

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 21, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

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

Deputy Mayor O'Connor called the Regular Meeting to order at 2:08 p.m.

(Item 1)

Roll Call was taken.

(Item 2)

Councilman Ellis gave the Invocation.

(Item 3)

Councilman Ellis led the Pledge of Allegiance.

(Item 4)

A Report on the obligations and contracts in excess of \$10,000 approved by the RETC Policy Board on September 13, 1976 and submitted to the City Council for confirmation:

<u>Contract</u>	<u>Level</u>
1 - RETC/County Memorandum of Understanding Third Amendment - Prime Sponsor/Program Agent	\$ 7,404,720
2 - Neighborhood House Association	287,442
3 - Southern California Tribal Chairmen's Association, Inc.	317,000
4 - Metropolitan Area Advisory Council (MAAC)	270,000
5 - Restaurant-Hotel Consortium of San Diego, Inc.	169,400
6 - Mexican-American Opportunity Foundation	725,000
7 - North County College	275,000
8 - Escondido Union High School District	50,000
9 - San Diego Automotive Consortium	232,350

(Item 4 - Continued)

<u>Contract</u>	<u>Level</u>
10 - San Diego Kind Corp.	\$ 489,499
11 - Eaton College	96,000
12 - Assertive Training Institute	53,000
13 - San Diego County Jobs for Progress, Inc.	260,000
14 - San Diego Apprentice & Training Coordinators Association, Inc.	444,000
15 - Crisis House, Inc.	170,594
16 - San Diego Community College District	2,968,245
17 - Citizens Policy Center	124,000
18 - Project J.O.V.E., Inc.	200,000
19 - San Diego Urban League, Inc.	209,986
20 - County of San Diego, Personnel Department	112,000
21 - County of San Diego, Department of Human Services	698,940
22 - Occupational Training Services, Inc.	250,000
23 - Episcopal Community Services	109,000
24 - OIC-CET of San Diego County, Inc.	128,000
25 - San Diego State University Foundation	39,948
26 - City of San Diego, San Diego Regional Youth Employment Program	1,100,000
27 - Able-Disabled Advocacy, Inc.	125,000
28 - Able-Disabled Advocacy, Inc.	117,862
29 - San Diego Apprentice and Training Coordinators Association, Inc.	171,187
30 - San Diego Urban League, Inc. (Agreement contingent upon the predecessor organization - The San Diego County Minority Employment Plan for the Construction Industry, Inc. - commencing appropriate proceedings for dissolution or liquidation.),	80,000

was presented.

Deputy City Attorney Riess answered questions directed by the Council.

The motion of Councilman Gade to adopt the proposed Resolution assenting to these obligations of RETC pursuant to Joint Powers Agreement, with the exception of Item 10 - San Diego Kind Corp. - was not voted on at this time.

Discussion followed.

RESOLUTION 216796, assenting to the following obligations and contracts in excess of \$10,000 of the Regional Employment and Training Consortium, approved by its Policy Board on September 13, 1976 and submitted to this Council for confirmation pursuant to the Joint-Powers Agreement:

<u>Contract</u>	<u>Level</u>
1 RETC/County Memorandum of Understanding Third Amendment - Prime Sponsor/Program Agent	\$ 7,404,720

(Item 4 - Continued)

<u>Contract</u>	<u>Level</u>
2. Neighborhood House Association	\$ 287,442
3. Southern California Tribal Chairmen's Association, Inc.	317,000
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was adopted on motion of Councilman Gade.

On motion of Councilman Gade, Item 10 - San Diego Kind Corp. - \$489,499, was continued to the meeting of Wednesday, 2:00 p.m. at the request of Deputy Mayor O'Connor due to a possible conflict of interest.

The Council considered requests for continuances: Items 21, 20, and 22.

(Item 21 - BUILDING PERMIT K-73684, BUILDING PLAN FILE NO. 79084-D, CITY ENGINEER'S ENCROACHMENT APPLICATION NO. 7255.)

