

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 17, 1974  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

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

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

(Item 1)

Roll call was taken.

(Item 2)

Mayor Wilson introduced Reverend Billy D. Robertson of the First Assembly of God Church, who gave the invocation.

Councilman Williams entered the Chambers.

Councilman Morrow entered the Chambers.

(Item 3)

Councilman Hubbard led the Pledge of Allegiance.

(Item 4)

David Hill, representing United Way/CHAD, made a presentation urging support of the campaign by City employees and the public, and introduced Charles Patrick.

Councilman Bates entered the Chambers.

Ron Jarmane, Victor Whitney, and R. R. Richardson, representing United Way/CHAD, made a presentation urging support of the campaign by City employees and the public, and introduced Pauline des Granges, Bill Bant, Dan Hansler and Kathy Moore of the campaign committee.

Councilwoman O'Connor entered the Chambers.

Mayor Wilson proclaimed today, October 17, 1974, United Way/CHAD campaign day.

(Item 6)

Minutes of the Regular Council Meeting of Thursday, June 27, 1974, were presented by the City Clerk. On motion of Councilwoman O'Connor, said Minutes were approved without reading, after which they were signed.

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(Item 7)

A communication from Robert Stephens, representing The North City West Property Owners Association, requesting permission to address the Council relative to recognizing the group as the appropriate citizens planning committee in the North City West area pursuant to Council Policy 600-5, was presented.

Robert Stephens appeared to speak regarding said communication.

On motion of Councilman Johnson, the communication was referred to the Planning Department for staff response and to Rules Committee to be referred to the Transportation and Land Use Committee.

The Council considered Requests for Continuances: Item 100.

(Item 100)

NOTICED HEARINGS: (Continued from the Meeting of January 8, 1974.)  
Matter of entering into negotiations to terminate the Agreement between the State of California and The City of San Diego concerning Route 252, from Route 5 and Wabash Boulevard to one-tenth mile northwest of Route 805 at Division Street; said agreement having been executed on May 20, 1968 pursuant to City Council Resolution No. 193532. It was reported that no written protests had been received.

City Manager Moore answered questions directed by the Council.

On motion of Councilman Williams, the hearing was continued to January 16, 1975 at City Manager's request for completion of the Environmental Impact Report.

The Council considered the Consent Agenda dealing with Ordinances introduced at a previous Meeting, ready for dispensing with the reading and adoption, consisting of Items 8, 9, 10, and 11.

The following Ordinances were introduced at the Meeting of October 3, 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, O'Connor, Hubbard, Williams, Morrow, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilman Martinet.

(Item 8 - CASE NO. 4-74-2)

ORDINANCE 11409 (New Series), incorporating that property in the Southeast San Diego Community located on the west side of 47th Street generally between Logan Avenue on the south and Franklin Street on the north, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, of The City of San Diego insofar as the same conflicts herewith.

(Item 9 - CASE NO. 42-74-5)

ORDINANCE 11410 (New Series), incorporating a portion of Pueblo Lot 1120, Record of Survey No. 2345, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 8555 (New Series), adopted December 7, 1961 of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 10 - CASE NO. 45-74-4)

ORDINANCE 11411 (New Series), incorporating a portion of Rancho San Bernardo, Record of Survey 6081, into CA-S Zone, as defined by Section 101.0428 of the San Diego Municipal Code and repealing Ordinance No. 8766 (New Series) adopted December 13, 1962 of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 11)

