

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 20, 1974
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:34 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced Mr. Andrew Garman of Christ Lutheran Church, who gave the invocation.

(Item 3)

Councilman Johnson led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

(Item 4)

Mayor Wilson welcomed fourteen visitors from Cadette Girl Scout Troup #341 of Covina, California, accompanied by Mrs. Catherine Davis, Leader.

Mayor Wilson welcomed a group of students from Hale Junior High School, who were present in the Chamber.

Councilman Morrow addressed the group.

Councilman Williams entered the Chamber.

The Council considered Item 7 out of order.

(Item 7)

Minutes of the Regular Council Meeting of Thursday, March 14, 1974 were presented by the City Clerk. On motion of Councilman Martinet, said Minutes were approved without reading, after which they were signed.

(Item 8)

The Purchasing Agent reported on all bids opened Wednesday, June 19, 1974 on paving and otherwise improving the Alley, Block 23, Kensington Park and the Alley, Block 24, Sunset Cliffs, three bids received.

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 the City Attorney for recommendation.

(Item 5)

Mayor Wilson welcomed a group of seventy students from Taft Junior High School, accompanied by Mr. Edward Schuh, Mr. Robert Stein, and Ms. Maureen Arthur.

Councilman Morrow addressed the group.

(Item 9)

A communication from John J. Fry, requesting permission to address the Council regarding alternate use of property bounded by Mt. Abernathy, Chateau Dr. and Beadnell Way, was presented.

Cindy Crutchfield appeared to speak in place of John J. Fry, regarding said communication.

On motion of Councilman Morrow, the communication was referred to the City Manager and Planning Department for a report back to the Council and Miss Crutchfield.

(Item 10)

A communication from Robert J. McPherson, representing the Downtown Senior Center and Retired Senior Volunteer Program RSVP/ACTION, requesting permission to address the Council regarding a wrist watch type warning signal to protect citizens called PROMIS for Prosecution Management Information System, was presented.

Robert J. McPherson appeared to speak regarding said communication.

On motion of Councilman Johnson, the communication was referred to the City Manager for a report back to the Council and Mr. McPherson.

The Council considered requests for continuances: Item 100.

(Item 100 - ZONING ADMINISTRATOR CASE NO. 12278)

NOTICED HEARINGS: (Continued from the Meeting of March 26, 1974, for further review.) Appeal of Bellevue Estates Concerned Citizens by Thomas O. McJunkins, from the decision of the Board of Zoning Appeals which denied his appeal from the decision of the Zoning Administrator in Case No. 12278, in approving the amended request of Benneth M. & Dorothy Lindholm, to construct a 10-unit, two story apartment building observing 5' front yard, where 15' is required. Subject property is on portions of Lot 28, Waterville Heights, located at 6000 Hughes Street between Audrey Lane and Jodi Street, in the R-4 Zone.

On motion of Councilman Johnson, the matter was continued to November 21, 1974 to allow time for the proposed rezoning to come before the Council.

Councilman Bates entered the Chamber.

The Council considered Item 104 out of order.

(Item 104 - T.M. 73-200)

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 Municipal Engineers, Inc., by Byrl D. Phelps, from the decision of the Subdivision Review Board denying the tentative map of a proposed subdivision known as Marlon Estates, an 11-lot subdivision of Lots 25 through 28, Fleetridge Heights, located east of Canon Street, and north of Talbot Street, in the R-1-5 Zone. It was reported that two written protests to the appeal had been received.

Mrs. Richard Magnus and Don Pogress appeared to speak regarding a proposed continuance.

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

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: Items 11, 12, and 13.

The following Ordinances were introduced at the Meeting of June 6, 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, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 11 - CASE NO. 42-74-1)

ORDINANCE 11335 (New Series), 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.

(Item 12)

ORDINANCE 11336 (New Series), providing additional time within which to pay sign use permit fees.

(Item 13)

ORDINANCE 11337 (New Series), providing for appropriation of funds for refuse collection in Mission Beach.

The Council considered Item 17 out of order.

