

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 12, 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 8:37 a.m.

(Item 1)

Roll call was taken.

(Item 2)

Mayor Wilson introduced Pastor Loren Reynolds, Associate Pastor of Clairemont Church of the Nazarene Churches of San Diego, who gave the Invocation.

(Item 3)

Councilman Martinet led the Pledge of Allegiance.

(Item 4)

John Shaparro of Eagle Scout Troop 280, made a brief presentation to the Mayor and Council.

Councilman Morrow entered the Chambers.

(Item 7)

RESOLUTION 212175, authorizing Suggestion Awards and making presentations to the following employees: Michael C. Robert - Fire Department - \$160, presented by Councilman Ellis, and Wallace L. Steinhoff - Building Inspection Department - \$135, presented by Councilman Hubbard, was adopted on motion of Councilman Hubbard.

(Item 8)

Minutes of the Regular Meetings of May 30, 1974 and August 8, 1974 were presented by the City Clerk.

On motion of Councilman Ellis, said Minutes were approved without reading, after which they were signed.

Councilman Bates entered the Chambers.

(Item 9)

A communication from George G. Hardie, representing San Diego Kennel Club, Inc., Golden State Greyhound Association, requesting permission to address the Council relative to proposed legislation to legalize pari-mutual greyhound racing in California, was presented.

George G. Hardie appeared to speak regarding said communication.

On motion of Councilman Johnson, the communication was referred to the Rules Committee for hearing.

(Item 10)

A communication from Pam Davidson and Philippa Moore, representing Student Body Room 2, Sunset View Elementary School, requesting permission to address the Council regarding the designing of parks in San Diego area, was presented.

Pam Davidson appeared to speak regarding said communication.

On motion of Councilman Bates, the communication was referred to the Park & Recreation Board for a report to Pam Davidson and Philippa Moore after the second meeting of the Park & Recreation Board, following receipt of this communication.

(Item 11)

A communication from the Purchasing Agent reporting on the sale of obsolete and depreciated vehicles; \$12,726.99 from this sale has been deposited in the Central Garage and Machine Shop Working Capital Fund No. 522, and \$1,700 has been deposited in the General Fund No. 100, was presented.

On motion of Councilman Bates, said communication was noted and filed.

The Council considered requests for continuances: Items 107, 100, and 101.

(Item 107 - T.M. 74-81)

NOTICED HEARINGS: (Continued from the Meeting of November 27, 1974.) Application of Rick Engineering Company, for MacKenzie Hill International Property Developers, for special permission to waive underground utility requirements, pursuant to Section 102.0206 of the San Diego Municipal Code, in connection with Booth Industrial Park Unit No. 2, located south of Ruffin Court and east of Ruffin Road, in the M-1A Zone.

Dick Slater appeared to request a continuance of the matter.

On motion of Councilman Bates, the application was returned to the City Manager to hold until applicant requests it be reinitiated.

(Item 100 and 101 - Simultaneous)

NOTICED HEARINGS - (Continued from the Meetings of September 26, October 10 and 31, and November 27, 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.

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

Marian Bear appeared to request a continuance of the matter.

Don Worley appeared to speak on the matter.

On motion of Councilman Martinet, said hearing was continued to January 9, 1975, for diocese to review City's offer to purchase the property.

(Item 101)

OTHER RESOLUTIONS: (Continued from the Meetings of September 26, October 10 and 31, and November 7, 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.

Don Worley appeared to speak on the matter.

On motion of Councilman Martinet, said hearing was continued to January 9, 1975, for diocese to review City's offer to purchase the property.

Councilman Bates moved to refer to the Rules Committee to refer to Public Facilities & Recreation Committee to study appraisal methods and method of selecting appraisers which received no vote at this time.

The Council considered the Consent Agenda, which consisted of Items 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33.

