

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 20, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
8:30 A.M. and 2:00 P.M.

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

Mayor Wilson called the Regular Meeting to order at 8:42 a.m.

(Item 250)

Roll call was taken.

(Item 251)

Mayor Wilson introduced Rabbi Aaron Gold, Tifereth Israel Synagogue, who
gave the Invocation.

(Item 252)

Councilman Morrow led the Pledge of Allegiance.

(Item 255)

The Purchasing Agent reported on all bids opened Wednesday, November 19,
1975, for construction of a safety lighting system on Vicki Drive and
Westknoll Drive. Four bids were received.

Findings were made on motion of Councilman Martinet, that the bids has
been opened and declared as reported. By the same motion, the report was
referred to the City Manager and City Attorney for recommendation.

(Unanimous Consent #1)

By Unanimous Consent granted to Councilman Morrow, a motion to reconsider
the discussion regarding the Outer Continental Shelf Suit and the City joining
that suit, passed by the following vote: Yeas-Councilmen O'Connor, Williams,
Morrow, Martinet and Mayor Wilson. Nays-Councilmen Hubbard and Ellis. Absent-
Councilmen Johnson and Haro.

The motion of Councilman Morrow to authorize the City Attorney to join
in the Outer Continental Shelf Suit, received no vote at this time.

Discussion followed.

The motion of Councilman Martinet to close the debate, died for lack of
a second.

RESOLUTION 214729, instructing the City Attorney to join in the lawsuit
against the United States Department of Interior against oil drilling on the
Outer Continental Shelf, was adopted by the following vote: Yeas-Councilmen
O'Connor, Williams, Morrow, Martinet, and Mayor Wilson. Nays-Councilmen Hubbard
and Ellis. Absent-Councilmen Johnson and Haro.

The Council at this time considered requests for continuances: Item 300.

(Item 300)

NOTICED HEARINGS: (Continued from the Meetings of March 27, April 3, June 26, and September 25, 1975.) Appeal of the Subdivision Review Board from the decision of the Planning Commission in granting the appeal of Lion Property Company relative to Condition 18 imposed by the Subdivision Review Board (archaeological testing and excavating) in approving the Tentative Subdivision Map of Lion Research Park.

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Hubbard to continue the matter for 60 days, received no vote at this time.

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

On motion of Councilman Hubbard, the matter was continued for 90 days until February 19, 1976, a.m., at applicant's request.

(Item 301)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, on matter of vacating Dalbergia Street bounded by the right-of-way line of the freeway access road (Interstate 5), the northeasterly line of Block A, Nordica Heights and the northeasterly line of Block 257 of Haydens Subdivision - under Resolution of Intention 214452.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

Discussion followed.

City Manager McKinley answered questions directed by the Council.

Discussion followed.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 214721, vacating Dalbergia Street - bounded by the right-of-way line of the freeway access road (Interstate 5), the northeasterly line of Block A Nordica Heights and the northeasterly line of Block 257 of Haydens Subdivision.

(Item 253)

Mayor Wilson introduced 20 students from Madison High School, accompanied by Ms. Eleanor Bishop.

Councilman Morrow addressed the group.

Mayor Wilson welcomed an unscheduled group of students from San Diego High School, accompanied by Ms. Lamb.

Councilman Williams addressed the group.

(Item 254)

Mayor Wilson introduced 35 students from Pacific Beach Elementary School, accompanied by Ms. Barbara Haggerty.

Councilman Martinet addressed the group.

"Mayor" Scott Parkinson, Room 215, Pacific Beach Elementary School appeared to address the Council.

Mayor Wilson presented "Mayor" Parkinson a Council momento.

(Item 302)

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 vacating Myrtle Avenue between Vancouver Avenue and I-805 - under Resolution of Intention 214453.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

It was reported that no written protests had been received.

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

RESOLUTION 214722, vacating Myrtle Avenue between Vancouver Avenue and I-805.

(Item 303)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, vacating Yuma Street adjacent to Block 6, Bay View Addition, between Eureka Street and Fresno Street - under Resolution of Intention 214454.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

Mrs. Delores Vandermueter appeared to speak on the matter and requested a continuance.

