

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, OCTOBER 1, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

Present-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet,
and Ellis.

Absent--Councilmen Williams, Haro, and Mayor Wilson.

Clerk---Edward Nielsen.

Deputy Mayor Johnson called the Regular Meeting to order at
2:02 p.m.

(Item 1)

Roll call was taken.

(Item 2)

RESOLUTION 214334, authorizing a Suggestion Award and making
a presentation to William A. Palm - Police Department - \$130, was
adopted on motion of Councilman Ellis.

Councilman Ellis made the presentation.

(Item 3)

Minutes of the Regular Meeting of July 31, 1975, were
presented by the City Clerk.

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

The Council considered requests for continuances: Items 102,
153, and 103.

(Item 102)

OTHER RESOLUTIONS: (Continued from the Meetings of August 13
and 27, and September 17, 1975.) Authorizing the City Manager
to approve revision of the Sea World Master Plan to include
development of a children's playground in place of a previously
proposed maritime museum on the premises of Sea World's existing
lease.

Deputy City Manager Lockwood answered questions directed by
the Council.

On motion of Councilman Martinet, the proposed Resolution
was continued to October 8, 1975, for changes in language in
agreement.

(Item 153)

OTHER RESOLUTIONS: Approving the Travel Budget for CETA participants in Fiscal Year 1976; authorizing the expenditure of \$7,406.50 out of CETA funds for said purpose.

Deputy City Manager Lockwood answered questions directed by the Council.

On motion of Councilwoman O'Connor, the proposed Resolution was referred to Public Services and Safety Committee.

(Item 103)

NOTICED HEARINGS: Matter of amending, repealing, and adding various sections in Chapter X, Article 1, Division 11, and Chapter IX, Article 5, Division 1 of the San Diego Municipal Code relative to City-Wide On-Premises Sign Regulations for Commercial and Industrial Zones, and Signs.

Marian Bear appeared to speak regarding said continuance.

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

Leo March, Harry Florentine, Harry Simpson, Frank Collard, Richard Lenz, G. O'Connor, S. Slayton, Lester Clear, Robby Edwardson, and Jess Polen appeared to speak in opposition to said continuance.

Councilman Williams entered the Chambers.

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

Marian Bear appeared to speak.

Committee Consultant Mary Clarke answered questions directed by the Council.

Councilman Haro entered the Chambers.

Ken Klein, Planning Department and Assistant City Attorney Teaze answered questions directed by the Council.

A motion by Councilman Hubbard to reopen the hearing, received no vote at this time.

Frank Curran and Don Erwin appeared to speak on the reopening of the hearing.

A vote was then taken on the previous motion of Councilman Hubbard to reopen the hearing, which passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis, and Haro. Nays-Councilmen O'Connor, Williams, and Morrow. Absent-Mayor Wilson.

(Item 103 - Continued)

A motion by Councilwoman O'Connor to continue the hearing until such time as all interested parties have been notified, died for lack of a second.

City Clerk Nielsen answered questions directed by the Council.

A motion by Councilwoman O'Connor to continue to October 30, 1975, 8:30 a.m. Time Certain and direct the Planning Department to properly notice the hearing, received no vote at this time.

Ken Klein, Planning Department and Assistant City Attorney Teaze, answered questions directed by the Council.

A vote was then taken on the previous motion of Councilwoman O'Connor to continue to October 30, 1975, 8:30 a.m. Time Certain and direct the Planning Department to properly notice the hearing, passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Haro. Nays-Councilman Hubbard. Absent-Mayor Wilson.

Councilman Martinet left the Chambers.

The Council considered the portion of the Consent Agenda, having to do with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Items 20, 21, 22, and 23.

The following Ordinances were introduced at the Meeting of September 17, 1975.

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 by the public prior to the day of their passage, a written or printed copy of each Ordinance.

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

(Item 20 - CASE NO. 41-73-1/EOT)

ORDINANCE 11680 (New Series), amending Section 1 of Ordinance No. 11221 (New Series), adopted January 24, 1974, incorporating portions of Lots 27, 37, 38 and 46, Rosedale Tract, and portions of Lots 54 and 56, Rancho Mission, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code.

