

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 10, 1974  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:41 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced the Reverend Clarence Norman, Pastor of the Glad Tidings Assembly of God, who gave the Invocation.

Councilman Williams entered the Chambers.

(Item 3)

Councilman Johnson gave the Pledge of Allegiance.

(Item 4)

A report from the City Manager and Planning Director regarding the development of a format for a survey of community attitudes concerning the recommendations of the proposed Ocean Beach Precise Plan, was presented.

Planning Director Goff answered questions directed by the Council.

Councilman Morrow entered the Chambers.

David Diehl appeared to speak regarding the matter.

The motion of Councilman Martinet to refer the report of the City Manager and the Planning Director to the Planning Department to submit a draft of a survey for Council approval and a cost estimate, received no vote at this time.

Dolores Frank, Joe Richardson, Pauline Sneed, and Tova Kostruba appeared to speak regarding the matter.

Councilman Martinet moved to amend his previous motion to add to continue this item to November 14, 1974, and refer the draft survey to the Rules Committee for hearing on Friday, November 8, 1974, which passed unanimously.

(Item 5)

Minutes of the Regular Council Meeting of April 4, 1974, were presented by the City Clerk. On motion of Councilman Johnson, said Minutes were approved without reading, after which they were signed.

(Item 6)

A report, from the Purchasing Agent reporting on the sale of a house located at 2428 Palm Avenue; the \$4,379 received from this sale has been deposited with the City Treasurer in the Gas Tax Fund No. 220, was presented.

City Manager Moore answered questions directed by the Council.

The motion of Councilman Martinet to note and file the communication received no vote at this time.

Assistant Property Director Hagar answered questions directed by the Council.

Councilman Bates seconded the previous motion of Councilman Martinet, to note and file, which passed unanimously.

Under Unanimous Consent granted to Councilman Williams, a communication, from John Jacobs, Executive Director of the San Diego Urban League, requesting permission to address the Council regarding why the Council should vigorously appeal the decision forbidding the City to selectively certify firefighters, was presented.

John Jacobs appeared to speak regarding said communication.

On motion of Councilman Williams, the communication was referred to an executive session along with other communications received on this matter.

The Council considered requests for continuances: Items 18, 110, 100, 101, 111, and 104.

(Item 18)

RESOLUTIONS: Declaring Calpar Building Company to be in default under terms and conditions relating to the improvement of Vista Del Cerro Unit 1; authorizing the City Attorney to cause notice of this declaration of default to be given to Calpar Building Company and to General Insurance Company of America; authorizing the City Manager to complete or cause to be completed, said improvements.

On motion of Councilman Martinet, the proposed Resolution was continued to November 7, 1974, at the request of the subdivider's attorney.

(Item 110)

OTHER RESOLUTIONS: Continued from the Meeting of September 26, 1974. Authorizing an agreement with the Economic Development Corporation to conduct a promotional and advertising program designed to publicize the industrial activity and development of San Diego; authorizing the expenditure of \$50,000 from Transient Occupancy Tax Fund 223 for said services.

On motion of Councilman Johnson, the proposed Resolution was continued to October 17, 1974, at the request of the Economic Development Corporation.

(Item 100)

NOTICED HEARINGS: (Continued from the Meeting of September 26, 1974.)  
Appeal of Victor T. Wiglesworth from the decision of the Planning Commission in denying his appeal from the decision of the Subdivision Review Board denying the tentative map of a proposed subdivision known as Bayview Dell, a 28-lot subdivision of a portion of Lot 134, Morena, located northerly of Kane Street, easterly of Illion Street, in the R-1-5 Zone.

On motion of Councilman Martinet, the hearing was continued to October 31, 1974, for a report on the offer of the Diocese.

(Item 101)

OTHER RESOLUTIONS: (Continued from the Meeting of September 26, 1974.)  
Authorizing and directing the City Manager to prepare plans for the acquisition, improvement and maintenance of the Western Hills Park Assessment District, together with cost estimates.

