

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 31, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

Present-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Haro,
and Mayor Wilson.

Absent--Councilmen O'Connor and Morrow.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:35 a.m.

(Item 1)

Roll call was taken.

(Item 2)

Mayor Wilson introduced Rev. Michael McKay, Deacon, St. Therese
Parish, who gave the Invocation.

(Item 3)

Councilman Haro led the Pledge of Allegiance.

(Item 4)

Mayor Wilson introduced forty-five students from Valhalla High
School, accompanied by Dan Pumphrey.
Mayor Wilson address the group.

(Item 5)

The twelve students from Hilltop Junior High School did not appear.

(Item 6)

A communication from Roger Strasner, representing O'Farrell
Taft Junior High Schools, requesting permission to address the Council,
regarding the current problems existing in the vicinity of the two schools.

Roger Strasner did not appear.

On motion of Councilman Ellis, the communication was continued
to August 7, 1975 - a.m., at Mr. Strasner's request.

There were no requests for continuances.

(Item 20)

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 July 24, 1975, to notify applicant, in the matter of the applicable conversion date for resale rates for Cable Television Service.

It was reported that no written protests had been received.

Assistant to the City Manager Breslauer answered questions directed by the Council.

John Allieto and Gary Hokenson appeared to speak in favor of the matter.

Deputy City Manager Blair answered questions directed by the Council.

The hearing was closed and the following Resolution adopted on motion of Councilman Ellis:

RESOLUTION 213911, filing the application of William Walters Company, property management agent of the Summit Park Village Apartments, requesting a time extension from June 1, 1975 to August 1, 1975 in which to notify the tenants of the increase in Cable TV rates authorized by Resolution 212732.

(Item 21)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, on paving and otherwise improving Los Altos Road, between Collingwood Drive and Los Altos Way - on Assessment Roll No. 3837. It was reported that two written appeals had been received.

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

No one appeared to be heard.

The hearing was closed and the following Resolution adopted on motion of Councilman Johnson:

RESOLUTION 213912, overruling and denying the appeals of Thomas H. Chadwick and Kenneth MacLeod, and all other appeals, written or verbal from the Street Superintendent's Assessment No. 3837, made to cover the costs and expenses of the work of paving and otherwise improving Los Altos Road, between Collingwood Drive and Los Altos Way; and confirming and approving the Street Superintendent's Assessment No. 3837, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

The City Manager was directed to resolve Mr. MacLeod's problems.

Mrs. Zukor presented flowers to the Council at this time.

Councilwoman O'Connor entered the Chambers.

(Item 22)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, on Downtown Street Tree Maintenance District - furnishing maintenance for one year ending June 30, 1976 - Resolution of Intention No. 213695. It was reported that no written protests had been received.

No one appeared to be heard.

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

The hearing was closed and the following Resolution adopted on motion of Councilman Martinet:

RESOLUTION 213913, considering the protests, ordering the District formed, confirming the assessment and ordering the proposed maintenance, in the matter of the Downtown Street Tree Maintenance District.

(Item 23)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, on Scripps Miramar Open Space Maintenance District No. 1 - furnishing maintenance for one year ending June 30, 1976 - Resolution of Intention No. 213699. It was reported that no written protests had been received.

No one appeared to be heard.

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

The hearing was closed and the following Resolutions adopted on motion of Councilman Johnson:

RESOLUTION 213914, considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance, in the matter of the Scripps Miramar Open Space Maintenance District No. 1; and

RESOLUTION 213915, awarding a contract to Consolidated Facility Services, Inc. for furnishing complete landscape maintenance of 14 open space sites within the Scripps Ranch Subdivision, for a period of 12 months ending July 31, 1976, for an actual cost, including terms, of \$34,392.60, with an option to renew the contract for an additional one year period.

(Item 24)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, on Tierrasanta Open Space Maintenance District No. 1 - furnishing maintenance for one year ending June 30, 1976 - Resolution of Intention No. 213701. It was reported that no written protests had been received.

No one appeared to be heard.

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

The hearing was closed and the following Resolutions adopted on motion of Councilman Ellis:

RESOLUTION 213916, considering the protests, ordering district formed, confirming the assessment and ordering the proposed maintenance, in the matter of the Tierrasanta Open Space Maintenance District No. 1; and

RESOLUTION 213917, awarding a contract to Heffler Landscape Co. for furnishing complete landscape maintenance of 7 open space park sites, within the Tierrasanta Subdivision, for a period of 12 months ending July 31, 1976, for an actual cost, including terms, of \$39,000, with an option to renew the contract for an additional one year period.

(Item 25)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, on San Diego Street Lighting Maintenance District No. 1 - furnishing maintenance for one year ending June 30, 1976 - Resolution of Intention No. 213697. It was reported that no written protests had been received.

No one appeared to be heard.

