

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

Present-Councilmen Johnson, O'Connor, Hubbard, Ellis and Mayor
Wilson.

Absent--Councilmen Williams, Morrow, Martinet and Bates.
Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:35 a.m.

(Item 1)

Roll Call was taken.

Councilman Williams entered the Chambers.

(Item 2)

Mayor Wilson introduced Mr. Willis Reid, Lay Leader of the
First Baptist Church of Ocean Beach, who gave the Invocation.

(Item 3)

Councilman Ellis gave the Pledge of Allegiance.

(Item 5)

A communication from Edward R. Scott, on behalf of the Theatre
Square Property Owners and Patrons, requesting permission to
address the Council concerning the upgrading of Block 63 Horton's
Addition as an Historical Planned District under Ordinance No.
10484, was presented.

Edward R. Scott appeared to speak regarding said communication.

On motion of Councilman Ellis, the communication was referred
to the next Redevelopment Agency Meeting of October 1, 1974 for
presentation.

Councilman Morrow entered the Chambers.

(Supplemental Docket II - Item 1)

A communication from Mr. Jonathan Mathis, representing the
Black Action Committee, Inc., requesting permission to address
the Council regarding Selective Certification in City employment,
was presented.

Edward Greenwood appeared to speak for Mr. Mathis regarding
said communication.

(Supplemental Docket II - Item 1 - Continued)

On motion of Councilman Williams, the communication was referred to the City Manager for a response to Black Action Committee and Council.

Councilman Bates entered the Chambers.

(Item 4)

A report of Consultants Kevin Lynch and Donald Appleyard regarding the San Diego Regional Reconnaissance Study, was presented.

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

Hamilton Marston, Donald Appleyard and Kevin Lynch appeared to speak regarding said study.

The motion of Councilman Hubbard to continue the item to September 12, 1974, to review recommendations of the consultants, died for lack of a second.

The motion of Councilman Morrow to refer the study to the Transportation and Land Use Committee, City Manager and City Attorney, died for lack of a second.

On motion of Councilman Ellis the study was referred to the City Attorney, City Manager and Planning Department for an analysis that would lead to specific recommendations.

On motion of Councilman Hubbard, the report was continued to September 12, 1974, for opportunity of the Council to make a thorough examination of the recommendations.

The Council considered requests for continuances: Supplemental Docket Item 1, 118, 111 and 110.

(Supplemental Docket - Item 1)

NOTICED HEARINGS: Continued from the Meeting of August 29, 1974, at appellants' request, appeal of Middletown Property Owners Association, by Carl Ludlow, chairman, from the decision of the Planning Commission in granting the application of Dale St. Denis, owner/permittee, under Floor Area Ratio Exception Permit No. 14, to construct a two-story townhouse of six units with a total floor area of 7,200 square feet on 10,000 square feet in the R-2A Zone, where the zone allows 6,000 square feet, on the property located on the east side of Union Street, between Spruce and Redwood Streets, more particularly described as Lots 2 and 3, Block 124, Middletown.

Ken Klein, Planning Department and City Attorney Witt answered questions directed by the Council.

The motion of Councilman Hubbard to continue to October 17, 1974, received no vote at this time.

Councilwoman O'Connor withdrew her second to Councilman Hubbard's motion.

(Supplemental Docket - Item 1 - Continued)

The motion of Councilwoman O'Connor to send the matter back to the Planning Commission died for lack of a second.

On motion of Councilman Bates, the matter was continued to September 12, 1974, at Planning Commission's request.

(Item 118)

OTHER RESOLUTIONS: Two Resolutions relative to First Amendment to Agreements: a - Americans for Indian Future & Tradition, Inc. for the implementation of the Revenue Sharing Human Care Services Indian Center Project; and b - County of San Diego and Emergency Community Housing Organization for the implementation of the Revenue Sharing Human Care Services Emergency Community Housing Organization Project.

On motion of Councilwoman O'Connor, the Resolutions were returned to the City Manager at his request.

