'Connor.

(Item 29)

RESOLUTION 210773, authorizing a License Agreement with the Atchison, Topeka and Santa Fe Railway Company for installation of a 60" sewer pipeline in connection with the Chollas Creek Sewer Project; authorizing the expenditure of \$150 from Sewer Revenue Fund 506 to provide funds for said agreement, was adopted on motion of Councilwoman O'Connor.

(Item 30)

RESOLUTION 210774, authorizing the City Treasurer to accept a sum of \$2,341.02 from Lindsay E. Morgan, dba Continental Rent-A-Car as settlement of a business license tax claim, was adopted on motion of Councilwoman O'Connor.

(Item 31)

RESOLUTION 210775, charging the San Diego Neighborhood Development Corporation the cost of abating the nuisance at 3765 Franklin Avenue, San Diego; authorizing the City Treasurer to collect this sum in the manner provided for special assessments; declaring a lien against said property in the amount of \$647, this lien having priority over other liens, was adopted on motion of Councilwoman O'Connor.

(Item 32)

RESOLUTION 210776, excusing Councilman Floyd L. Morrow from Council Meeting of June 6, 1974 to attend League of California Cities Revenue and Taxation Committee Meeting, was adopted on motion of Councilwoman O'Connor.

(Item 33)

RESOLUTION 210777, authorizing the use of City Forces to do all necessary work in conjunction with the preparation of the Montgomery Field Canyon site for use as a demolition landfill; authorizing the expenditure of \$15,000 from Federal Revenue Sharing Fund 2381 for the above purpose; and certifying that the information contained in Environmental Impact Report No. 73-4-022C has been reviewed and considered by the Council, was adopted on motion of Councilwoman O'Connor.

(Item 34)

RESOLUTION 210778, directing the City Manager to analyze various alternative permanent solutions to the problems of shoreline protection and cliff erosion for that general area of the Ocean Beach shoreline between Newport Avenue and Osprey Street, was adopted on motion of Councilwoman O'Connor.

(Item 103 - 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, continued from the Meeting of May 30, 1974 for full Council, 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 Glasoe 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 hearing was closed on motion of Councilwoman O'Connor.

(Item 103 - Continued)

A proposed Ordinance, incorporating Lot 1, Idaho Subdivision and a portion of Pueblo Lot 1112, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Bates.

RESOLUTION 210779, certifying that the information contained in Environmental Impact Report No. 73-8-1013P 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 Councilwoman O'Connor.

By Unanimous Consent granted to Mayor Wilson, a communication from Patti Butterfield, representing the USIU School of Performing Arts, Modern Dance Department, regarding San Diego's representation on Festival Day at Expo '74, Spokane, Washington, was presented.

Patti Butterfield appeared to speak regarding said communication.

On motion of Councilman Martinet, the matter was referred to the City Manager for a report back to Miss Butterfield and the Council before next Wednesday.

(Item 104 - Application No. 62223)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Norman C. Roberts, by Chester R. Eccles, III, from the decision of the City's Subdivision Engineer in denying his application for a Land Development Permit (Application No. 62223) on a portion of Section 34, Township 18 South, Range 2 West, located on the east side of Hollister Road, between Sunset and Leon Avenues, in the A-1-5 Zone.

The Council discussed the item but took no action and trailed the matter.

(Item 105)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating Kurtz Street, between Bean Street and California Street - Resolution of Intention 210575. It was reported that no written protests had been received.

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

Tom Bateman appeared to speak in favor of the proposed vacation.

The hearing was closed on motion of Councilwoman O'Connor and the following Resolutions were adopted:

RESOLUTION 210780, vacating Kurtz Street, between Bean Street and California Street; and

RESOLUTION 210781, certifying that the information contained in Environmental Negative Declaration No. 72-11-014C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.



(Item 106 - LCP NO. 42)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Cascade Gardens Homeowners Association, by Gary R. Aptaker, from the decision of the Planning Commission in approving the application of John M. Sachs, Inc. owner/permittee, under Land Conservation Permit No. 42, to allow grading to develop property located at the northeast corner of Berger Avenue and Mesa College Drive, adjacent to 1-805, more particularly described as Lots 8 and 9, Cabrillo Palisades Unit 3, in the R-4 (LC OVERLAY) ZONE.

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

Gary Aptaker appeared to speak in favor of granting the appeal.

Attorney Clinton Jones and Philip S. Ojeda appeared to speak in opposition to granting the appeal.

Assistant City Attorney Teaze answered questions directed by the Council.

