

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 4, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock, A.M.

Vice-Mayor Scheidle introduced Dr. Paul R. Gaston, Pacific Beach Community United Church of Christ, Pastor. Doctor Gaston gave the invocation.

Minutes of the Regular Meetings of Tuesday, August 21, and Thursday, August 23, 1962, were presented to the Council by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Presidio Hills Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company, accompanied by a certified check for \$105.62, written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of August 28, 1962, on the matter of grading, paving, constructing drainage structures and otherwise improving La Playa Avenue; improving the Alley, Block 33, Second Fortuna Park Addition; Crown Point Drive; and establishing the official grade on the Alley, Block 33, Second Fortuna Park Addition; and changing the official grade on La Playa Avenue and Crown Point Drive - on Resolution of Intention of 171876, it was reported the hearing was open.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172459, overruling and denying the protest of Carl H. and Mary E. Burrows, and all other protests, written or verbal, against the proposed improvement of La Playa Avenue; improving the Alley, Block 33, Second Fortuna Park Addition; Crown Point Drive; continuing the hearings on the above improvement to the hour of 10:00 o'clock A.M., Tuesday, September 11, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of August 28, 1962, on the grading, paving, constructing drainage structures and otherwise improving 69th Street; improving Madrone Avenue, Jamacha Road; constructing drainage structures in Public Rights of Way, Lot 3, Encanto; Lot 12, Rancho Mission of San Diego, and Lot 4, Resubdivision of Blocks A and B, Encanto Heights - establishing the official grade on Madrone Avenue, and changing the official grade on 69th Street and Jamacha Road, on Resolution of Intention No. 171878, it was reported the hearings were closed.

Convened
Minutes
Bid
Hearings
172459

9-4-62

RESOLUTION 172460, overruling and denying the protest of J. W. Tresham, and all other protests, written or verbal, against the proposed improvement of 69th Street, Madrone Avenue and Jamacha Road - on Resolution of Intention No. 171878; continuing the hearings on the above improvement, to the hour of 10:00 o'clock A.M., Tuesday, September 11, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of August 28, 1962, on the matter of improving and constructing drainage structures in Hilltop Drive; improving A Street, 46th Street and Cotton Street; establishing the official grade on Hilltop Drive, A Street and 46th Street; and changing the official grade on Cotton Street - on Assessment Roll No. 3104, Vice-Mayor Scheidle reported the Engineer had requested a continuance of one week.

RESOLUTION 172461, continuing the hearing on the Street Superintendent's Assessment No. 3104 for the above improvements, to the hour of 10:00 o'clock A.M., Tuesday, September 11, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of grading, paving, constructing drainage structures and otherwise improving a portion of Hotel Circle; establishing the official grade thereof, on Resolution of Intention No. 171961, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172462, continuing the hearings on the above proposed improvements, to the hour of 10:00 o'clock A.M., Tuesday, September 11, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alley in Block 5, Amended Map of Subdivision of Lots 7 to 17, inclusive, Block N, Teralta, and Polk Avenue; establishing the official grade thereof - on Resolution of Intention No. 171963, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172463, continuing the hearings on the above proposed improvements, to the hour of 10:00 o'clock A.M., Tuesday, September 11, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Silver Gate Avenue and Dudley Street; establishing the official grade on Silver Gate Avenue - on Resolution of Intention No. 171965, the Clerk reported one petition of protest had been received.

Judge E. Schwartz, Mrs. Gene McCormack, James Haugh, John Brock and Mrs. Mona Nichel appeared to be heard in protest to the above improvement.

Mr. Tillman Schafer and Mrs. Catherine Dicey appeared to be heard in favor of the improvement.

City Engineer, Mr. Gabrielson recommended that the complete ten block area be improved rather than just the 2 blocks as proposed.

RESOLUTION 172464, continuing the hearings on the proposed improvement to the hour of 10:00 o'clock A.M., Tuesday, October 2, 1962; directing the City Engineer to make a study in regard to paving the remaining eight blocks of Silver Gate Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby. (The Council will view the area involved.)

172460-172464

The hour of 10:00 o'clock A.M., having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alley in Block 56, Fairmount Addition to City Heights; changing the official grade thereof - on Resolution of Intention No. 171967, it was reported there were two people wanting to be heard.

Mrs. Emily Golden appeared to speak, for herself and her sister, questioning the grade involved in the improvement.

Vice-Mayor Scheidle suggested that the City Engineer could send a representative out to explain the grade to the people in the neighborhood, inasmuch as this matter would be continued for a lack of six votes.

RESOLUTION 172465, continuing the hearings on the proposed improvement of the Alley in Block 56, Fairmount Addition to City Heights, to the hour of 10:00 o'clock, A.M., Tuesday, September 11, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of the improving the Alley in Block 15, Bird Rock City By The Sea; Alley in Block 3, Bird Rock Addition; La Jolla Boulevard; La Jolla Hermosa Avenue; Bird Rock Avenue; and establishing the official grade on the Alley in Block 15, Bird Rock City by the Sea, the Alley in Block 3, Bird Rock Addition - on Assessment Roll No. 3106, the Clerk reported no written appeals had been received.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172466, confirming and approving the Street Superintendent's Assessment No. 3106, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

At this time, at the request of persons in the audience, and on motion of Councilman Curran, seconded by Councilman Hitch, the Council reconsidered Item 8.

Vice-Mayor Scheidle explained to the people involved, that the matter had been continued to September 11, because there were not the six votes required to act on the matter at this meeting. He also told them the hearing of protests had been closed.

The Council took the same action as earlier in the meeting.

The Council returned to the regular order of today's Agenda, taking up Item 12.

A petition submitting application of James Hervan Fisher, 8443 Angila Drive, Santee, for a permit to operate two taxicabs under the name of Green and White Cab Company, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said application was referred to the City Manager.

RESOLUTION 172467, approving plans and specifications for the construction of Mission Valley - Mission Gorge Interceptor Sewer; filed under Document No. 644714; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

Hearings
172465-172467
Petition

9-4-62

RESOLUTION OF INTENTION 172468, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Plum Street, adjacent to Block 133 and 134, Roseville; the Southwesterly 90 feet adjacent to the Northeasterly line of Oliphant Street, between Lot 1, Block 133, and Lot 5, Block 134, Roseville, as more particularly described on Map 8802-B, on file in the office of the City Clerk as Document No. 644409, and fixing the time and place for hearing thereof as 10:00 o'clock, A.M., October 2, 1962, in the Council Chambers, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172469, granting petition for grading and paving the Alley in Block 13 of Teralta; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172470, granting petition for grading and paving the Alley in Block 204, Mission Beach; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 170005, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Resolution approving Change Order No. 1, issued in connection with the Contract with Einer Brothers, Inc., for Rental of Earth Moving Equipment, Harbor Island; said changes amounting to an increase in the contract price of approximately \$2,020.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said resolution was continued to the Meeting of September 11, 1962.

RESOLUTION 172471, authorizing the City Manager to enter into an Agreement with University City, for participation in the construction of additional improvements in Regents Road and Governor Drive, in and adjoining Regents Road Commercial Center Subdivision; authorizing the expenditure of \$9,886.70 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for reimbursement to the subdivider for the above additional improvements, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to accept the work done in the following Resolutions, and to execute a notice of completion and have the same recorded:

RESOLUTION 172472 - East Clairemont Unit No. 15; and

RESOLUTION 172473 - Resubdivision No. 1 of University Estates Unit No. 1., were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172474, authorizing the City Manager to execute an Agreement with Hester-Jones and Associates, architects, for the preparation of plans, specifications and services for the construction of Fire Station at San Carlos Unit No. 9, to be located on Lot 676 and a portion of Lot 677 of said San Carlos Unit No. 9; under terms and conditions set forth in the agreement; authorizing the expenditure of \$5,440.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for payment of said architectural services and related costs; provided however any sums expended for said services shall be returned to Capital Outlay Fund in the event the public improvement is not completed, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

172468-172474

RESOLUTION 172475, authorizing the City Manager to execute a "Freeway Agreement" with the Division of Highways, Department of Public Works, covering proposed development of State Highway Route 241, between 0.1 mile north of Division Street and 0.4 mile south of University Avenue; under terms and conditions set forth in the agreement, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172476, approving Change Order No. 1 issued in connection with the contract with Universal Electric, Inc. for Navigation Lights on Bridges within Mission Bay Park; said changes amounting to a decrease in the contract price of \$400.00; granting the extension of time of forty five days, to and including August 30, 1962, in which to complete said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 172477, approving Change Order No. 1 issued in connection with the contract with Wattson-Rados for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 7, Schedule I; said changes amounting to an increase in the contract price of not to exceed \$42,400.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172478, authorizing the City Manager to do all the work required to install two 12" services and two 10" FMCT meters, back-flow protection and vaults for the County Operations Center, north of Clairemont Mesa Boulevard and east of Kearny Villa Road, by appropriate City Forces, at an estimated cost of \$18,829.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172479, declaring Gardena Avenue and Knoxville Street, and Illion Street, affecting east and westbound traffic on Gardena Avenue to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172480, prohibiting parking of vehicles at all times, on and along the easterly side of Kearny Mesa Road, between points 0 and 400 feet north of Clairemont Mesa Boulevard; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172481, prohibiting parking of vehicles at all times on and along the easterly side of Boundary Street, between "T" Street and Ocean View Boulevard; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172482, authorizing a representative of the City Engineer's office to travel to Sacramento, California, on September 18, 1962 to attend the Second Meeting of the Highway Transportation Agency Advisory Committee, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172483, authorizing a member of the Civil Service Commission and member of the Civil Service Staff to travel to Miami, Florida on November 11-15, 1962, to attend and participate in the International Conference of the Public Personnel Association, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

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A communication from Mrs. W. Boyd Taylor placing the City on Notice for damage to her property created by digging of a sewer trench, was referred to the City Manager and City Attorney, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Mr. Iverson L. Harris, submitting certain information relative the burial ground, known as Lotus-By-The-Sea, on the former Theosophical Society Grounds at Point Loma, was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from E. P. Chace objecting to City entering the Ambulance Business if private enterprise is doing an efficient job, was read by the City Clerk. On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was filed.

A communication from the State of California Division of Highways, notifying the Council that the California Highway Commission adopted State Highway Road XI-SD-285-A,SD,B, that portion of Route 285 between a junction with Route 241 and a junction with Route 280, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the San Diego Bay Study Committee, notifying the Council that the Committee has by motion, stated "that after any Committee member misses three consecutive Committee meetings, the Committee will so inform the City Councils and request the respective City Councils to appoint a new Committee member", was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The next two items, relative to the above communication, were considered under Unanimous Consent, granted to Councilman Curran:

Councilman Curran read a letter to the Council submitting suggestions that he be relieved of his obligation to represent the City of San Diego as a delegate to the San Diego Bay Study Committee; and that the City of San Diego sever its membership with said Committee.

RESOLUTION 172484, accepting the resignation of Frank E. Curran, Councilman of the Fifth District, as a member of the San Diego Bay Study Committee; filing his communication, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 172485, severing the membership of The City of San Diego in the San Diego Bay Study Committee, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

The next item considered under Unanimous Consent, was granted to Vice-Mayor Scheidle.

RESOLUTION 172486, finding, determining and certifying that the Apex Investment Corporation, in accordance with the terms and conditions of the Contract of Same and amendment thereto, affecting Lots 2 and 3 of San Diego Industrial Park Unit No. 1, has fulfilled all conditions of said contract; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communications
Unanimous Consents
172484-172486

9-4-62

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:50 o'clock, A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 6, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail
at 10:00 o'clock A. M.

The following items were considered under Unanimous Consent,
granted to Mayor Dail:

RESOLUTION 172487, commemorating the public service of ex-
Councilman Chester E. Schneider, was adopted, on motion of Councilman Cobb,
seconded by Councilman Curran.

RESOLUTION 172488, approving Change Order No. 1 issued in
connection with the contract with Einer Brothers, Inc. for Rental of Earth
Moving Equipment, Harbor Island; said changes amounting to an increase in
the contract price of approximately \$2,020.00, was adopted, on motion of
Councilman Curran, seconded by Councilman Hitch.

The Purchasing Agent reported on all bids opened Wednesday,
September 5, 1962, on the following:

Grading, paving and otherwise improving the Alley in Block 5,
Loma Alta No. 1; San Clemente Street and Catalina Boulevard; establishing
the official grades thereof - five bids;

Grading, paving and otherwise improving the Alley in Block 25,
Fairmount Addition to City Heights; establishing the official grade thereof -
five bids;

Grading, paving and otherwise improving the Alley, Southwesterly
of and contiguous to Lots 75 through 100, Catalina Villas; establishing the
official grade thereof - four bids; and

Grading, paving and otherwise improving the Alley in Block 2,
American Park Addition; establishing the official grade thereof - five bids.

Finding was made on motion of Councilman Cobb, seconded by
Councilman Curran, that bids had been opened and declared as reported. By
the same motion, report was referred to the City Manager and City Attorney
for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for
the hearing, continued from the meeting of August 30, 1962, on the matter
of rezoning Lots 21 through 34, Block 15, Grantville & Outlots, from Zone R-2
to Zone R-4, and Lots 35 through 40, Block 15, Grantville & Outlots, from
Zone R-2 to Zone C, located northeasterly of the intersection of Vandever
Avenue and Mission Gorge Road, it was reported that the hearing had been
closed.

Mr. Sid Rose appeared and spoke.

A proposed Ordinance, incorporating Lots 21 to 40, inclusive,
Block 15, Grantville and Outlots, in The City of San Diego, California, into
R-4 and C Zones, as defined by Sections 101.0417 and 101.0433 respectively
of the San Diego Municipal Code and repealing Ordinance No. 7226 (New Series),
insofar as the same conflicts herewith, was introduced, on motion of Council-
man Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-
Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None.
Absent-Councilman Evenson.

Meeting convened
Unanimous Consents
172487-172488
Bids
Hearing
Proposed Ordinance

In connection with the above rezoning, the matter of the tentative map of Rosemon Subdivision, a 1-unit, 3-lot subdivision of a portion of Block 15 of Grantville and Outlots, located northeasterly of the intersection of Mission Gorge Road and Vandever Avenue was presented.

RESOLUTION 172489, approving the tentative map of Rosemon Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 300 Sweaters was presented.

RESOLUTION 172490, accepting the low bid of and awarding the contract to Broadway Knitting Mills for furnishing 300 Sweaters at \$5.19 each for a total cost of \$1,557.00, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the ten bids received for the construction of the Miramar Pipeline Extension was presented.

RESOLUTION 172491, accepting the low bid of and awarding the contract to Einer Brothers, Inc. for the construction of the Miramar Pipeline Extension, in the sum of \$199,328.20 (Schedule I-B, \$159,968.20 and Schedule II, \$39,360.00); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of a Storm Drain in Vacation (Tierra Del Fuego) Island in Mission Bay Park was presented.

RESOLUTION 172492, accepting the low bid of and awarding the contract to Gantry Construction Company, Inc. for the construction of a Storm Drain in Vacation (Tierra Del Fuego) Island in Mission Bay Park in the sum of \$11,656.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$14,875.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above construction and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for the removal of material from the Marineland Park Site and the extension of existing beach at West Crown Point in Mission Bay Park was presented.

RESOLUTION 172493, accepting the low bid of and awarding the contract to Pullaro Contracting Co. for the removal of material from the Marineland Park Site and the extension of existing beach at West Crown Point in Mission Bay Park in the sum of \$26,615.00 (Schedule I, \$21,960.00; Schedule II, \$2,520.00; and Schedule III, \$2,135.00); authorizing the City Manager to execute said contract; authorizing the expenditure of \$30,200.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above improvement and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of a Storm Drain in the Muirlands and Muirlands Village Unit No. 3 was presented.

RESOLUTION 172494, accepting the low bid of and awarding the contract to Reid's Plumbing and Heating for the construction of a Storm Drain in the Muirlands and Muirlands Village Unit No. 3 in the amount of \$27,191.51; authorizing the City Manager to execute said contract; authorizing the expenditure of \$33,500.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above construction and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172495, approving plans and specifications for the construction of a Bus Parking and turn around area easterly of Balboa Stadium and improvement of the Number Four Fairway of the nine-hole Golf Course in Balboa Park; filed under Document No. 644892; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending amending Resolution 171994, adopted August 2, 1962, which approved the tentative map of Bodenheimer Tract, a 1-lot subdivision of a portion of Boundary Tract, located northwesterly of the intersection of Bolton Hall Road and Main Street, in the existing R-2 zone to provide for deleting Condition No. 10 thereof was presented.

Mr. Bodenheimer appeared and spoke in regard to the above. RESOLUTION 172496, amending Resolution 171994, adopted August 2, 1962, which approved the tentative map of Bodenheimer Tract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Bernardo Model Homes Compound, a 1-lot subdivision of a portion of Rancho San Bernardo, located northeasterly of the proposed intersection of Bernardo Boulevard and Pomerado Road, in the existing A-1-10 zone; subject to conditions, was presented.

RESOLUTION 172497, approving the tentative map of Bernardo Model Homes Compound, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Encanto Heights, Empire Addition, Partition of Lot 19, a 2-parcel partition located southeasterly of the intersection of 60th and Burian Streets was presented.

RESOLUTION 172498, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Encanto Heights, Empire Addition, Partition of Lot 19, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Point Loma Heights, Partition of Lots 1 and 2, Block 35, a 2-parcel partition located east of the intersection of San Clemente and Tennyson Streets was presented.

RESOLUTION 172499, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Point Loma Heights, Partition of Lots 1 and 2, Block 35, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172500, authorizing the City Manager to execute an Agreement with Jim Holladay, Doris L. Holladay, Robert L. Holladay, Joris W. Holladay, and Irvin J. Kahn, relating to the installation of a certain pipeline in Camino Del Rio and the respective rights of the parties thereof, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Planning Commission relative to the final map of Holiday Vista, a 2-lot subdivision of a portion of Pueblo Lot 1112, located southeasterly of the intersection of Highway 80 and U.S. 395, was presented.

The following Resolutions relative to the final map of Holiday Vista, were adopted, on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION 172501, authorizing the City Manager to execute a contract with Irvin J. Kahn for the completion of improvements; and
 RESOLUTION 172502, approving the map of Holiday Vista Subdivision and accepting a portion of a public street dedicated on said map.

RESOLUTION 172503, ratifying, confirming and approving a Tideland Lease with Marine Terminals Corporation covering 25,689 square feet of tideland area; term of lease is for 5 years, with one 5-year option to renew; rental established at the rate of five cents per square foot per year for the first two and one-half years; Marine Terminals Corporation will erect on the premises a Butler type equipment storage building together with appropriate paving and perimeter fencing, at a total cost of approximately \$25,000.00, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172504, authorizing the City Manager to execute an Agreement with the County of San Diego, in connection with the sharing of the use of the City's Police Intersystem Control Station KMA24, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172505, granting the request of Silberberger Constructors, Inc., contained in Change Order No. 2, for an extension of time of 15 days, to and including September 8, 1962, in which to complete the Remedial Dredging, Harbor Island, San Diego Bay, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 172506 - Princess Park Estates Unit No. 2; and
 RESOLUTION 172507 - Princess Park Estates Unit No. 7.

RESOLUTION 172508, authorizing the Property Supervisor to advertise for the sale at public auction Lots 1 and 2 in Block 38 of Middletown Addition; minimum amount which Council will consider for the sale of said property is \$6,850.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172509, authorizing the Property Supervisor to advertise for sale at public auction - Lots 1 to 5 inclusive, Block 11, Fifth Street Addition; minimum amount which the Council will consider for the sale of said property is \$950.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172510, granting the request of Johnson, Tyson & Lynds, subdividers of Montgomery Palisades Unit No. 3, an extension of time from August 25, 1962 to April 26, 1963 in which to complete the required improvements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

9-6-62

RESOLUTION 172511, declaring Arthur Alvis Company, The J. Lynne Corporation, Gilbert Sue Corporation, The Melissa Corporation, The D. Jean Corporation, Har Har Corporation, and Dador Corporation, subdividers of Record of Survey - Partition of Lot 17 - Clairemont Terrace Unit No. 2 Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdividers and to their surety, Glens Falls Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 172512, declaring Robert F. Whyte and Caroline H. Whyte, subdividers of Blanco Cerro Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdividers and to their surety, Pacific Employers Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172513, declaring Charles H. Darby and The Home Indemnity Company of New York to be in default under Public Improvement Permit No. IN-441 and Performance Bond No. N 339160 for certain public work to be performed in the vicinity of Linda Rosa Avenue north of Forward Street; authorizing the City Manager to cause said work to be completed through use of City Forces; and directing the City Attorney to initiate appropriate legal action against Charles H. Darby and The Home Indemnity Company of New York for their failure to perform said work, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172514, granting permission to the County of San Diego to use for purposes of an access road to a Sanitary Fill and incidents thereto, a portion of Mission Reservoir Lands, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172515, authorizing Fred W. Lawrence, City Auditor and Comptroller, to travel to Chicago, Illinois, on October 19-21, 1962 to attend the Board of Directors Meeting of the Municipal Finance Officers Association of the United States and Canada, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172516, authorizing a representative of the City Engineer's Office to travel to Seattle, Washington on September 27-29, 1962 to attend the American Concrete Institute Convention, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172517, authorizing three representatives of the Utilities Department to travel to Santa Monica, California, during October 1962, to attend the Annual Conference of the California Section of the American Water Works Association, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172518, authorizing the City Attorney to settle the \$329.85 claim of Mary McClintock, 824 Sutter Street, San Diego 3, California for the sum of \$49.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172519, approving the claim of Jennie V. Hanson, 4896 Auburn Drive, San Diego 5, California in the amount of \$108.93; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172520, denying the claim of Charles P. Southard, 1262 Camilla Way, El Cajon, California, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 172521, accepting the deed of Title Insurance and Trust Company, dated August 13, 1962, conveying a portion of Lots "B", "C", and "D" and a portion of Lot "E" in Block 19 of Las Alturas No. 5, together with a portion of Lot "A" in said Block 19, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue;

RESOLUTION 172522, accepting the deed of Title Insurance and Trust Company, dated August 13, 1962, conveying a portion of Lot "M" in Block 10 of Las Alturas No. 3, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot "M", as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue;

RESOLUTION 172523, accepting the deed of Title Insurance and Trust Company, dated August 13, 1962, conveying a portion of Lot "C" in Block 23 of Las Alturas No. 5, together with an easement and right of way for an earth excavation or embankment, slope or slopes, along a portion of Lot "A" in said Block 23 and a portion of Lot "B" in said Block 23, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue;

RESOLUTION 172524, accepting the deed of Title Insurance and Trust Company, dated August 13, 1962, conveying a portion of Lot "J" in Block 9 of Las Alturas No. 3, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot "J", as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue; and

RESOLUTION 172525, accepting the deed of Title Insurance and Trust Company, dated August 13, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot E, Block 19 of Las Alturas No. 5, as more particularly described in said deed.

A proposed Ordinance, continued from the Meeting of August 30, 1962, incorporating portions of La Jolla Area in The City of San Diego, California, into Height Limitation Zone No. 3, as established by Section 101.0452 of The San Diego Municipal Code, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, was continued to September 13, 1962, on motion of Councilman Scheidle, seconded by Councilman Cobb.

172518-172525
Proposed Ordinance

The following Ordinances were introduced at the Meeting of August 30, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8719 (New Series) incorporating Lots 19-24 inclusive, of Block 61, Ocean Beach, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12793, approved April 14, 1930, insofar as the same conflicts herewith, located on the northeasterly side of Niagara Avenue between Cable Street and Bacon Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8720 (New Series), incorporating portions of Sections 26 and 27, T13S, R2W, SBBM, in The City of San Diego, California, into R-1 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8601 (New Series), adopted March 1, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the south side of Rancho Bernardo Road between U. S. Highway 395 and Pomerado Road, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8721 (New Series), incorporating portions of Lot L and Lot M, Partition of portion of Lot 70, Rancho Mission, in The City of San Diego, California, into R-4 Zone, as such Zone is defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, located southeasterly of the intersection of Navajo Road and Lake Murray Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8722 (New Series) amending Sections 56.01.2 and 57.01.5 of Article 7, Chapter V of the San Diego Municipal Code, regulating Public Charitable Solicitations, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8723 (New Series), repealing Sections 65.01 through and including Section 65.21 of the San Diego Municipal Code and providing for the operation of Lighting Systems along public ways; and for the assessment of cost and expense thereof upon the property benefited and the manner of collecting such assessments, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, amending Chapter III, Article 3, Division 14, of the San Diego Municipal Code by amending Section 33.1407 and by adding thereto new Sections and Subsections to be known as and numbered Sections 33.1407.1 through 33.1407.5 regulating Soliciting and Peddling in certain areas, was presented.

Mr. Luce, Jr and Mr. Ritner appeared and spoke.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the proposed Ordinance was continued to September 13, 1962.

Ordinances
8719-8723 (N.S.)
Proposed Ordinance

A communication from the Hospital Council of San Diego County requesting City defer making any final decisions regarding adequate Ambulance Service until "the Guiding Principles for Operation of Emergency Vehicles", which is being formulated by the Hospital Council be given due consideration, was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Hitch.


A petition by approximately 65 property owners, business operators and residents requesting Pedestrian Crossing over State Freeway at 26th and Logan Avenue to Kearney Avenue, Marcy Avenue or Sicard Street, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the San Ysidro Business and Professional Women's Club requesting financial assistance in preparation toward their project to celebrate the 80th Anniversary of John Montgomery's First Controlled Wing Flight, was referred to the City Manager for analysis, on motion of Councilman Curran, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned, on motion of Councilman Cobb, seconded by Councilman de Kirby, at 11:02 o'clock A. M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO,
CALIFORNIA - TUESDAY, SEPTEMBER 11, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, deKirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 10:00
o'clock, A.M., by Mayor Dail.

Mayor Dail introduced Reverend Jerry McHarg, Pastor of Kearny
Mesa Christian Church. Reverend McHarg gave the invocation.

Minutes of the Regular Meetings of Tuesday, August 28 and
Thursday, August 30, 1962 were presented to the City Council by the Clerk.
On motion of Councilman Hitch, seconded by Councilman Cobb, said Minutes
were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearings, continued from the Meeting of August 28, 1962, on the
grading, paving and otherwise improving Ibis Street; improving and construct-
ing drainage structures in Horton Avenue and Sassafras Street; changing the
official grade on Horton Avenue; and establishing the official grade on Ibis
Street and Sassafras Street - on Resolution of Intention No. 171870, it was
reported the hearings were open.

The City Engineer said he had met with the people involved
and he would suggest the Roll be returned to his office for modification.

RESOLUTION 172526, continuing the hearings on the proposed
improvement of Ibis Street; Horton Avenue; and Sassafras Street, under
Resolution of Intention No. 171870, to the hour of 10:00 o'clock A.M., Tuesday,
September 18, 1962; directing the City Engineer to modify the plans and
specifications of said improvement, was adopted, on motion of Councilman
de Kirby, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearings on the grading, paving, constructing drainage structures
and otherwise improving La Playa Avenue; improving the Alley, Block 33,
Second Fortuna Park Addition; Crown Point Drive; and establishing the official
grade on the Alley, Block 33, second Fortuna Park Addition; and changing the
official grade on La Playa Avenue and Crown Point Drive - on Resolution of
Intention No. 171876, it was reported the hearings were closed.

The City Attorney explained to the people why the hearings
could not be reopened at this time, and the procedure involved if it were to
be done.

Mrs. Mary Burroughs and Mrs. Thomas Lucas appeared to speak
in answer to this.

RESOLUTION 172527, determining that the proposed improvement
within the limits mention in Resolution of Intention No. 171876 is feasible
and that the lands to be assessed therefor will be able to carry the burden
of such proposed assessment, and that the public convenience and necessity
require the proposed improvement, and that the Special Assessment, Investi-
gation, Limitation and Majority Protest Act of 1931 shall not apply, was
adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 172528, to improve La Playa Avenue,
Crown Point Drive and the Alley in Block 33, Second Fortuna Park Addition,
was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

Convened
Minutes
Hearings
172526-172528

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter, continued from the Meetings of August 28 and September 4, 1962, on the grading, paving, constructing drainage structures and otherwise improving 69th Street; improving Madrone Avenue, Jamacha Road; constructing drainage structures in Public Rights-of Way, Lot 3, Encanto; Lot 12, Rancho Mission of San Diego, and Lot 4, Resubdivision of Blocks A and B, Encanto Heights; establishing the official grade on Madrone Avenue, and changing the official grade on 69th Street and Jamacha Road - on Resolution of Intention No. 171878, it was reported the hearings were closed and the item had been continued for lack of six votes.

RESOLUTION 172529, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171878 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 172530, to improve 69th Street, Madrone Avenue, Jamacha Road, Public-Right-of-Way in Lot 3, Encanto; Lot 12, Rancho Mission of San Diego; and Lot 4, Resubdivision of Blocks A and B, Encanto Heights, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of September 4, 1962, on the grading, paving, constructing drainage structures, and otherwise improving a portion of Hotel Circle; establishing the official grade thereof - on Resolution of Intention No. 171961, it was reported the hearings had been closed and the item was continued for lack of six votes.

RESOLUTION 172531, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171961 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 172532, to improve a portion of Hotel Circle, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of September 4, 1962, on the grading, paving and otherwise improving the Alley in Block 5, Amended Map of Subdivision of Lots 7 to 17 inclusive, Block N. Teralta, and Polk Avenue; establishing the official grade thereof - on Resolution of Intention No. 171963, it was reported the item had been continued for lack of six votes.

RESOLUTION 172533, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171963 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 172534, to improve the Alley in Block 5, Amended Map of Subdivision of Lots 7 to 17, inclusive, Block N, Teralta, and Polk Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of September 4, 1962, on the grading, paving and otherwise improving the Alley in Block 56, Fairmount Addition to City Heights; changing the official grade thereof - on Resolution of Intention No. 171967, it was reported the hearings were open.

Hearings
172529-172534

9-11-62

RESOLUTION 172535, continuing the hearings on the proposed improvement of the Alley in Block 56, Fairmount Addition to City Heights, to the hour of 10:00 o'clock A.M., Tuesday, September 18, 1962; directing the City Engineer to modify the plans and specifications of said improvements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of August 28 and September 4, 1962, on the improving and constructing drainage structures in Hilltop Drive; improving A Street, 46th Street and Cotton Street; establishing the official grade on Hilltop Drive, A Street and 46th Street; and changing the official grade on Cotton Street - on the Assessment Roll No. 3104, it was reported the hearing was open for the City Engineer to modify the roll.

Mr. McDaniels appeared, representing Mr. Sedlack, owner, protesting the assessment.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172536, overruling the appeal of Olive I. Archambault and Aldea I. McNamara, John Sedlack, and all other appeals, written or verbal, against the proposed improvement of Hilltop Drive, A Street, 46th Street and Cotton Street; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3104, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the constructing sewer and water mains in Orcutt Avenue, Ranier Avenue, Mission Gorge Road, and Olympic Avenue - on Resolution of Intention No. 172057, the Clerk reported there were no written protests.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172537, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172057 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 172538, to improve Orcutt Avenue, Ranier Avenue, Mission Gorge Road and Olympic Avenue, by constructing sewer and water mains therein, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the constructing sidewalks in portions of Lauder Street, Morningside Drive, Cumberland Street, and Winchester Street - on Resolution of Intention No. 172059, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 172539, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172059 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 172540, to improve Lauder Street, Morningside Drive, Cumberland Street and Winchester Street by constructing sidewalks therein, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

172535-172540
Hearings

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the matter of improving and constructing drainage structures in Pentucket Avenue; improving Fir Street and Public Rights of Way in Lots 1 and 2, Block 4, Ravenna Park Unit No. 1 and Lot A, Ravenna Park Unit No. 1; constructing drainage structures in Public Rights of Way in Lot 1, Block 3, Ravenna Park Unit No. 1; and changing the official grade on Pentucket Avenue, and establishing the official grade on Fir Street - on Assessment Roll No. 3107, the Clerk reported two appeals had been received.

RESOLUTION 172541, continuing the hearing on the Street Superintendent's Assessment No. 3107 made to cover the cost and expenses of improving Pentucket Avenue; Fir Street and Public Rights of Way in Lots 1 and 2, Block 4, Ravenna Park Unit No. 1 and Lot A, Ravenna Park Unit No. 1, to the hour of 10:00 o'clock, Tuesday, September 18, 1962; directing the Street Superintendent to modify and correct said Assessment Roll No. 3107, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the intention to vacate all of Addison Street, southeasterly of Shafter Street - on Resolution of Intention No. 172150, the Clerk reported no written protests.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172542, ordering the vacation of all of Addison Street, southeasterly of Shafter Street, as more particularly described in Resolution of Intention No. 172150, as more particularly shown on Map No. 8752-1-B on file in the office of the City Clerk as Document No. 643262; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending the rejection of all bids heretofore received for furnishing Tire and Tube Mileage Payment Agreement for Police Department Vehicles, was presented.

RESOLUTION 172543, rejecting all bids heretofore received on June 14, 1962, pursuant to publication of notice calling for bids on the furnishing of Tire and Tube Mileage Payment Agreement for Police Department Vehicles, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent recommending the modification of Resolution No. 172139, was presented.

RESOLUTION 172544, modifying Resolution No. 172139 changing the sum of \$9,351.09 to \$9,835.09, for furnishing Traffic Directional Signs, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the sole bid for relocation of a portion of the Otay Second Main Pipeline in conjunction with the proposed Sweetwater Beltline Freeway, was presented.

The following Resolutions relative to said relocation, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 172545, accepting the sole bid of and awarding the contract to Walter H. Barber in the sum of \$13,677.97; authorizing the City Manager to execute said contract; and

RESOLUTION 172546, authorizing the City Manager to do all the work of connecting to existing mains and disinfecting new water facilities in connection with the above relocation, by appropriate City Forces, at an estimated cost of \$1,200.00.

9-11-62

A communication from the Purchasing Agent reporting on the five bids received for furnishing 175 sets of Fire Department Breast and Cap Badges, was presented.

RESOLUTION 172547, accepting the second low bid of and awarding the Contract to Irvine & Jachens, Incorporated, for furnishing 175 sets of Fire Department Breast and Cap Badges at \$10.97 per set for a total of \$1,919.75 terms 1% 10 days plus sales tax F.O.B., Daly City, California; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The proposed Resolution, continued from the Meeting of September 4, 1962, approving Change Order No. 1 issued in connection with the Contract with Einer Brothers, Inc. for rental of Earth Moving Equipment, Harbor Island; said changes amounting to an increase in the contract price of approximately \$2,020.00, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, this item was filed, as it had been handled as Unanimous Consent Resolution 172488, adopted September 6, 1962.

