

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, DECEMBER 31, 1975 -
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

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

Deputy Mayor Johnson called the Regular Meeting to order at 2:07 p.m.

(Item 1)

Roll Call was taken.

Deputy Mayor Johnson recessed the Meeting at 2:08 p.m. into Executive Session in the 12th Floor Council Conference Room, regarding pending litigation. Upon reconvening at 3:39 p.m., the Roll call showed Councilmen O'Connor and Ellis absent.

(Item 2)

Minutes of the Special Council Meeting Held Jointly with the San Diego County Board of Supervisors, Monday, September 22, 1975, and the Regular Meeting of Wednesday, September 24, 1975 were presented by the City Clerk.

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

The Council considered requests for continuances: Items 55 and 154 which were considered simultaneously.

(Item 55)

RESOLUTIONS: Inviting bids for Silverwing Park Multi-purpose Sports Field - Specifications Document No. 753691.

On motion of Councilman Haro, said proposed Resolution was continued to January 7, 1976 for further review

(Item 154)

OTHER RESOLUTIONS: Authorizing an Agreement with Otay Mesa Bobby Sox League, Inc., for the purpose of cooperative construction of certain improvements on Silverwing Park; authorizing the expenditure of \$13,000 out of Capital Outlay Fund for the City's share of the cost of said project.

On motion of Councilman Haro, said proposed Resolution was continued to January 7, 1976 for further review.

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

The following Ordinances were introduced at the Meeting of December 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 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 Gade by the following vote: Yeas-Councilman Johnson, Hubbard, Williams, Morrow, Gade, Haro, and Mayor Wilson. Nays-None. Absent-Councilmen O'Connor and Ellis.

(Item 20)

ORDINANCE 11753 (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 Document No. 750397, as adopted and amended therein, relating to transfer of Revenue Sharing Funds to the General Fund for the purchase of scales, computer equipment and software for use at sanitary fills, and directing the Auditor and Comptroller to effect the necessary monetary transfers and adjustments.

The Clerk advised the following Ordinance had been corrected.

(Item 21)

ORDINANCE 11754 (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 Document No. 750397, as adopted and amended therein, relating to Capital Improvements Program, Water Utilities (Fund 502), by adding Project No. 73-199, Construction of Arroyo Sorrento Road Water Mains; authorizing and directing the Auditor and Comptroller to transfer within the 502 Fund the sum of \$42,185 from Unallocated Reserve (69.79) to CIP-City Force and Contract (66.92) to provide funds for the above purpose.

(Item 22)

ORDINANCE 11755 (New Series), amending Chapter III, Article 1, Division 3 of the San Diego Municipal Code by amending Section 31.0302 relating to licensing two or more businesses at same location.

City Attorney Witt requested Items 65 and 66 be removed from the docket.
Frank Morrison appeared to speak on Items 65 and 66.
No action was taken at this time.

City Manager McKinley answered questions directed by the Council regarding
Items 67 and 74. No action was taken at this time.

The Council considered that portion of the Consent Agenda which consisted of
Items 50, 51, 52, 53, 54, 56, 57, 58, 59, 60, 61, 62, 63, 64, 68, 69, 70, 71, 72, and
73.

(Item 50)

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

RESOLUTION 214982, C. A. Redden, for improvements to the miniature railroad
site in Balboa Park, for the sum of \$41,640.00; authorizing the expenditure of
\$49,300 out of Park and Recreation Bond Fund No. 725 for said purpose and related
costs;

RESOLUTION 214983, Griffith Company, for construction of Torrey Pines Golf
Course Service Road Improvements, for the sum of \$3,262.00;

RESOLUTION 214984, Dudley & Conley Scale Co., Inc., for the purchase of two
60-ton truck scales, for a total cost, including tax and terms, of \$47,223;

RESOLUTION 214985, Game Time of California, Miracle-Jamison, c/o Walt Rankin
and Quality Industries, Inc., c/o R. G. Detmers & Assoc., Inc., for the purchase of
miscellaneous playground equipment, for an actual cost, including tax and terms, of
\$25,601.76;

RESOLUTION 214986, W. B. Equipment Co. for the purchase of Turnout Clothing,
for an actual cost, including tax and terms, of \$18,000.92; and

RESOLUTION 214987, Yasuda Tree Nursery, for the purchase of one hundred each
Torrey Pine trees, for an actual cost, including tax, terms and refundable box
deposit, of \$10,066.50; authorizing the expenditure of \$10,066.50 out of Torrey
Pines Golf Course Improvement Fund No. 248 for said purpose and related costs.

