

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 31, 1974  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

Present--Councilmen Johnson, Hubbard, Martinet, Ellis and Mayor Wilson.  
Absent--Councilmen O'Connor, Williams, Morrow and Bates.  
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 Reverend J. Patrick Foley, Pastor of  
University High School, who gave the invocation.

(Item 3)

Councilman Martinet led the Pledge of Allegiance.

(Item 4)

On Tuesday, October 29, 1974, the Purchasing Agent opened bids for:  
Bonds under the 1911 Street Improvement Act, as amended, for San Diego  
Park District No. 12F - Tecolote Canyon.

City Manager Moore and Mr. McLaughlin answered questions directed by the  
Council.

Councilman Bates entered the Chambers.

Councilman Morrow entered the Chambers.

Mr. Norm McPhail appeared to speak before the Council.

Councilwoman O'Connor entered the Chambers.

RESOLUTION 211863, rejecting all bids for the purchase and sale of bonds,  
and directing the City Clerk to readvertise for bids (Park District No. 12F -  
Tecolote Canyon), was adopted on motion of Councilman Morrow.

(Item 5)

Mayor Wilson welcomed fifty students from Madison High School, accompanied by Mr. Richard Coolidge.

Councilman Morrow addressed the group.

The Council considered requests for continuances: Items 100, 101 and 103.

(Item 100 - T.M. 73-124)

NOTICED HEARINGS: (Continued from the Meetings of September 26 and October 10, 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.

The motion of Councilman Martinet to continue the item to December 12, 1974, to reappraise the property died for lack of a second.

(Item 101)

NOTICED HEARINGS: (Continued from the Meetings of September 26 and October 10, 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.

The motion of Councilman Martinet to continue the item to December 12, 1974, to reappraise the property died for lack of a second.

(Item 103 - CASE NO. 42-74-4)

NOTICED HEARINGS: Matter of rezoning portions of Lots 1-4 Zschockelt's Subdivision (approximately 11 acres), located on the north side of I-8 to east of I-805 south of extension of Camino Del Rio North, from Zone R-1-40 to Zone CO.

Don Worley, attorney, appeared to speak before the Council asking for a three week continuance.

On motion of Councilman Morrow, the item was continued to November 21, 1974, at owner's request.

The Council considered the portion of the Consent Agenda, on Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Item 6.

The following Ordinance was introduced at the Meeting of October 17, 1974.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council and there was available for the consideration of each member of the Council and the public prior to the day of its passage, a written or printed copy of said Ordinance.

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

(Item 6 - CASE NO. 44-74-1)

ORDINANCE 11426 (New Series), 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.

The Council considered the portion of the Consent Agenda on Ordinances to be introduced which consisted of Items 7 and 8.

(Item 7)

A proposed Ordinance, amending Ordinance No. 11348 (New Series) entitled, "An Ordinance Adopting the Annual Budget for the Fiscal Year 1974-75 and Appropriating the Necessary Money to Operate The City of San Diego for said Fiscal Year" by amending Section 2, subsections 1 and 7, relating to allocation of funds to the Human Resources Department in connection with the Senior Citizens Meals Program, was introduced on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilman Williams.

(Item 8)

A proposed Ordinance, amending Ordinance No. 11348 (New Series), entitled "An Ordinance Adopting The Annual Budget for the Fiscal Year 1974-75 and Appropriating the Necessary Money to Operate The City of San Diego for said Fiscal Year" by amending Document No. 746519, relating to the Position and Salary Schedule for the Library Department (20.00), Fund No. 100, was introduced on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilman Williams.

The Council considered the portion of the Consent Agenda on Resolutions consisting of Items 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, and 31.