(Item 111 - CASE NO. 29-74-3 - City-initiated)

NOTICED HEARINGS: Area 5 - Matter of rezoning properties in the Southeast San Diego Community, located on the south side of Federal Boulevard between 60th Street on the west and Winnett Street on the east (approximately 8 acres), from Zones R-3 and R-2 to Zones R-2A, R-2; R-1 or any combination thereof.

City Clerk Nielsen answered questions directed by the Council.

On motion of Councilman Hubbard, the matter was continued to September 19, 1974, at property owner's request.

(Item 110 - CASE NO. 4-74-2 - City-initiated)

NOTICED HEARINGS: Area 4 - Matter of rezoning property in the Southeast San Diego Community located on the east side of 47th Street generally between Logan Avenue on the south and Franklin Street on the north (approximately 17 acres), from Zone R-4 to Zones R-3A, R-3, R-2A, R-2 and R-1, or any combination thereof.

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

On motion of Councilman Bates, the matter was continued to October 3, 1974, for renoticing.

The Council considered the Consent Agenda, which consisted of Items 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 and 22.

The following Ordinance was introduced at the Meeting of August 22, 1974.

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

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

(Item 6)

ORDINANCE 11382 (New Series), amending Chapter IX, Article 2, Divisions 1, 4, 6 and 7 of the San Diego Municipal Code by amending Sections 92.0101, 92.0401 and 92.0613; and by adding Sections 92.0606, 92.0707, 92.0715, 92.0728, 92.0729 and 92.0730, all relating to Electrical Regulations.

(Item 7)

RESOLUTION 211458, awarding a contract to Raymond D. Haas & Son, General Contractors, to remodel Fire Station No. 11 Schedule 1 for the sum of \$106,846; authorizing the expenditure of \$65,500 out of Capital Outlay Fund No. 245 and \$61,000 out of Community Buildings and Improvement Bond Fund No. 726 for said purpose and related costs, was adopted on motion of Councilman Hubbard.

(Item 8)

RESOLUTION 211459, awarding a contract to Art A. Gussa, Inc. for construction of the Santa Clara Boat Center for the sum of \$353,000; authorizing the expenditure of \$392,900 from Park and Recreation Bond Fund 725 for said purpose and related costs, was adopted on motion of Councilman Hubbard.

(Item 9)

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

RESOLUTION 211460, Precast Concrete Co. for the purchase of concrete water meter boxes, as may be required for a period of eight months ending April 30, 1975 for an actual estimated cost including tax and terms of \$57,394.74;

RESOLUTION 211461, San Diego Gas & Electric Company to relocate a portion of an existing 69 KV transmission line in Camino Ruiz rights of way for an estimated cost of \$19,048; authorizing the expenditure of \$30,000 out of Gas Tax Fund 220, for said purpose and related costs; and

(Item 9 - Continued)

RESOLUTION 211462, Pre-Mixed Concrete Co. for the purchase of one complete rebuilt engine for an actual cost including tax and terms of \$3,922.

(Item 10)

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

RESOLUTION 211463, Edutronics Systems International, Inc. for leasing of edutronics library of instructional material for a period of one year ending August 31, 1975 for an actual cost, including tax, terms and trade-in of \$3,280.32, with an option to renew for two one-year periods;

RESOLUTION 211464, Envirotech Corporation, for repair of one 42" meter for an actual estimated cost including tax and terms of \$1,637.30; and

RESOLUTION 211465, Fram Corporation for the purchase of air filters for an actual estimated cost including tax and terms of \$3,910.87.

(Item 11)

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

RESOLUTION 211466, furnishing one transit mix truck in accordance with Specifications Document No. 748388;

RESOLUTION 211467, furnishing two each self-propelled turf sweepers in accordance with Specifications Document No. 748389; and

RESOLUTION 211468, furnishing four each triplex power lawn mowers in accordance with Specifications Document No. 748390.