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

The hearing was closed and the following Resolutions adopted on motion of Councilman Martinet:

RESOLUTION 213918, considering the protests and confirming the assessments in the matter of San Diego Street Lighting Maintenance District No. 1; and

RESOLUTION 213919, awarding a contract to San Diego Gas and Electric Company for furnishing electrical energy and switching to said district for a one-year period.

(Item 26)

A proposed Resolution, continued from the Meeting of July 16, 1975, at City Manager's request, awarding a contract to Harbor Building Maintenance for furnishing complete cleaning maintenance of Centre City Way, as may be required for a period of one year ending July 31, 1976, with an option to renew the contract for two additional one-year periods, for an estimated cost of \$13,800, was presented.

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

RESOLUTION 213920, awarding a contract to Harbor Building Maintenance for furnishing complete cleaning maintenance of Centre City Way, as may be required for a period of one year ending July 31, 1976, with an option to renew the contract for two additional one-year periods, for an estimated cost of \$13,800, was adopted on motion of Councilman Haro.

(Item 27)

RESOLUTION 213921, confirming the appointment by the Mayor of Dennis D. Nelson to the Affirmative Action Program Citizens Advisory Committee for a term to expire on January 1, 1977, to fill the vacancy in the Black-American category created by the resignation of Robert A. McNeely, was adopted on motion of Councilman Williams.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Councilman Williams, the following proposed Resolution, authorizing an agreement with National Involvement Association, to implement a 1975 Recreational Support Program; authorizing expenditure of not more than \$5,275 for said program, was presented.

Armand Campillo, Transportation Department and Vernon Duncan, Human Resources Department, answered questions directed by the Council.

RESOLUTION 213922, authorizing an agreement with the National Involvement Association for the purpose of implementing a 1975 Recreational Support Program entitled the School of Afro-American Culture; authorizing the expenditure of not more than \$5,275 for said purpose, was adopted on motion of Councilman Williams.

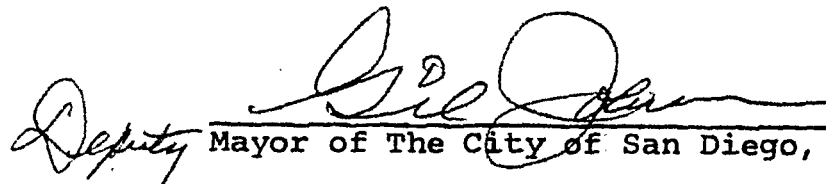
(Unanimous Consent No. 2)

By Unanimous Consent granted to Councilman Williams, the following proposed Resolution, authorizing an agreement with City Farms of San Diego, Inc., to implement a 1975 Recreational Support Program; authorizing expenditure of not more than \$5,000 for said program, was presented.

Armand Campillo, Transportation Department and Vernon Duncan, Human Resources Department, answered questions directed by the Council.

RESOLUTION 213923, authorizing an agreement with City Farms of San Diego, Inc., for the purpose of implementing a 1975 Recreational Support Program entitled City Farms of San Diego; authorizing the expenditure of not more than \$5,000 for said purpose, was adopted on motion of Councilman Williams.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Ellis at 9:36 a.m., and the Mayor announced there would be an Executive Session immediately in the Council Conference Room, 12th Floor, on pending litigation and on a meet and confer item.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

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CHARLES C. DAIL CONCOURSE

Present--Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet,
Ellis, Haro, and Mayor Wilson.

Absent--Councilman Morrow.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:10 p.m.

(Item 1)

Roll call was taken.

There were no requests for continuances.

(Item 101)

A proposed Resolution, continued from the Meeting of June 19, 1975, for Council to view the site and to allow time for an Environmental assessment of the proposed project, approving the concept of construction of a Third Old Globe Theatre in Balboa Park, was presented.

Park and Recreation Director Mendoza and James Gleason, Planning Department, answered questions directed by the Council.

Lynn Fayman and Bob Moshier appeared to speak in favor of the proposed Resolution.

Councilman Martinet requested that the rendering and proposal of the garage complex by Craig Noel be referred to the City Manager for review and coordinate with the current study being undertaken by the Park and Recreation Board in connection with the overall traffic pattern in Balboa Park.

RESOLUTION 213924, approving the concept of construction of a third Old Globe Theatre in Balboa Park, was adopted on motion of Councilman Martinet, which passed by the following vote: Yeas--Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays--Councilman Haro. Absent--Councilman Morrow.

Mayor Wilson recessed the Meeting at 3:10 p.m.

Upon reconvening at 3:30 p.m., the roll call showed Councilman Morrow and Mayor Wilson absent.

Mayor Wilson entered the Chambers and assumed the Chair.

(Item 100)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of July 17, 1975, for further review, on the appeal of Bruce R. Dammann from the decision of the City Engineer in denying his application submitting a preliminary plat plan for two single-family residences on Lots K and L, Block 347, Horton's Addition, located on the west side of Brant Street at Redwood Street Closed. Section 62.0207 of the San Diego Municipal Code says that no building permit shall be issued unless the street adjacent to the property is improved to City standards with curb, sidewalk and paving.