ORDINANCE 11412 (New Series), amending Chapter IX, Article I, of the San Diego Municipal Code by repealing Sections 91.02.0104, 91.02.0502, 91.02.2418, 91.02.2608, 91.02.2612, 91.02.2617, 91.02.2630, 91.02.2632, 91.02.2902, 91.02.3301, 91.02.3303, 91.02.3308, 91.02.4306, 91.02.4901, 91.02.4904 and 91.02. table 26-D; by amending Sections 91.01, 91.02.0203, 91.02.0204, 91.02.0301, 91.02.0302, 91.02.0303, 91.02.0304, 91.02.1102, 91.02.2314, 91.02.3203, 91.02.3305, 91.02.3312 and 91.0301; and by adding Sections 91.02.0402, 91.02.0417, 91.02.0420, 91.02.0603, 91.02.0703, 91.02.0803, 91.02.0903, 91.02.1003, 91.02.1101, 91.02.1103, 91.02.1203, 91.02.1303, 91.02.1709, 91.02.2518, 91.02.2609, 91.02.2611, 91.02.2627, 91.02.2903, 91.02.3803, 91.02.3805, 91.02.5406, 91.02. table 5-A, 91.02. table 23-I, 91.02. table 54-D, and 91.02. table 54-E relating to Building and Building Regulation.

The Council considered the portion of the Consent Agenda dealing with Resolutions, consisting of Items 12, 13a, 14, 16, 17, 21, 22, 23, 24 and 26.

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 211779, Challenge-Cook Bros., Inc. for the purchase of one transit mix truck for a total cost of \$32,966.00, including tax and terms;

RESOLUTION 211780, Carl Burger Dodge and Center City Ford for the purchase of nineteen window vans for a total cost of \$64,979.22, including tax and terms, less trade-ins; and

RESOLUTION 211781, Balboa Office Service Center, Inc., Cash Lewis Co., Bell & Howell, Dictating Systems Company, Diebold, Inc., Lanier Business Products, Monroe International Inc., Olivetti Corporation of America, Remington Rand, Singer Business Machines, Smith Corona Marchant, 3M Business Products, Victor Comptometer Corporation, for the purchase of office machine maintenance service for a period of one year ending June 30, 1975, for an estimated cost of \$23,644.70.

(Item 13a)

RESOLUTION 211782, inviting bids for furnishing 1,000 each fire and police map books, in accordance with Specifications Document No. 748816, was adopted on motion of Councilwoman O'Connor.

(Item 14)

RESOLUTION 211783, setting aside and dedicating easements for water, sewer and drainage purposes across portions of Pueblo Lots 1325, 1326, and 1330; certifying that the information contained in the Environmental Impact Report No. 73-4-1016P 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; rescinding Resolution 210138, adopted March 14, 1974, was adopted on motion of Councilwoman O'Connor.

(Item 16)

RESOLUTION 211784, authorizing the execution of a Consent to Sublease Agreement whereby the City consents to Torrey Pines Inn, Inc., subleasing a portion of its lease premises to William F. Johnson and Charles R. Hagan, Sr., for a Gift Shop wherein City receives 7% of the gross sales monthly, for a term of one year terminating May 1, 1975, was adopted on motion of Councilwoman O'Connor.

(Item 17)

RESOLUTION 211785, authorizing the execution of an Agreement with the San Diego City and County War Against Litter Committee, Inc. to promulgate a Program of Public Education designed to alert the people of San Diego to the problems of pollution, to the potential fire threat caused by litter, and to eliminate litter from our streets, highways, parks, schools, and recreation areas, was adopted on motion of Councilwoman O'Connor.

(Item 21)

RESOLUTION 211786, declaring B & S Investments, Inc., and Harold J. O'Brien, subdivider of La Jolla Mesa Villas subdivision, to be in default under the terms and conditions entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider and to American Fidelity Fire Insurance Company; authorizing the City Manager to complete or cause to be completed said improvements, was adopted on motion of Councilwoman O'Connor.

(Item 22)

RESOLUTION 211787, confirming the appointment by the Mayor of Dr. Albert W. Johnson to the Environmental Appeals Board for a term ending March 1, 1975, to fill the vacancy of Glenn Flittner, who has resigned, was adopted on motion of Councilwoman O'Connor.

(Item 23)

RESOLUTION 211788, confirming the reappointments by the Mayor of Agatha S. Lennard and Ralph Jose Anievas to the Relocation Appeals Board for terms ending October 1, 1976, was adopted on motion of Councilwoman O'Connor.

