

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, APRIL 7, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
8:30 A.M.

Present-Councilmen Hubbard, Williams, Gade, Ellis, Haro and Deputy Mayor
O'Connor.

Absent--Councilmen Johnson, Morrow, and Mayor Wilson.

Clerk---Edward Nielsen.

Deputy Mayor O'Connor called the Regular Meeting to order at 8:35 a.m.

(Item 100)

Roll Call was taken.

(Item 105)

A communication from Ben Bianchi, representing Parliament Builders, requesting permission to address the Council relative to the inability to obtain a building permit at 2218 Baily Avenue, more particularly described as Lot 94, O. D. Arnold Heights Unit No. 2 Subdivision, was presented.

Ben Bianchi appeared to speak regarding said communication.

On motion of Councilman Hubbard, the communication was referred to the City Attorney and City Manager for a report back to the Council.

There were no requests for continuances.

The following Ordinance was introduced at the Meeting of March 24, 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 by the public prior to the day of their passage, a written or printed copy of said Ordinance.

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

(Item 120)

ORDINANCE 11826, 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, Fund 245, by adding

(Item 120 - Continued)

Project No. 29-235, entitled "Acquisition of Allied Gardens Neighborhood Park No. 3"; authorizing and directing the Auditor and Comptroller to transfer within the 245 Fund the sums of \$104,000 from C.I.P. No. 29-1256(5) and \$102,000 from C.I.P. No. 29-160.1 to provide funds for the above Capital Improvements Project No. 29-235.

The Council considered the Consent Agenda on Resolutions consisting of Items 150b, 151, 152, 154, 155, 156, 158, 160, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 201, and 204.

(Item 150-b)

RESOLUTION 215663, authorizing the City Manager to do by City Forces all the work of performing operational checks and making connections where required, as required in connection with Water Main Replacement - Group 402; cost of said work not to exceed \$43,000, was adopted on motion of Councilman Haro.

(Item 151)

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

RESOLUTION 215664, Mesa Const. Co., for Cabrillo Playground Comfort Station, for the sum of \$27,000; authorizing the expenditure of \$49,000 from Federal Revenue Sharing Fund No. 2384 for said purpose and related costs; and

RESOLUTION 215665, La Salle Paper for bond mimeograph and duplicator paper as may be required for a period of six months ending October 31, 1976, for an estimated cost, including tax, terms, and with escalation not to exceed 3%, of \$35,637.17; and

RESOLUTION 215666, Hanawai Manufacturing Company, Ltd., for one beach cleaner for a total cost, including tax, terms and freight, of \$31,972.37; and

RESOLUTION 215667, Fasson, Div. of Avery Products Corp., for reflective sheeting for a period of one year ending April 30, 1977, for a total estimated cost, including tax and terms of \$31,200.57.

(Item 152)

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

RESOLUTION 215668, Sim J. Harris Company for furnishing oil-mix blending service for a period of twelve months ending May 31, 1977 for an estimated cost, including terms of \$27,900; and

RESOLUTION 215669, Burt C. Gentle Company, Inc., for the purchase of library furniture for a total cost, including tax and terms of \$19,172.22; and

RESOLUTION 215670, San Diego Equipment Rentals, Hawthorne Rent-It Service and F. E. Young Construction Company for the rental of construction equipment as required for a period of one year ending March 31, 1977, for a total cost of \$18,000.

(Item 154)

RESOLUTION 215671, inviting bids for construction of Villa Montezuma Foundation reconstruction in accordance with Specifications Document No. 754768, was adopted on motion of Councilman Haro.

(Item 155)

The following Resolutions, relative to Fiesta Time Unit No. 3, were adopted on motion of Councilman Haro:

RESOLUTION 215672, authorizing an agreement with Time Development Company, for completion of improvements in Fiesta Time Unit No. 3, a 20-lot subdivision located on the east side of Picador Boulevard and north of Arey Drive; and

RESOLUTION 215673, approving the final map and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Fair Housing Plan.

(Item 156)

The following Resolutions, relative to paving and otherwise improving the alleys in Block 5, Venice Park; Block 107, City Heights; Block 64, Normal Heights; and Block 17, La Mesa Colony, were adopted on motion of Councilman Haro:

RESOLUTION 215674, approving the plans, specifications, and Plat No. 3907 of the assessment district; and

RESOLUTION of INTENTION NO. 215675, improving the alleys in Block 5, Venice Park; Block 107, City Heights; Block 64, Normal Heights; and Block 17, La Mesa Colony.

