

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, AUGUST 11, 1976  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE  
8:30 A.M.

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

Deputy Mayor O'Connor called the Regular Meeting to order at 8:36 a.m.

(Item 100)  
Roll Call was taken.

(Item 102)  
A report on the obligations and contracts in excess of \$10,000 approved by the RETC Policy Board on August 2, 1976 and submitted to the City Council for confirmation:

<u>Contract</u>	<u>Level</u>
1. Second Amendment to Memorandum of Understanding with the City of San Diego	\$ 30,569,204
2. Second Amendment to Memorandum of Understanding with the County of San Diego	19,939,501
3. Third Amendment to Agreement - Title I Contract, with Regional Youth	2,346,554
4. First Amendment to Agreement - Title III Contract, with Regional Youth	3,589,138
5. Agreement with Policy Development Corporation	40,000

was presented.

RESOLUTION 216565, assenting to the obligations and contracts in excess of \$10,000 of the Regional Employment and Training Consortium, approved by its Policy Board on August 2, 1976, and submitted to this Council for confirmation pursuant to the Joint Powers Agreement, was adopted on motion of Councilman Haro.

Councilman Morrow entered the Chambers.

(Item 103)

A request of Councilman Ellis that Resolutions R-76-2797 through R-76-2800, relative to the payment by the City out of Municipal Funds of amounts in lieu of taxes which would otherwise be levied on property within the City by the San Diego County Water Authority and the Metropolitan Water District for the fiscal year 1976-77, and declaring the Council's intention to pay out of Municipal Funds the amount of taxes for the same districts for the fiscal year 1977-78, be removed from Committee and placed on the Council docket of Wednesday, August 18, 1976, pursuant to Rule 4 of the Council Rules, was presented.

The motion of Councilman Gade to grant the request, was not voted on at this time.

Mayor Wilson entered the Chambers and assumed the Chair.

Assistant City Manager Graham answered questions directed by the Council.

The request of Councilman Ellis that Resolutions R-76-2797 through R-76-2800, relative to the payment by the City out of Municipal Funds of amounts in lieu of taxes which would otherwise be levied on property within the City by the San Diego County Water Authority and the Metropolitan Water District for the fiscal year 1976-77, and declaring the Council's intention to pay out of Municipal Funds the amount of taxes for the same districts for the fiscal year 1977-78, be removed from Committee and placed on the Council docket of Wednesday, August 18, 1976, pursuant to Rule 4 of the Council Rules, was granted on motion of Councilman Gade by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Gade, Haro, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilmen Williams and Ellis.

(Item 104)

Assistant City Manager Graham reported that bids for paving and otherwise improving Linda Vista Road from Morena Boulevard to 500 feet easterly of Alcala Knolls Drive, were not opened on Tuesday, August 10, 1976, due to change of estimated amounts in specifications, and requested a continuance of the Purchasing Agent's report to the meeting of August 18, 1976, 8:30 a.m.

On motion of Councilman Gade, the Purchasing Agent's report on bids for paving and otherwise improving Linda Vista Road from Morena Boulevard to 500 feet easterly of Alcala Knolls Drive, was continued to the Meeting of August 18, 1976, 8:30 a.m.

(Item 105)

A communication from Laura Tallian, representing People's Lobby, requesting permission to address the Council regarding appointing a study committee to consider the danger of pesticide devices fogging a DDVP vapor into the air, such as the Shell No-Pest Strip, the Holiday Fogger, and the Raid Solid Insect Killer, was presented.

(Item 105 - Continued)

Laura Tallian appeared to speak.

On motion of Councilman Haro, said communication was referred to the Quality of Life Board and to the Planning Department, Environmental Quality Division to make a report.

(Item 106)

A communication from Neil H. Ness, representing La Jolla Farms Stables, Inc., requesting permission to address the Council regarding proposed change to Mun. Code 63.20.12 to permit riders on horseback on City beaches between the hours of 6:00 p.m. and 9:00 a.m., was presented.

Neil H. Ness appeared to speak.

On motion of Councilman Johnson, said communication was referred to the Committee on Public Facilities and Recreation for a report back to Council and to Mr. Ness.

Councilman Williams entered the Chambers.

The Council considered requests for continuances: Items 156, 154, and 200.