(Item 12)

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

RESOLUTION 212176, Cushman Electronics, Inc., for the purchase of a frequency and deviation monitor for an actual cost of \$4,992.60, including tax and terms;

RESOLUTION 212177, Graybar Electric Co., Inc., for furnishing electric lamps for field floodlighting for an actual cost of \$20,611.77, including tax and terms;

RESOLUTION 212178, John C. Henberger Company for the purchase of traffic signal controller for the intersection of First Avenue - Elm Street, for an actual cost of \$6,142.70, including tax and terms; rejecting the bid of John C. Henberger for a traffic signal controller for the intersection of Sixth Avenue-Cedar Street; authorizing the expenditure of \$6,150.00 out of Gas Tax Fund No. 220 for said purpose and related costs; and

RESOLUTION 212179, Multisonics Inc., for the purchase of two traffic signal controllers for an actual cost of \$18,682.50, including tax and terms; authorizing the expenditure of \$19,000 out of Gas Tax Fund No. 220 for said purpose and related costs.

(Item 13)

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

RESOLUTION 212180, furnishing photographic supplies and photographic chemicals as may be required for a period of one year ending January 31, 1976, in accordance with Specifications Document No. 749463;

RESOLUTION 212181, furnishing movie projectors and screens, in accordance with Specifications Document No. 749464; and

RESOLUTION 212182, furnishing concrete and plaster sand and gravel as may be required for a period of one year ending February 29, 1976, in accordance with Specifications Document No. 749465.

(Item 14)

RESOLUTION 212183, authorizing the Purchasing Agent to advertise for sale and to sell 350 used parking meters no longer needed for City purposes, was adopted on motion of Councilman Bates.

(Item 15)

RESOLUTION 212184, calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Paradise Valley Road (at Meadowbrook Drive) Underground Utility District, was adopted on motion of Councilman Bates.

(Item 16)

RESOLUTION 212185, designating January 1, 1975, as the date for the removal of overhead utility facilities in the Hoover High School Athletic Field Underground Utility District, was adopted on motion of Councilman Bates.

(Item 17)

RESOLUTION 212186, designating March 24, 1975, as the date upon which all property in the Palm Avenue (14th to 16th Streets) underground utility district must be ready to receive underground service and July 1, 1975, as the date for the removal of all overhead utility facilities, was adopted on motion of Councilman Bates.

(Item 18)

RESOLUTION 212187, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Morena Boulevard adjacent to Lots 31 through 34, Vista Bay Ho, and fixing a time and place for hearing thereof, was adopted on motion of Councilman Bates.

(Item 19)

RESOLUTION 212188, vacating easement for sewer and drain purposes, being unnecessary for present or prospective public use by the City, affecting portions of Lot 6, La Jolla Village Apartments Unit 2, was adopted on motion of Councilman Bates.

(Item 20)

RESOLUTION 212189, approving the acceptance by the City Manager of Deed of Robina Spencer (street purposes) - IMPERIAL AVENUE, was adopted on motion of Councilman Bates.

(Item 21)

RESOLUTION 212190, authorizing the execution of a Quitclaim Deed, quitclaiming to Sports Arena, Inc., an existing easement for open space purposes affecting a portion of Lot 5, Genesee Highlands Unit 2, was adopted on motion of Councilman Bates.

(Item 22)

RESOLUTION 212191, authorizing a lease agreement with Young Women's Christian Association for the purpose of allowing continuous programmatic operations of the Community Movie and Cultural Arts Program for a period of one year ending October 1, 1975, was adopted on motion of Councilman Bates.

(Item 24)

RESOLUTION 212192, authorizing an agreement with Testing Engineers, Incorporated for soils engineering services in connection with pavement design for various streets to be improved, was adopted on motion of Councilman Bates.

(Item 25)

RESOLUTION 212193, authorizing an agreement with Rick Engineering Company for photogrammetric services relating to the North Miramar and South Chollas sanitary landfills for a period ending June 30, 1975; authorizing the expenditure of \$15,000 out of General Fund No. 100 for the purpose of providing funds for above stated services, was adopted on motion of Councilman Bates.

(Item 26)

RESOLUTION 212194, authorizing the expenditure of \$20,000 out of Capital Outlay Fund No. 245 for the purpose of providing funds for the construction of drainage facilities and supplementing Ordinance No. 4948 (New Series) in this amount, was adopted on motion of Councilman Bates.

