

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 12, 1974
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Absent--Councilman Bates.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:40 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced Reverend Roger Jump, Associate Pastor, North-Park Baptist Church, who gave the Invocation.

(Item 3)

Councilman Williams led the Pledge of Allegiance.

Councilman Bates entered the Chambers.

(Item 4)

Anthony L. Hodges presented the City Council with photographs and the results of the Children's Orange Box Derby (which will be known next year as the Royal Robus Races). Mr. Hodges presented the First Place Winner of this year's race, Michael Stewart, and a photograph album of the race to the Mayor and Council.

(Item 1 - Supplemental Docket)

A report, continued from the Meeting of September 5, 1974, of Consultants Kevin Lynch and Donald Appleyard regarding the San Diego Regional Reconnaissance Study was presented to the Mayor and Council.

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

On motion of Councilman Hubbard, a disclaimer to be attached to the San Diego Regional Reconnaissance Study, was approved.

On motion of Councilman Williams, the printing and distribution of the San Diego Regional Reconnaissance Study was approved.

On motion of Councilman Martinet, the San Diego Regional Reconnaissance Study was referred to the City Manager, City Attorney and the Planning Department for analysis and specific recommendations.

(Item 6a)

A communication from Byrl D. Phelps, requesting permission to address the Council regarding amending the Park Fee Ordinance (Section 102.0801), to allow deferment of park fees until building permits are to be issued, was presented.

William Markam, representing Mr. Phelps, appeared to speak regarding said communication.

On motion of Councilman Martinet, said communication was referred to the City Manager for a report back to the Council and Mr. Markam by September 19, 1974, and said report is to be placed under Special Order of Business to allow for discussion by the Council.

(Item 6b)

A communication from Byrl D. Phelps, requesting permission to address the Council, regarding waiving the requirement of a parcel map, was presented.

William Markam, representing Mr. Phelps, appeared to speak regarding said communication.

On motion of Councilman Martinet, said communication was referred to the City Manager and City Attorney for a report back to the Council and Mr. Markam by September 19, 1974.

The Council considered requests for continuances: There were no requests for continuances.

The Council considered the Consent Agenda, which consisted of Items 8, 9, 10, 11, 12, 13, 14, 15, 18, 19, 20, 21, 25, 27, 28, 29, 31, 32, and 34.

The following Ordinance was introduced at the Meeting of August 29, 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, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-None.

(Item 8 - CASE NO. 38-74-4)

ORDINANCE 11383 (New Series), incorporating Lot 26, Balboa Shopping Center Resub. No. 1, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9722 (New Series), adopted December 5, 1967, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 9)

RESOLUTION 211499, awarding a contract to Sim J. Harris Co. for San Diego Stadium Parking Lot Slurry Seal and Striping, Alternate 1, for the sum of \$28,365 and additive and deductive unit price schedule, in a total contract amount not to exceed \$87,271, was adopted on motion of Councilman Martinet.

(Item 10)

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

RESOLUTION 211500, Daley Corporation for Model Cities - Area VI 3, improvement of Sunset Lane, between Averil Road and San Ysidro Boulevard; Sycamore Road, south of Bolton Hall Road; and Selisway Street, east of Cottonwood Road, for the sum of \$94,814.10; authorizing the expenditure of \$101,000 out of Model Cities Third Action Year Streets and Alleys Program Fund 2552 for said purpose and related costs;

RESOLUTION 211501, authorizing the use of City Forces to do all the work of placing highlines and making necessary sewer lateral and water connections as required in connection with Model Cities - Area VI - 3, improvement of Sunset Lane, between Averil Road and San Ysidro Boulevard; Sycamore Road, south of Bolton Hall Road, and Sellsway Street, east of Cottonwood Road; cost of said work not to exceed \$4,000;

RESOLUTION 211502, F. B. Cook Corp. for Point Loma Treatment Plant Drop Structure Reconstruction Phase II, for the sum of \$176,800; authorizing the expenditure of \$226,200 out of Sewer Revenue Fund 506 for the sole purpose of providing funds for Point Loma Treatment Plant Drop Structure Reconstruction Phase II; and

RESOLUTION 211503, authorizing the use of City Forces to do all the work of shutting down and reactivating the pump stations as required in connection with Point Loma Treatment Plant Drop Structure Reconstruction Phase II; cost of said work shall not exceed \$10,000.

