

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, JULY 5, 1974
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

Present--Councilmen O'Connor, Hubbard, Morrow, Ellis, Bates, and Acting Mayor
Martinet.

Absent--Councilmen Johnson, Williams, and Mayor Wilson.

Clerk---Edward Nielsen.

Acting Mayor Martinet called the Regular Meeting to order at 8:44 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Acting Mayor Martinet gave the Invocation.

(Item 3)

Councilwoman O'Connor gave the Pledge of Allegiance.

(Item 6)

A communication from T. C. Steckbauer, representing Steck Aviation, Inc., requesting permission to address the Council regarding a proposal on projected use of City property at Otay Reservoir presently being used as a weekend aviation sport activity, was presented.

T. C. Steckbauer appeared to speak regarding said communication.

On motion of Councilman Hubbard, the matter was referred to the City Manager for a report back to Council and Mr. Steckbauer within three weeks.

The Council considered requests for continuances: Items 101 and 105.

(Item 101)

NOTICED HEARINGS: Vacating 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 - Resolution of Intention 210766.

Assistant City Manager Graham answered questions directed by the Council.

RESOLUTION 210947, continuing the hearing on the proposed vacation of 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, under Resolution of Intention No. 210766, adopted June 6, 1974, to the hour of 8:30 a.m., Thursday, August 15, 1974, was adopted on motion of Councilwoman O'Connor.

(Item 105)

NOTICED HEARINGS: Annual Appropriation Ordinance (Budget) proposed to be adopted for the Fiscal Year 1974-75.

Assistant City Manager Graham answered questions directed by the Council.

On motion of Councilwoman O'Connor, the first public hearing on the Appropriation Ordinance proposed to be adopted for the Fiscal Year 1974-75 was continued to Thursday, July 11, 1974, at the City Manager's request, as the appropriation figures had not been completed.

The Council considered the Consent Agenda, which consisted of Items 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, and 27.

The following Ordinances were introduced at the Meeting of June 20, 1974.

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

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

(Item 7 - CASE NO. 27-71-2/EoT)

ORDINANCE 11343 (New Series), 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.

(Item 8)

ORDINANCE 11344 (New Series), 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.

(Item 9 - CASE NO. 45-71-7/EoT #2)

ORDINANCE 11345 (New Series), amending Section I of Ordinance No. 10714 (New Series), adopted October 14, 1971, amended by Ordinance No. 11161, (New Series), adopted November 20, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code.

(Item 10)

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

RESOLUTION 210948, Arrow Electric for construction of Memorial Park and Recreation Center - Safety lighting, Model Cities Area IIL, for the sum of \$7,627; authorizing the expenditure of \$9,200 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 210949, Alco Fence Company, Inc., for Sunset Cliffs Safety Fencing - westerly terminus of Coronado Avenue and Del Mar Avenue, for the sum of \$13,530; authorizing the expenditure of \$20,500 out of Capital Outlay Fund Reserve (245) for said purpose and related costs;

RESOLUTION 210950, Pullaro Contracting Co. for Paradise Hills Park Multi-Sports Field Drainage, for the sum of \$5,972; authorizing the expenditure of \$9,000 out of Capital Outlay Fund Reserve (245) for said purpose and related costs; and

RESOLUTION 210951, Consolidated Electrical Distributors, Graybar Electric Co., Westinghouse Electric Supply Co., and Sunlight Electric Supply Co., Inc., for the purchase of electrical maintenance and repair materials as may be required for a period of one year ending June 30, 1975, with escalation clauses, for a total estimated cost, including tax and terms, of \$77,453.39.

(Item 11)

RESOLUTION 210952, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Sorrento Valley Road adjacent to the AT&SF R/W between Kochia Street and Lot 16, Sorrento Valley Industrial Park Unit 1-B; Sorrento Valley Road in Lot 14, Sorrento Lands and Townsite; Kochia Street between Sorrento Valley Road and Kale Street; Kale Street between Kochia Street and I-5; Jasmine, Iris and Heliotrope Streets between Kale Street and I-5; Lily Street westerly of I-5; Alley in Block 9, Sorrento Lands and Townsite; and the Alley in Block 11, Town of Sorrento and fixing a time and place for hearing thereof, was adopted on motion of Councilman Hubbard.

