

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 24, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

Present-Councilmen Johnson, O'Connor, Hubbard, Morrow, Gade, Ellis, Haro and
Mayor Wilson.

Absent--Councilman Williams.

Clerk---Edward Nielsen.

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

(Item 1)

Roll Call was taken.

(Item-2)

The matter of additional funding for 1976 San Diego Crew Classic Rowing
Regatta to be held on Mission Bay from 8:00 a.m. to 1:30 p.m. on April 3, 1976.

Councilman Haro presented the recommendations of the Public Services and
Safety Committee.

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Hubbard to allocate out of discretionary Fund 224
the additional \$9,000 requested, was not voted on at this time.

Discussion followed.

Joseph Jessop and Ursula Rothman appeared to speak.

Councilman Williams entered the Chambers.

Les Ernest and Al Stutz appeared to speak.

The motion of Councilman Hubbard to allocate out of discretionary Fund 224
the additional \$9,000 requested failed due to lack of five affirmative votes
by the following vote: Yeas-Councilmen Hubbard, Gade, Ellis, and Mayor Wilson.
Nays-Councilmen Johnson, O'Connor, Williams, Morrow, and Haro.

(Item 3)

A communication from Melinda Dudley, representing W.H.E.E.L. Urban Organic
Agricultural Center, requesting permission to address the Council regarding
immediate need of trailer maintenance facilities commensurate with Section 98.11
of the San Diego Municipal Code, was presented.

(Item 3 - Continued)

Randall McFadden appeared to speak for Melinda Dudley.

On motion of Councilman Williams, the communication was referred to the City Manager for a report back to the Council and to W.H.E.E.L. and also to the City Attorney for a Ruling defining the special permit clause, Section 98.11 of the San Diego Municipal Code.

(Item 155 - Supplemental Docket)

A proposed Resolution, directing the City's delegate to CPO to vote in favor of the Draft Memorandum of Understanding between the State of California, acting by and through its Business and Transportation Agency, the Comprehensive Planning Organization, and the SB 101 Transit Development Board, dated February 11, 1976, (Transportation Plan Refinement.) was presented.

City Attorney Witt answered questions directed by the Council.

On motion of Councilwoman O'Connor the proposed Resolution was returned to the City Attorney at his request.

The Council considered requests for continuances: Item 100.

(Item 100)

COMMITTEE ITEMS: ORDINANCES TO BE INTRODUCED: Amending Chapter III, Article 2 of the San Diego Municipal Code by repealing Section 32.01 relating to allocation of sales tax revenues.

On motion of Councilman Haro the proposed Ordinance was continued to March 3, 1976, 8:30 a.m. at Councilman Haro's request.

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

The following Ordinance was introduced at the Meeting of February 11, 1976. 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, a written or printed copy of said Ordinance.

(Item 20)

ORDINANCE 11772 (New Series), amending Chapter X, Article 1, Division 4, of Section 101.0412 of the San Diego Municipal Code relating to the R-3A Zone, was adopted on motion of Councilman Johnson by the following vote: Yeas-Councilman Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-None.

The following Ordinance was introduced at the Meeting of February 12, 1976. 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, a written or printed copy of said Ordinance.

(Item 21 - CASE NO. 48-75-11)

ORDINANCE 11773 (New Series), incorporating Lots 1-3, Coronado Highlands Unit 1, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 11193 (New Series), adopted December 20, 1973, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilman Johnson by the following vote: Yeas-Councilman Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-None.

The Council considered the remainder of the Consent Agenda, which consisted of Items 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 61, 62, 63, 64, 65, 66, 67, 68, 69, and 71.

There was discussion on Item 69.

(Item 50)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215361, R.E. Hazard Contracting Co., for Improvement of Del Sol Boulevard - Beyer Boulevard to I-805, for the sum of \$329,957.50; authorizing the expenditure of \$418,777 from Gas Tax Fund No. 220, and \$36,608 from Capital Outlay Reserve Fund No. 245 for said purpose and related costs; authorizing the City Auditor and Comptroller to transfer \$105,023 from CIP NO. 52-190.2 to Gas Tax Unallocated Reserve, CIP NO. 90-220;

RESOLUTION 215362, Multisonics, Inc., for the purchase of thirty-five traffic signal controllers, for a total cost, including tax and terms, of \$220,692; authorizing the expenditure of \$213,806 from Gas Tax Fund No. 220, \$891 from Gas Tax Reserve Fund No. 220, \$20,639 from Capital Outlay Fund No. 245 and \$4,961 from Federal Revenue Sharing Fund No. 2385 for said purpose and related costs;

RESOLUTION 215363, International Harvester Co., for the purchase of two heavy duty trucks for a total cost, including tax and terms, of \$59,859.73; and

RESOLUTION 215364, Woodward Sand and Materials Co. and Phd Corporation, for the rental of trucks as may be required for a period of one year ending February 14, 1977 for an actual cost of \$18,000.