(Item 11)

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

RESOLUTION 211504, Lawless Detroit Diesel for CONVERTING 387 Injectors and converting 693 Injectors for an actual cost including tax and terms of \$28,715.40;

RESOLUTION 211505, Dorman's, Inc., Daniels Tire Service and Kennedy's Fire-Stone for the purchase of tires and tubes for trucks and passenger cars, as may be required for a period of one year ending July 31, 1975 for an actual estimated cost including tax and terms of \$117,806.06;

RESOLUTION 211506, Center City Ford for the purchase of one van and one pickup truck with camper for an actual estimate including tax and terms of \$11,207.38;

RESOLUTION 211507, John Bernard Industries for the purchase of fifty rolls of polyethylene sheeting for an actual cost including tax and terms of \$3,324.50;

RESOLUTION 211508, Acco Bristol Co. for the purchase of miscellaneous instruments for the Alvarado Filtration Plant for an actual estimated cost including tax, terms and freight of \$5,583.91; and

RESOLUTION 211509, Dun & Bradstreet, Inc. for the purchase of a subscription for a period of one year commencing November 1, 1974 for an actual cost of \$1,340.

(Item 12)

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

RESOLUTION 211510, furnishing seventeen truck bodies and two cranes in accordance with Specifications Document No. 748486;

(Item 12 - Continued)

RESOLUTION 211511, furnishing nineteen window vans in accordance with Specifications Document No. 748487;

RESOLUTION 211512, furnishing traffic signal controllers for the intersections of 1st Avenue - Elm Street and 6th Avenue - Cedar Street in accordance with Specifications Document No. 748488;

RESOLUTION 211513, furnishing five police motorcycles in accordance with Specifications Document No. 748489;

RESOLUTION 211514, furnishing one fiberglass patrol boat in accordance with Specifications Document No. 748490;

RESOLUTION 211515, certifying that the information contained in the Negative Declaration No. 73-7-008C 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 211516, improvement of Ruffin Road from Success Avenue to Aero Drive in accordance with Specifications Document No. 748491.

(Item 13)

RESOLUTION 211517, rejecting bid theretofore received on August 28, 1974, on furnishing 90,000 lbs. of live Rainbow Trout; authorizing the Purchasing Agent to negotiate directly with Commercial Trout Farms for the purchase of approximately 90,000 lbs. of live Rainbow Trout to be purchased during the period of November 1, 1974, through August 31, 1975, at a cost not to exceed \$115,000, was adopted on motion of Councilman Martinet.

(Item 14)

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

RESOLUTION 211518, authorizing an agreement with Mission Valley Properties, for completion of improvements in Camino South, a 1-lot subdivision located south of Freeway 8 and Camino Del Rio South, west of Ward Road;

RESOLUTION 211519, authorizing a special five-year Agreement with Mission Valley Properties for the improvement of Camino Del Rio South; and

RESOLUTION 211520, approving the final map of Camino South Subdivision.

(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 Martinet:

RESOLUTION 211521, Alcott Estates Unit No. 1;

RESOLUTION 211522, Daley Industrial Park Unit No. 1; and

RESOLUTION 211523, Vista Bay Ho.

(Item 18)

The following Resolutions, relative to paving and otherwise improving 39th Street, Menlo Street and Broad Avenue, were adopted on motion of Councilman Martinet:

RESOLUTION 211524, awarding a contract to Daley Corporation for said construction; and

(Item 18 - Continued)

RESOLUTION 211525, authorizing the expenditure of \$34,451.80 out of Federal Revenue Sharing Fund 2384 for the purpose of providing funds for the City's contribution and related costs in connection with the contract award under 1911 Act Proceedings.

(Item 19)

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

RESOLUTION 211526, Pacific View Construction Co., Inc. (street purposes) - MORENA BOULEVARD (Rose Canyon area); and

RESOLUTION 211527, San Diego Unified School District of San Diego County, California (street purposes) - WASHINGTON PLACE (Mission Hills area).

(Item 20)

RESOLUTION 211528, approving the acceptance by the City Manager of a deed of the Fine Arts Society of San Diego, bearing date of August 8, 1974, conveying portion of the East wing of the Fine Arts Gallery; terminating the Lease Agreement with the Fine Arts Society of San Diego, was adopted on motion of Councilman Martinet.