(Item 51)

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

RESOLUTION 214988, Cheverton Bach/Bayly Martin & Fay, for Automobile Liability
Insurance for the City of San Diego Waste Newsprint Collection Service for a period
of one year beginning December 15, 1975, for a premium of \$4,928.; and

RESOLUTION 214989, McGraw-Hill Book Company for the purchase of four sets of
the Encyclopedia of World Art for a total cost, including tax, terms and delivery
charges, of \$2,955.60.

(Item 52)

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

RESOLUTION 214990, Consolidated Equipment Sales, for the purchase of Allis-Chalmers Repair Parts and Materials, as may be required for a period of two years ending February 28, 1978, for an actual estimated cost, including tax and terms, of \$50,000;

RESOLUTION 214991, West Point Industries, for the purchase of two each Power Lawn Renovators, for a total cost, including tax and terms, of \$1,173.84; and

RESOLUTION 214992, Americana Division, Grolier Educational Corporation, for the purchase of five sets of Encyclopedia Americana, for a total cost, including tax, terms and delivery charges, of \$1,565.35.

(Item 53)

RESOLUTION 214993, inviting bids for furnishing water meters and parts, as may be required for a period of one year ending February 28, 1977, in accordance with Specifications Document No. 753689, was adopted on motion of Councilman Morrow.

(Item 54)

RESOLUTION 214994, inviting bids for Central Police Station - Laboratory Reconstruction - Phase II, in accordance with Specifications Document No. 753690, was adopted on motion of Councilman Morrow.

(Item 56)

RESOLUTION 214995, rejecting all bids received November 12, 1975, for furnishing rental of trucks; authorizing the Purchasing Agent to readvertise for bids for said rental of trucks for a period of one year ending February 14, 1977, in accordance with Specifications Document No. 753692, was adopted on motion of Councilman Morrow.

(Item 57)

The following Resolutions, relative to the Final Subdivision Map of Fiesta Time Unit No. 1, were adopted on motion of Councilman Morrow:

RESOLUTION 214996, authorizing an agreement with Time Development Co., for the completion of improvements in Fiesta Time Unit No. 1, an 11-lot subdivision, located on the east side of Picador Boulevard, north of Arey Drive; and

RESOLUTION 214997, approving the final map of Fiesta Time Unit No. 1 and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Fair Housing Plan.

(Item 58)

RESOLUTION 214998, approving the final map of Mission Ridge Resubdivision and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program, was adopted on motion of Councilman Morrow.

(Item 59)

RESOLUTION 214999, 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 Market Street (Wabash Boulevard to I-805) Underground Utility District, was adopted on motion of Councilman Morrow.

(Item 60)

RESOLUTION 215000, designating March 29, 1976, as the date upon which all property in that portion of the Imperial Avenue Underground Utility District between Euclid Avenue and 1,000 feet east of 55th Street must be ready to receive underground service, was adopted on motion of Councilman Morrow.

(Item 61)

RESOLUTION 215001, authorizing a Permit granting permission to the University City Antenna System for underground facilities in Standley Park, was adopted on motion of Councilman Morrow.

(Item 62)

RESOLUTION 215002, awarding a contract to R. J. & S. W. Shacklett General Engineering Contractors, Inc., to construct water mains in Arroyo Sorrento Road, Tierra Del Sur, and an unnamed street, was adopted on motion of Councilman Morrow.

(Item 63)

The following Resolutions, relative to 16th Street in the South Bay Area, were adopted on motion of Councilman Morrow:

RESOLUTION 215003, certifying that the information contained in the Environmental Impact Report No. 74-12-007P has been completed in compliance with the requirements of the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Report has been reviewed and considered by the Council; and

RESOLUTION 215004, approving the acceptance by the City Manager of Deed of Robert Egger (Street Purposes) - 16TH STREET.

(Item 64)

RESOLUTION 215005, authorizing the expenditure of \$10 out of Water Utilities Fund No. 506 for the purchase of a surplus parcel of State Highway right-of-way affecting a portion of Research Park Subdivision; approving the acceptance by the City Manager of Deed of The State of California, Department of Transportation, conveying to said City a portion of Research Park Subdivision, was adopted on motion of Councilman Morrow.

(Item 68)

RESOLUTION 215006, authorizing a First Amendment to Agreement with Victor Wulff, Architect, AIA & Associates, for the purpose of architectural services, required for the design of the Mira Mesa East Recreation Building; authorizing the expenditure of \$500 from Capital Outlay Fund 245 for design, construction and related expenses and supplementing Resolution No. 214221 in this amount, was adopted on motion of Councilman Morrow.