(Item 51)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215365, Sorrento Business Center, Inc., Stationers Corporation, San Diego Office Supply, Zellerbach Paper Company, and Le Gorn Mfg. & Supply, for the purchase of miscellaneous stationery supplies as may be required for the period of one year ending January 31, 1977, for a total estimated cost, including tax and terms, of \$14,801.76;

RESOLUTION 215366, Eureka Enterprises, for the rental of a truck-mounted crane as may be required for the period of one year ending February 28, 1977, for a total annual estimated cost of \$7,000; with an option to renew for one additional year; and

RESOLUTION 215367, Rixon, Inc., for the lease of four DS2400 Data Sets for a period of one year ending February 28, 1977, for a total cost, including tax and terms, of \$1,373.76; with option to renew for one additional year and option to purchase at any time during the contract period.

(Item 52)

RESOLUTION 2153688, awarding a contract to Vanard Lithographers, for the printing of 15,000 safety brochures, for a total cost, including tax and terms, of \$1,777.17; accepting the contribution of \$1,100 from the Automobile Club of Southern California to be used for the above purpose, was adopted on motion of Councilwoman O'Connor.

(Item 53)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215369, Point Loma Treatment Plant - Sedimentation Basins 1 to 4 Tank Covers, in accordance with Specifications Document No. 754309; and

RESOLUTION 215370, Construction of sidewalk on Linda Vista Road adjacent to Linda Vista Hills, in accordance with Specifications Document No. 754310.

(Item 54)

The following Resolutions, relative to the Final Subdivision Map of The Baldwin Co. Governor Drive Subdivision, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215371, authorizing an agreement with Baldwin Building Contractors, for completion of improvements in The Baldwin Co. Governor Drive Subdivision, a 40-lot subdivision located north of Governor Drive and west of Stresemann Street;

RESOLUTION 215372, approving the final map of The Baldwin Co. Governor Drive Subdivision and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program; and

RESOLUTION 215373, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$100 in a portion of Lot 243 of University City Manor Unit No. 3; authorizing the execution of a Quitclaim Deed, quitclaiming to Baldwin Building Contractors, said interest in unneeded drainage easement.

(Item 55)

The following Resolutions, relative to the Final Subdivision Map of De La Fuente Highlands, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215374, authorizing an agreement with Roque De La Fuente, for completion of improvement in De La Fuente Highlands, a 2-lot subdivision located south of Ronson Road and west of Convoy Street; and

RESOLUTION 215375, approving the final map of De La Fuente Highlands.

(Item 56)

The following Resolutions, relative to the Final Subdivision Map of Fiesta Time Unit No. 2, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215376, authorizing an agreement with Time Development Co., for completion of improvements in Fiesta Time Unit No. 2, a 33-lot subdivision located on the east side of Picador Boulevard and north of Arey Drive; and

RESOLUTION 215377, approving the final map and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Fair Housing Plan.

(Item 57)

The following Resolutions, relative to the Final Subdivision Map of Mira Mesa North Unit No. 3, were adopted on motion of Councilwoman O'Connor.

RESOLUTION 215378, authorizing an agreement with Pardee Construction Company, for completion of improvements in Mira Mesa North Unit No. 3, a 76-lot subdivision located easterly of Kelowna Road, west of Westonhill Drive; and

RESOLUTION 215379, approving the final map and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 58)

The following Resolutions, relative to the Final Subdivision Map of Mira Mesa North Unit No. 4, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215380, authorizing an agreement with Pardee Construction Company, for completion of improvements in Mira Mesa North Unit No. 4, a 73-lot subdivision located west of Westonhill Drive, east of Kelowna Road;

RESOLUTION 215381, approving of final map and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program;

RESOLUTION 215382, approving the acceptance by the City Manager of Deed of Mira Mesa Plaza for drain purposes; and

RESOLUTION 215383, approving the acceptance by the City Manager of Deed of Pardee Construction Company for drain purposes.