(Item 156)

RESOLUTIONS: Declaring Calpar Building Company, subdivider of Vista Del Cerro Unit No. 1 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 General Insurance Company of America; authorizing the City Manager to complete or cause to be completed, said improvements.

Mr. Butler appeared to speak requesting a continuance of four weeks.

On motion of Councilwoman O'Connor, the proposed Resolution was continued to the meeting of September 8, 1976, 8:30 a.m. at developer's request.

(Item 154)

RESOLUTIONS: Declaring Alfred M. Lewis Properties, Inc., subdivider of Alfred M. Lewis Distribution Center Unit No. 2 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 Fireman's Fund Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements.

Mr. Jacobsen appeared to speak requesting a continuance of four weeks.

On motion of Councilman Johnson, the proposed Resolution was continued to the meeting of September 8, 1976 8:30 a.m. at developer's request.

(Item 200)

COMMITTEE ITEMS: RESOLUTIONS: Authorizing a lease agreement with City Farms of San Diego, leasing a portion of Pueblo Lot 1347, lying northerly of Market Street and westerly of Boundary Street consisting of approximately 13 acres for agricultural purposes, for a one year term; waiving provisions of Council Policy 700-10, as to advertising, public notice, and appraisal for fair rental value.

City Attorney Witt requested a continuance of three weeks.

The motion of Councilman Haro to continue the proposed Resolution to the meeting of September 1, 1976, 8:30 a.m., was not voted on at this time.

City Attorney Witt stated that Councilman Williams would be excused from voting due to possible conflict of interest.

A vote was then taken on the previous motion of Councilman Haro to continue the proposed Resolution to the Meeting of September 1, 1976, 8:30 a.m. at the City Attorney's request, which passed unanimously.

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: Items 120 and 121.

The following Ordinances were Introduced at the Meeting of July 28, 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 their passage, a written or printed copy of each Ordinance.

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

(Item 120 - CASE NO. 49-76-1)

ORDINANCE 11873 (New Series), incorporating Parcel 1, Parcel Map No. 2219 (portion of Lot F of partition of a portion of Lot 70, Rancho Mission of San Diego, SCC 15191), into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 10175 (New Series), adopted November 6, 1969, and Ordinance No. 10737 (New Series), adopted December 7, 1971, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 121)

ORDINANCE 11874, amending Chapter III, Article 5, Division 1 of the San Diego Municipal Code by amending Sections 35.0102, 35.0103, 35.0105 and 35.0107 relating to reporting and remitting Transient Occupancy Tax.

The Council considered the remainder of the consent agenda dealing with Resolutions: Items 150, 151, 153, 155, 157, 158, 159, 160, 161, 162, 164, 165, 166, 167, 168, and 201.

(Item 150)

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

RESOLUTION 216566, Pfizer Inc., MPM Div., for the purchase of bulk quicklime, as may be required for a period of one year ending July 31, 1977, for an actual estimated cost, including terms, freight, and escalation, of \$51,260;

RESOLUTION 216567, Case Power & Equipment, for the purchase of one frontloader unimog, for an actual cost, including tax, terms, and trade-in, of \$43,953.26; and

RESOLUTION 216568, Stauffer Chemical Company, for the purchase of liquid caustic soda as may be required for a period of one year ending July 31, 1977, for an actual estimated cost, including terms, of \$22,400.

(Item 151)

RESOLUTION 216569, inviting bids for construction of Cliffridge Park - concession area paving in accordance with Specifications Document No. 756118, was adopted on motion of Councilman Haro.

(Item 153)

RESOLUTION 216570, authorizing an amendment to agreement with Del Rio Properties and National University for the completion of improvements in Del Rio Properties Subdivision; accepting Bond No. 730 63 93 issued by Fireman's Fund Insurance Company in the amount of \$6,245 as improvement security; releasing Bond No. 730 62 26, issued by Fireman's Fund Insurance Company, was adopted on motion of Councilman Haro.

(Item 155)

RESOLUTION 216571, declaring San Diego Liquid Gas & Appliance, Inc., subdivider of Dowdy's Subdivision Unit No. 2 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 subdividers and to Hartford Accident and Indemnity Company; authorizing the City Manager to complete or cause to be completed, said improvements, was adopted on motion of Councilman Haro.