(Item 21 - CASE NO. 45-72-3/EOT)

ORDINANCE 11681 (New Series), amending Section 1 of Ordinance No. 10870 (New Series), adopted July 13, 1972, amended by Ordinance No. 11379 (New Series), adopted August 29, 1974, incorporating a portion of Rancho San Bernardo, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code.

(Item 22)

ORDINANCE 11682 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0210 relating to Limitation on Time for Action Attacking Administrative Determination.

(Item 23)

ORDINANCE 11683 (New Series), amending Ordinance No. 11650 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1975-76 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year," by amending Section 2 thereof by adding Subsection 39 relating to Deferred Compensation Plan Funds.

Councilman Martinet entered the Chambers.

(Item 24)

The following Ordinance was passed on the day of its introduction, to-wit, on October 1, 1975, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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 written or printed copies of said Ordinance.

ORDINANCE 11684 (New Series), calling a General Municipal Election in The City of San Diego, in the San Diego Unified School District, and in the San Diego Community College District to be held Tuesday, November 4, 1975, was adopted on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro, and Deputy Mayor Johnson. Nays-None. Absent-Mayor Wilson.

The Council considered the Consent Agenda on Resolutions consisting of Items 25, 26 (a) & (b), 27 (b) (c) (d) & (e), 28, 29, 30, 31, 37, 38, 39, 40, 100, and 101.

(Item 25)

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

RESOLUTION 214335, T.B. Penick & Sons, Inc., for construction of Point Loma Park and Recreation Center, Schedule I and Schedule II, with Additive Alternates 1, 2 and 3, for the sum of \$235,935.20; authorizing the expenditure of \$184,000 out of Park and Recreation Bond Fund No. 725, \$69,725 out of Capital Outlay Fund No. 245 Reserve, and \$26,035 out of Gas Tax Fund No. 220 for said purpose and related costs;

RESOLUTION 214336, General Electric Company for the purchase of three Satellite Receivers, and one Fixed Receiver, for an actual cost, including tax and terms, of \$4,610.79; authorizing the expenditure of \$4,610.79 out of Capital Outlay Fund No. 245 for said purpose and related costs; and

RESOLUTION 214337, Sinclair Radio Laboratories for the purchase of two Receiver Multicouplers and associated equipment for an actual cost, including tax, terms and freight, of \$1,626.97; authorizing the expenditure of \$1,626.97 out of Capital Outlay Fund No. 245 for said purpose and related costs.

(Item 26)

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

RESOLUTION 214338, Up-Right Scaffolds for the purchase of one each Telescopic Work Platform, for an actual cost, including tax and terms, of \$1,563.50; and

RESOLUTION 214339, Bell & Howell Communications Company for the purchase of two Walkie Talkies, for an actual cost, including tax, terms and freight, of \$1,805.04.

(Item 27)

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

RESOLUTION 214340, furnishing 11,500 lbs. of Grass Seed Mix, in accordance with Specifications Document No. 752747;

RESOLUTION 214341, furnishing paper products as may be required for a period of one year ending November 30, 1976, in accordance with Specifications Document No. 752748;

RESOLUTION 214342, furnishing three installed hoists, in accordance with Specifications Document No. 752749; and

RESOLUTION 214343, furnishing 1,050 gallons of protein foam liquid, in accordance with Specifications Document No. 752750.

(Item 28)

RESOLUTION 214344, inviting bids for construction of a safety lighting system at Park Ridge Boulevard and Hyde Park Drive; and for providing safety lighting services at various locations, in accordance with Specifications Document No. 752751, was adopted on motion of Councilman Hubbard.

(Item 29)

The following Resolutions relative to construction of Sewer Main Replacement Group 14 - North Hillcrest Area, were adopted on motion of Councilman Hubbard:

RESOLUTION 214345, certifying that the information contained in the Environmental Impact Report No. 73-1-032C 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 214346, inviting bids in accordance with Specifications Document No. 752752.