(Item 27)

RESOLUTION 212195, requesting the San Diego County Assessor to provide to The City of San Diego, an estimate of assessed valuation of property for fiscal year 1976 no later than May 15, 1975, was adopted on motion of Councilman Bates.

(Item 28)

RESOLUTION 212196, authorizing Suggestion Awards to the following employees: J. Anthony Dickens - General Services Department, Equipment Division - \$25; and Jacqueline Osborn - Police Department - \$25, was adopted on motion of Councilman Bates.

(Item 29)

RESOLUTION 212197, amending Council Policy 600-4, entitled "Standards for Rights-of-Way and Improvements Installed Therein"; rescinding Resolution No. 206706, adopted October 10, 1972, was adopted on motion of Councilman Bates.

(Item 30)

RESOLUTION 212198, amending Council Policy No. 200-8 entitled "Criteria for the Installation of Stop Signs"; rescinding Resolution No. 172823, adopted September 27, 1962, was adopted on motion of Councilman Bates.

(Item 31)

RESOLUTION 212199, rescinding Resolution No. 171103, adopted May 31, 1962, which established Council Policy 200-7, entitled "Installation of Parking Facility Guide Signs", was adopted on motion of Councilman Bates.

(Item 32)

RESOLUTION 212200, amending Council Policy 200-10 entitled, "Community Identification Signs", was adopted on motion of Councilman Bates.

(Item 33)

RESOLUTION 212201, authorizing Deputy City Manager John Lockwood to travel to Washington, D.C. for the purpose of attending a meeting of the Urban Consortium to be conducted on January 29, 1975; that all travel, lodging and other expenses associated with this meeting, shall be expended from the General Purpose Revolving Fund No. 534, and reimbursed thereto by Public Technology Incorporated, was adopted on motion of Councilman Bates.

(Item 23)

A proposed Resolution, authorizing an agreement with Ferwer Engineering Company for professional services in connection with structural analysis of the Santa Fe Depot; authorizing the expenditure of \$20,000 out of Capital Outlay Fund No. 245 for the purpose of providing funds for said services and related project costs, was presented.

City Manager Moore, Jim Lester, Intergovernmental Relations, and Tom Prior, San Diego Transit Corporation, answered questions directed by the Council.

RESOLUTION 212202, authorizing an agreement with Ferwer Engineering Company for professional services in connection with structural analysis of the Santa Fe Depot; authorizing the expenditure of \$20,000 out of Capital Outlay Fund No. 245 for the purpose of providing funds for said services and related project costs, was adopted on motion of Councilman Ellis, by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilmen Hubbard. Absent-Councilwoman O'Connor.

(Item 5)

Mayor Wilson welcomed fifty students from Marston Junior High School, accompanied by Mr. Merrill Ream.

Councilman Martinet addressed the group.

(Item 6)

Mayor Wilson welcomed forty-two students from Lewis Junior High School, accompanied by Mr. Jack Dray.

Councilman Ellis addressed the group.

(Item 102 - CASE NO. 38-74-3)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of November 14, 1974 for full Council, on the matter of rezoning a portion of Pueblo Lot 1233 (approximately 2 acres), located on the north side of Clairemont Mesa Boulevard between I-805 and Doliva Drive, 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.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating a portion of Pueblo Lot 1233, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 13456, 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 Morrow, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Bates. Absent-Councilwoman O'Connor.

RESOLUTION 212203, certifying that the information contained in Environmental Impact Report No. 73-12-1003.1P 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, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Bates. Absent-Councilwoman O'Connor.

(Item 103 - CASE NO. 33-74-2 - City-Initiated)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of November 14, 1974 for full Council, on the matter of rezoning property in the Navajo Community area as described below from Zone R-2 to Zone R-1 or any combination thereof and from Zone R-1-5 to Zones R-1-6, R-1-8, R-1-10, R-1-15, R-1-20 and R-1-40 or any combination thereof. It was reported written protests had been received.

City Manager Moore, Chief Deputy City Attorney Conrad, Ken Klein, Planning Department, and J. McLaughlin, Community Development, answered questions directed by the Council.