(Item 157)

RESOLUTION 216572, 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 Montezuma Road (Collwood Boulevard to College Avenue) Underground Utility District, was adopted on motion of Councilman Haro.

(Item 158)

RESOLUTION 216573, 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 Smythe Avenue (Foothill Road to Avenida de la Madrid) Underground Utility District, was adopted on motion of Councilman Haro.

(Item 159)

RESOLUTION 216574, approving the acceptance by the City Manager of a Director's Deed from the State of California, acting by and through its Director of Transportation, conveying an easement for sewer line purposes and appurtenances, affecting portions of Lots 8, 9, 15, 16, 18, 23, 24, 27, 46, 47, 48, 49 and 50, Lemon Garden Acres; a portion of Lot 44 of a portion of the Ex-Mission Lands of San Diego; portions of Lots 31, 32, 36, 37, 43, 50, 51 and 53, Lise' Terrace; portions of Lots 90, 92, 93, 94, 100, 101, 102 and 115, Chollas View Subdivision Unit No. 1, was adopted on motion of Councilman Haro.

(Item 160)

The following Resolutions, relative to open space easement - Valley Crest Unit No. 1, were adopted on motion of Councilman Haro:

RESOLUTION 216575, certifying that the information contained in Environmental Impact Report No. 73-7-1028 R, as amended, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report, as amended, has been reviewed and considered by the Council; and

RESOLUTION 216576, authorizing a Subordination of Interest Agreement to San Diego Gas & Electric Company, subordinating a portion of City's Open Space easement interest.

(Item 161)

RESOLUTION 216577, authorizing an agreement with Radio Station KPBS-FM, for the radio broadcast of City Council meetings, was adopted on motion of Councilman Haro.

(Item 162)

RESOLUTION 216578, authorizing an agreement with San Diego Chamber of Commerce, through its Economic Research Bureau to compile and evaluate statistical data and public reports which indicate trends in community economic conditions, was adopted on motion of Councilman Haro.

(Item 164)

RESOLUTION 216579, excusing Councilman Leon Williams from the Council and committee meetings of September 7 and 8, 1976, for the purpose of vacation, in lieu of Council and committee meetings of August 23, 24 and 25, 1976, was adopted on motion of Councilman Haro.

(Item 165)

RESOLUTION 216580, excusing Councilman Lee Hubbard from meetings of the City Council and Council committees during the period of August 16 through August 19, 1976, was adopted on motion of Councilman Haro. -

(Item 166)

RESOLUTION 216581, authorizing Assistant City Manager Ralph E. Graham to travel to Chicago, Illinois, September 9 to 11, 1976, to assist the Metropolitan Sanitary District of Greater Chicago in oral interviews for several positions, with all costs to be borne by that agency, was adopted on motion of Councilman Haro.

(Item 167)

The following Resolutions, relative to the Final Subdivision Map of Van Caster Subdivision, were adopted on motion of Councilman Haro:

RESOLUTION 216582, vacating Mission Gorge Road under the Summary Vacation Procedure where that portion to be vacated has been superseded by relocation;

RESOLUTION 216583, authorizing an agreement with Ben Van Der Steen, Martinus Bernardus Van Der Steen aka Ben Van Der Steen, Title Insurance and Trust Company, Terrance R. Caster and Barbara Caster for the completion of improvements in Van Caster Subdivision, a one-lot subdivision located northerly of Zion Avenue and westerly of Mission Gorge Road; and

RESOLUTION 216584, approving the final map.

(Item 168)

RESOLUTION 216585, excusing Deputy Mayor Maureen O'Connor from the Public Services and Safety Committee Meeting of August 12, 1976 to attend a meeting of the Employment and Income Security Steering Committee of the National League of Cities in Washington, D. C., was adopted on motion of Councilman Haro.

(Item 201)

RESOLUTION 216586, confirming the following appointments by the Mayor to the Environmental Appeals Board for two-year terms expiring on March 1, 1978:

Stanley C. Scott, Private Developer

Fred R. Livingstone, General Member (Reappointment), was adopted on motion of Councilman Haro.

(Item 152)

A proposed Resolution, authorizing the Purchasing Agent to advertise for sale one transit mixer truck; said vehicle is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with said sale shall be deducted from the proceeds received from the sale thereof, was presented.

The motion of Councilman Haro to refer the matter to the Public Services and Safety Committee, was not voted on at this time.