On motion of Councilman Martinet, the proposed Resolution was continued to October 31, 1974, for a report on the offer of the Diocese.

(Item 111)

OTHER RESOLUTIONS: (Continued from the Meeting of October 3, 1974.)  
Inviting bids for Police Towing Privilege for a period of three years ending November 30, 1977 - Specifications Document No. 748729.

On motion of Councilman Ellis, the proposed Resolution was continued to November 7, 1974, at the request of the San Diego Towing Contractors.

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

(Item 104)

NOTICED HEARINGS: (Continued from the Meeting of October 3, 1974.) Area 2, Subarea D. Matter of rezoning property in the Southeast San Diego Community (approximately 37.7 acres), located on the north and south side of Market Street between 51st Street and Pitta Street, from Zone R-4 to Zones R-3A, R-3, R-2A, R-2A, R-1, or any combination thereof.

On motion of Councilman Hubbard, the hearing was continued to October 31, 1974, to notice all property owners within 300 feet of said property.

Councilwoman O'Connor entered the Chambers.

(Item 118)

A proposed Resolution, authorizing the City Manager to execute an agreement with the University of California at San Diego under the terms of which the City of San Diego and the University of California agree to jointly develop and conduct a program to be known as "Fronteras 1976" in conjunction with the Nation's Bi-centennial Celebration, was presented.

No action was taken on the motion of Councilman Bates to set a Time Certain of 10:30 a.m. for this item.

(Item 118 - Continued)

RESOLUTION 211729, authorizing the City Manager to execute an agreement with the University of California at San Diego under the terms of which the City of San Diego and the University of California agree to jointly develop and conduct a program to be known as "Fronteras 1976" in conjunction with the Nation's Bicentennial Celebration, was adopted on motion of Councilman Bates.

City Manager Moore answered questions directed by the Council.

Councilman Johnson requested that Item 109 be considered out of order.

(Item 109)

A proposed Ordinance, changing the speed limit on the downhill stretch of Torrey Pines Road, between La Jolla Shores Drive and Prospect Street, was presented.

Henry Gotthelf and Pat Dahlberg appeared to speak regarding the proposed Ordinance.

A proposed Ordinance, changing the speed limit on the downhill stretch of Torrey Pines Road, between La Jolla Shores Drive and Prospect Street, was introduced on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

The Council considered the Consent Agenda, which consisted of the following items: 7, 8, 9, 10, 11, 12 (excluding a), 13, 14 (excluding a), 15, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, and 37.

The Council discussed Items 12a, 14a, 16, and 18, but took no action at this time. These items were removed from the Consent Agenda.

The following Ordinances were introduced at the Meeting of September 26, 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 Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 7 - CASE NO. 48-74-3)

ORDINANCE 11406 (New Series), incorporating a portion of the Northwest 1/4, Section 35, Township 18 South, Range 2 West, Record of Survey 2371, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code, and repealing Ordinance No. 10852 (New Series), adopted June 29, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 8 - CASE NO. 28-74-2 - City-initiated)

ORDINANCE 11407 (New Series), incorporating a portion of Lot 28, Waterville Heights, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 9)

A proposed Ordinance, establishing a New Parking Meter Zone - on the west side of Eleventh Avenue, between K and L Streets; a parking time limit of two hours shall be in effect between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on the motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 10)

A proposed Ordinance, establishing a New Parking Meter Zone - on the south side of F Street, between 13th and 14th Streets; west side of 14th Street, between F and G Streets; and north side of G Street, between 13th and 14th Streets; a parking time limit of two hours shall be in effect between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on the motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 11)

Five proposed Ordinances, setting aside and dedicating land for public parks: a) portion of Pueblo Lots 1212 and 1221 - "Mount Acadia Park" (Clairemont Area); b) Lot 213, Clairemont Manor Unit 2 - "North Clairemont Community Park"; c) Portion of Section 34, Township 16 South, Range 2 West - "Oak Park (East San Diego area); d) Lots 15 through 29, Block 31, Ocean Beach - "Ocean Beach Recreation Center"; and e) Portion of Pueblo Lot 1231 - "Olive Grove Community Park" (Clairemont area), were introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

Councilman Johnson left the Chambers.