(Item 10)

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

RESOLUTION 211864, B. I. F., Division of General Signal Corp., for the purchase of two dry chemical feeders, for an actual cost including terms, tax and freight of \$3,010.12;

RESOLUTION 211865, Halprin Supply Co., for the purchase of 500 gallons of protein foam liquid, for an actual cost including terms and tax of \$2,252.50;

RESOLUTION 211866, Austin Office Interiors, for the purchase of twelve file cabinets, for an actual cost including tax and terms of \$1,750.40;

RESOLUTION 211867, Toro Pacific Distributing, for the purchase of four each triplex power lawn mowers, for an actual cost including tax, terms, and less trade-in of \$9,571.76;

RESOLUTION 211868, B. Hayman Co., Inc., for the purchase of one set seven gang rough mowers with pull type frame, for an actual cost including tax and terms, less trade-in of \$4,414.80;

(Item 10 - continued)

RESOLUTION 211869, Livesay Mfg. Co. Inc., for the purchase of one fiberglass patrol boat, for an actual cost including tax and terms of \$8,960.56; and

RESOLUTION 211870, Big Daddy's Channel Catfish, for the purchase of 5,000 lbs. of channel catfish for a ten month period ending September 14, 1975, for an actual cost including terms of \$5,200.00.

(Item 11)

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

RESOLUTION 211871, Valley Motorcycle Sales, Inc., for the purchase of five police motorcycles, for an actual cost including terms, tax and trade-in of \$13,302.80; and

RESOLUTION 211872, Bell & Howell Communications Company, Western Region, for the purchase of two surveillance kits, for an actual cost including tax, terms and freight of \$3,515.28.

(Item 12)

RESOLUTION 211873, awarding a contract to Ebsco Subscription Services for the purchase of subscriptions as required for a period of three years ending December 31, 1977, with option to renew for one additional three year period, for an estimated cost of \$49,743.60 (first year), was adopted on motion of Councilman Hubbard.

(Item 13)

RESOLUTION 211874, approving the assignment of contractual rights, under International Harvester Truck Repair Parts requirements contract for a period of one year ending January 31, 1975, with an option of renew contract for an additional one year period as set forth in contract approved by Resolution No. 209826 dated February 7, 1974, by Alessio Motor Sales, Inc. to International Harvester; authorizing City Manager to execute said assignment, was adopted on motion of Councilman Hubbard.

(Item 14)

RESOLUTION 211875, authorizing the Purchasing Agent to purchase from the Federal Deposit Insurance Corporation, an Agency of the Government of the United States of America, approximately 975 square yards of wool face carpeting for an actual estimated cost including tax of \$10,335.00, was adopted on motion of Councilman Hubbard.

(Item 15)

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

RESOLUTION 211876, rental of trucks as may be required for a period of one year ending November 30, 1975, in accordance with Specifications Document No. 748989

RESOLUTION 211877, furnishing 370 aluminum sheets, in accordance with Specifications Document No. 748990; and

RESOLUTION 211878, rental of one heavy tractor bulldozer for a period of one-year ending January 31, 1976, in accordance with Specifications Document No. 748991.

(Item 16)

RESOLUTION 211879, inviting bids for furnishing automobile liability insurance and products liability insurance in the amount of \$500,000 Combined Single Limit on 15 passenger vans, in accordance with Specifications Document No. 748988, was adopted on motion of Councilman Hubbard.

(Item 17)

The following Resolutions, relative to deeds from the City for underground utilities affecting a portion of B Street vacated, were adopted on motion of Councilman Hubbard:

RESOLUTION 211880, authorizing the execution of two deeds of easement to the San Diego Gas & Electric Company for underground electrical facilities and underground steam facilities; and

RESOLUTION 211881, authorizing the execution of a deed of easement to Pacific Telephone & Telegraph Company for underground telephone facilities.

(Item 18)

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

RESOLUTION 211882, Pacific Telephone and Telegraph Company - (street purposes) - MARKET STREET;

RESOLUTION 211883, John Wesley Brown and Florence M. Brown - (street purposes); and

RESOLUTION 211884, Haskell C. and Rafaela D. Thomas - (street purposes) - PALM AVENUE.

(Item 19)

RESOLUTION 211885, amending the agreement with Connecticut Mutual Life Insurance Company, and Macco Commercial/Industrial, Inc., subdivider of Stadium View, to delete Macco Commercial/Industrial, Inc., granting an extension of time to Connecticut Mutual Life Insurance Company to August 31, 1979, to complete improvements, was adopted on motion of Councilman Hubbard.