The motion of Councilman Martinet to close the hearing and adopt the resolution, received no vote at this time.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

Mrs. Delores Vandermueter withdrew her request for a continuance.

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

RESOLUTION 214723, vacating Yuma Street adjacent to Block 6, Bay View Addition, between Eureka Street and Fresno Street.

(Item 304)

A proposed Resolution, authorizing the sale by negotiation of a portion of Yuma Street lying southerly of Lot 6, Block 6, Bay View Addition for the sum of \$265, to Kenith J. and Ruth V. Rogers, husband and wife as joint tenants; authorizing the execution of a grant deed, granting to Kenith J. and Ruth V. Rogers said portion, was presented.

RESOLUTION 214724, authorizing the sale by negotiation of a portion of Yuma Street lying southerly of Lot 6, Block 6, Bay View Addition for the sum of \$265, to Kenith J. and Ruth V. Rogers, husband and wife as joint tenants; authorizing the execution of a grant deed, granting to Kenith J. and Ruth V. Rogers, was adopted on motion of Councilman Martinet.

(Item 305 - CASE NO. 42-75-4)

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 Pueblo Lot 1113 (approximately 1.6 acres), located on the south side of Camino del Rio South between I-805 and Texas Street, from Zone R-1-40 to Zone CO.

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

Dennis Martini appeared to be heard in favor of the matter.

Councilman Morrow left the Chambers.

The hearing was closed on motion of Councilman Martinet.

RESOLUTION 214725, certifying that the information contained in the Environmental Impact Report on file in the office of the City Clerk as E.Q.D. No. 75-06-28P has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Report has been reviewed and considered by this Council, was adopted on motion of Council Martinet.

A proposed Ordinance, incorporating a portion of Pueblo Lot 1113, in the City of San Diego, California, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Johnson, Morrow and Haro.

(Item 306 - CASE NO. 1-75-4)

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 Lots 24-37 and a portion Balboa Avenue vacated, Block 212; portions of Lots 21-24, Lots 25-26 and 31-32, Block 213; a portion of Lot 23, Lots 24-30 and 35-36, Block 214; Lots 7-15, a portion of Lot 18 and Lots 19-20, Block 239, Pacific Beach, located on the north and south side of Hornblend Street between Lamont and Onley Streets, from Zone R-4 to Zone R-2A. It was reported that no written protests had been received.

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

The motion of Councilman Martinet to close the hearing and adopt the resolution, received no vote at this time.

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

The hearing was closed on motion of Councilman Martinet.

RESOLUTION 214726, certifying that the information contained in the Environmental Negative Declaration on file in the office of the City Clerk as E.Q.D. No. 75-07-01C has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines thereto, and that said Declaration has been reviewed and considered by this Council, was adopted on motion of Councilman Martinet.

(Item 306 - Continued)

A proposed Ordinance, incorporating Lots 24-37 and a portion of Balboa Avenue vacated, Block 212; portions of Lots 21-24, Lots 25-26 and 31-32, Block 213; a portion of Lot 23, Lots 24-30 and 35-36, Block 214; Lots 7-15, a portion of Lot 18 and Lots 19-20, Block 239, Pacific Beach, in the City of San Diego, California, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the ordinances of the City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Johnson, Morrow and Haro.

Mayor Wilson recessed the Meeting at 9:50 a.m. Upon reconvening at 10:18 a.m., the roll call showed Councilmen Johnson, Morrow and Haro absent.

(Item 307 - CASE NO. 32-75-1)

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 property in the Skyline/Paradise Hills Planning Area as described below, from Zone R-4 to Zones R-3A, R-3, R-2A, R-2, R-1, or any combination thereof:

AREA 1 - SUBAREA A

Consists of 149.9 acres of R-4 zoned property known as Bay View Hills, R.O.S. 3398.

Ken Klein, Planning Department, answered questions directed by the Council. The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating that property in the Skyline/Paradise Hills Planning Area known as Bay View Hills, in the City of San Diego, California, into R-2 Zone as defined by Section 101.0409 of the San Diego Municipal Code, and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Johnson, Morrow and Haro.

AREA 1 - SUBAREA B

Consists of 2.9 acres of R-4 zoned property known as Holly Hills Center.