Councilman Martinet left the Chambers.

(Item 12)

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

RESOLUTION 211730, authorizing the City Manager to do by City Forces all the work of placing highlines, adjusting conflicting water services and main, sewer laterals and making necessary connections where required in connection with the above construction; cost of said work shall not exceed \$16,300;

RESOLUTION 211731, Ham Bros. Construction, Inc. for construction of Sewer Main Replacements Group 22, 37th Street and National Avenue Area - Phase I (Model Cities), for the sum of \$408,663.95; authorizing the expenditure of \$484,000 out of Sewer Revenue Fund 506 for said purpose and related costs;

RESOLUTION 211732, California-Western States Life Insurance Company for the purchase of Group Life Insurance for a period of one year beginning October 25, 1974, for an estimated cost of \$25,603.50 exclusive of P.E.P. employees' premiums reimbursed by Federal Government; and

RESOLUTION 211733, Riverside Cement Company for the purchase of Portland Cement for a period of one year ending November 30, 1975, for an estimated cost of \$9,749.55 including sales tax.

(Item 13)

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

RESOLUTION 211734, A. B. Dick Company for the purchase of bond, mimeograph and duplicator paper for a period of one year ending September 30, 1975, for a total estimated cost, including tax and terms, of \$49,106;

RESOLUTION 211735, Western Radio for the purchase of radio tube requirements for a period of one year ending November 30, 1975, at a discount of 62% off standard list price for receiving tube and 15% off net user price for transmitting tubes and special tubes; with option to renew contract for an additional year, for an estimated cost of \$4,900; and

RESOLUTION 211736, S & H Mfg. Co. for the purchase of seven each power lawn edgers for a total estimated cost of \$1,576.43 including tax and terms.

(Item 14)

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

RESOLUTION 211737, furnishing 200 feet of chain in accordance with Specifications Document No. 748762; and

RESOLUTION 211738, furnishing two each self-propelled turf sweepers in accordance with Specifications Document No. 748763.

(Item 15)

The following Resolutions, relative to Water Main Replacement Group 197, were adopted on motion of Councilman Bates:

RESOLUTION 211739, certifying that the information contained in Environmental Impact Report No. 73-7-004C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council; and

RESOLUTION 211740, inviting bids in accordance with Specifications Document No. 748764.

(Item 17)

RESOLUTION 211741, accepting the work done and authorizing a Notice of Completion in Cameron Industrial Park Unit 4, was adopted on motion of Councilman Bates.

(Item 19)

RESOLUTION 211742, designating December 1, 1974, as the date upon which all property in the Imperial Avenue (46th Street to Escuela Street) Underground Utility District must be ready to receive underground service and March 1, 1975, as the date for the removal of all overhead utility facilities, was adopted on motion of Councilman Bates.

(Item 20)

RESOLUTION 211743, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$65, of a portion of Lot 1, AIDCO Tract, portion of Lot 1, Partition of Pueblo Lot 1209, portion of Lot 1, AIDCO Tract together with a portion of Lot 1, Bench Tract; authorizing the execution of a quitclaim deed, quitclaiming to DeAnza View Medical Dental Center, Inc., said interest in unneeded sewer easements, was adopted on motion of Councilman Bates.

(Item 21)

RESOLUTION 211744, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$65, of a portion of Lots 13 and 14, Scripps Miramar Ranch Business Park; authorizing the execution of a Quitclaim deed, quitclaiming to Riverside Investment Management said interest in unneeded sewer easement, was adopted on motion of Councilman Bates.