(Item 20)

RESOLUTION 211886, amending the agreement with Insurance Company of the West to substitute Bond No. MNR 90 53 14 for Exhibit C in the said agreement for improvements in I.C.W. Subdivision; releasing cash deposit in the amount of \$8,537, was adopted on motion of Councilman Hubbard.

(Item 21)

RESOLUTION 211887, granting an extension of time to Penasquitos, Inc., subdivider, for completion of improvements in Genesee Highlands Unit 1, to July 31, 1975, was adopted on motion of Councilman Hubbard.

(Item 22)

RESOLUTION 211888, granting an extension of time to Penasquitos, Inc., subdivider, for completion of improvements in Genesee Highlands Unit 4, to January 31, 1975, was adopted on motion of Councilman Hubbard.

(Item 23)

RESOLUTION 211889, granting an extension of time to Penasquitos, Inc., subdivider, for completion of improvements in Genesee Highlands Unit 5, to July 31, 1975, was adopted on motion of Councilman Hubbard.

(Item 24)

RESOLUTION 211890, granting an extension of time to Penasquitos, Inc., subdivider, for completion of improvements in Genesee Highlands Unit 6, to January 31, 1975, was adopted on motion of Councilman Hubbard.

(Item 25)

RESOLUTION 211891, granting an extension of time to Penasquitos, Inc., subdivider, for completion of improvements in University Gardens Unit 2, to March 23, 1975, was adopted on motion of Councilman Hubbard.

(Item 26)

The following Resolutions, relative to accepting the work done and authorizing a Notice of Completion in the following Subdivisions, were adopted on motion of Councilman Hubbard:

- RESOLUTION 211892, Friars Village Unit No. 3;
- RESOLUTION 211893, Hazard's Corner;
- RESOLUTION 211894, Pacifica Hills Unit No. 6;
- RESOLUTION 211895, Pacifica Hills Unit No. 7;
- RESOLUTION 211896, Pacifica Hills Unit No. 8; and
- RESOLUTION 211897, Pacifica Hills Unit No. 9.

(Item 27)

RESOLUTION 211898, authorizing a First Amendment to Agreement with the County of San Diego and Jesus Richard Juarez for consultant services to the County in connection with a Management Planning Process for Delivery of Human Care Services Project from October 18, 1974, to February 15, 1975, was adopted on motion of Councilman Hubbard.

(Item 29)

RESOLUTION 211899, authorizing an Agreement with the San Diego Chamber of Commerce to compile and evaluate statistical data and publish reports which indicate trends in community economic conditions, was adopted on motion of Councilman Hubbard.

(Item 30)

RESOLUTION 211900, authorizing the City Auditor and Comptroller to reimburse the State of California in the sum of \$4,500 from Capital Outlay Fund No. 245 for storm drain relocation at Southeast San Diego Sports Field; certifying that the information contained in Environmental Negative Declaration No. 74-2-031C 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.

(Item 31)

RESOLUTION 211901, awarding a contract to Mission Van & Storage Company for moving the Retirement Office and Auditor Office on November 2, 1974, for a total cost of \$1,990, including terms, was adopted on motion of Councilman Hubbard.

(Item 9)

A proposed Ordinance, 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 Exhibit B thereof to create the classified position of Airports Manager and establish a Schedule of Compensation therefore, was presented.

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

Councilwoman O'Connor left the Chambers.

A proposed Ordinance, 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 Exhibit B thereof to create the classified position of Airports Manager and establish a Schedule of Compensation therefore, was introduced on motion of Councilman Ellis, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis and Mayor Wilson. Nays-Councilman Bates. Absent-Councilmen O'Connor and Williams.

(Item 28)

A proposed Resolution, authorizing an agreement with Manley Edwards, for full-time services for the purpose of assisting the City Manager, City Attorney, Water Utilities Department, and other departments concerned with public utility matters from November 1, 1974, to October 31, 1975; authorizing the expenditure of \$25,800 out of Water Utilities Operation Fund No. 500 for the purpose of providing funds for said services, was presented.

Councilwoman O'Connor entered the Chambers.

