

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 19, 1974
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:43 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced Reverend Harold Lind, Pastor of the Fairmount Baptist Church, who gave the Invocation.

Councilman Williams entered the Chambers.

Councilman Martinet entered the Chambers.

(Item 3)

Councilman Bates led the Pledge of Allegiance.

Councilman Morrow entered the Chambers.

(Item 4)

A communication from Byrl D. Phelps, continued from the Meeting of September 12, for a City Manager Report, 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 Markham, representing Byrl D. Phelps, appeared to speak regarding said communication.

The motion of Councilman Morrow to note and file died for lack of a second.

The Council unanimously agreed to consider Item 5 at this time.

(Item 5)

A communication from Byrl D. Phelps, continued from the Meeting of September 12, for a report from City Manager and City Attorney, requesting permission to address the Council regarding waiving the requirement of a parcel map, was presented.

City Attorney Witt answered questions directed by the Council.

(Item 5 - Continued)

John Fowler, City Engineer, and Ken Klein, Planning Department, gave the City Manager Report and answered questions directed by the Council.

Councilman Morrow moved to instruct the City Attorney to draft an Ordinance to extend the time by one year on the applicant's proposal for rezoning which passed unanimously.

The Council resumed consideration of Item 4.

(Item 4 - Continued)

On motion of Councilman Morrow, the matter was noted and filed, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Ellis, Bates and Mayor Wilson. Nays-Councilman Martinet. Absent-Councilwoman O'Connor.

(Item 6)

A communication from John J. McDonough, representing Rancho Bernardo Antenna Systems, Inc., requesting permission to address the Council regarding the allowance of an emergency interim increase of \$1.75 per month in the rate being charged residents of Rancho Bernardo for cable television service, was presented.

Michael McCrudden appeared to speak in place of John J. McDonough regarding said communication.

The motion of Councilman Johnson to suspend the rules to have discussion on this communication received no vote at this time.

The motion of Councilman Morrow to refer the communication, with a communication from Rancho Bernardo Town Council, to the Committee on Transportation and Land Use, for the meeting on Tuesday, September 24, 1974, passed unanimously.

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

On motion of Councilman Bates, the Council voted unanimously to hear Item 117 at 2:00 p.m., time certain.

The Council considered that portion of the Consent Agenda dealing with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption: Items 7, 8, 9 and 10.

The following Ordinances were introduced at the Meeting of September 5, 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 Johnson by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-none. Absent-Councilwoman O'Connor.

(Item 7 - CASE NO. 27-74-1)

ORDINANCE 11389 (New Series), incorporating Lot 3, Delta No. 1, in The City of San Diego, California, 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.

(Item 8 - CASE NO. 29-74-2 - City-initiated - Area 1, Subarea D)

ORDINANCE 11390 (New Series), incorporating that property in the Southeast San Diego Community located on Lots 10, 11, 12, Brooklyn Terrace Subdivision, in The City of San Diego, California, 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.

(Item 9 - CASE NO. 29-74-1 - City-initiated - Area 2, Subarea C)

ORDINANCE 11391 (New Series), 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, 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.

(Item 10 - CASE NO. 4-74-3 - City-initiated - Area 3, Subarea A)

ORDINANCE 11392 (New Series), 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, in The City of San Diego, California, 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.

(Item 11)

The following proposed Ordinances setting aside and dedicating land for Public Parks: (a) portion of Lot 29, Horton's Purchase of Ex-Mission Lands of San Diego - "Gomper's Park"; (b) Lot 1324, Mira Mesa Verde Unit No. 11 - "Mesa Verde Park"; and (c) portion of Section 26, Township 18 south, Range 2 west - "Silverwing Park", were introduced on motion of Councilman Williams by the following vote: Yeas - Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Pete Wilson. Nays - none. Absent - Councilwoman O'Connor.

The Council considered the Consent Agenda, which consisted of Items 12, 13a, 13c, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, and 27.

(Item 12)

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

RESOLUTION 211558, S. K. Seigler Construction Co., Inc., for remodeling of Fire Station No. 12, Schedule II for the sum of \$116,050; authorizing the expenditure of \$133,200 out of Capital Outlay Fund (245) for said purpose and related costs.