The following Resolutions relative to the grading, paving and otherwise improving the Alley, Block G, Teralta Heights Subdivision No. 2; Monroe Avenue, Madison Avenue, and Alley, Block J, Teralta Heights Subdivision No. 2; establishing the official grades on the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2; and changing the official grades on Madison Avenue and Monroe Avenue, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 172548, approving the Plans, Specifications and Plat No. 3517 of the assessment district; and

RESOLUTION OF INTENTION 172549, setting the time and place for hearing protests to said improvement on the Alley, Block G, Teralta Heights Subdivision No. 2, Monroe Avenue, Madison Avenue, and Alley, Block J, Teralta Heights Subdivision No. 2.

The following Resolutions relative to constructing sidewalks in portions of 16th Street, between the northerly line of Fern Avenue and the southerly line of Coronado Avenue; Fern Avenue, between the easterly line of 16th Street and the southerly prolongation of the westerly line of Lot 1, Seacrest; and Coronado Avenue between the northerly prolongation of the easterly line of 16th Street and the northerly prolongation of the westerly line of Lot 9, Seacrest, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 172550, approving the Plans, Specifications and Plat No. 3532 of the assessment district; and

RESOLUTION OF INTENTION 172551, setting the time and place for hearing protests to the improvement of 16th Street, Fern Avenue and Coronado Avenue.

The following Resolutions relative to grading, paving, constructing drainage structures, and otherwise improving Wren Street, between northwesterly line of Klauber Avenue and the southerly line of Scimitar Drive; and Klauber Avenue, at its intersection with Wren Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 172552, approving the Plans, Specifications and Plat No. 3343 of the assessment district; and

RESOLUTION OF INTENTION 172553, setting the time and place for hearing protests to the improvement of Wren Street and Klauber Avenue.

The next Resolution was numbered out of order.

RESOLUTION 172579, appointing time and place for hearing on the furnishing of electric energy for two years in College Park Lighting District No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

172547-172553
172579 (Numbered out of order)

RESOLUTION 172554, authorizing the City Manager to do all the work required to install floodlighting on the west side of Balboa Stadium and to install lighting for the foot of the stairs at each tunnel leading from the Second Deck of said Stadium, by appropriate city forces, at an estimated cost of \$1,665.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172555, approving Change Order No. 4, issued in connection with the contract with Winston-Green-Engineering for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 2, Schedule I; said changes amounting to an increase in the contract price of approximately \$908.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The following Resolutions approving claims of the following, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 172556, approving the claim of Thomas James Agnos, Room 215, YMCA, San Diego; in the amount of \$31.77;

RESOLUTION 172557, approving the claim of Peter K. DeJuhasz, 1579 Morena Blvd, #B-13, San Diego 10; in the amount of \$131.87;

RESOLUTION 172558, approving the claim of Humberto Flores, 815 Whiting Court, San Diego 8; in the amount of \$26.25; and

RESOLUTION 172559, approving the claim of Walter V. Millette, 6005 Beaumont Avenue, La Jolla, in the amount of \$254.57; authorizing the City Auditor and Comptroller to draw his warrants in full payment of aforesaid claims.

RESOLUTION 172560, denying the claim of Anthony G. Costa, 3135 Newell Street, San Diego 6, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 172561, setting aside an easement for the purpose of a right of way for a public alley and incidents thereto, across Lots 37 and 38, Block 8, City Heights Annex No. 1; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172562, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a water main or mains and appurtenances thereto, across Pueblo Lot 1231; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions accepting Deeds; directing the City Clerk to deliver said deeds to Property Division for completion of escrow instructions, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 172563, accepting the Deed of Laddon Realty Co., dated August 15, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego;

RESOLUTION 172564, accepting the Director's Deed of the State of California, Department of Public Works, dated August 3, 1962, conveying an easement and right of way for water purposes across a portion of the Northwest quarter of the Northwest quarter of the Southwest quarter of the Southwest quarter of Section 1, T.14S., R.4W., SBBM, as more particularly described in said deed; and

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RESOLUTION 172565, accepting the Deed of the San Diego Unified School District of San Diego County, California, dated August 21, 1962, conveying an easement and right of way for sewer purposes, across a portion of the East-West Alley (closed) in Block 111 of Reed and Swayne's Central Park Addition.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deed and agreements in the office of the County Recorder, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 172566, accepting the Grant Deed of The Brattain Co., Inc., 1304 West Commonwealth, Fullerton, California, dated August 20, 1962, granting all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named West Clairemont Unit No. 2;

RESOLUTION 172567, accepting the Subordination Agreement executed by James A. Common and Shirley V. Common, beneficiaries, and Land Title Insurance Co., as trustee, dated August 6, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 6 in Block 1, Encanto Heights, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 172568, accepting the Subordination Agreement, executed by First Federal Savings and Loan Association of San Diego, as beneficiary, and Fidelity and Guaranty Co., as trustee, dated August 1, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 6, in Block 1, Encanto Heights, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 172569, accepting the Offer to Dedicate of Gideon H. Goins and Billie Faye Goins, dated July 23, 1962, granting to the City an offer to dedicate to public use for future alley purposes described portion of Lot 6, in Block 1, Encanto Heights;

RESOLUTION 172570, accepting the Deed of Gideon H. Goins and Billie Faye Goins, dated July 23, 1962, conveying an easement and right of way for street purposes across a portion of Lot 6, in Block 1, Encanto Heights, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same 60th Street;

RESOLUTION 172571, accepting the Grant Deed of Martel Associates, 3247 Mission Village Drive, San Diego 11, dated August 29, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Triumph Unit No. 3;

RESOLUTION 172572, accepting the Offer to Dedicate of Eddie Joe Martin and Dorothy Faye Martin, dated July 17, 1962, granting to The City of San Diego an offer to dedicate to public use for future alley purposes described portion of Lot 6, in Block 1, Encanto Heights;

RESOLUTION 172573, accepting the Deed of Eddie Joe Martin and Dorothy Faye Martin, dated July 17, 1962, conveying an easement and right of way for street purposes across a portion of Lot 6, in Block 1, Encanto Heights, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same 60th Street;

RESOLUTION 172574, accepting the Deed of the San Diego Unified School District of San Diego County, California, dated August 21, 1962, conveying an easement and right of way for street purposes across a portion of Lot K in Lot 70, Rancho Mission; setting aside and dedicating lands conveyed as Parcel No. 1, as and for a public street, and naming the same Bisby Lake Avenue; setting aside and dedicating lands conveyed as Parcel No. 2 as and for a public street, and naming the same Hudson Drive;

172565-172574

RESOLUTION 172575, accepting the Deed of Security First National Bank, dated August 17, 1962, conveying an easement and right of way for water purposes, across a portion of Lot 2, of Mesa Industrial Tract Unit No. 1, and that portion of Lot 1 of Manuel G. Rosa Subdivision, as more particularly described in said deed; and

RESOLUTION 172576, accepting the Subordination Agreement, executed by The Travelers Insurance Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated August 21, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 135, Muirlands Village Unit No. 3, to the easement for drainage purposes across said property particularly described in said agreement.

The following Ordinance was passed on the day of its introduction, to-wit, on September 11, 1962, said Ordinance being of the kind and character authorized for passage on its introduction by Section 15 of the Charter. Reading in full was dispensed with by a vote of not less than five members of the Council, and there was available for the consideration of each member of the Council, prior to the day of its passage, a written or printed copy of the Ordinance.

ORDINANCE 8724 (New Series) ordering, calling, providing for and giving notice of a Special Municipal Election to be held in San Diego on Tuesday, November 6, 1962, for the purpose of proposing and submitting to the electors of said City four propositions to amend the Charter of the City of San Diego; and consolidating said Special Municipal Election with the statewide General Election to be held in said City on November 6, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

A communication from the Purchasing Agent reporting on the sale at auction of twenty one items of Used Automotive Equipment to seventeen high bidders; \$5,900.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was filed.

A communication from the San Diego Transit System requesting the discontinuance of the 2% Franchise Fee, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was referred to the City Manager, City Attorney and Council Conference.

A communication from the Office Employees International Union, Local No. 139, expressing concern relative establishments on City-owned leased land in Mission Bay disregarding attempts by organized labor to represent their employees; and undercutting prevailing wage patterns in San Diego, was presented.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the communication was filed. There was no roll on this motion and it was withdrawn.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the matter was referred to the City Attorney for an opinion.

A communication in the form of a copy of a letter to the Director of Adult Education Department, San Diego City School System, from Philip M. Dyer, requesting certain information relative to the cost and source of adult education expenses, was presented and read by the Clerk.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was filed.

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A communication from Ada E. Leeke and Evelyn H. Shaw requesting favorable action when the Youth Center for La Jolla Area is presented to the Council, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was filed.

A communication from Mr. H. Ross requesting action to curb Hawking and Bilking on West Broadway, which is long overdue, was presented.

On motion of Councilman Scheidle, seconded by Councilman Evenson, said communication was filed.

A communication from Mrs. H. I Hagman, La Mesa, California, requesting increase in pension for persons retiring prior to 1954, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was filed.

A communication from San Diego County Historical Days Association announcing annual Open House, at 3966 Mason Street, on September 9, 1962, from 2-5 P.M., was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was filed.

A communication from Mrs. J. H. Kurtz requesting information as to whether aircraft must fly over Mexico to land at Brown Field, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was referred to the City Manager.

A communication from Mr. Robert J. Stirnkorb expressing his pleasure and gratitude concerning the City's Department of Zoning, was presented.

On motion of Councilman Scheidle, seconded by Councilman Evenson, said communication was filed and a copy forwarded to Planning Department.

A communication from the American Association of University Women expressing concern over the report that the Council is considering discontinuance of free concerts at the San Diego Public Library and curtailment of other services in the cultural fields such as the story hours for children, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to Council Conference and filed.

A communication from Foodmaker Company requesting Council to take the necessary steps to abate the nuisance of Hog Ranches in Montgomery Palisades Shopping Center Area, as these ranches make financing difficult to obtain for improvement of their Shopping Center property, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to the City Attorney for answer.

A communication from Mr. William Klemm requesting the Council to take some action relative Misleading Advertisements of cost of mechanical repair of automobiles, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was referred to the City Attorney.

Communications

The following items were considered under Unanimous Consent, granted to Mayor Dail:

RESOLUTION 172577, authorizing the Mayor, one Councilman and Harry Haelsing, Planning Director, to travel to San Francisco, for a consultation with the HHFA Regional Representative for the acquisition of funds for border development, on September 14, 1962; and to incur all necessary expenses; was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 172578, granting permission to San Diego Amusement Enterprises, Inc., to hold the Ringling Bros. Barnum-Bailey Circus at Westgate Park, in The City of San Diego, on September 12 through 16, 1962, upon payment of a license fee of \$1250.00 as provided by Section 31.0320 of the San Diego Municipal Code; provided however, that the permission herein granted shall be subject to the approval of the Fire and Building Inspection Departments of said City; waiving the provisions of Section 91.14 of the San Diego Municipal Code requiring a \$500.00 deposit for cleanup, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:43 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman de Kirby.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

U.C. 172577-172578
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 13, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

A communication from C. Arnolt Smith presenting plans for a Concourse Plaza was presented.

Mr. C. Arnoldt Smith appeared and presented his plans. Mr. Al Goodman, Mr. Norman Foster and Mr. Joe Jessop also appeared and spoke.

On motion of Councilman Scheidle, seconded by Councilman Evenson, the item was referred to the City Manager and City Planning Department for a preliminary progress date report in one week.

At 10:22 o'clock A. M., the Meeting was recessed for five minutes, on motion of Councilman Evenson, seconded by Councilman Curran.

The Meeting reconvened at 10:30 o'clock A. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.

Absent--Councilman Evenson.

Clerk---Phillip Acker.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 21, Homeland Villas No. 2, from Zone R-4 to Zone C, located on the north side of Garnet Street, east of Pico Street, the Clerk reported there were no protests.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Ordinance, incorporating a portion of Lot 21, Homeland Villas No. 2, in The City of San Diego, California, into C Zone as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 3919 (New Series), adopted November 23, 1948, insofar as the same conflicts herewith, located on the north side of Garnet Street, east of Pico Street, was introduced, on notion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

Councilman Evenson entered the Chambers.

Meeting convened
Communication
Meeting recessed
Meeting reconvened
Hearing
Proposed Ordinance

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of rezoning the North 65 feet of Lot 11 and all of Lots 13 and 14, Orange Crest, from Zone R-1 to Zone R-4, located on the west side of 54th Place, between Orange Avenue and Trojan Avenue, the Clerk read the communication from the Planning Commission.

Mr. Christenson appeared and spoke in favor of the rezoning.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A motion was made by Councilman Hitch to continue the item for one week for the Council to view. There was no second to this motion.

RESOLUTION 172580, filing the matter of rezoning the North 65 feet of Lot 11 and all of Lots 13 and 14, Orange Crest, from Zone R-1 to Zone R-4, located on the West side of 54th Place, between Orange Avenue and Trojan Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilman Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

In connection with the above, the matter of the tentative map of Shelley Terrace, a 2-lot subdivision of Lots 11, 13 and 14 of Orange Crest, located northwesterly of the intersection of Orange Avenue and 54th Place, was presented.

RESOLUTION 172581, approving the tentative map of Shelley Terrace, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A petition from Property Owners requesting Annexation to The City of San Diego of certain Uninhabited Territory consisting of Lots 9 through 13 and portions of Lots 1 through 8 and Lots 14 through 16 of Subdivision of Lots 61, 62 and a portion of 63, Partition of Rancho Mission of San Diego, to be known and designated as "Mission Gorge Road Tract No. 3," located southeasterly of Mission Gorge Road; this is an area of approximately 149.53 acres, was presented.

RESOLUTION 172582, giving notice of the proposed annexation to The City of San Diego of Lots 9 through 13 and portions of Lots 1 through 8 and 14 through 16, Subdivision of Lots 61, 62 and easterly part of 63, Partition of Rancho Mission of San Diego, in The County of San Diego, State of California, known and designated as "Mission Gorge Road Tract No. 3", was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

Mayor Dail requested the Council's permission to take up Item 126 at this time.

A proposed Ordinance, continued from the Meeting of September 6, 1962, amending Chapter III, Article 3, Division 14, of the San Diego Municipal Code by amending Section 33.1407 and by adding thereto new Sections and Subsections to be known as and numbered Sections 33.1407.1 through 33.1407.5 regulating soliciting and peddling in certain areas, was presented.

The Clerk read the report from Police Chief W. S. Sharp on the experience of the Police Department in enforcing the present ordinance prohibiting selling or soliciting on public sidewalks.

The following people in favor of the Ordinance appeared and spoke: Mr. John McGhee, Mr. S. W. White, Mr. Cantor, Mr. Leo Ralston, and Captain Brown.

Those speaking in protest were Mr. Ed Luce, Jr. and Mr. George Ritner.

A motion by Councilman Scheidle, seconded by Councilman Cobb, to adopt the proposed Ordinance amending Chapter III, Article 3, Division 14, of the San Diego Municipal Code by amending Section 33.1407 and by adding thereto new Sections and Subsections to be known as and numbered Sections 33.1407.1 through 33.1407.5 regulating soliciting and peddling in certain areas, failed by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Nays-Councilmen Hitch, Curran, Evenson and Mayor Dail. Absent-None.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 2 items of Electronic Material was presented.

RESOLUTION 172583, accepting the low bid of and awarding the contract to Audio Enterprises for furnishing 2 items of Electronic Material for a total of \$2,315.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Litter Receptacles was presented.

Mr. Johnson, who was not allowed the 5% local preference as he does not stock this specific receptacle, appeared and spoke.

Councilman de Kirby left the Chambers.

The Meeting was recessed at 12:02 o'clock P. M. until 2:00 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Hitch.

The Meeting reconvened at 2:00 o'clock P. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail.

Absent-None.

Clerk---Phillip Acker.

The Council continued with their discussion on the Litter Receptacles.

Mr. James Mills, one of the bidders, appeared and stated that he felt that their bid had not been evaluated on the maintenance cost.

Mr. Moore called upon Verne Parker to describe the evaluation that was made.

RESOLUTION 172584, accepting the second low bid of and awarding the contract to City Center Advertising, Inc., for furnishing Litter Receptacles at a price of \$19,254.84 plus sales tax; terms 1% 10 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

The following item was considered under Unanimous Consent granted to Mayor Dail.

Mr. Adolph Mende, a retired City employee, appeared and presented his problem regarding his pension. He concluded his presentation by requesting that the matter of increasing the pension for older retired City employees be put on the ballot.

Councilman de Kirby left the Chambers.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Safety Lighting and/or Traffic Signal Systems was presented.

RESOLUTION 172585, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan, Inc., for the construction of Safety Lighting and/or Traffic Signal Systems at the intersection of Grand Avenue and Fanuel Street, and Grand Avenue at Lamont Street and Balboa Avenue, in the sum of \$31,373.02; authorizing the City Manager to execute said contract; authorizing the expenditure of \$33,625.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction, and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

172583-172585

Meeting recessed

Meeting reconvened

A communication from the Purchasing Agent reporting on the five bids received for the improvement of portions of 36th Street was presented.

RESOLUTION 172586, accepting the low bid of and awarding the contract to Griffith Company, for the improvement of portions of 36th Street, between "K" Street and Market Street, in the amount of \$9,105.05; authorizing the City Manager to execute said contract; authorizing the expenditure of \$10,825.00 out of Capital Outlay Fund 245 for the purpose of said improvement, and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 22 items of Valves, Regulators and Parts was presented.

RESOLUTION 172587, accepting the low and second low bids of and awarding the contract to Keenan Pipe and Supply Company for furnishing 22 items of Valves, Regulators and Parts, as follows: 18 items of Clayton Valves and Parts at \$1,074.75 lot terms 1% 10th prox., plus sales tax; and 4 items of Mueller Regulators and Parts at \$100.78; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 2 items of Asbestos Cement Pipe was presented.

RESOLUTION 172588, accepting the low bid of and awarding the contract to Republic Supply Company for furnishing 2 items of Asbestos Cement Pipe at a total cost of \$1,062.00; terms net 30 days plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 12 each Fire Hydrant Meters was presented.

RESOLUTION 172589, accepting the low bid of and awarding the contract to Squires Belt Material Co. for furnishing 12 each Fire Hydrant Meters at a cost of \$225.00 each, for a total cost of \$2,700.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1008 feet of 8" Cast Iron Pipe was presented.

RESOLUTION 172590, accepting the low bid of and awarding the contract to United States Pipe and Foundry Company for furnishing 1008 feet of 8" Cast Iron Pipe at a cost of \$2.935 per foot, total cost of \$2,958.48; terms net, plus sales tax, plus estimated freight charges of \$358.85; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for the improvement of Imperial Avenue was presented.

The following Resolutions relative to the improvement of Imperial Avenue, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 172591, accepting the low bid of and awarding the contract to Daley Corporation, for the sum of \$201,464.29; authorizing the City Manager to execute said contract; and

RESOLUTION 172592, authorizing the City Manager to do all the work required in making connections to meters and existing mains by appropriate City Forces, at an estimated cost of \$9,374.00.

9-13-62

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Calabar Bass was presented.

RESOLUTION 172593, authorizing the Purchasing Agent to advertise for bids for furnishing Calabar Bass, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 645278, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Street Name Sign Head Assemblies was presented.

RESOLUTION 172594, authorizing the Purchasing Agent to advertise for bids for furnishing Street Name Sign Head Assemblies, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 645279, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending amending Resolution 170819, adopted May 15, 1962, which approved the tentative map of Pacifica Units 5-8, an 80-lot, more or less subdivision of a portion of Pueblo Lots 1786 and 1787, located northwesterly of Romney Road and Pacifica Drive, in the existing R-1C Zone, to provide for deleting the opening paragraph thereof and substituting another in its place which reads - "That the tentative map, Pacifica Unit No. 5" thus reducing the number of units from four to one was presented.

RESOLUTION 172595, amending Resolution 170819, adopted May 15, 1962, approving the tentative map of Pacifica Units 5-8, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 169917, adopted March 15, 1962, which approved the tentative map of Princess Park Estates Unit No. 8, a 38-lot, more or less, subdivision of a portion of Pueblo Lot 1186, located at the southerly terminus of Salisbury Drive, in the R-1 Zone; amended by Resolution 170986, adopted May 24, 1962, to provide for deletion of Condition No. 19 thereof; and the addition of Condition 20 which provides for the street between subject property and the future Murray Ridge Road shall be dedicated and improved was presented.

RESOLUTION 172596, amending Resolution 169917, adopted March 15, 1962, approving the tentative map of Princess Park Estates Unit No. 8, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 171386, adopted June 21, 1962, which approved the tentative map of San Carlos Estates Units 11-14, a 223-lot, more or less, subdivision of a portion of Lot 67, Rancho Mission, located northerly of the intersection of Madra and Dwane Avenues, in the Interin R-1 Zone, to provide for the addition of a new Condition 17 thereof: "That construction of the Lake Murray Interceptor Drain downstream from this subdivision must be completed to the extent required by the City Engineer prior to the clearance of sewer mains for use, the installation of water meters and certification of dwelling units for occupancy was presented.

RESOLUTION 172597, amending resolution 171386, adopted June 21, 1962 approving the tentative map of San Carlos Estates Units 11-14, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission approving the tentative map of Alta Mesa Villas, Partition Lot 5, Block 2, a 2-parcel subdivision, located northwesterly of the intersection of 70th Street and Saranac Street, in the existing R-1 Zone; subject to conditions was presented.

RESOLUTION 172598, approving the tentative map of Alta Mesa Villas, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

172593-172598

A communication from the Planning Commission recommending approval of the tentative map of El Khadem Subdivision, a 1-unit, 2-lot subdivision of Lots 1 and 2, Block 193, Pacific Beach, located southwesterly of the intersection of Mission Boulevard and Felspar Street, in the existing C Zone; subject to conditions was presented.

RESOLUTION 172599, approving the tentative map of El Khadem Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of Sears Subdivision, a 1-unit, 3-lot subdivision of a portion of Pueblo Lot 1280, located northeasterly of the intersection of La Jolla Shores Drive and Avenida de la Playa, in the existing R-1B Zone; subject to conditions was presented.

RESOLUTION 172600, approving the tentative map of Sears Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172601, ratifying, confirming and approving a Land Rental Agreement of certain Tidelands located at Pacific Highway and Palm Street with General Dynamics Corporation, Convair Division, for a period of one (1) year beginning September 1, 1962 with a 30-day written cancellation clause; rental to be \$150.00 per month, payable in arrears; premises to be used only and exclusively for the parking of automobiles belonging to employees and tenants in the Lindbergh Field Air Terminal Building, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172602, authorizing the Port Director to do all the work in connection with the planting of Palm Trees on Harbor Island for the fiscal year 1962-63 by appropriate City Forces, not to exceed \$20,000.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to Accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

- RESOLUTION 172603 - CYPRESS GARDENS;
- RESOLUTION 172604 - RECORD OF SURVEY C. M. DOTY'S ADDITION, MAP 1933, PARTITION OF A PORTION OF LOT 17;
- RESOLUTION 172605 - HIGHLAND PARK ESTATES UNIT NO. 12;
- RESOLUTION 172606 - HIGHLAND PARK ESTATES MODELS;
- RESOLUTION 172607 - MEDALLION TERRACE UNIT NO. 1-B;
- RESOLUTION 172608 - QUALITY BRANDS TRACT NO. 3; and
- RESOLUTION 172609 - TERRA TERRACE.

RESOLUTION 172610, authorizing the City Manager to execute an Agreement for mutual fire protection aid with the Division of Forestry, Department of Conservation, State of California, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 172611, authorizing the City Manager to execute an Agreement with the Atchison, Topeka and Santa Fe Railway Company for the purpose of participating in the installation of improved railroad grade crossing protection at the intersection of Eighth Avenue and the Atchison, Topeka and Santa Fe Railway Company tracks, under terms and conditions set forth in the agreement; authorizing the expenditure of \$12,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of the above improvements and for related costs, was adopted, on motion of Councilman Scheidle, seconded

by Councilman Evenson.

RESOLUTION 172612, authorizing the City Manager to do all the work required to install a water meter, services and sprinklers on the west side of Pacific Highway 101 north and south of the intersection of Anna Street, by appropriate City Forces at an estimated cost of \$4,500.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 172613, authorizing the City Manager to add tone squelch to 74 General Electric mobile radios and convert 72 General Electric mobile radios to 2-frequency transmit for use by the Police Department, by appropriate City Forces at an estimated cost of \$15,048.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 172614, authorizing the City Manager to remodel Central Police Headquarters to relocate the Business Office by appropriate City Forces at an estimated cost of \$13,171.00, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172615, authorizing the City Manager to execute an Agreement with the San Diego Gas & Electric Company for the raising of two 16" high pressure gas lines crossing Mission Valley in connection with the construction of the Mission Valley-Mission Gorge Interceptor Sewer, under terms and conditions set forth in the agreement; authorizing the expenditure of \$15,000.00 out of Capital Outlay Fund, solely and exclusively for the above purpose, and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172616, authorizing the City Manager to employ E. H. Sapper to do certain additional work in connection with the improvement of the Alley in Block 71, City Heights under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$126.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172617, granting additional time to Sunset International Petroleum Corporation for the completion of improvements and construction of Lake Murray Interceptor Drain, from July 22, 1962 to March 22, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172618, granting additional time to Tech-Built, Inc., subdivider of La Jolla Foothills Subdivision, within which to complete the improvements, from July 1, 1962 to November 1, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172619, approving Change Order No. 10 issued in connection with the contract with Wunderlich Company for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 2, Schedule II, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172620, approving Change Order No. 2 issued in connection with the contract with Harris and Moore for the construction of South San Diego Police Station; said changes amounting to an increase in the contract price of approximately \$579.79; and granting an extension of time of 30 days, to and including November 1, 1962, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172621, approving Change Order No. 5 issued in connection with the contract with M. J. Bevanda Co., Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 5; said changes amounting to an increase in the contract price of approximately \$3,216.52, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172622, granting permission to the clubs of District 4L4 Lions International to conduct their White Cane Sale on the public sidewalks of The City of San Diego on Friday and Saturday, October 5th and 6th, 1962, from 7:30 A.M. to 9:00 P.M., was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 172623, authorizing the City Manager to travel to Philadelphia, Pa. to attend the annual conference of the International City Managers' Assn. on October 14-18, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172624, authorizing a representative of the office of Administrative Management to travel to San Jose, California to attend a five-day IBM class in Data Processing September 17-21, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172625, authorizing the Purchasing Agent to travel to San Francisco on October 4 and 5, 1962 to attend the District Purchasing Agent's Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions approving claims, and authorizing the City Auditor and Comptroller to draw his warrants in full payment of the aforesaid claims, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 172626, approving the claim of Ballam & Stringer Electricians, Inc., 5636 La Jolla Blvd., La Jolla, California, in the amount of \$130.00;

RESOLUTION 172627, approving the claim of Earl Sidney Clark, 3360 "B" Street, San Diego 2, California, in the amount of \$71.28; and

RESOLUTION 172628, approving the claim of The Martin Agency, 1416 Sixth Avenue, San Diego 1, California, in the amount of \$24.70.

RESOLUTION 172629, denying the claim of Irvin L. Hoff, c/o Rudick and Levin, his attorneys, 3949 Clairemont Drive, San Diego 17, California.

RESOLUTION 172630, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto across a portion of Lot 72 of the Rancho Mission of San Diego; naming the same Overland Avenue; directing the City Clerk to file a certified copy of this Resolution in the Office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

9-13-62

RESOLUTION 172631, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Glacier Associates, all interest in a portion of an existing easement for drainage purposes across a portion of Lot 40 in Block 25 of Grantville and Outlots, as more particularly described in said quitclaim deed; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction (exchange of easements), was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 172632, accepting the deed of George C. Durbin and Hazel Durbin, dated August 29, 1962, conveying a portion of Lots 7 and 8, Block "B", Oak Park, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same University Avenue;

RESOLUTION 172633, accepting the deed of George C. Durbin and Hazel Durbin, dated August 29, 1962, conveying a portion of Lot 11, Block "B", Oak Park, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same University Avenue;

RESOLUTION 172634, accepting the deed of Laddon Realty Co., dated August 15, 1962, conveying a portion of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego, together with an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of said Lot 42, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue;

RESOLUTION 172635, accepting the deed of I. M. Laddon, dated August 23, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 41 of Horton's Purchase, the Ex Mission Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 172636, accepting the quitclaim deed of Langley Corporation, dated August 23, 1962, quitclaiming an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 41 of Horton's Purchase, the Ex Mission Lands of San Diego, as more particularly described in said deed.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to file said deeds and agreements in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172637, accepting the Grant Deed of Louis and Bertha Feller, dated August 30, 1962, granting and conveying all sewer lines and appurtenant structures constructed for its use located in that portion of Charles Street;

RESOLUTION 172638, accepting the deed of Glacier Associates, dated August 24, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 40 in Block 25 of Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 172639, accepting the deed of Thomas E. Groeschel, dated August 30, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 12, Gardena Home Tract, as more particularly described in said deed;

172631-172639

RESOLUTION 172640, accepting the subordination agreement, executed by John Hancock Mutual Life Insurance Company, as beneficiary and Security Title Insurance Company, as trustee, dated August 20, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Bowers-Thayer Tract, to the easement for alley purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172641, accepting the deed of Frank F. Jaussaud and Marion L. Jaussaud, dated August 30, 1962, conveying an easement and right of way for sewer and drainage purposes across a portion of Lot 2, Block 46, Grantville and Outlots, as more particularly described in said deed; and

RESOLUTION 172642, accepting the subordination agreement, executed by Doris W. Schaefer, as beneficiary, and Title Insurance & Trust Company, as trustee, dated August 28, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14, Block 4, Loma View, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The Council passed over Item 125 and took up Item 127 at this time.

The following Ordinance was introduced at the Meeting of September 6, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8725 (New Series), incorporating Lots 21 to 40, inclusive, Block 15, Grantville and Outlots, in The City of San Diego, California, into R-4 and C Zones, as defined by Sections 101.0417 and 101.0433 respectively of the San Diego Municipal Code and repealing Ordinance No. 7226 (New Series), insofar as the same conflicts herewith, located northeasterly of the intersection of Vandever Avenue and Mission Gorge Road, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance, appropriating the sum of \$933.40 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for reimbursing Edward Ohler, Edward Lowell Ohler and William G. Ohler for permanent improvements installed at the Snack Bar in Torrey Pines Municipal Golf Course Clubhouse, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A proposed Ordinance, appropriating the sum of \$4,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for temporary Landscaping and installation of Signs required in Mission Bay Park, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A communication from Mr. Edward S. Barr suggesting the City Council promote more complete usage of the Spreckel's Organ Pavilion, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Hitch.

172640-172642
8725
Proposed Ordinances
Communication

9-13-62

The Council returned at this time to Item 125.

The proposed Ordinance, continued from the Meetings of August 30 and September 16, 1962, and introduced on August 23, 1962, incorporating portions of La Jolla Area in The City of San Diego, California, into Height Limitation Zone No. 3, as established by Section 101.0452 of the San Diego Municipal Code, located in the area bounded generally by Coast Boulevard on the northwest, La Jolla Boulevard on the northeast and east, Pearl Street and the prolongation thereof on the south, and the Pacific Ocean on the west, was presented.

Mr. Tom Fleming appeared and spoke.

The Clerk read the communication from Mr. Gregory.

RESOLUTION 172643, filing the proposed Ordinance incorporating portions of La Jolla Area in The City of San Diego, California, into Height Limitation Zone No. 3, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, and Mayor Dail. Nays-Councilman Evenson. Absent-Councilman de Kirby.

The following item was considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 172644, granting permission to James J. Peluso, doing business as San Diego Fireworks Display Co., for cannon salutes at south end of Balboa Stadium for 7 opening Charger football games, from 1:30 P.M. to 4:00 P.M. during the period of September 16 to December 9, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:10 o'clock P. M., on motion of Councilman Cobb, seconded by Councilman Evenson.

Harry J. Scheidle

VICE-Mayor of The City of San Diego, California

ATTEST:

Philip Dail

City Clerk of The City of San Diego, California

172643-172644
Unanimous Consent
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 18, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

Mayor Dail introduced Rabbi Monroe Levens of Tifereth Israel Synagogue and School. Rabbi Levens gave the invocation.

Minutes of the Regular Meetings of Tuesday, September 4 and Thursday, September 6, 1962 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Hermosa Lighting District No. 1 the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by a certified check for \$54.24, written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Curran, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Kensington Manor Lighting District No. 1 the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by a certified check for \$438.14, written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearings, continued from the Meetings of August 28 and September 11, 1962, on the matter of grading, paving and otherwise improving Ibis Street; improving and constructing drainage structures in Horton Avenue and Sassafras Street; changing the official grade on Horton Avenue; and establishing the official grade on Ibis Street and Sassafras Street - on Resolution of Intention No. 171870, the City Engineer requested this be continued for two weeks.

RESOLUTION 172645, continuing the hearings on said proposed improvements of Ibis Street, Horton Avenue and Sassafras Street, to the hour of 10:00 o'clock A.M., Tuesday, October 2, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

At this time the next item was considered under Unanimous Consent, granted to Mayor Dail.

Convened
Bids
Hearing
172645

RESOLUTION 172646, strongly urging that U. S. Highway 101, Federal Aid Interstate 5, Legislative Route 2 "San Diego Freeway" be constructed and completed by the earliest possible date; directing the City Clerk to forward copies of this resolution to the California Highway Commission, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meetings of September 4 and 11, 1962, on the matter of grading, paving and otherwise improving the Alley in Block 56, Fairmount Addition to City Heights; changing the official grade thereof - on Resolution of Intention No. 171967, the City Engineer requested this be continued one week.

Mrs. Anna Keough appeared to inquire the height of the curb. She was told to go the City Engineer's office for this information.

RESOLUTION 172647, continuing the hearings on the proposed improvements of the Alley in Block 56, Fairmount Addition to City Heights, to the hour of 10:00 o'clock A.M., Tuesday, September 25, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of September 11, 1962, on the matter of improving and constructing drainage structures in Pentucket Avenue; improving Fir Street and Public Rights of Way in Lots 1 and 2, Block 4, Ravenna Park Unit No. 1 and Lot A, Ravenna Park Unit No. 1; constructing drainage structures in Public Rights of Way in Lot 1, Block 3, Ravenna Park Unit No. 1; and changing the official grade on Pentucket Avenue and establishing the official grade on Fir Street - on Assessment Roll No. 3107, the City Engineer reported the Roll had been modified.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172648, overruling and denying the appeal of I. A. Melton, and all other appeals, written or verbal, against the proposed improvement of Pentucket Avenue, Fir Street and Public Right-of Way in Lots 1 and 2, Block 4, Ravenna Park Unit No. 1, and Lot A, Ravenna Park Unit No. 1; on Resolution of Intention No. 167499; confirming and approving the Street Superintendent's corrected and modified Assessment No. 3107; directing said Street Superintendent to attach his warrant thereto and issue the same in the form and manner provided by law; and record in the office of said Street Superintendent said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alley, Block 12, Reed's Ocean Front Addition, Block 12, Hollywood Park, and Everts Street; establishing the official grade on the Alley, Block 12, Reed's Ocean Front Addition, and Block 12, Hollywood Park; and changing the official grade on Everts Street - on Resolution of Intention No. 172147, the Clerk reported no written protests had been received.

