

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 7, 1974
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:40 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced Reverend Norlan L. Hanson, Pastor of the Our Savior's Lutheran Church, who gave the Invocation.

(Item 3)

Councilman Johnson led the Pledge of Allegiance.

Councilman Morrow entered the Chambers.

(Item 4)

The Mayor welcomed His Excellency Ambassador Wilhelm Wachmeister and Mrs. Wachmeister, from the Swedish Embassy, Washington, D. C. The Mayor presented Count Wachmeister with the Key to The City of San Diego on behalf of The City of San Diego.

(Item 7)

A communication from Mrs. Mary Farley, representing concerned residents in the Lake Murray area, requesting permission to address the Council relative to immediate installation of a traffic signal at the intersection of Lake Murray Boulevard and Lake Arrowhead Drive, was presented.

Mrs. Mary Farley appeared to speak regarding said communication, and presented the Clerk with signed petitions.

Councilwoman O'Connor entered the Chambers.

On motion of Councilman Ellis, the communication was referred to the City Manager for a report back to the Council and Mrs. Farley.

(Item 8)

A communication from Mrs. Bea Evenson, representing Committee of 100 requesting permission to address the Council relative to the adoption of a Council Policy stating the Electric Building in Balboa Park will be rebuilt with a similar facade when timing is appropriate, was presented.

Mrs. Bea Evenson appeared to speak regarding said communication.

On motion of Councilman Morrow, said communication was referred to the City Manager and the Committee on Public Facilities and Recreation for a report back to the Council and Mrs. Evenson.

The Council considered requests for continuances: Items 102 and 109.

Item 108 was discussed, but no action was taken at this time.

(Item 102)

NOTICED HEARINGS: (Continued from the Meetings of July 18 and August 8, 1974.) Matter of considering the establishment of Cable Television (CATV) Rates throughout the City.

On motion of Councilman Ellis, the matter was continued to January 9, 1975, to allow time for the Transportation and Land Use Committee's recommendations.

(Item 109)

OTHER RESOLUTIONS: (Continued from the Meeting of October 24, 1974.) Declaring Princess Park Estates, Inc., subdivider of Princess Del Cerro Unit 6 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 Houston General Insurance Company; authorizing the City Manager to complete or cause to be completed said improvements.

On motion of Councilman Johnson, the matter was continued to November 21, 1974, at the request of the City Attorney, for further review of new agreement.

The Council considered that portion of the Consent Agenda dealing with Ordinances To Be Introduced, which consisted of Items 9 and 10.

(Item 9)

A proposed Ordinance, establishing a Parking Time Limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Nutmeg Street, between First and Second Avenues, and authorizing the installation of parking meters and necessary signs, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilman Bates.

(Item 10)

A proposed Ordinance, establishing a Parking Time Limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Third Avenue, between Cedar and Date Streets, and authorizing the installation of parking meters and necessary signs, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilman Bates.

The Council returned to consideration of the remaining Consent Agenda, which consisted of Items 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, and 32.

(Item 11)

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

RESOLUTION 211917, United Signal, Inc., Multisonics, Inc., and Eagle Signal Division, G & W Industries, Inc. for the purchase of seven traffic signal controllers and cabinets for the total actual cost, including tax, of \$64,285.82; authorizing the expenditure of \$56,600 out of Gas Tax Funds (220), \$8,000 out of Capital Outlay Fund (245) for said purpose and related costs;

RESOLUTION 211918, Bebco, Utility Body Company, and Stanco Mfg. & Sales, Inc., for the purchase of seventeen truck bodies and two cranes for the total cost, including tax and terms, of \$40,858.41; rejecting all bids received for one 12' dump body with hoist;

RESOLUTION 211919, Amfac Electric Supply Company for the purchase of 1,200 feet of ungrounded power cable for an actual cost, including tax and terms, of \$2,332.31;

RESOLUTION 211920, ISCO, c/o R.C. Hoffman Co., for the purchase of one automatic field sampler for an actual estimated cost, including tax, terms and freight, of \$1,479.02; and

RESOLUTION 211921, B. Hayman Company for the purchase of one each aeroblade for an actual cost, including tax and terms, of \$1,086.50.