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

RESOLUTION 210782, denying the appeal of Cascade Gardens Homeowners Association, by Gary R. Aptaker by a vote of 7-0 and granting to John M. Sachs, Inc., Permittee, Land Conservation Permit No. 42; and

RESOLUTION 210783, certifying that the information contained in the Environmental Impact Report No. 73-12-1004P has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines and that said Environmental Impact Report has been reviewed and considered by this Council.

The Council returned to consideration of Item 104.

(Item 104 - Continued)

Ron Lochhead, Community Development Department, and Assistant Planning Director Van Cleave answered questions directed by the Council.

Chet Eccles appeared to speak in favor of granting the appeal.

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

RESOLUTION 210784, granting the appeal of Norman C. Roberts, by Chester R. Eccles, III, from the decision of the City Engineer in denying Application No. 62223 for a land development permit on a portion of Section 34, Township 18 South, Range 2 West, located on the east side of Hollister Road, between Sunset and Leon Avenues; instructing the City Engineer to issue a land development permit to Norman C. Roberts; and

RESOLUTION 210785, certifying that the information contained in Environmental Impact Report No. 74-1-044P 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.

The students having arrived in the Chamber, the Council proceeded to Item 5.

(Item 5)

Mayor Wilson welcomed ten students from Hale Junior High School, accompanied by Mr. Bill Vogel.

(Item 4)

Mayor Wilson welcomed seventy students from the Miramar Ranch Elementary School, accompanied by Mrs. La Vonda Watson and Mrs. Emily Lee.

Councilman Johnson addressed the group.

(Item 107)

A proposed Ordinance, providing for appropriation of funds for refuse collection in Mission Beach, was introduced on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Bates.

Councilwoman O'Connor asked for a report from the City Manager on additional clean up of the boardwalk in this area.

(Item 108)

RESOLUTION 210786, directing the City Manager to schedule and implement a refuse collection service on a twice-weekly basis in Mission Beach, said schedule to be in effect from June 1 to September 30 each year; rescinding Resolution No. 200443, adopted July 30, 1970 insofar as it relates to Mission Beach during said period, all other provisions of Resolution No. 200443 to remain in full force and effect, was adopted on motion of Councilman Martinet.

(Item 111 - Continued from the Meeting of May 30, 1974 for full Council)

RESOLUTION 210787, 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 adopted on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen Morrow and Bates.

(Item 112)

A proposed Resolution, awarding contracts to University Computing Company, Atlantic Software Inc., and International Business Machines for the purchase of data processing software packages, for an actual cost, including tax and terms, of \$64,554, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 210788, awarding contracts to University Computing Company, Atlantic Software Inc., and International Business Machines for the purchase of data processing software packages, for an actual cost, including tax and terms, of \$64,554, was adopted on motion of Councilman Johnson.

(Item 113)

A proposed Resolution, approving the concept of the Mission Bay Boat and Ski Club conducting an unlimited hydroplane race on Mission Bay between September 19 and 22, 1974, was presented.

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

Ray Lapham appeared to speak regarding the proposed Resolution.

The vote was then taken on Councilman Martinet's motion to adopt the proposed Resolution, which passed unanimously, and the following Resolution was adopted:

RESOLUTION 210789, approving the concept of the Mission Bay Boat and Ski Club conducting an unlimited hydroplane race on Mission Bay between September 19 and 22, 1974.

(Item 114)

A proposed Resolution, authorizing a contract modification for the Model Cities Third Action Year Relocation Project for the purpose of deleting all references to code enforcement after March 15, 1974 and to allow for reimbursement of Personal Services provided for non-Model Cities activities not covered in the scope of services, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 210790, authorizing a contract modification for the Model Cities Third Action Year Relocation Project for the purpose of deleting all references to code enforcement after March 15, 1974 and to allow for reimbursement of Personal Services provided for non-Model Cities activities not covered in the scope of services, was adopted on motion of Councilman Martinet.

(Item 115)

RESOLUTION 210791, authorizing an agreement with the Community College District, providing for the maintenance, replacement, operation and ownership of improvements installed on the City College campus and above the B Street right-of-way, was adopted on motion of Councilman Hubbard.

(Item 116)

A proposed Resolution, authorizing an agreement with Wilfong, Morris & Company to perform an annual audit of all Model Cities Third Action Year operating agencies, was presented.

City Manager Moore answered questions directed by the Council.

Dorothy Opekey appeared to speak regarding problems of women in the Model Cities area.