RESOLUTION 211559, T. B. Penick & Sons, Inc., for construction of Martin Luther Kind, Jr. Memorial Park - tennis courts, for the sum of \$232,976; authorizing the expenditure of \$238,100 out of Capital Outlay Fund (245) and \$27,284 out of Park Service District Fund (11680) for said purpose and related costs.

RESOLUTION 211560, Fritz A. Nachant, Inc., for construction of vehicle fuel facilities for unleaded gas - Central Police Station, for the sum of \$60,511; authorizing the expenditure of \$71,000 out of Capital Outlay Fund (245) for said purpose and related costs.

RESOLUTION 211561, La Costa Electric for construction of Balboa Park miscellaneous lighting improvements for the sum of \$25,906; authorizing the expenditure of \$38,000 out of Park and Recreation Bond Fund (725) for said purpose and related costs.

RESOLUTION 211562, Face, Inc., for the purchase of three each rectangular valves, for an actual cost including tax and terms of \$31,625.10.

RESOLUTION 211563, Pitman Mfg., for the purchase of one each ring gear set for an actual cost including tax, terms and freight of \$2,407., and

RESOLUTION 211564, Ekstrom Industries for furnishing miscellaneous partitioning materials as may be required for the period ending June 30, 1975, for an actual estimated cost of \$30,000.

(Item 13)

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

RESOLUTION 211565, furnishing approximately 5,000 pounds of channel catfish as may be required for a period of ten months ending September 14, 1975, in accordance with Specifications Document No. 748535; and

RESOLUTION 211566, furnishing miscellaneous parts for the straight line collectors at the Alvarado Filtration Plant, in accordance with Specifications Document No. 748537.

(Item 14)

RESOLUTION 211567, rejecting all bids theretofore received on April 18, 1974, pursuant to publication of notice calling for bids on improvement of Ulric Street between Friars Road and Tait Street; inviting bids on improvement of Ulric Street between Friars Road and Tait Street, in accordance with Specifications Document No. 748539, was adopted on motion of Councilman Martinet.

(Item 15)

The following Resolutions relative to 47th Street were adopted on motion of Councilman Martinet:

RESOLUTION 211568, certifying that the information contained in the Environmental Impact Report No. 73-5-001C 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; and

RESOLUTION 211569, approving the acceptance by the City Manager of a Director's Deed of the State of California, Department of Transportation (street purposes) - 47TH STREET.

(Item 16)

RESOLUTION 211570, approving the acceptance by the City Manager of Deed of San Diego Gas & Electric Company (street, slopes and utility purposes), MIRAMAR ROAD, was adopted on motion of Councilman Martinet.

(Item 17)

RESOLUTION 211571, approving the acceptance by the City Manager of Deed of P G & W (street purposes), MIRAMAR ROAD.

(Item 18)

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

RESOLUTION 211572, Lura L. Davis and Crocker National Bank (street and drain purposes), MIRAMAR ROAD; and

RESOLUTION 211573, Dunn Properties Corporation (optionee interest).

(Item 19)

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

RESOLUTION 211574, Luellah E. Barlow (street purposes), MIRAMAR ROAD; and

RESOLUTION 211575, New Pedrara Onyx (street easement purposes).

(Item 20)

RESOLUTION 211576, authorizing the sale by negotiation of a portion of Sunnyslope Heights Unit No. 1, and a portion of Fletcher Hills Unit No. 2 to the City of El Cajon; authorizing the execution of a grant deed, conveying to the City of El Cajon a portion of said property, was adopted on motion of Councilman Martinet.

(Item 21)

RESOLUTION 211577, authorizing the execution of a deed conveying to the San Diego Gas & Electric Company an easement for the purpose of underground electrical facilities across a portion of Pueblo Lot 312, was adopted on motion of Councilman Martinet.

(Item 22)

RESOLUTION 211578, approving Change Order No. 1, issued in connection with the contract with Larry Montoya & Sons for construction of Paradise Hills Park & Recreation Center, Recreation Building; said changes amounting to an increase in the contract of \$848, was adopted on motion of Councilman Martinet.

(Item 23)

RESOLUTION 211579, naming the Alley in Block 100, Pacific Beach, between Law Street and Chalcedony Street - WALMAR LANE, was adopted on motion of Councilman Martinet.