Ken Klein, Planning Department, answered questions directed by the Council. The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating that property in the Skyline/Paradise Hills Planning Area known as Holly Hills Center, in the City of San Diego, California, into R-3A Zone as defined by Section 101.0412 of the San Diego Municipal Code, and repealing certain ordinances of the City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Johnson, Morrow and Haro.

(Item 307 - CASE NO. 32-75-1 - Continued)

AREA 1 - SUBAREA C

Consists of 7.2 acres of R-4 zoned property known as South Rancho Hills. Unit 7, less Lots 176 and 184.

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

Councilman Morrow entered the Chambers.

The Council discussed the matter.

The motion of Councilman Williams to direct the City Attorney to prepare a new ordinance for R-1-5 Zoning for present vacant sites and R-3 Zoning for the balance of parcels, died for lack of a second.

Ken Klein, Planning Department, answered questions directed by the Council. Ellison Smith appeared to speak for R-3A Zoning.

Lomas Lee Pierson and M. Williams appeared to speak for R-1-5 Zoning.

The motion of Councilman Williams to direct the City Attorney to prepare an amended ordinance rezoning the vacant parcels to R-1-5 Zone, and the balance of parcels to R-3 Zone, received no vote at this time.

Discussion followed.

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

The previous motion of Councilman Williams, received no vote at this time.

The Council discussed the matter.

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

The motion of Councilman Williams to direct the City Attorney to prepare an amended ordinance rezoning the vacant parcels to R-1-5 Zone and the balance of parcels to R-3 Zone and return to the Council on December 11, 1975 a.m., carried by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Martinet, Ellis and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen Johnson and Haro.

AREA 1 - SUBAREA D

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

Mayor Wilson left the Chambers.

Acting Mayor Williams assumed the Chair.

The motion of Councilman Hubbard to close the hearing and approve R-3 and R-2A Zoning, received no vote at this time.

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

The previous motion of Councilman Hubbard failed do to the lack of five affirmative votes by the following vote: Yeas-Councilmen Hubbard and Ellis. Nays-Councilmen O'Connor, Williams, Morrow, and Martinet. Absent-Councilmen Johnson and Haro and Mayor Wilson.

(Item 307 - CASE NO. 32-75-1 - Continued)

AREA 1 - SUBAREA D

The hearing was closed on motion of Councilman Morrow.

The motion of Councilman Morrow to direct the City Attorney to prepare an amended Ordinance rezoning the property in current use to R-3 and the remaining parcels to R-1-5, and continue the item to December 11, 1975 a.m., passed by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, and Ellis. Nays-None. Absent-Councilmen Johnson and Haro and Mayor Wilson.

(Item 308 - CASE NO. 37-75-1)

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 property in the Skyline/Paradise Hills Planning Area, as described below, from Zone R-4 to Zones R-3A, R-3, R-2A, R-2, R-1, or any combination thereof:

AREA 2 - SUBAREA A

Consists of 10.3 acres of R-4 zoned property known as Highland Park Shopping Village.

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

Robert Menithy appeared to speak for R-2A Zoning.

Mr. Pierce, Mr. Williams, Mrs. Kay Poole, Mr. Cary, Mrs. Jacqueline Blood, and Mr. Gil Parry appeared to speak for R-1-5 Zoning.

The motion of Councilman Hubbard to close the hearing and approve R-2A Zoning, died for lack of a second.

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

The motion of Councilman Hubbard to close the hearing and approve R-2A Zoning received no vote at this time.

The Council discussed the matter.

The previous motion of Councilman Hubbard failed due to the lack of five affirmative votes by the following vote: Yeas-Councilman Hubbard and Ellis. Nays-Councilmen O'Connor, Williams, Morrow and Martinet. Absent-Councilmen Johnson and Haro, and Mayor Wilson.

The hearing was closed on motion of Councilman Martinet.

The motion of Councilman Martinet to direct the City Attorney to prepare an amended ordinance rezoning property in the Skyline/Paradise Hills Planning Area, Area 2 - Subarea A to R-1-5 Zoning, passed by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Martinet and Ellis. Nays-Councilman Hubbard. Absent-Councilmen Johnson and Haro, and Mayor Wilson.