(Item 69)

RESOLUTION 215007, authorizing an Agreement with the State of California, Department of Transportation, for the purchase of an air study report for the improvement of Imperial Avenue, from 47th Street to 61st Street; authorizing the expenditure of \$3,500 out of Gas Tax Fund No. 220, solely and exclusively for the purpose of providing funds for said purchase, was adopted on motion of Councilman Morrow.

(Item 70)

RESOLUTION 215008, authorizing Utilities Agreement No. 23723 with the State Department of Transportation for the relocation of water facilities on Route 75 between 0.9 mile east of Route 805 and 0.3 mile east of Route 5, was adopted on motion of Councilman Morrow.

(Item 71)

RESOLUTION 215009, authorizing a Consent to Common Use Agreement No. 23723-A with the State Department of Transportation for water easement on Route 75 between 0.9 mile east of Route 805 and 0.3 mile east of Route 5, was adopted on motion of Councilman Morrow.

(Item 72)

RESOLUTION 215010, accepting the generous donation of \$300 from the San Carlos Recreation Council to assist the City in providing picnic tables and braziers for the San Carlos Park and Recreation Center; authorizing the expenditure of \$300 out of Capital Outlay Fund 245 for the City's share of the above-described improvement; commending the San Carlos Recreation Council for this act of civic generosity and expressing on behalf of the citizens of San Diego a debt of gratitude, was adopted on motion of Councilman Morrow.

(Item 73)

RESOLUTION 215011, requesting the San Diego County Assessor to provide an estimate of assessed valuation of property pursuant to Section 27421 of the California Government Code for fiscal year 1977 no later than May 15, 1976, was adopted on motion of Councilman Morrow.

(Item 157)

A proposed Resolution, authorizing the City Attorney to commence action in Superior Court to acquire, under eminent domain proceedings, a portion of the property described in that certain Mission Valley Shopping Center tentative subdivision map, lying easterly of the E. W. Morse Subdivision line, and lying northerly of the property to be rezoned pursuant to that certain City Ordinance incorporating portions of Pueblo Lots 1106, 1107, 1108, and 1111 of the Pueblo Lands of San Diego, into C-1A Zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 1947 (New Series) adopted on October 1, 1940; of approximately 50.455 acres, was presented.

City Attorney Witt and Engineering and Development Director Fowler answered questions directed by the Council.

Councilman Morrow presented a proposed Resolution, directing the City Attorney to take action as necessary to perfect the City's title to those certain Mission Valley lands referred to in Resolution 214845, including Declaratory Relief, Quiet Title, and Injunctive Relief, as may be appropriate.

The motion of Councilman Morrow to adopt the two proposed Resolutions, was not voted on at this time.

City Attorney Witt, Engineering and Development Director Fowler, and City Manager McKinley answered questions directed by the Council.

The vote was then taken on the previous motion by Councilman Morrow, which failed due to lack of six affirmative votes by the following votes: Yeas-Councilmen Williams, Morrow, Gade, and Haro. Nays-Councilmen Johnson, Hubbard, and Mayor Wilson. Absent-Councilmen O'Connor and Ellis.

The motion of Councilman Morrow to adopt a proposed Resolution, directing the City Attorney to take action as necessary to perfect the City's title to those certain Mission Valley lands referred to in Resolution 214845, including Declaratory Relief, Quiet Title, and Injunctive Relief, as may be appropriate, was not voted on at this time.

Discussion followed.

City Manager McKinley and Chief Deputy City Attorney Johnson answered questions directed by the Council.

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

(Item 2 - Unfinished Business from the Meeting of December 30, 1975)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the Matters of: a - Proposed amendment to the Southeast San Diego Community Plan which encompasses approximately 7,168 acres of land generally bounded by Russ Boulevard, "A" Street, and State Highway 94 on the north, Interstate 5 on the west, the City limits on the south, and Woodman and 69th Streets on the east. The proposed amendment consists of redesignating certain portions of lands known as Horton's Purchase easterly of Pueblo Lot 1347 presently designated for future cemetery use to an industrial use; and b - Proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map concerning that portion covered by the Amended Southeast San Diego Community Plan.

(Item 2 - Unfinished Business from the Meeting of December 30, 1975 - Continued)

Jim Fisk, Planning Department, answered questions directed by the Council.
Curtis Moring, Jewel Hooper, and Clarence Pendleton appeared to speak.

The motion of Councilman Williams to amend the Southeast San Diego Community Plan to exclude property of Mr. Moring, died for lack of a second.