(Item 158)

The following Resolutions, approving the acceptance by the City Manager of deeds relative to Palm Avenue widening, located on either side of Palm Avenue between Beyer Boulevard and I-5 in the South Bay Area, were adopted on motion of Councilman Haro:

RESOLUTION 215676, E. R. Houghton Co., Inc. (street purposes) - PALM AVENUE; and

RESOLUTION 215677, Ernest R. Houghton (street purposes) - PALM AVENUE; and

RESOLUTION 215678, Waldo S. Cates and Mary B. Cates (street purposes) - PALM AVENUE.

(Item 160)

The following Resolutions, approving the acceptance by the City Manager of quitclaim deeds relative to Old Pasqual Road, were adopted on motion of Councilman Haro:

RESOLUTION 215679, Ann Margaret Wood;

RESOLUTION 215680, Mary Ann Weber;

RESOLUTION 215681, William M. Wood;

RESOLUTION 215682, Jane Hoffman;

RESOLUTION 215683, Edward H. Wood, Jr.,;

(Item 160 - Continued)

RESOLUTION 215684, James M. West;
RESOLUTION 215685, Edward W. West;
RESOLUTION 215686, Louisa J. West; and
RESOLUTION 215687, Timothy A. West and Nathan T. West.

(Located on the north side of Old Pasqual Road southeasterly of the
Wild Animal Park.)

(Item 162)

RESOLUTION 215688, authorizing the Auditor and Comptroller to transfer the sum of \$7,300 from the Capital Outlay Fund No. 245 Reserve to Resolution No. 213502 for the purpose of supplementing said resolution in order to purchase toxicological equipment, was adopted on motion of Councilman Haro.

(Item 163)

RESOLUTION 215689, authorizing the expenditure of \$742 from Park Service District Fund No. 11430, for the purchase of 40 eight-inch anodized aluminum building letters for the Kearny Mesa Community Park and Recreation Center, was adopted on motion of Councilman Haro.

(Item 164)

RESOLUTION 215690, authorizing the City Auditor and Comptroller to transfer \$17,500 from FY-1976 Central Garage and Machine Shop Working Capital Fund No. 522, Equipment Division (88.00), Motive Equipment Depreciation Reserve Account, to General Fund No. 100, Police Department, Automotive Maintenance (15.17), and authorizing the expenditure of said funds, for the purpose of reimbursement for seven surplus Police ambulance vans, was adopted on motion of Councilman Haro.

(Item 165)

RESOLUTION 215691, confirming the appointment by the Mayor of Helene F. Henkel to the Park and Recreation Board for a term ending March 1, 1977, to fill the vacancy created by the resignation of Dorothy Dudley Muth, was adopted on motion of Councilman Haro.

(Item 166)

RESOLUTION 215692, confirming the appointment by the Mayor of Marie C. Widman to the Planning Commission for a term ending January 28, 1977, to fill the vacancy created by the resignation of James Delaney Floyd, was adopted on motion of Councilman Haro.

(Item 167)

RESOLUTION 215693, confirming the appointment by the Mayor of Lee Berkley Phillips to the Board of Library Commissioners for a term ending March 1, 1977, to fill the vacancy created by the resignation of Mrs. Elliott Cushman, was adopted on motion of Councilman Haro.

(Item 168)

RESOLUTION 215694, confirming the appointment by the Mayor of Edward I. Fike to the Board of Noise Abatement and Control for a two-year term ending January 1, 1978, to fill the vacancy in the "General Member of the Public" category created by the expiration of the term of Alvord Paull, was adopted on motion of Councilman Haro.

(Item 169)

RESOLUTION 215695, confirming the appointment by the Mayor of Bruce Barnes to the La Jolla Underwater Park Advisory Committee for a term ending March 1, 1977, to fill the vacancy in the Sport Fishing Interests category created by the resignation of Kenneth H. Golden, was adopted on motion of Councilman Haro.

(Item 170)

RESOLUTION 215696, authorizing five representatives of the Police Department to travel to San Francisco, California, during the period April 12 through April 16, 1976, for the purpose of attending a Hostage Negotiating Course; authorizing the Auditor and Comptroller to expend the sum of \$1,448 from the General Purpose Revolving Fund No. 534 for the purpose of defraying expenses incurred in the above travel; total cost of said travel, including 60% of the police officers' salaries, shall be reimbursed to the City by the Peace Officers Standards and Training (POST), was adopted on motion of Councilman Haro.