(Item 12)

The following Resolutions, relative to the final subdivision map of Bernardo Industrial Park Unit No. 16, were adopted on motion of Councilman Hubbard:

RESOLUTION 211469, authorizing an agreement with Avco Community Developers, Inc. for completion of improvements in Bernardo Industrial Park Unit No. 16, a 5-lot subdivision located adjacent to I-15 at West Bernardo Drive; and

RESOLUTION 211470, approving the final map of Bernardo Industrial Park Unit No. 16 subdivision.

(Item 13)

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 211471, Prod Subdivision; and
RESOLUTION 211472, Scripps Ranch Unit No. 1.

(Item 14)

RESOLUTION 211473, designating October 15, 1974 as the date upon which all property in the Grand Avenue (Ocean Boulevard to Ingraham Street) Underground Utility District must be ready to receive underground service and February 3, 1975 as the date for the removal of all overhead utility facilities, was adopted on motion of Councilman Hubbard.

(Item 15)

RESOLUTION 211474, approving the acceptance by the City Manager of Deed of Vons Grocery Store (street purposes) - HIERBA DRIVE, was adopted on motion of Councilman Hubbard.

(Item 16)

The following Resolutions, relative to an exchange of easements affecting a portion of Rancho San Bernardo, were adopted on motion Councilman Hubbard:

RESOLUTION 211475, approving the acceptance of Deed of Avco Community Developers, Inc.; and

RESOLUTION 211476, authorizing the execution of a Quitclaim Deed, quitclaiming to Avco Community Developers, Inc.

(Item 17)

The following Resolutions approving the final map of Bernardo Industrial Park Unit No. 15, was adopted on motion of Councilman Hubbard:

RESOLUTION 211477, authorizing an agreement with Avco Community Developers, Inc. for completion of improvements in Bernardo Industrial Park Unit No. 15, a 2-lot subdivision located adjacent to I-15 at West Bernardo Drive; and

RESOLUTION 211478, approving the final map of Bernardo Industrial Park Unit No. 15, subdivision.

(Item 18)

RESOLUTION 211479, confirming the reappointment by the Mayor of Lawrence Hirsch to the San Diego County Water Authority Board for a six-year term ending July 15, 1980, was adopted on motion of Councilman Hubbard.

(Item 19)

RESOLUTION 211480, confirming the appointment by the Mayor of Leslie H. Schubert, Jr. to the Old San Diego Planned District Review Board for a term ending March 1, 1975, to fill the vacancy of Victor R. Lundy, who has resigned, was adopted on motion of Councilman Hubbard.

(Item 20)

RESOLUTION 211481, authorizing a First Amendment to Agreement with Dunn-Lee-Smith-Klein & Associates, Professional Engineers, for professional services required for various improvements requiring specialized mechanical and electrical design; authorizing the expenditure of \$5,000 out of Capital Outlay Fund 245, supplementing Resolution No. 210006, for the purpose of providing funds for said services and related work, was adopted on motion of Councilman Hubbard.

(Item 21)

RESOLUTION 211482, amending Council Policy No. 400-3 regarding the Self-Sustaining Reservoir Recreation Program; rescinding Resolution No. 172824 adopted September 27, 1962, was adopted on motion of Councilman Hubbard.

(Item 22)

RESOLUTION 211483, excusing Councilman Jim Bates from Council Committee Meetings during the period of September 9-11, 1974, for the purpose of an annual yearly physical, was adopted on motion of Councilman Hubbard.

Mayor Wilson recessed the Meeting at 10:10 a.m. Upon reconvening at 10:30 a.m., the roll call showed Councilmen Williams and Morrow absent.

Councilmen Williams and Morrow entered the Chambers.

(Item 112 and 113)

A proposed Ordinance, continued from the Meeting of August 22, 1974, due to lack of time, 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 Sections 6 and 7 thereof relating to overtime compensation pursuant to the Fair Labor Standards Act of 1938, as amended, and

A proposed Resolution, rescinding Council Policy 300-2, "Employee Compensation for Overtime Work," was presented and considered together.

Deputy City Manager Blair, Chief Deputy City Attorney Katz and Acting Personnel Director Williams answered questions directed by the Council.