(Item 12)

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

RESOLUTION 211922, B. Hayman Company for the purchase of one each triplex mower for an actual cost, including tax and terms, of \$2,856.70; and

RESOLUTION 211923, Equipment Specialist Co. for the purchase of one mobil brake servicecenter for an actual cost, including tax and terms, of \$2,098.80.

(Item 13)

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

RESOLUTION 211924, furnishing three tractor loaders with backhoe and five tractor loaders, in accordance with Specifications Document No. 749028;

(Item 13 - Continued)

RESOLUTION 211925, furnishing traffic paint, as may be required for a period of two years ending December 31, 1976 in accordance with Specifications Document No. 749029;

RESOLUTION 211926, furnishing cement base nonshrink patching mortar as may be required for a period of one year ending February 28, 1976 in accordance with Specifications Document No. 749030; and

RESOLUTION 211927, furnishing envelopes in accordance with Specifications Document No. 749031.

(Item 14)

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

RESOLUTION 211928, certifying that the information contained in the Environmental Impact Report No. 73-2-023C and an amendment to Negative Declaration No. 73-2-023.1C, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report and Amendment to Negative Declaration have been reviewed and considered by the Council; and

RESOLUTION 211929, construction of Sewer Group 30, Arizona Street Basin, Phase III in accordance with Specifications Document No. 749032.

(Item 15)

RESOLUTION 211930, inviting bids for construction of a storm drain in Archer Street and Dawes Street in accordance with Specifications Document No. 749033, was adopted on motion of Councilman Ellis.

(Item 16)

RESOLUTION 211931, inviting bids for construction of Cabrillo Playground - Fieldhouse addition in accordance with Specifications Document No. 749034, was adopted on motion of Councilman Ellis.

(Item 17)

RESOLUTION 211932, inviting bids for installation of carpeting, portions of City Administration Building in accordance with Specifications Document No. 749035, was adopted on motion of Councilman Ellis.

(Item 18)

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

RESOLUTION 211933, La Jolla Soledad West Unit No. 2;

RESOLUTION 211934, La Jolla Soledad West Unit No. 3; and

RESOLUTION 211935, La Jolla Alta Unit No. 6.

(Item 19)

The following Resolutions, relative to calling a Public Hearing to determine whether the public health, safety or general welfare require the formation of Underground Utility Districts to be known and denominated as follows, were adopted on motion of Councilman Ellis:

(Item 19 - Continued)

RESOLUTION 211936, the Camino Del Rio South (Route 163 to Mission Center) Underground Utility District;

RESOLUTION 211937, the Camino Del Rio South (Scheidler Way to Fairmount Avenue) Underground Utility District;

RESOLUTION 211938, the Juan Street - Heritage Park Underground Utility District; and

RESOLUTION 211939, the Carleton Street (Scott Street to Shafter Street) Underground Utility District.

(Item 20)

RESOLUTION 211940, designating January 31, 1975, as the date upon which all property in the 12th, A, B, and C Streets Underground Utility District must be ready to receive underground service and May 30, 1975, as the date for the removal of all overhead utility facilities, was adopted on motion of Councilman Ellis.

(Item 21)

RESOLUTION 211941, authorizing the sale by negotiation of portions of Quarter Sections 84 and 85, Rancho De La Nacion to the County of San Diego for the sum of \$2,200; authorizing a real property contract with the County of San Diego; authorizing the execution of two grant deeds conveying to the County of San Diego said property for a Regional Park and access purposes, was adopted on motion of Councilman Ellis.

(Item 22)

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

RESOLUTION 211942, Christiana Community Builders (open space purposes) - Villa Monserate Unit No. 5; and

RESOLUTION 211943, Christiana Community Builders (open space purposes) - Villa Monserate Unit No. 4.