(Item 171)

RESOLUTION 215697, excusing Councilman Gil Johnson from the morning session of the Council Meeting of April 7, 1976, in order that he may attend the quarterly meeting of the Stadium Authority Governing Board as the Council's liaison, was adopted on motion of Councilman Haro.

(Item 201)

The following Resolutions, relative to a portion of the unnumbered lot of Subdivision No. 5, Ex-Mission Lot 12, Ex-Mission Rancho, were adopted on motion of Councilman Haro:

RESOLUTION 215698, certifying that the information contained in Environmental Negative Declaration No. 75-02-20P has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines and that said Declaration has been reviewed and considered by Council; and

RESOLUTION 215699, authorizing the sale by negotiation of the above property to Jack and Kay J. Santori, and Joseph H. and Audrie E. Wilson, for the sum of \$915; authorizing execution of a Grant Deed to said parties conveying City's fee title interest in said property, which had been acquired for street purposes and is now surplus to City's needs; waiving the requirements of Council Policy No. 700-30 as to advertising and public notice.

(Item 204)

RESOLUTION 215700, requesting the State Legislature to initiate legislation to add Section 6375.1 to the Revenue and Taxation Code of the State of California; stating that the purpose of this addition is to exempt The City of San Diego and other governmental agencies from the imposition of State Sale or Use Tax when the transfer of goods from the storerooms of one governmental agency to another takes place, was adopted on motion of Councilman Haro.

(Item 150a)

A proposed Resolution, awarding a contract to Long, Marker & Howley Construction Co., for the sum of \$149,255.20; authorizing the expenditure of \$238,000 out of Water Revenue Fund No. 502 for said purposes and related costs, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215701, awarding a contract to Long, Marker & Howley Construction Co., for the sum of \$149,255.20; authorizing the expenditure of \$238,000 out of Water Revenue Fund No. 502 for said purposes and related costs, was adopted on motion of Councilman Hubbard.

(Item 153)

The following Resolutions, relative to inviting bids, were presented.

City Manager McKinley answered questions directed by the Council.

By mutual agreement, the Council trailed the item upon consideration of Item 157.

(Item 157)

The following Resolutions relative to paving and otherwise improving La Jolla Village Drive between Genesee Avenue and I-805 Freeway, were presented.

City Manager McKinley answered questions directed by the Council.

Ernie Mitemeyer, Engineering and Development, and City Manager McKinley answered questions directed by the Council.

Floyd R. Moore, Engineering and Development, answered questions directed by the Council.

RESOLUTION 215702, approving the plans, specifications, and Plat No. 3908 of the assessment district; and

RESOLUTION of INTENTION 215703, ordering the following work to be done and improvements to be made in said City under the provisions of the Improvement Act of 1911 and amendments thereto, and that the alternate procedures authorized by Article XVI, Section 19 of the California Constitution and provided for in Sections 61.0101 through 61.0111 of the San Diego Municipal Code shall be followed in lieu of the procedures of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, were adopted on motion of Councilman Hubbard by the following vote: Yeas-Councilmen Hubbard, Williams, Gade, Ellis, Haro and Deputy Mayor O'Connor. Nays-Councilman Morrow. Absent-Councilman Johnson and Mayor Wilson.

(Item 159)

A proposed Resolution, approving the acceptance by the City Manager of deed of Joseph M. Burkhart, Jon L. Jentz, and Eleanor M. Burkhart for a portion of Lot 117, Skyline Hills Unit No. 1; authorizing the expenditure of \$124,000 out of Environmental Growth Fund 2505, \$1,875 out of Park Ordinance Fund 11691 and \$11,000 out of Capital Outlay Reserve Fund 245 for acquisition costs of said property, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215704, approving the acceptance by the City Manager of deed of Joseph M. Burkhart, Jon L. Jentz, and Eleanor M. Burkhart for a portion of Lot 117, Skyline Hills Unit No. 1; authorizing the expenditure of \$124,000 out of Environmental growth Fund 2505, \$1,875 out of Park Ordinance Fund 11691 and \$11,000 out of Capital Outlay Reserve Fund 245 for acquisition costs of said property, was adopted on motion of Councilman Gade.