(Item 26)

RESOLUTION 211580, confirming the appointment by the Mayor of Mrs. Eloise Gogue to the Affirmative Action Program Citizens Advisory Committee to fill the vacancy of Rev. J. Minoru Fukuda, who has resigned, was adopted on motion of Councilman Martinet.

(Item 27)

The following Resolutions, relative to authorizing preferential nonexclusive use and occupancy permits with the following organizations, were adopted on motion of Councilman Martinet:

RESOLUTION 211581, San Diego Aerospace Museum - Electric Building, Balboa Park;

RESOLUTION 211582, International Aerospace Hall of Fame - Electric Building, Balboa Park; and

RESOLUTION 211583, San Diego Hall of Champions, Inc. - House of Charm, Balboa Park.

(Item 13b)

A proposed Resolution, inviting bids for furnishing one thousand each bus benches - Specifications Document No. 748536, was presented.

On motion of Councilman Johnson, the Resolution and Specifications were amended by adding an option to purchase an additional 1,000 benches, if we have additional funds.

RESOLUTION 211584, furnishing 1,000 each bus benches with option to purchase an additional 1,000 each bus benches within 6 months after award of contract in accordance with Specifications Document No. 748536, was adopted as amended on motion of Councilman Johnson.

Councilman Johnson requested that the San Diego Transit Corporation be instructed to replace benches that have advertising on them now with the first benches received.

(Item 13d)

A proposed Resolution, inviting bids for construction of Redwood Street Comfort Station - Specifications Document No. 748538, was presented.

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

The item was trailed.

(Item 24)

A proposed Resolution, endorsing in concept the proposal of San Diego Gas & Electric Company to locate a Combined Cycle Plant for the generation of electric power in West Sycamore Canyon or Proctor Valley, was presented.

City Attorney Witt and City Manager Moore answered questions directed by the Council.

On motion of Councilman Bates, the Resolution was amended by inserting the words after West Sycamore Canyon "if that is not possible, Proctor Valley as a second choice".

RESOLUTION 211585, endorsing in concept, the proposal of San Diego Gas & Electric Company to locate a Combined Cycle Plant for the generation of electric power in West Sycamore Canyon or, if that is not possible, Proctor Valley as a second choice, was adopted as amended on motion of Councilman Hubbard.

The Council returned to consideration of Item 13d.

(Item 13d)

City Manager Moore answered questions directed by the Council.

RESOLUTION 211586, construction of Redwood Street Comfort Station, in accordance with Specifications Document No. 748538, was adopted on motion of Councilman Bates.

(Item 25)

A proposed Resolution, authorizing a representative of the Financial Management Department to travel to Phoenix, Arizona, for the purpose of participating in a National League of Cities seminar covering the Housing and Community Development Act of 1974 to be held September 23-25, 1974, and to incur all necessary expenses not to exceed \$300 from the Unallocated Reserve, Activity 5330, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211587, authorizing a representative of the Financial Management Department to travel to Phoenix, Arizona, for the purpose of participating in a National League of Cities seminar covering the Housing and Community Development Act of 1974 to be held September 23-25, 1974, and to incur all necessary expenses not to exceed \$300 from the Unallocated Reserve, Activity 5330, Object Account 3213, was adopted on motion of Councilman Hubbard.

(Item 28)

A proposed Resolution, authorizing a representative of the Historical Site Board to travel to Portland, Oregon, October 2 through October 6, 1974, to attend the 25th Annual Meeting and Conference on Historic Preservation, and to incur all necessary expenses, was presented.

Paul Foxworthy, Planning Department, answered questions directed by the Council.

RESOLUTION 211588, authorizing a representative of the Historical Site Board to travel to Portland, Oregon, October 2 through October 6, 1974, to attend the 25th Annual Meeting and Conference on Historic Preservation, and to incur all necessary expenses, was adopted on motion of Councilman Hubbard.

Mayor Wilson recessed the Meeting at 9:50 a.m. Upon reconvening at 10:10 a.m., the roll call showed Councilmen O'Connor, Williams and Morrow absent.