(Item 17)

Two Resolutions relative to awarding contracts: (a) Extending the contract with Blue Cross of Southern California for group health insurance, at no change in rates, for a period of six months commencing July 1, 1974, for an estimated cost of \$420,432 for six month period; and (b) W. F. Demarco for the purchase of 250 cast iron meter box covers and 250 cast iron reading lids, for an actual cost including sales tax, of \$4,346, were presented.

City Manager Moore 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 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, and 36.

(Item 14)

RESOLUTION 210859, awarding a contract to Rozell-Lazos General Contractors, Incorporated, for addition to Fabrication Building 263 - Chollas Operation Station, Schedule I, for the sum of \$56,108; authorizing the expenditure of \$62,500 out of Capital Outlay Fund (245) for said purpose and related costs, was adopted on motion of Councilman Johnson.

(Item 15)

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

RESOLUTION 210860, Arrow Electric for construction of Cadman Park and Recreation - safety lighting, for the sum of \$7,998; authorizing the expenditure of \$6,600 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 210861, Valley Crest Landscape, Inc. for Mesa Verde Park - Phase II, Schedule I, for the sum of \$47,421; authorizing the expenditure of \$27,700 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 210862, Perry Electric for construction of safety lighting systems on Mission Boulevard between El Carmel Place and Pacific Beach Drive, for the sum of \$19,646; authorizing the expenditure of \$29,000 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 210863, Christopher Construction Company for construction of metal beam guard rail on Pershing Drive north of Florida Drive, for the sum of \$17,829; authorizing the expenditure of \$22,300 out of Gas Tax Funds (220) for said purpose and related costs; and

RESOLUTION 210864, Arrow Electric for construction of safety lighting systems and traffic signal modifications for Washington Street Underground Utility District (3rd Avenue to 9th Avenue), for the sum of \$7,171; authorizing the expenditure of \$10,600 out of Capital Outlay Fund (245) for said purpose and related costs.

(Item 16)

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

RESOLUTION 210865, Myers Equipment Co. for the purchase of storage shelving for a total cost, including tax, terms and freight, of \$2,791.33;

RESOLUTION 210866, Allied Chemical Corporation, Industrial Chemicals Division, for furnishing liquid aluminum sulfate as may be required for a period of one year ending June 30, 1975, for an actual estimated cost, including tax, terms and freight, of \$67,802;

RESOLUTION 210867, Jones Chemicals, Inc., Western Division, for furnishing liquid chlorine in one ton cylinders and chlorine gas in 150 pound cylinders as may be required for the period of one year ending June 30, 1975, with an escalation clause granting three (3) price increases for material and/or freight, with each increase not to exceed 15% of bid prices, for an actual estimated cost for City's portion of \$169,538.46, including applicable tax and terms;

RESOLUTION 210868, San Diego Liquid Gas & Appliance, Inc. for the purchase of propane gas in cylinders, as may be required for the period of one year ending June 30, 1975, for an estimated cost of \$4,467.90, including sales tax;

RESOLUTION 210869, Redactron Corporation for the rental of editing typewriters as may be required for a period of five (5) years beginning July 1, 1974, with option to renew for an additional five (5) year period, for a cost estimate per year of \$17,500; and

RESOLUTION 210870, Moore Business Forms, Inc. for the purchase of 200,000 parking citations, for an estimated cost of \$2,226, including sales tax.

(Item 17)

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

RESOLUTION 210871, extending the contract with Blue Cross of Southern California for group health insurance, at no change in rates, for a period of six months commencing July 1, 1974, for an estimated cost of \$420,432 for six month period; and

RESOLUTION 210872, W. F. Demarco for the purchase of 250 cast iron meter box covers and 250 cast iron reading lids, for an actual cost including sales tax, of \$4,346.

(Item 18)

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

RESOLUTION 210873, furnishing pipe, fittings and miscellaneous plumbing supplies as may be required for a period of one year ending June 30, 1975, in accordance with Specifications Document No. 747528;

RESOLUTION 210874, furnishing approximately 675 cubic yards of greens mixture, in accordance with Specifications Document No. 747529; and

RESOLUTION 210875, furnishing approximately 1,500 tons of washed plaster sand and approximately 700 tons of washed concrete sand, in accordance with Specifications Document No. 747530.

