

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 15, 1974  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

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

Deputy Mayor Williams called the Regular Meeting to order at 8:37 a.m.

(Item 1)

Roll call was taken.

(Item 2)

Deputy Mayor Williams introduced Reverend Dr. Robert Panzer, United Methodist Church of St. Paul, The Wayfarer, who gave the Invocation.

Councilman Martinet entered the Chambers.

(Item 3)

Councilman Hubbard led the Pledge of Allegiance.

(Item 4)

A communication from Ruby Zellman, requesting permission to address the Council regarding support for Senior Citizen's 50¢ Lunch Program at Montgomery Jr. High School, was presented.

Ruby Zellman and Stewart Harder, President of the Senior Citizen's Clubs, appeared to speak regarding said communication.

On motion of Councilman Martinet, the communication was referred to the City Manager for a report to the Council and Mrs. Zellman.

The Council at this time considered requests for continuances: Items 100, 119 and 101.

(Item 100)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meeting of July 5, 1974, on 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. It was reported that no written protests had been received.

Assistant City Manager Graham answered questions directed by the Council.

(Item 100 - Continued)

RESOLUTION 211283, rescinding Resolution of Intention No. 210766, adopted June 6, 1974, and directing the City Manager and City Attorney to prepare the necessary documents to bring this proposal 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, back to Council docket to be set for a new hearing at the appropriate time, was adopted on motion of Councilman Hubbard.

(Item 119)

OTHER RESOLUTIONS: Two Resolutions relative to In Lieu Taxes regarding Water Districts: a) Electing to pay out of Municipal Funds One Hundred Percent (100%) of an amount in lieu of taxes which would otherwise be levied upon property within The City by the San Diego County Water Authority for the Fiscal Year beginning July 1, 1974, and ending June 30, 1975; and b) Electing to pay out of Municipal Funds One Hundred Percent (100%) of an amount in lieu of taxes which would otherwise be levied upon property within The City by the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1974, and ending June 30, 1975, and appropriating such in-lieu amount.

On motion of Councilman Hubbard, said proposed Resolutions were continued to August 22, 1974, for the receipt of figures from the Metropolitan Water District and County Water Authority, at the request of Assistant City Manager Graham, by the following vote: Yeas-Councilmen O'Connor Hubbard, Williams, Martinet, and Ellis. Nays-Councilman Morrow. Absent-Councilmen Johnson, Bates, and Mayor Wilson.

(Item 101 - CASE NO. 60-74-3)

NOTICED HEARINGS: (Continued from the Meeting of May 23, 1974.) Matters of: a) Rezoning a portion of the Southeast Quarter of Section 23, Township 14 South, Range 4 West, located on the west side of Carmel Valley Road, between Del Mar Scenic Parkway and the City of Del Mar city limits, from Zone A-1-1 to Zone R-2; b) Appeals of the Torrey Pines Protective Association, by Jill K. Nyce, and Thomas G. Uter, and others from the decision of the Planning Commission in granting the application of Title Insurance and Trust Company (Trustee of Trust PR46933), owner, and the Baldwin Company, permittee, under Planned Residential Development Permit No. 85, to construct and operate a planned residential development of 68 dwelling units, swimming pool and clubhouse with storage and office facilities, off-street parking, and incidental accessory uses, located on the west side of Carmel Valley Road, between Del Mar Scenic Parkway and the City of Del Mar city limits, more particularly described as a portion of Section 23 Township 14 south, Range 4 West, in the A-1-1 (proposed R-2) Zone.

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

The motion of Councilman Martinet to continue the matter until the Torrey Pines Community Plan is adopted, died for lack of a second.

Councilman Bates entered the Chambers.

The motion of Councilman Martinet to continue the matter for 90 days died for lack of a second.

On motion of Councilman Martinet, the matter was continued to December 19, 1974, for the public hearing on Torrey Pines Community Plan to be completed.

The Council considered the Consent Agenda, which consisted of Items 5, 6, 7, 8, 9, 11, 12, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 28, 29, 30, 31, and 32.

The following Ordinances were introduced at the Meeting of August 1, 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 Morrow by the following vote: Yeas-Councilmen O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates and Deputy Mayor Williams. Nays-None. Absent-Councilmen Johnson and Mayor Wilson.