Acting Mayor Williams recessed the Meeting at 11:52 a.m. to reconvene at 2:00 p.m. Upon reconvening at 2:11 p.m., the roll call showed Councilmen Johnson, Williams, Morrow and Haro absent.

By common consent, the Council trailed Item 308 - CASE NO. 37-75-1, SUBAREA B.

The Council considered requests for continuances: Items 401 and 402.

(Requests for continuances - Continued)

(Item 401)

NOTICED HEARINGS: (Continued from the Meeting of November 6, 1975.)
Appeal of Big Brothers of San Diego County and Time Tele-Marketing, Inc., by John R. Wertz, attorney, from the decision of the Chief of Police in denying their application for a Public Charitable Solicitation Permit, pursuant to the provisions of Section 57.01.7 of the San Diego Municipal Code.

On motion of Councilman Hubbard, the matter was continued to December 18, 1975, at applicant's request.

NOTICED HEARINGS: Appeal of Christiana Community Builders, by William H. Duncan, from the decision of the Planning Commission in denying its appeal from the decision of the Subdivision Review Board in denying the tentative map of a proposed subdivision known as Villas de Tierrasanta North, a 9-lot subdivision of a portion of Lot 8, Rosedale Tract, and a portion of Lot 73, Rancho Mission Section 28, Township 15 South, Range 2 West, S.B.B.M. The property is located on the easterly side of Santo Road extension northerly of El Comal Drive within the boundaries of the Elliot Community Plan, in the R-1-40 Zone.

On motion of Councilman Ellis, the matter was continued to December 18, 1975, at applicant's request.

The Council returned to the reconsideration of Item 308.

(Item 308 - CASE NO. 37-75-1, SUBAREA B)

AREA 2 - SUBAREA B

Consists of 3.9 acres of R-4 zoned property known as Lots 114 through 116, Skyline Hills Unit 1, and Lots 1-19, Skyline Hills No. 1, Resub 1.

Councilman Williams entered the Chambers.

Ken Klein, Planning Department, answered questions directed by the Council. It was reported no written protests had been received.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating that property in the Skyline/Paradise Hills Planning Area known as Lots 114 through 116; Skyline Hills Unit 1, and Lots 1-19, Skyline Hills No. 1 Resub 1, into R-1-5 Zone, was introduced on motion of Councilman Williams by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Johnson, Morrow and Haro.

(Item 308 - CASE NO. 37-75-1, SUBAREA C)

AREA 2 - SUBAREA C

Consists of 26.9 acres of R-4 zoned property generally bounded on the west by Woodman Street, on the north by Imperial Avenue, on the east by Pidgeon Street and on the south by Madrone Avenue.

(Item 308 - CASE NO. 37-75-1, SUBAREA C - Continued)

Ken Klein, Planning Department, presented his report and answered questions directed by the Council. It was reported no written protests had been received.

The motion of Councilman Williams to close the hearing and introduce the Ordinance amended to R-1-5 Zoning, received no vote at this time.

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

Councilman Morrow entered the Chambers.

The hearing was closed on motion of Councilman Williams.

The motion of Councilman Williams to direct the City Attorney to prepare an amended Ordinance rezoning that property in the Skyline/Paradise Hills Planning Area generally bounded on the west by Woodman Street, on the north by Imperial Avenue, on the east by Pidgeon Street and on the south by Madrone Avenue, into R-1-5 Zone, passed by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Martinet and Mayor Wilson. Nays-Councilmen Hubbard and Ellis. Absent-Councilmen Johnson and Haro.

(Item 309)

The hour of 8:30 a.m. having arrived, The Mayor announced this was the time and place set for the hearing on the proposal to apply HR (Hillside Review) Overlay Zone over the whole or any part of the Bird Rock Area as described below: Those Hillside east of Bellevue Avenue and west of Ravenswood Road, Skylark Place, and Skylark Drive, and between La Jolla Rancho Road on the north and Forward Street on the south.

Ken Klein, Planning Department, answered questions directed by the Council. It was reported that one letter in opposition was received.

Ms. Karen Clark, Environmental Quality Committee of La Jolla, and Fred Castillo appeared to speak for the HR Zoning.