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

The motion of Councilman Hubbard to file the Resolution and instruct the City Manager to follow through with Council Policy 300-7, received no vote at this time.

Councilman Hubbard withdrew his previous motion to file the Resolution.

Councilman Hubbard moved that a new Resolution be prepared for an extension of a three month period on the contract to allow for completion of current hearing and instruct the City Manager to follow Council Policy 300-7 in obtaining service of a Rate Consultant, and the Resolution was adopted, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Bates and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilman Williams.

RESOLUTION 212014, authorizing a First Amendment to Agreement with Manley W. Edwards, for consultant services on public utility matters, extending the expiration date from October 31, 1974 to January 31, 1975, to allow for completion of current hearings; authorizing the expenditure of \$6,150, out of Water Utilities Operation Fund 500 for providing funds for said services.

Mayor Wilson recessed the Meeting at 9:33 a.m. Upon reconvening at 9:52 a.m., the roll call showed Councilmen O'Connor, Williams, Morrow and Bates absent.

(Item 100 - second time)

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

Councilwoman O'Connor entered the Chambers.

Councilman Morrow entered the Chambers.

By Common Consent, the Council heard Items 100 and 101 simultaneously.

Mr. McLaughlin, Mr. Klein and Mr. MacFarlane answered questions directed by the Council.

Don Worley, attorney, appeared to speak before the Council.

Councilman Bates entered the Chambers.

The motion of Councilman Martinet to continue the items to December 12, 1974, to update the appraisals received no vote at this time.

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

Mary Jewel, Richard Wilson and Marian Bear appeared to speak before the Council.

On motion of Councilwoman O'Connor, Items 100 and 101 were continued to November 7, 1974, for the presence of Father Quinn.

(Item 102 - CASE NO. 29-74-1 - City-initiated - Drawing No. C-413.3)  
AREA 2, SUBAREA D

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, to notice all property owners within 300 feet, on the 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-2, R-1 or any combination thereof. It was reported that written protests had been received.

Doris Brock, Sharon Platt and Dean Cummings appeared to speak regarding the continuance.

Councilman Bates left the Chambers.

On motion of Councilwoman O'Connor, the item was continued to November 21, 1974, for Councilman Williams' presence.



(Item 104 - CASE NO. 24-74-1)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot 1, Neely Subdivision, and northeast fifty feet of Block 3, Bay Shore Addition to New Roseville, located on the southeasterly side of Shafter Street at junction with Upshur Street northwest of Anchorage Lane, from Zone R-3A to Zone CO.

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

The hearing was closed on motion of Councilwoman O'Connor.

RESOLUTION 211902, certifying that the information contained in Environmental Negative Declaration No. 74-1-027P 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 Councilwoman O'Connor.

A proposed Ordinance, incorporating Lot 1, Neely Subdivision, and northeast fifty feet of Block 3, Bay Shore Addition to New Roseville, into CO Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 11298 (New Series), adopted April 18, 1974, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Williams and Bates.

(Item 106 - CASE NO. 36-74-1 - City-initiated)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 17-49, La Jolla Farms Subdivision (approximately 28.87 acres), located on the east and west side of La Jolla Farms Road between La Jolla Shores Drive and Black Gold Road, from Zone R-1-5 to Zone R-1-20.

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

The hearing was closed on motion of Councilman Johnson.

RESOLUTION 211903, certifying that the information contained in Environmental Negative Declaration No. 74-5-017C has been completed in compliance with the 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 Johnson.

A proposed Ordinance, incorporating Lots 17-49, La Jolla Farms Subdivision, into R-1-20 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932 of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Williams and Bates.

Mayor Wilson recessed the Meeting at 10:56 a.m. Upon reconvening at 11:17 a.m., the roll call showed Councilman Williams absent.

(Item 105 - CASE NO. 12-74-3)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot C, Block 279, Horton's Addition, located on the east side of Second Avenue between Laurel Street and Kalmia Street, from Zone R-4 to Zone CO.

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

At this time, the Council trailed Item 105 and considered Item 112.