(Item 103 - Continued)

Councilman Bates left the Chambers.

Mayor Wilson recessed the Meeting at 10:07 a.m. Upon reconvening at 10:24 a.m., the roll call showed Councilmen O'Connor, Williams, and Morrow absent.

(Item 103 - Continued)

By mutual agreement, the Council trailed the remainder of the hearing upon consideration of Item 109.

(Item 109)

A proposed Resolution, continued from the Meeting of November 21, 1974 for further review, directing the study of the current water usage capacity charges and rates in order to (1) establish a maximum capacity charge of \$3,000 per hookup, (2) reduce the capacity charge for each single family living unit from \$300 to \$200, and (3) increase the rates charged to all water customers in order to generate the necessary revenues which would be lost by application of items (1) and (2) above; and submission of an Ordinance for consideration which would accomplish these goals, was set for a 2:00 p.m., Time Certain on motion of Councilman Bates.

The Council then resumed consideration of Item 103.

(Item 103 - Second Time)

Councilwoman O'Connor entered the Chambers.

Councilman Morrow entered the Chambers.

Councilman Williams entered the Chambers.

(Item 103 - Continued)

Norman Seltzer appeared to speak in favor of the rezoning.

W. J. Steichen, R.T. Theep, Dorothy Leonard, and Marian Bear appeared in opposition to the rezoning.

A motion by Councilman Ellis to continue the item for nine months received no vote at this time.

A motion by Councilman Morrow to divide the question, died for lack of a second.

Councilman Ellis moved to withdraw his motion to continue Parcel B for nine months.

A motion of Councilman Ellis to continue Parcel B, east of Waring Road for a month, died for lack of a second.

A motion by Councilman Morrow to rezone area west of Waring Road to R-1-40, passed by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Johnson. Absent-None.

A proposed Ordinance, incorporating that property in the Navajo Community area, located northwest of Waring Road, into R-1-40 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8769 (New Series), adopted December 27, 1962, and Ordinance No. 6488 (New Series), adopted April 1, 1955, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced, as amended, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Johnson. Absent-None.

A motion by Councilman Morrow to introduce an Ordinance for R-1-5 zoning east of Waring Road, died for lack of a second.

Councilman Ellis moved to continue Parcel B (east of Waring Road) for nine months, to August 14, 1975, to permit formation and acquisition of park assessment district, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-Councilmen Morrow and Bates. Absent-None.

(Item 104 - CASE NO. 33-74-1 - City-initiated)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of November 14, 1974 for full Council, on the matter of rezoning property in the Navajo Community Area as described below from Zone R-4 to Zones R-3A, R-3, R-2A, R-2, R-1 or any combination thereof; from Zone R-2 to Zone R-1 or any combination thereof; from Zone R-1-5 to Zones R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof; from Zone R-1-10 to Zones R-1-15, R-1-20, R-1-40 or any combination thereof; and from Unzoned to Zone A-1-10.

Area 3 - Subarea E

Consists of 203 acres of R-1-5, R-1-10, and Unzoned land located generally adjacent to Lake Murray.

It was reported that no written protests had been received.

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

Don Worley appeared to speak in favor of the rezoning.

(Item 103 - Continued)

Dorothy Leonard appeared to speak in opposition to the rezoning. The hearing was closed on motion of Councilman Ellis.

A proposed Ordinance, incorporating that property in the Navajo Community, located generally adjacent to Lake Murray, into A-1-10 Zone, as defined by Section 101.0404, and R-1-20 and R-1-40 Zones, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8335 (New Series), adopted August 18, 1960, and Ordinance No. 4011 (New Series), adopted March 22, 1949, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Ellis, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Johnson. Absent-None.

By common consent, the Council considered a Special Order of Business at which time City Manager Moore presented his farewell speech to the Mayor and Council.

Mayor Wilson recessed the Meeting at 12:12 p.m., to reconvene at 2:00 p.m. Upon reconvening at 2:07 p.m., the roll call showed Councilmen O'Connor, Williams, Morrow, Martinet, and Bates absent.

Councilwoman O'Connor entered the Chambers.