(Item 21)

RESOLUTION 211529, authorizing an Agreement with the State of California, Department of Youth Authority, for the State's partial reimbursement of City operating costs for the San Diego-Tijuana Border Check Station at San Ysidro for fiscal year 1974-75, was adopted on motion of Councilman Martinet.

(Item 25)

RESOLUTION 211530, authorizing an Agreement with the San Diego State University Foundation to sponsor and fund an Institute of World Affairs which will provide a free academic forum through which the views of a wide variety of experts and public figures will be made available to the public and publicize San Diego as a center of intellectual activity; authorizing the expenditure of \$5,000 from Transient Occupancy Tax Fund 224 to provide funds for the services stated above, was adopted on motion of Councilman Martinet.

(Item 27)

RESOLUTION 211531, establishing a Tow-Away Zone 80 feet in length on the northerly side on Coast Boulevard in front of the La Jolla Cove lifeguard station 575 feet east of Girard Avenue, was adopted on motion of Councilman Martinet.

(Item 28)

RESOLUTION 211532, renaming Cypress Street southerly of Interstate 5, and Sycamore Road northerly of Interstate 5 to Via De San Ysidro; designating Iris Avenue as the official name of the street now known as both Iris Street and Iris Avenue between Beyer Boulevard and 27th Street, and for the overcrossing and unnamed street between 27th Street and State Highway 75; designating Border Village Road as the official name of the street constructed by the State of California between San Ysidro Boulevard and National Avenue, and for National Avenue between Bolton Hall Road and Border Village Road, was adopted on motion of Councilman Martinet.

(Item 29)

RESOLUTION 211533, accepting control and maintenance over that portion of Stadium Way described in State Highway Relinquishment Map No. 24002; waiving the 90-day notice requirement relative to the relinquishment by the State of California of that portion, was adopted on motion of Councilman Martinet.

(Item 31)

RESOLUTION 211534, confirming the appointment by the Mayor of Mrs. Lilia Lopez to the Model Cities Citizens Advisory Board for a term ending December 31, 1974, to fill the vacancy of Laura Rodriguez, who has resigned, was adopted on motion of Councilman Martinet.

(Item 32)

RESOLUTION 211535, excusing Councilman Floyd L. Morrow from the Council committee meetings of September 3, 4 and 17, 1974, was adopted on motion of Councilman Martinet.

(Item 34)

RESOLUTION 211536, awarding contract to Complete Transportation, Inc. for the lease of six 15-passenger vans for a period of 10 months ending June 30, 1975, with an option to continue lease at the same prices and conditions for an additional 12-month period beginning July 1, 1975, through June 30, 1976, was adopted on motion of Councilman Martinet.

(Item 33)

A proposed Resolution excusing Councilwoman Maureen O'Connor from the Rules Committee meeting of September 13, 1974, to attend the League of California Cities Human Resources Institute Workshop at Berkeley, California and from the City Council meeting of September 19, 1974, in order to attend the meeting of the League of California Cities Committee on Departmental Resolutions at Los Angeles, California, was presented.

On motion of Councilman Hubbard, the phrase "from the Rules Committee meeting of September 13, 1974, to attend the League of California Cities Human Resources Institute Workshop at Berkeley, California, and" was deleted from the proposed Resolution.

(Item 33 - Continued)

RESOLUTION 211537, excusing Councilwoman Maureen O'Connor from the City Council meeting of September 19, 1974, to attend the meeting of the League of California Cities Committee on Departmental Resolutions at Los Angeles, California, was adopted, as amended, on motion of Councilman Williams.

(Item 16)

A proposed Resolution, amending the Agreement for completion of improvements in Mission Villa Subdivision as follows: (1) substituting Bonds Nos. U76 39 56 and U76 39 57, issued by United Pacific Insurance Company, as Exhibits C and D; (2) Changing subdivider's name from Coast Security Corporation to Kensington Park Villas, a joint venture, composed of Fabulous Inns of America and Coast View Terrace, Inc.; and (3) Releasing that Instrument of Credit No. 537, dated December 15, 1969, issued by U. S. Financial, was presented.