(Item 112)

A proposed Resolution, prohibiting parking between the hours of 7:00 a.m. and 7:00 p.m., seven days a week, on the north side of Torrey Pines Road, between Princess Drive and La Jolla Shores Drive; rescinding Resolution No. 210518, adopted May 2, 1974, was presented.

City Manager Moore answered questions directed by the Council.

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

Carla Montgomery, Mrs. Friedkin, Walter Schmidt, David Stern, Dean Edwards, Mrs. John Carson, Marsha Cholcer, Lee Walls, Barby Dunns, Mark Damon, Clifford Grays and William Rage appeared to speak before the Council.

RESOLUTION 211904, prohibiting parking between the hours of 7:00 a.m. and 7:00 p.m., seven days a week, on the north side of Torrey Pines Road, between Princess Drive and La Jolla Shores Drive; rescinding Resolution No. 210518, adopted May 2, 1974, was adopted on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Morrow and Bates. Absent-Councilman Williams.

The Council requested a report from the City Manager regarding the legality of signing the two block area between Princess Drive and Coast Walk, and a report on the idea of signing whether it is practical or feasible.

Mayor Wilson recessed the Meeting at 11:57 a.m., to reconvene at 2:00 p.m. Upon reconvening at 2:05 p.m., the roll call showed Councilmen O'Connor, Williams, Morrow and Mayor Wilson absent.

Acting Mayor Martinet resumed the Chair.

(Item 110)

A proposed Ordinance, continued from the Meeting of October 17, 1974, for further review, amending Ordinance No. 11254 (New Series) adding to the Permanent Rules of the Council Rule 34 relating to a Resolution of attendance, was presented.

The motion of Councilman Hubbard to introduce the Ordinance received no vote at this time.

Councilman Morrow entered the Chambers.

The motion of Councilman Morrow to continue the Ordinance to November 14, 1974, died for lack of a second.

Councilwoman O'Connor entered the Chambers.

Mayor Wilson entered the Chambers.

(Item 110 - Continued)

On motion of Councilman Morrow, the proposed Ordinance was amended where it states "any portion of the time" change to "a substantial portion of the time", by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilman Williams.

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 introduced as amended on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilman Williams.

(Item 105 - CASE NO. 12-74-3 - second time)

Paul Herr, Wayne Hanson and Mrs. Robley Baskerville appeared to speak before the Council.

The hearing was closed on motion of Councilman Hubbard.

RESOLUTION 212210, certifying that the information contained in Environmental Negative Declaration No. 74-4-036P 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 Lot 1, Neely Subdivision, and northeast fifty feet of Block 3, Bay Shore Addition to New Roseville, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 11298 (New Series), adopted April 18, 1974, 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, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilman Williams.

(Item 107 - CASE NO. 48-74-6)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the west 1/2 of the west 1/2, LOT A-36 and a portion of Lot A-35, San Ysidro, located on the north side of Bolton Hall Road between Cottonwood Road and Cypress Road (adjacent to J-5), from Zone R-4 to Zone CA.

By common consent, the item was trailed to 3:30 p.m.

Mayor Wilson left the Chambers.

Acting Mayor Martinet resumed the Chair.

(Item 108 - LCP No. 49)

The hour of 8:30 having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Edward L. Goodwin and Darryl D. DeSilva from the decision of the Planning Commission in granting the application of William J. Cameron, owner/permittee, under Land Conservation Permit No. 49, to grade for the construction of an apartment complex of 96 units with 140 off-street parking spaces and landscaping on 4.4 acres on property located on the east side of Cardinal Drive between Cardinal Road and Bobolink Way, more particularly described as Lots 216-220 and a portion of Lot 215, Mesa Hills Unit 4, and a portion of Pueblo Lot 1187, in the R-4 and R-1-5 (LC) Zones. It was reported that written protests had been received.

212210 (numbered out of sequence)  
dlc

01042

(Item 108 - Continued)

Ken Klein, City Clerk Nielsen and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Darryl D. DeSilva and William J. Cameron appeared to speak before the Council.

On motion of Councilman Bates, the Item was continued to November 14, 1974, at the appellants' request.