(Item 5 - CASE NO. 2-74-1 - City-initiated - AREA 1 - SUBAREA B.)

ORDINANCE 11363 (New Series), incorporating that property in the Southeast San Diego Community bounded by 35th Street on the west, Island Avenue on the north, 36th Street on the east and K Street on the south, into R-2A and R-3A Zones, as defined by Sections 101.0410 and 101.0412, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of the City of San Diego insofar as the same conflicts herewith.

(Item 6 - CASE NO. 2-74-1 - City-initiated - AREA 1 - SUBAREA C.)

ORDINANCE 11364 (New Series), incorporating that property in the Southeast San Diego Community consisting of Mt. Hope Cemetery bounded by 36th Street on the west, Market Street on the north, Boundary Street (extended) on the east, and Imperial Avenue on the south, into R-1-40 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 7 - CASE NO. 2-74-1 - City-initiated - AREA 1 - SUBAREA E.)

ORDINANCE 11365 (New Series), incorporating that property in the Southeast San Diego Community bounded by 36th Street on the west, the Alley between Florence Street and Logan Avenue on the north, 41st Street on the east, and the C-Zoned Commercial strip along National Avenue on the south, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 8 - CASE NO. 2-74-2 - City-initiated - AREA 2 - SUBAREA B.)

ORDINANCE 11366 (New Series), incorporating that property in the Southeast San Diego Community on the south side of National Avenue between 39th and 40th Streets (Lots 1-8, Logan Vista Unit No. 2), into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 9 - CASE NO. 4-74-1 - City-initiated - AREA 3 - SUBAREA C.)

ORDINANCE 11367 (New Series), incorporating that property in the Southeast San Diego Community on the south side of Logan Avenue between 45th Street and I-805, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 11)

RESOLUTION 211284, awarding a contract to Alco Fence Company for construction of Kate O. Sessions Park - Boundary Fence, for the sum of \$796; authorizing the expenditure of \$398 out of Capital Outlay Fund 245, Cooperative Park Projects for said purpose and related costs; accepting the contributions of \$199 each from Dr. John N. Fogel and Mrs. Jean R. Chesnut to be used for the above purpose, was adopted on motion of Councilman Hubbard.

(Item 12)

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

RESOLUTION 211285, furnishing coverall and work uniform requirements for Police Department and Equipment Division of General Services Department for a period of three years ending September 30, 1977 in accordance with Specifications Document No. 748135; and

RESOLUTION 211286, furnishing coverall and work uniform requirements for Solid Waste Division of General Services Department for a period of three years ending August 31, 1977 in accordance with Specifications Document No. 748136.

(Item 15)

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

- RESOLUTION 211287, Del Mar Hills Unit No. 12;
- RESOLUTION 211288, Larwin Mesa View Unit No. 7;
- RESOLUTION 211289, Larwin Mesa View Unit No. 9;
- RESOLUTION 211290, Larwin Mesa View Unit No. 16;
- RESOLUTION 211291, Penasquitos Pines;
- RESOLUTION 211292, Villa Barbados Unit No. 1; and
- RESOLUTION 211293, Westy Park Unit No. 2.

(Item 16)

RESOLUTION 211294, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$60, of a portion of Lot 8, Villa Martinique North Unit No. 4; authorizing the execution of a quitclaim deed, quitclaiming to The Christiana Companies, Inc., said interest in unneeded drain easement, was adopted on motion of Councilman Hubbard.

(Item 17)

The following Resolutions, relative to Imperial Avenue and 47th Street, were adopted on motion of Councilman Hubbard:

RESOLUTION 211295, certifying that the information contained in Environmental Impact Report No. 73-5-001C 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;

RESOLUTION 211296, approving the acceptance by the City Manager of deed of W. R. Grace Land Corporation (street purposes) - Parcel 1 - IMPERIAL AVENUE, and Parcel 2 - 47TH STREET; and

RESOLUTION 211297, approving the acceptance by the City Manager of deed of Robert L and Anna M. Dyar and William S. Jamison (street purposes) - IMPERIAL AVENUE.

(Item 18)

RESOLUTION 211298, authorizing a lease agreement with the San Diego Civic Light Opera Association, Inc., for use of the Balboa Park Bowl for the purpose of preparing rehearsing, producing, staging, and presenting to the public performances of light opera and musical comedies, for a five-year period terminating September 30, 1979, at a rental of \$5,000 per year, was adopted on motion of Councilman Hubbard.