Senior Chief Deputy City Attorney Conrad, Jim Fisk, Planning Department, and Janes Spotts, Engineering and Development Department answered questions directed by the Council.

Curtis Moring appeared to speak.

The hearing was closed and the following Resolutions, as presented by the staff and Planning Commission, were adopted on motion of Councilman Williams:

RESOLUTION 215012, certifying that the information contained in Environmental Negative Declaration No. 75-01-00.17BG 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;

RESOLUTION 215013, approving certain amendments to the Southeast San Diego Community Plan; and

RESOLUTION 215014, approving the amendment to the General Plan Map.

The Council considered Items 65 and 66 simultaneously.

(Items 65 and 66)

Three Resolutions, relative to Proctor Valley access road exchange: a - Approving the acceptance by the City Manager of Deed of Lago Vista, Inc., conveying a portion of Section 25, Township 17 South, Range 1 West; b - Approving the acceptance by the City Manager of Deed of Lago Vista, Inc., conveying a permanent easement and right-of-way for an access road, with the right to grant said permanent easement to others, across a portion of Section 25, Township 17 South, Range 1 West; and c - Authorizing execution of an Easement Deed to Lago Vista, Inc., granting an easement for Access Rights in a portion of Section 25, Township 17 South, Range 1 West; and

Two Resolutions relative to Proctor Valley access road exchange: a - Approving the acceptance by the City Manager of Deeds of the following: 1 - Ann I. Umbrell; 2 - Paul F. Umbrell; and 3 - United Enterprises, Inc.; conveying portions of Section 25, Township 17 South, Range 1 West; and b - Authorizing the execution of three easement deeds to Ann I. Umbrell, Paul F. Umbrell, and United Enterprises, Inc. conveying easements for access rights in Section 25, Township 17 South, Range 1 West, were presented.

On motion of Councilman Hubbard, said proposed Resolutions were returned to the City Attorney at his request.

(Item 67)

A proposed Resolution, authorizing an Agreement with Wharton Econometric Forecasting Associates, Inc. for providing forecasts of leading economic indicators and monthly analyses of current economic issues, was presented.

Dave Knapp, Financial Management Department, answered questions directed by the Council.

(Item 67 - Continued)

The motion of Councilman Hubbard to adopt the proposed Resolution, was not voted on at this time.

Dave Knapp, Financial Management Department, answered questions directed by the Council.

RESOLUTION 215015, authorizing an Agreement with Wharton Econometric Forecasting Associates, Inc. for providing forecasts of leading economic indicators and monthly analyses of current economic issues, was adopted on motion of Councilman Hubbard.

The Council considered Items 74 and 100 simultaneously.

(Items 74 and 100)

A proposed Resolution, adopting the Schedule of Council Committees for the period January 1, 1976 through June 30, 1976; and

A proposed Ordinance, amending Rules 1, 17, 29 and 30 of Section 22.0101 of Chapter II, Article 2, Division 1 of the San Diego Municipal Code relating to Time of Council Meetings, Docket Closing Date and Supplemental Docket preparation, were presented.

City Clerk Nielsen answered questions directed by the Council.

The proposed Ordinance was amended to change certain dates and times, on motion of Councilman Haro.

RESOLUTION 215016, adopting the Schedule of Council Committees for the period January 1, 1976 through June 30, 1976, was adopted on motion of Councilman Haro; and

A proposed Ordinance, amending Rules 1, 17, 29 and 30 of Section 22.0101 of Chapter II, Article 2, Division 1 of the San Diego Municipal Code relating to Time of Council Meetings, Docket Closing Date and Supplemental Docket Preparation, was introduced, as amended, on motion of Councilman Haro by the following vote: Yeas - Councilmen Johnson, Hubbard, Williams, Morrow, Gade, Haro, and Mayor Wilson. Nays - None. Absent - Councilmen O'Connor and Ellis.

(Item 150)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meeting of December 17, 1975 for further review, on the consideration of the Preliminary San Diego Regional Solid Waste Management Plan, 1976-2000, as presented to the 13 area cities and the County Board of Supervisors for public review and comment on November 10, 1975.

The motion of Councilman Morrow to continue the matter to 2:00 Time Certain, January 7, 1976, due to lack of time, received no second at this time.

Clarence Kaufman, General Services Department, answered questions directed by the Council.

On motion of Councilman Morrow, the matter was continued to 2:00 p.m. Time Certain, January 7, 1976, due to lack of time.