Barry Hammitt, Sgt. John Lewis, Ken Golden and LaDonna Hatch appeared to speak in opposition to the proposals.

On motion of Councilman Bates the proposals were continued to September 19, 1974 for further review and the City Manager and Personnel Department were requested to report on figures on the fiscal impact of overtime, what they have had in the past on overtime, and what the new provisions were going to add to it. Also requested the difference between the time and a half that people had been getting which would now be regular, and where the compensatory time would be paid, based on the rules we have now. They also requested a report from the Civil Service Commission - a breakdown of what departments use the overtime, the amount of money used, in what areas and what specific incidents for the year 1974, and what categories would be eligible under the Fair Labor Act and how that would differentiate in the year 1974. A comparison was requested between the Port Authority, the City of Coronado and the Fair Labor Act, and that they include the classes of employees.

(Item 100)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing continued from the Meeting of August 22, 1974, for staff and property owners to work out problems, vacating alley in Block 12, Grantville and Outlots, westerly of Lots 9 and 32 - Resolution of Intention 211145. It was reported that no written protests had been received.

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

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

(Item 100 - Continued)

RESOLUTION 211484, certifying that the information contained in Environmental Negative Declaration No. 73-6-1019P 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; and

RESOLUTION 211485, vacating the Alley in Block 12, Grantville, and Outlots westerly of Lots 9 and 32.

(Item 101)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of August 22, 1974, for staff and property owners to work out problems, relative to Joly-Saphir Subdivision, a 1-lot subdivision located at southeast corner of Friars Road and Riverdale Street. It was reported that no written protests had been received.

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

RESOLUTION 211486, authorizing an agreement with John W. Joly, Jr., Blanche A. Joly, and David Saphir for completion of improvements in Joly-Saphir Subdivision;

RESOLUTION 211487, authorizing the Mayor and City Clerk to execute the certificate of ownership on the final map of Joly-Saphir Subdivision as owner in fee simple of that area labeled "City-Owned Property"; and

RESOLUTION 211488, approving the final map of Joly-Saphir Subdivision.

(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 Alleys in Blocks 2 & 9 and 3 & 8, Del Mar Heights - Resolution of Intention 211256. It was reported that no written protests had been received.

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

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

RESOLUTION 211489, certifying that the information contained in Environmental Negative Declaration No. 73-2-1022P 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; and

RESOLUTION 211490, vacating the Alleys in Blocks 2 & 9 and 3 & 8, Del Mar Heights.

Mayor Wilson recessed the Meeting at 12:00 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:07 p.m., the roll call showed Councilmen Williams, Morrow and Bates absent.

Councilmen Morrow and Bates entered the Chambers.

Councilman Williams entered the Chambers.

(Item 103)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, on proposed amendments to Sections 9, 13 and 14 of Rule III, Section 1 of Rule IV, and Sections 3, 5 and 6 of Rule VI of the Civil Service Rules, and to Sections 23.0409, 23.0413, 23.0414, 23.0501(2), 23.0703(1), 23.0705 and 23.0706, Chapter II, Article 3, Divisions 4, 5 and 7 of the San Diego Municipal Code relating to examinations, eligible lists, and requisition and certification. It was reported that no written protests had been received.

Acting Personnel Director Williams answered questions directed by the Council.

Mrs. Hatch, Mr. Henshaw, Barry Hammitt and Sgt. John Lewis appeared to speak on the matter.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, amending Chapter II, Article 3, Divisions 4, 5 and 7 of the San Diego Municipal Code by amending Sections 23.0409, 23.0413, 23.0414, 23.0501(2), 23.0703(1), 23.0705 and 23.0706 (Rule III, Sections 9, 13 and 14; Rule IV, Section 1(2); Rule VI, Sections 3(1), 5 and 6 of the Rules of the Civil Service Commission) relating to examinations, eligible lists, and requisition and certification was introduced on motion of Councilman Williams by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Bates and Mayor Wilson. Nays-Councilmen Hubbard and Ellis. Absent-None.