Assistant City Manager Graham answered questions directed by the Council.

RESOLUTION 211538, amending the Agreement for completion of improvements in Mission Villa Subdivision as follows: (1) Substituting Bonds Nos. U76 39 56 and U76 39 57, issued by United Pacific Insurance Company, as Exhibits C and D; (2) Changing subdivider's name from Coast Security Corporation to Kensington Park Villas, a joint venture, composed of Fabulous Inns of America and Coast View Terrace, Inc.; and (3) Releasing that Instrument of Credit No. 537, dated December 15, 1969, issued by U. S. Financial, was adopted on motion of Councilman Hubbard.

(Item 17)

Three Resolutions relative to land acquisition and improvements in San Diego Park District No. 13 (Sandrock Canyon Park District), were presented.

Assistant City Manager Graham and Jim McLaughlin, Community Development Department, answered questions directed by the Council.

The following Resolutions were adopted on motion of Councilman Hubbard:

RESOLUTION 211539, declaring intention to order certain acquisitions within the City pursuant to San Diego Park District Procedural Ordinance of 1969; describing the district to be benefited by said acquisition and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the improvement fund after completion of the improvement; and referring the proposed improvement to the City Manager to make and file a written report;

RESOLUTION 211540, approving a report prepared pursuant to Division 8 of the San Diego Park District Procedural Ordinance of 1969, as amended; and fixing the time and place for hearing protests and objections to the acquisition, diagram and assessment described and contained in the report, and whether the public convenience and necessity requires such acquisition, and giving notice to said hearing; and

RESOLUTION 211541, directing the City Clerk to give notice inviting sealed bids for the purchase of improvement bonds.

(Item 22)

A proposed Resolution, authorizing an Agreement with San Diego Convention and Visitors' Bureau to encourage and promote tourism, trade and commerce; authorizing the expenditure of \$730,000 from Transient Occupancy Tax Fund 223 to provide funds for the services stated above, was presented.

Assistant City Manager Graham answered questions directed by the Council.

RESOLUTION 211542, authorizing an Agreement with San Diego Convention and Visitors' Bureau to encourage and promote tourism, trade and commerce; authorizing the expenditure of \$730,000 from Transient Occupancy Tax Fund 223 to provide funds for the services stated above, was adopted on motion of Councilwoman O'Connor.

(Item 23)

RESOLUTION 211543, authorizing an Agreement with San Diego Convention and Visitors' Bureau to encourage and promote tourism, trade and commerce by publicizing events, projects and programs primarily through contacts with major airlines and travel organizations in other cities in the United States, Canada and Mexico; authorizing the expenditure of \$40,000 from Transient Occupancy Tax Fund 223 to provide funds for the services stated above, was adopted on motion of Councilwoman O'Connor.

(Item 24)

RESOLUTION 211544, authorizing an Agreement with the San Diego Convention and Visitors' Bureau to encourage and promote tourism, trade and commerce, and to conduct the Host Program; authorizing the expenditure of \$30,000 from Transient Occupancy Tax Fund 223 to provide funds for the services stated above, was adopted on motion of Councilwoman O'Connor.

(Item 26)

RESOLUTION 211545, authorizing a Letter of Agreement with the Senior Citizens Federation, Inc., to hire qualified persons age 55 and over to be assigned to Model Cities Senior Citizens Centers and to prepare and distribute food for the hot meals program for the San Diego Park and Recreation Department, was adopted on motion of Councilman Hubbard.

(Item 30)

A proposed Resolution, authorizing seven members of the Planning Commission and two staff members of the Planning Department to travel to Portland, Oregon, and Vancouver, B.C., October 3, through October 6, 1974, for the purpose of viewing and studying new concepts and innovations in planning with respect to redevelopment and development; transferring \$1,849 from the Fiscal 1975 Planning Department Budget to Activity 52.16 to supplement funds in the amount of \$1,831 budgeted for a Planning Commission trip to the Annual ASPO meeting during Fiscal 1975; funds in the amount of \$3,680 are available in Activity Account 52.16 which may be used to defray the costs and expenses of the above authorized travel, was presented.

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

(Item 30 - Continued)

The motion of Councilman Johnson to amend the Resolution by adding "authorizing the expenditure of \$3,680 from the Planning Department budget for this purpose" received no vote at this time.

