

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - FRIDAY, SEPTEMBER 20, 1974
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

TO Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis,
and Bates, members of the Council of The City of San Diego, California.

A SPECIAL MEETING of the Council is hereby called to be held in the Council
Chambers, City Administration Building, Charles C. Dail Concourse, San Diego,
California, on Friday, September 20, 1974, at the hour of 9:30 a.m.

Said meeting will be held for the purpose of considering the proposed
RESOLUTION on the matter of the location of a REGIONAL AIRPORT for the SAN DIEGO
AREA. Said Resolution has been continued from the Meetings of August 1, 8, and
22, and September 12, 1974.

Dated September 16, 1974.

PETE WILSON
MAYOR

Mayor Wilson called the Special Meeting to order at 9:46 a.m.

(Item 1)

Admiral Baldwin, U.S. Navy, Monsenior William Kunnie, and Maurice A. Garbell
appeared to speak regarding the matter.

Councilman Morrow entered the Chambers.

Testimony was given at length.

Councilman Morrow left the Chambers.

The Mayor recessed the Meeting at 12:30 p.m. to reconvene at 1:30 p.m.

Upon reconvening at 1:53 p.m., the roll call showed Councilmen Williams
and Morrow absent.

(Item 1 - Continued)

Councilman Morrow entered the Chambers.

Councilman Williams entered the Chambers.

Richard G. Dyer, Department of Transportation, Division of Aeronautics, and Maurice A. McDonald, Manager of Lindbergh Field, appeared to speak regarding the matter.

Councilman Johnson left the Chambers.

The Mayor recessed the Meeting at 3:32 p.m. Upon reconvening at 4:00 p.m., the roll call showed Councilmen Johnson and Williams absent.

Councilwoman O'Connor left the Chambers.

Councilwoman O'Connor entered the Chambers.

Councilman Williams entered the Chambers.

Mr. Fadem appeared to speak regarding the matter.

Councilman Ellis presented a letter from Mr. Porter, National Association of Realtors, written in regard to the matter of relocation of Lindbergh Field.

Councilman Johnson entered the Chambers.

Henry Bostwick, and Captain Roger Crim, President of Southwest Flight Crew Association, appeared to speak regarding the matter.

On motion of Councilman Morrow, the item was continued, by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilmen Johnson and Hubbard. Absent-None. (After much discussion, the Council decided to continue the item to Wednesday, 8:00 a.m., October 2, 1974, and thereby continuing the Meeting of the Committee of the Whole, scheduled for that same day, to 1:30 p.m., Wednesday, October 9, 1974.)

(Item 1 - Continued)

The motion of Councilman Ellis to direct the City's delegate to the Comprehensive Planning Organization (CPO) not to take a position at the October 7, 1974, meeting, or if a vote comes before the Board of Directors at anytime before this Council takes a position, our delegate is not to take a position, received no second at this time.

After much discussion, Councilman Ellis withdrew his previous motion directing the City's delegate to the Comprehensive Planning Organization (CPO) not to take a position at the CPO Meeting of October 7, 1974, or if the vote came before the Board of Directors at anytime, our delegate is not to take a position.

There being no further business to come before the Council at this time, the Special Meeting was adjourned on motion of Councilman Hubbard at 5:43 p.m.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California