(Item 12)

RESOLUTION 210953, vacating easement for sewer purposes, being unnecessary for present or prospective public use by the City, affecting portions of Ryan, Wadsworths Olive Grove, and Indiana Heights Subdivisions, was adopted on motion of Councilman Hubbard.

(Item 13)

The following Resolutions, approving the acceptance by the City Manager of deeds, were adopted on motion of Councilman Hubbard:

RESOLUTION 210954, John A. and Eileen R. Waters, and Anthony K. and Alice S. Mason (Public alley);

RESOLUTION 210955, Vista View Developments, Inc. (Public alley); and

RESOLUTION 210956, certifying that the information contained in the Environmental Negative Declaration, as amended, No. 73-8-1022P has been reviewed and considered.

(Item 14)

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

- RESOLUTION 210957, Larwin Mesa View Unit 2;
- RESOLUTION 210958, Larwin Mesa View Unit 15;
- RESOLUTION 210959, Clairemont Mesa Industrial Park Unit 2;
- RESOLUTION 210960, Coronado Glen Unit 1;
- RESOLUTION 210961, Riverview Unit 1; and
- RESOLUTION 210962, Scott Miramar Tract Unit 1.

(Item 15)

RESOLUTION 210963, authorizing a First Amendment to agreement with Coneer Engineering for professional services in connection with the development of the Bonita Cove Area of Mission Bay Park, was adopted on motion of Councilman Hubbard.

(Item 16)

The following Resolutions, relative to the final subdivision map of Keenan's Subdivision, were adopted on motion of Councilman Hubbard:

- RESOLUTION 210964, authorizing an agreement with Frederick P. and Meriam E. Keenan for completion of improvements, in Keenan's Subdivision, a 1-lot subdivision located northerly of Miramar Road, northeasterly of Empire Street; and
- RESOLUTION 210965, approving the final map of Keenan's Subdivision.

(Item 17)

RESOLUTION 210966, authorizing two agreements with the State of California, Department of Human Resources Development, to accept and use \$48,000 and \$53,000, respectively, total \$101,000 in Federal Public Employment Program funds to carry out a Summer Youth Employment Program, was adopted on motion of Councilman Hubbard.

(Item 19)

RESOLUTION 210967, approving Change Order No. 1, issued in connection with the contract with Sharecroppers for construction of Logan Avenue Youth Center and Bay Bridge (Chicano) Park; said change amounting to an extension of time of 30 days to and including June 28, 1974, in which to complete said contract, was adopted on motion of Councilman Hubbard.

(Item 20)

RESOLUTION 210968, approving Change Order No. 1, issued in connection with the contract with Mallcraft, Inc., for construction of improvements at the Morley Field and Gold Gulch areas of Balboa Park; said change amounting to an increase in the contract price of \$706.58; authorizing the expenditure of \$706.58 out of Fund 725 for the purpose of providing funds for the above project; supplementing Resolution 209454 in this amount, was adopted on motion of Councilman Hubbard.

(Item 21)

RESOLUTION 210969, confirming the appointment by the Mayor of Robert K. Cleator to the Civil Service Commission to fill the unexpired term of James A. McFarland, who has resigned, was adopted on motion of Councilman Hubbard.

(Item 22)

RESOLUTION 210970, confirming the appointment by the Mayor of Steve Drogin to the Environmental Appeals Board from the area of "Private Developers" for a two-year term ending March 1, 1976, was adopted on motion of Councilman Hubbard.

(Item 23)

RESOLUTION 210971, confirming the appointment by the Mayor of Armon L. Henderson to the Civil Service Commission for a term ending January 9, 1976, to fill the vacancy of Michael A. Trujillo who has resigned, was adopted on motion of Councilman Hubbard.