(Item 59)

RESOLUTION 215384, approving the final map of Ross H. Bond Subdivision, a 1-lot subdivision located south of Camino Del Rio South between Texas Street and I-805, was adopted on motion of Councilwoman O'Connor.

(Item 61)

The following Resolutions, relative to Improvement of the Alley contiguous to Lots 6 through 14, Block 7, Bird Rock City By The Sea, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215385, approving the plans, specifications, and Plat No. 3903 of the assessment district; and

RESOLUTION OF INTENTION NO. 215386, to improve the Alley contiguous to Lots 6 through 14, Block 7, Bird Rock City By The Sea.

(Item 62)

RESOLUTION 215387, authorizing the Mayor and the City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for the purpose of Underground Electrical Facilities across portion of Lot 5, Block 57, Caruther's Addition, was adopted on motion of Councilwoman O'Connor.

(Item 63)

RESOLUTION 215388, approving the acceptance by the City Manager of Deed of L.C. Slaton and Jody C. Slaton (street purposes) - 47TH STREET; authorizing the expenditure of not to exceed \$2,250 from Gas Tax Fund No. 220 to provide for acquisition of subject property, was adopted on motion of Councilwoman O'Connor.

(Item 64)

RESOLUTION 215389, authorizing an agreement with Consultants Unlimited, for the purpose of performing a Micrographic Systems Study in records management operations, was adopted on motion of Councilwoman O'Connor.

(Item 65)

RESOLUTION 215390, authorizing an agreement with Neste, Brudin & Stone Incorporated for preparation of an Operation and Maintenance Manual for the Point Loma Wastewater Treatment Plant; authorizing the expenditure of \$110,000 out of Sewer Revenue Fund No. 506 (69.42 - 3293) for said purpose, was adopted on motion of Councilwoman O'Connor.

(Item 66)

RESOLUTION 215391, authorizing an agreement with San Diego Unified Port District for the Improvement of the Intersection of Harbor Drive and Crosby Street, was adopted on motion of Councilwoman O'Connor.

(Item 67)

RESOLUTION 215392, authorizing an easement agreement with San Diego & Arizona Eastern Railway Company, to provide for the widening of Palm Avenue, across the property of the railway company's crossing; authorizing the expenditure of \$19,000 out of Gas Tax Fund No. 220 for said purpose, was adopted on motion of Councilwoman O'Connor.

(Item 68)

RESOLUTION 215393, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays, excepted, on the west side of La Jolla Boulevard, between Marine Street and Pearl Street; authorizing the installation of necessary signs and markings, was adopted on motion of Councilwoman O'Connor.

(Item 69)

RESOLUTION 215394, authorizing ten members of the Park and Recreation Department staff to travel to Sacramento, California, for the purpose of participating in the 28th Annual Pacific Southwest Recreation and Park Conference, during the period February 28 through March 2, 1976; all travel, lodging and other expenses associated with this conference, with the exception of salary based upon normal work schedules, shall be at no expense to the City, was adopted on motion of Councilwoman O'Connor.

(Item 71)

RESOLUTION 215395, confirming the appointment of P.J. Skill to the Park and Recreation Board for a term ending March 1, 1976, to fill the vacancy created by the death of James D. Baldwin, was adopted on motion of Councilwoman O'Connor.

(Item 52 - Second Time)

Presentation of a check in the amount of \$1,100 was made by William E. Reino, Automobile Club of Southern California to Mayor Wilson.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Councilman Haro, a proposed Resolution, recognizing the Civic efforts of Mrs. Ruth Schneider and commending her for her hard work and devotion to public affairs, was presented.

Councilman Haro and Mayor Wilson spoke to the matter.

RESOLUTION 215396, recognizing the Civic efforts of Mrs. Ruth Schneider and commending her for her hard work and devotion to public affairs, was adopted on motion of Councilman Haro.

(Item 60)

A proposed Resolution, declaring Joseph W. Wrana and Frances M. Wrana, subdividers of Cypress Manor Subdivision, to be in default under terms and conditions of agreement 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; authorizing the City Manager to complete or cause to be completed, said improvements, was presented.