(Item 23)

The following Resolutions, relative to relocation of sewer and water facilities on Route 75, between 0.9 mile east of Route 805 and 0.3 mile east of Route 5, were adopted on motion of Councilman Ellis:

RESOLUTION 211944, Utilities Agreement No. 18614 with the State Department of Transportation - Relocation of Sewer Facilities; and

RESOLUTION 211945, Utilities Agreement No. 23124 with the State Department of Transportation - Relocation of Water Facilities.

(Item 24)

RESOLUTION 211946, authorizing the City Manager to execute and deliver to the San Diego Consolidated Company, an appropriate recordable statement which acknowledges the completion of Phase I of the Agreement (Black Mountain Road and Camino Ruiz), was adopted on motion of Councilman Ellis.

(Item 25)

RESOLUTION 211947, authorizing the City Manager to accept a one-year grant, including any extensions or amendments thereof, from the San Diego County Probation Department to the San Diego Police Department, in the amount of \$44,609 for second year operation of an experimental program directed at reducing recidivism in youthful offenders; and execute agreements for consulting and professional services to provide in-depth 6-month and 12-month independent project evaluation as specified in the grant, was adopted on motion of Councilman Ellis.

(Item 26)

RESOLUTION 211948, confirming the appointment by the Mayor of Thomas C. Cano to the Housing Advisory Board for a term ending March 1, 1975, to fill the vacancy of Irma Barreto, who has resigned, was adopted on motion of Councilman Ellis.

(Item 27)

RESOLUTION 211949, awarding a contract to J & G House of Carpet, for installing carpet on the third floor of the City Administration Building, for a total actual cost of \$1,500, was adopted on motion of Councilman Ellis.

(Item 29)

RESOLUTION 211950, directing the Planning Commission to hold a public hearing for the purpose of considering amendments to the adopted San Ysidro Community Plan, was adopted on motion of Councilman Ellis.

(Item 30)

RESOLUTION 211951, excusing Councilman Gil Johnson from the Council Meeting of November 14, 1974, was adopted on motion of Councilman Ellis.

(Item 31)

RESOLUTION 211952, excusing Councilman Lee Hubbard from the Meetings of the City Council and Council committees during the period November 11 - 16, 1974, was adopted on motion of Councilman Ellis.

(Item 32)

RESOLUTION 211953, excusing Councilman Bob Martinet from the Council Meeting of November 14, 1974, and the Committee on Rules, Legislation and Intergovernmental Relations meeting of November 15, 1974, for personal reasons, was adopted on motion of Councilman Ellis.

(Item 28)

A proposed Resolution, authorizing an agreement with Fred D. L. Arnold for the purpose of providing such services and assistance as required by the City to carry out the terms and conditions of the Community Center for Student Development Project, was presented.

City Manager Moore and Model Cities Director Pendleton answered questions directed by the Council.

(Item 28 - Continued)

RESOLUTION 211954, authorizing an Agreement with Fred D. L. Arnold for the purpose of providing such services and assistance as required by the City to carry out the terms and conditions of the Community Center for Student Development Project, was adopted on motion of Councilman Hubbard.

By common consent, the Council decided to consider Items 100 and 101 simultaneously.

(Item 100 and 101)

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 September 26, October 10 and 31, 1974, for a report on the proposed park assessment district, on the 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 Del, 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. It was reported that one letter in protest and five letters in favor had been received.

Don Worley, representing the Catholic Diocese and Victor T. Wiglesworth, and Father John Quinn, Assistant Chancellor of the Catholic Diocese of San Diego, appeared to speak regarding the matter.

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

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

Bill Curren appeared to speak regarding the matter.

The vote was then taken on the motion of Councilman Martinet to continue the matter, Item 100 and Item 101, 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, to December 12, 1974, which passed unanimously.

Mayor Wilson recessed the Meeting at 9:49 a.m. Upon reconvening at 10:08 a.m., the roll call showed Councilmen O'Connor, Williams, and Bates absent.

(Item 5)

Councilman Williams entered the Chambers.

Mayor Wilson welcomed thirty-five students from Hoover High School, accompanied by Ms. Dorothy Sanderson.

Councilman Hubbard addressed the group.

Councilwoman O'Connor entered the Chambers.