It was reported that no written protests had been received.

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

Bruce Dammann and Brian O'Donnell appeared to speak in favor of the appeal.

The hearing was closed and the following Resolution adopted on motion of Councilman Haro:

RESOLUTION 213925, sustaining the appeal of Bruce R. Dammann from the decision of the City Engineer in denying his application submitting a preliminary plat plan for two single-family residences on Lots K and L, Block 347, Horton's Addition, located on the west side of Brant Street at Redwood Street Closed; overruling the ruling of the City Engineer.

(Item 1 Supplemental)

A proposed Resolution, authorizing the City Manager to execute a Second Amendment to the contract between The City of San Diego and the San Diego Unified School District to expand the current Senior Citizens Nutrition Program from three sites to seven sites by implementing four additional sites at Ocean Beach Elementary School (Ocean Beach area), Jefferson Elementary School (North Park area), Whittier Elementary School (Clairemont area), and Wilson Junior High School (East San Diego area) to operate through September 30, 1975, and further authorizing the expenditure of \$21,170 from Fund 100 for this purpose, was presented.

Armand Campillo, Transportation Department, answered questions directed by the Council.

(Item Supplemental 1 - Continued)

RESOLUTION 213926, authorizing the City Manager to execute a Second Amendment to the contract between The City of San Diego and the San Diego Unified School District to expand the current Senior Citizens Nutrition Program from three sites to seven sites by implementing four additional sites at Ocean Beach Elementary School (Ocean Beach area), Jefferson Elementary School (North Park area), Whittier Elementary School (Clairemont area), and Wilson Junior High School (East San Diego area) to operate through September 30, 1975, and further authorizing the expenditure of \$21,170 from Fund 100 for this purpose, was adopted on motion of Councilman Martinet.

(Item Supplemental 2)

A proposed Resolution, authorizing the City Manager, pursuant to City Charter Section 43(b), to establish a Senior Citizens Nutrition Advisory Committee as outlined in the City Manager's Report to Mayor and Council of July 22, 1975, for the purpose of advising the City Manager and the City Council on matters related to the Senior Citizens Nutrition Program, was presented.

Armand Campillo, Transportation Department, answered questions directed by the Council.

RESOLUTION 213927, authorizing the City Manager, pursuant to City Charter Section 43(b), to establish a Senior Citizens Nutrition Advisory Committee as outlined in the City Manager's Report to Mayor and Council of July 22, 1975, for the purpose of advising the City Manager and the City Council on matters related to the Senior Citizens Nutrition Program, was adopted on motion of Councilwoman O'Connor.

(Unanimous Consent No. 1)

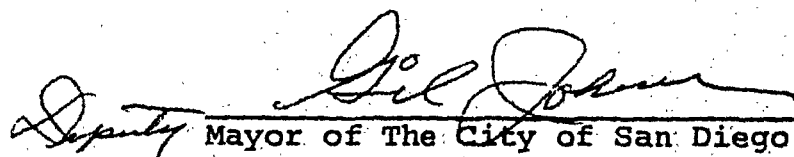
By Unanimous Consent, granted to Councilman Haro, a communication requesting that Ignacio Gonzalez, Esther Aranzubia, Elizabeth Aranzubia, Marco A. Juarez, Maria Peterson and Edmundo B. Espinoza be allowed to make an oral presentation to the Housing Authority at its Monday, August 4, 1975 meeting, was granted on motion of Councilman Haro.

(Unanimous Consent No. 2)

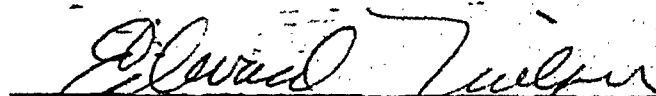
By Unanimous Consent, granted to Councilman Martinet, the following proposed Resolution, retaining the law firm of McDonald, Riddle, Hecht and Worley to represent the City Council regarding the contract with Wimmer, Yamada, Iwanaga and Associates - Japanese Garden, Balboa Park, was presented.

RESOLUTION 213928, retaining the law firm of McDonald, Riddle, Hecht & Worley to represent the San Diego City Council in the matter of the contract between The City of San Diego and Wimmer, Yamada, Iwanaga & Associates in connection with the design of a Japanese Garden in Balboa Park, was adopted on motion of Councilman Martinet, which passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Martinet, Ellis, Haro, and Mayor Wilson. Nays-Councilwoman O'Connor. Absent-Councilman Morrow.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Hubbard, the Regular Meeting was adjourned at 4:09 p.m., in memory of Mrs. Mary R. Story, mother of George Story, Citizens Assistance and Information Director, who passed away on July 5, 1975, on motion of Councilman Hubbard.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California