(Item 104 - CASE NO. 28-74-1)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of July 5 and August 1, 1974, (Council voted to reconsider on August 1, 1974, its action of July 5, 1974, and directed the City Clerk to reset this item for rehearing) 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 no written protests had been received.

Ken Klein, Planning Department, and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Ross Nicholson, John Thompson and Harold Gelber appeared to speak on the matter.

(Item 104 - CASE NO. 28-74-1 - Continued)

The hearing was closed on motion of Councilman Hubbard.

A proposed Ordinance incorporating a portion of Lot 17, Rancho Mission of San Diego, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code, and repealing Ordinance No. 7854 (New Series), adopted May 1, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Hubbard by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis and Mayor Wilson. Nays-Councilman Bates. Absent-None.

RESOLUTION 211491, certifying that the information contained in Environmental Impact Report No. 73-9-1002P has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines, and that said Report has been reviewed and considered by the Council, was adopted on motion of Councilman Hubbard.

Mayor Wilson recessed the Meeting at 3:41 p.m. Upon reconvening at 3:58 p.m., the roll call showed Councilmen O'Connor, Williams, Morrow and Bates absent.

Councilwoman O'Connor entered the Chambers.

Councilman Williams entered the Chambers.

(Item 105 - CASE NO. 27-74-1)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot 3, Delta No. 1, located 300 feet westerly of Euclid Avenue between Federal Boulevard and Marilou Road in the Mid-City Community, from Zones C and R-4 to Zone C-1S. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating Lot 3, Delta No. 1, into C-1S Zone, as defined by Section 101.0430 of the San Diego Municipal Code, and repealing Ordinance No. 9027 (New Series), adopted May 28, 1964, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Williams by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Bates.

(Item 105 - CASE NO. 27-74-1 - Continued)

RESOLUTION 211492, certifying that the information contained in Environmental Negative Declaration No. 73-11-1012P 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 Williams.

Councilmen Morrow and Bates entered the Chambers.

(Item 106 - CASE NO. 1-73-4)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 3, Block 2, Nettleship Tye Tract No. 1, and Lot 36, and portions of Lots 34-35, Block 41, Subdivision of acre Lot 12 in Pacific Beach, located at the southerly corner of Mission Boulevard and Loring Street, from Zone R-2 to Zone CO.

Deputy City Manager Lockwood and Ken Klein, Planning Department, answered questions directed by the Council.

Rudy Fowler and Andy Menas appeared to speak in favor of the rezoning.

On motion of Councilman Morrow, the matter was continued to September 19, 1974, for City Manager to study feasibility to purchase property.

(Item 107 - CASE NO. 29-74-2 - City-initiated)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning properties in the Southeast San Diego Community as described below from Zone R-4 to Zones R-3A, R-3, R-2A, R-2, R-1 or any combination thereof, and Zone R-2 to Zone R-1 or any combination thereof:

AREA 1 - SUBAREA A:

Consists of about 135 acres of R-2 zoned land, bounded on the north by Broadway, on the west by Radio Canyon, on the south by Kenwood Street, and the rear lot line between Wunderlin and Brooklyn Avenues, and on the east by 69th Street.

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

Andrew Short, Rose Lueders, Paul Berryman and Ben Jacob appeared to speak on the matter.

The hearing was closed on motion of Councilman Hubbard.

(Item 107 - CASE NO. 29-74-2 - City-initiated - Continued)

A proposed Ordinance, incorporating that property in the Southeast San Diego Community bounded on the north by Broadway, on the west by Radio Canyon, on the south by Kenwood Street, and the rear lot line between Wunderlin and Brooklyn Avenues, and on the east by 69th Street, in the City of San Diego, California, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego insofar as the same conflicts herewith was introduced on motion of Councilman Hubbard by the following vote: Yeas- - Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Bates and Mayor Wilson. Nays- Councilman Ellis. Absent- None.