(Item 100)

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Soledad Canyon Preservation Association, by Mary Christian Heising, from the decision of the Planning Commission in granting the application of Techbilt Construction Corporation, owner/permittee, under Planned Residential Development Permit No. 80, revised, to construct and operate a planned residential development of 649 dwelling units on 223 acres and 15,000 square feet of commercial building area with a private swim and tennis club, minor recreation centers and picnic areas including 165 acres of open space. The property is located southerly of the easterly terminus of Nautilus Street between Cardeno Drive and Rutgers Road on the west and Soledad Road and Soledad Mountain Road on the east, more particularly described as portions of Pueblo Lots 1775, 1255, 1780, 1781, and all of Block 1, Sea View Heights, in the R-1-5, R-1-10 (LC OVERLAY), and R-1-20 (LC OVERLAY) Zones. It was reported that no written protests had been received.

Councilman Williams entered the Chambers.

Councilman Morrow entered the Chambers.

Ken Klein, Planning Department, answered questions directed by the Council. On motion of Councilman Hubbard, Rule 9 - Procedure for Debate - was suspended allowing 30 minutes for each side for further testimony.

Richard Nolan, Environmental Quality Department, and John Fowler, Community Development, answered questions directed by the Council.

Mary C. Heising, Charles Deyle, Mrs. Cochran, Tom Chadwick, Marian Bear, Dr. Sidney Langer, Pat Zellman, Attorney Allen Perry, Dr. Harvey Heiges, Sally Male, Rod M. Toothacre, Patricia Stanfield, Ed Gray, Gary Nichols, and Lee Hill appeared to speak regarding the Appeal.

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

RESOLUTION 211589, certifying that information contained in Environmental Impact Report No. 73-5-1036P, Revised, 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; and

RESOLUTION 211590, denying by a vote of 8 to 0 the appeal of Soledad Canyon Preservation Association, by Mary Christian Heising and granting to Techbilt Construction Corporation Planned Residential Development Permit No. 80.

The Council requested the Planning Department to advise the Mount Soledad Homeowners Association of any new development in the area.

Mayor Wilson recess the Meeting at 11:58 a.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:12 p.m., the roll call showed Councilmen O'Connor, Hubbard and Morrow absent.

(Item 117)

A proposed Ordinance, continued from the Meetings of August 22 and September 5, 1974, for further review, 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, was presented.

Sue Williams, Acting Personnel Director, answered questions directed by the Council.

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

Councilman Morrow entered the Chambers.

Councilman Hubbard entered the Chambers.

Mrs. Vera Williams, Mr. Barry Hammitt, Mr. Ken Golden and Mr. Conrique appeared to speak regarding the proposed Ordinance.

Chief Deputy City Attorney Katz answered questions directed by the Council.

Mayor Wilson recessed the Meeting at 3:12 p.m. Upon reconvening at 3:30 p.m., the roll call showed Councilmen O'Connor, Williams and Morrow absent.

(Item 117 - continued)

The motion of Councilman Martinet to accept the Civil Service recommendations received no vote at this time.

Councilman Williams entered the Chambers.

Councilman Morrow entered the Chambers.

On motion of Councilman Williams, the proposed Ordinance amending Ordinance No. 11131 (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, was continued to the Meeting of September 26, 1974, for the purpose of getting additional information and meeting in an Executive Session for possible direction to Management Team, by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilwoman O'Connor.

(Item 118)

The proposed Resolution, continued from the Meeting of September 5, 1974, rescinding Council Policy 300-2 "EMPLOYEE COMPENSATION FOR OVERTIME WORK", was continued to September 26, 1974, for the purpose of getting additional information and meeting in an Executive Session for possible direction to Management Team, by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilwoman O'Connor.

(Item 101)

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearings on construction of Linda Vista Chirp Sidewalk Installation Project Phase II, Assessment Roll No. 3869. It was reported that one written protest had been received.

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

On motion of Councilman Hubbard, said hearings were closed and the following Resolution adopted:

RESOLUTION 211591, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3869, against construction of Linda Vista Chirp Sidewalk Installation Project Phase II; and confirming and approving the Street Superintendent's Assessment No. 3869, authorizing said Street 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 with the County Recorder.

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

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 5, 1974 for a City Manager Report, 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.

Andrew N. Menas appeared to speak on the proposed Rezoning.

The hearing was closed on motion of Councilman Martinet.

A proposed Ordinance, 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, into CO Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 2593 (New Series), adopted December 29, 1942, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was introduced by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Johnson. Absent-Councilwoman O'Connor.