(Item 103 - Drawing No. C-347)

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 the proposal to impose a height limitation zone restricting the maximum height of all buildings and structures in the whole or any part of the Mission Hills Area, generally bounded by Old San Diego on the west, the southerly rim of Mission Valley on the north, Dove Street, Lewis Street, Hawk Street, and Washington Street on the east and south-east, and Interstate 5 on the southwest, to 30 feet or to any height limit greater than 30 feet, for a period of three years or any lesser period. It was reported that no letters in protest and 16 letters in favor had been received.

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

The motion of Councilwoman O'Connor to amend the Ordinance to provide for a two-year height limit or 6 months after the adoption of the Community Plan, whichever occurs first, was carried, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Bates.

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

A proposed Ordinance amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0452.4, relating to the Height Limitation Zone - Mission Hills, was introduced, as amended, on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Bates.

(Item 104 - Drawing No. C-389)

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 the proposal to impose a Height Limitation Zone restricting the maximum height of all future buildings and structures in the whole or any part of the San Diego Avenue Area, generally bounded by Interstate 5 on the southwest, Washington Street on the southeast, California Street and a portion of San Diego Avenue on the northeast, and Witherby Street on the northwest, to 30 feet or to any height limit greater than 30 feet, for a period of three years or any lesser period. It was reported that no letters in protest and three letters in favor had been received.

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

The motion of Councilwoman O'Connor to amend the Ordinance to provide for a two-year height limit or 6 months after the adoption of the Community Plan, whichever occurs first, was carried, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Bates.

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

A proposed Ordinance, amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0452.15, relating to the Height Limitation Zone - San Diego Avenue, was introduced, as amended, on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Bates.

(Item 105 - Drawing No. C-387)

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 the proposal to impose a Height Limitation Zone restricting the maximum height of all future buildings and structures in the whole or any part of the Middletown Area, generally bounded by Washington Street on the north and northwest, Goldfinch Street, Reynard Way, and State Street on the east, Laurel Street on the south, and Interstate 5 on the west and southwest, to 30 feet or to any height limit greater than 30 feet, for a period of three years or any lesser period. It was reported that no letters in protest and three letters in favor had been received.

The motion of Councilwoman O'Connor to amend the Ordinance to provide for a two-year height limit or 6 months after the adoption of the Community Plan, whichever occurs first, was carried, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Bates.

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

A proposed Ordinance, amending Chapter X, Article I, Division 4, of the San Diego Municipal Code by amending Section 101.0452.16, relating to the Height Limitation Zone - Middletown, was introduced, as amended, on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Bates.

(Item 106)

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 the appeal of Peter J. Altman and Pauline C. Altman from the decision of the City Engineer in requiring, pursuant to Section 62.0207.3 of the San Diego Municipal Code, the signing of a Declaration of Covenants for Public Improvements not to oppose any proceedings for construction of a sidewalk on Nipoma Street, precedent to issuance of a building permit for construction of a family room addition to their single family residence located at 2770 Nipoma Street, more particularly described as Lot 43, Plumosa Manor. It was reported that no written protests has been received.

Ron Lochhead, Engineering and Development Department, answered questions directed by the Council.

William C. Iredell, representing the Altmans, appeared to speak regarding the appeal.

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

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

The hearing was closed on motion of Councilman Hubbard.

RESOLUTION 211955, sustaining the appeal of Peter J. Altman and Pauline C. Altman from the decision of the City Engineer and overruling the requirement of the City Engineer that the appellant install a sidewalk adjacent to the curb at 2770 Nipoma Street, was adopted on motion of Councilman Hubbard.

Mayor Wilson announced that there would be an Executive Session at 11:30 a.m.

The following Ordinance was introduced at the Meeting of October 10, 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 Morrow, by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Martinet, and Mayor Wilson. Nays-Councilmen Johnson, Hubbard, and Ellis. Absent-Councilman Bates.

Councilman Martinet announced before the vote that he would give a courtesy yea vote.

(Item 107)

ORDINANCE 11427 (New Series), 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.