The motion of Councilman Ellis to amend the proposed Resolution to reduce the number of attendees from seven to four members failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Ellis and Bates. Nays-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, and Mayor Wilson. Absent-None.

RESOLUTION 211546, authorizing seven members of the Planning Commission and two staff members of the Planning Department to travel to Portland Oregon, and Vancouver, B.C., October 3, through October 6, 1974, for the purpose of viewing and studying new concepts and innovations in planning with respect to redevelopment and development, and authorizing the expenditure of \$3,680 from the Planning Department budget for this purpose, was adopted, as amended, on motion of Councilman Johnson.

(Item 35)

A proposed Resolution, authorizing Marge Hammer, an employee from the Planning Department, to travel to Dallas, Texas, from September 16, through September 20, 1974, for the purpose of attending a Word Processing System Supervisors Seminar conducted by IBM, and to incur all necessary expenses, was presented.

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

RESOLUTION 211547, authorizing Marge Hammer, an employee from the Planning Department, to travel to Dallas, Texas, from September 16, through September 20, 1974, for the purpose of attending a Word Processing System Supervisors Seminar conducted by IBM, and to incur all necessary expenses, was adopted on motion of Councilman Hubbard.

The Mayor recessed the Meeting at 10:09 a.m. Upon reconvening at 10:32 a.m., the roll call showed Councilmen Williams and Bates absent.

(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, due to the lack of time, on the matters of a) proposed Ordinance amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by amending Section 101.0503 Conditional Use Permit granted by the Zoning Administrator by adding A.12. Community Identification Signs; and b) proposed "Locational Criteria, Construction and Material Standards and Maintenance Standards, Community Entry Signs and Community Area Identification Signs". It was reported that no written protests had been received.

Councilman Bates entered the Chambers.

Councilman Williams entered the Chambers.

(Item 100 - Continued)

Ken Klein, Planning Department, answered questions directed by the Council.
The hearing was closed on motion of Councilman Ellis.

A proposed Ordinance, amending Chapter X, Article I, Division 5 of the San Diego Municipal Code by amending Section 101.0503, relating to Conditional Use Permit granted by the Zoning Administrator, by adding A.12. Community Identification Signs, was introduced, on motion of Councilman Ellis, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 211548, certifying that the information contained in Environmental Negative Declaration No. 74-1-050C has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines and that said Declaration has been reviewed and considered by the Council, was adopted on motion of Councilman Ellis.

RESOLUTION 211549, approving the "Locational Criteria, Construction and Material Standards and Maintenance Standards, Community Entry Signs and Community Area Identification Signs", was adopted on motion of Councilman Ellis.

(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 Meetings of August 29 and September 5, 1974, at the Planning Commission's request, on the 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. It was reported that no written protests had been received.

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

Carl Ludlow appeared to speak regarding the appeal.

On motion of Councilman Bates, the matter was referred back to the Planning Commission to review the new changes requested by the applicant.

(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 paving and otherwise improving Blueridge Street and Chattanooga Street easterly of Rachael Avenue, and the construction of a sewer main in Rachael Avenue between Blueridge Street and Hopkins Street, and in a portion of Block 39, Paradise Hills Unit No. 2 - on Assessment Roll No. 3856. It was reported that no written appeals had been received.

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

The hearing was closed and the following Resolution was adopted, on motion of Councilman Williams:

(Item 102 - Continued)

RESOLUTION 211550, confirming the Street Superintendent's Assessment No. 3856, covering the cost of paving and otherwise improving Blueridge Street and Chattanooga Street easterly of Rachael Avenue, and the construction of a sewer main in Rachael Avenue between Blueridge Street and Hopkins Street, and in a portion of Block 39, Paradise Hills Unit No. 2; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram, and assessment to be recorded in the office of said Street Superintendent and in the office of the County Recorder.

(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 the matter of adopting a "Seismic Safety Element" as an amendment to the City's General Plan text. The proposed Seismic Safety Element is essentially concerned with the identification and appraisal of natural seismic hazards, other geological hazards, and existing structural hazards. This subject area is generally analyzed in terms of present and foreseeable problems and issues, desirable goals, applicable standards, and recommendations for future Council actions. State law requires that this be adopted no later than September 20, 1974. It was reported that no written protests had been received.