AREA 1 - SUBAREA B:

Consists of about 12 acres of R-2 zoned land, generally bounded by Kenwood Street on the south, Radio Drive on the west, 1/2 block east of Iona Drive on the east, and 1/2 block north of Brooklyn Avenue on the north. It was reported that no written protests had been received.

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

Paul Berryman appeared to speak in favor of the proposed ordinance.

The hearing was closed on motion of Councilman Hubbard.

A proposed Ordinance, incorporating that property in the Southeast San Diego Community generally bounded by Kenwood Street on the south, Radio Drive on the west, 1/2 block east of Iona Drive on the east, 1/2 block north of Brooklyn Avenue on the north, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced, on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Bates and Mayor Wilson. Nays-Councilman Ellis. Absent-None.

AREA 1 - SUBAREA C:

Consists of approximately 125 acres of R-4 zoned land, bounded on the north by Kenwood Street and rear lot line between Wunderlin and Brooklyn Avenues, on the west generally by Radio Drive, on the south by Akins Avenue, and on the east by Imperial Avenue and 69th Street. It was reported that no written protests had been received.

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

William T. Gordon, Paul Berryman, Warren Hyer and Mrs. R. Lueders appeared to speak in opposition to the proposed Ordinance.

(Item 107 - CASE NO. 29-74-2 - City-initiated - SUBAREA C - Continued)

The motion of Councilman Williams to close the hearing and introduce the Ordinance by interlineation to R-1-6 zoning, died for lack of a second.

The motion of Councilman Williams to close the hearing and introduce the Ordinance for R-2 Zoning received no vote at this time.

Councilwoman O'Connor withdrew her second to Councilman Williams' motion to introduce the Ordinance for R-2 Zoning.

Councilman Williams moved to amend the Ordinance by changing the Zoning to R-1-6 instead of R-2 by interlineation.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating that property in the Southeast San Diego Community bounded on the north by Kenwood Street and rear lot line between Wunderlin and Brooklyn Avenues, on the west generally by Radio Drive, on the south by Akins Avenue, and on the east by Imperial Avenue and 69th Street, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Williams by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Bates and Mayor Wilson. Nays-Councilmen Johnson, Hubbard, Martinet and Ellis. Absent-None.

AREA 1 - SUBAREA D:

Consists of approximately 1.2 acres of R-4 zoned land and is an apartment complex of 38 units located on Lots 10, 11, and 12, Brooklyn Terrace Subdivision, located on the north side of Imperial Avenue at 67th Street. It was reported that no written protests had been received.

Councilwoman O'Connor left the Chambers.

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

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating that property in the Southeast San Diego Community located on Lots 10, 11, and 12, Brooklyn Terrace Subdivision into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, 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, Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilwoman O'Connor.

Mayor Wilson recessed the Meeting at 5:15 p.m. Upon reconvening at 5:30 p.m., the roll call showed Councilmen O'Connor, Williams, Morrow and Bates absent.

(Item 117)

A proposed Resolution, supporting and endorsing the efforts of the San Diego Sister City Society to attract the 1976 Conference of Sister Cities International to San Diego; expressing the intention to set aside and allocate in the Fiscal Year 1976 budget the sum of \$7,500 from Transient Occupancy Tax Funds (223) for the above purpose, was presented.

Councilman Morrow entered the Chambers.

Councilmen Williams and Bates entered the Chambers.

Deputy City Manager Lockwood answered questions directed by the Council.

Mr. Higgins appeared to speak on the proposed Resolution.

RESOLUTION 211493, supporting and endorsing the efforts of the San Diego Sister City Society to attract the 1976 Conference of Sister Cities International to San Diego; expressing the intention to set aside and allocate in the Fiscal Year 1976 budget the sum of \$7,500 from Transient Occupancy Tax Funds (223) for the above purpose, was adopted on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Hubbard and Bates. Absent-Councilwoman O'Connor.