(Item 30)

RESOLUTION 214347, rejecting all bids received August 22, 1975, for furnishing one hundred thousand (100,000) pounds of Potassium Permanganate Free Flowing Cairox; authorizing the Purchasing Agent to advertise for bids for furnishing approximately one hundred thousand (100,000) pounds of Potassium Permanganate Free Flowing, in accordance with Specifications Document No. 752753, was adopted on motion of Councilman Hubbard.

(Item 31)

RESOLUTION 214348, amending the agreement entered into between Ruth S. Mattei and Lee E. Mattei and The City of San Diego, for the installation and completion of certain public improvements in Roy-al Unit No. 1 Subdivision, to Substitute Bond No. 1-776-654 in the amount of \$43,758, which bond has been executed by the subdivider, Ruth S. Mattei and Lee E. Mattei, as principal, and The Ohio Casualty Insurance Company, as surety for any sums due the State of California for the benefit of the Unemployment Insurance Fund to the extent that the State of California is interested, and for the benefit of the contractor, subcontractor, and to persons renting equipment or furnishing labor or materials; releasing Passbook No. 45-56588-4, in the amount of \$43,758, issued by Central Federal Savings and Loan Association, Point Loma Branch; granting an extension of time to Ruth S. Mattei and Lee E. Mattei, subdivider of Roy-al Unit No. 1 to November 1, 1976, within which to complete said improvements, was adopted on motion of Councilman Hubbard.

(Item 37)

RESOLUTION 214349, authorizing the Ninth Supplementary Agreement between The City of San Diego and the Lemon Grove Sanitation District of San Diego County, providing for the transportation, treatment and disposal of sewage from said District, was adopted on motion of Councilman Hubbard.

(Item 38)

The following Resolutions relative to the Final Subdivision Map of Scripps Ranch Unit No. 10, were adopted on motion of Councilman Hubbard:

RESOLUTION 214350, authorizing an agreement with Leadership Housing Systems, Inc., for completion of improvements in Scripps Ranch Unit No. 10, a 131-lot subdivision located northwesterly of Pomerado Road; and

RESOLUTION 214351, approving the final map of Scripps Ranch Unit No. 1 and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 39)

RESOLUTION 214352, authorizing an agreement with Atkinson, Johnson & Spurrier, Inc., for professional structural engineering services for evaluation of the feasibility of refurbishment and reuse of the Ford Building in Balboa Park as an Aerospace Center, was adopted on motion of Councilman Hubbard.

(Item 40)

CERTIFICATE OF CITY CLERK

I, EDWARD NIELSEN, City Clerk of The City of San Diego, California, DO HEARBY
CERTIFY the results of the canvass of the Municipal Primary Election, the Special
Municipal Election, and the San Diego Community College District Bond Election
held on Tuesday, SEPTEMBER 16, 1975, to be as follows, to wit:

- (a) The whole number of votes cast in the City was 148,768 ;
- (b) The whole number of votes cast in the School District was 138,641 ;
- (c) The whole number of votes cast in the Community College District was 138,641 ;
- (d) The names of the persons running and the office each sought;
- (e) The number of votes given in the City, in the School District and in the Community College District to each person is as follows, to wit:

FOR THE OFFICE OF MAYOR

OTIS L. (O.J.) JONES	received	<u>5,410</u>	votes
KENNY OLSON	received	<u>949</u>	votes
JOHN KELLEY	received	<u>3,054</u>	votes
PETE WILSON	received	<u>91,069</u>	votes
L. R. "LEE" HUBBARD JR.	received	<u>46,965</u>	votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 2

DICK RIDENOUR	received	<u>1,039</u>	votes
MAUREEN FRANCES O'CONNOR	received	<u>5,537</u>	votes
FRANK P. MATTAROCCHI	received	<u>3,216</u>	votes
CRAIG FREDERICKSON	received	<u>2,419</u>	votes
LOU RIDGEWAY	received	<u>4,544</u>	votes

(Item 40 - Continued)

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 4

EVELYN V. JACKSON	received	1,004	votes
JESSE ALBRITTEN	received	1,269	votes
GLEN CORNIST	received	1,033	votes
JACKIE MESHACK	received	727	votes
LEON L. WILLIAMS	received	4,991	votes
FRED L. WALTON	received	306	votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 6