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

David Smith, Planning Department, presented slides for the Council's viewing.

Mary Clarke, Transportation and Land Use Committee Consultant, answered questions directed by the Council.

Councilman Morrow left the Chambers.

The motion of Councilman Ellis to approve the changes as recommended by the Committee on Transportation and Land Use and refer those changes back to the Planning Commission for a report back to the Council by September 19, 1974, and continue the item to September 19, 1974, received no vote at this time.

Assistant City Manager Graham answered questions directed by the Council.

The vote was then taken on the previous motion of Councilman Ellis, which passed unanimously.

On motion of Councilman Ellis, the Council agreed that upon approval of the "Seismic Safety Element", implementation of the element would include a report by the City Manager on methods of approaching implementation and the report should indicate the diversion of current personnel to any inspection programs that may be involved.

(Item 104)

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 adopting a "Noise Element" as an amendment to the City's General Plan text. The proposed Noise Element is essentially concerned with the subject area of transportation noise. This subject area is generally analyzed in terms of present and foreseeable problems and issues, desirable goals, applicable standards, and recommendations for future Council actions. State law requires that this be adopted no later than September 20, 1974.

(Item 104 - Continued)

It was reported that no written protests had been received.

Dave Potter, Planning Department, David Smith, Planning Department, and Mary Clarke, Transportation and Land Use Committee Consultant, answered questions directed by the Council.

Councilman Martinet left the Chambers.

On motion of Councilman Ellis, the first paragraph under "Aircraft Noise" was amended to insert the year '1970' between the words CPO and attitude in the second line, retaining paragraphs 2 and 3, and the subsequent chart.

The Mayor recessed the Meeting at 12:05 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:17 p.m., the Roll Call showed Councilman Martinet absent.

Mary Clarke, Transportation and Land Use Committee Consultant, answered questions directed by the Council.

Councilman Martinet entered the Chambers.

Dave Potter, Planning Department, answered questions directed by the Council.

The motion of Councilman Hubbard to eliminate the fourth method of abating noise impact, listed under "Methods for Abating Noise Impact", failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Hubbard, Martinet, and Ellis. Nays-Councilmen Johnson, O'Connor, Williams, Morrow, Bates and Mayor Wilson. Absent-None.

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

The motion of Councilman Morrow to approve the recommendations of the Transportation and Land Use Committee received no vote at this time.

The Council discussed at length the recommendations of the Transportation and Land Use Committee and decided to delete the recommended wording for the first sentence on page twelve of the Noise Element.

On motion of Councilman Morrow, the recommendations of the Transportation and Land Use Committee, were approved, as amended, by the Council.

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

On motion of Councilman Ellis, the Item was continued to September 19, 1974, and referred to the Planning Commission for a report back to the Council by September 19, 1974.

(Item 105)

The hour of 8:30 a. m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of adopting a "Scenic Highway Element" as an amendment to the City's General Plan text. The proposed Scenic Highway Element is essentially concerned with the development, establishment, and protection of scenic highways. This subject area is generally analyzed in terms of present and foreseeable problems and issues, desirable goals, applicable standards, and recommendations for future Council actions. State law requires that this be adopted no later than September 20, 1974. It was reported that no written protests had been received.

Mike Stang, Planning Department, presented slides for the Council's viewing.

Mary Clarke, Transportation and Land Use Committee Consultant, presented the recommendations of the Transportation and Land Use Committee regarding the "Scenic Highway Element".

Councilman Morrow left the Chambers.

On motion of Councilman Ellis, the item was continued to September 19, 1974, and referred to the Planning Commission to report on the Transportation and Land Use Committee recommendations and refer to the Planning Department to take steps to amend the State Scenic Highway plan to include Highway 94 as a Scenic Highway and approve the Transportation and Land Use Committee's recommendations.

(Item 106)

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 adopting a "Safety Element" as an amendment to the City's General Plan text. The proposed Safety Element is essentially concerned with introducing safety considerations into the planning process for the protection of the community from fires, geologic hazards, and criminal activities. This subject area is generally analyzed in terms of present and foreseeable problems and issues, desirable goals, applicable standards, and recommendations for future Council actions. State law requires that this be adopted no later than September 20, 1974. It was reported that no written protests had been received.