(Item 24)

The following Resolutions relative to the final subdivision map of Gaska Property, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 211789, authorizing an Agreement with Thomas E. Berry and Lenora Lee Berry, Gordon L. Sarff and Myrna Ruth Sarff for completion of improvements in Gaska Property, an 11-lot subdivision located northerly of Calle Serena, easterly of Reo Drive; and

RESOLUTION 211790, approving the final map of Gaska Property Subdivision.

(Item 26)

RESOLUTION 211791, excusing Councilman Martinet from the Council Meeting of October 17, 1974, and the Rules Committee Meeting of October 18, 1974, to attend the California Marine Parks & Harbors Association, Inc., was adopted on motion of Councilwoman O'Connor.

By Unanimous Consent granted to Mayor Wilson, Mr. and Mrs. Pilovsky of Tel Aviv and Mrs. Gert Thaler who were visiting San Diego for the first time, were welcomed by Mayor Wilson and the Council.

(Item 13b)

A proposed Resolution, relative to inviting bids furnishing five traffic signal controllers, for the following intersections: Adams Avenue and Felton Street; Ingraham Street and Pacific Beach Drive; Dana Basin Road/Quivira Basin Road/West Mission Bay Drive; Mission Boulevard and West Mission Bay Drive; Clairemont Mesa Boulevard and Ruffner Street - Specifications Document No. 748817, was presented.

City Manager Moore answered questions directed by the Council.

On motion of Councilman Bates, the proposed Resolution was continued one week to October 24, 1974, for City Manager report.

(Item 15)

A proposed Resolution, authorizing the execution of a Lease Agreement with Catherine V. W. Spencer, leasing approximately 2,200 acres in the Barrett Reservoir watershed for cattle grazing and general agriculture purposes for a 6-year period at a rental of \$3,630 per year for the first three years and \$4,000 per year thereafter, which have been appraised for agricultural purposes at \$33,000 by the Property Supervisor, was presented.

City Manager Moore answered questions directed by the Council.

The proposed Resolution was referred to the Rules Committee to be referred to the Transportation and Land Use Committee for review, on motion of Councilman Bates.

(Item 18)

RESOLUTION 211792, declaring the buildings owned by Rudolph L. Davis, located at 2857 Imperial Avenue to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance, was adopted on motion of Councilman Williams.

(Item 19)

A proposed Resolution, declaring the building owned by James Johnson, Jr., located at 3020 Clay Avenue to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance, was presented. City Manager Moore answered questions directed by the Council. On motion of Councilman Bates, the proposed Resolution was filed.

(Item 20)

A proposed Resolution, declaring the buildings owned by Margaret Lovell, located at 4412 Delta Street, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance, was presented.

Margaret Lovell appeared to speak regarding the proposed Resolution.

Glenn S. Peden, Housing Inspection Supervisor, answered questions directed by the Council.

An unidentified gentleman appeared to speak regarding the proposed Resolution.

The motion of Councilman Morrow to adopt the Resolution died for lack of a second.

On motion of Councilman Williams, the proposed Resolution, was continued for one week to October 24, 1974, for further review.

(Item 25)

A proposed Resolution, excusing Councilwoman Maureen O'Connor from the Rules Committee Meeting of October 18, 1974, to attend a meeting of the Southern California Coastal Water Research Project Authority, was filed on motion of Councilwoman O'Connor.

By Unanimous Consent granted to City Manager Moore, the Council considered a Change Order #1, dated August 27, 1974, filed in the Office of the City Clerk as Document Number 749224, issued in connection with the contract by the City of San Diego and R. E. Hazard, Inc., for the improvement of Camino de la Reina and Mission Center Road, said contract filed as Document Number 745396 in the Office of the City Clerk; approving the increase in the contract price of \$481.30.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211793, approving Change Order No. 1 issued in connection with the contract with R.E. Hazard, Inc., for the improvement of Camino de la Reina and Mission Center Road; said change amounting to an increase in the contract price of \$481.30, was adopted on motion of Councilwoman O'Connor.