Councilmen Martinet and Morrow entered the Chambers.

Councilmen Williams and Bates entered the Chambers.

(Item 109 - Second Time)

Councilwoman O'Connor moved to suspend the Rules to allow forty minutes per side to speak on the item, which passed unanimously.

Assistant City Manager Graham and Assistant City Attorney Teaze answered questions directed by the Council.

Edward Nooner, Mr. Dunphy, Ferdinand Fletcher, Bob Faucett, Bill Evans, Mac Strobl, Scott Harvey, and Collin Bell appeared to speak in favor of the matter.

Ruth Peyton, William Johnson, Nan Valerio, Melvin Shapiro, John Sasso, Marian Bear, and Gladys Gallion appeared to speak in opposition to the matter.

(Item 109 - Continued)

Mayor Wilson recessed the Meeting at 4:04 p.m. Upon reconvening at 4:25 p.m., the roll call showed Councilmen Williams and Bates absent.

Councilman Williams entered the Chambers.

Councilman Bates entered the Chambers.

By mutual agreement, the Council trailed the remainder of the item and considered the following items.

(Item 106 - LCP NO. 49)

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 31 and November 14, 1974 for full Council, 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 Pubelo Lot 1187, in the R-4 and R-1-5 (LC) Zones. It was reported that written protests had been received.

No one appeared to be heard.

On motion of Councilman Hubbard, the hearing was continued to January 9, 1975 at 10:00 a.m., Time Certain, due to lack of time.

(Item 105 - CASE NO. 42-74-4)

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 31 and November 21, 1974 at owner's request, on the matter of rezoning portions of Lots 1-4, Zchockelt'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. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Hubbard, the hearing was continued to December 26, 1974 due to lack of time.

(Item 112)

Two proposed Resolutions relative to an exchange of land in University City and Torrey Pines-La Jolla areas, in connection with Black's Beach area: (a) authorizing the acceptance by the City Manager of a Deed of Inland-Western Corporation, conveying a portion of Lots "A" and "B" of Referees Partition Map of Pueblo Lot 1313; and (b) authorizing the execution of a Grant Deed to Inland-Western Corporation, affecting a portion of Lot 243, University City Manor Unit 3; authorizing the acceptance of \$170,000, the difference in value of the parcels, to be deposited in Capital Outlay Fund No. 245 were continued to December 26, 1974 at 9:30 a.m., Time Certain due to lack of time, on motion of Councilman Johnson.

(Item 108 - CASE NO. 49-74-3)

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 a portion of Lot 70, Rancho Mission of San Diego, C.C. No. 15191, located on the northeast corner of Navajo Road and Jackson Drive, from Zone R-1-20 to Zone CO. It was reported no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Ellis.

A proposed Ordinance, incorporating a portion of Lot 70, Rancho Mission of San Diego, C.C. NO. 15191, into CO Zone as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 10893 (New Series), adopted August 22, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Ellis by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

RESOLUTION 212204, certifying that the information contained in Environmental Negative Declaration No. 74-6-018P 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 Ellis.

The Council then resumed consideration of Item 109.

(Item 109 - Third Time)

Chief Deputy City Attorney Conrad and R.W. King, Water Utilities Department, answered questions directed by the Council.

A motion by Councilman Hubbard to adopt the item received no vote at this time.

A motion by Councilman Bates to divide the Resolution into two parts consisting of Item 1, and Items 2 and 3 together, passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard.

(Item 109 - Continued)

Absent-None.

A motion by Councilman Hubbard to approve Item 1 - establish a maximum capacity charge of \$3,000 per hookup, passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Martinet, Ellis, and Mayor Wilson. Nays-Councilmen Williams, Morrow, and Bates. Absent-None.

Councilwoman O'Connor moved to continue Items 2 and 3 to January 9, 1975 for staff response which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-None.

(Item 114)

A proposed Resolution, directing the Planning Commission to initiate a public hearing on the existing 30' height limitation zone comprising the western slopes of West Clairemont, east of Morena Boulevard and north of Tecolote Canyon was presented.

Marian Bear appeared to speak on the matter.