JOHN FRY	received	1,794	votes
TOM GADE	received	3,996	votes
MEL SEMI	received	1,256	votes
MARY E. SEATON	received	1,583	votes
RUTH G. PEYTON	received	1,756	votes
RALPH J. ANIEVAS	received	586	votes
ROBERT J. (BOB) MILLER	received	1,442	votes
PHIL SHAFER	received	2,762	votes
RAY LUSSA	received	4,369	votes
DON HARMAN	received	1,929	votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 8

RUTH SCHNIEDER	received	2,505	votes
JESS D. HARO	received	4,619	votes
TONY O'DONNELL	received	1,290	votes
JOHN FLOWERS	received	2,640	votes

(Item 40 - Continued)

FOR MEMBER OF BOARD OF EDUCATION DISTRICT A

JANET CHRISPEELS	received	<u>4,677</u>	votes
DAN MUNOZ	received	<u>1,896</u>	votes
RONALD McKINNEY	received	<u>3,202</u>	votes
NANCY S. BRADSHAW	received	<u>4,842</u>	votes
VERNON H. GASTON	received	<u>5,304</u>	votes
JOHN WITT	received	<u>10,144</u>	votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT D

MATT CAMARILLO	received	<u>11,046</u>	votes
DOROTHEA EDMISTON	received	<u>17,165</u>	votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT E

JAKE CRAWFORD	received	<u>3,384</u>	votes
GEORGE WALKER SMITH	received	<u>8,186</u>	votes
MARIO C. PALOMINO	received	<u>4,995</u>	votes

FOR MEMBER OF COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES DISTRICT B

BRADLEY UNKLESS	received	<u>3,917</u>	votes
GENE FRENCH	received	<u>17,011</u>	votes
BOB WINN	received	<u>5,611</u>	votes

FOR MEMBER OF COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES DISTRICT D

BETTY M. FORTIER	received	<u>13,003</u>	votes
RICHARD L. "DICK" JOHNSTON	received	<u>14,259</u>	votes

(Item 40 - Continued)

- (f) The measures voted upon, and the number of votes given for and against each measure are as follows, to wit:

PROPOSITION A

CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS
SECTION 219 OF THE CHARTER OF THE CITY OF
SAN DIEGO.

Amends Section 219 to allow the leasing of certain
Pueblo Lands North of the North line of the San Diego
River for a period of time not to exceed fifty-five
years instead of the fifteen-year limitation now in effect.

For said proposition the vote was 52,275

Against said proposition the vote was 85,938

The total vote was 138,213

PROPOSITION B College Measure

SAN DIEGO COMMUNITY COLLEGE DISTRICT BOND PROPOSITION:

Shall bonds of the District be issued and sold to the amount
of \$29,935,289 for the purpose of raising money for the
following purposes (which are united and shall be voted upon
as a single proposition):

(a) The purchasing of school lots. (b) The building or
purchasing of school buildings. (c) The making of alterations
or additions to the school building or buildings other than
such as may be necessary for current maintenance, operation,
or repairs. (d) The repairing, restoring, or rebuilding of
any school building damaged, injured, or destroyed by fire or
other public calamity. (e) The supplying of school buildings
and grounds with furniture, equipment or necessary apparatus
of a permanent nature. (f) The permanent improvement of the
school grounds. (g) The carrying out of the projects or
purposes authorized in Section 15811 of the Education Code,
to wit: providing sewers and drains adequate to treat and/or
dispose of sewage and drainage on or away from any school
property. (h) The purchase of school buses, the useful life
of which is at least twenty (20) years. (i) The demolition
or razing of any school building with the intent to replace
it with another school building whether in the same location
or in any other location.

Said bonds proposed to be issued and sold shall bear interest
at a rate of not exceeding 8% per annum payable annually for
the first year the bonds have to run, and semi-annually
thereafter.

For said proposition the vote was 37,604

Against said proposition the vote was 93,618

(Item 40 - Continued)

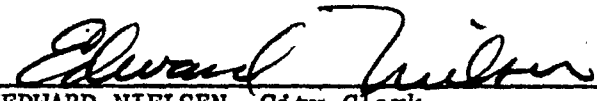
The total vote was

131,222

(g) The number of votes given in each precinct to each person, and for and against each measure are recorded in the Election Returns Book, which book is authorized and is considered a part of the record of the Council.