Max Schmidt, Planning Department, answered questions directed by the Council.

Joe Flynn, Planning Department, presented slides for the Council's viewing.

Mary Clarke, Transportation and Land Use Committee Consultant, presented the recommendations of the Transportation and Land Use Committee to the Council.

On motion of Councilman Ellis, the item was continued to September 19, 1974, and referred to the Planning Commission for a report on the Transportation and Land Use Committee's recommendations.

On motion of Councilman Williams, the phrase "visible space" was substituted for the phrase "defensible space" in the first paragraph of the element.

On motion of Councilman Ellis, the Transportation and Land Use Committee's recommendations were approved and the item continued to September 19, 1974, and refer to the Planning Commission the Transportation and Land Use Committee's recommendations and the Council amendment regarding the change to "visible space", to report back to the Council by September 19, 1974.

(Item 106 - Continued)

The following Ordinances were introduced at the Meeting of August 29, 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 Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Morrow.

(Item 107 - CASE NO. 48-74-2)

ORDINANCE 11384 (New Series), incorporating a portion of the Southwest 1/4 of the Northwest 1/4 of Section 27, Township 18 South, Range 2 West, S.B.B.M., a portion of Lot 7 of Licensed Surveyor Map No. 45, a portion of Lot 1, Coronado Avenue Plaza, and a portion of Lot 13, Ocheltree Subdivision Unit 1, into CR Zone, as defined by Section 101.0421.1 of the San Diego Municipal Code, and repealing Ordinance No. 10862 (New Series), adopted June 29, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 108 - CASE NO. 42-74-3)

ORDINANCE 11385 (New Series), incorporating portions of Lots 31 and 45, partition of Rancho Mission of San Diego, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 11116 (New Series), adopted September 6, 1973, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

The following Ordinances were adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Morrow. (NOTE: Items 109, 110, and 111 were reconsidered after Item 7 and adopted by a different motion and vote and numbered at that time.)

(Item 109)

ORDINANCE (New Series), amending Chapter 11, Article 2, of the San Diego Municipal Code by adding Division 23, Sections 22.2301 and 22.2302 relating to the Department of Legislative Analyst.

(Item 110)

ORDINANCE (New Series), amending Chapter 11, Article 2, of the San Diego Municipal Code by amending Section 22.1801 relating to City departments by adding the Department of Legislative Analyst.

(Item 111)

ORDINANCE (New Series), amending Ordinance No. 11331 (New Series), as amended, to create the Unclassified Position of Legislative Analyst and establish a schedule of Compensation therefor.

(Item 113)

Councilman Morrow entered the Chambers.

RESOLUTION 211551, authorizing the City Manager to submit a grant application to Office of Criminal Justice Planning (OCJP) for a second year Police Department "Strike Force-Robbery" grant and to execute said grant contract when awarded including any amendments and extensions thereof; authorizing the City Manager to execute necessary agreements for services of a Project Analyst and Research Assistant/Typist on or after the effective date of the grant contract; authorizing the City Manager to initiate and execute a Joint Powers Agreement between all members involved in the grant to provide for multi-jurisdictional police powers for project personnel; that the City of San Diego agrees to provide those matching funds for the "Strike Force-Robbery" project delineated in said agreement, and that none of the grant funds received hereunder shall be used to supplant on-going law enforcement expenditures, was adopted on motion of Councilwoman O'Connor.

(Item 114)

RESOLUTION 211552, authorizing the City Manager to extend the period of performance for the Veterans Outreach Program with the National League of Cities/U.S. Conference of Mayors, was adopted on motion of Councilman Williams.

(Item 115)

RESOLUTION 211553, authorizing the City Manager to apply for an extension in the period of performance for the Experienced Adults Serving Youth Program Agreement with the California Commission on Aging, was adopted on motion of Councilman Bates.

(Item 116)

The following Resolutions, relative to 1974 State Park Bond Funds, were adopted on motion of Councilman Ellis:

RESOLUTION 211554, approving and recommending the proposed priority plan for the expenditure of the County of San Diego's allocation of funds under the State Beach, Park, Recreational, and Historical Facilities Bond Act of 1974; and

RESOLUTION 211555, approving the Application for 1974 State Grant Funds - Park Reserve Acquisition Project.