(Item 22)

RESOLUTION 211745, authorizing the execution of a deed conveying to San Diego Gas & Electric Company an easement for overhead power line purposes across portions of Section 36, Township 12 South, Range 1 West and a portion of Lot 3, Section 31, Township 12 South, Range 1 East (San Pasqual Valley), was adopted on motion of Councilman Bates.

(Item 23)

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

RESOLUTION 211746, San Diego Community College District of San Diego County, California (street purposes) - Parcel 1, BLACK MOUNTAIN ROAD and Parcel 2, HILLERY DRIVE; and

RESOLUTION 211747, Estate of Del E. Webb, deceased, (street purposes) - MOSELLE STREET.

(Item 24)

RESOLUTION 211748, authorizing an Assignment and Assumption of Lease and Consent to Assignment between Ronald F. and Lee Hanna and John W. and Elizabeth Lee Wyatt for operation of a tree nursery on approximately 130 acres in San Pasqual Valley, was adopted on motion of Councilman Bates.

(Item 25)

RESOLUTION 211749, authorizing a Lease Agreement with Callmar, Inc., leasing a portion of Brown Field Airport, covering the operation of fish and sea life processing plant for a two-year period at a monthly rental of \$1,475 for the first year and \$1,800 for the second year, was adopted on motion of Councilman Bates.

(Item 26)

RESOLUTION 211750, authorizing an Agreement with University Computing Company to purchase for the sum of \$3,975 the right to use the UCC six automated Partition Data Set Library Management System, was adopted on motion of Councilman Bates.

(Item 27)

RESOLUTION 211751, authorizing an Agreement with The Atchison, Topeka and Santa Fe Railway Company regarding the widening of Miramar Road at P.U.C. Crossing No. 2-253.80-C, and the maintenance of railroad crossing protection signals at said crossing; authorizing the expenditure of \$15,834 out of Gas Tax Fund 220 for said purpose, was adopted on motion of Councilman Bates.

(Item 28)

RESOLUTION 211752, authorizing an Agreement with San Diego Ecology Centre, Inc. to establish and carry out a program of public environmental education, to respond to citizen inquiries referred by the City Council, to develop programs to encourage citizen involvement, and to cooperate with judicial authorities to provide misdemeanants environmental action alternatives to confinement and/or fines; authorizing the expenditure of \$10,000 out of Fund 100 for said services; rescinding Resolution 208828, adopted on September 18, 1973, was adopted on motion of Councilman Bates.

(Item 29)

RESOLUTION 211753, authorizing an Agreement with the San Diego County Safety Council to conduct programs which are designed to educate and inform the public regarding accident prevention on the streets and highways, in the home, and in recreational and leisure activities, was adopted on motion of Councilman Bates.

(Item 30)

RESOLUTION 211754, authorizing an Agreement with the State of California for the design and construction of traffic signals, safety lighting and conduit at the intersection of the northbound off-ramp from Interstate Route 5 with Sixth Avenue and Elm Street; authorizing the expenditure of an amount not to exceed \$20,000 out of Gas Tax Fund 220 for said purpose, was adopted on motion of Councilman Bates.

(Item 31)

RESOLUTION 211755, authorizing the City Manager to accept a Grant Award from the United States Department of Housing and Urban Development under the Comprehensive Planning Assistance Program for the second action year funding of the City's Comprehensive Management Planning (CMP) Program, was adopted on motion of Councilman Bates.



(Item 32)

RESOLUTION 211756, authorizing a Retirement Officer to travel to Washington, D. C., November 7, 1974, to attend a special task force meeting of the Retirement Committee of Municipal Finance Officers Association, dealing with federal legislation affecting public agency retirement systems; authorizing the expenditure of \$500 out of City's Employee's Retirement System Fund 305, for the above purpose, was adopted on motion of Councilman Bates.