Mr. Clark Jordan appeared to express his approval of the work.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172649, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172147 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 172650, to improve Alley, Block 12, Reed's Ocean Front Addition, Block 12, Hollywood Park; Everts Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alleys in Blocks 7 and 8, F. T. Scripp's Addition to La Jolla Park and the prolongation of said Alleys across the portion of the San Diego-Pacific Beach and La Jolla Railroad Right-of-Way, Draper Avenue and La Jolla Boulevard; establishing the official grade on said Alleys, and changing the official grade on Draper Avenue and La Jolla Boulevard - on Resolution of Intention No. 172149, the Clerk reported one written protest had been received.

Mrs. Helen Beaver appeared to speak in protest for her mother, Mrs. Elizabeth S. Vernor.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172651, overruling and denying the protest of Elizabeth S. Vernor, and all other protests written or verbal, against the proposed improvements of the Alley in Blocks 7 and 8, F. T. Scripp's Addition to La Jolla Park, under Resolution of Intention No. 172149, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172652, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172149 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 172653, to improve Alleys, Blocks 7 and 8, F. T. Scripp's Addition to La Jolla Park and the prolongation of said Alleys across the portion of the San Diego-Pacific Beach and La Jolla Railroad Right-of Way, Draper Avenue, and La Jolla Boulevard, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the matter of improving and constructing drainage structures in Acacia Street and 37th Street; improving Una Street; changing the official grade on Acacia Street and Una Street, and establishing the official grade on 37th Street - on Assessment Roll No. 3108, the Clerk reported two written appeals had been received.

Mr & Mrs. Chris Kastlie, Mrs. Marie Santos, Mrs. Marguerite McKee and Mrs. Lurinda Johnson appeared to question and protest the improvement and assessment.

Mayor Dail advised them to go to the City Engineer's office after the meeting, in order to obtain answers to their questions and have a better understanding of the procedure involved.

The hearing was closed on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172654, overruling and denying the appeals of Chris and Felicia Kastlie; Abraham S. and Maria I. Santos, and all other appeals written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3108, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing appeals on the matter of improving Newton Avenue, and establishing the official grade thereof - on Assessment Roll No. 3109, the Clerk reported no written appeals had been received.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172655, confirming and approving the Street Superintendent's Assessment No. 3109, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

Hearings
172651-172655

9-18-62

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the intention to vacate a portion of Fern Glen adjacent to Lots 1 and 2, Block 9, First Addition to South La Jolla between Olivetas Avenue and Monte Vista Avenue - on Resolution of Intention No. 172276, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172656, ordering the vacation of that portion of Fern Glen, adjacent to Lots 1 and 2, Blocks 9, First Addition to South La Jolla between Olivetas Avenue and Monte Vista Avenue - on Resolution of Intention 172276, as more particularly described on Map No. 8775-B on file under Document No. 643342, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the intention to vacate portions of Xenophon, Yonge, Zola, Alcott, Browning, Curtis, Worden and Warrington Streets in Western Addition - on Resolution of Intention No. 172277, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172657, ordering vacation of portions of Xenophon, Yonge, Zola, Alcott, Browning, Curtis, Worden and Warrington Streets in Western Addition - on Resolution of Intention 172277, as more particularly described on Map No. 10719-D on file under Document No. 643566, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the matter of furnishing electric energy for two years in the Collwood Lighting District No. 1, the Clerk reported no written appeals had been received.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172658, confirming and adopting as a whole the "Engineer's Report and Assessment for Collwood Lighting District No. 1", was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the matter of furnishing electric energy for two years in the San Diego Lighting District No. 1, the Clerk reported no written appeals had been received.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172659, confirming and adopting as a whole the "Engineer's Report and Assessment for San Diego Lighting District No. 1", was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 12 tons of Sodium Polyphosphate, was presented.

RESOLUTION 172660, accepting the low bid of and awarding the contract to T. O. Bateman Co. for furnishing twelve tons of Sodium Polyphosphate at a cost of \$11.63 cwt terms 1% 10 days plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

Hearings
172656-172660

A communication from the Purchasing Agent reporting on the four bids received for furnishing one Hydraulic Universal Testing Machine, was presented.

RESOLUTION 172661, accepting the low bid of and awarding the contract to Coast Calibration Co., for furnishing one Hydraulic Universal Testing Machine for \$7,600.00; terms 1/4 of 1%, 10 days, plus sales tax, plus freight of an estimated \$660.00, less a trade-in allowance of \$950.00 for an old machine; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing three Electric Elevator Files, was presented.

RESOLUTION 172662, accepting the low bid of and awarding the contract to Diebold, Inc., for furnishing three Electric Elevator Files for \$3,747.27 each, for a total of \$11,241.81; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the six bids received for the improvement of Balboa Avenue, was presented.

RESOLUTION 172663, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. for the improvement of Balboa Avenue between Kearny Mesa Road and Mt. Abernathy Avenue in the sum of \$249,472.59; authorizing the City Manager to execute said contract; authorizing the expenditure of \$42,625.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the above improvement and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Portland Cement, was presented.

RESOLUTION 172664, accepting the low bid of and awarding the contract to E. R. Stong Building Material Co. for furnishing Portland Cement, as may be required for the period of October 1, 1962 through March 31, 1963 with option to renew for an additional six months, as follows: F.O.B. City Storerooms \$1.1525 per sack--F.O.B. Bidders Warehouse \$1.1125 per sack for a total estimate cost of \$4,101.00; terms net 10th prox. plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Mechanical Joint Vitrified Clay Pipe, was presented.

RESOLUTION 172665, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing Mechanical Joint Vitrified Clay Pipe, as may be required for the period of October 1, 1962 through September 30, 1963; total estimated cost \$36,170.40; terms 2% 30 days plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172666, authorizing the Purchasing Agent to advertise for bids for furnishing Fiberglass Fishing Skiffs in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 645347, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

9-18-62

A communication from the Planning Commission relative to the Final Map of Cameron Industrial Park Unit No. 1, a twelve lot subdivision of a portion of Lot 46 of The Highlands, located northerly of Balboa Avenue, was presented.

RESOLUTION 172667, authorizing the City Manager to execute a contract with Cameron Bros. Construction Co. for the completion of improvements of Cameron Industrial Park Unit No. 1; and

RESOLUTION 172668, approving the map and accepting the public street and portions of public streets dedicated on said map within this subdivision; were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Tobb Center, a three lot subdivision of Lot 2, Bowers Thayer Tract, located southeasterly of the intersection of Linda Vista Road and Artillery Drive, was presented.

RESOLUTION 172669, authorizing the City Manager to execute a contract with Tobb Company, Incorporated, for the completion of improvements of Tobb Center; and

RESOLUTION 172670, approving the map and accepting a public street dedicated on said map, and accepting the easement granted on this map within this subdivision, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Resolutions Awarding Contracts, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION OF AWARD 172671, awarding to E. H. Sapper for grading, paving and otherwise improving the Alley in Block 2, American Park Addition; and establishing the official grade thereof;

RESOLUTION OF AWARD 172672, awarding to Merle Tryon Concrete, Inc. for grading, paving and otherwise improving the Alley, Southwesterly and contiguous to Lots 75 through 100, Catalina Villas; and establishing the official grade thereof;

RESOLUTION OF AWARD 172673, awarding to E. H. Sapper for grading, paving and otherwise improving the Alley in Block 25, Fairmount Addition to City Heights; and establishing the official grade thereof; and

RESOLUTION OF AWARD 172674, awarding to E. H. Sapper for grading, paving and otherwise improving the Alley in Block 5, Loma Alta No. 1; San Clemente Street and Catalina Boulevard; and establishing the official grades thereof.

RESOLUTION OF AWARD 172675, awarding to the San Diego Gas and Electric Company for furnishing electric energy for two years in the Presidio Hills Lighting District No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Resolutions relative to the grading, paving, constructing drainage structures and otherwise improving the Alley in Block 10, Ocean Beach Park; Public Right of Way in Lots 1 and 2, Block 93, Ocean Bay Beach; and Bacon Street, between the northwesterly prolongations of the northeasterly and southwesterly lines of Lot 2, Block 93, Ocean Bay Beach; and establishing the official grade on the Alley, Block 10, Ocean Beach Park, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 172676, approving the plans, specifications and Plat No. 3486 of the assessment district; and

RESOLUTION OF INTENTION 172677, setting the time and place for hearing protests on the proposed improvement in said Alley.

172667-172677

RESOLUTION 172678, authorizing the City Manager to execute an Amendment to Lease Agreement with Frank J. Konyn and Marie D. Konyn in connection with the lease of certain City reservoir lands in San Pasqual Valley for grazing, dairying and general agricultural purposes, under the terms and conditions set forth in said Amendment, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172679, authorizing the City Manager to execute a Lease Agreement with Lester T. Morgan, for the operation of a fishing, boating and snack bar concession at Lake Murray Reservoir, for a period of six months, ending December 31, 1962, for a rental of 7% of gross income, payable monthly, with a 60-day cancellation clause, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172680, authorizing the City Manager to execute an Agreement with Lester T. Morgan for the operation of a fishing, boating and snack bar concession on a portion of Lake Murray Reservoir area in Lot 19 of Rancho Mission, for sale of permits and tickets on behalf of the City, under the terms and conditions set forth in the form of agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172681, authorizing the City Manager to do all of the work required for the modification and improvement of existing Traffic Signals at various high accident locations within the City, by appropriate City Forces, at an estimated cost of \$3,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172682, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 solely and exclusively for the transfer to the funds heretofore set aside and authorized for expenditure by Resolution 169374, for the purpose of providing additional funds for modification and improvement of existing Traffic Signals at various locations in the City, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172683, authorizing the City Manager to accept the work done in Pacifica Unit No. 3 Subdivision, and to execute a notice of completion and have the same recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172684, authorizing the expenditure of \$250.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment for drainage easement in a portion of Lot 12, Gardena Home Tract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172685, approving and confirming the appointments by Mayor Charles C. Dail of the following named persons, to the Social Work Commission: Reverend Mel Harter to succeed Reverend Harold Robinson, for a full term, expiring May 9, 1966; and Percy Steele, for a full term, expiring May 1, 1957, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172686, authorizing a representative of the City Engineer's office to travel to New Orleans, Louisiana, to attend the National Conference of the American Public Works Association, to be held on September 30 to October 3, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

9-18-62

RESOLUTION 172687, authorizing a member of the Police Department to travel to St. Louis, Missouri, to attend the Annual Conference of the International Association of the Chiefs of Police, to be held on October 6-10, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions approving claims, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 172688, approving the claim of Willie Anderson, 3702 Alpha Street, San Diego 13, for the sum of \$85.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 172689, approving the claim of Phoenix of Hartford Insurance Co., 3625 West 6th Street, Los Angeles 5, for the sum of \$63.43; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

The following Resolutions denying claims, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 172690, denying the claims of Mrs. Helen G. Bates, Mrs. Judith Elson, and Mrs. Elva N. Woods;

RESOLUTION 172691, denying the claim of Ocean Sands Motel, 4465 Ocean Boulevard, San Diego 9;

RESOLUTION 172692, denying the claim of Read B. Schuster, 4733 Norma Drive, San Diego 15; and

RESOLUTION 172693, denying the claim of Frank K. Wyatt, 1071 Shafter Street, San Diego 8.

RESOLUTION 172694, accepting the Grant Deed of James R. Waggoner conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Boulevardia; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Woman's Auxiliary No. 56 of San Diego Typographical Union No. 221, stating it will not support any ballot issue for the improvement of Mission Bay or Mission Valley as long as non-union workers are employed in these areas, was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication was filed.

A communication from Mr. Louis Feldman petitioning for Fordham Street to be opened as possible street and dedicated, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, the communication was referred to the City Manager.

A communication from the Serra Mesa Community Council requesting a Council Conference at the earliest possible opportunity, to discuss the site of the Serra Mesa Community Center Building, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the communication was referred to the City Manager for report.

A communication from Serra Mesa Community Council requesting that the name of Aero Drive be changed to Serra Mesa Drive, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the communication was referred to the Planning Department.

A communication from the San Diego Highway Development Association, Inc. requesting early construction of U. S. Highway 101 FA15: (San Diego Freeway), was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication was filed.

A communication from Spencer Held protesting the action of Municipal Airport at Lindbergh Field in refusing to place on sale his book about San Diego, was presented.

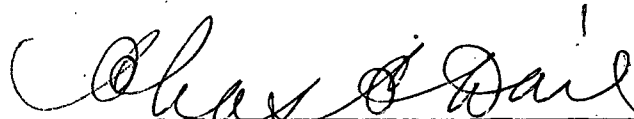
On motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication was referred to the Mayor for answer.

The next items were considered under Unanimous Consent, granted to Mayor Dail:

RESOLUTION 172695, accepting the Deed of Rancho Bernardo, Inc., W. R. Hawn, Mildred Hawn, Harry L. Summers, and Aileen Dunaway Summers, dated September 13, 1962, conveying an easement and right of way for street purposes across a portion of Rancho San Bernardo; setting aside and dedicating said lands conveyed, as and for a public street, and naming the same Rancho Bernardo Road; directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.


RESOLUTION 172696, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated September 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for street purposes conveyed across said property particularly described in said agreement; directing the City Clerk to record said agreement in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:38 o'clock, A.M., on motion of Councilman Cobb, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
U.C. 172695-172696
Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 20, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson, Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock A. M.

The Purchasing Agent reported on all bids opened Wednesday, September 19, 1962, on the following:

Grading, paving and otherwise improving the Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach and Block 10, North Shore Highlands; and Alley in Block 15, North Shore Highlands; establishing the official grade on the Alley, Block 83, Pacific Beach, and changing the official grade on the Alley in Block 15, North Shore Highlands - seven bids;

Grading and paving the Alley in Block 207, Pacific Beach; and changing the official grade thereof - seven bids; and

Grading and paving the Alley, Blocks 232, 233, and 253, Pacific Beach; and establishing the official grades thereof - seven bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman de Kirby, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of August 23, 1962, on the appeal of Richard A. Burt, from the decision of the Planning Commission granting the application of Kahn & Associates, owner, and San Diego County Council of Churches, purchaser, for a Conditional Use Permit - Case No. 4960 - to construct and operate a 116 unit non-profit (senior citizens) housing center (F.H.A. 231) on property situated northerly of Balboa Avenue (along Chateau Drive extended) westerly of Mt. Abernathy Boulevard, being a portion of Pueblo Lot 1230 in the R-1 Zone, the Clerk read the report from the Planning Commission.

Mayor Dail entered the Chambers and Vice-Mayor Scheidle took his place on the Council.

The following people opposing the Senior Citizens Housing Center appeared and spoke: Mr. Richard Burt, Mrs. N. R. Erman, Mr. Jack Bryant, Mr. John Williams.

Those speaking in favor of the Senior Citizens Housing Center were: Mr. B. F. Coggan, Mr. Irvin Kahn and Mr. Jim Garfield.

Mr. Richard Burt appeared in rebuttal.

The Clerk read the communication from the Clairemont Town Council. The hearing was closed on motion of Councilman Curran, seconded by Councilman Hitch.

Councilman Hitch moved that the Planning Commission be upheld and the appeal be denied. There was no second to this motion.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the Item and the matter of the tentative map of Northeast Clairemont Unit No. 3, was continued to October 18, 1962.

Meeting convened
Bids
Hearing

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning portion of Lots 17 and 18, Rancho Mission, from Interim Zone R-1 to Zone R-1 and Zone R-4, located on the northerly side of State Highway 94, east of Euclid Avenue, (Sharp Tract No. 1 Annexation), the Clerk read the communication from the Planning Commission.

Those speaking in favor of the rezoning were Mr. Christenson and Mr. Sam Harris.

Mr. Harry L. McDaniel spoke in opposition to the rezoning.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the City Attorney was directed to prepare an Ordinance as recommended by the Planning Commission.

In connection with the above, the matter of the tentative map of Bay View Heights Units 1, 2, 3 and 4, a 93-lot, more or less, subdivision of a portion of Lots 17 and 18 of Rancho Mission, located easterly of the easterly terminus of Grape Street was continued to September 27, 1962, on motion of Councilman Hitch, seconded by Councilman de Kirby.

At 11:55 o'clock A.M. the Meeting was recessed until 2:00 o'clock P.M. on motion of Councilman Cobb, seconded by Councilman de Kirby.

The Meeting reconvened at 2:05 o'clock P.M.

Present--Councilmen de Kirby, Scheidle, Hitch and Mayor Dail.

Absent--Councilmen Cobb, Curran and Evenson.

Clerk---Phillip Acker.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 30, Ex-Mission Lands, Horton's Purchase, from Zone R-1 to Zone C-1A, located on the west side of Euclid Avenue, north of Guymon Street, the Clerk read the communication from the Planning Commission.

Councilmen Curran and Cobb entered the Chambers.

Mr. William Rick and Mr. Harry E. Farb appeared and spoke in favor of the rezoning.

Those appearing and speaking in opposition to the rezoning were Mrs. Robert Mathews and Mrs. Wm. E. Stevens.

Mr. William Rick and Mrs. Mathews spoke in rebuttal.

On motion of Councilman Curran, seconded by Councilman Hitch, the above item and the matter of the tentative map of Farb Commercial Tract, a 1-unit, 3-lot subdivision of a portion of Lot 30, Rancho-Ex-Mission (Horton's Purchase) was continued to September 27, 1962.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 20 sets of Chains and Sprockets was presented.

RESOLUTION 172697, accepting the low bid of and awarding the contract to California Aztec Bearing and Supply for furnishing 20 sets of Chains and Sprockets, at a price of \$148.00 per set; total cost \$2960.00 with terms 2% 10th prox. plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Hearings
Meeting recessed
Meeting reconvened
172697

A communication from the Purchasing Agent reporting on the three bids received for the construction of a Sludge Pipeline to Fiesta Island in Mission Bay Park was presented.

RESOLUTION 172698, accepting the low bid of and awarding the contract to Johnson Western Constructors for the construction of a Sludge Pipeline to Fiesta Island in Mission Bay Park, for the sum of \$65,472.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for the installation of a Metal Guard Railing in Randall Street was presented.

RESOLUTION 172699, accepting the low bid of and awarding the contract to Ray Johnson, an individual dba Sierra Fence Co., for the installation of a Metal Guard Railing in Randall Street southerly of La Marque Street for the sum of \$1,469.70; authorizing the City Manager to execute said contract; authorizing the expenditure of \$1,725.00 out of Capital Outlay Fund 245 for providing funds for said installation and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for the construction of Safety Lighting and Traffic Signal Systems was presented.

The following Resolutions relative to the construction of Safety Lighting and Traffic Signal Systems was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 172700, accepting the low bid of and awarding the contract to American Electric Co. for the sum of \$33,333.12; authorizing the City Manager to execute said contract; authorizing the expenditure of \$37,150.00 out of Capital Outlay Fund 245 for said construction and for related costs; and

RESOLUTION 172701, authorizing the City Manager to do all the work required to relocate existing fire hydrant and water meter service and construct pedestrian barricade in connection with the above construction, by appropriate City Forces, at an estimated cost of \$1000.00.

A communication from the Purchasing Agent reporting on the five bids received for the construction of Kearny Mesa Road was presented.

RESOLUTION 172702, accepting the low bid of and awarding the contract to Sim J. Harris Company, for the construction of Kearny Mesa Road, from the southerly line of Cutler Tract to Clairemont Mesa Boulevard; and Clairemont Mesa Boulevard from Kearny Mesa Road to 266.04 feet west of the westerly line of Lot 24, The Highlands, for the sum of \$107,980.62; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,000.00 out of Capital Outlay Fund 245 for providing funds for said construction and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172703, approving plans and specifications for the construction of Cast Iron Water Main Replacements - Group 129; filed under Document No. 645572; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172704, approving plans and specifications for the construction of the Balboa Park Organ Pavilion Curtain Mechanism and Maintenance Catwalk; filed under Document No. 645573; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172705, approving plans and specifications for the construction of a Utilities Service Building at Chollas Operations Station; filed under Document No. 645574; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the final map of Becker Subdivision, a 1-unit, 2-lot subdivision of Lots 1, 2 and 3 in Block 104 of Morena, together with that portion of the south half of Field Street vacated lying northerly of and immediately adjoining above described property, located northerly of the intersection of Hartford Court and Gesner Street, in the R-1 Zone; and accepting certain Abutters Rights of Access as granted on this map within this subdivision, was presented.

RESOLUTION 172706, approving the map of Becker Subdivision and accepting certain Abutters Rights of Access as granted on this map within this subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of Feller Heights, a 5-lot subdivision of northerly 3/5 of the northerly half of Pueblo Lot 172, and the northerly 15 feet of the southerly 2/5 of the northerly half of Pueblo Lot 172, located south of Charles Street between Gage Drive and Bangor Street in the R-1C Zone; and accepting a portion of a public street dedicated on said map within said subdivision, was presented.

RESOLUTION 172707, approving the map of Feller Heights Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map within this Subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 172708, authorizing the City Manager to execute a Lease Agreement with Del Mar Utilities Corporation for the construction and operation of Oxidation Ponds on a portion of Section 12, Township 14 South, Range 4 West, and being a portion of the old Del Mar Airport, under terms and conditions set forth in the agreement; term to be for 15 years with a six months written cancellation notice; rent to be \$1,500.00 per year, payable in quarterly installments of \$375.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172709, authorizing the City Manager to execute a Lease Agreement with Woodward Enterprises, Inc., leasing approximately 60 acres of City-owned land east of Riverford Road and northerly of Woodside Avenue, in Lakeside, California under terms and conditions set forth in the agreement; term to be for 3 years with a 90 days written cancellation notice; rental to be \$360.00 yearly in advance; plus \$.15 per cubic yard of sand removed, payable monthly in arrears, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172710, authorizing the City Manager to execute an Amendment to Agreement for use of Jail Facilities County of San Diego-City of San Diego, County of San Diego Contract No. 2190-1800-E, under terms and conditions set forth in the form of amendment to agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 172711, authorizing the City Manager to execute a Sewer Easement Agreement with San Diego & Arizona Eastern Railway Company affecting a portion of Lot 16 of Rancho Mission of San Diego, under terms and conditions set forth in the Sewer Easement Agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172712, authorizing the City Manager to accept the work done in Mira Vista Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172713, accepting the increase in Grant Offer to \$2,141,420.00 and reaffirming all of the assurances and conditions contained in the original acceptance dated January 3, 1962; further acknowledging that this increase in the amount of \$250,000.00 is for the Federal share of the City of El Cajon's portion of the San Diego Metropolitan Sewerage System; authorizing the City Manager to execute the acceptance form and forward to the Department of Health, Education and Welfare, together with certified copies of this resolution, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172714, authorizing the City Manager to do all the work required to install two additional Sampling Detectors for the El Cajon Boulevard inter-connected Traffic Signal System by appropriate City Forces at an estimated cost of \$1,442.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172715, extending the agreement with Loma Palisades No. B, Inc. for the collection, removal and disposal of all refuse in the Loma Palisades Subdivision for a period of one year beginning July 1, 1962 and ending June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Loma Palisades No. B, Inc., was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172716, authorizing the expenditure of \$2,750.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the payment of costs in acquiring Lots 6, 7 and portion of Lot 8, Block 43, Paradise Hills Unit #3, to be used as site of Paradise Hills Library, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172717, waiving and forgiving the accrued liquidated damages provided for in the contract with Haddad Construction Company, for the construction of the Adams Playground Field House, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172718, approving Change Order No. 9 issued in connection with the contract with Vido Artukovich & Son, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172719, approving Change Order No. 1 issued in connection with the contract with Chicago Bridge & Iron Co. for the construction of Emerald Hills Standpipe; said changes amounting to an increase in the contract price of \$590.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 172720, granting the request of Paul-Ek Equipment Co. contained in Change Order No. 2, for an extension of time of 30 days, to and including October 7, 1962, in which to complete the contract for Sprinkler System, etc., Chollas Operations Station, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A proposed Resolution amending Resolution 164781, adopted on February 28, 1962, which directed all public utilities in that area known as San Diego University Community, to be placed underground, by altering areas A, B, and C, as shown on map known as "Community Plan, University City", was continued to October 4, 1962, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 172721, co-sponsoring with the San Diego Aero-Space Museum, Inc., a show entitled "The Flying Machine--a San Diego Heritage", to be held in the Conference Building in Balboa Park from September 24th through October 16th, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172722, authorizing the City Attorney to commence action in Superior Court to acquire portions of Lot 1, Mission Valley Shopping Center; Pueblo Lots 1107, 1108 and 1109 of the Pueblo Lands of San Diego; Lots 33, 34 and 42, Partition of Rancho Mission; and Lot 1, Block 5, and Glacier Avenue as closed, Grantville and Outlots all within The City of San Diego, and portions of Lots 34, 36, 43, 44 and 48, Partition of Rancho Mission, and Blocks 1, 2 and 3 and Fairmount Extension as closed, Grantville and Outlots, all within the County of San Diego under Eminent Domain Proceedings, for the construction, operation and maintenance of a public sewer and appurtenances thereto, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 172723, authorizing J. F. Gleason, Safety Officer, to travel to Chicago, Illinois, on October 27 through November 2, 1962, to attend the National Safety Congress and Exhibit, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 172724, authorizing a representative of the Police Department to travel to Sacramento, California, from September 26 through 28, 1962 to attend the 13th Annual Conference of the Western States Safe Burglary Investigators, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 172725, authorizing the City Attorney to settle the \$85.00 claim of Erma Hays, for the sum of \$38.65; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172726, denying the claim of Othello Miller, 714 S. 35th Street, San Diego, California, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172727, vacating certain easement for general utility purposes affecting the Southeasterly lot lines of Lots 2532 and 2533, Allied Gardens Unit No. 12, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Resolutions accepting Deed and Subordination Agreement; directing the City Clerk to transmit said deed and agreement to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

Proposed Resolution
172721-172727

RESOLUTION 172728, accepting the Subordination Agreement, executed by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Title Insurance and Trust Company, as trustee, dated August 30, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 29 of Rosemont Addition to Encanto Heights, to the easement for earth excavation or embankment, and slope purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 172729, accepting the deed of Robert F. Kerr and Betty M. Kerr, dated August 13, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across a portion of Lot 29 of Rosemont Addition to Encanto Heights, as more particularly described in said deed.

RESOLUTION 172730, accepting the deed of the Del Mar Union School District of San Diego County, California, dated August 10, 1962, conveying an easement and right of way for drainage purposes, across a portion of the Southeast Quarter of the Northwest Quarter of Section 24, Township 14 South, Range 4 West, SBB & M, as more particularly described in said deed; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of September 13, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8726 (New Series), incorporating a portion of Lot 21, Homeland Villas No. 2, in The City of San Diego, California, into C Zone as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 3919 (New Series), adopted November 23, 1948, insofar as the same conflicts herewith, located on the north side of Garnet Street, east of Pico Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8727 (New Series), appropriating the sum of \$933.40 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for reimbursing Edward Ohler, Edward Lowell Ohler and William G. Ohler for permanent improvements installed at Snack Bar in Torrey Pines Municipal Golf Course Clubhouse, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8728 (New Series), appropriating the sum of \$4,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for temporary Landscaping and installation of Signs required in Mission Bay Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

The following Ordinance was passed on the day of its introduction, to-wit September 20, 1962, said Ordinance being of the kind and character authorized for passage on its introduction by Section 17 of the Charter. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage, a written or printed copy of the Ordinance.

ORDINANCE 8729 (New Series), an interim Ordinance establishing regulations governing the use of land in Lake Hodges Tract No. 2 in The City of San Diego, California, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance amending Sections 63.10, 63.10.1, 63.10.2, 63.10.3, 63.10.4, 63.10.5, 63.10.6, 63.10.7, and 63.10.8 of the San Diego Municipal Code concerning regulations of the Lindbergh Field Municipal Airport and adding a Section concerning Police Authority, to be numbered 63.11, and repealing Sections 63.09, 63.09.1, 63.09.2, 63.09.3, 63.09.4, 63.09.5, 63.09.6 and 63.09.7, and establishing a penalty was presented.

RESOLUTION 172731, filing the proposed Ordinance amending Sections 63.10, 63.10.1, 63.10.2, 63.10.3, 63.10.4, 63.10.5, 63.10.6, 63.10.7, and 63.10.8 of the San Diego Municipal Code concerning regulations of the Lindbergh Field Municipal Airport and adding a Section concerning Police Authority, to be numbered 63.11, and repealing Sections 63.09, 63.09.1, 63.09.2, 63.09.3, 63.09.4, 63.09.5, 63.09.6 and 63.09.7, and establishing a penalty was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch. Nays-Councilman Curran and Mayor Dail. Absent-Councilman Evenson.

A communication from the City Attorney reporting on Parliamentary procedure at City Council meetings was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to Council Conference.

A communication from the San Diego Regional Water Pollution Control Board submitting copies of Resolution 62-31, commending The City of San Diego for expeditious action in providing an interim solution to the pollution problem caused by the San Ysidro area, and Resolution 62-29, requesting the United States Commissioner of the International Boundary and Water Commission, United States and Mexico, to obtain appropriate long-term protection for areas in the State of California from the effects of waste flows from Tijuana, Mexico was presented.

Said communication was referred to the City Manager, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from Mr. James Britton offering suggestions and critique relative design of the Community Concourse was presented.

Said communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Curran.

Communications from Musical Merit Foundation, Jackson Woolley, Frank and Dorothy De Verna and Milton Katz opposing charging fees for the use of the Public Libraries and the elimination of the Children's Room and the Art and Music Rooms were presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communications were filed.

Communications from San Diego Downtown Association and San Diego Chamber of Commerce urging elimination of the present Franchise Fee as requested by the San Diego Transit System were presented.

Said communications were filed, on motion of Councilman Curran, seconded by Councilman Hitch.

8729 (N.S.)
Proposed Ordinance
172731
Communications

A communication from the Board of Directors of the San Diego Chamber of Commerce commending the City Council on its action restricting to four the number of City Charter changes to be presented on the November ballott was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was filed.

A communication from the State Division of Highways announcing a Public Hearing, October 17, 1962 at 10:00 A.M., City Council Chambers relative proposed freeway locations for Legislative Route 12 between 0.1 mile west of Lytton Street and 0.2 mile east of Taylor Street near the junction of U.S. 101, and for Legislative Route 286 between Sunset Cliffs Boulevard and U. S. 101 was presented.


The above item was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following items were considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 172732, authorizing Mayor Charles C. Dail and the City Manager to attend a conference required by the Secretary of Commerce in connection with the new Public Works Acceleration Program, to be held in Washington, D. C., on September 26-27, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172733, authorizing a representative of the Police Department to attend the All-Zone Meeting of Sheriffs, Chiefs of Police and District Attorneys to be held at Berkeley, California, September 24-27, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:37 o'clock P. M., on motion of Councilman de Kirby, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Unanimous Consents
172732-172733
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 25, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock, A.M.

Vice-Mayor Scheidle introduced Father John Gones from St. Joseph's Cathedral. Father Gones gave the invocation.

A group of Sixth Grade Students from the Cabrillo School attending this meeting with their instructor, John R. Baranski, were recognized and welcomed.

Vice-Mayor Scheidle also welcomed a group of City Employees, being indoctrinated as new workers for the City of San Diego.

Minutes of the Regular Meeting of Tuesday, September 11 and Thursday, September 13, 1962, were presented to the City Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meetings of September 4, 11 and 18, 1962, on the grading, paving and otherwise improving the Alley in Block 56, Fairmount Addition to City Heights; changing the official grade thereof - on Resolution of Intention No. 171967, it was reported the hearings were open and there were two protests not acted on.

No one appeared to be heard; no protests were filed.

The City Engineer requested that this matter be continued one more week.

RESOLUTION 172734, continuing the hearings on the proposed improvement of the Alley in Block 56, Fairmount Addition to City Heights, to the hour of 10:00 o'clock A.M., Tuesday, October 2, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, on the matter of grading and paving the Southeasterly and Northwesterly Alley in Block 15, Point Loma Heights, and the Southwesterly Northeasterly Alley in Block 15, Point Loma Heights; changing the official grade thereof - on Resolution of Intention No. 172273, the Clerk reported one protest had been received.

No one appeared to be heard and no protests were received,

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172735, overruling and denying the protest of Walter C. Marker and all other protests written or verbal, against the proposed improvement under Resolution of Intention No. 172273; continuing the hearings on the above improvement to the hour of 10:00 o'clock A.M., Tuesday, October 2, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

Meeting Convened
Minutes
Hearings
172734-172735

9-25-62

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and constructing drainage structures in Alley, Block 5, Point Loma Heights; drainage structures in Public Rights of Way in Lots 18, 19 and 20, Block 5, Point Loma Heights; improving Public Rights of Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; changing the official grade on the Alley, Block 5, Point Loma Heights - on Resolution of Intention No. 172275, the Clerk reported receiving one petition with 21 signatures.

Vice-Mayor Scheidle explained that this item would have to be continued in order to get the required six votes, but that the hearings would be held.

Mrs. Phyllis Luxenburg and Mrs. Alma Uber appeared to protest the proposed improvement.

Mr. John Singer and Mrs. L. Coy appeared favoring the proposed improvement.

The City Engineer gave an explanation of the improvement and suggested a continuance in order to better explain to the protestants what was involved.

RESOLUTION 172736, continuing the hearings on the proposed improvement of the Alley in Block 5, Point Loma Heights; drainage structures in Public Rights of Way in Lots 18, 19 and 20 Block 5, Point Loma Heights, et al; under Resolution of Intention No. 172275, to the hour of 10:00 o'clock A.M. Tuesday, October 2, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving Alley in Block 4, Ocean Beach Park and Alley in Block 28, Ocean Beach; and establishing the official grades thereof on Assessment Roll No. 3110, the Clerk reported one written appeal had been received.

No one appeared to be heard and the appeal mentioned above was referred to the City Manager.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172737, confirming and approving the Street Superintendent's Assessment No. 3110, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing three each 22" Greensmowers at a cost of \$405.00 each, was presented.

RESOLUTION 172738, accepting the low bid of and awarding the contract to B. Hayman Co., Inc. for furnishing three each 22" Greensmowers at \$405.00 each, total \$1,215.00, plus sales tax, less trade-in allowance of \$165.00 lot; terms 2% 30 days; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions ordering work, for furnishing electric energy for two years, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION ORDERING WORK 172739 - Collwood Lighting District No. 1; and

RESOLUTION ORDERING WORK 172740 - San Diego Lighting District No. 1.