Discussion followed.

A vote was then taken on the previous motion of Councilman Haro to refer the proposed Resolution to the Public Services and Safety Committee, which carried by the following vote: Yeas-Councilman Johnson, O'Connor, Williams, Morrow, Gade, and Haro. Nays-Councilman Hubbard and Mayor Wilson. Absent-Councilman Ellis.

(Item 163)

A proposed Resolution, amending Resolution No. 212135, which transferred \$955,000 from Federal Revenue Sharing Fund 2384 to the Linda Vista Redevelopment Fund 985 for the purpose of implementing the Linda Vista Redevelopment Project, by adding the provision that the transferred funds shall be an advance to said fund and shall be repaid from project tax increments or other sources, as appropriate, was presented.

City Attorney Witt advised that Councilman Morrow would be excused from voting due to conflict of interest.

RESOLUTION 216587, amending Resolution No. 212135, which transferred \$955,000 from Federal Revenue Sharing Fund 2384 to the Linda Vista Redevelopment Fund 985 for the purpose of implementing the Linda Vista Redevelopment Project, by adding the provision that the transferred funds shall be an advance to said fund and shall be repaid from project tax increments or other sources, as appropriate, was adopted on motion of Councilman Hubbard.

(Item 101)

Mayor Wilson welcomed nine members of Cub Scouts Pack #1245 Den #5, accompanied by Ms. Becky Sheridan.

Councilman Johnson addressed the group.

(Item 202)

A proposed Resolution, continued from the Meeting of August 4, 1976, approving the agreement entitled "Agreement Relating to the Delivery of Water from the Colorado River Aqueduct for Southern California Edison Company's Proposed Nuclear Powerplant Outside of the Coastal Plain of Southern California"; said approval to be confirmed or withdrawn by resolution within 30 days after a final Environmental Impact Report has been submitted; directing the City Manager upon such confirmation to execute and deliver the agreement, was presented.

Transportation and Land Use Committee Chairman Williams answered questions directed by the Council.

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

Assistant City Manager Graham answered questions directed by the Council.

RESOLUTION 216588, approving the agreement entitled "Agreement Relating to the Delivery of Water from the Colorado River Aqueduct for Southern California Edison Company's Proposed Nuclear Powerplant Outside of the Coastal Plain of Southern California"; said approval to be confirmed or withdrawn by resolution within 30 days after a final Environmental Impact Report has been submitted; directing the City Manager upon such confirmation to execute and deliver the agreement, was adopted on motion of Councilman Williams.



(Item 203)

A proposed Resolution, authorizing the City Manager to include in the August Appropriation Ordinance two additional Revenue Sharing Program Monitor Positions in the Human Resources Department, said positions are to be filled for a period of ten months at a total cost of \$30,629; authorizing the allocation of \$30,629 in Entitlement Period VI Revenue Sharing Funds to reimburse the General Fund for that above stated expenditure, contingent upon amendment to the Revenue Sharing Fund Appropriation Ordinance, was presented.

RESOLUTION 216589, authorizing the City Manager to include in the August Appropriation Ordinance two additional Revenue Sharing Program Monitor Positions in the Human Resources Department, said positions are to be filled for a period of ten months at a total cost of \$30,629; authorizing the allocation of \$30,629 in Entitlement Period VI Revenue Sharing Funds to reimburse the General Fund for that above stated expenditure, contingent upon amendment to the Revenue Sharing Fund Appropriation Ordinance, was adopted on motion of Councilwoman O'Connor.

(Item 204)

The following Resolutions, relative to taxicabs:

a - Amending Council Policy No. 500-2 regarding Taxicabs--Certificates of Convenience and Necessity; rescinding Resolution No. 172292; and

b - Establishing Council Policy No. 500-5 regarding Taxicab Rates of Fare, were presented.

Transportation and Land Use Committee Consultant Wilken and Transportation Director Simpson answered questions directed by the Council.

The motion of Councilman Williams to adopt the proposed Resolutions was not voted on.

The motion of Councilman Morrow to amend Council Policy 500-2 to provide one certificate per 3,000 population over and above the 700,000 population, instead of 10,000, received no second at this time.

Transportation Director Simpson answered questions directed by the Council.

Councilwoman O'Connor seconded the motion of Councilman Morrow.