(Item 19)

The following Resolutions, relative to Vista Terrace Park - Phase III, were adopted on motion of Councilman Johnson:

RESOLUTION 210876, inviting bids for construction of additional improvements to Vista Terrace Park - Phase III, in accordance with Specifications Document No. 747531; and

RESOLUTION 210877, certifying that the information contained in Environmental Negative Declaration No. 72-11-002C and 72-11-002.1-C amendment dated February 15, 1974 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 20)

RESOLUTION 210878, inviting bids for improvement of Sunset Lane, between Averil Road and San Ysidro Boulevard; Sycamore Road, south of Bolton Hall Road; and Sellsway Street, east of Cottonwood Road, in accordance with Specifications Document No. 747532, was adopted on motion of Councilman Johnson.

(Item 22)

RESOLUTION 210879, granting a one-year extension of time to San Vicente Investments, Inc. within which to complete required improvements in Plaza de San Ysidro Unit No. 2 Subdivision, said time to commence upon adoption of this Resolution, was adopted on motion of Councilman Johnson.

(Item 23)

RESOLUTION OF INTENTION 210880, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of a Street Reservation in Lot 1, Rancho Caster, and fixing a time and place for hearing thereof, was adopted on motion of Councilman Johnson.

(Item 24)

RESOLUTION OF INTENTION 210881, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a Street Reservation in Lot 2, Torrey Pines Beach Subdivision, Unit 1, and fixing a time and place for hearing thereof, was adopted on motion of Councilman Johnson.

(Item 25)

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

RESOLUTION 210882, authorizing an agreement with San Diego Liquid Gas and Appliance, Inc., and Safeway Plumbing Service, for completion of improvements in Dowdy's Subdivision Unit 3, a 5-lot subdivision located northwesterly of Miramar Road; and

RESOLUTION 210883, approving the final map of Dowdy's Subdivision Unit 3.

(Item 26)

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

- RESOLUTION 210884, International Industrial Park;
- RESOLUTION 210885, La Jolla Alta Unit 5;
- RESOLUTION 210886, Penasquitos Knolls Unit 1; and
- RESOLUTION 210887, San Carlos Unit 10.

(Item 27)

RESOLUTION 210888, authorizing the execution of a deed conveying to the Pacific Telephone and Telegraph Company an easement for underground facilities affecting a portion of Section 12, Township 14 South, Range 4 West, was adopted on motion of Councilman Johnson.

(Item 29)

RESOLUTION 210889, authorizing an agreement with The City of Chula Vista to provide that city with relocation services, was adopted on motion of Councilman Johnson.

(Item 30)

RESOLUTION 210890, authorizing an agreement with the Sweetwater Union High School District for the improvement of Hollister Street for a distance of approximately 1,325 feet; authorizing the expenditure of a sum not to exceed \$3,335 out of Gas Tax Fund 220 for said purpose; certifying that the information contained in Environmental Negative Declaration No. 73-3-016C has been reviewed and considered, was adopted on motion of Councilman Johnson.

(Item 31)

RESOLUTION 210891, authorizing the City Auditor and Comptroller to transfer \$75,000 from Fund 534 to the Space Theater and Science Center Fund 253, to be used for the sole purpose of providing a working capital advance, was adopted on motion of Councilman Johnson.

(Item 32)

RESOLUTION 210892, authorizing a Letter of Extension for the Model Cities Community Relations Board to extend the work program for a period of 31 days from June 30, 1973 to July 31, 1973, was adopted on motion of Councilman Johnson.

(Item 33)

RESOLUTION 210893, declaring the building located at 3655 National Avenue, San Diego, owned by Horace O. Estes, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance, was adopted on motion of Councilman Johnson.

(Item 34)

RESOLUTION 210894, declaring the property owned by Rueben La Forge at 311 Ensenada Street, San Ysidro to be a public nuisance; instructing the City Attorney to take appropriate legal action to abate said nuisance, was adopted on motion of Councilman Johnson.

(Item 35)

RESOLUTION 210895, declaring the property owned by John E. Cravens at 800 Cerro Gordo Avenue to be a public nuisance; instructing the City Attorney to take appropriate legal action to abate said nuisance, was adopted on motion of Councilman Johnson.