Hearings
172736-172740

The following Resolutions relative to grading, paving and otherwise improving Alley, Block 8, City Heights Annex No. 1; and establishing the official grade thereof, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 172741, approving the Plans, Specifications and Plat No. 3521 of the assessment district; and

RESOLUTION OF INTENTION 172742, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving Alley, Block 6, Amended Map of Silver Terrace; Public Right of Way in Lot 10, Block 6, Amended Map of Silver Terrace; and establishing the official grade on the Alley, Block 6, Amended Map of Silver Terrace, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 172743, approving the Plans, Specifications and Plat No. 3523 of the assessment district; and

RESOLUTION OF INTENTION 172744, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 172745, appointing the time and place for hearing on Talmadge Park Lighting District No. 4, for furnishing electric energy for two years, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172746, granting petition for grading and paving the Alley in Block 2 of Ocean Villa Tract; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172747, granting petition for grading and paving of the Alleys in Blocks 235, 221, 230 and 234 of Pacific Beach; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172748, granting petition for grading, paving installing curbs, gutters, sidewalks and widening as required, of the south side of Frontier Street, from West Point Loma Boulevard to Kemper Street; and Kemper Street, from Frontier Street to Midway Drive; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172749, authorizing the City Manager to execute a Lease Agreement with Breitbard Athletic Foundation for operating and maintaining a Sports Museum and Hall of Fame in Balboa Park, for a term of five years, with a 90-day cancellation clause, for a rental of \$1.00 per year, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172750, authorizing the City Manager to accept the work done in Record of Survey of a Partition of Lot 4, Weston Highlands, Map No. 2247 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution authorizing the City Manager to do all the work required to grade and construct Temporary Asphalt Parking Lots in the following locations: Block 52, Lot I on 14th Street, between Broadway and E Street; Block 52 Lot H on 14th Street between Broadway and E Street; and Ambassador Hotel property on 14th Street between E and F Streets, by appropriate City Forces, at an estimated cost of \$2,576.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said Resolution was referred to the City Manager.

RESOLUTION 172751, approving Change Order No. 1 issued in connection with the Contract with Kenneth H. Golden Co., for the improvement of Morena Boulevard; Clairemont Drive to Balboa Avenue, etc.; said changes amounting to an increase in the contract price of approximately \$401.10; and an extension of time of 40 days, to and including October 25, 1962, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172752, approving Change Order No. 2 issued in connection with the Contract with Haddad Construction Company for the construction of Southcrest Park Comfort Station; said changes amounting to the replacing of 12" x 12" glass block skylights with Portland cement concrete - at no additional cost; and extension of time of 21 days, to and including October 3, 1962, in which to complete said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172753, granting the request of Silberberger Constructors, Inc., by Wm J. Silberberger, contained in Change Order No. 3, for an extension of time of 20 days, to and including September 28, 1962, in which to complete the contract for Remedial Dredging, Harbor Island, San Diego Bay, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172754, prohibiting the stopping or standing of vehicles at all times, on and along the west side of Foothill Boulevard, from a point 55 feet north of the north curb line of Beryl Street to a point 135 feet north; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172755, authorizing two representatives of the City Engineer's Department to travel to Santa Monica, California, to attend the American Water Works Association Conference, to be held October 23-26, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172756, approving the claim of W. E. Smith, 8091 La Mesa Blvd., La Mesa, in the amount of \$20.23; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172757, denying the claim of Rose Paskowitz, 2930 Famosa, San Diego 7, California, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172758, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Unified School District a parcel of land containing approximately 11.24 acres in Pueblo Lots 1272 and 1278; authorizing the Property Supervisor to deliver said deed upon payment of the sum of \$60,000.00 and the deposit in escrow by the San Diego Unified School District of the sum of \$11,240.00, to cover all off-site charges in connection with the development of aforementioned property as an elementary school site; and to take all other steps necessary to consummate the transaction, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172759, authorizing the Mayor and City Clerk to execute a Quitclaim Deed conveying to Edgar B. Hervey, all the City's interest in and to that certain easement for sewer purposes affecting the southerly one-half of Rogers Street; directing the City Clerk to deliver said deed to the grantee when the deed to the easement required by the City has been received, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172760, accepting the Deed of Edgar B. Hervey, which conveys an easement and right of way for sewer purposes across a portion of the southerly one-half of Rogers Street lying 15.00 feet westerly of and contiguous to the northerly prolongation of the centerline of San Dionicio Street (50.00 feet wide and now vacated); directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172761, accepting the Deed of Clifford K. Winter and Margaret A. Winter conveying a portion of Lot 31 in Block "G" of Oak Park; setting aside and dedicating the lands therein conveyed as and for a public street, and naming same University Avenue; directing the City Clerk to transmit said deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions accepting the Deeds and Subordination Agreements of the following; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 172762, accepting the Quitclaim Deed of Frazier Armbruster, Portia James Armbruster, Robert Thorburn and Joan Thorburn, executed and dated August 3, 1962, quitclaiming an easement and right of way for sewer purposes across portions of Lots 15, 16 and 17, in Block 14 of Del Mar Terrace;

RESOLUTION 172763, accepting the Deed of Frazier Armbruster, Portia James Armbruster, Robert Thorburn and Joan Thorburn, dated August 3, 1962, conveying an easement and right of way for sewer purposes across portions of Lots 14 and 15, in Block 14 of Del Mar Terrace;

RESOLUTION 172764, accepting the Deed of Frazier Armbruster, Portia James Armbruster, Robert Thorburn and Joan Thorburn, dated August 3, 1962, conveying an easement and right of way for street purposes across portions of Lots 14, 15 and 31, in Block 14 of Del Mar Terrace; setting aside and dedicating lands so conveyed, as and for a public street and naming the same Via Latina;

RESOLUTION 172765, accepting the Deed of Frazier Armbruster, Portia James Armbruster, Robert Thorburn and Joan Thorburn, dated August 3, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 14, 15 and 31, in Block 14 of Del Mar Terrace;

RESOLUTION 172766, accepting the Grant Deed of Camax Associates, dated September 11, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Climax Unit No. 3;

RESOLUTION 172767, accepting the Subordination Agreement executed by Federal National Mortgage Association, as beneficiary, and Title Insurance and Trust Company, as trustee, dated July 26, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 12, Block 63 Linda Vista Unit No. 5, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 172768, accepting the Deed of Imperial Contracting Co., Inc., dated September 11, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 27 of Fleischer's Addition to San Diego, as more particularly described in said deed;

RESOLUTION 172769, accepting the Deed of David Joelson, dated July 23, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 83 of Las Alturas Villa Sites, as more particularly described in said deed;

RESOLUTION 172770, accepting the Deed of David Joelson, dated August 24, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 83 Las Alturas Villa Sites, as more particularly described in said deed;

RESOLUTION 172771, accepting the Deed of John A. Leksell and Anna M. Leksell, dated August 17, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 83 Las Alturas Villa Sites, as more particularly described in said deed;

RESOLUTION 172772, accepting the Deed of Earl Frank Liegler, dated July 13, 1962, conveying an easement and right of way for street purposes and earth excavation or embankment, slope or slopes, across a portion of Lots 35 and 36, Block 7, Del Mar Terrace; setting aside and dedicating lands so conveyed as and for a public street, and naming same Via Felino;

RESOLUTION 172773, accepting the Deed of Willis C. Mershon and Ruth S. Mershon, dated July 23, 1962, conveying an easement and right of way for sewer purposes, across portions of Lots 16, 17 and 18 in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 172774, accepting the Deed of Willis C. Mershon and Ruth S. Mershon, dated August 14, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 7 and 8 in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 172775, accepting the Deed of Willis C. Mershon and Ruth S. Mershon, dated August 14, 1962, conveying an easement and right of way for sewer purposes across portions of Lots 10, 11 and 12 in Block 13, of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 172776, accepting the Deed of Willis C. Mershon and Ruth S. Mershon, dated August 14, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 11 and 12 in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 172777, accepting the Deed of Willis C. Mershon and Ruth S. Mershon, dated July 23, 1962, conveying an easement and right of way for earth excavation or embankment, and slope purposes, across portions of Lots 15, 16, 17 and 18 in Block 13 of Del Mar Terrace, as more particularly described in said deed;

RESOLUTION 172778, accepting the Subordination Agreement executed by South Bay Savings & Loan Association, as beneficiary, and South Bay E & R Corp, as trustee, dated September 5, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 83, Las Alturas Villa Sites, to the easement for sewer purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 172779, accepting the Subordination Agreement executed by South Bay Savings & Loan Association, as beneficiary, and South Bay E & R Corp., as trustee, dated July 27, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 83 of Las Alturas Villa Sites, to the easement for sewer purposes conveyed across said property particularly described in said agreement.

A proposed Ordinance, appropriating the sum of \$8,200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for repairing The Ventura Bridge, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

The following proposed Ordinances were presented to the Council. On motion of Councilman Cobb, seconded by Councilman de Kirby, the Clerk was directed to set hearings on said Ordinances on October 18, 1962:

A proposed Ordinance establishing a setback of 76 feet Northerly and 76 feet Southerly and parallel to the centerline of Balboa Avenue, between Mt. Abernathy Drive and Kearny Mesa Road, in The City of San Diego, California;

A proposed Ordinance establishing a 5 foot setback on Randall Street and a 15 foot setback on Geranium Street, adjacent to Block 17, Floral Terrace Subdivision, in The City of San Diego; and

A proposed Ordinance establishing a 7.5 foot setback on Morse Court, Easterly of Linda Vista Road, Linda Vista Subdivision Unit No. 3, in The City of San Diego.

A communication from the City Auditor and Comptroller, submitting the Annual Financial Report of The City of San Diego, was presented. On motion of Councilman Curran, seconded by Councilman Hitch, said communication was filed.

A communication from Mrs. Walter P. Clark, Chairman of Widows Pension Committee Veteran Firemen and Policemen's Auxiliary, requesting the Council's consideration of increasing the \$75.00 monthly pensions now allowed widows, was presented.

Mrs. Walter Clark and Mr. Walter Clark appeared to speak in this regard.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to the Retirement Board with a request for a progress report on this matter.

A communication from Mrs. Harry Gillespie commenting on the length of time to provide ambulance service from the City of San Diego to the area on Highway 101, from the bottom of Torrey Pines grade north to the County line; suggesting use of Del Mar Ambulance, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the matter was referred to the City Manager.

9-25-62

Mr. H. W. Bramble urging Council to provide an ambulance service with provision that should a private licensed ambulance arrive first, they render the service, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was referred to the City Manager.

A communication from Musical Merit Foundation objecting to any proposed closing of the library to free concerts and the childrens' room, was presented; and

A communication from Mrs. Beatrice Blankenship and Phyllis Burns objecting to a fee for library cards, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, both communications were filed.

A communication from Mr. Vincent Black pointing out the deficiency in marking of high speed, two-lane highways in San Diego; suggesting center lines be standardized, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was referred to the City Manager.

A communication from Mrs. Zita Teck suggesting City-awarded contracts contain a clause requiring the contractor to hire certain percentage of City or County residents, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was referred to the City Manager.

The next item was considered under Unanimous Consent, granted to Vice-Mayor Scheidle.

RESOLUTION 172780, authorizing a representative of the Planning Commission and a representative of the City Attorney's Office to travel to Dallas, Texas, to attend the third annual meeting of the Institute on Planning and Zoning, to be held September 27 through September 29, 1962, and to incur all necessary expenses, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:43 o'clock, A. M., on motion of Councilman Curran, seconded by Councilman Hitch.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Communications
U.C. 172780
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 27, 1962.
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson, and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock A. M.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

Eddie Simon - Communications Engineer, Electrical Division, Public Works Department - 20-year Button; presented by Councilman Hitch; and Robert A. Frost - Accountant, Auditor's Department - 35-year Button and Scroll; presented by Councilman Curran.

The Purchasing Agent reported on all bids opened Wednesday, September 26, 1962, on the following:

Grading, paving, constructing sidewalk, and otherwise improving 15th Street, Elm Avenue and Evergreen Avenue; and establishing the official grade on Elm Avenue - four bids.

Grading, paving, constructing sidewalk, and otherwise improving 62nd Street, and El Cajon Boulevard; and establishing the official grade on 62nd Street - six bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Hitch, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of September 20, 1962, on the matter of rezoning a portion of Lot 30, Ex-Mission Lands, Horton's Purchase, from Zone R-1 to Zone C-1A, located on the west side of Euclid Avenue, north of Guymon Street, it was reported that the developer requested the item be continued for 30 days in order that he may contact the citizens around this property and see if they could come up with some compatible uses.

On motion of Councilman Curran, seconded by Councilman Hitch, the above item and the item on the matter of the tentative map of Farb Commercial Tract, a 1-unit, 3-lot subdivision of a portion of Lot 30, Rancho Ex-Mission (Horton's Purchase), located northwesterly of the intersection of Market Street and Euclid Avenue, was continued to October 25, 1962.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of September 20, 1962, on the matter of rezoning portion of Lots 17 and 18, Rancho Mission, from Interim Zone R-1 to Zone R-1 and Zone R-4, located on the northerly side of State Highway 94, east of Euclid Avenue, (Sharp Tract No. 1 Annexation, it was reported that the hearing had been closed.

The proposed Ordinance incorporating portions of Lot 17 and Lot 18, Rancho Mission, in The City of San Diego, California, into R-1 and R-4 zones, as defined by Sections 101.0413 and 101.0417 respectively of the San Diego Municipal Code and repealing Ordinance No. 8634 (New Series) adopted May 8, 1962, insofar as the same conflicts herewith, located on the

Meeting convened
Service Awards
Bids
Hearings

northerly side of State Highway 94, east of Euclid Avenue, was introduced, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

In connection with the above, the matter of the tentative map of Bay View Heights Units 1, 2, 3 and 4, a 93-lot, more or less, subdivision of a portion of Lots 17 and 18 of Rancho Mission, located easterly of the easterly terminus of Grape Street, was presented.

RESOLUTION 172781, approving the tentative map of Bay View Heights Units 1, 2, 3 and 4, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the proposed Area Plan of North Emerald Hills to serve as a guide for the development of the area bounded generally by the Helix Freeway on the northwest, 60th Street on the east and Emerald Hills on the south, it was reported there was opposition at the Planning Commission meeting.

Mr. Norman T. Seltzer, attorney for Jonathan Manor, Inc. appeared and stated that his clients felt that the problem should be restudied and resubmitted to the Planning Commission for a second hearing.

Thomas H. McPhatter, President of the Emerald Hills Neighborhood Council appeared and spoke.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the matter of the proposed Area Plan of North Emerald Hills was referred to the Planning Commission for a second hearing.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portions of Pueblo Lot 1272, from Zone R-1 to Zone C-1A, located on northwest, northeast and southwest corners of the intersection of Genesee Avenue and Governor Drive, the Clerk reported there were no protests.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

The City Attorney was directed to prepare an Ordinance for Zone RC-1A as recommended by the Planning Commission, on motion of Councilman Curran, seconded by Councilman Hitch.

In connection with the above, the matter of the tentative map of University City Service Station Sites, a 1-unit, 3-lot subdivision of portion of Pueblo Lot 1272 and Panorama Park Unit No. 1, located at the intersection of Governor Drive and Genesee Avenue, in the existing R-1 Zone, was presented.

RESOLUTION 172782, approving the tentative map of University City Service Station Sites, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of protests on intention to call a Special Election within the territory to be known and designated as "Los Penasquitos Tract No. 2" on the question of Annexation of said Inhabited Territory to The City of San Diego; this tract contains approximately 6,292 acres and is bounded on the south and west by the Del Mar Terrace-Miramar Tract Annexation and on the east by the Los Penasquitos Tract No. 1 Annexation, the Clerk reported there were no written protests.

On motion of Councilman Curran, seconded by Councilman Hitch, the item was continued to October 9, 1962 to allow additional time for further protests.

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing Fire and Extended Coverage Insurance for a period of 5 years was presented.

RESOLUTION 172783, accepting the low alternate bid of and awarding the contract to Corbett, Edelen & Savage and Carter & Higgins of California, Inc. for furnishing Fire and Extended Coverage Insurance for a period of 5 years commencing October 1, 1962, for the sum of \$3,270,000.00, for a total premium of \$10,137.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing approximately 450 tons of Filter Sand was presented.

RESOLUTION 172784, accepting the low bid of and awarding the contract to Crystal Silica Company for furnishing approximately 450 tons of Filter Sand at a price of \$6.50 per ton, plus \$3.60 per ton freight, for an estimated cost of \$4,545.00; terms net plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the low, second low and sole bids for furnishing miscellaneous Traffic Signs was presented.

RESOLUTION 172785, accepting the low, second low and sole bids of and awarding contracts for furnishing miscellaneous Traffic Signs, as follows: (a) John C. Henberger Co. for Items 1 through 5, 7, 8, 21, 29, 56 and 57 for a total of \$5,190.70; terms net 30 days plus sales tax; (b) Hawkins-Hawkins Co. for Items 6, 9, 22, 24, 25, 27, 28, 30 and 58 for a total of \$2,804.60; terms 1% 10 days plus sales tax; and (c) U. S. Porcelain for Items 10 through 20, 23, 26, 31 through 55 for a total of \$2,489.69; terms $\frac{1}{2}$ % 30 days plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 5 single face and 10 double face metal legal size open shelf hanging files was presented.

RESOLUTION 172786, accepting the second low bid of and awarding the contract to Tab Products Co. for furnishing 5 single face and 10 double face metal legal size open shelf hanging Files, complete with 1,530 file boxes, for a total of \$3,268.47; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Radio Speakers and 4 items of Electronic's Component Parts was presented.

RESOLUTION 172787, accepting the low bid of and awarding the contract to Western Radio and Television Supply Company for furnishing Radio Speakers and 4 items of Electronic's Component Parts for an estimated total of \$1,749.80, terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Police Station Wagon Ambulances was presented.

RESOLUTION 172788, authorizing the Purchasing Agent to advertise for bids for furnishing Police Station Wagon Ambulances in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 645932, was adopted, on motion of Councilman de Kirby,

seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Councilman Evenson and Mayor Dail.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Ambulance Equipment was presented.

RESOLUTION 172789, authorizing the Purchasing Agent to advertise for bids for furnishing Ambulance Equipment in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 645933, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran and Vice-Mayor Scheidle. Nays-Councilman Hitch. Absent-Councilman Evenson and Mayor Dail.

The Council considered Item 138 at this time in connection with the above Items 13 and 14.

A communication from the Hospital Council of San Diego County recommending Advisory Committee to formulate regulations for Ambulance Operation was presented.

The Clerk read the communication.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was referred to the Mayor.

RESOLUTION 172790, approving plans and specifications for the improvement of the North side of Harbor Drive between Lowell Street and Scott Street; filed under Document No. 645934; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending amending Resolution 172211, adopted August 16, 1962, which approved the tentative map of Climax Unit No. 6-B, a 69-lot, more or less subdivision of a portion of Lot 5, Lot 70, Rancho Mission, located northeasterly of the intersection of Tommy Drive and Cowles Mt. Boulevard in the existing R-1 Zone, to provide for reducing the number of Lots from 69 to 60, more or less; and correcting the boundary description to read "portion of Lot J, Lot 70, Rancho Mission", was presented.

RESOLUTION 172791, amending Resolution 172211, adopted August 16, 1962, approving the tentative map of Climax Unit No. 6-B, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission recommending amending Resolution 168344, adopted November 9, 1961, which approved the tentative map of Encanto Heights Resubdivision Lot 14, Block 15, a 2-lot subdivision of Lot 14, Block 15, located northwesterly of the intersection of Wunderlin Avenue and 69th Street, in the R-2 Zone, to provide for increasing the number of Lots from 2 to 4; and expanding the subdivision boundary was presented.

RESOLUTION 172792, amending Resolution 168344, adopted November 9, 1961, approving the tentative map of Encanto Heights Resubdivision Lot 14, Block 15, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending reapproving and amending Resolution 167151, adopted August 10, 1961, which approved the tentative map of Faye Glen, a 1-unit, 3-lot subdivision of a portion of Villa Lot No. 164, Normal Heights, located southeasterly of the intersection of Mountain View Drive and Copley Avenue, in the R-1 Zone to provide for extending the time for recording the final map to August 10, 1963, was presented.

RESOLUTION 172793, reapproving and amending Resolution 167151, adopted August 10, 1961, approving the tentative map Faye Glen, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending reapproving and amending Resolution 167794, adopted September 28, 1961, which approved the tentative map of Lycan Tract, a 1-lot subdivision of a portion of the westerly one-half of Lot 42, Nestor Acres, located south-westerly of the intersection of Coronado Avenue and 25th Street, in the R-1 Zone, to provide for extending the time for recording the final map to November 6, 1962 was presented.

RESOLUTION 172794, reapproving and amending Resolution 167794, adopted September 28, 1961, approving the tentative map of Lycan Tract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending reapproving and amending Resolution 167626, adopted September 14, 1961, which approved the tentative map of Norton Subdivision Units 1, 2 and 3, an approximate 14-lot subdivision of a portion of Acre Lot 125, Morena, located between Galveston and Illion Streets and southerly of Magdalene Way, in the R-1 Zone, to provide for extending the time for recording the final map to September 14, 1963 was presented.

RESOLUTION 172795, reapproving and amending Resolution 167626, adopted September 14, 1961, approving the tentative map of Norton Subdivision Units 1, 2 and 3, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending reapproving and amending Resolution 167627, adopted September 14, 1961, which approved the tentative map of Panorama Park Units 1-4, an approximate 418-lot subdivision of portions of Pueblo Lots 1249, 1272 and 1278, located westerly of the proposed intersection of Regents Road and Governor Drive, in the R-1 Zone, to provide for deleting Condition No. 22; adding a new Condition No. 24 - "that Parcels "A" and "B" be made part of the individual lots, and open space easement be granted for said portions"; and extending the time for recording the final map to September 14, 1963 was presented.

RESOLUTION 172796, reapproving and amending Resolution 167627, adopted September 14, 1961, approving the tentative map of Panorama Park Units 1-4, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Belleview Estates Unit No. 1, a 2-parcel subdivision of Partition Lot 28, located southeasterly of the intersection of University Avenue and 58th Street; in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 172797, approving the tentative map of Belleview Estates Unit No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Cabrillo Palisades Unit No. 3, a 2-parcel subdivision of Partition Lots 8-11, located northerly of Sharp Memorial Hospital, in the existing R-4 Zone; subject to conditions was presented.

RESOLUTION 172798, approving the tentative map of Cabrillo Palisades Unit No. 3, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Nichols, McGuire and Bunger Tract, a 1-unit, 2-lot subdivision of a portion of Lot 22, The Highlands, located south-westerly of the intersection of Clairemont Mesa Boulevard and U. S. Highway 395; subject to conditions in the M-1A Zone was presented.

RESOLUTION 172799, approving the tentative map of Nichols, McGuire and Bunger Tract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Point Loma Estates Unit No. 4, a 3-parcel subdivision of Partition of Lots 148, 149 and 152, located westerly of the intersection of Kemper Court and Kemper Street; in the existing R-4 zone; subject to conditions was presented.

RESOLUTION 172800, approving the tentative map of Point Loma Estates Unit No. 4, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Rancho Bernardo Clubhouse and Inn, a 1-lot subdivision of a portion of Rancho San Bernardo, located northwesterly of the proposed intersection of Rancho Bernardo Boulevard and Pomerado Road; in the existing A-1-10 Zone; subject to conditions was presented.

RESOLUTION 172801, approving the tentative map of Rancho Bernardo Clubhouse and Inn, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the tentative map of Rancho Bernardo Recreation Center, a 1-lot subdivision of a portion of Rancho San Bernardo, located northwesterly of the proposed intersection of Rancho Bernardo Road and Pomerado Road; in the existing A-1-10 Zone, subject to conditions was presented.

RESOLUTION 172802, approving the tentative map of Rancho Bernardo Recreation Center, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the final map of San Diego Nob Hill Industrial Park, a 2-lot subdivision of a portion of the South Half of the Southwest Quarter of Lot 13 of Horton's Purchase, together with Lot 1 of Glasoe Subdivision, located westerly of the intersection of 47th Street and Federal Boulevard in the existing M-1A and R-1 Zones; accepting the easement and abutters' rights of access as granted on this map within this subdivision; and rejecting the offer of dedication for public use, that portion marked "Reserved for future street" as shown on this map was presented.

RESOLUTION 172803, approving the map of San Diego Nob Hill Industrial Park Subdivision, and accepting on behalf of The City of San Diego the easement and abutters' rights of access as granted on this map within this subdivision, and rejecting the offer of dedication for public use, that portion marked "reserved for future street" as shown on this map, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172804, ratifying, confirming and approving a Tideland Lease with Howard S. Fisher, premises covering 90,894 square feet of tidelands including 8,390 square feet of building area, is located on Lindbergh Field and used for the chartering, maintenance and servicing of aircraft; term is for five (5) years with a rental of \$795.00 per month plus ten per cent of the gross income from the rental of automobiles, under terms and conditions contained in the lease, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172805, ratifying and confirming an Agreement for Assignment of a Tideland Lease from Fishermen's Wharf of San Diego to Andrew G. Lambrakis, George N. Nicholson and Peter Prekezes; premises are located near the Sportfishing docks in Point Loma and are used for a restaurant and coffee shop; rental is established at 3% of the gross income, plus 3% of commissions from vending machines of any kind, with a term of two five (5) year options beyond the February 29th, 1964 expiration date, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172806, ratifying, confirming and approving a Tideland Lease with Pacific Southwest Airlines; premises consist of 112,005 square feet of tidelands including 27,260 square feet of hangar and building areas and to be used for the chartering, maintenance and sale of aircraft, and as business offices of the Pacific Southwest Airlines; term of five (5) years at a rental of \$2,420.00 per month, under terms and conditions contained in the lease, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172807, ratifying and confirming a Consent to Assignment of a Tideland Lease of the interest of The Security First National Bank as Executor of the Last Will and Testament of Louis Moorsteen, deceased, in the Harbor Locker Club lease dated February 28, 1961, to Richard Harris Moorsteen as Trustee under the Will of Louis Moorsteen, deceased, for a term of five (5) years, expiring February 28, 1966, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172808, authorizing the City Manager to execute a Waiver of Liens and Interests on certain personal property consisting of equipment and furnishings at Ocean House, under terms and conditions set forth in the form of Waiver of Liens and Interests, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172809, authorizing the City Manager to execute an Agreement with the La Mesa Engineering Service for providing Miscellaneous Field and Survey Work as the City Engineer may deem necessary during the remainder of the fiscal year 1962-63, under terms and conditions set forth in the form of agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172810, authorizing the City Manager to execute an Agreement with Rancho Bernardo, Inc., a California corporation, providing for the construction of a Sewage Treatment Plant on City-owned land to serve the Rancho Bernardo Development, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172811, authorizing the City Manager to do all the work required to install Vertical Turbine Pump #3 at College Ranch Pump Plant, by appropriate City Forces at an estimated cost of \$1,394.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172812, authorizing the City Manager to do all the work required to construct a Concrete Cross Gutter across Dorothy Drive on Campanile Street, by appropriate City Forces at an estimated cost of \$780.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172813, granting the request of San Diego Contracting Company, contained in Change Order No. 1, for an extension of time of 45 days, to and including October 29, 1962, in which to complete the contract for construction of Serra Mesa Library, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172814, approving Change Order No. 1 issued in connection with the contract with Griffith Company for the construction of Public Works Facilities at Chollas Operations Station; said changes amounting to an increase in the contract price of approximately \$878.75; and granting an extension of time of 15 days, to and including October 14, 1962, in which to complete said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172815, approving Change Order No. 1 issued in connection with the contract with R. M. & S. Engineering for Group 228, Water Main Extension; said changes amounting to an increase in the contract price of \$685.52, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172816, approving Change Order No. 1 issued in connection with the contract with W. V. Hutchison Co. for Paradise Mesa Pipeline & Pump Plant; said changes amounting to an increase in the contract price of \$1,367.20, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172817, approving Change Order No. 3 issued in connection with the contract with Saliba-Kringlen-Cory-GMA for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to an increase in the contract price of a sum not to exceed \$5,156.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172818, authorizing the expenditure of \$448.97 out of Capital Outlay Fund, solely and exclusively for transfer to the funds heretofore set aside by Resolution No. 163143, for the purpose of providing additional funds for payment of the City's share of the cost of modification of Traffic Signals at 8th Avenue and Harbor Drive, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172819, authorizing the expenditure of \$780.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the construction of a Concrete Cross Gutter across Dorothy Drive on Campanile Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172820, authorizing the City Auditor and Comptroller to transfer the sum of \$1,455.00 within the Water Department Revenue Bond Fund 502, from appropriated Unallocated Reserve to Testing and Control Division, Equipment Outlay, for the purpose of providing funds for the purchase of a Dual Channel Recording Voltmeter, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172821, exonerating Bond No. 16231, issued by the Founders' Insurance Company to guarantee the construction and improvement of certain public facilities within La Jolla Corona Estates Unit No. 2, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172822, establishing Sharp Tract Sewer Extension Area Charges; and approving the plat showing the exterior boundaries of said area, which is designated as Sewer Plat No. 25, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 172823, establishing a policy regarding criteria for the Installation of Stop Signs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172824, establishing a policy regarding Self-sustaining Reservoir Recreation Program, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 172825, granting permission to Ocean Beach Chamber of Commerce (Peninsula Chamber of Commerce) to sponsor carnival known as Aquarama, on City-owned parking lot at the foot of Newport Avenue, on September 27 through 30, 1962, and waiving payment of License fee, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172826, authorizing a representative of the Inspection Department to travel to Hoberg, California on September 30th through October 4, 1962 to attend the annual meeting of the Southwestern Section of International Association of Electrical Inspectors, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172827, authorizing a representative of the Inspection Department to travel to Salt Lake City, Utah on October 22-26, 1962 to attend the annual convention of the Western Plumbing Officials Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 172828, authorizing R. E. Bouton, training officer, to travel to San Francisco, California on October 10-12, 1962 to attend the 11th Western Training Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 172829, denying the claim of Stephen S. Gillis, 1140 Union Street, Suite 103, San Diego 1, California, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172830, setting aside and dedicating an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, an earth excavation or embankment, slope or slopes, and a public street and incidents thereto, across a portion of Lot 68, Rancho Mission of San Diego; naming Parcel No. 1 Jackson Drive; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 172831, accepting the subordination agreement, executed by Arthur Cosgrove Co., as beneficiary and First American Title Insurance and Trust Company, as trustee, dated September 7, 1962, wherein said parties subordinate all their right, title and interest in portions of Block 13, Lots 2 and 3 of Block 14, and Lot 2 of Block 15 in Homeland Villas to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172832, accepting the deed of Demax Associates, a Partnership, by Oberg Development Co., dated August 29, 1962, conveying an easement and right of way for water purposes, across a portion of Lot "K", Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 172833, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated August 29, 1962, conveying an easement and right of way for water purposes, across a portion of Lot "K", Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 172834, accepting the deed of E. L. Morneau, Mary Morneau, John McNair and Billie McNair, dated August 31, 1962, conveying an easement and right of way for street purposes across portions of Block 13, Lots 2 and 3 of Block 14 and Lot 2 of Block 15 in Homeland Villas, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Moraga Avenue;

RESOLUTION 172835, accepting the subordination agreement, executed by Emily E. Sawday, Orville A. Cumming, Lucy S. Cumming, Russell Peavey and Florence Peavey, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated June 6, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lots 1276 and 1277 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172836, accepting the deed of Sunset International Petroleum Corporation, dated July 27, 1962, conveying an easement and right of way for street, drainage and earth excavation or embankment, and slope purposes, across a portion of Lots 67 and 68 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands in Parcel No. 1 same as and for a public street and naming the same Navajo Road; Parcel No. 2 - Park Ridge Boulevard, and Parcel No. 3 - Hyde Park Drive;

RESOLUTION 172837, accepting the Grant Deed of Howard B. Taylor and Marjorie C. Taylor, dated September 11, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named South La Jolla First Addition, Block 5;

RESOLUTION 172838, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "K", Lot 70 of Rancho Mission of San Diego, to the easement for water purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172839, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary and also as trustee, dated September 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "K", Lot 70 of Rancho Mission of San Diego, to the easement for water purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 172840, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "K", Lot 70 of Rancho Mission of San Diego, to the easement for water purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 172841, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "K", Lot 70 of Rancho Mission of San Diego, to the easement for water purposes conveyed across said property particularly described in said subordination agreement.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 172842, accepting the deed of Security First National Bank of San Diego, dated April 14, 1961, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1793 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Reed Avenue; and

RESOLUTION 172843, accepting the deed of Sunset International Petroleum Company, dated September 13, 1962, conveying an easement and right of way for street, drainage, and earth excavation or embankment and slope purposes, across a portion of Lot 68, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands conveyed as Parcel No. 1 as and for a public street and naming the same Jackson Drive; Parcel No. 2 - Hyde Park Drive; and Parcel No. 3 - Golfcrest Drive.

A proposed Ordinance, appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Equipment Outlay, Central Stores Department Fund, for the purpose or providing funds for purchase of equipment for Storeroom Operations at Chollas Operations Station, was introduced, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A communication from the Executive Board, Ninth District PTA, opposing library card fee and any reduction in standards of library service; further requesting Public Hearing on these items, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was filed.

Communications from the San Diego Women's Civic Club, The Music Teachers' Association of California, Allied Craftsmen of San Diego, Mrs. Leo Herz, Ellamarie Woolley, Marjorie H. MacRae, Amy Donaldson, Mr. and Mrs. George D. Cooke, and eight students protesting library card fee were presented.

Said communications were filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the City Council of National City submitting a petition from residents on Angelo Drive in National City describing certain difficulties with inhabitants of Navy housing immediately abutting their property; City Council stating they are anxious to alleviate this problem and will assist in any way possible, was presented.

Said communication was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Cobb.

172841-172843
Proposed Ordinance
Communications

A communication from Fred Steel requesting Council enact Ordinance to prevent Sidewalk Solicitation was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was filed.

A communication from the Coronado Residential Association supporting position of the Coronado City Council to defeat Senate Bill 41 was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Midway Chamber of Commerce opposing Land Use Plan for their area submitted by City Planning Department; requesting Council to have Planning Commission prepare an alternate land use plan and economic feasibility study was presented.

Said communication was referred to the Planning Department, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from Ralph Paxton, Jr. urging support for proposed City Ordinance relating to Automotive Repair Business was presented.

Said communication was referred to the City Attorney, on motion of Councilman de Kirby, seconded by Councilman Hitch.

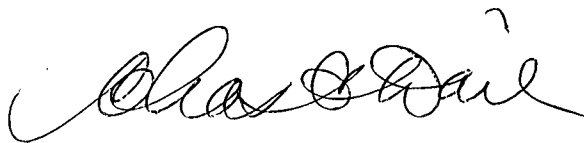
A communication from Mr. W. N. Miles requesting the Council increase Traffic Light Intervals to allow more time for pedestrian to cross street was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was referred to the City Manager.

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle:

RESOLUTION 172844, authorizing the City Manager to execute a Revocable License for Non-Federal Use of Real Property with the United States Department of Justice, Immigration and Naturalization Service, to provide temporary quarters for the San Ysidro Branch of the City of San Diego Fire Department, the temporary use of the Government property to be of benefit to Government agencies in the vicinity, under terms and conditions set forth in the form of license agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:58 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Unanimous Consent
172844
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 2, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A. M.