(Item 101)

The hour of 8:30 having arrived, the Mayor announced that this was the time and place set for the hearing on paving and otherwise improving Camino de la Reina - on Assessment Roll No. 3871. It was reported that no written appeals had been received.

James McLaughlin, Engineering and Development Department, answered questions directed by the Council.

(Item 101 - Continued)

The hearing was closed and the following Resolution was adopted on motion of Councilwoman O'Connor:

RESOLUTION 211794, confirming and approving the Street Superintendent's Assessment No. 3871, covering the cost of paving and otherwise improving Camino de la Reina, under Resolution of Intention No. 208841, adopted September 18, 1973 as amended by Resolution No. 209007 adopted on October 11, 1973, 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.

Mayor Wilson recessed the Meeting at 9:25 a.m. Upon reconvening at 9:45 a.m., the roll call showed Councilmen Martinet and Bates absent.

(Unanimous Consent)

At this time, the Mayor welcomed Alex Sandi who introduced James A. Ballantyne and the Edinborough City Police Pipe Band, the World Champion Pipe Band, after which the Band performed for the Mayor and Council.

Councilman Bates entered the Chambers.

(Item 102 - CASE NO. 44-74-1)

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 a portion of Lot 19, Rancho Mission of San Diego, S. C. Map 12524 (approximately 3.3 acres), located on the north side of University Avenue between Alamo Drive and 68th Street, from Zone R-1-5 to Zone CO. It was reported that no written protests had been received.

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

Mr. John Kirchner and Mr. Richard Lareau, appeared to speak before the Council.

The hearing was closed on motion of Councilman Hubbard.

RESOLUTION 211795, certifying that the information contained in Environmental Negative Declaration No. 73-7-1014P, as amended, 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 Hubbard.

A proposed Ordinance, incorporating a portion of Lot 19, Rancho Mission of San Diego, S.C. Map 12524, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 6242 (New Series), adopted August 31, 1954, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilman Martinet.

(Item 103 - CUP NO. 401-PC)

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of La Jolla Village, and Walter Lapinski, by John D. Butler, attorney, from the decision of the Planning Commission in denying the application of La Jolla Village, owner, and Severin Construction Company, permittee, under Conditional Use Permit No. 401-PC to construct and operate a private tennis club, located on the east side of Gilman Drive between Via Alicante and the I-5 and Gilman Drive Interchange, more particularly described as Lot 2, La Jolla Village Apartments Unit 2, in the R-1-5 Zone. It was reported that written protests had been received.

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

John Butler and Bob Biron appeared to speak regarding the proposed Resolutions.

By Common Consent, the Council considered Item 5.

(Item 5)

Mayor Wilson welcomed sixty students from Hoover High School, accompanied by Mrs. Dorothy Sanderson.

Councilman Hubbard addressed the group.

The Council returned to Item 103.

Moria Trembly appeared to speak before the Council.

Councilman Hubbard left the Chambers.

On motion of Councilman Ellis, Rule 9 - Procedure for Debate - was suspended allowing 10 minutes for each side for further testimony, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Ellis, Bates and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilman Hubbard and Martinet.

Fred Lewis appeared to speak before the Council.

Councilman Hubbard entered the Chambers.

R. H. Hamstra, John B. Allen, Robert Hagey, Vivian Pratt, James Hawkins, Raymond Smith, Robert Burnett, John Sasso, Tom Watson and Mary Giammona appeared to speak before the Council.

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

The motion of Councilman Johnson to close the hearing, adopt a Resolution denying the appeal and adopt the Resolution certifying consideration of Environmental Impact Report No. 73-1-1042P, received no vote at this time.

City Manager Moore answered questions directed by the Council.