(Item 60 - Continued)

City Manager McKinley answered questions directed by the Council.

Joseph Wrana appeared to speak.

Deputy City Attorney Sumption and City Attorney Witt answered questions directed by the Council.

The motion of Councilman Morrow to direct the City Attorney to go to San Diego Gas & Electric Company to work for some relief for said subdivider, was not voted on.

Discussion followed.

On motion of Councilman Williams, the item was continued to March 10, 1976, 8:30 a.m. for further review.

(Item 103)

A proposed Resolution, authorizing the City Manager to enter into negotiations with the County of San Diego for the purpose of: a - Continuing City support for those activities leading to the completion of the Comprehensive Health Care Facility for a 6-month period (January 1, 1976 through June 30, 1976) to include provisions for pediatric and Senior Citizen Demonstration programs; b - Participating in one-third net operational cost of the facility for a period from the opening of the Center and ending June 30, 1977, with the clear indication that the City will not participate in operational funding beyond that date and further, requiring a commitment from the County of San Diego to operate the facility after June 30, 1977; and c - Making available to the County for this purpose an amount up to but not exceeding \$700,000 from Community Development Block Grant Funds, was presented.

Councilman Haro presented the recommendations of the Public Services and Safety Committee.

City Manager McKinley answered questions directed by the Council.

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

Discussion followed.

RESOLUTION 215397, authorizing the City Manager to enter into negotiations with the County of San Diego for the purpose of: a - Continuing City support for those activities leading to the completion of the Comprehensive Health Care Facility for a 6-month period (January 1, 1976 through June 30, 1976) to include provisions for pediatric and Senior Citizen Demonstration programs; b - Participating in one-third net operational cost of the facility for a period from the opening of the Center and ending June 30, 1977, with the clear indication that the City will not participate in operational funding beyond that date and further, requiring a commitment from the County of San Diego to operate the facility after June 30, 1977; and c - Making available to the County for this purpose an amount up to but not exceeding \$700,000 from Community Development Block Grant Funds, was adopted on motion of Councilman Haro.

(Item 70)

The following Resolutions, relative to Sixth Avenue Widening, a - Certifying that the information contained in Environmental Negative Declaration No. 73-7-007C 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; b - Authorizing the expenditure of \$358,478 out of Gas Tax Fund No. 220 for relocation assistance and acquisitions of right-of-way for the widening of Sixth Avenue; c - Approving the acceptance by the City Manager of Deed of Rosalie T. Maxwell (street purposes) - SIXTH AVENUE; d - Approving the acceptance by the City Manager of Deed of Title Insurance and Trust Company (street purposes) - SIXTH AVENUE; e - Approving the acceptance by the City Manager of Deed of Thos. L. Crist and George A. La Pointe (street purposes) - SIXTH AVENUE; f - Approving the acceptance by the City Manager of Deed of The Rector, Wardens and Vestrymen of All Saints Parish (street purposes) - SIXTH AVENUE; and g - Approving the acceptance by the City Manager of Deed of Lenwood M. Alexander and Pauline Alexander (street purposes) - SIXTH AVENUE, were presented.

Ben Hagar, Property Department, answered questions directed by the Council.

The following Resolutions, relative to Sixth Avenue widening, were adopted on motion of Councilman Morrow:

RESOLUTION 215398, certifying that the information contained in Environmental Negative Declaration No. 73-7-007C 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 215399, authorizing the expenditure of \$358,478 out of Gas Tax Fund No. 220 for relocation assistance and acquisitions of right-of-way for the widening of Sixth Avenue;

RESOLUTION 215400, approving the acceptance by the City Manager of Deed of Rosalie T. Maxwell (street purposes) - SIXTH AVENUE;

RESOLUTION 215401, approving the acceptance by the City Manager of Deed of Title Insurance and Trust Company (street purposes) - SIXTH AVENUE;

RESOLUTION 215402, approving the acceptance by the City Manager of Deed of Thos. L. Crist and George A. La Pointe (street purposes) - SIXTH AVENUE;

RESOLUTION 215403, approving the acceptance by the City Manager of Deed of The Rector, Wardens and Vestrymen of All Saints Parish (street purposes) - SIXTH AVENUE; and

RESOLUTION 215404, approving the acceptance by the City Manager of Deed of Lenwood M. Alexander and Pauline Alexander (street purposes) - SIXTH AVENUE.