Mayor Dail introduced Dr. Dean Nauman, co-pastor of the
First Presbyterian Church of San Diego. Dr. Nauman gave the invocation.

Minutes of the Regular Meetings of Tuesday, September 18th
and Thursday, September 20th, 1962 were presented to the City Council by
the Clerk. On motion of Councilman de Kirby, seconded by Councilman
Scheidle, said Minutes were approved without reading, after which they
were signed.

The hour of 10:00 o'clock A. M. having arrived, latest
time set for the hearings, continued from the Meeting of September 4, 1962,
on the matter of grading, paving and otherwise improving Silver Gate
Avenue, and Dudley Street; establishing the official grade on Silver Gate
Avenue, it was reported that the City Engineer was to make a study.
Mr. Esterbrooks gave the report.

RESOLUTION 172845, abandoning the proceedings heretofore
taken for the improvement of Silver Gate Avenue and Dudley Street, and
establishing the official grade on Silver Gate Avenue, was adopted, on
motion of Councilman de Kirby, seconded by Councilman Hitch.

Judge E. Schwartz appeared in behalf of the people in the
area and thanked the Council for their consideration in the matter.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearings, continued from the Meetings of August 28, September
11 and 18, 1962, on the matter of grading, paving and otherwise improving
Ibis Street; improving and constructing drainage structures in Horton
Avenue and Sassafras Street; changing the official grade on Horton Avenue;
and establishing the official grade on Ibis Street and Sassafras Street,
it was reported that the hearing was still open.
Mr. Esterbrooks gave the report.

RESOLUTION 172846, continuing the hearings on the proposed
improvement of Ibis Street; Horton Avenue and Sassafras Street to the
hour of 10:00 o'clock A. M., Tuesday, October 9, 1962; requesting the
City Engineer to modify the plans for the above improvement, was adopted,
on motion of Councilman Curran, seconded by Councilman Hitch.

Meeting convened
Invocation
Minutes
Hearings
172845-172846

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of September 4, 11, 18 and 25, 1962, on the matter of grading, paving and otherwise improving the Alley in Block 56, Fairmount Addition to City Heights; changing the official grade thereof, it was reported that the hearing was still open.

No one appeared to be heard.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172847, overruling and denying the protests of Ida M. Gleckler, Mrs. W. F. Britt and Mrs. Tillie N. Gorton, and all other protests, written or verbal, against the proposed improvement of the Alley in Block 56, Fairmount Addition to City Heights, and changing the official grade thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172848, amending the plats, plans and specifications for the improvement of the Alley in Block 56, Fairmount Addition to City Heights, and approving and adopting the plans, drawings, typical cross-sections, profiles and specifications for the improvement of the Alley in Block 56, Fairmount Addition to City Heights, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 172849, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171967 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 172850, to improve the Alley in Block 56, Fairmount Addition to City Heights; and change the official grade thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of September 25, 1962, on the matter of grading and paving the Southeasterly and Northwesterly Alley in Block 15, Point Loma Heights, and the Southwesterly and Northeasterly Alley in Block 15, Point Loma Heights; changing the official grade thereof, it was reported that the hearing had been closed and continued only for the lack of six votes.

RESOLUTION 172851, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172273 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 172852, to improve Southeasterly and Northwesterly Alley, Block 15, Point Loma Heights; Southwesterly and Northeasterly Alley, Block 15, Point Loma Heights; and changing the official grade thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of September 25, 1962, on the matter of grading, paving and constructing drainage structures in the Alley, Block 5, Point Loma Heights; drainage structures in Public Rights-of-Way in Lots 18, 19 and 20, Block 5, Point Loma Heights; improving Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; changing the official grade on the Alley, Block 5, Point Loma Heights, the Engineer gave the report.

Mrs. Phyllis Luxenburg appeared and protested to having to pay for something from which they would receive no benefit.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the City Engineer was directed to bring in preliminary estimate of assessments and the City Engineer to notify all property owners.

RESOLUTION 172853, continuing the hearings on the proposed improvement of the Alley in Block 5, Point Loma Heights; drainage structures in Public Rights-of-Way in Lots 18, 19 and 20, Block 5, Point Loma Heights; improving Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; and changing the official grade on the Alley in Block 5, Point Loma Heights to the hour of 10:00 o'clock A. M., Tuesday, October 16, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of improving the Alley in Block 3, G. H. Crippen's Addition; and establishing the official grade thereof, the Clerk reported there were no written appeals.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172854, confirming and approving the Street Superintendent's Assessment No. 3111, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing on Resolution of Intention 172468, intention to vacate Plum Street, adjacent to Block 133 and 134, Roseville; the Southwesterly 90 feet adjacent to the Northeasterly line of Oliphant Street; between Lot 1, Block 133, and Lot 5, Block 134, Roseville; the Clerk reported that no written protests had been received.

No one appeared to be heard, and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172855, ordering the vacation of a portion of Plum Street, adjacent to Block 133 and 134, Roseville; the Southwesterly 90 feet adjacent to the Northeasterly line of Oliphant Street; between Lot 1, Block 133, and Lot 5, Block 134, Roseville, as described in Resolution of Intention 172468; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for the construction of a Storm Drain in a portion of Lot 6, Section 6, Township 19 South, Range 1 West (South San Diego) was presented.

RESOLUTION 172856, accepting the low bid of and awarding the contract to M. Arrieta, an individual, for the construction of a Storm Drain in a portion of Lot 6, Section 6, Township 19 South, Range 1 West (South San Diego) in the sum of \$3,760.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for the re-roofing of the Mission Beach Plunge was presented.

RESOLUTION 172857, accepting the second low bid of and awarding the contract to Cox & Gregg Roofing Company for re-roofing the Mission Beach Plunge at Belmont Park in the sum of \$12,644.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the ten bids received for the Murray Reservoir Recreation Area - Building and Facilities was presented.

RESOLUTION 172858, accepting the low bid of and awarding the contract to Billie I. Gentry for the Murray Reservoir Recreation Area - Building and Facilities, in the sum of \$18,555.00, (Alternate Proposal 1-A, \$10,251.00; Schedule II, \$8,304.00); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Ferric Sulphate was presented.

RESOLUTION 172859, authorizing the Purchasing Agent to advertise for bids for furnishing Ferric Sulphate for a period of one year beginning November 1, 1962 through October 31, 1963 in accordance with Specifications, Bidding instructions and Requirements filed under Document No. 646190, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Janitorial Supplies was presented.

RESOLUTION 172860, authorizing the Purchasing Agent to advertise for bids for furnishing Janitorial Supplies, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 646191, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Tabulating Cards was presented.

RESOLUTION 172861, authorizing the Purchasing Agent to advertise for bids for furnishing Tabulating Cards for one year period beginning November 15, 1962 and ending November 14, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 646192, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION OF AWARD 172862, awarding the contract to M. L. Chilcote for grading, paving and otherwise improving the Alley in Block 83, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, and Block 10, North Shore Highlands; and Alley in Block 15, North Shore Highlands; establishing the official grade on the Alley, Block 83, Pacific Beach; and changing the official grade on the Alley, Block 15, North Shore Highlands;

RESOLUTION OF AWARD 172863, awarding the contract to M. L. Chilcote for grading, paving and otherwise improving the Alleys in Blocks 232, 233, and 253, Pacific Beach; and establishing the official grades thereof; and

RESOLUTION OF AWARD 172864, awarding the contract to M. L. Chilcote for grading, paving and otherwise improving the Alley in Block 207, Pacific Beach; and changing the official grade thereof.

The following Resolutions awarding contracts to the San Diego Gas and Electric Company for furnishing electric energy for two years, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 172865 - Hermosa Lighting District No. 1; and
RESOLUTION OF AWARD 172866 - Kensington Manor Lighting District No. 1.

The following Resolutions Directing Notice Inviting Sealed Proposals for furnishing electric energy for two years, were adopted, on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 172867 - Collwood Lighting District No. 1; and
RESOLUTION 172868 - San Diego Lighting District No. 1

RESOLUTION OF INTENTION 172869, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Vandever Avenue and Crawford Street, and the Alley within Block 25, Grantville and Outlots for Giselle Manor #2, as more particularly shown on Map No. 8763-B, on file in the office of the City Clerk as Document No. 645472, and fixing time and place for hearing thereof as 10:00 A.M., October 30, 1962, in the Council Chamber, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 172870, appointing time and place for hearing protests, and directing Notice of said hearing for furnishing electric energy for two years for San Diego Lighting District No. 4, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172871, granting petition for grading and paving of the Alley in Block 3 of Venice Park; directing the City Engineer to furnish description and plat of the district, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172872, authorizing the City Manager to do all the work required to construct Cathodic Protection Station on Lockwood Mesa - Torrey Pines Pipeline, by appropriate City Forces, at an estimated cost of \$3,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172873, declaring Navajo Road to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172874, declaring the intersection of Herman Avenue and Wightman Street, affecting north and southbound traffic on Herman Avenue, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 172875, declaring the intersection of Mt. Etna Drive and Mt. Everest Boulevard, affecting east and westbound traffic on Mt. Etna Drive, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 172876, waiving and forgiving the accrued liquidated damages provided for in the contract with V. C. Moffitt and Company for certain work in installation of a Sprinkler Irrigation System in Division 10, Mount Hope Cemetery, which contract expired on August 17, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 172877, authorizing the San Diego Gas and Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172878, authorizing a member of the City Council to travel to Punta Del Este, Uruguay, South America, to attend, preside and represent the City of San Diego at the 9th Inter-American Municipal Congress from October 9, 1962 through November 9, 1962, and to incur all necessary expenses; was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172879, authorizing a member of the Police Department to travel to various mid-Western cities, from October 8th through October 12th, 1962, to observe the police department operations of combination patrol car-ambulances, and to incur all necessary expenses, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Ordinance was introduced at the Meeting of September 25, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8730 (New Series), appropriating the sum of \$8,200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for repairing the Ventura Bridge, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent- Councilman Evenson.

A proposed Ordinance, creating the position of Suggestion Awards Coordinator in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-Councilman Evenson.

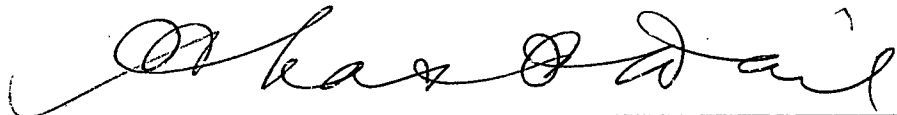
A communication from David H. R. Pain requesting to be heard regarding Hornblend Company - Rancho Presidio Street Improvements, and claimed default thereon was presented.

Said communication was referred to the City Attorney and City Manager, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from Mrs. M. A. Gaunt and Mrs. Wm. F. Goddard submitting a petition requesting construction of a sidewalk on the south side of Skyline Drive, from Sears Avenue where the present sidewalk terminates, to the east side of Cardiff Street, to insure the safety of children attending Freese School, was presented.


Said communication was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:30 o'clock A. M., on motion of Councilman Curran, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

172878-172879
8730 (N.S.)
Proposed Ordinance
Communications
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 4, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen de Kirby, Hitch, Curran and Mayor Dail.
Absent--Councilmen Cobb, Scheidle and Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

The Purchasing Agent reported on all bids opened Wednesday, October 3, 1962, on the following:

Grading, paving, constructing drainage structures and otherwise improving La Playa Avenue; improving the Alley, Block 33, Second Fortuna Park Addition and Crown Point Drive - 5 bids;

Grading, paving, constructing drainage structures and otherwise improving 69th Street; improving Madrone Avenue, Jamacha Road and constructing drainage structures in Public Rights of Way, Lot 3, Encanto; Lot 12, Rancho Mission of San Diego, and Lot 4, Resubdivision of Blocks A and B, Encanto Heights - 4 bids; and

Grading, paving, constructing drainage structures and otherwise improving a portion of Hotel Circle - 5 bids.

Finding was made on motion of Councilman Curran, seconded by Councilman de Kirby, that bids has been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the continued hearing, from Meeting of September 27, 1962, on the matter of rezoning a portion of Pueblo Lot 1272, from Zone R-1 to Zone C-1A, located on the northwest, northeast and southwest corners of the intersection of Genesee Avenue and Governor Drive, it was reported the matter had been continued for the Attorney to draw up an RC-1A Ordinance.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Curran.

A proposed Ordinance incorporating a portion of Pueblo Lot 1272 of the Pueblo Lands of San Diego, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Councilmen de Kirby, Hirsch, Curran and Mayor Dail. Nays- None. Absent-Councilmen Cobb, Scheidle and Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the City Planning Commission's recommendation for the proposed Master Plan of Freeways and Major Streets for the City of San Diego. This plan is a revision of the 1950 Major Street and Highway Plan. The Mayor reported there had been several requests to be heard on this plan.

Mr. Haelsig, Planning Director, gave a brief explanation of the plan. He introduced Mr. Bowman, Traffic Engineer, and Mr. Gilbert, Master Planner, each of whom told of their work on this plan.

Mr. Don B. Smith appeared to speak, representing the petitioners opposing making La Jolla Scenic Drive a major street.

Meeting convened
Bids
Hearings
Ordinance introduced

Mr. Hugh Hall, Mr. Dan Hale, Mr. Clinton McKinnon, Mr. Ed Reader, Mr. George Fritz, Mr. Settle and Mr. Lawrence Wilson, appeared to voice approval of the plan, each representing an interested organization.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172880, adopting the Master Plan of Freeways and Major Streets as shown on Documents No. 643362 and 645340 on file in the office of the City Clerk, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A proposed Ordinance, repealing Ordinance No. 13116, approved January 26, 1931, Ordinance No. 4473 (New Series), adopted July 25, 1950, Ordinance No. 4971 (New Series), adopted November 6, 1951, Ordinance No. 5310 (New Series), adopted September 2, 1962, Ordinance No. 5792 (New Series), adopted September 17, 1953, Ordinance No. 6202 (New Series), adopted July 22, 1954, Ordinance No. 6265 (New Series), adopted September 28, 1954, and Ordinance No. 7702 (New Series), adopted December 26, 1957, relating to the Major Street and Highway Plan of the Master Plan for the City of San Diego, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Scheidle, and Evenson.

A communication from the Purchasing Agent requesting the rejection of all bids received on the construction of the Windansea Comfort Station, was presented.

RESOLUTION 172881, rejecting all bids received on September 19, 1962 for the construction of Windansea Comfort Station, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one Used Electric Fork Lift Truck, was presented.

RESOLUTION 172882, accepting the low bid of and awarding the contract to Robert H. Braun Co. for furnishing one Used Electric Fork Lift Truck complete with batteries and charging equipment for \$2,600.00, terms net plus sales tax, FOB Los Angeles (plus freight estimated to be \$50.00); authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Fire and Extended Coverage Insurance for the Central Library, was presented.

RESOLUTION 172883, accepting the low bid of and awarding the contract to Corbett, Edelin & Savage for furnishing Fire and Extended Coverage Insurance for the Central Library in the amount of \$1,200,000.00 for a total five-year premium of \$2,100.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for drilling nine holes for installation of Anodes on El Capitan and Bonita Pipelines, was presented.

RESOLUTION 172884, accepting the low bid of and awarding the contract to B. & R Diamond Drilling Co. for drilling nine holes for installation of Anodes on El Capitan and Bonita Pipelines at a total cost of \$2,495.00 lot, terms net; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for the construction of buildings and facilities at Sutherland and Barrett Recreation Areas, was presented.

At this time, the Mayor called a five minute recess, in order to clear the Chambers.

Upon reconvening, the roll call was the same as at the beginning of the Meeting.

RESOLUTION 172885, accepting the low bid of and awarding the contract to Billy Gentry for the construction of buildings and facilities at Sutherland and Barrett Recreation Areas, in the sum of \$34,988.00 (Schedule 1-A - \$14,942.00; Schedule 2-A - \$9,380.00; Schedule 3-A - \$3,289.00; Schedule 4-A - \$7,377.00); authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for the construction of Water Main Extensions in the Centre City Area of Downtown San Diego, was presented.

RESOLUTION 172886, accepting the low bid of and awarding the contract to Ham Brothers Construction, Inc. for the sum of \$14,205.10; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

A proposed Resolution authorizing the City Manager to do all the work of connecting, furnishing, installing and maintaining highlines and other miscellaneous work required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$7,663.00, was continued to October 11, 1962, on motion of Councilman Curran, seconded by Councilman de Kirby, because of the lack of five votes.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Water Main Extensions - Group 229, was presented.

RESOLUTION 172887, accepting the low bid of and awarding the contract to W. V. Hutchison Co. of San Diego in the amount of \$88,028.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A proposed Resolution authorizing the City Manager to do all the work of connecting meters and existing mains, excavation, backfill and other miscellaneous work required in connection with the above construction, by appropriate City Forces, at an estimated cost of \$27,181.00, was continued to October 11, 1962, on motion of Councilman Hitch, seconded by Councilman Curran, because of the lack of five votes.

A communication from the Purchasing Agent reporting on the four bids received for furnishing five each 10 H.P. Outboard Motors at a cost of \$270.00 each, was presented.

RESOLUTION 172888, accepting the low bid of and awarding the contract to Guy Urquhart for furnishing five each 10 H.P. Outboard Motors at a cost of \$270.00 each, for a total cost of \$1,350.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing recapping of Passenger and Truck Tires, was presented.

RESOLUTION 172889, authorizing the Purchasing Agent to advertise for bids for furnishing recapping of passenger and truck tires in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 646342, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

Recess
Recovered
172885-172889

10-4-62

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Gate and Tapping Valves, was presented.

RESOLUTION 172890, authorizing the Purchasing Agent to advertise for bids for furnishing Gate and Tapping Valves in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 646343, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172891, approving plans and specifications for improvement of Linda Vista Community Center Area, filed under Document No. 646344; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 172892, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersections of 35th Street and Meade Avenue, Boundary Street and Meade Avenue, and 54th Street and Trojan Avenue; filed under Document No. 646345; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172893, approving plans and specifications for the construction of Gardena Avenue Storm Drain; filed under Document No. 646346; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Astro Industrial, a one-unit, 7-lot subdivision of a portion of Lot 9, The Highlands, located northeasterly of the intersection of Clairemont Mesa Boulevard and U. S. Highway 395, in the existing M-1A Zone; subject to conditions, was presented.

RESOLUTION 172894, approving the Tentative Map of Astro Industrial, a one-unit, seven-lot subdivision of a portion of Lot 9, The Highlands, located northeasterly of the intersection of Clairemont Mesa Boulevard and U. S. Highway 395, in the existing M-1A Zone; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Morena, Block 120, Lots 15-20, a two-lot partition, located northwest of Illion-Lister Street intersection, in the R-1 Zone, was presented.

RESOLUTION 172895, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Morena, Block 120, Lots 15-20, a two-lot partition located northwest of Illion-Lister Street intersection in the R-1 Zone, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Final Map of Atlas Park Unit No. 1, a one-lot subdivision of a portion of Lot 23, of the Highlands, located southeasterly of the intersection of Highway U. S. 395 and Clairemont Mesa Boulevard in the existing M-1A Zone, was presented.

The following Resolutions relative to the Final Map of Atlas Park Unit No. 1, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran:

172890-172895

RESOLUTION 172896, authorizing the City Manager to execute a contract with John H. Murphy for the completion of improvements; and
RESOLUTION 172897, approving the map of Atlas Park Unit No. 1 Subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of De Ville Arms, a three-lot subdivision of a portion of Pueblo Lot 1234, located southeasterly of the intersection of Clairemont Mesa Boulevard and Limerick Avenue in the existing R-1 Zone, was presented.

The following Resolutions relative to the Final Map of De Ville Arms, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 172898, authorizing the City Manager to execute a contract with Seabreeze Construction Co., Inc. for the completion of improvements; and

RESOLUTION 172899, approving the map and accepting a portion of a public street and the Alley shown on this map within this subdivision, together with certain Abutters' Rights of Access.

A communication from the Planning Commission recommending the approval of the Final Map of Mission Valley Professional Center, a one-lot subdivision of a portion of Pueblo Lot 1108, located northwesterly of the intersection of Sandrock Road and U. S. Highway 80, in the existing R-1A Zone, was presented.

The following Resolutions relative to the Final Map of Mission Valley Professional Center, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 172900, amending Resolution 170318, adopted April 12, 1962, which approved the tentative map of Mission Valley Professional Center by deleting the opening paragraph and substituting the following: "That the tentative map, Mission Valley Professional Center, a one-unit, two-lot subdivision of a portion of Pueblo Lot 1108, located northwesterly of the intersection of Sandrock Road and U. S. Highway 80, in the existing R-1A Zone . . .";

RESOLUTION 172901, authorizing the City Manager to execute a contract with Jonathan Manor, Inc., for the completion of Improvements; and

RESOLUTION 172902, approving the map and accepting portions of public streets dedicated on said map; accepting the easement and abutters' rights of access granted on said map, and rejecting the offer of dedication for public use, that portion marked "Reserved for Future Street" as shown on said map.

A communication from the Planning Commission recommending the approval of the Final Map of Pacifica Unit No. 5, an 85-lot subdivision of all that portion of Pueblo Lots 1778, 1786 of The Pueblo Lands of San Diego, located northwesterly of Romney Road and Pacifica Drive in the existing R-1C Zone, was presented.

The following Resolutions relative to the Final Map-Pacifica Unit No. 5, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 172903, authorizing the City Manager to execute a contract with Ardee Builders for the completion of improvements; and

RESOLUTION 172904, approving the map and accepting the public streets dedicated on said map, and the easements granted on this map within this subdivision.

A proposed Resolution, continued from the Meeting of September 20, 1962, amending Resolution 164781, adopted on February 28, 1961, which directed all public utilities in that area known as San Diego University Community, to be placed underground, by altering areas A, B, and C, as shown on map known as "Community Plan, University City", was continued to October 25, 1962, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172905, authorizing the City Manager to enter into a Termination Agreement with Johnson, Tyson and Lynds, a co-partnership, of that certain Lease dated September 10, 1959, on file in the office of the City Clerk as Document No. 603209, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172906, authorizing the City Manager to enter into a Lease Agreement with San Diego Aerospace Museum, Inc., affecting the northerly portion of the Food and Beverage Building in Balboa Park, for the purpose of operating and maintaining an Aerospace Museum, for a period of five years, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172907, authorizing the City Manager to execute an Amendment to Agreement with Fred and Dorothy Rabell, dba Rabell Enterprises, Inc., concerning advertising on Litter Receptacles, under the terms and conditions set forth in the form of Agreement, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172908, authorizing the City Manager to execute a Lease Agreement with San Diego Veterans War Memorial Building, Inc., for providing social, educational and recreational facilities for the benefit of all veterans, veterans patriotic organizations, and other residents of the City of San Diego, in War Memorial Building, Balboa Park, for the period of one year, beginning July 1, 1962, with a 60-day cancellation clause; to be subsidized by the City to limit of \$4,500.00, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172909, authorizing the City Manager to execute an Agreement with Rancho Bernardo, Inc., which provides for improvement of Rancho Bernardo Road, from Pomerado Road west to U. S. Highway 395, in accordance with the terms and conditions set forth in said agreement, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172910, granting A. B. Polinsky, subdivider of Broadcast City Resubdivision No. 1, an extension of time in which to complete the required improvements, from September 15, 1962 to March 15, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172911, granting Longford Building Company and Christian Missionary Society of Southern California, subdivider of Clairemont Mesa South Unit No. 2 Subdivision, an extension of time in which to complete required improvements, from September 1, 1962 to September 1, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Resolutions authorizing the City Manager to accept the work done in the following subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 172912, accepting the work done in Book Terrace; and
RESOLUTION 172913, accepting the work done in Scales Sub-division.

RESOLUTION 172914, authorizing the City Manager to employ Walter H. Barber, to do certain additional work in connection with the improvement in 53rd Street at Trojan Avenue, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$93.68, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172915, approving Change Order No. 3 issued in connection with the contract with Dalkim Construction Inc., for the construction of an Addition to Ocean Beach Branch Library; said changes amounting to a decrease in the contract price of approximately \$110.66; and granting an extension of time of 40 days, to and including October 29, 1962, in which to complete said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 172916, authorizing the expenditure of \$1,060.00 out of Capital Outlay Fund 245 for the purpose of providing funds for payment of overhead pole lines to serve the proposed City Fire Station Building at University City Civic Center; provided however, that any sums expended for said purpose shall be returned to Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed Resolution, authorizing the City Attorney to commence action in Superior Court to acquire a certain portion of Lot 31 of the Partition of the Rancho Mission of San Diego under Eminent Domain proceedings, for the construction, operation and maintenance of a public sewer and appurtenances thereto, in connection with required easement, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby said proposed Resolution was continued to October 11, 1962, for lack of five votes.

RESOLUTION 172917, declaring the wooden structures, fencing posts, and rails existing at 410 "A" Street, erected by Joseph Silverman and Julius Levin, to be a public nuisance; directing the City Attorney to initiate appropriate legal procedures to cause said nuisance to be abated, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172918, authorizing the San Diego Gas & Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, and a 20,000 lumen Overhead Street Light at 38th Street, at National Avenue, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 172919, authorizing a representative of the Park and Recreation Department to travel to San Francisco, to attend Appraisal Conference on Special Purpose Properties presented by the Northern California Chapter Number Eleven, American Institute of Real Estate Appraisers, to be held on October 5, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172920, authorizing the City Attorney to settle the \$175,227.70 suit of Charles R. Swift vs Officer Michael R. Rustich, for the sum of \$250.00; directing the City Auditor and Comptroller to draw his warrant in favor of the Harbor Insurance Co., 3450 Wilshire Blvd., Los Angeles, in full settlement of aforesaid suit, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 172921, approving the claim of William Robert Thompson, 3046 Luna Avenue, San Diego 17, in the amount of \$290.16; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 172922, denying the claim of W. W. Cooper, M. D., 1614 Torrence Street, San Diego 3, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 172923, accepting the Quitclaim Deed of the United States of America, acting by and through the Administrator of General Services, dated September 1, 1962, quitclaiming an easement and right of way for airport purposes, across a portion of Sections 28, 29, 32 and 33, Township 18 South, Range 1 West, San Bernardino Meridian; directing the City Clerk to transmit said deed to Property Division for completion of escrow, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 172924, accepting the Grant Deed of Francisco Building Company, a partnership, 10639 Santa Monica Boulevard, Los Angeles 25, California, dated September 18, 1962, granting all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Clairemont Mesa West Unit No. 1;

RESOLUTION 172925, accepting the Deed of Stanley J. Lloyd and Edna M. Lloyd, dated September 18, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 146 of Muirland Village Unit No. 3;

RESOLUTION 172926, accepting the Deed of Hoyt S. Pardee of California, Inc., dated September 13, 1962, conveying an easement and right of way for street purposes across a portion of Lot 2 and a portion of the West Half of the Southeast Quarter of the Northwest Quarter all in Section 31, Township 14 South, Range 2 West, San Bernardino Meridian; setting aside and dedicating as and for a public street said land so described, and naming the same Westmore Road;

RESOLUTION 172927, accepting the Deed of Hoyt S. Pardee of California, Inc., a California Corporation, dated September 13, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 2 of The Northwest Quarter of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian; and

RESOLUTION 172928, accepting the Grant Deed of G. M. Shumaker, 650 Duarte Road, Arcadia, California, Leslie Eade, and East Clairemont Properties Co., a co-partnership, 1130 Silverado, La Jolla, California, dated July 13, 1962, granting all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named East Clairemont Unit No. 12 Subdivision.

The following Ordinances were introduced at the Meeting of September 27, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copies of these Ordinances.

ORDINANCE 8731, appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Equipment Outlay, Central Stores Department Fund, for the purpose of providing funds for purchase of Equipment for Storeroom operations at Chollas Operations Station, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Scheidle and Evenson.

A proposed Ordinance incorporating portions of Lot 17 and Lot 18, Rancho Mission into Zones R-1 and R-4, as defined by Sections 101.0413 and 101.0417 respectively of The San Diego Municipal Code and Repealing Ordinance No. 8634 (New Series), adopted May 8, 1962, insofar as the same conflicts herewith, located on the northerly side of State Highway 94, east of Euclid Avenue (Sharp Tract No. 1 Annexation), was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said proposed Ordinance, was continued for lack of five votes, to October 11, 1962, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Scheidle, and Evenson.

A communication from the Loma Portal Civic Club endorsing recent Council action re Height Limitation or Density Control in La Jolla Area, and further drawing attention to similar situation along West Point Loma Boulevard was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to the Planning Department.

Three communications from Haskins & Sells, Certified Public Accountants, submitting supplemental reports on the Financial Statements of the funds of The City of San Diego, were presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, the communications were filed.

At this time an Unanimous Consent Item was presented, granted to Mayor Dail.

A proposed Ordinance appropriating the sum of \$2,300.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for Modifications to Balboa Park Buildings, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen Cobb, Scheidle, and Evenson.

On motion of Councilman Curran, seconded by Councilman de Kirby, the Meeting was Recessed to 2:00 o'clock P.M., at 11:12 o'clock A.M.

The Meeting was reconvened at 2:00 o'clock P.M.
Present-Councilmen de Kirby, Hitch, Curran and Mayor Dail.
Absent--Councilmen Cobb, Scheidle and Evenson.
Clerk---Phillip Acker.

After considerable consideration of the proposed special election to be held in December 1962, the Council passed the following Resolution.

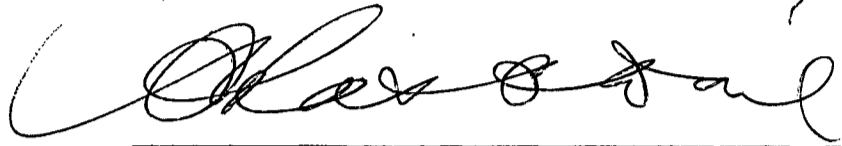
RESOLUTION 172929, employing the law firm of O'Melveny & Myers, 433 So. Spring Street, Los Angeles, California, to prepare the necessary papers and supervise the proceedings in connection with the authorization for and issuance of \$15,000,000.00 of general obligation bonds of The City of San Diego for public improvements, under the terms and conditions that the proposed election in December 1962 authorizes the same; directing the City Attorney and O'Melveny & Myers to prepare the necessary papers in order to place before the electors of The City of San Diego, at a special election to be held on or about December 11, 1962, a bond issue in the amount of \$15,000,000.00, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

Ordinance continued.
Communications
U. C. Ordinance introduced
Recessed
Reconvened
172929

10-4-62

90

There being no further business to come before the Council at this time, the Recessed Regular Meeting was adjourned at 2:42 o'clock P.M., on motion of Councilman de Kirby, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 9, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A. M.

Mayor Dail introduced Reverend Earl R. Harvey, Jr., pastor
of the Linda Vista Presbyterian Church. Reverend Harvey gave the invocation.

Minutes of the Regular Meetings of Tuesday, September 25th
and Thursday, September 27th, 1962 were presented to the City Council by
the Clerk. On motion of Councilman Cobb, seconded by Councilman de Kirby,
said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meeting of September 27, 1962, on
the hearing of protests on intention to call a Special Election within the
territory to be known and designated as "Los Penasquitos Tract No. 2" on
the question of annexation of said Inhabited Territory to The City of San
Diego; this tract contains approximately 6,292 acres and is bounded on the
south and west by the Del Mar Terrace-Miramar Tract Annexation and on the
east by the Los Penasquitos Tract No. 1 Annexation, the Clerk reported that
there was an 18.5 protest.

No one appeared to be heard.

The hearing was closed, on motion of Councilman Scheidle,
seconded by Councilman de Kirby.

A motion to overrule the protests was made by Councilman
Scheidle, and seconded by Councilman de Kirby.

RESOLUTION 172930, closing the hearing, and finding that
protest has not been made by the owners of one-half of the value of the
private property proposed to be annexed as shown on the last equalized
assessment roll, nor by the public owners of one-half of the public-owned
territory; directing the City Attorney to prepare an ordinance calling a
special election to be held on December 4, 1962, to submit to the voters in
the territory known as "Los Penasquitos Tract No. 2" the question whether
said territory shall be annexed to the City of San Diego, was adopted, on
motion of Councilman Evenson, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, time set
for the hearings, continued from the Meetings of August 28, September 11
and 18, and October 2, 1962, on the matter of grading, paving and otherwise
improving Ibis Street; improving and constructing drainage structures in
Horton Avenue and Sassafras Street; changing the official grade on Horton
Avenue; and establishing the official grade on Ibis Street and Sassafras
Street, the Engineer requested a one week's continuance to modify the plans.

RESOLUTION 172931, continuing the hearings on the proposed
improvement of Ibis Street; Horton Avenue and Sassafras Street to the hour
of 10:00 o'clock A. M., Tuesday, October 16, 1962, was adopted, on motion
of Councilman Scheidle, seconded by Councilman Hitch.

Meeting convened
Invocation
Minutes
Hearings
172930-172931

10-9-62

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in College Park Lighting District No. 1, the Clerk reported no protests.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172932, confirming and adopting as a whole "Engineer's Report and Assessment for College Park Lighting District No. 1", was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the four bids received for the re-roofing of the Veterans' Memorial Building in Balboa Park was presented.

RESOLUTION 172933, accepting the low bid of and awarding the contract to Aztec Roofing Company for the re-roofing of the Veterans' Memorial Building in Balboa Park, for the sum of \$1,768.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Bicycle License Plates and Seals was presented.

RESOLUTION 172934, accepting the second low bid of and awarding the contract to California Stamp Company for furnishing Bicycle License Plates and Seals (15,000 plates and 18,000 seals) for a total of \$1,149.50; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one portable F. M. Frequency and Modulation Service Monitor and Associated Crystals was presented.

RESOLUTION 172935, accepting the low bid of and awarding the contract to Cushman Electronics, Inc. for furnishing one portable F. M. Frequency and Modulation Service Monitor and Associated Crystals for a total of \$1,857.75; terms net 30 days, plus sales tax, F.O.B. Sunnyvale, California; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 3,000 yards of Fill Dirt was presented.

RESOLUTION 172936, accepting the low bid of and awarding the contract to Einer Bros., Inc. for furnishing 3,000 yards of Fill Dirt at a cost of \$.75 per yard, total cost \$2,250.00; terms net plus sales tax; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 15,000 lbs. Steel Gutter Broom Wire was presented.

RESOLUTION 172937, accepting the low bid of and awarding the contract to United Engineering Mfg. Co. for furnishing 15,000 lbs. Steel Gutter Broom Wire @ \$.2365 per lb., total cost \$3,547.50; terms 1% 15 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 172938, approving the plans and specifications for the construction of Electrical Power and Telephone Duct Systems between the Ford Building and Municipal Gymnasium in Balboa Park; filed under Document No. 646482; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172939, approving plans and specifications for the construction of Water Main Extension Group 230; filed under Document No. 646483; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lot 6, Block 1, Encanto Heights, a 2-lot partition, located northeasterly of the intersection of Kenwood and 60th Streets, in the existing R-4 Zone was presented.