(Item 33)

RESOLUTION 211757, authorizing the Property Director to Advertise for Sale at Public Auction Lots 8 through 20, Block 2, Western Addition; minimum amount which the Council will consider for the sale of said property is \$27,150; authorizing the payment of a real estate broker's commission for the sale of the aforementioned property, not to exceed 5% of the sale price of said property; seller's expenses shall be deducted from the proceeds received from said sale, was adopted on motion of Councilman Bates.

(Item 34)

RESOLUTION 211758, rescinding Council Policy 500-25 entitled "Balboa Stadium Rentals," adopted October 17, 1968, by Resolution No. 195060, was adopted on motion of Councilman Bates.

(Item 35)

The following Resolutions, relative to the Final Subdivision Map of Scripps Ranch Unit 9, were adopted on motion of Councilman Bates:

RESOLUTION 211759, authorizing an Agreement with Leadership Housing Systems, Inc., for completion of Improvements in Scripps Ranch Unit 9, a 9-lot subdivision located northwesterly on Pomerado Road; and

RESOLUTION 211760, approving the final map of Scripps Ranch Unit 9 Subdivision and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 36)

RESOLUTION 211761, approving the proposed "Broadway Bus Accommodation Plan"; authorizing the City Manager to do by City Forces all necessary work in conjunction with the Phase I portion of this project, was adopted on motion of Councilman Bates.

(Item 37)

RESOLUTION 211762, establishing Council Policy 600-21 entitled "Subdivision Agreements", was adopted on motion of Councilman Bates.

Mayor Wilson recessed the Meeting at 9:58 a.m. Upon reconvening at 10:14 a.m., the roll call showed Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, and Bates absent.

Councilwoman O'Connor entered the Chambers.

Councilman Martinet entered the Chambers.

Councilman Hubbard entered the Chambers.

(Item 102)

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 17, October 19, 1972, and April 19, August 30, September 27, 1973, and September 26, 1974, to notify owners on the matter of rezoning property in the Miramar Reservoir Area (approximately 1,097.11 acres), located east of Interstate Highway 15, south of Poway Road, west of the San Diego City Limits, and north of Miramar Reservoir, from Zone R-1-5 to Zone A-1-10. It was reported that no written protests were received.

Councilman Bates entered the Chambers.

Councilman Williams entered the Chambers.

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

Councilman Morrow entered the Chambers.

Don Worley appeared to speak regarding the matter.

The motion of Councilman Morrow to close the hearing, adopt the Resolution certifying the E.I.R., and introduce the Ordinance for A-1-10 Zoning received no vote at this time.

the motion of Councilman Martinet to continue the matter for one year died for lack of a second.

Councilman Williams offered a second to Councilman Morrow's previous motion to close the hearing, adopt the Resolution certifying the E.I.R., and introduce the Ordinance for A-1-10 Zoning, which received no vote at this time.

The motion of Councilman Hubbard to seek a two-year agreement with the owner not to develop the property during that period failed by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, and Ellis. Nays-Councilmen O'Connor, Williams, Morrow, Bates, and Mayor Wilson. Absent-None.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating certain property in the Miramar Reservoir Area, into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, and repealing Ordinance No. 10033 (New Series), adopted May 8, 1969 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 O'Connor, Williams, Morrow, Bates, and Mayor Wilson. Nays-Councilmen Johnson, Hubbard, Martinet, and Ellis. Absent-None.

RESOLUTION 211763, certifying that the information contained in Environmental Negative Declaration No. 73-5-015C 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 Morrow.

(Item 103)

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 October 3, 1974, for Councilman Hubbard to view property, on paving and otherwise improving Streamview Drive between Lynn and Gayle Streets - on Assessment Roll No. 3868. It was reported that no written protests had been received.

Tony M. Nelson appeared to speak regarding the matter.

The hearing was closed on motion of Councilman Hubbard.

On motion of Councilman Hubbard, the appeal was overruled and the assessment confirmed.

Councilman Williams was excused from voting.