(Item 110)

A proposed Resolution, continued from the Meeting of October 10, 1974, at request of Subdivider's attorney, 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, was presented.

City Manager Moore, and Ron Lochhead, Engineering and Development Department, answered questions directed by the Council.

On motion of Councilman Ellis, the proposed Resolution was filed.

(Item 111)

RESOLUTION 211956, granting an extension of time to Calpar Building Company, subdivider, for completion of improvements in Vista Del Cerro Unit No. 1, to November 1, 1975, was adopted on motion of Councilman Ellis.

(Item 114)

A proposed Resolution, authorizing an agreement with Toltecas En Aztlan, Inc., for the purpose of coordinating the efforts of Chicano artists through the enhancement of Chicano artistic skills, development of a Chicano Cultural Center, and promotion of Chicano cultural heritage and contemporary creative achievements, was presented.

City Manager Moore answered questions directed by the Council.

The motion of Councilman Hubbard to adopt, with the amendment that the funding would be taken from the Unallocated Reserve Fund rather than the Transient Occupancy Tax Fund, died for lack of a second.

(Item 114 - Continued)

Juan Felipe appeared to speak regarding the proposed Resolution.

RESOLUTION 211957, authorizing an agreement with Toltecas En Aztlan, Inc., for the purpose of coordinating the efforts of Chicano artists through the enhancement of Chicano artistic skills, development of a Chicano Cultural Center, and promotion of Chicano cultural heritage and contemporary creative achievements, was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Bates.

Mayor Wilson recessed the Meeting at 11:40 a.m. to reconvene at 2:00 p.m. and went into Executive Session on Personnel matters.

Upon reconvening at 2:06 p.m., the roll call showed Councilmen O'Connor and Bates absent.

Mayor Wilson welcomed the Mayor of Fujisawa, Japan, and presented the Mayor with the Key to The City of San Diego, and the Mayor of Fujisawa presented the Key of the City of Fujisawa to Mayor Wilson.

(Item 108)

A proposed Resolution, continued from the Meetings of October 3 and 10, 1974, at request of San Diego Towing Contractors, inviting bids for police towing privilege for a period of three years ending November 30, 1977 - Specifications Document No. 748729, was presented.

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

On motion of Councilwoman O'Connor, the proposed Resolution was referred to the Committee on Rules, Legislation and Intergovernmental Relations for referral to the Committee on Public Services and Safety for further review.

(Item 6)

Mayor Wilson welcomed fifteen visitors from La Jolla Boy Scout Troop #565, accompanied by Mr. Deane Haskins.

Councilman Johnson addressed the group.

(Item 112)

Councilman Williams left the Chambers.

A proposed Resolution, approving the acceptance by the City Manager of a deed of Fletcher H. Hawkes conveying a portion of Lot 12 of the Rancho Mission of San Diego; authorizing the expenditure of \$11,159.50 from Sewer Revenue Fund (506) for said purpose, was presented.

City Manager Moore answered questions directed by the Council.

(Item 112 - Continued)

RESOLUTION 211958, approving the acceptance by the City Manager of a deed of Fletcher H. Hawkes conveying a portion of Lot 12 of the Rancho Mission of San Diego; authorizing the expenditure of \$11,159.50 from Sewer Revenue Fund (506) for said purpose, was adopted on motion of Councilwoman O'Connor.

(Item 113)

RESOLUTION 211959, designating the Chairman of the Transportation and Land Use Committee and City Manager as Liaison and Alternate Liaison to the Local Agency Formation Commission, was adopted on motion of Councilman Martinet.

(Item 115)

A proposed Resolution, authorizing the Greater Golden Hills Precise Planning Association to represent the Greater Golden Hills Community and to work as a subcommittee of both Southeast San Diego Development Committee and the Park North-East Association, and to work with the City Manager's Office and the Planning Department in the development of a community plan implementation program consistent with community goals and objectives of the Southeast and Park North-East adopted plans and be responsible for its presentation as well as the coordination of community support for plan effectuation; directing the Planning Department to provide, as workload permits, the requested assistance in developing a community plan for said community, was presented.