RESOLUTION 172940, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code of a Partition of Lot 6, Block 1, Encanto Heights, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the final map of Belleview Estates Unit No. 2, a 2-lot subdivision of a portion of Lots 17, 21, 22, 26 and Blakely Street (formerly Blaine Avenue) as vacated and closed to public use in Waterville Heights, and a portion of Lot 57 of Seaman's Subdivision, located westerly of the intersection of 58th Street and Hughes Street, in the R-1 Zone was presented.

The following Resolutions relative to the final map of Belleview Estates Unit No. 2, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 172941, authorizing the City Manager to execute a contract with Brock Construction Company for the completion of improvements; and

RESOLUTION 172942, approving the map of Belleview Estates Unit No. 2 Subdivision and accepting on behalf of the public, the public streets dedicated on said map, and accepting on behalf of The City of San Diego the easements and abutters rights of access as granted on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Bodenheimer Tract, a 1-lot subdivision of Lots 34 and 35 of Boundary Tract, located northwesterly of the intersection of Bolton Hall Road and Main Street, in the C-P and C Zones was presented.

The following Resolutions relative to the final map of Bodenheimer Tract, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 172943, authorizing the City Manager to execute a contract with Joseph Frank Bodenheimer, Jr. and Elaine Florence Bodenheimer for the completion of improvements; and

RESOLUTION 172944, approving the map of Bodenheimer Tract Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map within this subdivision.

10-9-62

A communication from the Planning Commission relative to the final map of Lake Shore Unit No. 1, a 124-lot subdivision of a portion of Lots 67, 68 and 70 of Rancho Mission of San Diego, located northwesterly of the intersection of Jackson and Twin Lake Drives, in the R-1 Zone was presented.

The following Resolutions relative to the final map of Lake Shore Unit No. 1, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 172945, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation, for the completion of improvements; and

RESOLUTION 172946, approving the map of Lake Shore Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

A communication from the Planning Commission relative to the final map of Montezuma Gardens, a 2-lot subdivision of a portion of Lot 26 of La Mesa Colony, located southeasterly of the intersection of Catoctin Drive and Montezuma Road, in the R-1 Zone was presented.

The following Resolutions relative to the final map of Montezuma Gardens were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 172947, authorizing the City Manager to execute a contract with Philip Binder, Sara Binder, Howard E. Koosed, Janet Koosed, Morris J. Bialick, Nancy Bialick, Charles R. Cono, Anita A. Cono, Walter F. Lapinski, Alice M. Lapinski, William E. Bialick, and Eleanor Bialick for the completion of improvements; and

RESOLUTION 172948, approving the map of Montezuma Gardens Subdivision and accepting on behalf of the public a portion of a public street and the alley dedicated on said map, and accepting on behalf of The City of San Diego the easements and abutters rights of access as granted on this map within this subdivision.

RESOLUTION OF AWARD 172949, awarding the contract to V. R. Dennis Construction Co. for grading, paving, constructing sidewalk, and otherwise improving 62nd Street and El Cajon Boulevard; establishing the official grade on 62nd Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions relative to constructing Sewer Main and Manholes in Cottonwood Road in Addition No. 4 to San Ysidro, between the northeasterly line of Foothill Road and the southwesterly line of North Vista Road (U. S. Highway 101 Alternate) were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 172950, approving the plans, specifications and Plat No. 3504 of the assessment district; and

RESOLUTION OF INTENTION 172951, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Pueblo Street, between the southeasterly line of Crosby Street and the southwesterly line of Ocean View Boulevard; Crosby Street, between the northeasterly line of Harrison Avenue and the southerly line of Commercial Street; and Ocean View Boulevard, between the northeasterly prolongation of the northwesterly line of Lot 34, Block 277, San Diego Land and Town Company's Addition to San Diego, and a line parallel to and distant 80.00 feet northwesterly therefrom; establishing the official grade thereof, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 172952, approving the plans, specifications and Plat No. 3546 of the assessment district; and

RESOLUTION OF INTENTION 172953, setting time and place for hearing protests to proposed work.

172945-172953

The following Resolutions relative to grading, paving and otherwise improving Udal Street, between the southeasterly line of San Clemente Street and the westerly line of Wabaska Drive; San Clemente Street, at its intersection with Udal Street, and Wabaska Drive, at its intersection with Udal Street; establishing the official grade on Udal Street and Wabaska Drive were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 172954, approving the plans, specifications and Plat No. 3543 of the assessment district; and

RESOLUTION OF INTENTION 172955, setting time and place for hearing protests to proposed work.

The following Resolutions granting petitions for grading and paving the following; directing the City Engineer to furnish description and plat of the districts, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 172956 - Alley in Block 30, Mission Bay Park Tract; and

RESOLUTION 172957 - Alley in Block 31, Fairmount Addition.

RESOLUTION 172958, authorizing the City Manager to execute a Lease Agreement with Otto C. Buysman and Blanche Buysman, for the leasing of Lot J, Block E, Horton's Addition for automobile storage use for a period of years ending October 31, 1966 at a rental of \$200.00 monthly in advance; City pays possessory taxes, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172959, authorizing the City Manager to execute a Lease Agreement with C. W. Tobey for operating and maintaining a restaurant and refreshment stands at the Balboa Park Municipal Golf Course for a period of five (5) years with a 90 day cancellation by either party; rental to be \$275.00 per month or 5% of the gross income, whichever is greater; under terms and conditions set forth in the form of Lease Agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 172960, authorizing the City Manager to accept the work done in Blasker Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172961, approving Change Order No. 4 issued in connection with the contract with Saliba-Kringlen-Cory-GMA for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9 - Treatment Plant, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172962, approving Change Order No. 5 issued in connection with the contract with Fred J. Early, Jr. Co. for the construction of a portion of the San Diego Metropolitan Sewerage System under contract No. 8 - Pump Stations No. 1 and 2; said changes amounting to an increase in the contract price of a sum not to exceed \$6,390.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 172963, approving Change Order No. 2 issued in connection with the contract with Kenneth H. Golden Co. for the improvement of Morena Boulevard, etc.; said changes amounting to an increase in the contract price of \$1,732.24; and granting an extension of time of 10 days, to and including November 4, 1962, in which to complete said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

10-9-62

RESOLUTION 172964, prohibiting at all times the stopping or standing of vehicles and establishing a tow-away zone on and along both sides of 15th Street between Russ Boulevard and "B" Street; both sides of 16th Street between Russ Boulevard and "B" Street; both sides of "A" Street between 15th Street and 16th Street; and the South side of Russ Boulevard between 12th Avenue and 16th Street; authorizing the installation of necessary signs and markings, including Tow-Away Zone, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 172965, directing Glen A. Rick Engineering and Development Company to make and file with the City Clerk a report showing the diagram of the assessment district and the boundaries of the land within the district for the improvement of Unnamed Streets in Pueblo Lot 1199 adjacent to the Door of Hope Home, under provision of the Municipal Improvement Act of 1913, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 172966, authorizing the Director of Utilities to furnish water service to the Allied Gardens Little League Baseball Association, Inc., said water to be used on Lots 12, 13, 14, 15, and 16 of subdivision of Lots 61, 62 and 63 of Rancho Mission; subject to conditions, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 172967, authorizing Mayor Charles C. Dail to travel to Seattle, Washington, on October 11-12, 1962 to attend the Japan-American Executive Committee Meeting of the League of California Cities, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A proposed resolution, authorizing E. W. Blom, Assistant City Manager, to travel to Sacramento, California on October 9, 1962 to attend a meeting with the State Division of Highway and various City officials regarding distribution and use of gas tax funds, and to incur all necessary expenses, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 172968, authorizing the Planning Director and two members of the Planning Department staff to travel to Los Angeles, California on October 14-18, 1962 to attend the National Conference, American Institute of Planners, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 172969, approving the claim of Albert S. Bentley, 5398 Via Alcazar, San Diego 11, California, in the amount of \$80.50; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions denying claims, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 172970 - Eugene B. Kar, 1453 Rosecrans Street, San Diego 6, California; and

RESOLUTION 172971 - O. P. Trotter, 1902 David Street, San Diego 11, California.

172964-172971

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson:

RESOLUTION 172972, accepting the deed of The Roman Catholic Bishop of San Diego, a corporation sole, dated September 24, 1962, conveying an easement and right of way for alley purposes, across a portion of Pueblo Lot 225 of the Pueblo Lands of San Diego, together with that portion of the Southerly half of the former alley in said Block 4, as more particularly described in said deed;

RESOLUTION 172973, accepting the deed of Santa Fe Foundation, Inc., dated April 5, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1787 of Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 172974, accepting the deed of Toney Sedlack and John Sedlack, dated September 24, 1962, conveying an easement and right of way for drainage purposes, across a portion of South 1/2 of the Southeast 1/4 of Lot 29 Ex-Mission Lands of San Diego (Horton's Purchase), as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of October 2, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8732 (New Series), creating the position of Suggestion Awards Coordinator in the Classified Service of The City of San Diego and establishing a schedule of compensation therefor, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from the United States Bungalow of the House of Pacific Relations requesting the Council adopt Lovely San Diego, Heaven on Earth as the official song of the City was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to Council Conference.

The following items were considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 172975, commending the players, coaches, and management of the San Diego Chargers for their splendid efforts in providing San Diego with colorful, exciting, and excellent professional football of the highest calibre; endorsing the efforts of the San Diego Chargers throughout the remainder of this and during following seasons; and hoping and desiring that the season, in general, and the coming road trip, in particular, will be imminently successful and that the San Diego Chargers will return from said road trip leading the Western Division of The American Football League, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 172976, confirming the appointment by the Mayor of The City of San Diego of Jefferson K. Stickney, Jr., as a member of the Park and Recreation Commission of The City of San Diego, to serve the unexpired term of Chester E. Schneider, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

172972-172976
Ordinance
8732 (N.S.)
Communication
Unanimous Consents

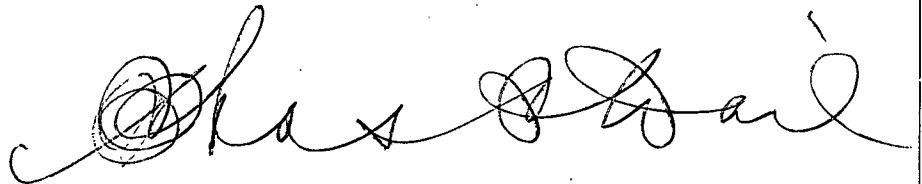
10-9-62

RESOLUTION 172977, authorizing the City Manager to do all the work of constructing modifications to the Balboa Park Buildings as required in connection with establishment of an Aerospace Museum, by appropriate City Forces, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172978, strongly recommending consideration by the remainder of the City employees of the "United Way" of supporting community services by joining MECRO and making their pledge or giving their fair share in the 1962 United Community Services campaign, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

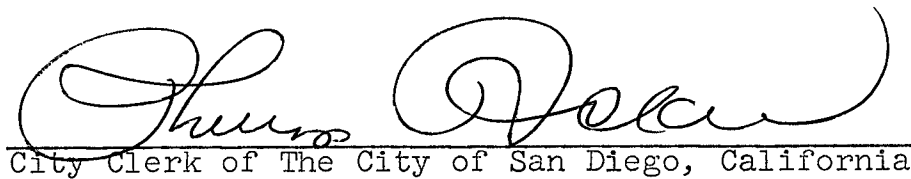
A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in the following districts:
Talmadge Park Lighting District No. 3; and
University Avenue Lighting District No. 2.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:20 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consents
172977-172978
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 11, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle.
Absent--Councilmen de Kirby, Curran and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle, at 10:00 o'clock, A.M.

Vice-Mayor Scheidle introduced Mr. Richard Yale who presented copies of the new San Diego Historical publication, "Butterfield Express" to members of the City Council.

The Purchasing Agent reported on all bids opened Wednesday, October 10, 1962, on the following:

Grading, paving and otherwise improving the Alley in Block 5, Amended Map of Subdivision of Lots 7 to 17, inclusive, Block N, Teralta; Polk Avenue - six bids;

Constructing sewer and water mains in Orcutt Avenue, Rainier Avenue, Mission Gorge Road and Olympic Avenue - five bids; and

Constructing sidewalks in portions of Lauder Street, Morning-side Drive, Cumberland Street and Winchester Street - six bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of the Solola Pipeline in 47th Street, Delta Street and Solola Avenue, was presented.

RESOLUTION 172979, accepting the low bid of and awarding the contract to L. B. Butterfield, Inc. in the amount of \$43,463.50, for said construction; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Resolution, authorizing the City Manager to do all the work of making connections to existing meters and mains, resurfacing and maintaining distribution highlines in connection with the above construction, by appropriate City Forces, at an estimated cost of \$6,787.00, was continued to October 18, 1962, for lack of a five vote Council, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Street Name Sign Head Assemblies, was presented.

RESOLUTION 172980, accepting the low bid of and awarding the contract to Hundley Company for furnishing Street Name Sign Head Assemblies, for a period of one year ending October 15, 1963, for an estimated total of \$16,204.80; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

Convened
Bids
172979-172980

10-11-62

A communication from the Purchasing Agent reporting on the nine bids received for the construction of a storm drain in Frontier Street, was presented.

RESOLUTION 172981, accepting the low bid of and awarding the contract to W. V. Hutchison Co. for the construction of a storm drain in Frontier Street in the sum of \$22,344.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$25,500.00 out of Capital Outlay Fund solely and exclusively for the purpose of providing funds for construction of said storm drain, and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172982, approving plans and specifications for construction of a Peripheral Walkway and Sprinkler System at the Aquatics Control Center and Lot 2, Quivira Basin in Mission Bay Park; filed under Document No. 646632; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172983, approving plans and specifications for construction of a Laboratory Building at the Alvarado Filtration Plant; filed under Document No. 646633; declaring the wage scale to be prevailing rate and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172984, approving plans and specifications for construction of a storm drain in Curlew Street; filed under Document No. 646634; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 172985, approving plans and specifications for replacement of Ten Piles Ventura Boulevard Bridge; filed under Document No. 646635; declaring the wage scale to be prevailing rate and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 172986, approving plans and specifications for storm drains, bulk handling facility tracks at 10th Avenue Marine Terminal; filed under Document No. 646636; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172987, authorizing the Purchasing Agent to advertise for bids for furnishing subscriptions to periodicals, newspapers and magazines, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 646637, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amending of Resolution 170992, adopted May 24, 1962, which approved the Tentative Map of Mission Village Heights Units 2 and 3, a 96-lot, more or less, subdivision of a portion of Pueblo Lot 1182, located southwesterly of the southerly terminus of Abbotshill Road, in the existing R-1 Zone, as amended by Resolution 171791, adopted July 19, 1962, by deleting the opening paragraph thereof and substituting another in its place and stead which will reduce the number of lots from 96 to 86, was presented.

RESOLUTION 172988, amending Resolution 170992, as amended by Resolution 171791, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

172981-172988

A communication from the Planning Commission recommending the reapproval and amendment of Resolution 168346, adopted November 9, 1961, which approved the Tentative Map of Villa Marina Units 1, 2 and 3, a 96-lot more or less subdivision of a portion of Lot 1, Partition of Pueblo Lot 1209 and a portion of Lots 3561, 3562, 3567 of Clairemont Unit No. 17, located southerly of Paducah Drive terminus, in the existing R-1 Zone, amended by Resolution No. 169549, adopted February 15, 1962, was presented.

RESOLUTION 172989, reapproving and amending Resolution 168346, amended by Resolution 169549, to provide for extending the time for recording the Final Map to November 9, 1963; and deleting the opening paragraph and substituting another in its place and stead which corrects the legal description of the tentative map, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Clairemont Mesa North Units 1-6, a 268-lot, more or less, subdivision of a portion of Pueblo Lot 1243, located northerly of the intersection of Clairemont Mesa Boulevard and Diane Avenue, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 172990, approving the Tentative Map of Clairemont Mesa North Units 1-6; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Planning Commission recommending disapproval of the Tentative Map of La Jolla Shores Unit No. 1, a 2-parcel subdivision of Partition Lot 12, Block 8, located northwesterly of the intersection of La Jolla Shores Drive and Ardath Road, in the existing R-2 Zone, was presented.

RESOLUTION 172991, filing the matter of the Tentative Map of La Jolla Shores Unit No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the Tentative Map of Mission Valley Gardens, a one-unit, two-lot subdivision of a portion of Lot 46, Rancho Mission, located southwesterly of the intersection of Ward Road and U. S. Highway 80, in the existing R-1A Zone; subject to conditions, was presented.

RESOLUTION 172992, approving the Tentative Map of Mission Valley Gardens; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Muirlands Hill, a one-lot subdivision of Lot 34, Muirlands Vista No. 2 and a portion of Pueblo Lot 1781, located southerly of the intersection of Colgate Circle and Bucknell Avenue, in the existing R-1B and R-1C Zones; subject to conditions, was presented.

RESOLUTION 172993, approving the Tentative Map of Muirlands Hill; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Weatherstone Unit No. 1, a one-unit, 23-lot, more or less, subdivision of Lot 439, Clairemont Park Unit No. 2 and a portion of Pueblo Lot 1211, located westerly of the intersection of Mt. Acadia Boulevard and Mt. Burnham Drive, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 172994, approving the Tentative Map of Weatherstone Unit No. 1, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

10-11-62

A communication from the Planning Commission recommending the approval of the Final Map of Neidhart Subdivision, a two-lot subdivision of a portion of the East Half of the Northeast Quarter of the Southeast Quarter of Section 1, Township 19 South, Range 2 West, San Bernardino Meridian and a portion of Lot 6 in Section 6, Township 19 South, Range 1 West, San Bernardino Meridian, located opposite the intersection of Montgomery Freeway and North Vista Avenue in the existing C Zone, was presented.

RESOLUTION 172995, approving the Final Map of Neidhart Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of San Carlos Estates Unit No. 10, a 44-lot subdivision of a portion of Lot 67 of the Rancho Mission of San Diego, located northwesterly of the intersection of Madra Avenue and Dwane Avenue, in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of San Carlos Estates Unit No. 10, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 172996, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 172997, approving the map and accepting on behalf of the public, the public streets dedicated on said map, and accepting the easements granted on this map within this subdivision.

A proposed Resolution, continued from the Meeting of October 4, 1962, authorizing the City Manager to do all the work of connecting, furnishing, installing and maintaining highlines and other miscellaneous work required in connection with the construction of Water Main Extensions in the Centre City Area of Downtown San Diego, by appropriate City Forces, at an estimated cost of \$7,663.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, and because of the lack of a five vote Council, the resolution was continued to October 18, 1962.

A proposed Resolution, continued from the Meeting of October 4, 1962, authorizing the City Manager to do all the work of connecting meters and existing mains, excavation, backfill and other miscellaneous work required in connection with the construction of Water Main Extensions - Group 229, by appropriate City Forces, at an estimated cost of \$27,181.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, and because of the lack of a five vote Council, the resolution was continued to October 18, 1962.

A proposed Resolution, continued from the Meeting of October 4, 1962, authorizing the City Attorney to commence action in Superior Court to acquire a certain portion of Lot 31 of the Partition of the Rancho Mission of San Diego under Eminent Domain Proceedings, for the construction, operation and maintenance of a public sewer and appurtenances thereto in connection with required easement, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, and because of the lack of a five vote Council, the resolution was continued to October 18, 1962.

10-11-62

RESOLUTION 172998, ratifying, confirming and approving a Tideland Lease with the Star & Crescent Boat Company, a subsidiary of San Diego Marine Construction Company, covering 24,720 square feet of tideland area near the foot of Market Street, to be used for mooring repair floats and ships, for a period of five years, commencing October 1, 1962, at a rental of \$85.00 per month with a rental review at the end of two and one-half years, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 172999, authorizing the City Manager to enter into an Agreement with Rule Associates providing for construction of additional improvements in Charger Boulevard and Cannington Drive, in and adjoining Triumph Unit No. 6 Subdivision; authorizing the expenditure of \$16,513.00 out of Capital Outlay Fund 245 to reimburse said subdivider, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

The proposed Resolution, authorizing the City Manager to do all the work of constructing modifications to the Balboa Park Buildings as required in connection with the establishment of an Aerospace Museum, by appropriate City Forces, at an estimated cost of \$2,300.00, was filed, on motion of Councilman Cobb, seconded by Councilman Evenson. This proposed Resolution was adopted as Unanimous Consent RESOLUTION 172977, on October 9, 1962.

A proposed Resolution authorizing the City Manager to do all the work of installing Christmas decorations along El Prado (Laurel Street) and the Community Christmas Tree near the Organ Pavilion in Balboa Park, by appropriate City Forces, at an estimated cost of \$5,599.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, and because of a lack of a five vote Council, the resolution was continued to October 18, 1962.

RESOLUTION 173000, granting the request of J. S. Barrett, Inc., contained in Change Order No. 9, for an extension of time of 111 days, to and including December 8, 1962, in which to complete the contract for construction of a portion of the San Diego Metropolitan Sewerage System under Contract 3, San Diego River, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173001, granting the request of V. R. Dennis Construction Company, contained in Change Order No. 1, for an extension of time of 60 days, to and including December 6, 1962, in which to complete the contract for improvement of Scenic Place, La Jolla Scenic Drive, etc., adjacent to Torrey Pines Elementary School, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 173002, authorizing the expenditure of \$6,000.00 out of Capital Outlay Fund 245, for the purpose of providing funds for the payment of the City's share of the cost of construction of a storm drain in Vandever Avenue, between Mission Gorge Road and Holabird Street, under an 1911 Improvement Act project, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173003, waiving the unpaid sum of \$3,887.84, representing unpaid rents of Stadium Racing Association for the use of Balboa Stadium, and absolving said Association of any further responsibility for payment thereof, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

172998-173003

10-11-62

RESOLUTION 173004, prohibiting at all times to Commercial vehicles of the rated capacity of one ton or more, not originating or terminating on said streets, the use of Las Flores Terrace, between Churchward Street and Trinidad Way; and Trinidad Way, between Las Flores Terrace and 58th Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173005, authorizing a member of the Police Department to travel to Concord, California, to attend the Annual Conference of California Association of Criminalists, to be held October 26-27, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173006, authorizing the City Attorney to settle the \$66.75 claim of Edith V. Caughey, 533 Kempton Street, Spring Valley, for the sum of \$61.75; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

The following Resolutions approving claims, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 173007, approving the claim of David L. De Fant, 2121 Frankfort Street, San Diego 10, in the amount of \$78.80; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 173008, approving the claim of Mrs. J. A. Florentin, 2807 28th Street, San Diego 4, in the amount of \$14.52; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

RESOLUTION 173009, denying the claim of Margit Nellaway, c/o Irwin Gostin, her attorney, Suite 725, U. S. Grant Hotel, 326 Broadway, San Diego 1, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173010, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drain and appurtenances thereto, across portions of Lots 32 and 33, Block 1, Leebrick's Addition; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for a one inch high pressure gas line across portions of City-owned Pueblo Lots 1330 and 1331; directing the City Clerk to transmit a copy of this resolution together with the executed deed, to Property Division for appropriate disposition, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, the resolution was continued to October 18, 1962, because of lack of a five-vote Council.

A proposed Resolution authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Pete Palermo and Grace Palermo, husband and wife, the right of The City of San Diego to lay water pipelines across Lot 113 of El Cajon Valley Company's lands in the County of San Diego, together with the east half of that portion of Palm Street immediately adjoining said Lot 113 on the West, as vacated and closed to public use, February 10, 1906, excepting the south 160 feet thereof; quitclaiming the City's reversionary rights in connection with the prohibition against the vending of intoxicating liquors; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was presented.

173004-173010
Continued Resolutions

On motion of Councilman Evenson, seconded by Councilman Hitch, the resolution was continued to October 18, 1962, because of a lack of five-vote Council.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 173011, accepting the Subordination Agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated September 17, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68, Rancho Mission of San Diego, according to the Partition Map thereof made in the action "Juan M. Luco, et al. vs The Commercial Bank of San Diego, et al.," in Superior Court Case No. 348, together with that portion of Lot 70 Rancho Mission of San Diego, to the easement for street, drainage and earth excavation or embankment, and slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 173012, accepting the Deed of The San Diego Unified School District of San Diego County California, dated May 15, 1962, conveying an easement and right of way for street purposes, across a portion of the Northeast Quarter of Section 36, Township 14 South, Range 3 West, San Bernardino Base and Meridian; setting aside and dedicating as and for a public street, said lands so conveyed, and naming the same Westmore Road;

RESOLUTION 173013, accepting the Subordination Agreement executed by Title Insurance and Trust Company, successor to Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as beneficiary and trustee, dated September 19, 1962, wherein said parties subordinate all right, title and interest in and to a portion of Lot 68, Rancho Mission of San Diego, to the easement for street, drainage and earth excavation or embankment and slope purposes across said property particularly described in said agreement;

RESOLUTION 173014, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, successor to Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as beneficiary and trustee, dated September 19, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 67 and 68 of Rancho Mission of San Diego, to the easement for street, drainage and earth excavation or embankment, and slope purposes, across said property particularly described in said agreement; and

RESOLUTION 173015, accepting the Deed of United Harbor Investment Co., dated April 17, 1962, conveying an easement and right of way for street purposes across a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., as more particularly described in said deed; setting aside and dedicating land so conveyed as Parcel No. 1, as and for a public street and naming the same Alcalde Street; setting aside and dedicating land so conveyed as Parcel 2 as and for a public street, and naming same Westmore Road.

A proposed Ordinance, introduced at the Meeting of September 27, 1962, and continued from the Meeting of October 4, 1962, incorporating portions of Lot 17 and Lot 18, Rancho Mission into Zones R-1 and R-4, as defined by Sections 101.0413 and 101.0417 respectively of The San Diego Municipal Code and repealing Ordinance No. 8634 (New Series), adopted May 8, 1962, insofar as the same conflicts herewith, located on the northerly side of State Highway 94, east of Euclid Avenue, (Sharp Tract No. 1 Annexation), was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, the Ordinance was continued to October 18, 1962, for lack of a five-vote Council.

10-11-62

The following Ordinances were introduced at the Meeting of October 4, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8733 (New Series), incorporating a portion of Pueblo Lot 1272 of the Pueblo Lands of San Diego, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

ORDINANCE 8734 (New Series) repealing Ordinance No. 13116, approved January 26, 1931, Ordinance No. 4473 (New Series), adopted July 25, 1950, Ordinance No. 4971 (New Series), adopted November 6, 1951, Ordinance No. 5310 (New Series), adopted September 2, 1952, Ordinance No. 5792 (New Series) adopted September 17, 1953, Ordinance No. 6202 (New Series), adopted July 22, 1954, Ordinance No. 6265 (New Series), adopted September 28, 1954, and Ordinance No. 7702 (New Series), adopted December 26, 1957, relating the the Major Street and Highway Plan of the Master Plan for The City of San Diego, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

ORDINANCE 8735 (New Series) appropriating the sum of \$2,300.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for modifications to Balboa Park buildings, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

A communication from the State of California, Department of Public Health declaring San Diego County to be a Rabies Area; requesting each local governing body to provide certain information relative to licensing, vaccination enforcement provisions of State Law governing Rabies Control, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was referred to the City Manager.

A communication from The San Diego City-County Camp Commission inviting the Council to attend the dedication of the new staff house at Palomar Mountain Camp on Wednesday, October 31, 1962 at 1:45 P.M.; lunch at 12:45 P.M., was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was filed.

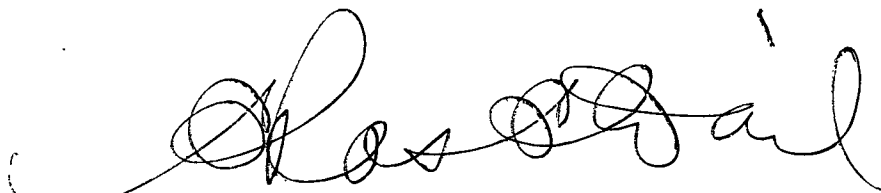
The next two items were presented under Unanimous Consent, granted to Vice-Mayor Scheidle:

RESOLUTION 173016, authorizing a representative of the City Manager's Office to travel to San Francisco, California, October 12-13, 1962, to attend a meeting in connection with the HHFA contribution to local projects, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson; and


8733-8735 N.S.
Communications
U.C. 173016

RESOLUTION 173017, authorizing the City Manager, City Clerk and City Attorney to execute and file applications with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act, and providing for an increase in planned total expenditure for capital improvement projects, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:16 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

U. C. 173017
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 16, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilmen de Kirby, Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

Mayor Dail introduced Reverend Donald E. Pugh, Assistant Pastor of the College Avenue Baptist Church of General Conference. Reverend Pugh gave the invocation.

At this time a presentation was made to Mayor Dail by Mr. Moffitt, a representative of the publisher's office of Life Magazine, in connection with a special California issue. Mayor Dail also presented Mr. Moffitt with a Proclamation.

Minutes of the regular Meetings of Tuesday, October 2nd and Thursday, October 4th, 1962 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of September 25th and October 2, 1962, on the matter of grading, paving and constructing drainage structures in the Alley, Block 5, Point Loma Heights; drainage structures in Public Rights-of-Way in Lots 18, 19 and 20, Block 5, Point Loma Heights; improving Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; changing the official grade on the Alley, Block 5, Point Loma Heights, it was requested that the item be continued for two weeks due to the lack of six votes.

RESOLUTION 173018, continuing the hearings on the proposed improvement of the Alley in Block 5, Point Loma Heights; drainage structures in Public Rights-of-Way in Lots 18, 19 and 20, Block 5, Point Loma Heights; improving Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; and changing the official grade on the Alley in Block 5, Point Loma Heights, to the hour of 10:00 o'clock A. M., Tuesday, October 30, 1962, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of August 28, September 11 and 18, October 2 and 9, 1962, on the matter of grading, paving and otherwise improving Ibis Street; improving and constructing drainage structures in Horton Avenue and Sassafras Street; changing the official grade on Horton Avenue; and establishing the official grade on Ibis Street and Sassafras Street, it was requested that the item be continued for two weeks due to the lack of six votes.

Meeting convened
Invocation
Minutes
Hearings
173018

RESOLUTION 173019, continuing the hearings on the proposed improvement of Ibis Street; Horton Avenue; and Sassafras Street; changing the official grade on Horton Avenue; and establishing the official grade on Ibis Street and Sassafras Street, to the hour of 10:00 o'clock A. M., Tuesday, October 30, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alley, Block G, Teralta Heights Subdivision No. 2, Monroe Avenue, Madison Avenue, and the Alley in Block J, Teralta Heights Subdivision No. 2; establishing the official grades on the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2; and changing the official grades on Madison Avenue and Monroe Avenue, the Clerk reported there were eight written protests.

A Mr. Pederson appeared and asked the question what would become of the trash pickup service when this improvement was put in.

Mr. Gabrielson replied that the design of the alley would have no effect on his trash collection.

The item was continued for two weeks due to the lack of six votes.

RESOLUTION 173020, continuing the hearings on the proposed improvements of the Alley, Block G, Teralta Heights Subdivision No. 2, Monroe Avenue, Madison Avenue, and Alley in Block J, Teralta Heights Subdivision No. 2; establishing the grades on the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2; and changing the grades on Madison Avenue and Monroe Avenue, to the hour of 10:00 o'clock A. M., Tuesday, October 30, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of constructing sidewalks in portions of 16th Street, Fern Avenue and Coronado Avenue, the Clerk reported there was one written protest.

No one appeared to be heard.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173021, continuing the hearings on the proposed construction of sidewalks in 16th Street, Fern Avenue and Coronado Avenue to the hour of 10:00 o'clock A. M., Tuesday, October 30, 1962, due to the lack of six votes, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving, constructing drainage structures, and otherwise improving Wren Street, between the northeasterly line of Klauber Avenue and the southerly line of Scimitar Drive; Klauber Avenue, at its intersection with Wren Street; and changing the official grades thereof, the Clerk reported there were eleven written protests.

Mr. Robert F. Kerr and Mr. Lloyd G. Brenn appeared and spoke in protest to the improvement.

Mr. Aschenbrener appeared and stated that he was in favor of the proposed improvement.

The item was continued for two weeks due to the lack of six votes.

RESOLUTION 173022, continuing the hearings on the proposed improvement and construction of drainage structures in Wren Street; improving Klauber Avenue; and changing the official grades thereof to the hour of 10:00 o'clock A. M., Tuesday, October 30, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of grading, paving and otherwise improving Cuvier Street, between the northerly line of Pearl Street and a line parallel to and distant 350.00 feet northerly therefrom, the Clerk reported there were no written appeals.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173023, confirming and approving the Street Superintendent's Assessment No. 3112, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of grading, paving and otherwise improving Easterly and Westerly, Northeasterly and Southwesterly, and Northwesterly and Southeasterly Alleys in Block K, Plumosa Park; and establishing the official grade thereof, the Clerk reported there were no written appeals.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173024, confirming and approving the Street Superintendent's Assessment No. 3113, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of installing Ornamental Street Lighting System in Hotel Circle, the Clerk reported there were four written appeals.

No one appeared to be heard.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173025, overruling and denying the appeals of Irvin S. Gress, William C. Cooke, M.D., Dick and Joyce Gibson and Virginia C. Hammond, and all other appeals, written or verbal, on the costs and expenses of installing ornamental street lighting system in Hotel Circle; confirming and approving the Street Superintendent's Assessment No. 3114, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

At this time Mayor Dail requested the consent of the Council to allow a Reverend Smith to speak.

Reverend Smith expressed his appreciation of the Council's support, especially Councilman Hitch, to their singing Choir.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of the South San Diego Fire Station was presented.

The following Resolutions relative to the construction of the South San Diego Fire Station were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 173026, accepting the low bid of and awarding the contract to Raymond D. Haas, dba Raymond D. Haas, General Contractor, for the sum of \$60,641.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$72,600.00 out of Capital Outlay

Hearings
173023-173026
Unanimous Consent

Fund 245 for the purpose of providing funds for said construction and for related costs; and

RESOLUTION 173027, authorizing the City Manager to do all the work required to install a radio station, antenna mast and generator in connection with said construction, by appropriate City Forces, at an estimated cost of \$3,500.00.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Copper Tubing, was presented.

RESOLUTION 173028, authorizing the Purchasing Agent to advertise for bids for furnishing Copper Tubing, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 646774, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Pacific Western Hills, a 67-lot subdivision of Lots 3 to 22 inclusive, in Block 25; Lots 3 to 22 inclusive, in Block 26; all of Blocks 27, 28, 29, 30 and 33; Lots 1, 2 and 3 in Block 35 and Lots 1 to 7 inclusive, and 18 to 24 inclusive in Block 36 of Western Addition, together with those vacated portions of Xenophon Street (formerly 24th Street), Yonge Street (formerly 25th Street), Zola Street (formerly 26th Street), Alcott Street (formerly 27th Street), Browning Street (formerly 28th Street), Curtis Street (formerly 29th Street), Worden Street (formerly India Street) and Warrington Street (formerly Pacific Street), as shown on Map No. 315, located southerly of the intersection of Browning and Worden Streets, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Pacific Western Hills, were adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 173029, authorizing the City Manager to execute a contract with Pacific Homes for the completion of improvements; and

RESOLUTION 173030, approving the map of Pacific Western Hills Subdivision and accepting on behalf of the public, the public streets and portion of a public street dedicated on said map; and accepting on behalf of The City of San Diego the easement and the abutters rights of access as granted on this map within this subdivision, and rejecting the offer of dedication for public use, that portion marked "Reserved for Future Street" as shown on this map.