(Item 161)

A proposed Resolution, authorizing a joint use certificate on the subdivision map South Bay Villas, in the City of Chula Vista, permitting the use of a water pipeline easement for street purposes, subject to conditions which protect the City's prior rights, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215705, authorizing a joint use certificate on the subdivision map South Bay Villas, in the City of Chula Vista, permitting the use of a water pipeline easement for street purposes, subject to conditions which protect the City's prior rights, was adopted on motion of Councilman Williams.

(Item 200)

A proposed Ordinance, amending Chapter V, Article 1, of the San Diego Municipal Code by amending Section 51.0102 relating to definition of emergency, was presented.

City Manager McKinley answered questions directed by the Council.

Assistant City Attorney Teaze answered questions directed by the Council.

A proposed Ordinance, amending Chapter V, Article 1, of the San Diego Municipal Code by amending Section 51.0102 relating to definition of emergency, was introduced on motion of Councilman Ellis, by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Gade, Ellis, Haro, and Deputy Mayor O'Connor. Nays-None. Absent-Councilman Johnson and Mayor Wilson.

(Item 202)

A proposed Resolution, authorizing an agreement with Marcou, O'Leary and Associates for the purpose of designing and implementing a system for evaluating the fiscal impact of proposed developments and alternate growth patterns on public costs and revenues, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215706, authorizing an agreement with Marcou, O'Leary and Associates for the purpose of designing and implementing a system for evaluating the fiscal impact of proposed developments and alternate growth patterns on public costs and revenues, was adopted on motion of Councilman Gade.

(Item 103)

Deputy Mayor O'Connor welcomed thirty students from Lafayette Elementary School, accompanied by Mr. Joseph Pince.

Councilman Morrow addressed the group.

(Item 203)

A proposed Resolution, establishing Council Policy No. 800-8 regarding Construction Contract Bonds, was presented.

Mr. Frank Reynolds, San Diego Chapter, Contractors of America, appeared to address the Council in opposition to the proposed Resolution.

Floyd R. Moore, Engineering and Development, answered questions directed by the Council.

The Council discussed the matter.

The motion of Councilman Ellis to refer the matter back to the Rules Committee for further review, received no vote at this time.

Mr. Frank Reynolds spoke on the matter.

Mr. Don Guthrie, Building and Trade Guild, appeared to address the Council in opposition to the proposed Resolution.

On motion of Councilman Ellis, the matter was referred back to the Rules Committee for further review, which passed unanimously.

(Item 153 - Second Time)

Batalion Chief Bill Kent, Fire Department, presented his report and answered questions directed by the Council.

RESOLUTION 215707, certifying that the information contained in Environmental Negative Declaration No. 74-11-005C 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 215708, relative to inviting bids in accordance with Specifications Document No. 754769, for construction of Fire Station No. 10, were adopted on motion of Councilman Morrow.

(Item 104)

Deputy Mayor O'Connor welcomed thirty-five students from Patrick Henry High School, accompanied by Mr. Arthur Polk.

Councilman Ellis addressed the group.

(Item 205)

A proposed Resolution, instructing the City's delegate to the Comprehensive Planning Organization to vote in support of the "Updated Regional Transportation Plan" (Agenda Report No. R-48) dated January 26, 1976, was presented.

Committee Consultant Wilken presented his report, and answered questions directed by the Council.

Councilman Johnson entered the Chambers.

Committee Consultant Wilken continued with his report.

Deputy Mayor O'Connor recessed the Meeting at 9:49 a.m. Upon reconvening at 10:08 a.m., the Roll Call showed Councilman Haro absent.

Councilman Williams, Chairman of the Committee on Transportation and Land Use, spoke to the Council.

(Item 205 - Continued)

Councilman Haro entered the Chambers.

Committee Consultant Wilken answered questions directed by the Council.
Councilman Morrow presented a proposed amendment to Chapter XIII, Transportation Plan Financing Policies, page 114, to the Council.

Committee Consultant Wilken answered questions directed by the Council.

The motion of Councilman Morrow to amend Chapter XIII, Transportation Plan Financing Policies, page 114 by inserting, "Prior to the construction of any fixed guideway, an area of benefit shall be determined surrounding each station", received no vote at this time.

The Council discussed the proposed amendment.