(Item 151 - CASE NO. 28-75-2)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meetings of November-6, December 11, 18, and 24, 1975, to allow Mayor Wilson to listen to tape, which he has done, on the matter of rezoning property in the Mid-City Planning Area IV, 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 C Consists of 5.02 acres of R-4 zoned property located south of Marilou Road, west of Euclid Avenue, and north of Beech Street.

The motion of Councilman Williams to continue the matter died for lack of a second.

Discussion followed.

The motion of Councilman Hubbard to file the matter died for lack of a second.

The matter was continued as unfinished business.

(Item 152)

A proposed Resolution, awarding a contract to Clark Equipment Company, Fire Apparatus Division, for the purchase of four 1250 Gallon Triple Combination Pumpers to include additional equipment for a total cost, including tax and terms, of \$336,232.00; authorizing the expenditure of \$190,000 out of Capital Improvements Fund 245 CIP NO. 33-026 and 33-048 for said purpose and related costs, was presented.

RESOLUTION 215017, awarding a contract to Clark Equipment Company, Fire Apparatus Division, for the purchase of four 1250 Gallon Triple Combination Pumpers to include additional equipment for a total cost, including tax and terms, of \$336,232.00; authorizing the expenditure of \$190,000 out of Capital Improvements Fund 245 CIP NO. 33-026 and 33-048 for said purpose and related costs, was adopted on motion of Councilman Haro.

(Item 153)

A proposed Resolution, authorizing an Agreement with Robert M. Epler Company for ongoing consulting and actuarial services in regard to sustaining sound administrative and fiscal management of the CITYMED program, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215018, authorizing an Agreement with Robert M. Epler Company for ongoing consulting and actuarial services in regard to sustaining sound administrative and fiscal management of the CITYMED program, was adopted on motion of Councilman Haro.

(Item 155)

A proposed Resolution, authorizing an Agreement with Manley W. Edwards for full-time services to assist the City Manager, City Attorney, Water Utilities Department, and other departments concerned with public utility matters from February 1, 1976 to January 31, 1977; authorizing the expenditure of \$29,900 out of Water Utilities Operating Fund (69.67 - 3295) for the sole and exclusive purpose of providing funds for said services, was presented.

(Item 155 - continued)

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Williams to adopt the proposed Resolution was not voted on at this time.

Discussion followed.

RESOLUTION 215019, authorizing an Agreement with Manley W. Edwards for full-time services to assist the City Manager, City Attorney, Water Utilities Department, and other departments concerned with Public Utility Matters from February 1, 1976 to January 31, 1977; authorizing the expenditure of \$29,900 out of Water Utilities Operating Fund 500 (69.67 - 3295) for the sole and exclusive purpose of providing funds for said services, was adopted on motion of Councilman Williams by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Gade, Haro, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen O'Connor and Ellis.

(Item 156)

A proposed Resolution, authorizing the City Auditor and Comptroller to accept, as payment in full, seventy-five percent of monies owed the City of San Diego by Ortho Mattress, Inc., as stated in the Plan of Arrangement in the United States District Court, Central District, No. 75-05623, was presented.

RESOLUTION 215020, authorizing the City Auditor and Comptroller to accept, as payment in full, seventy-five percent of monies owed the City of San Diego by Ortho Mattress, Inc., as stated in the Plan of Arrangement in the United States District Court, Central District, No. 75-05623, was adopted on motion of Councilman Morrow.

(Unanimous Consent)

By Unanimous Consent granted to City Manager McKinley, a proposed Resolution, authorizing an agreement with the Senior Citizens Federation, Inc., which will provide a hot meals program as part of the Senior Citizens Project, to be operated from January 1, 1976, to June 30, 1976, for preparing and distributing food for the hot meals program; authorizing the expenditure of ^{not to exceed} \$46,152 out of Community Development Block Grant for said purpose and that revenue up to and in excess of \$10,000 in \$.50 per meal food revenues be used for authorized program operational costs, was presented.

The motion of Councilman Haro to adopt the proposed Resolution, was not voted on at this time.

Discussion followed.

RESOLUTION 215021, authorizing an agreement with the Senior Citizens Federation, Inc., providing a hot meals program as part of the Senior Citizens Project, to be operated from January 1, 1976, to June 30, 1976, and supervised by the Human Resources Department; authorizing the expenditure not to exceed \$46,152 in Community Development Block Grant funds for said purpose and that revenue up to and in excess of \$10,000 in \$.50 per meal food revenues be used for authorized program operational costs, was adopted on motion of Councilman Haro.

There being no further business to come before the Council at this time,
the Regular Meeting was adjourned at 5:29 p.m., on motion of Councilman Gade.

Charles J. Wolpin

City Clerk of The City of San Diego, California