Discussion followed.

The motion of Councilman Williams to refer the proposed resolutions to Transportation and Land Use subcommittee for further action, died for lack of a second.

A vote was then taken on the previous motion of Councilman Morrow to amend Council Policy 500-2 to provide one certificate per 3,000 population over and above the 700,000 population, instead of 10,000, which passed by the following vote: Yeas-Councilmen O'Connor, Hubbard, Morrow, Haro, and Mayor Wilson. Nays-Councilmen Johnson, Williams, and Gade. Absent-Councilman Ellis.

RESOLUTION 216590, as amended, amending Council Policy No. 500-2 regarding Taxicabs--Certificates of Convenience and Necessity; rescinding Resolution No. 172292; and

RESOLUTION 216591, establishing Council Policy No. 500-5 regarding Taxicab Rates of Fare, were adopted on motion of Councilman Williams.

Mayor Wilson recessed the meeting at 10:17 a.m. Upon reconvening at 10:34, the Roll Call showed Councilmen Hubbard, Morrow, Ellis, and Haro absent.

(Item 250)

A proposed Ordinance, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on November 2, 1976, for the purpose of submitting to the qualified voters of the City two propositions amending the Charter of The City of San Diego by amending Sections 28 and 94; and consolidating said special municipal election with the statewide general election to be held on the same date, was presented.

The motion of Councilwoman O'Connor to Introduce, Dispense with the Reading, and Adopt the proposed Ordinance, was not voted on at this time.

Councilman Morrow entered the Chambers.

Assistant City Manager Graham answered questions directed by the Council.

Councilmen Hubbard and Haro entered the Chambers.

Assistant City Manager Graham answered further questions directed by the Council.

The following Ordinance was passed on the day of its introduction, to-wit, on August 11, 1976, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter of The City of San Diego, California.

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 written or printed copies of said Ordinance.

ORDINANCE 11875 (New Series), ordering, calling, providing for and giving notice of a special municipal election to be held in the City of San Diego on November 2, 1976, for the purpose of submitting to the qualified voters of the City of San Diego two propositions amending the Charter of The City of San Diego by amending Sections 28 and 94; and consolidating said special Municipal Election with the statewide general election to be held on the same date, was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Ellis.

(Item 251)

A proposed Resolution, continued from the Meeting of June 16, 1976, at the request of the developer, declaring Anthony E. Sampo and Grace H. Sampo, subdividers of Tony 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 subdividers and to Industrial Indemnity Company; authorizing the City Manager to complete or cause to be completed, said improvements, was presented.

(Item 251 - Continued)

Anthony Sampo appeared to speak requesting a continuance of the matter. Assistant City Manager Graham answered questions directed by the Council. On motion of Councilman Morrow, the matter was continued to the meeting of September 8, 1976, 8:30 a.m. at developer's request.

(Item 252)

A proposed Resolution, continued from the Meeting of July 28, 1976, for City Manager's report, accepting the offer of the Bank of America N.T. & S.A. to administer a program designed to recall a portion of the 1961 Sewer Revenue Bonds at a savings to the City on a tender-purchase basis now rather than wait until the mandatory call date on June 1, 1977, was presented.

The motion of Councilwoman O'Connor to adopt the proposed Resolution received no vote at this time.

Assistant City Manager Graham answered questions directed by the Council. RESOLUTION 216592, accepting the offer of the Bank of America N.T. & S.A. to administer a program designed to recall a portion of the 1961 Sewer Revenue Bonds at a savings to the City on a tender-purchase basis now rather than wait until the mandatory call date on June 1, 1977, was adopted on motion of Councilwoman O'Connor.

(Item 253)

The following Resolutions, relative to Fire Station No. 9:

a - Certifying that the information contained in Environmental Impact Report No. 76-02-16C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that said Report has been reviewed and considered by the Council; and

b - Approving the acceptance by the City Manager of deed of Gulf Oil Corporation, conveying Lots 1 and 2, Tres Calles, together with portion of Lot 1288 of the Pueblo Lands of San Diego; authorizing the expenditure of not to exceed \$326,500 from Capital Outlay Fund 245 for acquisition and related expenses, were presented.

Assistant City Manager Graham answered questions directed by the Council.

Nancy Ward appeared to speak.

Assistant City Manager Graham answered questions directed by Nancy Ward.