(Item 117)

RESOLUTION 211556, authorizing and directing the City Manager to investigate alternative means of providing supplementary fire protection to the Otay Mesa area, was adopted on the motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilwoman O'Connor. Absent-None.

(Item 118)

A proposed Resolution, directing the City Manager and the Personnel Director to rescind their directive of August 12, 1974, which eliminated the issuance of parking stamps to clerical pool employees, was presented.

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

Assistant City Manager Graham answered questions directed by the Council.

On motion of Councilwoman O'Connor, the proposed Resolution was filed.

(Item 119)

A proposed Resolution, directing all City department heads to comply with the requirements of Administrative Regulation 45.10, particularly in regard to "CP" mileage authorization, was presented.

Bill Sage, Auditor and Comptroller Department, answered questions directed by the Council.

On motion of Councilman Ellis, the item was continued to October 3, 1974, and referred to the Committee on Rules, Legislation and Intergovernmental Relations for referral to the Committee on Transportation and Land Use.

(Item 120)

RESOLUTION 211557, requesting the City Manager, City Clerk, City Auditor and Comptroller, City Personnel Director, City Planning Director and City Attorney to make a cost analysis of the operating expense involved in their respective departments as a result of the functioning of the Council under the present Committee system with particular emphasis on the manhours of City personnel attending Council meetings; the analysis to cover the period September 1, 1974, through February 28, 1975, with a completion date for the report to be April 1, 1975; the purpose of the report being to provide the information necessary for the Council to evaluate and revise as necessary the Committee system prior to June 30, 1975, was adopted on motion of Councilman Ellis.

(Item 5)

On motion of Councilman Johnson, a communication from Ruby Zellman, requesting permission to address the Council regarding releasing information to the news media without informing citizens involved, was filed.

(Item 7)

On motion of Councilman Johnson, a communication from Raymond E. "Gene" Peters, requesting permission to address the Council regarding Minority Americans in aviation and aerospace, was filed.

The Mayor recessed the Meeting at 3:40 p.m. Upon reconvening at 4:17 p.m., the Roll Call showed all present.

The following Ordinances were introduced at the Meeting of August 29, 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 Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilmen Hubbard and Morrow. Absent-None. (NOTE: Items 109, 110, and 111 were considered previously and adopted but not numbered at that time.)

(Item 109)

ORDINANCE 11386 (New Series), amending Chapter 11, Article 2, of the San Diego Municipal Code by adding Division 23, Sections 22.2301 and 22.2302 relating to the Department of Legislative Analyst.

(Item 110)

ORDINANCE 11387 (New Series), amending Chapter 11, Article 2, of the San Diego Municipal Code by amending Section 22.1801 relating to City departments by adding the Department of Legislative Analyst.

(Item 111)

ORDINANCE 11388 (New Series), amending Ordinance No. 11331 (New Series), as amended, to create the Unclassified Position of Legislative Analyst and establish a schedule of Compensation therefor.

(Item 112)

A proposed Resolution, continued from the Meetings of August 1, 8, & 22, 1974, for further review, on the matter of the location of a Regional Airport for the San Diego area, was presented.

On motion of Councilwoman O'Connor, Rule 9, Procedure for Debate, was suspended to allow sufficient time for testimony.

The motion of Councilman Bates to Include Miramar Naval Air Station in the discussion failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Martinet, and Bates. Nays-Councilmen O'Connor, Hubbard, Williams, Morrow, Ellis, and Mayor Wilson. Absent-None.

Ruth Paton, Joseph C. Feagan, Walter Gilfillin, Paul C. Leonard, Ken Lapky, Mr. Basnife, Dick Miller, and Jerald Featem appeared to speak regarding the matter.

The Mayor recessed the Meeting at 6:08 p.m. Upon reconvening at 6:25 p.m., the Roll Call showed Councilmen Williams and Morrow absent.


(Item 112 - Continued)

Dudley Gowett and Dr. Morris Schiff appeared to speak regarding the matter.


On motion of Councilman Martinet, the matter was continued to a Special Meeting on Friday, September 20, 1974, at 9:30 a.m. for further review.

Dan MacBain appeared to speak regarding the matter.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hubbard, at 8:04 p.m.


DEPUTY Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California