

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - SATURDAY, DECEMBER 20, 1974  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

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

TO Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis  
Bates, members of the City Council, City Clerk, City Manager and All  
Department Heads

On December 16, 1974, the Council scheduled a Special Council Meeting for  
Friday, December 20, 1974, for the purpose of hearing presentations from  
applicants for appointment to the Unified Port District Board of Commissioners.

The Special Meeting shall be held in the Council Chambers from 8:00 a.m.  
to 9:00 a.m., when the Council will recess, and then will resume at 2:00 p.m.

Dated December 19, 1974.

PETE WILSON  
MAYOR

Mayor Wilson called the Special Meeting to order at 8:02 a.m.

There not being a quorum present, the Council waited for the arrival  
of the other members of the Council.

Councilman Williams entered the Chambers.

Councilman Martinet entered the Chambers.

Alois E. Smith, Marianne Kaarsberg and Louis Metzger each made a three-minute  
presentation.

Councilman Morrow entered the Chambers.

Councilman Bates entered the Chambers.

Robert D. Chase, Paul J. Hartley, Jr., Robert Earl Miller, Bernard M. Levy,  
Harold K. Brown, William Rick, Sam F. Arn, William John Siembieda,  
William J. Zumwalt and Sheila Kelly Paradise each made a three-minute presentation.

Mayor Wilson recessed the Meeting at 8:57 a.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:02 p.m., the roll call showed Councilmen O'Connor, Williams and Bates absent.

Councilman Bates entered the Chambers.

Henry Thomas Adams, Jr., made a three-minute presentation.

Councilwoman O'Connor entered the Chambers.

Councilman Williams entered the Chambers.

George H. Ladd, D. K. Priday, Carl F. Reusch, Carl William Ludlow, William H. Taggart, Lucia Smalheer, William I. Gerelick, Norman Pressley, Thomas C. Harden and Henry L. Landt each made a three-minute presentation.

Mayor Wilson recessed the Meeting at 3:00 p.m. Upon reconvening at 3:11 p.m., the roll call showed Councilmen O'Connor and Bates absent.

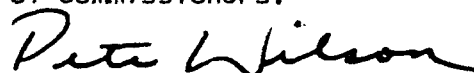
Howard J. Mullin, Harry F. Scheidle, Clinton Dan McKinnon, and Dudley D. Williams each made a three-minute presentation.

Councilwoman O'Connor entered the Chambers.

Councilman Bates entered the Chambers.

H. Henry Roloff, Edward B. Huntington, Glen Mark Even, Arthur De Fever, Leon Donald Shubert and Richard O. Blair each made a three-minute presentation.

There being no further business to come before the Council at this time, the Special Meeting was adjourned on motion of Councilman Bates at 3:30 p.m., and Mayor Wilson announced there would be an Executive Session immediately in the Council Conference Room to consider the applications for appointment to the San Diego Unified Port District Board of Commissioners.

  
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Mayor of The City of San Diego, California

ATTEST:

  
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City Clerk of The City of San Diego, California