NOTICED HEARINGS: Appeal of Camille Cantrell from the decision of the City Engineer in requiring, pursuant to granting a Building Permit, additional pavements and curbs on Vega Street and sidewalk on West Morena Boulevard and removal of retaining walls lying within the street fight-of-way. Property is at 1101 Vega Street and is more particularly described as Lot 13, Boulevard Gardens, located on the southeast corner of West Morena Boulevard and Vega Street.

On motion of Councilman Gade, the matter was continued to the Meeting of October 12, 1976, 2:00 p.m. at appellant's request.

(Item 20 - PRD NO. 102)

NOTICED HEARINGS: Appeal of Robert K. Burkett from the decision of the Planning Commission in granting the application of Velimir Petakovich, owner/permittee, under Planned Residential Development Permit No. 102, to construct 12 single-family detached dwellings on 1.8 acres in the R-1-5 (Hillside Review Overlay) Zone, located on the north side of Clairemont Drive between Frankfort Street and Erie Street. The property is more particularly described as Lots 15-28, Block 70, Morena Amended Map, along with a portion of Frankfort Street to be vacated.

Robert Burkett appeared to speak on the continuance.

On motion of Councilman Gade, the matter was continued to the Meeting of September 29, 1976, at Mayor Wilson's request.

(Item 22 - BUILDING DEPARTMENT PERMIT NO. K94420, PLAN FILE NO. 82473D, ENGINEERING DEPARTMENT PERMIT APPLICATION NO. 7229.)

NOTICED HEARINGS: Appeal of Robert A. Aabert and Richard L. Hamlin from the decision of the City Engineer in requiring, pursuant to granting a Building Permit, that the existing alleys to the side and rear of appellants property be paved with a concrete surface. Said property is at 4726 - 35th Street and is more particularly described as Lot 17, Block 25, Normal Heights, located north of Adams Avenue between Mansfield and 35th Streets.

Robert Aaberg appeared to speak on the continuance.

On motion of Councilman Ellis, the matter was continued to the Meeting of September 29, 1976, 2:00 p.m. for full Council.

(Item 23)

The hour of 2:00 p.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the application of Mexicoach, Inc., for five Certificates of Public Convenience and Necessity to operate five additional Automobiles for Hire within the City of San Diego, in accordance with Section 72.0202 of the San Diego Municipal Code.

A revised Resolution was presented.

No one appeared to speak.

RESOLUTION 216797, granting to Mexicoach, Inc. five Certificates of Public Convenience and Necessity to operate sight-seeing vehicles within the City of San Diego, in accordance with Section 72.0202 of the San Diego Municipal Code, was adopted on motion of Councilman Ellis.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Mayor Wilson, a proposed Resolution, excusing Councilman Gil Johnson from all Council and Committee meetings from September 20, 1976 to September 30, 1976, due to illness, was presented.

RESOLUTION 216798, excusing Councilman Gil Johnson from all Council and Committee meetings from September 20, 1976 to September 30, 1976, due to illness, was adopted on motion of Councilman Gade.

(Unanimous Consent No. 2)

By Unanimous Consent granted to Mayor Wilson, a proposed Resolution, excusing Mayor Pete Wilson from the Council meeting of Tuesday, September 21, 1976 in order to attend the International Downtown Executives Association Convention in Chicago, Illinois, was presented.

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

Discussion followed.

RESOLUTION 216799, excusing Mayor Pete Wilson from the Council meeting of Tuesday, September 21, 1976 in order to attend the International Downtown Executives Association in Chicago, Illinois, was adopted on motion of Councilman Morrow.

(Unanimous Consent No. 3)

By Unanimous Consent granted to Mayor Wilson, a proposed Resolution, excusing Councilman Leon Williams from all Council and Committee meetings during the week of September 20 through September 24, 1976 for the purpose of attending the National Urban Development Services Corporation conference in Washington, D.C., was presented.

RESOLUTION 216800, excusing Councilman Leon Williams from all Council and Committee meetings during the week of September 20 through September 24, 1976 for the purpose of attending the National Urban Development Services Corporation conference in Washington, D.C., was adopted on motion of Councilman Gade.

There being no further business to come before the Council at this time,
the Regular Meeting was adjourned at 2:32 p.m. on motion of Councilman Gade.

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

ATTEST:

Philip A. Anderson
City Clerk of The City of San Diego, California