William Kellogg appeared to speak.

Assistant City Manager Graham answered questions directed by the Council.

The motion of Councilman Johnson to adopt b and continue a for two weeks for further information, received no vote.

City Attorney Witt answered questions directed by the Council.

Councilman Johnson withdrew his motion to adopt b and continue a for two weeks for further information.

RESOLUTION 216593, approving the acceptance by the City Manager of deed of Gulf Oil Corporation, conveying Lots 1 and 2, Tres Calles, together with portion of Lot 1288 of the Pueblo Lands of San Diego; authorizing the expenditure of not to exceed \$236,500 from Capital Outlay Fund 245 for acquisition and related expenses, was adopted on motion of Councilman Johnson.

City Attorney Witt answered further questions directed by the Council.

(Item 253. - Continued)

The motion of Councilman Johnson to return the Environmental Impact Report to the Planning Department, Environmental Quality Division to be brought back with an amendment to the La Jolla Shore Precise Plan, was not voted on at this time.

City Attorney Witt answered questions directed by the Council.

On motion of Councilman Johnson, Environmental Impact Report No. 76-02-16C was returned to the Planning Department, Environmental Quality Division to be brought back with an amendment to the La Jolla Shores precise plan, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, and Mayor Wilson. Nays-Councilmen Hubbard, Gade, and Haro. Absent-Councilman Ellis.

(Item 254)

A proposed Resolution, requesting the consolidation of a special Municipal Election for the purpose of ratifying Charter amendments, to be held in the City on November 2, 1976 with the statewide general election to be held on the same date, was presented.

RESOLUTION 216594, requesting the consolidation of a special municipal election for the purpose of ratifying Charter amendments, to be held in the City on November 2, 1976 with the statewide general election to be held on the same date, was adopted on motion of Councilman Morrow.

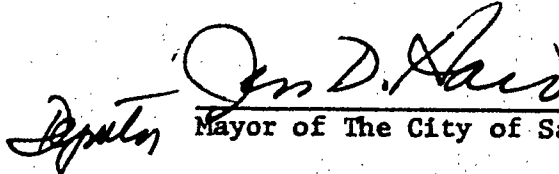
(Item 401 - PRD NO. 78 - Docket of Wednesday, August 11, 1976, 2:00 p.m.)

NOTICED HEARINGS: (Continued from the Meetings of January 24 and 31, July 25, 1974, July 24 and August 7, 1975.) Appeal of Marian R. Bear from the decision of the Planning Commission in granting the application of A. J. Hall Corporation, owner/permittee, under Planned Residential Development Permit No. 78, to construct and operate a planned residential development consisting of 291 residential units, 3 recreation areas, an 18-hole golf course with clubhouse and driving range, off-street parking, and incidental accessory uses, located south of Mt. Acadia Boulevard between Cowley Way and Via Alcazar, more particularly described as a portion of Unnumbered Pueblo Lot bounded by Pueblo Lots 1194, 1195, 1206 and 1207, known as FOS Addition; portions of Pueblo Lots 1191, 1195 and 1206; Block "J", Wells and Lanes' Tecolote Heights; and Lot "C", Resub of portion of Lot "J", Tecolote Heights, in the R-1-15 (Hillside Review Overlay) Zone.

On motion of Councilman Morrow, the matter was continued to the meeting of August 17, 1976 2:00 p.m. and the Clerk was directed to adjourn the Meeting of Wednesday, August 11, 1976, 2:00 p.m. at 2:00 p.m. to Tuesday, August 17, 1976, 2:00 p.m.

(This item will be filed because the City has acquired this land.)

There being no further business to come before the Council at this time,  
the Regular Meeting was adjourned at 11:37 a.m. on motion of Councilman Johnson.

  
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Mayor of The City of San Diego, California

ATTEST:

  
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City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, AUGUST 11, 1976  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE  
2:00 P.M.

Present--None.

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

Clerk---Edward Nielsen.

At 2:17 p.m., in the absence of the members of the City Council due to the lack of a quorum, the City Clerk declared this Meeting adjourned until 2:00 p.m., Tuesday, August 17, 1976, in the Chambers of the Council, Twelfth Floor, City Administration Building.

*Deputy* James D. Haro  
Mayor of The City of San Diego, California

ATTEST:

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