(This item was reconsidered at a later time and numbered at that time.)

(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 matters of a) Proposed Ordinance amending Chapter X, Article I, Division 5 of the San Diego Municipal Code by amending Section 101.0507 Conditional Use Permit Granted by City Council to permit mobile home parks to locate in the R-1 (residential) Zones and Camping Parks in the A-1 (agricultural) and FW (Floodway) Zones under Conditional Use Permit. Presently mobile home parks are permitted in any multiple family zone except the R-4 and R-4C Zones by Conditional Use Permit. Camping parks are permitted in any commercial or industrial zone except the SR Zone by Conditional Use Permit; b) Proposed revision of the "Criteria and Standards for Mobile Home and Trailer Parks." It was reported that one letter in protest and one letter in favor had been received.

Ken Klein, Planning Department, and Mary Clarke, Committee Consultant for Committee on Transportation and Land Use, answered questions directed by the Council.

Fritz Ohre appeared to speak regarding the matter.

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 101.0507 relating to Conditional Use Permits Granted by City Council, 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 211764, certifying that the information contained in Environmental Negative Declaration No. 73-11-002C 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 211765, adopting the "Locational Criteria, Developmental Standards, Operational Standards, Mobile Home and Camping Parks," as amended per the recommendations of the Committee on Transportation and Land Use, was adopted on motion of Councilman Ellis.

(Item 12a)

A proposed Resolution, relative to awarding a contract to R. S. Construction Company for construction of Cottonwood Road Storm Drain and Trunk Sewer, for the sum of \$79,576.91; authorizing the expenditure of \$116,000 out of Capital Outlay Fund 245 and \$11,800 out of Sewer Revenue Fund 506 for said purpose and related costs, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211766, awarding a contract to R. S. Construction Company for construction of Cottonwood Road Storm Drain and Trunk Sewer, for the sum of \$79,576.91; authorizing the expenditure of \$116,000 out of Capital Outlay Fund 245 and \$11,800 out of Sewer Revenue Fund 506 for said purpose and related costs, was adopted on motion of Councilman Bates.

(Item 16)

RESOLUTION 211767, inviting bids for construction of the Monaco Street Storm Drain in accordance with Specifications Document No. 748765, was adopted on motion of Councilman Bates.

(Item 14a)

A proposed Resolution, inviting bids for furnishing 117 automotive vehicles - Specifications Document No. 748761, was presented.

City Manager Moore and Purchasing Agent Mattis answered questions directed by the Council.

RESOLUTION 211768, inviting bids for furnishing 117 automotive vehicles in accordance with Specifications Document No. 748761, was adopted on motion of Councilman Bates.

The following Ordinance was introduced, as amended, at the Meeting of September 26, 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.

(Item 106)

ORDINANCE 11408, (New Series), incorporating portions of Lots A-205 and A-206, of Addition No. 3 to San Ysidro, and a portion of Northeast 1/4 of the Northeast 1/4, Section 2, Township 19 South, Range 2 West, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code, and repealing Ordinance No. 10292 (New Series), adopted May 5, 1970, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilman Bates, by the following vote: Yeas-Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-None.

(Item 108)

A proposed Ordinance, continued from the Meeting of October 3, 1974, amending Chapter IX, Article I, of the San Diego Municipal Code amending certain sections relating to Building and Building Regulation Fees, was presented.

City Manager Moore answered questions directed by the Council.

Assistant Building Inspection Director Meier and Jeff Usall, Building Inspection Department, answered questions directed by the Council.

The motion of Councilman Hubbard, to adopt the recommendations of the Committee on Public Services and Safety to set aside the fee increase, received no vote at this time.

Councilman Bates asked if the motion of Councilman Hubbard was not out of order as the motion of Councilman Bates, from the Meeting of October 3, 1974, to direct the City Attorney to draft an amendment to increase the fees by 10% was on the floor.