(Item 19)

The following Resolutions relative to Consent to Sublease Agreements in Mission Bay Park at Quivira Basin, were adopted on motion of Councilman Hubbard:

RESOLUTION 211299, certifying that the information contained in Environmental Negative Declaration No. 74-3-032C 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 211300, Seaforth Sportfishing Corporation subleasing to Alfred J. Champion for the sale of new sailboats, for a term of one year;

RESOLUTION 211301, Seaforth Sportfishing Corporation subleasing to Jon-Mar, Inc., and John Davidson for the rental of boats, rods and reels, fishing space on pier, sale of tobacco, confections, soft drinks, ice, small boat engines and accessories, and fishing tackle and bait, for a five-year period terminating April 30, 1978; and

RESOLUTION 211302, Seaforth Sportfishing Corporation subleasing to Sam P. Morgan and Patricia Dorsey Morgan, for the sale of used boats for a one-year period.

(Item 20)

RESOLUTION 211303, authorizing a Fifth Amendment to Agreement with Pedro S. Aqui, Manpower Coordinator for the Neighborhood Youth Corps Program to (a) modify the biweekly amount authorized for services rendered, and (b) extend the period for his services through October 31, 1974, was adopted on motion of Councilman Hubbard.

(Item 22)

RESOLUTION 211304, authorizing an Offer to Purchase Agreement with the United States of America, setting forth the terms for City purchase of excess government lands in the vicinity of the U. S. Marine Corps Recruit Depot; authorizing the expenditure of \$300 as the negotiated sale price for said lands from Sewer Revenue Fund 506, was adopted on motion of Councilman Hubbard.

(Item 23)

RESOLUTION 211305, authorizing two agreements with Southern California First National Bank for custodian services for investments of the Edwin A. Benjamin Memorial Fund and the Cemetery Perpetuity Fund, was adopted on motion of Councilman Hubbard.

(Item 24)

RESOLUTION 211306, authorizing the expenditure of \$100,000 out of Gas Tax Fund 219 for providing funds for the purchase and installation of miscellaneous traffic signs and street name signs at various locations citywide, supplementing Resolution 207105 in this amount; authorizing the City Manager to do by City Forces the necessary work for the installation of the above designated signs, was adopted on motion of Councilman Hubbard.

(Item 25)

RESOLUTION 211307, approving Change Order No. 2, issued in connection with the contract with G.F.A. Electric for the construction of the modification of the Hillcrest Traffic Signal System; said changes amounting to: a) increase of \$973.20; and b) granting an extension of time of 12 days to July 12, 1974, in which to complete said contract, was adopted on motion of Councilman Hubbard.

(Item 26)

The following Resolutions relative to providing book funds for new branch libraries, were adopted on motion of Councilman Hubbard:

RESOLUTION 211308, \$105,000 out of Capital Outlay Fund 245 for the Educational and Cultural Complex Branch Library (43rd and Logan);

RESOLUTION 211309, \$105,000 out of Capital Outlay Fund 245 for the Mira Mesa Branch Library; and

RESOLUTION 211310, \$68,000 out of Community Buildings and Improvement Bond Fund 726 for the Rancho Bernardo Branch Library; supplementing Resolution 206945 in the aforesaid amount for the above stated purpose.

(Item 28)

RESOLUTION 211311, cosponsoring with the La Jolla Chapter, Military Order of the World Wars, the twentieth Massing of the Colors and Service Remembrance to be held in the Organ Pavilion in Balboa Park on November 3, 1974, for which no admission will be charged; waiving the rental fee for the use of the Organ Pavilion, was adopted on motion of Councilman Hubbard.

(Item 29)

RESOLUTION 211312, confirming the appointment by the Mayor of Mrs. Louise Dyer to the Historical Site Board for a term ending March 1, 1975, to fill the vacancy of Robert L. Moeller who has resigned, was adopted on motion of Councilman Hubbard.

(Item 30)

RESOLUTION 211313, excusing Councilman Ellis from City Council Meetings and Council Committee Meetings for the period September 3 through September 11, 1974, was adopted on motion of Councilman Hubbard.