(Item 24)

RESOLUTION 210972, appointing and designating Charles F. King and Don E. Conner as the City's representatives to the San Diego County Solid Waste Advisory Group for a term expiring upon final completion of the Solid Waste Management Study and its acceptance by the State of California, was adopted on motion of Councilman Hubbard.

(Item 25)

RESOLUTION 210973, reappointing William B. Kolender to the Governing Board of the Human Relations Commission of San Diego County for a term ending April 9, 1977, was adopted on motion of Councilman Hubbard.

(Item 26)

RESOLUTION 210974, appointing John W. Ackerman to the San Diego City-County Camp Authority for a term ending December 31, 1977, to replace Ellsworth Pryor, Jr., whose term has expired, was adopted on motion of Councilman Hubbard.

(Item 27)

RESOLUTION 210975, appointing Henry Fuller as the City's representative, and Duria Henderson as alternate representative, to the Board of Directors of the Economic Opportunity Commission of San Diego County for terms ending June 30, 1975, was adopted on motion of Councilman Hubbard.

(Item 18)

A proposed Resolution, authorizing a Second Amendment to the Comprehensive Planning Organization (CPO) Joint Powers Agreement to change the name of the CPO to the San Diego Council of Governments (SANCOG), was presented.

Assistant City Manager Graham answered questions directed by the Council.

Councilman Morrow moved to adopt the proposed Resolution which received no second.

On motion of Councilman Ellis, said proposed resolution was continued for one week, to July 11, 1974, for further review.

(Item 100)

The hour of 9:30 a.m. having arrived, the Acting Mayor announced this was the time and place set for the hearing on vacating alley in Metropolitan Center Subdivision, southwesterly of Aragon Drive, adjacent to Lot 1, Palisade Gardens - Resolution of Intention 210765. It was reported that no written protests had been received.

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

Deputy Mayor Williams entered the Chambers.

No one appeared to be heard.

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

RESOLUTION 210976, vacating the alley in Metropolitan Center Subdivision, southwesterly of Aragon Drive, adjacent to Lot 1, Palisade Gardens; and
RESOLUTION 210977, certifying that the information contained in Environmental Negative Declaration No. 73-2-1032P 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.

Deputy Mayor Williams assumed the Chair.

(Item 102 - CASE NO. 28-74-1)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 17, Rancho Mission of San Diego, located at the northeast corner of Federal Boulevard and Pentecost Way in the Mid-City Community, from Zone R-2 to Zone M-1B. It was reported that one letter in favor had been received.

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

Ross Nickelson appeared to speak in favor of the proposed rezoning.

The motion of Councilman Hubbard to close the hearing and introduce the Ordinance for M-IP Zoning received no second.

The motion of Councilman Ellis to continue the proposed rezoning for one week failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen O'Connor, Hubbard, Martinet and Ellis. Nays-Councilmen Morrow, Bates, and Deputy Mayor Williams, Absent-Councilman Johnson and Mayor Wilson.

The vote was then taken on the motion of Councilman Hubbard to close the hearing and introduce the Ordinance for M-IP Zoning, which failed for lack of five affirmative votes; by the following vote: Yeas-Councilmen O'Connor, Hubbard, Martinet, and Ellis. Nays-Councilmen Morrow, Bates, and Deputy Mayor Williams. Absent-Councilman Johnson, and Mayor Wilson.

The motion of Councilman Morrow to change the Zoning to R-2-A died for lack of a second.

Assistant City Attorney Teaze answered questions directed by the Council.

The motion of Councilwoman O'Connor to return the proposed rezoning back to the Planning Department died for lack of a second.

The Rezoning was deemed denied due to the lack of five affirmative votes.

(Item 5)

Deputy Mayor Williams welcomed and addressed nineteen students from Bell Jr. High School, accompanied by Mr. Louis Domico.

(Item 4)

Deputy Mayor Williams presented a proclamation to John DePuy, Vice President of the Starlight Musicals.

John DePuy presented complimentary tickets to the Council for the forthcoming season of the Starlight Musicals to be held in Balboa Bowl starting July 11, 1974.