(Item 103 - CUP NO. 401-PC - continued)

The motion of Councilman Hubbard to continue the matter to 11-14-1974, for further study, to provide an opportunity for the developer to come forward with a proposal to dedicate property to City and lease back to developer, failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen Hubbard and Ellis. Nays-Councilmen Johnson, O'Connor, Williams, Morrow, Bates and Mayor Wilson. Absent-Councilman Martinet.

Councilman Bates requested a report for a clarification of open space from the Planning Department and give examples of two or three kinds.

The vote was then taken on Councilman Johnson's motion to close the hearing and adopt the following Resolutions by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Ellis, Bates and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Martinet:

RESOLUTION 211796, certifying that the information contained in Environmental Impact Report No. 73-1-1042P 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 211797, denying the appeal of La Jolla Village and Walter Lapinski, by John D. Butler, attorney, by a vote of 7-1, and upholding the decision of the Planning Commission denying Conditional Use Permit No. 401-PC to construct and operate said private tennis club.

Mayor Wilson recessed the Meeting at 12:15 p.m., to reconvene at 2:00 p.m., when the Council will meet as the Committee of the Whole.

Upon reconvening at 5:15 p.m., the roll call showed Councilman Martinet absent.

The following Ordinances were introduced at the Meeting of October 3, 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 O'Connor, Hubbard, Williams, Morrow, Ellis, Bates and Mayor Wilson. Nays-Councilman Johnson. Absent-Councilman Martinet.

(Item 104 - CASE NO. 29-74-3 - City-initiated.)

ORDINANCE 11413 (New Series), incorporating those 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, into R-2 and R-1-5 Zones, as defined by Sections 101.0409 and 101.0407, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9047 (New Series), adopted July 9, 1964, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 105 - CASE NO. 29-74-2)

ORDINANCE 11414 (New Series), incorporating that property in the Southeast San Diego Community, bounded on the west by 69th Street, on the south and east by Akins Avenue, and on the north by The City of San Diego boundary, 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 106)

A proposed Ordinance, amending Chapter II, Article 2, of the San Diego Municipal Code by amending Division 21, Sections 22.2101 and 22.2102 relating to the Department of Councilmanic Administration, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

On motion of Councilwoman O'Connor the item was filed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow and Bates.

Nays-Councilmen Williams, Ellis and Mayor Wilson. Absent-Councilman Martinet.

(Item 107)

A proposed Ordinance, amending Ordinance No. 11254 (New Series), adding to the Permanent Rules of the Council Rule 34 relating to a Resolution of attendance, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

On motion of Councilman Williams, the item was continued to October 31, 1974, for further review.

(Item 108)

A proposed Resolution, directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Palm Street between Curlew Street and Brant Street, and Brant Street between Olive Street and Redwood Street, by constructing 8-inch A.C., 6-inch A.C., and 4-inch A.C. water mains with appurtenances, together with estimates of the costs and expenses of such work, was presented.

James McLaughlin, Engineering and Development Department, answered questions directed by the Council.

Councilman Bates asked that the City Manager advise the Councilman of the District when the Community Meetings relative to assessment proceedings are held.

RESOLUTION 211798, directing the City Manager to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of Palm Street between Curlew Street and Brant Street, and Brant Street between Olive Street and Redwood Street, by constructing 8-inch A.C., 6-inch A.C., and 4-inch A.C. water mains with appurtenances, together with estimates of the costs and expenses of such work, was adopted on motion of Councilman Bates.

(Item 109)

RESOLUTION 211799, awarding a contract to the County of San Diego for furnishing approximately 600 hours of computer time for a six month period ending December 31, 1974, for a total estimated cost of \$65,000; authorizing the City Auditor to transfer \$15,000 from the Unallocated Reserve to the 100 Fund, Data Processing (14.30) for the above purpose, was adopted on motion of Councilman Bates.

Councilwoman O'Connor left the Chambers.