(Item 31)

RESOLUTION 211314, authorizing the City Manager to submit a grant application for law enforcement purposes to California Council on Criminal Justice; authorizing the execution of a grant award Contract in the amount of \$4,133 for law enforcement purposes including any extensions or amendments thereof and any subgrants pursuant thereto; applicant agrees to provide matching funds as may be required for said project (including any extension or amendment thereof) under the Safe Streets Act and the rules and regulations of CCCJ and the Law Enforcement Assistance Administration, and that grant funds received hereunder shall not be used to supplant on-going law enforcement expenditures, was adopted on motion of Councilman Hubbard.

(Item 32)

RESOLUTION 211315, authorizing a lease agreement, subject to the approval of the Federal Bankruptcy Court in Case No. 74-923-F (Fore Pro., Inc.), with James C. Pagni and John T. Worcester for the operation and maintenance of the San Carlos Golf Course for a term of 25 years, was adopted on motion of Councilman Hubbard.

The Council considered Item 117 out of order.

(Item 117)

A proposed Resolution, in the matter of the request of the San Diego County Board of Supervisors regarding the allocation of \$500,000 in Revenue Sharing monies for the Human Care Services Program, was presented.

Lou Conde, Ruben Dominguez and Leonard Zenville appeared to speak regarding the proposed Resolution.

The motion of Councilman Ellis to refer the matter to the City Manager to review the Human Care Services Program with the Human Care Services Board and report back to the Committee of the Whole as the Budget Review Committee on possible ways to finance any expanded program, received no vote at this time.

The motion of Councilman Morrow to set a date and time certain for the Budget Review Committee to meet to review this report died for a lack of a second.

The motion of Councilman Morrow to set the date and time to Monday, August 19, 1974, at 2:00 p.m., died for lack of a second.

Assistant City Manager Graham answered questions directed by the Council.

Councilman Ellis amended his original motion to set the date and time of Wednesday, August 28, 1974, at 2:00 p.m., in the Council Chambers. The vote was then taken on the original motion, as amended, which passed unanimously.

Deputy Mayor Williams recessed the Meeting at 10:05 a.m. Upon reconvening at 10:24 a.m., the roll call showed Councilmen Johnson, Martinet, Bates and Mayor Wilson absent.

(Item 10)

Four proposed Resolutions relative to awarding contracts to Eugene R. Johnson, T. B. Penick & Sons, Inc., Ballard Williams, and Industries Supply Co., and San Diego Pipe & Supply Co., were presented.

Councilmen Martinet and Bates entered the Chambers.

Assistant City Manager Graham answered questions directed by the Council. The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Morrow.

RESOLUTION 211316, Eugene R. Johnson for construction of Mt. Hope (Dennis Allen) Park, Phase II, Model Cities Area IV, for the sum of \$86,720; authorizing the expenditure of \$100,900 out of Capital Outlay Fund 245, and \$500 out of Park District No. 622 Fund (11622) for said purpose and related costs;

RESOLUTION 211317, T. B. Penick & Sons, Inc. for Model Cities - Area III-2, improvement of Logan Avenue between 32nd and 33rd Streets; McLaren's Lane, between Bancroft Street and 33rd Street; and Hemlock Street at 36th Street, for the sum of \$59,786.88; authorizing the expenditure of \$62,000 out of Model Cities Third Action Year Streets and Alleys Program Fund 2552 for said purpose and related costs;

RESOLUTION 211318, Ballard Williams for construction of additional Improvements to Vista Terrace Park - Phase III, Model Cities Area VI, for the sum of \$77,550; authorizing the expenditure of \$90,600 out of Capital Outlay Fund 245 for said purpose and related costs; and

RESOLUTION 211319, Industries Supply Co., and San Diego Pipe & Supply Co. (with an option to renew for an additional one-year period), for the purchase of pipe, fittings and miscellaneous plumbing supplies for a period of one year ending June 30, 1975, for an actual estimated cost, including tax, of \$185,785.84.

(Item 13)

Three proposed Resolutions, relative to inviting bids; a) furnishing fire apparatus including two 100' Rear Mounted Aerial Ladder Trucks with additional equipment and two 1250 gallon Triple Combination Pumper Trucks with additional equipment - Specifications Document No. 748137; b) furnishing subscriptions for a period of three years ending December 31, 1977 - Specifications Document No. 748138; and c) construction of Cottonwood Road storm drain and trunk sewer - Specifications Document No. 748139, were presented.