A communication from the Planning Commission recommending approval of the final map of Allen Subdivision, a 2-lot subdivision of Lots 1 to 11 inclusive, and 14 to 24 inclusive in Block 32, together with that portion of the Southeasterly one-half of Warrington Street lying Northwesterly of and immediately adjoining Lots 1 and 24 in said Block 32, and that portion of the Northeasterly one-half of Browning Street lying Southwesterly of and immediately adjoining Lots 1 to 11 inclusive, in said Block 32, and Southeasterly of and adjoining the above described portion of Warrington Street, all in Western Addition, located easterly of the intersection of Browning and Warrington Streets, in the existing R-4 Zone; accepting the easement for sewers, was presented.

RESOLUTION 173031, approving the map of Allen Subdivision and accepting the easement for sewers as granted on this map within this subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the final map of Warrington Street Subdivision, a 7-lot subdivision of Lots 1 to 4 inclusive, the Northeasterly one-half of Lot 5, the Northeasterly one-half of Lots 14 to 19 inclusive, and Lots 20 to 24 inclusive, in Block 34 of Western Addition, together with that portion of the Southwesterly one-half of Alcott Street lying Northeasterly of and immediately adjoining Lots 14 to 24 inclusive in said Block 34, located southerly of the intersection of Alcott and Warrington Streets, in the existing R-2 and R-1

Zones; accepting a portion of a public street was presented.

RESOLUTION 173032, approving the map of Warrington Street Subdivision and accepting a portion of a public street as shown therein, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the final map of Artillery Square, a 1-lot subdivision of a portion of Pueblo Lot 1202, located northerly of the intersection of Linda Vista Road and Artillery Drive, in the existing R-1 Zone was presented.

The following Resolutions relative to the final map of Artillery Square, were adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 173033, authorizing the City Manager to execute a contract with Albert A. Frost for the completion of improvements; and

RESOLUTION 173034, approving the map of Artillery Square Subdivision and accepting on behalf of the public the portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission relative to the final map of Triumph Unit No. 7, a 49-lot subdivision of a portion of Pueblo Lots 1231 and 1232, located northeasterly of the intersection of Balboa and Mt. Abernathy Avenues, in the existing R-1 Zone was presented.

The following Resolutions relative to the final map of Triumph Unit No. 7, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 173035, authorizing the City Manager to execute a contract with Amax Associates for the completion of improvements; and

RESOLUTION 173036, approving the map of Triumph Unit No. 7 Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map within this subdivision.

The following Resolutions Awarding Contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION OF AWARD 173037, awarding the contract to T. B. Penick & Sons, Inc. for grading, paving, constructing drainage structures and otherwise improving a portion of Hotel Circle; establishing the official grade thereof.

RESOLUTION OF AWARD 173038, awarding the contract to Sim J. Harris Company for grading, paving, constructing drainage structures and otherwise improving La Playa Avenue, to improve Alley, Block 33, Second Fortuna Park Addition, Crown Point Drive; establishing the official grade on the Alley, Block 33, Second Fortuna Park Addition; and changing the official grade on La Playa Avenue and Crown Point Drive.

RESOLUTION OF AWARD 173039, awarding the contract to V. R. Dennis Construction Co. for grading, paving, constructing drainage structures and otherwise improving 69th Street; to improve Madrone Avenue, Jamacha Road, and construct drainage structures in Public Rights-of-Way, Lot 3, Encanto; Lot 12, Rancho Mission of San Diego, and Lot 4, Resubdivision of Blocks A and B, Encanto Heights; establishing the official grade on Madrone Avenue, and changing the official grade on 69th Street and Jamacha Road.

RESOLUTION ORDERING WORK 173040, for furnishing electric energy for two years in the College Park Lighting District No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 173041, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the North-South Alley, between Lots 11 and 2, Block 15, College Park Unit No. 2, as more particularly shown on Map No. 8825-B, on file in the office of the City Clerk as Document No. 646323, and fixing time and place for hearing thereof as 10:00 A.M., November 13, 1962, in the Council Chamber, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 173042, granting petition for grading, paving and installing curbs and gutters for a distance of approximately 300 feet in Meade Avenue easterly of 53rd Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173043, denying the petition of Dewey Davisson and Anna Davisson, by Clara Davisson for the closing of that portion of Pearson Drive, adjacent to Lots 26 and 27, Metropolitan Center, northerly of the intersection of El Cajon Boulevard and Amherst Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with La Jolla Youth, Inc. for the operation of a ball park on that portion of Pueblo Lots 1279, 1280, 1296 and 1297 for a period of time terminating December 15, 1963; with a 30-day cancellation provision, for the rental sum of \$1.00 payable in advance, was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Evenson.

Col. Champions appeared and spoke in regard to the above.

RESOLUTION 173044, authorizing the City Manager to execute a Lease Agreement with Leroy M. Phillips for leasing Lots A, B and C, Block 52 of Horton's Addition, together with improvements located thereon, to be used in sales and service of new and used automobiles and for automobile parking and storage; for a term of two years beginning October 1, 1962; cancellable upon 30 days notice by either party at a rental of \$575.00 per month for the first six months, then \$650.00 per month plus possessory taxes for the remaining term of the agreement, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173045, authorizing the City Manager to enter into a Modification Agreement relating to a substitution of parties in connection with the development of that subdivision known as Vagabond Trailer Court, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 173046, granting Clairemont Shopping Center, Inc., a corporation, and Clairemont Company, a co-partnership, subdividers of Clairemont Plaza Unit No. 3 Subdivision, an extension of time until June 1, 1963 in which to complete the required improvements, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173047, granting Mid City Heights, Inc., a corporation, North Clairemont Shopping Center, a partnership, and West Loma Development Company, Inc., a corporation, subdividers of North Clairemont Plaza Subdivision, an extension of time to July 20, 1963, in which to complete the public improvements; exonerating Bond No. 593403 issued by Glens Falls Insurance Company on June 26, 1956, but that Bond No. 785839 issued by Glens Falls Insurance Company August 24, 1959 remain in force as provided by Bond Continuation Certificate dated September 28, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173048, extending the Agreement with Willis & Christy, Inc., for Investment Counsel Services for The City of San Diego Cemetery Perpetuity Fund, for the period beginning July 1, 1962 and ending June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Willis & Christy, Inc., was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173049, extending the Agreement with Willis & Christy, Inc., for Investment Counsel Services in the development of an overall plan and investment program for The City of San Diego Employees' Retirement System, for the period beginning July 1, 1962 and ending June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said Willis & Christy, Inc., was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173050, extending the Agreement, through the Board of Administration of the City Employees' Retirement System, with The First National Trust and Savings Bank of San Diego for Custodian Services for Retirement Fund Securities, for the period beginning July 1, 1962 and ending June 30, 1963; effective upon the filing of the written consent thereto with the City Clerk by said The First National Trust and Savings Bank of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173051, authorizing the City Manager to do all the work in connection with the installation of a 4" service, two 2" compound meters, backflow protection and vault for the Linda Vista Community Center, Levant and Park Road by appropriate City Forces at an estimated cost of \$2,757.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173052, approving Change Order No. 3 issued in connection with the contract with Paul-Ek Equipment Company for the construction of Sprinkler System, etc., Chollas Operations; said changes amounting to an increase in the contract price of \$450.00; and granting an extension of time of 14 days, to and including October 21, 1962, in which to complete said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173053, authorizing the expenditure of \$200.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for appraisal of City-owned land located on Federal Boulevard near the intersection of Winnett Street, in connection with a proposed exchange of lands to acquire 5-1/2 acres of the former Emerald Hills Golf Course for a Park and Recreation Site; provided that any sums expended for said appraisal shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173054, authorizing the expenditure of \$3,500.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for purchasing plant specimens and materials needed in connection with Screen Planting at the Chollas Operation Center and the center island planting in Grand Avenue, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173055, authorizing the expenditure of \$310,000.00 out of Capital Outlay Fund, solely and exclusively to provide additional funds for the Community Concourse project and for transfer to funds heretofore set aside and authorized for expenditure for said project, as follows: (1) \$280,000.00 for installment payments on architects' fees; and (2) \$30,000.00 for printing of specifications, plans and other miscellaneous project expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173056, authorizing the City Auditor and Comptroller to transfer from the General Reserve Fund, as temporary loans: (a) \$600,000.00 to the Bond Interest and Redemption Fund for the purpose of paying General Obligation Bonds and Coupons as they mature; and (b) \$143,927.00 to the General Fund for the purpose of paying current running expenses of said City; authorizing the City Auditor and Comptroller to repay said General Reserve Fund from said respective funds the amounts of said temporary loans on or before June 30, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173057, authorizing Pauline des Granges of Park and Recreation Department to travel to Sacramento, California on October 17, 1962 to attend a Governor's Conference on the Recreation Policy and Program of the State of California; held at the State Capitol, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173058, authorizing the Mayor and City Clerk to execute a Deed conveying to M. H. Alvarez Hill a portion of Pueblo Lot 1781 of the Pueblo Lands of San Diego; directing the Property Supervisor to take the necessary steps to consummate said transaction, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 173059, accepting the subordination agreement, executed by Percy J. Gaskell, Ernest J. Allen and Margaret H. Allen, as beneficiaries, and Security First National Bank, as trustee, dated September 6, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1106 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173060, accepting the subordination agreement, executed by Percy J. Gaskell, Ernest J. Allen and Margaret H. Allen, as beneficiaries, and Security First National Bank, as trustee, dated September 6, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1106 of the Pueblo Lands of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173061, accepting the deed of R. E. Hazard and the Heirs and Devisees of the Estate of Muriel B. Hazard, deceased, dated September 27, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 6, E. W. Morse's Subdivision of the West Half of Pueblo Lot 1106, as more particularly described in said deed;

RESOLUTION 173062, accepting the quitclaim deed of R. E. Hazard and the Heirs and Devisees of the Estate of Muriel B. Hazard, deceased, dated September 27, 1962, quitclaiming an easement and right of way for sewer purposes across a portion of Lot 6, E. W. Morse's Subdivision of the West Half of Pueblo Lot 1106, as more particularly described in said quitclaim deed;

RESOLUTION 173063, accepting the deed of R. E. Hazard Contracting Company, dated September 12, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1107 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 173064, accepting the deed of Murray Properties, Inc., dated September 12, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1106 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 173065, accepting the deed of Murray Properties, Inc., dated September 12, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1106 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 173066, accepting the quitclaim deed of the United States of America, dated September 1, 1962, quitclaiming for airport purposes all its right, title and interest to a portion of Sections 27, 28, and 32, Township 18 South, Range 1 West, San Bernardino Meridian, together with certain buildings, structures, utilities and miscellaneous facilities located on said land, all as more particularly described in said quitclaim deed.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 173067, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated June 19, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1103 of the Pueblo Lands of San Diego and portions of Ten Acre Lots 3 and 4, Joseph E. Reiner's Subdivision, also portions of Pueblo Lots 1104 and 1105, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173068, accepting the quitclaim deed of Camino Del Rio Properties, Inc., dated July 10, 1962, quitclaiming an easement and right of way for sewer purposes across portions of Pueblo Lot 1103 of the Pueblo Lands of San Diego and portions of Ten Acre Lots 3 and 4, Joseph E. Reiner's Subdivision, also portions of Pueblo Lots 1104 and 1105, as more particularly described in said deed;

RESOLUTION 173069, accepting the quitclaim deed of Handlery Hotels, Inc., dated June 15, 1962, quitclaiming an easement and right of way for sewer purposes across portions of Pueblo Lot 1103 of the Pueblo Lands of San Diego, and portions of Ten Acre Lots 3 and 4, Joseph E. Reiner's Subdivision, and also portions of Pueblo Lots 1104 and 1105, as more particularly described in said deed;

RESOLUTION 173070, accepting the subordination agreement, executed by Handlery Hotels, Inc., as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 18, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1103 of the Pueblo Lands of San Diego, and portions of Ten Acre Lots 3 and 4, Joseph E. Reiner's Subdivision, also portions of Pueblo Lots 1104 and 1105, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 173071, accepting the Grant Deed of Sunset International Petroleum Corporation, dated October 5, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Country Club Village Unit No. 3.

A proposed Ordinance, adding certain territory to Councilmanic District No. 1, pursuant to the provisions of Section 5, Article II, of the Charter, was introduced, on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby, Curran.

A proposed Ordinance, amending Sections 33.2001.1 and 33.2004 of the San Diego Municipal Code regulating the operation of Figure Studios, was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilmen de Kirby, Curran.

A communication from the City Attorney reporting on the request of the Office Employees International Union Local No. 139 relative to the requirements of leases on City-owned land in Mission Bay and the local prevailing wages was presented.

Said communication was referred to Council Conference, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from Hugh Knox suggesting entire Tourmaline Canyon be secured for a Park; that it be done through condemnation and that current negotiations are designed to serve only the surfers and not the entire population was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to Council Conference.

Copy of a letter to the City Planning Commission from Fagerheim Dairy Inc. protesting methods used by Caudell and Johnson in operating their cement and tile-making business under Conditional Use Permit Case No. 5073 was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the above item was referred to the Planning Commission.

A communication from the O'Farrell P. T. A. expressing appreciation of the Council's decision to withdraw proposed fee for library cards was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, the communication was referred to Mayor Dail for reply.

A communication from the San Diego County Traffic Safety Council advising the Council of its policy to support provision for sidewalks in all residential areas was presented.

Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Samoyed Club of San Diego, City and County, objecting to a six-point program proposed by Mrs. Gertrude Fournier placed before the Rabies Control Board; disassociating themselves from this program and feeling the County Health Authority has sufficiently effective measures at their disposal for an effective Rabies Control Program was presented.

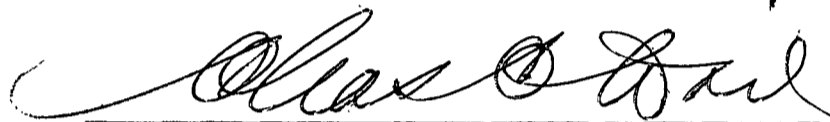
The Clerk read the communication.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was filed.

The following item was considered under Unanimous Consent granted to Mayor Dail.

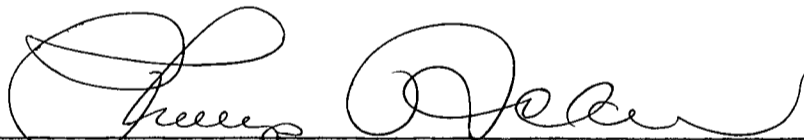
RESOLUTION 173072, amending Resolution 173017 relating to grants under the terms of Public Law 345, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:58 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consent
173072
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 18, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle.
Absent--Councilmen de Kirby, Curran and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock, A. M.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

Ernestine Meek - Librarian, Library Department - 25-year Pin; presented by Councilman Cobb;
Alexander B. O'Mary - Engineer, Fire Department - 20-year Button; presented by Councilman Scheidle;
Wm. H. Poole - Engineer, Fire Department - 20-year Button; presented by Councilman Hitch;
George B. Marshall - Captain, Fire Department - 20-year Button; presented by Councilman Cobb; and
Theron L. Torgerson - Captain, Fire Department - 40-year Button and Scroll; presented by Councilman Evenson.

The Purchasing Agent reported on all bids opened Wednesday, October 17, 1962, on the following:

Paving, grading and otherwise improving the Alley, Block 12, Reed's Ocean Front Addition, Block 12, Hollywood Park, and Everts Street - six bids received; and

Paving, grading and otherwise improving the Alleys in Blocks 7 and 8, F. T. Scripp's Addition to La Jolla Park and the prolongation of said Alleys across the portion of the San Diego-Pacific Beach and La Jolla Railroad Right-of-Way; Draper Avenue, and La Jolla Boulevard - five bids received.

Finding was made on motion of Councilman Cobb, seconded by Councilman Hitch, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of August 23, 1962 and September 20, 1962, on the appeal of Richard A. Burt, from the decision of the Planning Commission granting the application of Kahn & Associates, owner, and San Diego County Council of Churches, purchaser, for a Conditional Use Permit - Case No. 4960 - to construct and operate a 116 unit non-profit (senior citizens) housing center (F.H.A. 231) on property situated northerly of Balboa Avenue (along Chateau Drive extended) westerly of Mt. Abernathy Boulevard, being a portion of Pueblo Lot 1230 in the R-1 Zone, Vice-Mayor Scheidle explained the lack of a five-vote Council and suggested the hearing be continued for one week.

On motion of Councilman Evenson, seconded by Councilman Cobb, this hearing was continued to October 25, 1962. Included in this motion was the matter of the Tentative Map of Northeast Clairemont Unit No. 3, a four-lot subdivision of a portion of Pueblo Lot 1230, located northwesterly of the intersection of Balboa Avenue and Mt. Abernathy Avenue, in the R-1 Zone.

Convened
Service Awards
Bids
Continued Hearing

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of the matter of rezoning Lots A through D, Block 330; Lots I through L, Block 331; Lots H and G, Block 353; Lots E and F, Block 354, all in Horton's Addition, from Zone R-4 to Zone R-P, located on both sides of Fourth Avenue, between Palm Street and Redwood Street, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Ordinance incorporating Lots A, B, C, and D, Block 330, Lots I, J, K, and L, Block 331, Lots H and G, Block 353, and Lots E and F, Block 354, all in Horton's Addition, in the City of San Diego, California, into R-P Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

Vice-Mayor Scheidle reported that the Tentative Map of Block 353, Lots H-L was adopted by Resolution No. 168639, adopted December 7, 1961.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, from Interim Zone A-1-10 to Zone R-1, located on both sides of Mission Road, easterly of U. S. Highway 395, it was reported that opposition had been presented at the Planning Commission hearing.

Mr. Richard Weiser appeared to request a thirty day continuance.

On motion of Councilman Cobb, seconded by Councilman Evenson, the matter was continued to November 15, 1962.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the proposed establishment of a Setback 76 feet northerly and 76 feet southerly and parallel to the centerline of Balboa Avenue, between Mt. Abernathy Drive and Kearny Mesa Road, it was reported there was no opposition at the Planning Commission meeting.

No one appeared to be heard and no protests were filed.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Ordinance establishing a Setback 76 feet northerly and 76 feet southerly and parallel to the centerline of Balboa Avenue, between Mt. Abernathy Drive and Kearny Mesa Road, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of the proposed establishment of a five-foot Setback on Geranium Street, adjacent to Block 17, Floral Terrace Subdivision, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Ordinance establishing a five-foot Setback on Randall Street and a fifteen-foot Setback on Geranium Street, adjacent to Block 17, Floral Terrace Subdivision, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the proposed establishment of a 7.5 foot Setback in the turnaround on Morse Court, easterly of Linda Vista Road in Linda Vista Subdivision Unit No. 3, it was reported there was no opposition at the Planning Commission hearing.

Mr. Ralph L. Nelson appeared to speak in opposition to the recommendation of the Planning Commission.

After considerable discussion and on motion of Councilman Cobb, seconded by Councilman Evenson, the Clerk was directed to readvertise a hearing to be held on November 1, 1962.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of the proposed establishment of a Setback along the South Frontage Road, adjacent to the U. S. Highway 80, between the Cabrillo Freeway and Texas Street, it was reported there was opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed on motion of Councilman Evenson, seconded by Councilman Cobb.

A proposed Ordinance establishing a Setback line on South Frontage Road, adjacent to U. S. Route 80, between Cabrillo Freeway and Texas Street, was introduced on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the proposed Annexation of certain uninhabited territory, consisting of Lots 9 through 13 and portions of Lots 1 through 8 and 14 through 16, Subdivision of Lots 61, 62 and part of 63, Partition of Rancho Mission of San Diego, in the County of San Diego, State of California, to be known and designated as "Mission Gorge Road Tract No. 3"; located southeasterly of Mission Gorge Road; this is an area of approximately 149.53 acres, the Clerk reported on the three letters received.

On motion of Councilman Evenson, seconded by Councilman Cobb said letters were referred to the Planning Department for answer.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173073, finding that protest has not been made by the owners of one-half of the value of the private property proposed to be annexed as shown on the last equalized assessment roll, nor by the public owners of one-half of the public-owned territory, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed Ordinance approving the Annexation to The City of San Diego of certain uninhabited territory in The County of San Diego, State of California, known and designated as "Mission Gorge Road Tract No. 3, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

A communication from the Purchasing Agent requesting the rejection of all bids received on September 19, 1962 on the construction of a Bus Parking and Turnaround Area easterly of Balboa Stadium and improvements of the Number Four Fairway of the Nine-hole Golf Course in Balboa Park, was presented.

RESOLUTION 173074, rejecting all bids heretofore received pursuant to said construction, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

Hearings
Introduced Ordinances
173073-173074

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Turn-Out Clothing, was presented.

RESOLUTION 173075, accepting the low bid and awarding the contracts for furnishing Turn-Out Clothing, as follows: Albro Fire Equipment Co. for items 1, 3, 4, 5, for a total price of \$2,679.00; terms 2% 20 days, plus sales tax; and Halprin Supply Company for items 2 and 6 for a total price of \$2,010.26; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 24,000 lbs. of Calabar Bass, was presented.

RESOLUTION 173076, accepting the low alternate bid of and awarding the contract to George L. Avery for furnishing 24,000 lbs of Calabar Bass at a cost of \$0.2023 lb., total cost \$4,855.20, terms 1% 15 days plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the one bid received for furnishing 187,000 sets (7,800 books) Parking Citations, was presented.

RESOLUTION 173077, accepting the sole bid of and awarding the contract to International Business Machines, Incorporated, for furnishing 187,000 sets (7,480 books) Parking Citations at \$12.15 per thousand sets plus a setup charge of \$73.86 for a total of \$2,345.91, terms net plus sales tax, F.O.B. Campbell, California; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of The Mission Valley-Mission Gorge Interceptor Sewer, was presented.

RESOLUTION 173078, accepting the low bid of and awarding the contract to M. J. Bevanda Co., Inc. in the amount of \$2,402,870.51 (Schedule I, \$529,155.00; Schedule II, \$1,611,922.11; and Schedule III, \$261,793.40); authorizing the City Manager to execute said contract; authorizing the expenditure of \$1,978,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson;

A proposed Resolution authorizing the City Manager to do all the work required to maintain service during construction of said Mission Valley-Mission Gorge Interceptor Sewer by appropriate city forces, at an estimated cost of \$5,500.00, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said proposed Resolution was continued to October 25, 1962, for lack of a five-vote Council.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing two High Speed Police Sedans, was presented.

RESOLUTION 173079, authorizing the Purchasing Agent to advertise for bids for furnishing two High Speed Police Sedans in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 646951, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of San Diego Industrial Park Unit No. 3, a two-parcel Record of Survey of a partition of Lots 13 and 14, located northwesterly of the intersection of Balboa Avenue and Ruffin Road, in the existing M-1A Zone; subject to conditions, was presented.

RESOLUTION 173080, approving the Tentative Map of San Diego Industrial Park Unit No. 3, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Bernardo Model Homes Compound, a one-lot subdivision of a portion of Rancho San Bernardo, located northeasterly of the proposed intersection of Bernardo Boulevard and Pomerado Road, in the A-1-10 Zone, and accepting the easements for sewer and drainages as granted on this map within this subdivision, was presented.

RESOLUTION 173081, approving the Final Map of Bernardo Model Homes Compound, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the reapproval of Resolution No. 167890, adopted October 5, 1961, which approved the Tentative Map of Mission Village West Annex, a 12-lot subdivision of Lots 154, 198, 199 and 200 of Mission Village West Unit No. 4 and portion of Pueblo Lot 1213, located at the southwesterly terminus of Rollsreach Drive in the R-1 Zone to provide for extending the time for recording the Final Map to October 5, 1963, was presented.

RESOLUTION 173082, reapproving Resolution No. 167890, which approved the Tentative Map of Mission Village West Annex, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Mission Village West Annex, a 12-lot subdivision of Lots 154, 198, 199 and 200 of Mission Village West Unit No. 4, and portion of Pueblo Lot 1213, located at the southwesterly terminus of Rollsreach Drive in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 173083, authorizing the City Manager to execute a contract with Benton associates for the completion of improvements; and

RESOLUTION 173084, approving the map and accepting the public street dedicated on said map, and accepting the easements granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Mission Village West Unit No. 7, a 22-lot subdivision of all that portion of Pueblo Lot 1213, located westerly of the intersection of Tanglewood Road and Brookshire Street in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 173085, authorizing the City Manager to execute a contract with Oberg Associates for the completion of improvements; and

RESOLUTION 173086, approving the map and accepting the public streets dedicated on said map; and accepting the easements and the abutters' rights of access as granted on this map within this subdivision, and rejecting the offer of dedication for public use, those portions marked "Reserved for Future Street" as shown on this map.

A proposed Resolution, continued from the Meeting of October 11, 1962, authorizing the City Manager to do all the work of making connection to existing meters and mains, resurfacing and maintaining distribution highlines in connection with the construction of Solola Pipeline in 47th Street, Delta Street and Solola Avenue, by appropriate city forces, at an estimated cost of \$6,787.00, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said resolution was continued to October 25 for lack of a five-vote Council.

A proposed Resolution, continued from the Meetings of October 4 and 11, 1962, authorizing the City Manager to do all the work of connecting, furnishing, installing and maintaining highlines and other miscellaneous work required in connection with the construction of Water Main Extensions in the Centre City Area of Downtown San Diego, by appropriate city forces, at an estimated cost of \$7,663.00, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said resolution was continued to October 25, 1962, for lack of a five-vote Council.

A proposed Resolution, continued from the Meetings of October 4 and 11, 1962, authorizing the City Manager to do all the work of connecting meters and existing mains, excavation, backfill and other miscellaneous work required in connection with the construction of Water Main Extensions - Group 229, by appropriate city forces, at an estimated cost of \$27,181.00, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said resolution was continued to October 25, 1962, for lack of a five-vote Council.

A proposed Resolution continued from the Meetings of October 4 and 11, 1962, authorizing the City Attorney to commence action in Superior Court to acquire a certain portion of Lot 31 of the Partition of the Rancho Mission of San Diego under Eminent Domain Proceedings, for the construction, operation and maintenance of a public sewer and appurtenances thereto in connection with the required easement, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said resolution was continued to October 25, 1962, for lack of a five-vote Council.

A proposed Resolution, continued from the Meeting of October 11, 1962, authorizing the City Manager to do all the work of installing Christmas decorations along El Prado (Laurel Street) and the Community Christmas Tree near the Organ Pavilion in Balboa Park, by appropriate city forces, at an estimated cost of \$5,599.00, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said resolution was continued to October 25, 1962, for lack of a five-vote Council.

A proposed Resolution, continued from the Meeting of October 11, 1962, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas and Electric Company, an easement for a one inch high pressure gas line across portions of City-owned Pueblo Lots 1330 and 1331; directing the City Clerk to transmit a copy of this resolution, together with the executed deed, to Property Division for appropriate disposition, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said resolution was continued to October 25, 1962, for lack of a five-vote Council.

A proposed Resolution, continued from the Meeting of October 11, 1962, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Pete Palermo and Grace Palermo, husband and wife, the right of The City of San Diego to lay water pipelines across Lot 113 of El Cajon Valley Company's lands in the County of San Diego, together with the East Half of that portion of Palm Street immediately adjoining said Lot 113 on the West, as vacated and closed to public use, February 10, 1906, excepting the South 160 feet thereof; quitclaiming the City's reversionary rights in connection with the prohibition against the vending of intoxicating liquors; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said resolution was continued to October 25, 1962, for lack of a five-vote Council.

Continued Resolutions

RESOLUTION 173087, ratifying and confirming a Consent to Assignment of a Tideland Lease from Ban T. Lee to Christopher Furniture Company on the premises located near the foot of Lowell Street, covering 13,765 square feet adjacent to the lessee's fee owned property, to be used for the parking and storing of cars; rental of 13¢ per square foot per year with a term of five (5) years, with no options, commencing November 1, 1960 and ending October 31, 1965; subject to a rental review every two and one-half years, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173088, ratifying and confirming a Consent to Assignment of a Tideland Lease from Christopher Furniture Company to Home Federal Savings and Loan Association for security purposes, covering the premises located near the foot of Lowell Street covering 13,765 square feet adjacent to the lessee's fee owned property, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173089, authorizing the City Manager to execute an Amendment to Lease Agreement with Laura Moran, covering premises at 1349 Garnet Street used by the City as a branch Building Inspection Office; extending the lease for an additional period ending 6-30-64, with a 60-day cancellation clause; existing rental of \$225.00 per month to remain, under the terms and conditions set forth in the Agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173090, authorizing the City Manager to execute an Amendment to Lease Agreement with DeAnza Harbor, Inc. in connection with the leasing of portions of Pueblo Lots 1798 and 1208 for the purpose of constructing, operating and maintaining thereon a tourist and trailer park area, under the terms and conditions set forth in the form of amendment to lease agreement, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173091, authorizing the City Manager to execute an Agreement entitled "Contract between The City of San Diego and Russell Dean Koons, to act as Project Engineer and to perform certain Engineering Services, Consultations and Inspection Supervision for the construction of a Multi-Unit Group of Buildings known as the Community Concourse", under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173092, waiving and forgiving the accrued liquidated damages provided for in the contract with J. F. Orendain Land Development Company for the construction of a Boat Launching Ramp at De Anza Cove in Mission Bay Park, which contract expired on September 9, 1962, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 173093, authorizing the City Auditor and Comptroller to transfer the sum of \$525,000.00 within the Central Garage and Machine Shop Working Capital Fund, from Depreciation Reserve to the General Fund, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173094, granting permission to the Santa Fe Irrigation District to store a quantity of water, not to exceed 200 acre feet, in the San Dieguito Reservoir until October 31, 1962, without charge, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

At this time Councilman Cobb moved to adopt Items 115 through 120, which are Resolutions supporting and opposing Propositions on the November ballot but to delete the paragraph urging citizens to vote against or in favor of such propositions. This motion was seconded by Councilman Hitch and the vote was: Yeas-Councilmen Cobb, Hitch, Evenson. Nays-Vice-Mayor Scheidle. Absent-Councilmen de Kirby, Curran and Mayor Dail.

The motion failed for lack of four affirmative votes.

Councilman Cobb moved to adopt Item 115, a Resolution opposing Proposition 4 on the November Ballot, deleting the portion soliciting vote from the general public. This motion was seconded by Councilman Hitch and the vote was: Yeas-Councilmen Cobb, Hitch, Evenson. Nays-Vice-Mayor Scheidle. Absent-Councilmen de Kirby, Curran and Mayor Dail.

The motion failed for lack of four affirmative votes.

Councilman Cobb moved to adopt Items 115 and 116, Resolutions opposing Proposition 4, 10, 11 and 13 on the November Ballot, deleting the portion soliciting the vote from the general public. This motion was seconded by Councilman Hitch and the vote was: Yeas-Councilmen Cobb, Hitch, Evenson. Nays-Vice-Mayor Scheidle. Absent-Councilmen de Kirby, Curran and Mayor Dail.

The motion failed for lack of four affirmative votes.

At this time Councilman Cobb stated that she was not urging the citizens to vote one way or another, but was just supporting these Resolutions.

After some consideration and on motion of Councilman Cobb, seconded by Councilman Evenson, the following proposed Resolutions were continued to October 25, 1962:

A proposed Resolution opposing Proposition 4 on the November Ballot, which proposes a constitutional amendment affecting the property tax laws of the State of California; calling the attention of all the citizens of San Diego to the dangers of this poorly drafted and discriminatory measure, and urging them to vote NO on Proposition 4 on November 6, 1962;

A proposed Resolution opposing Propositions 10, 11 and 13 on the November Ballot, which affects property taxation in that the welfare exemption should be extended to leased property; urging and recommending to all of the electors in The City of San Diego to vote NO on said propositions on November 6, 1962;

A proposed Resolution opposing Proposition 23 on the November Ballot, which authorizes the reapportionment of the Senate of the State of California, to increase the representation in the State Senate of certain Counties in the State of California, including the County of San Diego; urging all of the citizens and electors of The City of San Diego to vote NO on Proposition 23 on November 6, 1962;

A proposed Resolution opposing Proposition 15 on the November Ballot which establishes a County tax appeals board in the place of the County Board of Supervisors sitting as a Board of Equalization for the equalization of real property assessment and taxation; urging and recommending all of the electors in The City of San Diego to vote NO on Proposition 15 on November 6, 1962;

A proposed Resolution supporting Proposition 1A on the November Ballot, which authorizes a \$270,000,000 school bond issue, and the benefits to be derived from the use of the funds for the establishment, development and construction in connection with local colleges and universities; urging and recommending all the citizens and electors of The City of San Diego to vote IN FAVOR of Proposition 1A on November 6, 1962; and

A proposed Resolution supporting the formation of the San Diego Unified Port District and the benefits to be derived from its formation; urging and recommending all the citizens and electors of The City of San Diego to vote IN FAVOR of the formation of the San Diego Unified Port District on November 6, 1962.

Continued Resolutions

RESOLUTION 173095, authorizing a member of the Civil Service Staff to visit Los Angeles colleges on November 13-16, 1962, and universities in the San Francisco area on December 3-5, 1962, for the purpose of recruiting librarians, engineers, administrative trainees, and other needed candidates for City vacancies, and to incur all necessary expenses, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

A proposed Resolution accepting the bid of George B. Lind and authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to George B. Lind and Inez T. Lind, husband and wife, Lots 1 and 2, Block 38, Middletown Addition; sold at public auction, minimum amount set by Council was \$6,850.00; San Diego Dons Realty is entitled to receive a brokerage commission in the sum of \$345.00; directing City Clerk to deliver said quitclaim deed to Property Supervisor for completion of transaction, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, the resolution was continued to October 25, 1962, for lack of a five-vote Council.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 173096, accepting the deed of Lincoln W. Cromwell, dated July 31, 1962, conveying an easement and right of way for storm drain purposes across a portion of Pueblo Lot 1196, as more particularly described in said deed;

RESOLUTION 173097, accepting the deed of Tudor A. Hayes, dated September 26, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1196, as more particularly described on said deed;

RESOLUTION 173098, accepting the subordination agreement executed by Lytton Savings and Loan Association, as beneficiary, and Lytton Financial Corporation, as trustee, dated October 2, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 27 of Fleischer's Addition to San Diego, to the easement for storm drain purposes across said property particularly described in said agreement;

RESOLUTION 173099, accepting the deed of Sunset International Petroleum Corporation, dated September 26, 1962, conveying an easement and right of way for street purposes across portions of Lots 2 and 3, Navajo Shopping Center, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands conveyed as Parcel 1 and naming same Navajo Road; setting aside and dedicating as and for a public street lands conveyed as Parcel 2 and naming the same Lake Murray Boulevard;

RESOLUTION 173100, accepting the deed of Sunset International Petroleum Corporation, dated September 26, 1962, conveying an easement and right of way for street purposes across portions of Lots L and M, Lot 70, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands conveyed as Parcel 1 and Parcel 2 and naming same Lake Murray Boulevard; setting aside and dedicating as and for a public street, lands conveyed as Parcel 3 and naming the same Navajo Road;

RESOLUTION 173101, accepting the subordination agreement executed by Title Insurance and Trust Company, as beneficiary and trustee, dated September 26, 1962, wherein said party subordinates all its right title and interest in and to portions of Lots L and M, Lot 70, Rancho Mission of San Diego, to the easement for public street purposes across said property particularly described in said agreement; and

RESOLUTION 173102, accepting the deed of Valley Vista Homes, dated August 21, 1962, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1196 of the Pueblo Lands of San Diego, as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of September 27, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance.