(SEAL)

Dated at San Diego, California,
this 1st day of October, 1975.


EDWARD NIELSEN, City Clerk
The City of San Diego, California.

(Item 40 - Continued)

RESOLUTION 214353, declaring the results of the Municipal-Primary Election, the Special Municipal Election, and the San Diego Community College District Bond Election held in The City of San Diego, in the San Diego Unified School District, and in the San Diego Community College District on September 16, 1975, was adopted on motion of Councilman Hubbard.

The Resolution finds and determines that Pete Wilson received a majority of all votes cast for the Office of Mayor and is hereby declared elected to said office; and further finds and determines that the following named candidates, having received the highest and second highest number of votes cast for the offices named, are declared to be the candidates for each office, as named below, in the General Municipal Election:

Councilman - District No. 2 - Maureen Frances O'Connor and Lou Ridgeway;

Councilman - District No. 4 - Leon L. Williams and Jesse Albritten;

Councilman - District No. 6 - Ray Lussa and Tom Gade;

Councilman - District No. 8 - Jess D. Haro and John Flowers;

Member of the Board of Education - District A - John Witt and
Vernon H. Gaston;

Member of the Board of Education - District D - Dorothea Edmiston and
Matt Camarillo;

Member of the Board of Education - District E - George Walker Smith and
Mario C. Palomino;

Member of Governing Board of Trustees District B -
Gene French and Bob Winn;

Member of Governing Board of Trustees District D -
Richard L. "Dick" Johnston and
Betty M. Fortier.

The Proposition A was not approved by a vote of a majority of the qualified voters voting thereon and such Proposition is hereby declared to have failed.

The Proposition B was not approved by a vote of a two-thirds majority of the qualified voters voting thereon and such Proposition is hereby declared to have failed.

The City Clerk shall publish the results of the canvass in the official newspaper.

(Item 100)

RESOLUTION 214354, authorizing a Lease Agreement with Jacobs and Wexler Properties, whereby City leases 2,150 square feet of partitioned, air conditioned, carpeted and draped office space for use by the Community Relations Department, located at 2210 Fourth Avenue, for a yearly rental of \$7,901.25; authorizing the expenditure of not to exceed \$7,901.25 from Fund No. 100, for said purpose, was adopted on motion of Councilman Hubbard.

(Item 101)

RESOLUTION 214355, authorizing an agreement with the Department of Fish and Game, State of California, for a cooperative fisheries program (stocking trout) at San Vicente and Lake Murray Reservoirs, was adopted on motion of Councilman Hubbard.

(Item 26 - c)

A proposed Resolution, awarding a contract to Barney and Barney Insurance for the purchase of Planetarium Property and Earthquake Insurance, for a period of three years beginning October 1, 1975, for a total cost of \$52,095, was presented.

Deputy City Manager Lockwood answered questions directed by the Council.

A motion by Councilman Morrow to refer to Public Facilities and Recreation Committee for hearing, died for lack of a second.

Assistant City Attorney Teaze and Purchasing Agent Mattis answered questions directed by the Council.

A motion by Councilman Morrow to refer to the Public Facilities and Recreation Committee, received no vote at this time.

Deputy City Manager Lockwood and Purchasing Agent Mattis answered questions directed by the Council.

By mutual agreement, the Council trailed the item upon consideration of Item 27 (a).

(Item 27 - a)

A proposed Resolution inviting bids, furnishing the Cities of San Diego County, the County of San Diego, the Unified Port District and other Public Agencies with communications equipment. Specifications Document No. 752746, was presented.

Deputy City Manager Lockwood answered questions directed by the Council.

A motion by Councilman Morrow to refer to the Transportation and Land Use Committee, died for lack of a second.

Deputy City Manager Lockwood answered questions directed by the Council.

A vote was then taken on the previous motion of Councilman Morrow to refer to the Transportation and Land Use Committee, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, and Haro. Nays-Councilman Ellis. Absent-Mayor Wilson.