(Item 36)

RESOLUTION 210896, confirming the appointment of Robert W. Dally as representative of the City of National City to the Board of Directors of the San Diego Transit Corporation, to fill the vacancy of Louis S. Sothras, who has resigned, was adopted on motion of Councilman Johnson.

(Item 21)

The following Resolutions relative to Santa Clara Boat Center, (a) Inviting bids for construction of Santa Clara Boat Center - Specifications Document No. 747533; and (b) Certifying that the information contained in Environmental Impact Report No. 73-5-017C has been completed in compliance with California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council, were presented.

City Manager Moore answered questions directed by the Council.

The following Resolutions, relative to Santa Clara Boat Center, were adopted on motion of Councilman Martinet.

RESOLUTION 210897, inviting bids for construction of Santa Clara Boat Center, in accordance with Specifications Document No. 747533; and

RESOLUTION 210898, certifying that the information contained in Environmental Impact Report No. 73-5-017C 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 28)

A proposed Resolution, authorizing a Lease Agreement with San Diego Hall of Science, Inc. for the purpose of leasing two motion pictures entitled "Garden Isle" and "Standing Up Country" for a three year period, including an option to purchase at the termination of the lease period, was presented.

City Manager Moore and Property Director MacFarlane answered questions directed by the Council.

RESOLUTION 210899, authorizing a lease agreement with San Diego Hall of Science, Inc. for the purpose of leasing two motion pictures entitled "Garden Isle" and "Standing Up Country" for a three year period, including an option to purchase at the termination of the lease period, was adopted on motion of Councilman Martinet.

(Item 101)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating Douglass Street, west of the southerly prolongation of the east line of Lot 12, Block 63, Arnold & Choate's Addition; Ingalls Street between Washington Street and Washington Place; and a portion of Washington Place - Resolution of Intention 210666. It was reported that no written protests had been received.

Floyd Moore, Community Development Department, answered questions directed by the Council.

No one appeared to be heard.

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

RESOLUTION 210900, vacating Douglass Street west of the wouthwesterly prolongation of the east line of Lot 12, Block 63, Arnold & Choate's Addition; Ingalls Street between Washington Street and Washington Place; and a portion of Washington Place between the west line of Arnold & Choate's Addition and the west line of Lot 24, Block 62, Arnold & Choate's Addition.

(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 Witherby Street and Coutts Street, between San Diego Avenue and Interstate 5 - Resolution of Intention 210667. It was reported that no written protests had been received.

Floyd Moore, Community Development Department, answered questions directed by the Council.

No one appeared to be heard.

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

RESOLUTION 210901, vacating Witherby Street and Coutts Street between San Diego Avenue and Interstate 5; and

RESOLUTION 210902, certifying that the information contain in Environmental Negative Declaration No. 73-2 1030P 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 6)

Mayor Wilson welcomed forty students from O'Farrell Junior High School and Taft Junior High School, accompanied by Mr. Roger Strassner, who had just arrived in the Chamber.

Councilman Williams addressed the group.

(Item 103 - CASE NO. 27-71-2/EoT)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on rezoning a portion of Lot 41, Horton's Purchase, located on the west side of Euclid Avenue between Market Street and the San Diego and Arizona Eastern Railroad Right-of Way, from Zones R-2 and C to Zones C-1S, M-1B or M-1A.

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

C. W. Coggshall appeared to speak regarding the proposed rezoning.

The hearing was closed on motion of Councilman Morrow.

(Item 103 - Continued)

A proposed Ordinance, incorporating a portion of Lot 41, Horton's Purchase, into M-1B and C-1S Zones, as defined by Sections 101.0435.2 and 101.0430, respectively, of the San Diego Municipal Code and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 210903, certifying that the information contained in Environmental Negative Declaration No. 73-10-1023P 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, was adopted on motion of Councilman Morrow.

The Council returned to consideration of Item 104.

(Item 104 - Continued)

Mr. Byrl D. Phelps spoke regarding the proposed continuance.
The Council trailed the item until 10:30 a.m.