(Item 101)

A proposed Resolution, authorizing the City Manager to negotiate a lease agreement with Mr. John Baldan for the operation of the Montgomery Field Restaurant, and waiving Council Policy 700-10 requiring the property to be appraised by a fee appraiser and requiring advertising of the prospectus for sixty days, was presented.

Councilman Morrow presented the recommendations of the Public Facilities and Recreation Committee.

RESOLUTION 215405, authorizing the City Manager to negotiate a lease agreement with Mr. John Baldan for the operation of the Montgomery Field Restaurant, and waiving Council Policy 700-10 requiring the property to be appraised by a fee appraiser and requiring advertising of the prospectus for sixty days, was adopted on motion of Councilman Morrow.

(Item 102)

A proposed Resolution, authorizing the City Manager to negotiate an exclusive option to lease agreement with SOFA (Strongly Oriented for Action), for the purpose of developing subsidized family leased housing under the terms of the Section 8 New Construction Request for Proposals, on City-owned property located at the northwest corner of Marine and Cuvier Streets in La Jolla, encompassing approximately 19,527 square feet of vacant land, was presented.

Councilman Haro presented the recommendations of the Public Services and Safety Committee.

Dana Faimon appeared to speak.

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Haro to adopt the proposed Resolution received no vote at this time.

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

Dana Faimon appeared to speak further to the proposed Resolution.

The motion of Councilman Morrow to continue the proposed Resolution for one week, died for lack of a second.

The motion of Councilman Morrow to amend the motion that City comply with Council Policy of 75% rental based on market value, died for lack of a second.

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

RESOLUTION 215406, authorizing the City Manager to negotiate an exclusive option to lease agreement with SOFA (Strongly Oriented for Action), for the purpose of developing subsidized family leased housing under the terms of the Section 8 New Construction Request for Proposals, on City-owned property located at the northwest corner of Marine and Cuvier Streets in La Jolla, encompassing approximately 19,527 square feet of vacant land, was adopted on motion of Councilman Haro by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Ellis, Haro, and Mayor Wilson. Nays-Councilman Morrow. Absent-None.

Mayor Wilson recessed the Regular Meeting at 4:20 p.m. Upon reconvening at 4:40 p.m., the Roll Call showed Councilman Morrow absent.

(Item 105)

A proposed Resolution, requesting Congress to amend, as expeditiously as possible, Public Law 89-640, if necessary, so federal participation funds may be reallocated; and subject to such amendment, the City will make available \$600,000 for right-of-way acquisition for said project, which monies may potentially be obtained or reimbursed from assessments to benefiting properties, and which monies are to be in addition to funds appropriated by the State of California and received by the City and contributed by the City to said project for acquisition of right of way; making assurances that the United States will be held free and harmless by the City from damages as a result of the construction, operation

(Item 105 - Continued)

and maintenance of the part of the Tia Juana River Flood Control Project in the United States, except damages due to the fault or negligence of the United States or its contractors in the construction, operation and maintenance of the Project, and that it will not permit encroachments in the project area which would reduce its design capacities, was presented.

The motion of Councilman Haro to continue the item to February 25, 1976 due to lack of time, was not voted on at this time.

Mr. Cramer appeared to speak.

On motion of Councilman Haro, the item was continued to the Meeting of February 25, 1976, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Haro, and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilman Morrow.

(Item 104)

A proposed Resolution, directing the City Manager to place a project in the Capital Improvement Program providing for the construction of the minimum roadway along the proposed Route SA 680 alignment from Bernardo Center Drive on the west to the City limits on the east for construction in fiscal year 1979, and to fund this project with Federal Aid Urban and Local Gas Tax Funds with such costs to be subsequently recovered through the formation of a Cost Recovery District; requesting the San Diego County Board of Supervisors to initiate a concurrent construction project along the alignment of the proposed Route SA 680 from the City of San Diego to Pomerado Road, was presented.

Committee Consultant Wilken presented recommendations of the Transportation and Land Use Committee.

Ray Webb and Kenneth Ward appeared to speak.

Mayor Wilson left the Chambers and Deputy Mayor O'Connor assumed the Chair.