(Item 108 - CASE NO. 29-74-1 - City-initiated)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning property in the Southeast San Diego Community as described below from Zones R-3 and R-2 to Zones R-2A, R-2, and R-1 or any combination thereof:

AREA 2 - SUBAREA A:

Consists of approximately .86 acres of R-3 zoned land in a single development of 28 units presently under construction on the west side of Euclid Avenue at Guymon Street. It was reported that 42 letters in opposition to the proposed Ordinance were received.

No one appeared to be heard.

Planning Commission voted 5-0 to retain R-3 Zoning.

By common consent, the Council agreed to retain R-3 Zoning.

(Item 108 - CASE NO. 29-74-1 - City-initiated - Continued)

AREA 2 - SUBAREA B:

Contains approximately 2.5 acres of R-2 zoned land on the east side of Euclid Avenue, generally between Market Street and the commercial zoning at Geneva Avenue. It was reported that no written protests had been received.

No one appeared to be heard.

Planning Commission voted 5-0 to retain R-2 Zoning.

By common consent, the Council agreed to retain R-2 Zoning.

AREA 2 - SUBAREA C:

Consists of approximately 130 acres of R-2 zoned land generally bounded by 51st Street on the west, Highway 94 on the north, 56th Street on the east, and the R-4 zoning to the north of Market Street on the south. It was reported that no written protests had been received.

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

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating that property in the Southeast San Diego Community generally bounded by 51st Street on the west, Highway 94 on the north, 56th Street on the east, and the R-4 zoning to the north of Market Street on the south, into R-1-6 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, 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, Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilwoman O'Connor.

(Item 109 - CASE NO. 4-74-3 - City-initiated)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning properties in the Southeast San Diego Community as described below from Zone R-4 to Zones R-3A, R-3, R-2A, R-2 and R-1 or any combination thereof:

AREA 3 - SUBAREA A:

Consists of approximately 1.81 acres of R-4 zoned land on the north side of Market Street at the intersection of Market Street and Uvas Street. It was reported that no written protests had been received.

Ken Klein, Planning Department, and City Clerk Nielsen answered questions directed by the Council.

The hearing was closed on motion of Councilman Martinet.

(Item 109 - CASE NO. 4-74-3 - City-initiated - SUBAREA A - Continued)

A proposed Ordinance, incorporating that property in the Southeast San Diego Community located on the north side of Market Street at the intersection of Market Street and Uvas Street, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 6259 (New Series), adopted September 21, 1954, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilwoman O'Connor.

AREA 3 - SUBAREA B:

Consists of approximately 3 acres of R-4 zoned land located west of 47th Street and south of the San Diego and Arizona Eastern Railroad tracks. It was reported that no written protests had been received.

The hearing was closed on motion of Councilman Martinet.

A proposed Ordinance, incorporating that property in the Southeast San Diego Community located west of 47th Street and south of the San Diego and Arizona Eastern Railroad tracks, into R-2 Zone, as defined by Section 101.0409 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 introduced on motion of Councilman Martinet by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Johnson. Absent-Councilwoman O'Connor.

AREA 3 - SUBAREA C:

Consists of a single vacant R-4 zoned parcel fronting on 47th Street west of Cereza Street. It was reported that no written protests had been received.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating that property in the Southeast San Diego Community fronting on 47th Street west of Cereza Street into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 7979 (New Series), adopted September 18, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Williams by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Johnson. Absent-Councilwoman O'Connor.

(Item 114)

A proposed Resolution, authorizing an encroachment agreement with Central Federal Savings and Loan Association for their building, to permit construction of an underground parking garage to encroach in, under and upon the public rights-of-way of Broadway, Second Avenue, "E" Street and Third Avenue, was presented.

Paul Desrochers, Community Development Department, answered questions directed by the Council.

Mr. Golden appeared to speak on the proposed Resolution.

RESOLUTION 211494, authorizing an encroachment agreement with Central Federal Savings and Loan Association for their building, to permit construction of an underground parking garage to encroach in, under and upon the public rights-of-way of Broadway, Second Avenue, "E" Street and Third Avenue, was adopted on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis and Mayor Wilson. Nays-Councilman Bates. Absent-Councilwoman O'Connor.