(Item 107 - CASE NO. 48-74-6 - second time)

The Council trailed Item 107 to 3:30 p.m. for representatives to be present.

(Item 109 - CASE NO. 61-72-4 - City-initiated)

A proposed Ordinance, continued from the Meeting of October 24, 1974, for full Council, 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 continued to November 7, 1974, for full Council, on motion of Councilman Bates by the following vote: Yeas-Councilmen Johnson, O'Connor, Morrow, Martinet and Bates. Nays-Councilmen Hubbard and Ellis. Absent-Councilman Williams and Mayor Wilson.

(Item 111)

Two proposed Resolutions, relative to inviting bids (a) certifying that the information contained in Environmental Impact Report No. 73-3-018C 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 (b) construction of Rancho Bernardo Plant Discharge System - Specifications Document No. 748987, were presented.

City Manager Moore and Water Utilities Director King answered questions directed by the Council.

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

RESOLUTION 211905, certifying that the information contained in Environmental Impact Report No. 73-3-018C 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 211906, construction of Rancho Bernardo Plant Discharge System, in accordance with Specifications Document No. 748987.

(Item 113)

A proposed Resolution, authorizing a 50-year Lease Agreement for .288 acres of unused Balboa Park Lands to the San Diego Unified School District for the purpose of supplementing the area necessary for construction of a Performing Arts Auditorium Building at Roosevelt Junior High School, was presented.

(Item 113 - Continued)

City Manager Moore and Assistant Property Director Hagar answered questions directed by the Council.

Sam Miller appeared to speak before the Council.

The motion of Councilman Morrow to refer the item to the Rules, Legislation and Intergovernmental Relations Committee to be referred to the Transportation and Land Use Committee failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Morrow and Bates. Nays-Councilmen Johnson, O'Connor, Hubbard, Martinet and Ellis. Absent-Councilman Williams and Mayor Wilson.

RESOLUTION 211907, authorizing a 50-year Lease Agreement for .288 acres of unused Balboa Park Lands to the San Diego Unified School District for the purpose of supplementing the area necessary for construction of a Performing Arts Auditorium Building at Roosevelt Junior High School, was adopted on motion of Councilman Hubbard by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Martinet and Ellis. Nays-Councilmen Morrow and Bates. Absent-Councilman Williams and Mayor Wilson.

Acting Mayor Martinet recessed the Meeting at 3:44 p.m. Upon reconvening at 3:55 p.m., the roll call showed Councilmen Williams, Bates and Mayor Wilson absent.

(Item 107 - CASE NO. 48-74-6 - third time)

Ken Klein, Planning Department, answered questions directed by the Council. Gerald Dawson appeared to speak before the Council.

Councilman Bates entered the Chambers.

Chief Deputy City Attorney Conrad answered questions directed by the Council. Stanley Jennings appeared to speak before the Council.

The hearing was closed on motion of Councilman Morrow.

RESOLUTION 211908, certifying that the information contained in Environmental Negative Declaration No. 74-5-003P 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.

A proposed Ordinance, incorporating a portion of the west 1/2 of the west 1/2, Lot A-36, and a portion of Lot A-35, San Ysidro, into CA Zone, as defined by Section 101.0428.1 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis and Bates. Nays-None. Absent-Councilman Williams and Mayor Wilson.

(Item 114)

A proposed Resolution, extending the Consultant Agreement between The City of San Diego and Michael Babunakis through December 31, 1974, under the same terms and conditions as contained in the original agreement, as amended, was presented.

(Item 114 - Continued)

The motion of Councilman Hubbard to file the proposed Resolution died for lack of a second.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 211909, extending the Consultant Agreement between The City of San Diego and Michael Babunakis through December 31, 1974, under the same terms and conditions as contained in the original agreement, as amended, was adopted on motion of Councilman Ellis by the following vote: Yeas-Councilmen Johnson, O'Connor, Martinet, Ellis and Bates. Nays-Councilmen Hubbard and Morrow. Absent-Councilman Williams and Mayor Wilson.

(Item 115)

RESOLUTION 211910, authorizing an agreement with Booz, Allen & Hamilton, Inc., for the purpose of implementing a Productivity Improvement Project, was adopted on motion of Councilman Bates.