Deputy Mayor Williams recessed the Meeting at 10:25 a.m. Upon reconvening at 10:41 a.m., the roll call showed Councilman Johnson and Mayor Wilson absent.

Deputy Mayor Williams welcomed ten students from City College, Political Science Class, accompanied by Mr. Schute.

(Item 103)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Southwest 1/4, Section 5, Township 15 South, Range 2 West, located on the north of Miramar Road, between Black Mountain Road and Interstate 15, from Zone A-1-10 to Zone CA. It was reported that no written protests were received.

Ken Klein, Planning Department, answered questions directed by the Council. No one appeared to be heard.

The hearing was closed on the motion of Councilman Morrow.

A proposed Ordinance, incorporating a portion of the Southwest 1/4, Section 5, Township 15 South, Range 2 West, in The City of San Diego, California, into the CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code, and repealing Ordinance No. 9331 (New Series), adopted December 16, 1965, 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 O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-None. Absent-Councilman Johnson and Mayor Wilson.

RESOLUTION 210978, certifying that the information contained in Environmental Negative Declaration No. 73-12-1025P 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, was adopted on motion of Councilman Morrow.

(Item 104)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the application of Poway Cab Company, by Robert W. and Christine Clack, for two limited certificates of Public Convenience and Necessity to operate taxicabs in the Rancho Bernardo and Penasquitos areas of the City, said certificates to be limited to a one-year period, pursuant to Section 72.01(n) of the San Diego Municipal Code. It was reported that no written protests were received.

Martin Breslauer, Assistant to City Manager, answered questions directed by the Council.

(Item 104 - Continued)

Robert W. Clack and James Baldwin, Rancho Bernardo Town Council, appeared to speak in favor of the application.

The hearing was closed on motion of Councilman Bates.

RESOLUTION 210979, granting an application of Poway Cab Company, by Robert W. and Christine Clack, for two limited certificates of Public Convenience and Necessity to operate taxicabs in the Rancho Bernardo and Penasquitos areas of the City, said certificates to be limited to a one-year period, pursuant to Section 72.01(m) of the San Diego Municipal Code, was adopted on motion of Councilman Bates.

The Council considered the Supplemental Docket.

(Item 1 - Supplemental Docket)

A proposed Resolution, continued from the Meeting of June 27, 1974, for further review, awarding a contract to American Building Maintenance Co. for furnishing janitorial services for the San Diego Stadium for a period of one year ending June 30, 1975, terms net 30 days, with an option to renew for four additional one year periods, per prices and escalations on file in the Purchasing Department, for an actual estimated cost of \$111,219, was presented.

Assistant City Manager Graham, Assistant City Attorney Teaze, and John Mattis, Purchasing Agent, answered questions directed by the Council.

Lester Lande, Consolidated Custodial Services, Les Osborne, Ajax Maintenance, and Allen Ludke, representing American Building Maintenance Co., appeared to speak regarding the proposed Resolution.

The motion of Councilman Martinet to award the contract to Ajax Maintenance failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Morrow, Martinet, and Deputy Mayor Williams. Nays-Councilmen O'Connor, Hubbard, Ellis, and Bates. Absent-Councilman Johnson and Mayor Wilson.

On motion of Councilman Bates, the following Resolution was adopted by the following vote: Councilmen O'Connor, Hubbard, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-Councilman Morrow. Absent-Councilman Johnson, and Mayor Wilson.

RESOLUTION 210980, rejecting all bids opened on June 7, 1974, for furnishing janitorial services for the San Diego Stadium; inviting bids for furnishing janitorial services for the San Diego Stadium for a period of one year ending August 31, 1975, in accordance with Specifications Document No 747282; authorizing the City Manager to continue the Agreement with American Building Maintenance Company of California until August 31, 1974.

Deputy Mayor Williams recessed the Meeting at 11:58 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:05 p.m., the roll call showed Councilmen Johnson, O'Connor, Bates and Mayor Wilson absent.

Councilwoman O'Connor entered the Chambers.