Assistant City Manager Graham answered questions directed by the Council.

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

RESOLUTION 211320, furnishing fire apparatus including two 100' Rear Mounted Aerial Ladder Trucks with additional equipment and two 1250 gallon Triple Combination Pumper Trucks with additional equipment in accordance with Specifications Document No. 748137;



(Item 13 - Continued)

RESOLUTION 211321, furnishing subscriptions for a period of three years ending December 31, 1977 in accordance with Specifications Document No. 748138; and RESOLUTION 211322, construction of Cottonwood Road storm drain and trunk sewer in accordance with Specifications Document No. 748139.

(Item 14)

Two proposed Resolutions, relative to construction of sewer replacements group 22, 37th Street and National Avenue area - Phase I (Model Cities) were presented.

Assistant City Manager Graham answered questions directed by the Council.

The following Resolutions, relative to construction of sewer replacements group 22, 37th Street and National Avenue area - Phase I (Model Cities), were adopted on motion of Councilman Martinet by the following vote: Yeas-Councilmen O'Connor, Hubbard, Martinet, Ellis, Bates and Deputy Mayor Williams. Nays-Councilman Morrow. Absent-Councilman Johnson and Mayor Wilson.

RESOLUTION 211323, certifying that the information contained in Environmental Impact Report No. 73-1-038C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council; and

RESOLUTION 211324, inviting bids in accordance with Specifications Document No. 748140.

(Item 21)

A proposed Resolution authorizing an agreement with the League of Cities-Conference of Mayors, Inc., for services in connection with the City's Washington, D. C. legislative representation office, was presented.

Ben Clay, representing the Legislative Representative, answered questions directed by the Council.

RESOLUTION 211325, authorizing an agreement with the League of Cities-Conference of Mayors, Inc., for services in connection with the City's Washington, D. C. legislative representation office, was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Morrow, Martinet, Ellis and Deputy Mayor Williams. Nays-Councilman Bates. Absent-Councilman Johnson and Mayor Wilson.

At this time, Deputy Mayor Williams welcomed Mrs. Quincey Drake, who introduced Mrs. Hamidd Shojai, Councilwoman from Iran. Mrs. Shojai greeted the Council.

(Item 27)

Sixteen proposed Resolutions, relative to authorizing Preferential Non-Exclusive Use and Occupancy Permits with sixteen organizations for sports, club meetings and related social activities, for the period July 1, 1974, through June 30, 1975, were presented.

Assistant City Manager Graham answered questions directed by the Council.

On motion of Councilman Morrow, the matter was referred to the Rules Committee for referral to the Public Facilities and Recreation Committee for review.

(Item 102)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meeting of July 25, 1974, for further review by staff, on the matter of a) appeal of Mrs. Frances M. Sibley from the decision of the Planning Commission in denying her appeal from certain conditions in the decision of the Subdivision Review Board in approving the tentative map of a proposed subdivision known as Sibley Subdivision, located on Hollister Street, between Ilex and Iris Avenues, in the R-1-5 Zone; and b) Application for special permission to waive underground utility requirements in connection with the above subdivision. It was reported that no written protests had been received.

Frances M. Sibley appeared to speak in favor of granting the appeal.

Assistant City Manager Graham answered questions directed by the Council.

On motion of Councilman Bates, the matter was continued to August 22, 1974, for further review by staff.

(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 proposed Ordinance amending Chapter X, Article 3, Division 2, of the San Diego Municipal Code by amending Sections 103.0201, 103.0202.1, 103.0202.2, 103.0204.2 through 103.0204.7 and by adding Section 103.0204.8 all relating to the Old San Diego Planned District and County Heritage Park. These amendments will establish a separate subarea for Heritage Park and will designate the Planning Director, rather than the Building Inspection Director, as Secretary of the Planned District Review Board. It was reported that no written protests had been received.

Ken Klien, Planning Department, and Mike Steffen, Property Department, answered questions directed by the Council.

The hearing was closed on motion of Councilwoman O'Connor.

RESOLUTION 211326, certifying that the information contained in Environmental Negative Declaration No. 73-4-027C, as amended, 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 Councilwoman O'Connor.