On motion of Councilman Bates, the proposed amendment, to increase the fees by 10% was referred to the Rules Committee for referral to the Committee on Public Services and Safety for a report on the level of staffing in the Building Inspection Department.

Councilman Morrow left the Chambers.

(Item 112)

RESOLUTION 211769, authorizing a Lease Agreement with Chicano Federation of San Diego County, Inc. leasing Building No. 671 (North Tank) in Balboa Park for a five-year period for office quarters, committee meetings, cultural activities, art and graphic workshops, shows and displays, public and civic activities, at a minimum yearly rental, was adopted on motion of Councilman Martinet.

(Item 113)

RESOLUTION 211770, authorizing an Agreement with San Diego State University Foundation for the operation of the Bridges to Business Project, was adopted on motion of Councilman Martinet.

(Item 114)

A proposed Resolution, authorizing the City Manager to submit an application to the San Diego Coast Regional Commission for the purpose of requesting a permit under the provisions of the California Coastal Zone Conservation Act of 1972 for the acquisition and refurbishing of the Santa Fe Depot, and a proposed Resolution certifying the E.I.R. No. 73-12-005C, were presented.

City Manager Moore answered questions directed by the Council.

The motion of Councilman Martinet to adopt the proposed Resolutions received no vote at this time.

By common consent, this Item was deferred to 3:00 p.m. for further discussion.

(Item 119)

A proposed Resolution, temporarily closing that portion of Prospect Place to Coast Boulevard west and Prospect Street between Girard Avenue and Herschel Avenue from 1:00 p.m. to 5:00 p.m. on Saturday, October 19, 1974, was presented. Mrs. Judith Munk appeared to speak regarding the proposed Resolution. City Manager Moore answered questions directed by the Council.

Councilman Bates left the Chambers.

Councilman Bates entered the Chambers.

RESOLUTION 211771, temporarily closing that portion of Prospect Place to Coast Boulevard west and Prospect Street between Girard Avenue and Herschel Avenue from 1:00 p.m. to 5:00 p.m. on Sunday, October 20, 1974, subject to the approval of the Fire and Police Departments, as amended, was adopted on motion of Councilman Martinet.

Mayor Wilson recessed the Meeting at 12:23 p.m. to reconvene at 3:00 p.m.

Upon reconvening at 3:11 p.m., the roll call showed all present.

(Item 103 - Continued)

On motion of Councilman Hubbard, item 103 was reconsidered. Councilman Williams excused himself from voting.

The motion of Councilman Hubbard, to reduce the assessment on assessment 21 by 50% and spread that 50% over the other parcels, died for lack of a second.

The item was trailed at this time.

(Item 114 - Continued)

Max Schmidt, Planning Department, Jim Lester, City Manager's Office, and City Manager Moore answered questions directed by the Council.

The following Resolutions, relative to the Santa Fe Depot, were adopted on the motion of Councilman Martinet, by the following vote: Yeas-Councilman Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-None.

RESOLUTION 211772, certifying that the information contained in the Environmental Impact Report No. 73-12-005C has been completed in compliance with the California Environmental Quality Act of 1970 and that State guidelines have been reviewed and considered by the Council; and

RESOLUTION 211773, authorizing the City Manager to submit an application to the San Diego Coast Regional Commission for the purpose of requesting a permit under the provisions of the California Coastal Zone Conservation Act of 1972 for the acquisition and refurbishing of the Santa Fe Depot.

(Item 115)

RESOLUTION 211774, requesting the Board of Supervisors of the County of San Diego to give strong consideration to our mutual efforts to strengthen the heart of the City and to do everything possible to maintain and return County functions within the central core, was adopted on motion of Councilman Bates.

(Item 116)

Two proposed Resolutions, relative to a request to classify the storage of potentially hazardous chemicals, were presented.

Ken Klein, Planning Department, Richard Nolan, Environmental Quality Department, Chief Deputy City Attorney Conrad, and City Manager Moore answered questions directed by the Council.