(Item 107)

A proposed Resolution, approving the acceptance by the City Manager of deed of Title Insurance and Trust Company, for park and recreation purposes, conveying a portion of Pueblo Lot 1773; authorizing the expenditure of \$125,800 out of San Diego Park District No. 4, Fund 3712, for the purchase of the above said property, was presented.

Assistant City Manager Graham answered questions directed by the Council.

Councilman Bates entered the Chambers.

RESOLUTION 210981, approving the acceptance by the City Manager of deed of Title Insurance and Trust Company, for park and recreation purposes, conveying a portion of Pueblo Lot 1773; authorizing the expenditure of \$125,800 of San Diego Park District No. 4 Fund 3712 for the purchase of the above said property, was adopted on motion of Councilman Morrow.

(Item 106)

A proposed Ordinance, setting aside and dedicating certain portions of Pueblo Lands in the City of San Diego, California, for a public park and naming said park "Soledad Open Space Park," was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-None. Absent-Councilman Johnson and Mayor Wilson.

(Item 108)

A proposed Resolution, continued from the Meeting of June 13, 1974, for negotiation of amended agreement, authorizing an agreement with Simpson & Gerber Architects for architectural services required for the design of a comfort station in Pacific Beach Park, and a comfort station at the west end of Pacific Beach Drive; authorizing the expenditure of \$20,500 out of Park and Recreation Bond Fund 725 for said purpose, was presented.

Assistant City Manager Graham answered questions directed by the Council.

RESOLUTION 210982, authorizing an agreement with Simpson & Gerber Architects for architectural services required for the design of a comfort station in Pacific Beach Park, and a comfort station at the west end of Pacific Beach Drive; authorizing the expenditure of \$20,500 out of Park and Recreation Bond Fund 725 for said purpose, was adopted on motion of Councilman Martinet.

(Item 109)

A proposed Resolution, continued from the Meeting of June 20, 1974, for further study, 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 for one week to July 11, 1974, for further review.

(Item 110)

A proposed Resolution, authorizing a Novation Agreement with the U. S. Department of Labor whereby the CAMPS Grant, #06-9-17-M-72, would be transferred to the San Diego Regional Employment and Training Consortium, was presented.

Assistant City Manager Graham answered questions directed by the Council.

RESOLUTION 210983, authorizing a Novation Agreement with the U. S. Department of Labor whereby the CAMPS Grant, #06-9-17-M-72, would be transferred to the San Diego Regional Employment and Training Consortium, was adopted on motion of Councilwoman O'Connor.

(Item 111)

A proposed Resolution, authorizing the City Manager and Planning Director to confer with appropriate community organizations, including business, environmental and citizen groups, to evaluate alternative regional structures, including those proposed by the Environmental Protection Agency, for air quality management programs which will achieve the Clean Air Act standards in harmony with local social, economic and total environmental goals and objectives; authorizing staff to submit within seven weeks a plan with supporting evidence to serve as a basis for conferring with other cities in San Diego County; authorizing City Council to convene as a Committee of the Whole one week after submission and receipt of the staff plan in order to consider the recommendations contained therein, was presented.

Assistant City Manager Graham, and Cordelia Ridenour, Environmental Quality, answered questions directed by the Council.

The following Resolution was adopted on motion of Councilman Martinet, as amended:

RESOLUTION 210984, authorizing the City Manager and Planning Director to confer with appropriate community organizations, including business, environmental, and citizen groups, to evaluate alternative regional strategies, including those proposed by the Environmental Protection Agency, for air quality management programs which will achieve the Clean Air Act standards in harmony with local social, economic, and total environmental goals and objectives; authorizing staff to submit within seven weeks a plan with supporting evidence to serve as a basis for conferring with other cities in San Diego County; that the plan shall be considered by the Transportation and Land Use Committee before the same is submitted to the Council.