(Item 105)

A proposed Ordinance, amending Ordinance No. 11331 (New Series), entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for the Fiscal Year 1974-75," by amending Exhibit C thereto relating to additions, deletions and changes of position titles in the Executive category of the Unclassified Service, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 106 - CASE NO. 45-71-7/EoT #2)

A proposed Ordinance, amending Section I of Ordinance No. 10714 (New Series), adopted October 14, 1971, amended by Ordinance No. 11161, (New Series), adopted November 20, 1973, incorporating a portion of Rancho San Bernardo, into M-1P Zone, located westerly of the Interstate 15 Freeway and northerly of West Bernardo Drive - extension of time to May 14, 1975, was presented.

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

A proposed Ordinance, amending Section I of Ordinance No. 10714 (New Series), adopted October 14, 1971, amended by Ordinance No. 11161 (New Series), adopted November 20, 1973, incorporating a portion of Rancho San Bernardo, into M-1P Zone, located westerly of the Interstate 15 Freeway and northerly of West Bernardo Drive - extension of time to May 14, 1975, was introduced by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 107)

Two proposed Resolutions relative to awarding contracts were presented. City Manager Moore and Will Sniffin, Water Utilites Department, answered questions directed by the Council.

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

RESOLUTION 210904, R. L. Thibodo Construction Co., for the construction of Montezuma Pump Station, including Alternate Equipment and Material, for the sum of \$271,738; authorizing the expenditure of \$327,000 out of Water Revenue Fund (502) for said purpose and related costs; authorizing the City Auditor to transfer \$130,000 within the Water Revenue Fund (502), from the Unallocated Reserve (67.91-3495) to Construction Contract (67.58-3275) for this purpose; and

RESOLUTION 210905, authorizing the use of City Forces to do all the work of making the necessary connections where required in connection with the above project, cost of said work shall not exceed \$15,000.

(Item 108)

Two proposed Resolutions relative to Balboa Stadium Parking Facility: (a) Authorizing an agreement with Terminal Auto Parks Corporation, for the operation of the public parking facility adjacent to the Naval Hospital, for a term of five years; and (b) Certifying that the information contained in Environmental Negative Declaration No. 73-8-017C 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, were presented.

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

City Manager Moore answered questions directed by the Council.

The Council trailed the item.

Mayor Wilson recessed the Meeting at 10:00 a.m. Upon reconvening at 10:19 a.m., the roll call showed Councilmen Williams, Morrow, Martinet, and Bates absent.

Councilman Morrow entered the Chamber.

Councilman Martinet entered the Chamber.

Councilman Bates entered the Chamber.

(Item 109)

Two proposed Resolutions relative to Mission Bay Park, were presented. Property Director MacFarlane answered questions directed by the Council.

Councilman Williams entered the Chamber.

Mayor Wilson left the Chamber.

Deputy Mayor Williams assumed the chair.

The following Resolutions, relative to Mission Bay Park, were adopted on motion of Councilman Hubbard:

RESOLUTION 210906, authorizing a second amendment to Option Agreement with Recreation Specialists, Inc., extending the term of said agreement for an additional six months commencing June 28, 1974; and

RESOLUTION 210907, certifying that the information contained in Environmental Impact Report No. 73-3-1044P 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 Council returned to consideration of Item 108.

(Item 108 - Continued)

City Manager Moore answered questions directed by the Council.

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

RESOLUTION 210908, authorizing an agreement with Terminal Auto Parks Corporation, for the operation of the public parking facility adjacent to the Naval Hospital, for a term of five years; and

RESOLUTION 210909, certifying that the information contained in Environmental Negative Declaration No. 73-8-017C 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.

The Council returned to consideration of Item 104.

(Item 104 - Continued)

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

Byrl D. Phelps and Ben Cruz appeared to speak in favor of the appeal.

Don Pogress appeared to speak in opposition to the appeal.

The motion of Councilwoman O'Connor to close the hearing and deny the appeal received no vote at this time.

Floyd Moore, Community Development Department, answered questions directed by the Council.

Mrs. Bunny Winslow appeared to speak in opposition to the appeal.