Clifford Kipers and George Zeleff appeared to speak regarding the proposed Resolutions.

Councilman Bates left the Chambers.

The motion of Councilman Ellis to adopt the proposed Resolutions received no vote at this time.

Councilman Bates entered the Chambers.

The Council continued discussion of the matter.

Councilman Hubbard left the Chambers.

Councilman Hubbard entered the Chambers.

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

RESOLUTION 211775, certifying that the information contained in Environmental Impact Report NO. 73-12-1007P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council; and

RESOLUTION 211776, making a finding that the storage of potentially hazardous chemicals is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in the M-1 Zone.

Mayor Wilson recessed the Meeting at 4:25 p.m. Upon reconvening at 4:43 p.m., the Roll Call showed Councilmen Williams, Morrow and Bates absent.

Councilman Williams entered the Chambers.

Councilman Morrow entered the Chambers.

Councilman Bates entered the Chambers.

(Item 103 - Continued)

On the motion of Councilman Hubbard, the item was referred to the City Manager and City Attorney for a report and suggested procedure as to how to proceed, and a recommendation, and the following Resolution adopted: (Councilman Williams abstained from voting.)

RESOLUTION 211777, continuing the hearing on the Street Superintendent's Assessment No. 3868, made to cover the costs and expenses of paving and otherwise improving Streamview Drive between Lynn and Gayle Streets, under Resolution of Intention No. 208630, to the hour of 8:30 a.m., Thursday, October 17, 1974.

(Item 117)

RESOLUTION 211778, awarding a contract to Protective Devices Corporation, Fargo International and The Cake Co., for the purchase of one multi-purpose police van with additional equipment, was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Williams. Absent-None.

(Item 107)

A proposed Ordinance, continued from the Meetings of February 26, and March 26, 1974, for opportunity for volunteer compliance, amending Chapter IV of the San Diego Municipal Code by adding Article 5, Division 1, Sections 45.0101, 45.0102, 45.0102.1, 45.0103, 45.0103.1 and 45.0104, and amending Chapter V, Article 2 of the San Diego Municipal Code by repealing Sections 52.40 and 52.40.1, all relating to the prohibition of Smoking in Certain Areas used by or open to the public, was presented.

William Shaffran appeared to speak regarding the proposed Ordinance.

Bruce Johnson, Engineering and Development Department, answered questions directed by the Council.

Don Irwin, President of the United Business Commission and John Suitts, Pacific Beach Business Association, appeared to speak regarding the proposed Ordinance.

Councilman Williams left the Chambers.

The motion of Councilman Bates to continue the proposed Ordinance to October 24, 1974, and allow the City Attorney to prepare revisions to the Ordinance, died for lack of a second.



(Item 107 - Continued)

Dr. Ralph Groander, Honor Freeburn, Peter Newland, Marilyn Strong, Pat Stalmaker, and Clay Temper appeared to speak regarding the proposed Ordinance. Deputy City Attorney Blair answered questions directed by the Council.

Robert C. Greenwood, Kay Miller, Angela Shrefflick, and Arlene Vanderwettering appeared to speak regarding the proposed Ordinance.

On motion of Councilman Ellis, the proposed Ordinance was referred to the Committee on Rules, Legislation, and Intergovernmental Relations for referral to the Committee on Public Services and Safety for hearing.

Mayor Wilson announced that there would be an Executive Session on Tuesday, October 15, 1974, at 4:30 p.m., in the Council Conference Room on a personnel matter.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilmen Johnson, Morrow, and Mayor Wilson, the Regular Meeting was adjourned at 6:10 p.m. on motion of Councilman Hubbard, in memory of Edmund L. Flood, who passed away on October 9, 1974, Austin Selz, who passed away on October 5, 1974, and John H. Ellsworth, who passed away on October 8, 1974.



Mayor of The City of San Diego, California

ATTEST:

  
City Clerk of The City of San Diego, California