Director Ken Seltzer, Planning and Program Coordination of the Comprehensive Planning Organization, answered questions directed by the Council.

The Council discussed the matter.

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

The Council discussed the proposed amendment at length.

The motion of Councilman Morrow to amend Chapter XIII, Transportation Plan Financing Policies, page 114 by inserting, "Prior to the construction of any fixed guideway, an area of benefit shall be determined surrounding each station", failed due to the lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams and Morrow. Nays-Councilmen Hubbard, Gade, Ellis, Haro and Mayor Wilson. Absent-None.

Councilman Morrow presented a proposed amendment to Chapter XIII, Transportation Plan Financing Policies, page 114, by inserting, "First priority for funds to finance acquisition and construction of capital transportation facilities shall be from increased land values in the area of benefit."

The Council discussed the proposed amendment.

The preceding proposed amendment was made into a motion by Councilman Morrow, which died for lack of a second.

The Council discussed the matter.

Director Ken Seltzer answered questions directed by the Council regarding increased land values in the area of benefit.

The motion of Councilman Morrow to amend Chapter XIII, Transportation Plan Financing Policies, page 114 by inserting, "All efforts to raise local funds for capital facilities should first exhaust traditional bond debt financing methods approved by the electorate, received no vote at this time."

The Council discussed the matter.

A proposed amendment to Councilman Morrow's proposed amendment, deleting "All efforts to raise local funds for capital facilities should first exhaust traditional bond--", by Councilman Ellis, was accepted by Councilman Morrow.

On motion of Councilman Morrow, Chapter XIII, Transportation Plan Financing Policies, page 114, was amended to read, "Debt financing methods shall be approved by the electorate, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Ellis, Haro, and Mayor Wilson. Nays-Councilmen Williams and Gade. Absent-None.

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

The Council discussed the Committee on Transportation and Land Use's recommendation to extend the first phase construction to the California-Mexico International Border.

(Item 205 - Continued)

Mr. Lee Hultgren, Comprehensive Planning Organization, answered questions directed by the Council.

The Council discussed the matter.

The motion of Councilman Ellis to amend the proposed Resolution to delete the Committee on Transportation and Land Use's changes to Policy 6 and 7 in the "Updated Regional Transportation Plan", and retain the wording as originally presented, received no vote at this time.

The Council discussed the matter.

The motion of Councilman Ellis to amend the proposed Resolution to delete the Committee on Transportation and Land Use's changes to Policy 6 and 7 in the "Updated Regional Transportation Plan", and retain the wording as originally presented, failed due to the lack of five affirmative votes by the following vote: Yeas-Councilmen Hubbard, Gade, and Ellis. Nays-Councilmen Johnson, O'Connor, Williams, Morrow, Haro, and Mayor Wilson. Absent-None.

Director Ken Seltzer addressed the Council regarding Chapter IX, page 1, in the "Updated Regional Transportation Plan".

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

On motion of Councilman Haro, the following Resolution as presented by the Committee on Transportation and Land Use with an amendment to add on page 114, Chapter XIII, Transportation Plan Financing Policies, "debt financing methods shall be approved by the electorate", passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Haro, and Mayor Wilson. Nays-Councilman Ellis. Absent-None.

RESOLUTION 215709, instructing the City's delegate to the Comprehensive Planning Organization ("CPO") to vote in support of the "Updated Regional Transportation Plan" (Agenda Report No. R-48) dated January 26, 1976, as amended by the Transportation and Land Use Committee as evidenced by a report from that Committee dated March 30, 1976, plus the additional amendment by adding on page 114 of the Plan the following language: "debt financing methods shall be approved by the electorate." However, in the event the CPO does not accept all the above amendments, the City's delegate is to vote for the Plan.

(Item 206)

A proposed Resolution, authorizing an agreement with Stone & Youngberg, Municipal Financing Consultants, Inc., for consultant services for the development of implementation procedures and the financing of major improvements in the North City West Community; accepting the offer of North City West Property Owners Association to reimburse said City for an additional \$2,500, bringing the total reimbursement to The City of San Diego for the above-referenced consultant services to \$7,500 out of Trust Fund 3021, for said consultant services, was presented.

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

City Manager McKinley answered questions directed by the Council.

Committee Consultant Wilken presented his report and answered questions directed by the Council.