(Item 32)

A proposed Resolution, declaring Marvin K. Brown Cadillac, Inc., subdivider of Bond Subdivision Unit No.-2, to be in default under 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 Hartford Accident and Indemnity Company; authorizing the City Manager to complete or cause to be completed, said improvements, was presented.

Jim Brown appeared to speak.

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

A motion by Councilman Martinet to continue for 180 days, died for lack of a second.

Councilman Hubbard moved to continue the proposed Resolution to October 15, 1975 and refer to City Attorney to prepare the necessary documents to grant a 2-year extension of time to complete the improvements at the rear of the property, with the requirements that an adequate bond be furnished covering that area, to protect the City, and that a 180-day extension be granted to complete the improvements on the front portion, which passed unanimously.

(Item 33)

A proposed Resolution, declaring Saratoga Development Corporation, Joe G. Binswanger, and Arthur Burgess and Berneice J. Burgess, subdividers of Mission Gardens Annex Subdivision to be in default under 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 Commercial Standard Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements, was presented.

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

Joe Binswanger appeared to speak regarding continuance.

Assistant City Attorney Teaze answered questions directed by the Council.

On motion of Councilman Morrow, the proposed Resolution was continued to February 4, 1976, at the request of Mr. Binswanger.

(Item 34, 35 and 36 were considered simultaneously)

The following Resolutions were adopted on motion of Councilman Morrow:

RESOLUTION 214356, declaring Saratoga Development Corporation and Max Shapiro and Barbara Shapiro, subdividers of Scripps Mesa Center Unit No. 1 Subdivision, to be in default under 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 Commercial Standard Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements;

RESOLUTION 214357, declaring Saratoga Development Corporation, subdivider of Scripps Mesa Center Unit No. 2 Subdivision, to be in default under 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 Commercial Standard Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements; and

RESOLUTION 214358, declaring Saratoga Development Corporation, subdivider of Scripps Mesa Center Unit No. 3 Subdivision, to be in default under 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 Commercial Standard Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements.

(Item 150)

A proposed Resolution, continued from the Meetings of September 10 and 17, 1975, for Rules Committee hearing, directing the City Department of Legislative Representation to seek appropriate amendments to AB 2326 which will safeguard aid for dependent children recipient's right to privacy; directing the Department of Legislative Representation to support legislation now in Congress to repeal portions of the child support law pertaining to the creation of a "Parent Locater Service", was presented.

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

(Item 151)

A proposed Resolution, authorizing a First Amendment to Agreement with Stanford Research Institute by providing for an additional task in Element II of the Convention Facility Study and extending the time of completion to November 17, 1975; authorizing the expenditure of not to exceed \$2,400 from Transient Occupancy Fund No. 224 for said purpose, was presented.

By mutual agreement, the Council trailed the item upon consideration of Item 152.

(Item 152)

A proposed Resolution, authorizing the City Manager to accept and execute a 13 month Action Grant, including any extensions or amendments thereto, from the Police Foundation to the San Diego Police Department in the amount of \$97,750 for the purpose of conducting the Second Phase of an Effectiveness Study, fully funded by the Police Foundation, to analyze the effectiveness of one-officer and two-officer patrol cars; authorizing the City Manager to execute agreements for contractual and consulting services as a continuation of those services provided during the first phase for the purpose of providing the project with specialized expertise as specified in the grant agreement, was presented.

Deputy City Manager Lockwood answered questions directed by the Council.

A motion by Councilwoman O'Connor to adopt the proposed Resolution, died for lack of a second.

Captain J.L. Kennedy, Police Department, answered questions directed by the Council.

RESOLUTION 214359, authorizing the City Manager to accept and execute a 13 month Action Grant, including any extensions or amendments thereto, from the Police Foundation to the San Diego Police Department in the amount of \$97,750 for the purpose of conducting the second phase of an Effectiveness Study, fully funded by the Police Foundation, to analyze the effectiveness of one-officer and two-officer patrol cars; authorizing the City Manager to execute agreements for contractual and consulting services as a continuation of those services provided during the first phase for the purpose of providing the project with specialized expertise as specified in the grant agreement, was adopted on motion of Councilwoman O'Connor.