A proposed Ordinance, amending Chapter X, Article 3, Division 2, of the San Diego Municipal Code by amending Sections 103.0201, 103.0202.1, 103.0202.2, 103.0204.2 through 103.0204.7 and by adding Section 103.0204.8 relating to the Old San Diego Planned District and County Heritage Park, was introduced on motion of Councilwoman O'Connor, 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 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 proposed Ordinance amending Chapter X of the San Diego Municipal Code by adding Article 4, Division 1, Section 104.0101 relative to Special Sign Districts. This proposal recognizes that alternative options should be made available for special and unique districts within the City which have special on-premises signing needs that may be different from that provided for in the basic City-wide provisions.

(Item 104 - Continued)

It was reported that no written protests had been received.

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

Robert L. Rayburn and Mrs. Condesina appeared to speak regarding the matter.

The hearing was closed on motion of Councilman Ellis.

A proposed Ordinance, amending Chapter X of the San Diego Municipal Code by adding Article 4, Division 1, Section 104.0101, relating to Special Sign Districts, containing amendments recommended by the Committee on Transportation and Land Use, was introduced on motion of Councilman Ellis, 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 105)

A proposed Ordinance, introduced July 18, 1974, and continued from the Meeting of August 1, 1974, for the City Attorney's opinion regarding collection on tax bills, amending Chapter VI, Article 7, of the San Diego Municipal Code, by amending Section 67.32, relating to regulation of the Water System - Turning on and off water supply, was presented.

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

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

The following Ordinances were introduced at the Meeting of August 1, 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.

(Item 106 - CASE NO. 2-74-1 - City-initiated - AREA 1 - SUBAREA A.)

ORDINANCE 11368 (New Series), incorporating that property in the Southeast San Diego Community located north of Tompkins Street, between Wabash Boulevard on the west and Mt. Hope Cemetery on the east, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-O'Connor, Morrow, Martinet, Bates and Deputy Mayor Williams. Nays-Councilmen Hubbard and Ellis. Absent-Councilman Johnson and Mayor Wilson.

(Item 107 - CASE NO. 2-74-1 - City-initiated - AREA 1 - SUBAREA D.)

ORDINANCE 11369 (New Series), incorporating that property in the Southeast San Diego Community generally bounded by Wabash Boulevard on the west, Gillette Street and Mt. Hope Cemetery on the north, Mountain View Park on the east, and the Alley between Logan Avenue and Florence Avenue, Otto Square Shopping Center and Logan Avenue on the south, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, and Ordinance No. 9375 (New Series), adopted March 3, 1966, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was adopted on motion of Councilwoman O'Connor, 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 - CASE NO. 2-74-1 - City-Initiated - AREA 1 - SUBAREA F.)

ORDINANCE 11370 (New Series), incorporating that property in the Southeast San Diego Community consisting of Mountain View Park, bounded on the west by 40th Street, on the east by Boundary Street, and on the south by T Street, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilwoman O'Connor, 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 109 - CASE NO. 2-74-2 - City-initiated - AREA 2 - SUBAREA A.)

ORDINANCE 11371 (New Series), incorporating that property in the Southeast San Diego Community which includes all of Area 2 except for Southcrest Park and a portion of Frontage on the south side of National Avenue between 39th and 40th Streets, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilwoman O'Connor, 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 110 - CASE NO. 2-74-2 - City-initiated - AREA 2 - SUBAREA C.)

ORDINANCE 11372 (New Series), incorporating that property in the Southeast San Diego Community bounded by 40th and 41st Streets on the west, National Avenue on the north, 43rd Street on the east, and Beta Street and State Highway 252 on the south, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, and Ordinance No. 78 (New Series), adopted November 14, 1932, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was adopted on motion of Councilwoman O'Connor, 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 111 - CASE NO. 4-74-1 - City-initiated - AREA 3 - SUBAREA A.)

ORDINANCE 11373 (New Series), incorporating that property in the Southeast San Diego Community generally bounded by 43rd and Boundary Streets on the west, Imperial Avenue (excluding the Cemetery Reserve) on the north, I-805 on the east, and Boston Avenue on the south, into R-1-5 and R-2 Zones, as defined by Sections 101.0407 and 101.0409, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen O'Connor, Morrow, Martinet, Bates, and Deputy Mayor Williams. Nays-Councilmen Hubbard and Ellis. Absent-Councilman Johnson and Mayor Wilson.