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

A proposed Ordinance, incorporating those hillsides east of Bellevue Avenue and west of Ravenswood Road, Skylark Place, and Skylark Drive, and between La Jolla Rancho Road on the north and Forward Street on the south into HR Zone, was introduced on motion of Councilwoman O'Connor by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Johnson and Haro.

(Item 404)

NOTICED HEARINGS: (Continued from the meeting of November 13, 1975.) Appeals of Mr. and Mrs. John E. Hughes and Edwin P. Balmer from the decision of the Planning Commission in granting the appeal of Leon E. Campbell from the decision of the Subdivision Review Board denying the tentative map of La Jolla Hillside, a 4-lot subdivision of Parcel 2, Parcel Map 2230, which is a consolidation and division of Lots A, C, and D, Resub of La Jolla Hills No. 2, and also Lot 62 and portions of Lots 61 and 63, La Jolla Hills, located on the south side of Hillside Drive near the easterly terminus of Puente Drive, in the R-1-5 (HR Overlay) Zone, within the La Jolla Community Plan.

Chief Deputy City Attorney Conrad presented the City Attorney's Office and answered questions directed by the Council.

The motion of Councilwoman O'Connor to refer the matter back to the

(Item 404 - Continued)

Planning Commission to review its Findings of Fact and the Environmental Impact Report and return the matter to the Council on January 8, 1976, p.m., passed by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Johnson and Haro.

(Item 404)

NOTICED HEARINGS: Application of Summit Builders, by Stephen B. Drogin, for special permission to waive underground utility requirements in connection with the subdivision map of La Jolla Pacifica Unit No. 2, located on the southerly slope of Mount Soledad, between two non-connecting sections of Pacifica Drive, westerly of Interstate 5, in the R-1-10 Zone and the R-1-10 LC Zone. (Formerly known as Cresta Pacifica Subdivision.)

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

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

RESOLUTION 214727, granting the application of La Jolla Pacifica Unit 2, by Stephen B. Drogin, for special permission to waive underground requirements in La Jolla Pacifica Unit No. 2.

(Unanimous Consent #2)

A proposed Resolution, appointing William Weatherford to serve as the Council-designated representative to the Funding Committee under Council Policy 100-4, "Cooperative Funding of Cultural Institutions With the County of San Diego", was presented.

RESOLUTION 214728, appointing William Weatherford to serve as the Council-designated representative to the Funding Committee under Council Policy 100-4, "Cooperative Funding of Cultural Institutions With the County of San Diego", was adopted on motion of Councilman Morrow.

(Item 101 - Unfinished Business - 11-19-1975)

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 Document No. 750397, as adopted and amended therein, relating to the Capital Improvements Program by deferring projects scheduled for Fiscal Year 1976 to Fiscal Years 1977 and 1978, adding projects to Fiscal Year 1976, increasing Fiscal Year 1976 Capital Outlay Fund Unallocated Reserve, and sewer revenue fund unallocated reserve and directing the Auditor and Comptroller to effect the necessary monetary transfers and adjustments, was adopted on motion of Councilman Martinet by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Johnson and Haro.

The Regular Meeting was adjourned at 2:58 p.m., on motion of Councilman Martinet, into Executive Session in the 12th Floor Council Conference Room for the purpose of considering pending litigation.- The following Resolutions were adopted:

RESOLUTION 214730, authorizing the City Manager to pay the sum of \$16,000.00 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Harry McDonald; authorizing the City Auditor and Comptroller to issue a warrant check in the amount of \$16,000.00 to Harry McDonald and his attorney, James D. Allen, in full settlement of all claims; Yeas-Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis and Mayor Wilson. Nays-None. Absent-Councilmen Johnson, Morrow and Haro.

RESOLUTION 214731, authorizing The City of San Diego to enter into a composition of creditors involving Advanced Business Systems, thus agreeing to release all claims in an amount not less than \$24,206.55 and thus accepting an amount not less than \$6,293.70 as a consequence of such composition of creditors; Yeas-Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Johnson, Morrow and Haro.

There being no further business to come before the Council, the adjourned Regular Meeting was adjourned.

Mayor of The City of San Diego, California

ATTEST:

Charles G. Robinson,
City Clerk of The City of San Diego, California