(Item 154)

A proposed Resolution, cancelling the meetings of the Committees of the Council presently scheduled during the period October 20 through October 22, 1975; advising the public that a quorum is not expected to be present for the Council meeting scheduled for 2:00 p.m., Wednesday, October 22, 1975 and matters docketed for that afternoon are expected to be carried over as Unfinished Business to Thursday, October 23, 1975, was presented.

City Clerk Nielsen answered questions directed by the Council.

A motion by Councilwoman O'Connor to adopt the proposed Resolution, died for lack of a second.

Assistant City Attorney Teaze answered questions directed by the Council.

(Item 154 - Continued)

RESOLUTION 214360, cancelling the meetings of the Committees of the Council presently scheduled during the period October 20 through October 22, 1975; advising the public that a quorum is not expected to be present for the Council meeting scheduled for 2:00 p.m., Wednesday, October 22, 1975 and matters docketed for that afternoon are expected to be carried over as Unfinished Business to Thursday, October 23, 1975, was adopted on motion of Councilwoman O'Connor.

By common consent, the Council adopted the following Resolution, on motion of Councilman Martinet:

RESOLUTION 214361, excusing Councilmen Floyd Morrow, Leon Williams and Bob Martinet from the Council meeting of Thursday, October 23, 1975.

(Item 155)

The following proposed Resolutions, continued from the Meetings of August 27 and September 24, 1975, at Councilman Haro's request, relative to construction of 30th Street (South) Pipeline: a) Certifying that the information contained in the Environmental Negative Declaration No. 72-12-028C 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; and b) inviting bids - Specifications Document No. 752367, were presented.

Deputy City Manager Lockwood answered questions directed by the Council.

A motion by Councilman Haro to adopt the proposed Resolutions, received no vote at this time.

Purchasing Agent Mattis answered questions directed by the Council.

The following Resolutions relative to construction of 30th Street (south) Pipeline, were adopted on motion of Councilman Haro:

RESOLUTION 214372, certifying that the information contained in the Environmental Negative Declaration No. 72-12-028C 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; and

RESOLUTION 214363, inviting bids in accordance with Specifications Document No. 752367.

Deputy Mayor Johnson recessed the Meeting at 4:44 p.m. Upon reconvening at 4:52 p.m., the roll call showed Councilman Ellis and Mayor Wilson absent.

(Item 151 - Second Time)

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

Councilman Ellis entered the Chambers.

A motion by Councilman Martinet to adopt the proposed Resolution, died for lack of a second.

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

RESOLUTION 214364, authorizing a First Amendment to Agreement with Stanford Research Institute by providing for an additional task in Element II of the Convention Facility Study and extending the time of completion to November 17, 1975; authorizing the expenditure of not to exceed \$2,400 from Transient Occupancy Fund No. 224 for said purpose, was adopted on motion of Councilman Martinet.

(Item 26 (c) - Second Time)

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 214366, accepting the 90-day binder submitted by Barney and Barney Insurance for the purchase of Planetarium Property and Earthquake Insurance for a period of three years beginning October 1, 1975; referring the above insurance to the Public Facilities and Recreation Committee for recommendation and return to the Council for action prior to the expiration of the aforesaid 90-day binder period; requesting the City Attorney to prepare for consideration by the Public Facilities and Recreation Committee and Council an opinion with respect to the legality of the City self insuring the Planetarium, was adopted on motion of Councilman Morrow, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, and Haro. Nays-Councilman Hubbard. Absent-Mayor Wilson.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Mayor Wilson, a proposed Resolution excusing Mayor Wilson from Council meeting of October 1, 1975 to attend a meeting of National Advisory Committee on Criminal Justice Standards and Goals in Washington, D.C., was presented.

RESOLUTION 214365, excusing Mayor Pete Wilson from the Council meeting of October 1, 1975 in order to attend a meeting of the National Advisory Committee on Criminal Justice Standards and Goals to be held in Washington, D.C., 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 at 5:06 p.m., on motion of Councilman Ellis.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Eleanor Wilson

City Clerk of The City of San Diego, California