(Item 112 - CASE NO. 4-74-1 - City-initiated - AREA 3 - SUBAREA B.)

ORDINANCE 11374 (New Series), incorporating that property in the Southeast San Diego Community at the southwest corner of Imperial Avenue and 45th Street, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilwoman O'Connor, Morrow, Martinet, Bates and Deputy Mayor Williams. Nays-Councilmen Hubbard and Ellis. Absent-Councilman Johnson and Mayor Wilson.

(Item 113 - CASE NO. 4-74-1 - City-initiated - AREA 3 - SUBAREA D.)

ORDINANCE 11375 (New Series), incorporating that property in the Southeast San Diego Community generally bounded by 43rd Street on the west, Boston Avenue on the north, I-805 on the east, and National City on the south, into R-2A and R-2 Zones, as defined by Sections 101.0410 and 101.0409, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilwoman O'Connor, 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 114)

A proposed Ordinance, introduced August 1, 1974, amending Chapter 11, Article 7, of the San Diego Municipal Code by adding Section 27.2204.1 relating to the order of listing of candidates on ballots, was continued to August 22, 1974, for full council on motion of Councilwoman O'Connor.

The Council returned to reconsideration of Item 105.

(Item 105)

The motion of Councilman Ellis to reconsider Item 105 failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Ellis and Bates. Nays-Councilmen Morrow, Martinet, and Deputy Mayor Williams. Absent-Councilman Johnson and Mayor Wilson.

(Item 115)

A proposed Ordinance, amending Section 1 of Ordinance No. 10870 (New Series), incorporating a portion of Rancho San Bernardo, into M-IP Zone, located on the south side of Rancho Bernardo Road between West Bernardo Drive and Matinal Road - extension of time to August 12, 1975, was presented.

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

Joe Shugard appeared to speak regarding the proposed Ordinance.

A proposed Ordinance, amending Section 1 of Ordinance No. 10870 (New Series), incorporating a portion of Rancho San Bernardo, into M-IP Zone, located on the south side of Rancho Bernardo Road between West Bernardo Drive and Matinal Road - extension of time to August 12, 1975, was introduced on motion of Councilwoman O'Connor, 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 116)

A proposed Resolution, continued from the Meeting of August 8, 1974, for review and recommendation, endorsing and supporting Assembly Bill 3945 relating to establishment of a maximum tax rate for the San Diego Unified School District, was presented.

Assistant City Manager Graham answered questions directed by the Council.

The motion of Councilman Morrow to file the item received no vote at this time.

Ben Clay, Legislative Representative, answered questions directed by the Council.

On motion of Councilwoman O'Connor, the matter was continued to August 22, 1974, for further review.

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

(Item 118)

A proposed Resolution, authorizing the City Manager to submit to the Department of Housing and Urban Development a request to modify the Third Action Year Comprehensive Demonstration Plan with respect to the Economic Development Project by changing the operating agency for said project from the Mayor's Committee on Economic Development to the San Diego Urban League, Inc., was presented.

Martin White appeared to speak regarding the proposed Resolution.

RESOLUTION 211327, authorizing the City Manager to submit to the Department of Housing and Urban Development a request to modify the Third Action Year Comprehensive Demonstration Plan with respect to the Economic Development Project by changing the operating agency for said project from the Mayor's Committee on Economic Development to the San Diego Urban League, Inc., was adopted on motion of Councilwoman O'Connor.

(Item 120)

On motion of Councilwoman O'Connor, a proposed Resolution, on the matter of Assembly Bill 2978, Environmental Land Management Act, was filed.

(Item 121)

A proposed Resolution, directing the City Manager to conduct a study to determine the feasibility, appropriateness, and necessary conditions for annexation of Santee to The City of San Diego, was presented.

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

Assistant City Manager Graham answered questions directed by the Council.

On motion of Councilman Morrow, the proposed Resolution was continued to August 22, 1974, to obtain the cost of a study.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 12:19 p.m. on motion of Councilman Hubbard, and the Deputy Mayor announced there would be an Executive Session at 2:00 p.m., August 15, 1974, in the Council Conference Room, 12th Floor, on the subject of appointments to the Retirement Board.

*Deputy*   
Mayor of The City of San Diego, California

ATTEST:

  
City Clerk of The City of San Diego, California