RESOLUTION 215710, authorizing an agreement with Stone & Youngberg, Municipal Financing Consultants, Inc., for consultant services for the development of implementation procedures and the financing of major improvements in the North City West Community; accepting the offer of North City West Property Owners Association to reimburse said City for an additional \$2,500, bringing the total reimbursement to The City of San Diego for the above-referenced consultant services to \$7,500 out of Trust Fund 3021, for said consultant services, was adopted on motion of Councilman Morrow.

(Item 250)

A proposed Resolution, continued from the Meetings of October 1, 1975, and February 4, 1976, 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.

City Manager McKinley presented his report.

The motion of Councilman Morrow to continue the matter until May 5, 1976, at the City Manager's request, received no vote at this time.

The motion of Councilman Gade to amend the proposed Resolution to allow thirty days more time, died for lack of a second.

The Council discussed the matter.

City Manager McKinley answered questions directed by the Council.

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

City Manager McKinley answered questions directed by the Council.

Councilman Gade withdrew his motion.

On motion of Councilman Ellis, the matter was continued until Wednesday, May 5, 1976, at the request of the City Manager, which passed unanimously.

(Item 251)

RESOLUTION 215711, authorizing an agreement with Cabrillo Medical Center/Doctor's Hospital to conduct physical examinations of victims and suspects of violent crimes for the Police Department from April 15 - June 30, 1976; authorizing the City Auditor and Comptroller to transfer within the General

(Item 251 - Continued)

Fund No. 100 the sum of \$2,834 from Unallocated Fund (53.31) to Allocated Reserve Fund (53.20) to be used solely and exclusively for the above purpose, was adopted on motion of Councilwoman O'Connor.

(Item 252)

A proposed Resolution, authorizing the Auditor and Comptroller to transfer the sum of \$1,279,862 in certain Capital Improvement Funds from the fiscal year 1976 C.I.P. budget to their respective C.I.P. Reserve Accounts, pursuant to Section 77 of the Charter, was presented.

City Manager McKinley presented his report and answered questions directed by the Council.

RESOLUTION 215712, authorizing the Auditor and Comptroller to transfer the sum of \$1,279,862 in certain Capital Improvement Funds from the fiscal year 1976 C.I.P. budget to their respective C.I.P. Reserve Accounts, pursuant to Section 77 of the Charter, was adopted on motion of Councilman Ellis.

(Item 253)

A proposed Resolution, approving amendments to the By-Laws of the Centre City Development Corporation, Inc., by amending Article III, Sections 2 and 3 to read "seven members" rather than "five members", was presented.

RESOLUTION 215713, approving amendments to the By-Laws of the Centre City Development Corporation, Inc., by amending Article III, Sections 2 and 3 to read "seven members" rather than "five members", was adopted on motion of Councilwoman O'Connor.

(Item 254)

A proposed Resolution, amending Council Policy 300-7, entitled "Hiring of Consultants", was presented.

RESOLUTION 215714, amending Council Policy 300-7, entitled "Hiring of Consultants", was adopted on motion of Councilman Morrow.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Johnson, the Regular Meeting was adjourned at 11:49 a.m., in memory of Gerald F. Champ, Sr., who passed away on Sunday, April 4, 1976, and in memory of Dr. Theodore Bardacke, who passed away on Monday, April 5, 1976.

Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, APRIL 7, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

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

Deputy Mayor O'Connor called the Regular Meeting to order at 2:06 p.m.

(Item 400)

Roll Call was taken.

There were no requests for continuances.

(Item 401)

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 March 27, April 3, June 26, September 25 and November 20, 1975, and February 25, 1976, on the matter of an 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. This is a 3-unit, 6-lot subdivision of Pueblo Lots 1353 and 1355, and a portion of acre Lots 5, 6, and 7, Sorrento Lands and Townsite, located northeasterly of Sorrento Valley Road, southwesterly of I-805, in the M-1A Zone.

City Manager McKinley presented his report.

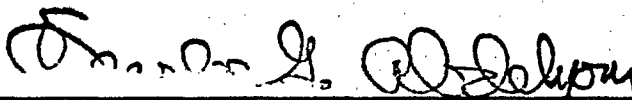
On motion of Councilman Johnson, the matter was continued until April 21, 1976, at the request of the City Manager.

Councilman Haro entered the Chambers.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 2:12 p.m., on motion of Councilman Williams.

Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California