(Item 116)

The following Resolutions, authorizing agreements with the San Diego Urban League, Inc., for the operation of the following programs, and the expenditure of the following amounts out of Revenue Sharing Funds, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 211911, Community Organization Project - \$39,000; and

RESOLUTION 211912, Special Services-Project Seniority - Young Unwed Mothers Project - \$149,104.

(Item 117)

The following Resolutions, authorizing agreements with Barrio Station, were adopted on motion of Councilman Bates:

RESOLUTION 211913, for the operation of Project Argullo, a bilingual skills development program; and

RESOLUTION 211914, for the operation of Centro Juvenil Project, a counseling and resource information center for youths and adults in the areas of legal services, drugs, personal problems, employment, welfare, immigration, medical, and law and justice.

(Item 118)

RESOLUTION 211915, authorizing an agreement with the County of San Diego whereby the Department of Transportation of The City of San Diego shall operate the Centre City Senior Citizen Mobility Program, was adopted on motion of Councilman Morrow.

(Item 119)

The following Resolutions, declaring the City's intention to pay out of Municipal Funds the amount of taxes for the Metropolitan Water District of Southern California, and for the San Diego County Water Authority:

(a) Intention to pay 80% of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City, for the fiscal year beginning July 1, 1975, in an amount to be fixed in August 1975, or this alternate (b) Intention to pay the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City, for the fiscal year beginning July 1, 1975, in an amount to be fixed in August 1975; (c) Intention to pay 80% of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City, for the fiscal year beginning July 1, 1975, in an amount to be fixed in August 1975, or this alternate (d) Intention to pay the whole of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City, for the fiscal year beginning July 1, 1975, in an amount to be fixed in August 1975, were presented.

Phil Shafer appeared to speak before the Council.

The motion of Councilman Ellis to refer this item to the Rules, Legislation and Intergovernmental Relations Committee to be referred to the Transportation and Land Use Committee received no vote at this time.

Mac Strobl appeared to speak before the Council.

On motion of Councilwoman O'Connor, the item was continued to November 21, 1974, 2:00 p.m. Time Certain for more information by the following vote: Yeas-Councilmen Johnson, O'Connor, Morrow, Martinet, Ellis and Bates. Nays-Councilman Hubbard. Absent-Councilman Williams and Mayor Wilson.

Deputy City Manager Lockwood answered questions directed by the Council.

The motion of Councilman Bates to adopt a Resolution granting \$350 for Dr. Neuner to be at the November 21, 1974 meeting, died for lack of a second.

(Item 120)

A proposed Resolution, endorsing the passage of Proposition #13 on the November 5, 1974, ballot as a possible measure that would result in more efficient and simpler administration of justice in San Diego County because it would consolidate two small Judicial Districts into one compact municipal district, was presented.

The motion of Councilman Bates to adopt the Resolution failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Morrow, Ellis and Bates. Nays-Councilmen Johnson, O'Connor, Hubbard and Martinet. Absent-Councilman Williams and Mayor Wilson.

The motion of Councilwoman O'Connor to file the Resolution with no position passed with the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis. Nays-Councilman Bates. Absent-Councilman Williams and Mayor Wilson.

By Unanimous Consent granted to Councilman Martinet, the following Resolution was adopted on motion of Councilman Martinet by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis and Bates. Nays-Councilwoman O'Connor. Absent-Councilman Williams and Mayor Wilson.

(Unanimous Consent - Continued)

RESOLUTION 211916, authorizing the Committee of three members of this City Council appointed by the Mayor to negotiate with the United States Navy and the Department of Defense for the joint military and civil use of the Miramar Naval Air Station and to investigate all possible avenues of agreement with the United States Navy and Department of Defense concerning said joint use.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Morrow, the Regular Meeting was adjourned at 5:20 p.m., in memory of Dr. Seymour Harris and Mrs. Jean Farb who died recently, on motion of Councilman Hubbard, and Acting Mayor Martinet announced the Council would hold an Executive Session on pending litigation, immediately in the Council Conference Room, 12th Floor.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California