RESOLUTION 210792, authorizing an agreement with Wilfong, Morrow & Company to perform an annual audit of all Model Cities Third Action Year operating agencies, was adopted on motion of Councilman Martinet.

By Unanimous Consent granted to Councilman Hubbard, a proposed Ordinance was presented, providing for a period of 60 days from the date of mailing of invoices for payment of on-premise sign permit fees prescribed in Municipal Code Section 95.0107.

City Manager Moore and Building Inspection Director Curtis answered questions directed by the Council.

A proposed Ordinance, providing additional time within which to pay sign use permit fees, was introduced on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Bates.

By Unanimous Consent granted to Councilman Martinet, a proposed Resolution concerning appointment of Councilman Lee Hubbard to be the City's representative to the San Diego County Board of Health to replace Councilman Bob Martinet, was presented.

The Council discussed the item.

RESOLUTION 210793, appointing Councilman L. R. "Lee" Hubbard, Jr. as the City's representative to the San Diego County Board of Health for a term ending February 28, 1975 to replace Councilman Bob Martinet, in accordance with Section 53, Charter of San Diego County, was adopted on motion of Councilman Martinet.

By Unanimous Consent granted to City Clerk Nielsen, the Council considered bids opened by the Purchasing Agent on Friday, May 31, 1974 for construction on Amalfi Street Assessment District - undergrounding of utilities.

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

Mayor Wilson welcomed seventy students from the 20th Street Elementary School, in Los Angeles, accompanied by Dorothy Ross and Linda Rawlins.

Mayor Wilson recessed the Meeting at 10:37 a.m. Upon reconvening at 11:06 a.m., the roll call showed Councilmen Williams, Morrow, and Bates absent.

(Item 109)

The hour of 11:00 a.m. having arrived, the Mayor announced this was the time and place set for the hearing of three Resolutions relative to land acquisition and improvements in San Diego Park District No. 12F (Tecolote Canyon Park District): (a) Declaring that certain City-owned lands shall be held, used and treated as lands acquired for park purposes; (b) Declaring the intention to order certain acquisitions within City pursuant to the San Diego Park District Procedural Ordinance of 1969; describing the district to be benefited by said acquisition and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the improvement; and referring the proposed improvement to the City Manager to make and file a written report; and (c) Approving a report prepared pursuant to Division 8 of the San Diego Park District Procedural Ordinance of 1969, as amended; fixing the time and place for hearing protests and objections to the acquisition, diagram and assessment described and contained in the report, and whether the public convenience and necessity requires such acquisition, and giving notice of said hearing.

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

Councilman Williams entered the Chamber.

Marian Bear appeared to speak in favor of the proposed Resolutions.

The following Resolutions, relative to land acquisition and improvements in San Diego Park District No. 12F (Tecolote Canyon Park District), were adopted on motion of Councilman Martinet:

RESOLUTION 210794, declaring that certain City-owned lands shall be held, used and treated as lands acquired for park purposes;

(Item 109 - Continued)

RESOLUTION 210795, declaring the intention to order certain acquisitions within City pursuant to the San Diego Park District Procedural Ordinance of 1969; describing the district to be benefited by said acquisition and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the improvement; and referring the proposed improvement to the City Manager to make and file a written report; and

RESOLUTION 210796, approving a report prepared pursuant to Division 8 of the San Diego Park District Procedural Ordinance of 1969, as amended; fixing the time and place for hearing protests and objections to the acquisition, diagram and assessment described and contained in the report, and whether the public convenience and necessity requires such acquisition, and giving notice of said hearing.

(Item 110)

A proposed Resolution, authorizing the City Attorney to file a stipulated judgement in settlement of the Condemnation Action Superior Court Case No. 343782 and authorizing the expenditure of \$1,089,000 from the Environmental Growth Fund 2505 and \$11,000 from the Capital Outlay 245 Fund for this purpose, was presented.

John Nordstrom appeared to speak regarding the proposed Resolution.

RESOLUTION 210797, authorizing the City Attorney to file a stipulated judgement in settlement of the Condemnation Action Superior Court Case No. 343782 and authorizing the expenditure of \$1,089,000 from the Environmental Growth Fund 2505 and \$11,000 from the Capital Outlay 245 Fund for this purpose, was adopted on motion of Councilman Johnson.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Ellis at 11:49 a.m., and the Mayor announced there would be an Executive Session at 2:00 p.m. for the purpose of discussing personnel matters.



Mayor of The City of San Diego, California

ATTEST:

  
City Clerk of The City of San Diego, California