

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, -MARCH 23, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

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

Deputy Mayor O'Connor called the Regular Meeting to order at 2:01 p.m.

(Item 1)
Roll Call was taken.

(Item 2)
Deputy Mayor O'Connor introduced The Reverend William Johnson, Southeast
United Presbyterian Church, who gave the Invocation.

(Item 3)
Councilman Gade led the Pledge of Allegiance.

There were no requests for continuances.

(Item 20)
The Deputy Mayor announced this was the time and place set for the hearing
on Vacating portions of Frankfort Street, Galveston Street, Filed Street, Gesner
Street, Edison Street, Hartford Street, together with the Alleys in Blocks 81
and 82 and the Alley in Block 105 northerly of the north line of Lots 14 and 15,
Morena - Under Resolution of Intention No. 215327.

J. R. Crosby, Engineering and Development Department, announced no written
protests had been received and answered questions directed by the Council.

No one appeared to be heard.

The motion of Councilman Gade to close the hearing and adopt the Resolution
of Vacation, was not voted on at this time.

Councilman Morrow entered the Chambers.

(Item 20 - Continued)

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

RESOLUTION 215554, vacating Frankfort Street (formerly 5th Avenue) between Gesner Street and Field Street; Galveston Street (formerly 6th Avenue) between Gesner Street and Edison Street; Field Street (formerly F Street) between Frankfort Street and Galveston Street; Gesner Street (formerly G Street) between Frankfort Street and Galveston Street and Hargford Street; together with all the Alleys in Blocks 81 and 82; and the Alley in Block 105 northerly of the north line of Lots 14 and 15; all the above being in Morena, Map 809.

The following Resolutions, relative to the Final Map of Mission Bay Valley Estates, were adopted on motion of Councilman Gade:

RESOLUTION 215555, authorizing an agreement with Breihan Development, Inc., for the completion of improvements in Mission Bay Valley Estates, a 36-lot subdivision located south of Edison Street, east of Erie Street, and northerly of Clairemont Drive; and

RESOLUTION 215556, approving the Final Map of Mission Bay Valley Estates and acknowledging receipt of Subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 21)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on establishing an Underground Utility District to be known and denominated as the Sixth Avenue (Upas Street to Robinson Avenue) Underground Utility District.

James McLaughlin, Engineering and Development Department, reported no written protests had been received, and answered questions directed by the Council.

Norman Klapproth appeared to speak.

Councilman Williams entered the Chambers.

James McLaughlin, Engineering and Development Department, and City Manager McKinley answered questions directed by the Council.

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

RESOLUTION 215557, establishing an underground utility district to be known and denominated as the Sixth Avenue (Upas Street to Robinson Avenue) Underground District.

(Item 22 - Supplemental Docket No. 1)

A proposed Resolution, authorizing the City Manager to advertise for a professional consultant to make an aerial survey of Sail (Crescent) Bay Lease Areas in Mission Bay and to plot the lease boundaries and all structures thereon, was presented.

(Item 22 - Supplemental Docket No. 1 - Continued)

City Manager McKinley and Deputy City Attorney Valderhaug answered questions
Discussion followed.

The motion of Councilman Gade to adopt the proposed Resolution was not voted
on.

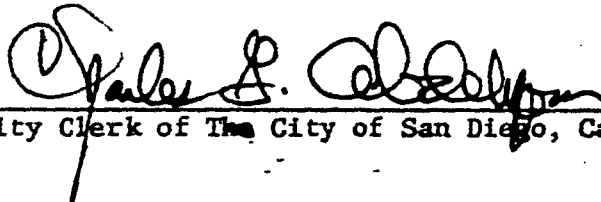
Phil Shafer appeared to speak.

RESOLUTION 215558, advertising for a professional consultant to make an aerial
survey of Sail (Crescent) Bay lease areas in Mission Bay and to plot the lease
boundaries and all structures thereon; directing the City Manager to notify the
above-referenced lessees that their leases will expire in May, 1976, was adopted on
motion of Councilman Gade.

By Unanimous Consent granted to Councilman Hubbard, the Regular Meeting was
adjourned at 2:40 p.m. in memory of Mrs. Rose M. Still, mother of Mrs. S. Falck
Nielsen and James B. Still, who passed away March 16, 1976, on motion of Councilman
Hubbard.

Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California