(Item 115)

RESOLUTION 211495, authorizing the City Manager to make application to State of California, Department of Water Resources, for financial assistance, pursuant to Section 8450 et. seq. of the California Water Code; said application to relate to the planting and maintenance of Rose Creek Channel Levee; and that The City of San Diego shall hold the State of California, its officers and agents free from all claims for damages due to The City of San Diego's planting and maintaining the aforementioned levee, was adopted on motion of Councilman Martinet.

(Item 116)

A proposed Resolution, authorizing an agreement with Radio Station KPBS-FM for the purpose of broadcasting live, regular weekly meetings of the City Council and City Council Committee hearings, was presented.

Deputy City Manager Lockwood answered questions directed by the Council.

RESOLUTION 211496, authorizing an agreement with Radio Station KPBS-FM for the purpose of broadcasting live, regular weekly meetings of the City Council and City Council Committee hearings, was adopted on motion of Councilman Morrow by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilmen Johnson and Hubbard. Absent-Councilwoman O'Connor.

(Item 119)

A proposed Resolution, authorizing an agreement with the Sierra Club, San Diego Chapter to conduct a grant award program entitled Project Wilderness awarded to the City by the California Council on Criminal Justice (CCCJ), was presented.

Vernon Duncan, Human Resources Department, answered questions directed by the Council.

RESOLUTION 211497, authorizing an agreement with the Sierra Club, San Diego Chapter to conduct a grant award program entitled Project Wilderness awarded to the City by the California Council on Criminal Justice (CCCJ), was adopted on motion of Councilman Morrow.

(Supplemental Docket 1 - Item 2)

A proposed Ordinance, continued from the Meetings of August 22 and 29, 1974, for City Attorney to prepare an Ordinance, amending Ordinance No. 11330 (New Series) by amending exhibits B and C which are attached thereto and made a part thereof, relating to streets having a two-hour parking time limit and streets having a one-hour parking time limit; establishing a two-hour parking time limit and parking meter zone (rate A) on both sides of A, B, and C Streets, between Eighth and Ninth Avenues, and Eighth and Ninth Avenues between A, B and C Streets, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was presented.

Mr. Russ Crane from the Board of Management of the YMCA appeared to speak in favor of the proposed Ordinance.

The motion of Councilman Bates to file the proposed Ordinance died for lack of a second.

A proposed Ordinance, amending Ordinance No. 11330 (New Series) by amending exhibits B and C which are attached thereto and made a part thereof, relating to streets having a two-hour parking time limit and streets having a one-hour parking time limit; establishing a two-hour parking time limit and parking meter zone (rate A) on both sides of A, B and C Streets, between Eighth and Ninth Avenues, and Eighth and Ninth Avenues between A, B and C Streets, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Hubbard by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Johnson and Bates. Absent-Councilwoman O'Connor.

By Unanimous Consent granted to Councilman Martinet, a proposed Resolution authorizing an agreement with the San Diego Mission Bay Boat and Ski Club for the joint sponsorship of the Unlimited Hydroplane Races on Mission Bay between September 19 and 22, 1974;

(Unanimous Consent - Continued)

authorizing the City Auditor and Comptroller to set aside from Transient Occupancy Fund 223 Contingency Reserve the sum of \$2,500 to be used, solely and exclusively, for the sponsorship of the Unlimited Hydroplane Races on Mission Bay, was presented.

RESOLUTION 211498, authorizing an agreement with the San Diego Mission Bay Boat and Ski Club for the joint sponsorship of the Unlimited Hydroplane Races on Mission Bay between September 19 and 22, 1974; authorizing the City Auditor and Comptroller to set aside from Transient Occupancy Fund 223 Contingency Reserve the sum of \$2,500 to be used, solely and exclusively, for the sponsorship of the Unlimited Hydroplane Races on Mission Bay, was adopted on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilwoman O'Connor.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 6:34 p.m. on motion of Councilman Martinet.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California