RESOLUTION 211592, certifying that the information contained in Environmental Impact Report No. 73-8-101IP 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, was adopted on motion of Councilman Martinet.

By Common Consent, the Council agreed to hear Items 102, 103, 104 and 105 simultaneously.

(Item 102)

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 12, 1974, for a Planning Commission report on amendments, 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.

(Item 103)

The hours of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 12, 1974, for a Planning Commission report on amendments, 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)

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 12, 1974, for a Planning Commission Report on amendments, 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.

(Item 105)

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 12, 1974, for a Planning Commission Report on amendments, 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.

Max Schmidt, Ken Klein, Dave Smith and Joe Flynn, Planning Department, appeared to speak regarding the proposed amendments.

(Item 102, 103, 104 and 105 - Continued)

Marian Bear appeared to speak regarding said amendments.

Councilman Martinet left the Chambers.

The motion of Councilman Ellis to reinsert the language deleted by the Planning Commission, "Incorporating within STANDARDS AND CRITERIA a statement to the effect that segments of the proposed Scenic Highways and City Scenic Routes that are zoned for commercial or industrial use not be designated as scenic highways or routes, but may be designated as scenic connectors", received no vote at this time.

There was a brief discussion.

The motion of Councilman Ellis to reinsert the language deleted by the Planning Commission "Incorporate within Standards and Criteria a statement to the effect that segments of the proposed Scenic Highways and City Scenic Routes that are zoned for commercial or industrial use not be designated as scenic highways or routes, but may be designated as scenic connectors", was adopted unanimously.

The motion of Councilman Ellis to reinsert the language deleted by the Planning Commission "strictly enforce legislation regulating outdoor advertising signs only within scenic corridors", received no vote at this time.

The motion of Councilman Johnson to delete "strictly enforce legislation regulating outdoor advertising signs only within scenic corridors" was voted on unanimously.

(Item 102)

The following Resolutions were adopted on motion of Councilman Morrow:

RESOLUTION 211593, adoption of a Resolution certifying that Environmental Negative Declaration No. 74-6-003C 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; and

RESOLUTION 211594, adoption of a Resolution approving the Amendment to the General Plan.

(Item 103)

The following Resolutions were adopted on motion of Councilman Morrow:

RESOLUTION 211595, adoption of a Resolution certifying that Environmental Impact Report No. 74-6-004C 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; and

RESOLUTION 211596, adoption of a Resolution approving the Amendment to the General Plan.

(Item 104)

The following Resolutions were adopted on motion of Councilman Morrow:

RESOLUTION 211597, adoption of a Resolution certifying that Environmental Negative Declaration No. 74-5-032C 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; and

RESOLUTION 211598, adoption of a Resolution approving the Amendment to the General Plan.

(Item 102, 103, 104 and 105 - continued)

(Item 105)

The following Resolutions were adopted on motion of Councilman Morrow:

RESOLUTION 211599, adoption of a Resolution certifying that Environmental Impact Report No. 74-5-033C 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; and

RESOLUTION 211600, adoption of a Resolution approving the Amendment to the General Plan.

(Item 107 - CASE NO. 29-74-3 - City-initiated - Drawing No. B-2793.1 - Area 5)

The hour of 8:30 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, 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. It was reported that no written protests had been received.

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

Mrs. Ateva Vaughn, Mr. Paul Kherig and Mr. Paul Barryman appeared to speak regarding the proposed Rezoning.

The motion of Councilman Hubbard to close the hearing and introduce the Ordinance rezoning the entire area R-2 failed due to a lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, Ellis and Mayor Wilson. Nays-Councilmen Williams, Morrow and Bates. Absent-Councilmen O'Connor and Martinet.

The motion of Councilman Williams to rezone the entire areas R-2 that are zoned R-2 and the rest R-1-10 received no vote at this time.

The motion of Councilman Morrow to direct the City Attorney to prepare an Ordinance for R-2 Zoning on the land presently developed as R-2 and R-3 and R-1-5 Zoning on the single family and vacant land, and continue the matter to October 3, 1974, passed by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Ellis, Bates and Mayor Wilson. Nays-Councilman Johnson. Absent-Councilmen O'Connor and Martinet.

(Item 108)

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing on the matter of establishing an underground utility district to be known and denominated as the Imperial Avenue, 46th Street to Escuela Street, underground utility district. It was reported that no written protests had been received.