Lawrence Tolle, James Smith, and Kathy Sommers appeared to speak.

The motion of Councilman Johnson to continue the item to March 24, 1976, for further citizen input, was not voted on at this time.

William Schempers, Transportation Department, answered questions directed by the Council.

Stuart Harvey, California State Department of Transportation, answered questions directed by the Council.

On motion of Councilman Johnson, the item was referred back to the Transportation and Land Use Committee for rehearing and continued to the Meeting of March 24, 1976.

(Item 153)

A proposed Ordinance, establishing a schedule of compensation for the Mayor and members of the City Council for the period July 1, 1976 through June 30, 1978, was presented.

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

The motion of Councilman Hubbard to introduce the proposed Ordinance died for lack of a second.

On motion of Councilman Haro, the proposed Ordinance was continued to February 25, 1976, 8:30 a.m. by the following vote: Yeas-Councilmen Johnson, Williams, Gade, Haro, and Deputy Mayor O'Connor. Nays-Councilmen Hubbard and Ellis. Absent-Councilman Morrow and Mayor Wilson.

The Council at this time considered Items 150, 151, and 152 simultaneously.

(Item 150 - CASE NO. 48-75-7 - City-initiated SUBAREA A)

A proposed Ordinance, introduced at the Meeting of February 12, 1976, incorporating that property in the San Ysidro Plan Area located east of Smythe Avenue, on both sides of Avenida De La Madrid, into R-1-5 Zone, was presented.

On motion of Councilman Haro, the proposed Ordinance was continued to February 25, 1976 by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Gade, Haro, and Deputy Mayor O'Connor. Nays-Councilman Ellis. Absent-Councilman Morrow and Mayor Wilson.

(Item 151 - CASE NO. 48-75-7 SUBAREA B - portion)

A proposed Ordinance, introduced as amended at the Meeting of February 12, 1976, incorporating that property in the San Ysidro Plan Area located east of Smythe Avenue, on both sides of Avenida De La Madrid, into R-1-5 Zone, was presented.

On motion of Councilman Haro, the proposed Ordinance was continued to February 25, 1976 by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Gade, Haro, and Deputy Mayor O'Connor. Nays-Councilman Ellis. Absent-Councilman Morrow and Mayor Wilson.

(Item 152 - CASE NO. 48-75-7 - City-initiated SUBAREA C)

A proposed Ordinance, incorporating that property in the San Ysidro Plan Area generally bounded on the west by the westerly boundary of Section 1, Township 19 South, Range 2 West, on the north by a line approximately 270 feet south and parallel to Bolton Hall Road and Sunrise Drive, on the east by Willow Road, and on the south by Ensenada Street, into R-2A Zone, was presented.

On motion of Councilman Haro, the proposed Ordinance was continued to February 25, 1976 by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Gade, Haro, and Deputy Mayor O'Connor. Nays-Councilman Ellis. Absent-Councilman Morrow and Mayor Wilson.

(Item 154)

A proposed Resolution, authorizing the expenditure of \$475,000 from Capital Outlay Fund Reserve - General, CIP 90-245(6), as an advance for the acquisition of a Park Reserve Land in connection with San Diego Park District No. 107 (Tecolote Main Canyon), was presented.

On motion of Councilman Hubbard, the proposed Resolution was continued to February 25, 1976 by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Gade, Haro, and Deputy Mayor O'Connor. Nays-Councilman Ellis. Absent-Councilman Morrow and Mayor Wilson.

(Item 106 - Supplemental 1)

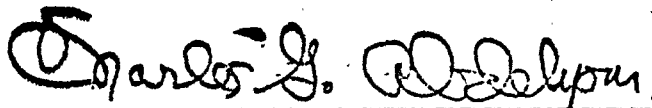
A proposed Resolution, authorizing the expenditure of \$46,200 from CDBG Funds to continue financing the Social Planning Unit of HRD (\$23,600), and the Community Center for Student Development (\$22,600), a continuing Model Cities Program, for a two-month period beginning March 1, 1976 or until final approval by Council of the Second Year CDBL Program Budget, of which these projects are a part, whichever occurs first, was presented.

On motion of Councilman Ellis, the proposed Resolution was continued to February 25, 1976.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 5:27 p.m. on motion of Councilman Gade.

Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California