(Item 110)

RESOLUTION 211800, authorizing the execution of an agreement with the Zoological Society of San Diego whereby City will provide the full time services of one pest control worker, together with the necessary supplies and equipment, for the purpose of exercising rodent and fly control in Balboa Park and the Zoological exhibit, was adopted on motion of Councilman Hubbard.

Councilwoman O'Connor entered the Chambers.

(Item 111)

RESOLUTION 211801, directing the City Attorney to review, in conjunction with the County Counsel of San Diego, all legislation adopted at federal, state and local levels relative to registration and reporting of lobbying activities, campaign spending and financial disclosure of candidates and incumbent officeholders and present to the Council recommendations thereupon regarding possible amendments to present City ordinances to effectuate a streamlining and promote conformity with federal and state laws, was adopted on motion of Councilman Bates.

(Item 112)

A proposed Resolution, urging the voters of The City of San Diego to register their approval of the aims of the propositions XX, YY and ZZ and to vote "Yes" on November 5, 1974, was presented.

The motion of Councilman Bates to divide the Propositions in three parts when voted upon passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Bates and Mayor Wilson. Nays-Councilmen Hubbard and Ellis. Absent-Councilman Martinet.

RESOLUTION 211802, urging the voters of The City of San Diego to register their approval of the aims of the propositions XX, YY and ZZ and to vote "Yes" on November 5, 1974, was adopted by the following votes:

On motion of Councilman Hubbard, the vote on Proposition XX was:  
Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Ellis, Bates and Mayor Wilson.  
Nays-Councilman Morrow. Absent-Councilman Martinet.

On motion of Councilman Ellis, the vote on Proposition YY was:  
Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Ellis and Mayor Wilson.  
Nays-Councilmen Morrow and Bates. Absent-Councilman Martinet.

On motion of Councilman Ellis, the vote on Proposition ZZ was:  
Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Ellis and Mayor Wilson.  
Nays-Councilmen Morrow and Bates. Absent-Councilman Martinet.

By Unanimous Consent granted to Councilman Williams, the following Resolution was adopted on motion of Councilman Hubbard:

RESOLUTION 211803, excusing Councilman Leon Williams from the Council Meeting of October 24, 1974, and Council committee meetings from October 21, 1974, through October 30, 1974.

(Item 1 - Supplemental Docket)

A proposed Resolution, continued from the Meetings of September 26, and October 10, 1974, at request of Economic Development Corporation 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 No. 223 for said services, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211804, 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, was adopted on motion of Councilman Williams.

(Item 2 - Supplemental Docket)

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 October 3 and 10, 1974 for report and recommendation from City Manager and City Attorney on suggested procedure for modifying assessment, on paving and otherwise improving Streamview Drive between Lynn and Gayle Streets - on Assessment Roll No. 3868. It was reported that one written appeal had been received.

Assistant City Attorney Teaze and Mr. McLaughlin, Engineering and Development Department, answered questions directed by the Council.

On motion of Councilman Hubbard, the hearing was closed and the following Resolution adopted:

RESOLUTION 211805, confirming and approving the Street Superintendent's Assessment No. 3868, covering the cost of paving and otherwise improving Streamview Drive between Lynn and Gayle Streets and confirming the Assessment Roll as modified; 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; authorizing the expenditure of a sum not to exceed \$15,101.45 out of Gas Tax Fund No. 220 for the purpose of providing funds for the City's contribution and related expenses in connection with the improvement of Streamview Drive under 1911 Act Proceedings; authorizing the City Auditor and Comptroller to transfer the sum of \$379.45 from Fund No. 244 to Gas Tax Fund No. 220 for above mentioned project; rescinding Resolution No. 209959 adopted February 26, 1974.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 6:19 p.m., on motion of Councilman Johnson, and the Mayor announced there would be an Executive Session immediately in the Council Conference Room, 12th Floor, on a personnel matter (appointment of the City Manager).

*Pete Wilson*

Mayor of The City of San Diego, California

ATTEST:

*Edward Wilson*  
Clerk of The City of San Diego, California