RESOLUTION 212205, directing the Planning Commission to hold public hearings on the existing 30' height limitation zone comprising the western slopes of West Clairemont, east of Morena Boulevard and north of Recolote Canyon, was adopted on motion of Councilman Martinet.

(Item 111)

A proposed Resolution, directing the City's Comprehensive Planning Organization ("CPO") delegate to request the CPO Board of Directors' reconsideration of the Transportation Control Plan Update, was presented.

On motion of Councilman Ellis, the item was continued to December 19, 1974 due to lack of time.

(Item 110)

A proposed Resolution, awarding a contract to General Motors Corporation, GMC Truck and Coach Division for the purchase of 25 51-Passenger Transit Buses for a total cost of \$1,541,780.25 including tax, terms and delivery, was presented.

Tom Prior appeared to speak on the matter.

RESOLUTION 212206, awarding a contract to General Motors Corporation, GMC Truck & Coach Division for the purchase of 25 51-Passenger Transit Buses for a total cost of \$1,541,780.25 including tax, terms and delivery, was adopted on motion of Councilman Williams.

(Item 113)

RESOLUTION 212207, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, Lots 13 to 16, Lots 20 and 21, Block 24, Lots 19 and 20, Block 36, Lots 13 to 21, Block 37, Lot 23, Block 52, Lot 12, Block 61 and Fractional Block 74 of Middletown Addition, for park purposes, was adopted on motion of Councilwoman O'Connor.

(Item 115)

A proposed Resolution, authorizing a lease agreement with Hanson's Pipe and Supply Company of California, leasing approximately 12,460 square feet of land on the south side of Market Street between 47th Street and Euclid Avenue for a wholesale plumbing storage yard, for a five year term at a monthly rental of \$100, was presented.

On motion of Councilman Williams, the matter was continued to December 26, 1974 due to lack of time.

Item 1 - Supplemental Docket)

A proposed Resolution, continued from the Meeting of December 6, 1974, authorizing the Mayor to appoint one or more persons to appear before the Local Agency Formation Commission meeting of December 12, 1974, to represent the City of San Diego and express the opposition of the City to the proposed South San Diego Detachment, was presented.

The Council discussed the item at great length.

RESOLUTION 212208, authorizing the Mayor to appoint one or more persons to appear before the Local Agency Formation Commission meeting of December 12, 1974, to represent The City of San Diego and express the opposition of the City to the proposed South San Diego Detachment, was adopted on motion of Councilman Bates by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilmen Hubbard and Ellis. Absent-None.

Councilman Bates was appointed to appear before the Local Agency Formation Commission.

Councilwoman O'Connor left the Chambers.

By Unanimous Consent, the following Resolution was adopted on motion of Councilman Ellis:


RESOLUTION 212209, designating R. E. Graham as the Acting City Manager for the City of San Diego from and after December 14, 1974, to serve until the replacement for retiring City Manager Kimball Moore is appointed.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Ellis at 6:37 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, DECEMBER 12, 1974
IN THE CHAMBERS OF THE COUNCIL
CITY ADMINISTRATION BUILDING, CHARLES C. DAIL CONCOURSE

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

NOTICE OF SPECIAL MEETING

Date: December 11, 1974
To: Members of the City Council, City Clerk, City Manager and
All Department Heads
From: Mayor Pete Wilson
Subject: Special Council Meeting

A Special Council Meeting will be held on Thursday,
December 12, 1974 at the conclusion of the Regular Council Meeting
(3:00 p.m.).

The purpose of this Special Meeting is to discuss and
determine procedures for filling vacancies in the following positions
that are existing or imminent.

Eighth Councilmanic District
Unified Port District
Retirement Board
Economic Opportunity Commission
City Manager

PETE WILSON

Mayor Wilson called the Meeting to order at 6:38 p.m.

On motion of Councilman Johnson, the items to be considered at
this special Council meeting were continued to December 16, 1974, and
this special meeting was adjourned at 6:40 p.m. until the hour of
8:00 a.m., Monday, December 16, 1974, in the Council Chambers, 12th
Floor, City Administration Building, 202 "C" Street.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California