By unanimous consent, a proposed Resolution approving a position paper opposing the proposed County of San Diego regulation governing the review and approval of indirect sources of air pollution; presenting said position paper to the County Board of Supervisors, acting as the Air Pollution Control Board of the County of San Diego Air Pollution Control District, at its public hearing scheduled for July 10, 1974; and instructing the Environmental Quality Department staff to continue to work with interested and affected individuals and organizations in the development of a modified environmental impact report process which would include a technical air quality impact element prepared by the Air Pollution Control District and a regional impact element prepared by the Comprehensive Planning Organization, was presented.

Assistant City Manager Graham and Cordelia Ridenour, Environmental Quality, answered questions directed by the Council.

The motion of Councilman Morrow to amend page 1 of the position paper to add a new paragraph under City Policy to read "It is the policy of The City of San Diego that ultimate land use decisions within the jurisdiction of The City of San Diego shall only be exercised by the City Council of The City of San Diego.", was passed by the following vote: Yeas-Councilmen O'Connor, Morrow, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-Councilman Hubbard. Absent-Councilman Johnson and Mayor Wilson.

(Unanimous Consent Item - Continued)

The motion of Councilman Bates to amend page 2 of the position paper under Proposed Alternative Strategy, first paragraph, last sentence, to read "This process could be expanded to include mandatory review of proposed indirect source projects by elected representatives of local general purpose jurisdictions.", was passed by the following vote: Yeas-Councilmen O'Connor, Morrow, Martinet, Ellis, Bates, and Deputy Mayor Williams. Nays-Councilman Hubbard. Absent-Councilman Johnson and Mayor Wilson.

The motion of Councilman Ellis to forward the City Policy portion, language as amended, of the position paper received no vote at this time.

The motion of Councilman Ellis to continue the issue to July 11, 1974, failed by the following vote: Yeas-Councilmen Hubbard, and Ellis. Nays-Councilmen O'Connor, Morrow, Martinet, Bates, and Deputy Mayor Williams. Absent-Councilman Johnson and Mayor Wilson.

On motion of Councilman Morrow, the position paper, was approved, as amended, and the following Resolution adopted:

RESOLUTION 210985, approving a position paper opposing the proposed County of San Diego regulation governing the review and approval of indirect sources of air pollution; presenting said position paper to the County Board of Supervisors, acting as the Air Pollution Control Board of the County of San Diego Air Pollution Control District, at its public hearing scheduled for July 10, 1974; and instructing the Environmental Quality Department staff to continue to work with interested and affected individuals and organizations in the development of a modified environmental impact report process which would include a technical air quality impact element prepared by the Air Pollution Control District and a regional impact element prepared by the Comprehensive Planning Organization.

Councilman Morrow left the Chambers.

(Item 112)

RESOLUTION 210986, authorizing the issuance of and the advertising for bids for the purchase of Tax Anticipation Notes in the aggregate amount of \$9,000,000 and hiring bond counsel for an opinion regarding said notes, was adopted on the motion of Councilwoman O'Connor.

(Item 113)

RESOLUTION 210987, authorizing the City Manager to file a grant application in the amount of \$80,000 with the State of California Department of Parks and Recreation, under the National Historic Preservation Act of 1966 (Public Law 89-665), to assist in providing financial support for the restoration of the California Building/Museum of Man in Balboa Park, was adopted on the motion of Councilman Martinet.

(Item 114)

RESOLUTION 210988, authorizing an agreement with Bank of America, National Trust and Savings Association, authorizing said bank to act as agent for The City of San Diego for the payment and redemption of Municipal Bonds and Interest Coupons, and for the destruction of Municipal Bonds and coupons, was adopted on motion of Councilman Bates.

By Unanimous Consent granted to Mayor Wilson, the following Resolution was adopted on motion of Councilman Bates:

RESOLUTION 210989, excusing Mayor Pete Wilson from the Council meeting of July 5, 1974, to receive in Washington, D.C., on behalf of the citizens of San Diego, the annual award of the American Institute for Public Service for "the greatest public service by an individual benefiting a local community."

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Bates, the Regular Meeting was adjourned at 3:28 p.m. in memory of Mrs. Martin Luther King, Sr.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California