Planning Director Goff answered questions directed by the Council.

The motion of Councilwoman O'Connor to adopt the proposed Resolution received no vote at this time.

City Attorney Witt answered questions directed by the Council.

Larry Brannard appeared to speak regarding said proposed Resolution.

Councilman Williams entered the Chambers.

The motion of Councilwoman O'Connor to delete the word "Precise" from the name of the planning association, thereby reading "Greater Golden Hills Planning Association", passed unanimously.

RESOLUTION 211960, authorizing the Greater Golden Hills Planning Association to represent the Greater Golden Hills Community and to work as a subcommittee of both Southeast San Diego Development Committee and the Park North-East Association, and to work with the City Manager's Office and the Planning Department in the development of a community plan implementation program consistent with community goals and objectives of the Southeast and Park North-East adopted plans and be responsible for its presentation as well as the coordination of community support for plan effectuation; directing the Planning Department to provide, as workload permits, the requested assistance in developing a community plan for said community, was adopted, as amended, on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Bates.

(Item 116)

A proposed Resolution, authorizing the execution of agreements with the San Diego Regional Employment and Training Consortium to carry out the San Diego Regional Youth Program; and to employ personnel on contract or otherwise, as may be necessary, was presented.

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

RESOLUTION 211961, authorizing the execution of agreements with the San Diego Regional Employment and Training Consortium to carry out the San Diego Regional Youth Program; and to employ personnel on contract or otherwise, as may be necessary, was adopted on motion of Councilwoman O'Connor.

(Item 117)

RESOLUTION 211962, requesting the Civil Service Commission to conduct hearings on the matter of a psychological services program for the Police Department to the end that a program of preemployment psychological screening of police officer applicants and voluntary therapy service for police officers and their families be developed; further requesting the Civil Service Commission to conduct hearings, research and analysis on the subject of educational qualifications for police officer applicants to the end that the entry level educational qualification should include, as a minimum, completion of two years of study at an accredited college or university; and that the hearings be conducted in a timely manner to allow for the inclusion of any proposed changes in the 1976 fiscal year preliminary budget, was adopted on motion of Councilwoman O'Connor.

Councilman Hubbard requested information on the cost implications.

(Item 118)

A proposed Resolution, determining that it is the intention of the City Council not to enter into a new three-year agreement commencing January 1, 1975, with the Federal Bureau of Prisons for the continued operation of the City Jail for male federal prisoners; and determining the City will consider a request for an additional extension of the present agreement past December 31, 1974, if such extension, prior to deactivation of the City Jail is necessary to maintain such detention facility until the opening of the New Metropolitan Correction Center, was presented.

City Manager Moore answered questions directed by the Council.

On motion of Councilman Ellis, the proposed Resolution was continued to November 21, 1974, at the request of Councilman Ellis.

By Unanimous Consent granted to Councilman Bates, a proposed Resolution excusing Councilman Bates from the Council meeting of November 7, 1974, and the committee meetings of November 5 and 6, 1974, was presented.

RESOLUTION 211963, excusing Councilman Jim Bates from the Council meeting of November 7, 1974, and the committee meetings of November 5 and 6, 1974, was adopted on motion of Councilwoman O'Connor.

By Unanimous Consent granted to City Manager Moore, a proposed Resolution authorizing a Second Amendment to Agreement with the County of San Diego to amend the agreement for the implementation of the Revenue Sharing Human Care Services Senior Citizens Job Development and Employment Program, was presented.

The Council discussed the item.

RESOLUTION 211964, authorizing a Second Amendment to Agreement with the County of San Diego for the implementation of the Revenue Sharing Human Care Services Senior Citizens Job Development and Employment Program, was adopted on motion of Councilwoman O'Connor.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Martinet, the Regular Meeting was adjourned at 3:23 p.m. in memory of Mrs. Sophie Silberman, mother of Richard T. Silberman, Chairman of the Board of the San Diego Transit Corporation, and William T Nute, Sr., Executive Secretary of the San Diego County Medical Society for the past 23 years, both of whom had passed away recently, on motion of Councilman Morrow.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

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