(Item 104 - Continued)

The vote was then taken on Councilwoman O'Connor's motion to close the hearing and deny the appeal, which passed unanimously, and the following Resolutions were adopted:

RESOLUTION 210910, denying the appeal of Municipal Engineers, Inc., by Byrl D. Phelps, from the decision of the Planning Commission in denying the tentative map of Marion Estates, and also denying said tentative map; and

RESOLUTION 210911, certifying that the information contained in Environmental Impact Report No. 73-10-1022P 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.

Mr. Phelps raised a question regarding a refund of Plan Check fees. Chief Deputy City Attorney Conrad advised him that the statute of limitations had expired.

Mayor Wilson entered the Chamber and assumed the Chair.

(Item 110)

Two proposed Resolutions, relative to Linda Vista Road, were presented.

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

Property Director MacFarlane, City Manager Moore, and Floyd Moore, Community Development Department, answered questions directed by the Council.

Councilman Bates asked that the policy on cost distribution be referred to the Transportation and Land Use Committee and was directed by Mayor Wilson that the Councilman could initiate a 1472 to bring this about.

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

RESOLUTION 210912, authorizing the expenditure of \$130,000 from Gas Tax Fund (220) to cover right of way acquisition expenses in connection with the widening of Linda Vista Road between Morena Boulevard and Via Las Cumbres; and

RESOLUTION 210913, certifying that the information contained in Environmental Negative Declaration No. 73-4-017.1C 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 111)

A proposed Resolution, authorizing the City Manager to adjust the Model Cities First and Second Action Year program budgets for the purpose of supplementing the Third Action Year Grant to continue the Model Cities Program through June 30, 1974, was presented.

City Manager Moore, Chief Deputy City Attorney Conrad, and Model Cities Director Pendleton answered questions directed by the Council.

RESOLUTION 210914, authorizing the City Manager to adjust the Model Cities First and Second Action Year program budgets for the purpose of supplementing the Third Action Year Grant to continue the Model Cities Program through June 30, 1974 was adopted on motion of Councilman Williams.

(Item 112)

RESOLUTION 210915, amending the schedule for the regular meetings of the Standing Committees of the Council, was adopted on motion of Councilwoman O'Connor.

(Item 113)

A proposed Resolution, authorizing the City Manager to waive the City's eligibility for \$15,000 in planning revenue available under the Omnibus Crime Control Act of 1973; that such revenue be passed through to the San Diego Regional Criminal Justice Planning Board to be used for the purpose of improving the coordination of criminal justice planning between The City, County of San Diego and the Regional Criminal Justice Planning Board, was presented.

On motion of Councilwoman O'Connor, the proposed Resolution was continued two weeks to July 5, 1974, for further study.

(Item 114)

A proposed Resolution, establishing fees and surcharges for the use of the municipal golf courses located in Balboa Park and Torrey Pines Park, was presented.

City Manager Moore and Deputy City Manager Lockwood answered questions directed by the Council.

RESOLUTION 210916, establishing fees and surcharges for the use of municipal golf courses located in Balboa Park and Torrey Pines Park, was adopted on motion of Councilman Ellis.

(Item 115)

RESOLUTION 210917, adopting the City of San Diego Emergency Plan, was adopted on motion of Councilwoman O'Connor.

By Unanimous Consent granted to Assistant City Manager Graham, a proposed Resolution authorizing the City Manager to accept a Grant Offer from Economic Development Administration (EDA), was presented.

The Council discussed the item.

RESOLUTION 210918, accepting the Offer of Grant Issued by the U. S. Department of Commerce, Economic Development Administration, Project No. 07-11-01502 with offer date of June 14, 1974 with respect to public works and development facilities, and authorizing the City Manager to signify such acceptance by his signature thereon; directing the return of said acceptance to the Economic Development Administration prior to June 24, 1974, was adopted on motion of Councilman Martinet.

The Council discussed Item 200 of the Referral Agenda, awarding a contract to Sim J. Harris Co. for Stadium Parking Lot slurry seal and striping, for the sum of \$42,833, but took no action at this time.

There being no further business to come before the Council at this time,
the Regular Meeting was adjourned on motion of Councilman Johnson at 11:53 a.m.

Rate Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson

City Clerk of The City of San Diego, California