Councilman Ellis left the Chambers.

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

RESOLUTION 211601, establishing an underground utility district to be known and denominated as the Imperial Avenue, 46th Street to Escuela Street, underground utility district.

The following Ordinances were introduced at the Meeting of September 5, 1974. Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council and there was available for the consideration of each member of the Council and the public prior to the day of their passage, a written or printed copy of each Ordinance.

The following Ordinances were adopted on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Bates and Mayor Wilson. Nays-Councilman Johnson. Absent-Councilmen O'Connor, Martinet and Ellis.

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

ORDINANCE 11393 (New Series), 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.

(Item 110 - CASE NO. 4-74-3 - City-initiated - Area 3 - Subarea C)

ORDINANCE 11394 (New Series), 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.

Councilman Ellis entered the Chambers.

The following Ordinances were adopted on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Bates and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilmen O'Connor and Martinet.

(Item 111 - CASE NO. 29-74-2 - City-initiated - Area 1 - Subarea A)

ORDINANCE 11395 (New Series), 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, 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.

(Item 112 - CASE NO. 29-74-2 - City-initiated - Area 1 - Subarea B)

ORDINANCE 11396 (New Series), 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, and 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.

(Item 113 - CASE NO. 29-74-2 - City-initiated - Area I - Subarea C)

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 was continued to September 26, 1974, for full Council, on motion of Councilman Bates by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Bates and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilmen O'Connor and Martinet.

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

(Item 114 - CASE NO. 28-74-1 - City-initiated.)

ORDINANCE 11397 (New Series), incorporating a portion of 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.

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

(Item 115)

ORDINANCE 11398 (New Series), Amending Chapter 11, Article 3, Division 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.

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

(Item 116)

ORDINANCE 11399 (New Series), 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.

(Item 119)

A proposed Ordinance amending Chapter IX, Article I, of The San Diego Municipal Code by repealing certain sections, amending certain sections and by adding certain sections relating to Building and Building Regulation, was presented.

Building Inspection Director Curtis, spoke regarding the proposed Ordinance.

Elliott Stevenson, Al Hogan, Builders Contracting Association and Paul Barryman spoke regarding the proposed Ordinance.

On motion of Councilman Morrow, the proposed Ordinance was continued to October 3, 1974, for Fire Chief's testimony.

(Item 120)

RESOLUTION 211602, recognizing the Optimist Youth Band of San Diego as San Diego's official representative at the 1975 Calgary Stampede and presenting the Mayor of Calgary appropriate mementos commemorating the occasion, was adopted on motion of Councilman Morrow.

(Item 121)

RESOLUTION 211603, authorizing a Consultant Agreement with Frank Willard for the purpose of rendering certain technical and professional services in connection with implementing a computerized Information and Document Retrieval System (IDRS), was adopted on motion of Councilman Morrow.

(Item 122)

A proposed Resolution, authorizing a Lease Agreement with Pacific Southwest Realty Company for City use of office space in Security Pacific Plaza, for a five-year term for additional office space at an initial rental rate of 57.7¢ per square foot per month; authorizing the expenditure of \$70,000 from Fund 100 Unallocated Reserve for the purpose of paying rent through June 30, 1975, and related moving costs, was presented.

Deputy City Manager Lockwood answered questions directed by the Council.

RESOLUTION 211604, authorizing a Lease Agreement with Pacific Southwest Realty Company for City use of office space in Security Pacific Plaza, for a five-year term for additional office space at an initial rental rate of 57.7¢ per square foot per month; authorizing the expenditure of \$70,000 from Fund 100 Unallocated Reserve for the purpose of paying rent through June 30, 1975 and related moving costs, was adopted on motion of Councilman Williams, by the following vote: Yeas-Councilman Johnson, Hubbard, Williams, Ellis and Mayor Wilson. Nays-Councilman Morrow and Bates. Absent-Councilman O'Connor and Martinet.

There being no further business to come before the Council at this time, by the Unanimous Consent granted to Councilman Martinet, the Regular Meeting was adjourned at 6:35 p.m. in memory of William Athea and Jack Murray.

Mayor of The City of San Diego, California

ATTEST:

Charles J. [Signature]
City Clerk of The City of San Diego, California