ORDINANCE 8736 (New Series), incorporating portions of Lot 17 and Lot 18, Rancho Mission, in The City of San Diego, California, into R-1 and R-4 Zones, as defined by Sections 101.0413 and 101.0417 respectively of The San Diego Municipal Code and repealing Ordinance No. 8634 (New Series) adopted May 8, 1962, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

A proposed Ordinance repealing certain Sections of The San Diego Municipal Code relating to The City Employees' Retirement System and preserving certain Ordinances of The City of San Diego relating to the old City Employees' Retirement System and amending The San Diego Municipal Code by adding thereto Article 4 and certain Sections therein covering the City Employees' Retirement System, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilmen de Kirby, Curran and Mayor Dail.

A communication from Robert E. Honer requesting the City take action to correct eroding at the rear of his property caused by the large cut made by the City; Montezuma Road, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was referred to the City Manager.

Communications from Del Sur Kennel Club, The Great Dane Club of San Diego, The Boston Terrier Club, Inc. and the Silver Bay Kennel Club opposing the program presented by Mrs. Gertrude Fournier, to the Rabies Control Board, were presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communications were filed.

A communication from Loma Portal Civic Club presenting a petition with approximately 113 signatures opposing the proposed building of five high-level apartments at Famosa and West Point Loma Boulevard, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson said communication was referred to the Planning Department and Planning Commission.

A communication from the San Diego Women's Civic Club congratulating the Council on abandoning the proposed Library Card Fee, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was referred to the Mayor for answer.

A communication from Mrs. Beatrice M. Warren suggesting the Council pave the Alley between 50th Street and Altadena Avenue, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was referred to the City Manager.

A communication in the form of a copy of a letter to the City Manager from Harry M. Dort serving notice of damage to his property on Rosecrans caused by the Sewer Project, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson said communication was filed.

A communication from the Board of Supervisors submitting a copy of an Ordinance concerning Fallout Shelters, was presented.

On motion of Councilman Evenson, seconded by Councilman Cobb, said communication was filed.

A communication from Californians Against Proposition No. 23 congratulating Council on its intention to oppose Proposition No. 23, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was filed.


The following items were considered under Unanimous Consent, granted to Vice-Mayor Scheidle:

RESOLUTION 173103, authorizing the Harbor Commission, City Clerk and City Attorney to file applications with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act, and providing for an increase in planned total expenditure for capital improvement projects, for construction of Warehouse "C" at the Tenth Avenue Marine Terminal consisting of approximately 290,750 sq. ft. of building space including necessary utilities and exterior adjacent paving, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A proposed Resolution authorizing The City of San Diego to co-sponsor with the United Nations Week Committee of the United Nations Association, a program in observance of United Nations Week, to be held at the Organ Pavilion in Balboa Park, on Sunday, October 21, 1962, at 3:00 o'clock P.M., was presented.

Councilman Cobb moved to adopt this Resolution. The motion was seconded by Councilman Hitch, and the vote was: Yeas-Councilmen Cobb, Hitch and Vice-Mayor Scheidle. Nays-Councilman Evenson. Absent-Councilmen de Kirby, Curran and Mayor Dail. The motion failed for lack of four affirmative votes.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:56 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
173103 U.C.
Adjourned

wb

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 23, 1962 - HELD THURSDAY, OCTOBER 25, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker.

The Adjourned Regular Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

Mayor Dail introduced Barry P. Knudson, President of San Diego Stake of Church of Jesus Christ of Latter Day Saints. Mr. Knudson gave the invocation.

It was reported that this meeting was adjourned from Tuesday, October 23, 1962 to this time by the City Clerk.

The Clerk reported that copies of Notices of Adjournment had been posted as required by law, and the Notices of Adjournment had been mailed to the Members of the City Council and any others who had given written request for such notice as required by law, and that the proper affidavits covering such postings and mailings are on file.

At this time Mayor Dail announced that Items 1 through 3 of the Agenda for the Regular Council Meeting of October 25, 1962, would be handled before the Agenda for the Adjourned Meeting of October 23, 1962, after which the regular order would be followed.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

Wilbur E. Gore - Patrolman, Police Department - 20-year Button; presented by Councilman Evenson;
Perry W. Lee - Patrolman, Police Department - 20-year Button; presented by Councilman Hitch;
Robert A. Ritchie - Patrolman, Police Department - 20-year Button; presented by Councilman Scheidle;
Wm. J. Shewbert - Patrolman, Police Department - 20-year Button; presented by Councilman de Kirby; and
Richard S. Tazelaar - Patrolman, Police Department - 20-year Button; presented by Councilman Cobb.

Mayor Dail introduced a distinguished visitor from Buenos Aires, Argentina, who is here gathering information for an article on the growth and progress of San Diego for a West Coast Study of the past five years.

At this time a presentation was made to Mayor Dail by a deputation of Student Body Presidents, representing various high-level educational institutions, for support of State Proposition 1A at the annual meeting of the League of California Cities.

Mayor Dail made the presentation of the California State, County and Municipal Purchasing Agents' Association's certification to John Mattis, City Purchasing Agent, at this time.

Convened
Invocation
Awards

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 23, 1962 -
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present-None.

Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.

Clerk---Phillip Acker.

In the absence of the Members of the City Council, the City
Clerk declared this Meeting adjourned until 10:00 o'clock A. M., Thursday,
October 25, 1962, in the Chambers of the City Council, Room 358 Civic
Center, City and County Administration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 23, 1962 - HELD THURSDAY, OCTOBER 25, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker.

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Mayor Dail introduced a distinguished visitor from Buenos Aires, Argentina, who is here gathering information for an article on the growth and progress of San Diego for a West Coast Study of the past five years.

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Mayor Dail made the presentation of the California State, County and Municipal Purchasing Agents' Association's certification to John Mattis, City Purchasing Agent, at this time.

Convened
Invocation
Awards

At this time the Council returned to the regular order for the Adjourned Meeting of October 23, 1962, held this date.

Minutes of the Regular Meetings of Tuesday, October 9 and Thursday, October 11, 1962 were presented to the Council by the Clerk. On motion of Councilman Hitch, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed.

The following Resolutions awarding contracts were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION OF AWARD 173104, awarding the T. B. Penick & Sons, Inc., for grading, paving, constructing sidewalk and otherwise improving 15th Street, Elm Avenue and Evergreen Avenue; establishing the official grade on Elm Avenue;

RESOLUTION OF AWARD 173105, awarding to A. W. Thorpe for constructing sidewalk in portions of Lauder Street, Morningside Drive, Cumberland Street and Winchester Street; and

RESOLUTION OF AWARD 173106, awarding to M. L. Chilcote for grading, paving and otherwise improving the Alley in Block 5, Amended Map of Subdivision of Lots 7 to 17, inclusive, Block N, Teralta and Polk Avenue; establishing the official grade thereof.

RESOLUTION 173107, rejecting bids and directing the Purchasing Agent to readvertise for sealed proposals or bids for construction of sewer and water mains in Orcutt Avenue, Rainier Avenue, Mission Gorge Road and Olympic Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173108, directing notice inviting sealed proposals - College Park Lighting District No. 1, for furnishing electric energy for two years, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed Resolution of Intention, to vacate the street in Palmer Terrace shown as "Reserved for Future Street" in Lots 1 and 2, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle; and

The proposed Resolution of Intention, to vacate surplus Rights-of-Way in Lake Murray Boulevard and Navajo Road in connection with the subdivision of San Carlos Commercial Site No. 1, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

In relation to these two proposed Resolutions, City Planning Director, Harry Haelsig, appeared to request continuance of these items.

On motion of Councilman de Kirby, seconded by Councilman Cobb, these items were reconsidered.

RESOLUTION 173109, continuing the proposed Resolution of Intention to Vacate Reservation for Future Street in Lots 1 and 2, Palmer Terrace, to Thursday, November 1, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb; and

RESOLUTION 173110, continuing the proposed Resolution of Intention to Vacate Surplus Rights-of-Way in the northwest quadrant of the intersection of Navajo Road and Lake Murray Boulevard to Thursday, November 1, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173111, granting petition for the improvement of the South Side of Archer Street, between Alta Vista Street and Soledad Road and the East Side of Alta Vista Street, between Archer Street and Alta Vista Way; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

10-23-62 held
10-25-62

RESOLUTION 173112, granting petition for the grading and paving of the Northerly 200 feet of the Alley in Block 40 of Fairmount Addition; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 173113, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of Island Avenue, J Street, 29th Street and Hoitt Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$15.36, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173114, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of 36th Street, J Street, et al, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$220.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173115, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of Island Avenue, J Street and Bancroft Street, under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$169.12, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173116, authorizing the City Manager to execute a "Joint Use Agreement" with the San Diego Gas & Electric Company, covering use of easement area which City holds across United States Marine Corps Recruit Depot lands for the Metropolitan Interceptor Sewer, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173117, authorizing the City Manager to do all the work required for installation of the proposed Sign Program as a part of the Capital Improvements Projects during the 1962-63 fiscal year, by appropriate City Forces, at an estimated cost of \$2,500.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173118, authorizing the City Manager to do all the work required in connection with modifying Traffic Signals in connection with the construction of Centre City projects, by appropriate City Forces, at an estimated cost of \$10,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173119, approving Change Order No. 1 issued in connection with the contract with Gantry Construction Co., Inc., for the construction of Storm Drain in Tierra Del Fuego, Mission Bay Park; said changes amounting to an increase in the contract price of \$500.00 and granting an extension of time of 30 days, to and including November 17, 1962, in which to complete said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

173112-173119

RESOLUTION 173120, approving Change Order No. 1 issued in connection with the contract with Walter H. Barber for the construction of sewer main in B Street, 2nd to 3rd Avenues; said changes amounting to an increase in the contract price of \$409.20; and granting an extension of time of 20 days, to and including October 31, 1962, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173121, approving Change Order No. 4, issued in connection with the contract with Dalkim Construction Inc. for the construction of an addition to Ocean Beach Branch Library; said changes amounting to an increase in the contract price of \$98.50, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173122, authorizing the expenditure of \$2,500.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for constructing, painting and erecting signs in connection with the proposed Sign Program as a part of the Capital Improvements Projects during the 1962-63 fiscal year, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173123, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund, solely and exclusively for the purpose of providing funds for modifying Traffic Signals in connection with the construction of Centre City Projects, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173124, granting permission to the Disabled American Veterans, Chapters 2 and 70, to conduct its annual Forget-Me-Not Sale on the public streets of The City of San Diego from November 8 through November 10, 1962, for the purpose of raising funds to aid needy Veterans and their families throughout the year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions approving claims, were adopted on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 173125, approving the claim of Geo. F. Kennedy, Inc., 510 16th Street, San Diego 11, in the amount of \$42.92; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

RESOLUTION 173126, approving the claim of Leland G. Larson, 17437 Victory, Van Nuys, California, in the amount of \$69.61; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim; and

RESOLUTION 173127, approving the claim of Charles G. McLeod, 654 Catalina Blvd., San Diego 6, California, in the amount of \$72.65; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

RESOLUTION 173128, denying the claim of Motors Insurance Corporation, 3981 Atlantic Avenue, Long Beach, California, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173129, authorizing the City Manager to make application to the San Diego County Board of Supervisors and to take all necessary steps to acquire from the State of California certain Tax-Deed lands consisting of Lots E, F, G, H, J, K, L, M and N, Allied Gardens Unit No. 5, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173130, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to the United States of America covering an easement for sewer pipeline and pumping station purposes granted to the City across a portion of the U. S. Marine Corps Recruit Depot in exchange for another easement from the U. S. Navy in order to realign a portion of the right-of-way; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for completion of transaction, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173131, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Hawnco, Inc., covering an easement for drainage purposes in Quarter Section 26, Rancho de la Nacion in exchange for another easement in the same area; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for completion of transaction, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173132, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Wenhe Construction, Inc. and Robert Egger, Trustee, for an easement for general utility purposes in a portion of Section 28, Township 18 South, Range 2 West, SBBM in exchange for another easement for general utility purposes in the same area; directing the City Clerk to deliver said quitclaim deed to the Property Supervisor for completion of transaction, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 173133, accepting the Deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated May 25, 1962, conveying an easement and right of way for sewer purposes across a portion of U.S. Marine Corps Recruit Depot, as more particularly described in said deed; and

RESOLUTION 173134, accepting the Deed of Wenhe Construction Inc., and Robert Egger, dated October 4, 1962, conveying an easement and right of way for sewer, water, drainage and public utility purposes across a strip of land 15.00 feet in width in the South Half of the Southwest Quarter of the Southwest Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian, as more particularly described on said deed.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 173135, accepting the Deed of Chollas View Community Methodist Church, dated August 27, 1962, conveying an easement and right of way for street purposes across a portion of Lots 8, 9 and 10, Block C of Garden Grove, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 47th Street;

RESOLUTION 173136, accepting the Subordination Agreement, executed by Robert Egger, as beneficiary, and Land Title Insurance Company, as trustee, dated October 4, 1962; wherein said parties subordinate all their right, title and interest in and to a strip of land 15.00 feet in width in the South Half of the Southwest Quarter of the Southwest Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian, to the easement for sewer, water, drainage and public utility purposes, including right of ingress and egress, across said property particularly described in said agreement;

RESOLUTION 173137, accepting the deed of Richard L. Erion and Fern W. Erion, dated September 24, 1962, conveying an easement and right of way for street purposes across a portion of Lot "A" of Acre Lot 33 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173138, accepting the deed of Richard L. Erion, dated September 24, 1962, conveying an easement and right of way for street purposes across a portion of Acre Lot 31 of Sorrento Lands and Townsite as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173139, accepting the deed of Richard L. Erion and Fern W. Erion, dated September 24, 1962, conveying an easement and right of way for street purposes across a portion of Acre Lot 31 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173140, accepting the deed of Glenna C. Glick, dated September 13, 1962, conveying an easement and right of way for street purposes across a portion of Lot 107, Highdale Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Radio Drive;

RESOLUTION 173141, accepting the deed of Hawnco, Inc., dated September 7, 1962, conveying an easement and right of way for drainage purposes, across a portion of Quarter Section 26, Rancho de la Nacion, as more particularly described in said deed;

RESOLUTION 173142, accepting the subordination agreement, executed by Arthur C. Kuse and Esta I. Kuse, as beneficiaries, and Security Title Insurance Company, as trustee, dated October 2, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 107, Highdale Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173143, accepting the deed of Albert M. Lane and Queene L. Lane, dated October 1, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1788 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Garnet Avenue;

RESOLUTION 173144, accepting the subordination agreement executed by Metropolitan Life Insurance Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 24, 1962, wherein said parties subordinate all their right, title and interest in and to the southwesterly 5.00 feet of Lot 136, Muirlands Village Unit No. 3, to the easement for storm drain purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173145, accepting the quitclaim deed of Board of Missions and Church Extension of Southern California-Arizona Annual Conference of the Methodist Church, executed September 17, 1962, quitclaiming an easement and right of way for street purposes across a portion of Lot 8, Block C of Garden Grove, as more particularly described in said quitclaim deed;

RESOLUTION 173146, accepting the quitclaim deed of Division of Home Missions and Church Extension of the Board of Missions and Church Extension of the Methodist Church, dated September 28, 1962, quitclaiming a portion of Lot 8, Block C of Garden Grove, as more particularly described in said quitclaim deed;

RESOLUTION 173147, accepting the deed of Lylian M. Morris, dated September 19, 1962, conveying an easement and right of way for street purposes across a portion of Lot 9, Block D, of Garden Grove, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same 47th Street;

RESOLUTION 173148, accepting the deed of Bessie F. Norton, Nancy N. Carter, and Harold R. Carter, dated September 24, 1962, conveying an easement and right of way for street purposes across a portion of Acre Lot 31 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173149, accepting the deed of R. L. O. Corporation, dated October 4, 1962, conveying an easement and right of way for street purposes across portions of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands in Parcel 1, same as and for a public street and naming the same Lake Murray Boulevard; and the lands in Parcel 2 are hereby named Navajo Road;

RESOLUTION 173150, accepting the deed of R. L. O. Corporation, dated October 4, 1962, conveying an easement and right of way for street purposes across a portion of Lot "M", Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands in Parcel 1, same as and for a public street and naming the same Lake Murray Boulevard; and the lands in Parcel 2 are hereby named Navajo Road;

RESOLUTION 173151, accepting the deed of R. L. O. Corporation, dated October 4, 1962, conveying an easement and right of way for street purposes across a portion of Lot 3, Navajo Shopping Center, as more particularly described in said deed; setting aside and dedicating the lands in Parcel 1, same as and for a public street and naming the same Navajo Road; and the lands in Parcel 2 are hereby named Lake Murray Boulevard;

RESOLUTION 173152, accepting the deed of William Recht, dated July 13, 1962, conveying an easement and right of way for street purposes across a portion of Lot "B" of Acre Lot 32 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173153, accepting the deed of Morris I. Steiman and Barbara Z. Steiman, dated July 20, 1962, conveying an easement and right of way for street purposes across a portion of Lot "B" of Acre Lot 32 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173154, accepting the deed of Marvin A. Strin and Marilyn Strin, dated October 3, 1962, conveying an easement and right of way for street purposes across a portion of Lot 1, Navajo Shopping Center, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Navajo Road;

RESOLUTION 173155, accepting the subordination agreement, executed by Harry L. Summers and Aileen Dunaway Summers, as beneficiaries, and Security Title Insurance Company, as trustee, dated September 7, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Quarter Section 26, Rancho de la Nacion, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173156, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 3, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "M", Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173157, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 3, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173158, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 3, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, Navajo Shopping Center, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173159, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 26, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Navajo Shopping Center, to the easement for street purposes across said property particularly described in said subordination agreement;

RESOLUTION 173160, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 13, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Quarter Section 26, Rancho de la Nacion, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173161, accepting the subordination agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated October 9, 1962, wherein said party subordinates all its right, title and interest in and to portions of Lots 2 and 3, Navajo Shopping Center, to the easement and right of way for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173162, accepting the subordination agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated October 9, 1962, wherein said party subordinates all its right, title and interest in and to portions of Lots 2 and 3, Navajo Shopping Center, to the easement and right of way for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173163, accepting the subordination agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated October 9, 1962, wherein said party subordinates all its right, title and interest in and to portions of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 173164, accepting the subordination agreement, executed by Fritz M. Wankmueller and Amelia K. Wankmueller, as beneficiaries, and United States Holding Company, as trustee, dated August 21, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "B" of Acre Lot 32 of Sorrento Lands and Townsite, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinances were introduced at the Meeting of October 16, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8737 (New Series) adding certain territory to Councilmanic District No. 1, pursuant to the provisions of Section 5, Article II, of the Charter, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8738 (New Series), amending Sections 33.2001.1 and 33.2004 of the San Diego Municipal Code regulating the operation of Figure Studios, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from the Purchasing Agent reporting on seven lots of Surplus Material advertised for sale and sold on sealed bid to four high bidders; \$10,859.84 received from this sale has been deposited with the City Treasurer and credited to Fund 100, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was filed.

A communication from the Poway Chamber of Commerce regarding Resolution requesting City of San Diego not undertake a study of the question of Poway Annexation to San Diego at this time, but respond to the question only upon receipt of evidence of a majority wish of the people of Poway was presented.

Said communication was referred to the City Manager and Planning Department, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the San Diego Municipal Employees' Association, Inc. requesting amendment of the Municipal Code to read in effect "any Holiday that falls on a Saturday shall be observed on the preceding Friday" was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to Council Conference.

A communication from the San Diego County Labor Council endorsing special election in December for a fifteen million dollar bond proposal for public works in San Diego with matching funds from the Federal Government was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was filed.

A communication from the Serra Mesa Community Council requesting an immediate conference to decide the site of the Serra Mesa Community Center was presented.

Said communication was filed, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from Thomas C. Jackson suggesting truck routes be established to get slow moving trucks off the freeways was presented.


On motion of Councilman Cobb, seconded by Councilman Hitch, the above communication was referred to the City Manager.

10-23-62 held
10-25-62

A communication from the County of San Diego requesting that the City Council as the former directors of the San Ysidro Sanitation District given written assurance to the County of San Diego that the City will accept responsibilities and pay any costs of operation of the District which are now known, including audit costs applicable to the audits by or under direction of the County for the fiscal years 1960-61, 1961-62, and a terminal audit as required by statute, or any contingency costs for which the District would be liable in accordance with provisions of the contract between the San Ysidro Sanitation District and the County of San Diego dated December 22, 1953 was presented.


The above communication was referred to the City Attorney and City Manager, on motion of Councilman Evenson, seconded by Councilman Cobb.

At 10:31 o'clock A. M., the Adjourned Regular Meeting of Tuesday, October 23, 1962 held this date, was adjourned, on motion of Councilman Scheidle, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communication
Adjournment

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 25, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:33 o'clock, A.M., following the Adjourned Regular Meeting of October 23, 1962, held this date.

Items 1 through 3 of the Agenda for this meeting were handled at the beginning of the Adjourned Meeting of October 23, 1962 held this date. The Council at this time took up the regular order of the Agenda for October 25, 1962, starting with Item 4.

The Purchasing Agent reported on all bids opened Wednesday, October 24, 1962 on the following:
Grading, paving and otherwise improving the Alley in Block 56, Fairmount Addition to City Heights; changing the official grade thereof - 5 bids; and

Grading, paving and otherwise improving Southeasterly and Northwesterly Alley, Block 15, Point Loma Heights; Southwesterly and North-easterly Alley, Block 15, Point Loma Heights; changing the official grade thereof - 5 bids.

Finding was made on motion of Councilman Scheidle, seconded by Councilman Cobb, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of August 23, September 20, and October 18, 1962, on the appeal of Richard A. Burt, from the decision of the Planning Commission granting the application of Kahn & Associates, owner, and San Diego County Council of Churches, purchaser, for a Conditional Use Permit - Case No. 4960 - to construct and operate a 116-unit non-profit (senior citizens) housing center (F.H.A. 231) on the property situated northerly of Balboa Avenue (along Chateau Drive extended) westerly of Mt. Abernathy Boulevard, being a portion of Pueblo Lot 1230 in the R-1 Zone, the Clerk read a letter received from the San Diego County Council of Churches, requesting a 90-day continuance.

No one appeared to be heard and no protests were filed. On motion of Councilman Scheidle, seconded by Councilman de Kirby, the matter was continued to January 24, 1962.

Included in the above motion was the matter of the Tentative Map of Northeast Clairemont Unit No. 3, a 4-lot subdivision of a portion of Pueblo Lot 1230, located northwesterly of the intersection of Balboa Avenue and Mt. Abernathy Avenue, in the R-1 Zone.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of September 20 and 27, 1962, on the matter of rezoning a portion of Lot 30, Ex-Mission Lands, Horton's Purchase, from Zone R-1 to Zone C-1A, located on the west side of Euclid Avenue, north of Guymon Street, it was reported there had been a request for a four week continuance.

Convened
Bids
Hearings

10-25-62

On motion of Councilman Scheidle, seconded by Councilman Evenson, the above matter was continued to November 29, 1962.

Included in the motion was the matter of the Tentative Map of Farb Commercial Tract, a 1-unit, 3-lot subdivision of a portion of Lot 30, Rancho Ex-Mission (Horton's Purchase), located northwesterly of the intersection of Market Street and Euclid Avenue.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lot 18, all of Lots 19 through 28, Block 28, Resubdivision Blocks K and L, Teralta, from Zone R-4 to Zone C, located on the north side of Orange Avenue, between Fortieth Street and the Central Avenue, the Clerk read the report from the Planning Commission.

The following persons appeared to speak in favor of the rezoning: Mr. H. W. Robinson, Mr. Massey, Mr. Robert Redfield, Mr. Gaye and Mrs. Charles Clark.

No one appeared to speak against the rezoning.

It was reported the Planning Commission had voted 4-0 to recommend denial of the rezoning. Mr. Haelsig and Mr. Fairman, from the Planning Department, spoke regarding the problems involved.

The Council discussed the possibility of rezoning to C-1A Zone.

The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Evenson.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the Attorney was directed to prepare an Ordinance for rezoning this area from Zone R-4 to Zone C-1A. The vote was: Councilmen Cobb, de Kirby, Scheidle, Hitch and Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Curran. The Ordinance will come before the Council on November 1, 1962.

By this same motion, the matter of the Tentative Map of Orange Avenue Center, a 1-unit, 2-lot subdivision of a portion of Block 28, Subdivision of Blocks K and L, Teralta, located north of Orange Avenue between 40th Street and Central Avenue, was continued to November 1, 1962.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the Council Recessed for five minutes, at 11:05 o'clock A. M.

Upon reconvening, the roll call was the same as at the beginning of the meeting.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning portions of Pueblo Lots 1181 and 1188, from Zones R-1, R-2 and R-4, located in the Linda Vista area westerly of U. S. Highway 395, easterly of Ulric and Burroughs Streets, southerly of Genesse Avenue, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Ordinance incorporating portions of Pueblo Lots 1181 and 1188 into Zones R-1, R-2 and R-4, as defined by Sections 101.0413, 101.0415 and 101.0417 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, and Ordinance No. 3729 (New Series) adopted May 4, 1948, insofar as they conflict herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen, Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

In relation to the above, the matter of the Tentative Map of Fulton Heights, Units 1-7, a 302-lot, more or less, subdivision of a portion of Pueblo Lot 1188 and 1181, located southerly and westerly of the southerly terminus of Judson Street, was presented.

RESOLUTION 173165, approving the Tentative Map of Fulton Heights, Units 1-7, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Hearings
Ordinance introduced
173165

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 1 and 2, E. W. Morse Subdivision, from Zones R-1A and RC to Zone C-1A, located southerly of Friars Road, west of U. S. Highway 395, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Ordinance incorporating Lots 1 and 2, E. W. Morse Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947 of the Ordinances of The City of San Diego, adopted October 1, 1940, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

In relation to the above, the matter of the Tentative Map of Ellwood Commercial Tract, a one-lot subdivision of a portion of Lots 1 and 2, E. W. Morse Subdivision, located southwesterly of the intersection of Friars Road and Cabrillo Freeway, was considered.

RESOLUTION 173166, approving the Tentative Map of Ellwood Commercial Tract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1112, from Zone R-1A to Zone R-5, located southerly of U. S. Highway 80 between U. S. Highway 395 and Texas Street, it was reported there was some opposition at the Planning Commission hearing.

Mrs. Stelmach appeared approving the rezoning, as owner of the property.

No one appeared to speak in opposition and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Ordinance incorporating a portion of Pueblo Lot 1112, into R-5 Zone, as defined by Section 101.0418 of The San Diego Municipal Code, and repealing Ordinance No. 190, adopted March 27, 1933, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None, Absent-Councilman Curran.

In relation to the above, the matter of the Tentative Map of Stelmach Subdivision, a one-lot subdivision of a portion of Lot 1112, located opposite Mission Valley Shopping Center, was presented.

RESOLUTION 173167, approving the Tentative Map of Stelmach Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 5 to 8, Block 4, College Park Unit No. 1, from Zone R-1 to Zone R-4, located southwesterly of the intersection of Montezuma Road and College Avenue, the Clerk read the communication from the Planning Commission.

Mr. Richard La Row, architect, appeared to represent the petitioner for rezoning.

No one appeared to be heard in opposition and no protests were filed.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Scheidle.

Hearings
Ordinances introduced
173166-173167

10-25-62

A proposed Ordinance incorporating Lots 5, 6, 7 and 8, Block 4, College Park Unit No. 1, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code, and repealing Ordinance No. 4062 (New Series) of the Ordinances of The City of San Diego, adopted May 31, 1949, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

In relation to the above, the matter of the Tentative Map of Minerva Manor, a one-unit, four-lot subdivision of a portion of Block 4, College Park Unit No. 1, located southwesterly of the intersection of College Avenue and Montezuma Road, was presented.

RESOLUTION 173168, approving the Tentative Map of Minerva Manor, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of determining the public convenience and necessity for a forty year Franchise to install, construct and maintain a pipeline for the transportation of refined petroleum products in certain streets within the City of San Diego, it was reported the City Attorney had requested continuance to October 30, 1962.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the matter was continued to October 30, 1962.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the proposed Amendment to Civil Service Rule X, Section 3 and Section 23.1103 of the San Diego Municipal Code - relating to Annual Vacation, it was reported there was no opposition received.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Ordinance approving and adopting an Amendment to Rule X, Section 3 of the Rules of The Civil Service Commission, and Amending Section 23.1103 of The San Diego Municipal Code relating to Annual Vacation, was introduced on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A petition from the Poway Taxpayers' Association requesting the City to conduct a survey to determine the feasibility of annexing the area of Poway, generally covered by the boundaries of the Poway Municipal Water District, to The City of San Diego, was presented.

On motion of Councilman Scheidle, seconded by Councilman Evenson, said petition was referred to the City Manager and Planning Department.

A petition in the form of an appeal of Sanford Earl Wolfe requesting a hearing before the City Council from the decision of the Chief of Police in revoking his Taxi Driver's License, as provided in Section 72.06(h) of the San Diego Municipal Code, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, the City Clerk was directed to set a public hearing for November 8, 1962.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 34,000 lbs. Caulking Lead, was presented.

RESOLUTION 173169, accepting the low bid of and awarding the contract to Acme Pipe Co. for furnishing 34,000 lbs. Caulking Lead at a cost of \$10.10 cwt., total cost \$3,434.00; terms 2% 10th prox. plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

Ordinances introduced
173168-173169
Petitions

A communication from the Purchasing Agent reporting on the sole bid for renewal of subscription of Chemical products, was presented.

RESOLUTION 173170, accepting the sole bid of and awarding the contract to American Chemical Society for renewal of subscriptions of Chemical Products for a total of \$1,066.00; terms net; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing fourteen Police Station Wagons, was presented.

RESOLUTION 173171, accepting the bid of Campbell Chevrolet Co. and awarding the contract thereto, for furnishing fourteen Police Station Wagons for \$2,527.45 each, incl. Option A and B, for a total of \$35,384.30; terms net, plus sales tax; less a trade-in allowance of \$5,000.00 for twelve 1959 Ford Sedans and one 1960 Chevrolet sedan; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, and Mayor Dail. Nays-Councilmen Hitch and Evenson. Absent-Councilman Curran.

A communication from the Purchasing Agent reporting on the one bid received for recapping passenger and truck tires, was presented.

RESOLUTION 173172, accepting the sole bid of and awarding the contract to Dorman's Incorporated for recapping Passenger and Truck Tires for the period commencing November 1, 1962 through October 31, 1963; for an estimated price of \$17,995.75; terms 2% - 30 days plus sales tax and highway tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for the improvement of the North side of Harbor Drive between Lowell Street and Scott Street, was presented.

RESOLUTION 173173, accepting the low bid of and awarding the contract to Kenneth H. Golden Co. for the improvement of the North side of Harbor Drive between Lowell Street and Scott Street for the sum of \$28,799.45; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Cast Iron Water Main Replacements Group 129, was presented.

RESOLUTION 173174, accepting the low bid of and awarding the contract to Long, Marker & Howley Construction Co. in the sum of \$98,848.35; authorizing the City Manager to execute said contract; and

RESOLUTION 173175, authorizing the City Manager to do all the work of making connections to existing mains, excavation, backfill and installation of water pipe adjacent to points of connection required in the above construction by appropriate City Forces, at an estimated cost of \$42,559.00, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the sole bid for furnishing one complete Overhaul Kit, was presented.

RESOLUTION 173176, accepting the sole bid of and awarding the contract to the Seagrave Corporation for furnishing one complete Overhaul Kit at a total cost of \$1,150.95; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

10-25-62

A communication from the Purchasing Agent reporting on the sole bid received for furnishing an estimated annual total of 700 tons of Ferric Sulphate, was presented.

RESOLUTION 173177, accepting the sole bid of and awarding the contract to Stauffer Chemical Company for furnishing an estimated annual total of 700 tons of Ferric Sulphate for the period commencing November 1, 1962, and ending October 31, 1963 @ \$44.00 per ton, for an estimated total of \$30,800.00, terms net 30 days, plus sales tax, plus current freight charge of \$19.00 per ton; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173178, authorizing the Purchasing Agent to advertise for bids for furnishing Electric Flasher Lights, Battery Operated, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647368, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173179, approving plans and specifications for the construction of Hand Railing at Ellen Scripps Park - La Jolla; filed under Document No. 647369; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby,

A communication from the Planning Commission recommending the reapproval of Resolution 168342, adopted November 9, 1961, which approved the Tentative Map of Clairemont Mesa Units 15 and 16, a 196-lot subdivision, more or less, being portions of Pueblo Lots 1229, 1235 and 1236, located between Northeast Clairemont No. 2 and East Clairemont No. 4, in the existing R-1 Zone, was presented.

RESOLUTION 173180, reapproving Resolution 168342, adopted November 9, 1961, which approved the Tentative Map of Clairemont Mesa Units 15 and 16, to provide for extending the time for recording the Final Map to November 9, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the amendment of Resolution 169747, adopted March 1, 1962, which approved the Tentative Map of Sunnyslope Addition to Encanto Heights, a 4-lot subdivision, Partition of Lot 25, Block 2, located southwesterly of the intersection of Hilger Street and Klauber Avenue, in the R-2 Zone, was presented.

RESOLUTION 173181, amending Resolution 169747, adopted March 1, 1962, which approved the Tentative Map of Sunnyslope Addition to Encanto Heights, to provide for deleting Condition No. 6 thereof; and adding a new Condition No. 9 thereof, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Tentative Map of Weatherstone Unit No. 2 and 3, a 2-unit, 116-lot, more or less, subdivision of a portion of Pueblo Lot 1204 and 1205 located south of Mt. Acara Drive and Mt. Acomita Drive and Mt. Alvarez Avenue, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 173182, approving the Tentative Map of Weatherstone Unit No. 2 and 3; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of filing of a Record of Survey Map in lieu of a Final Subdivision Map of San Diego Industrial Park Unit No. 3, Partition of Lots 13 and 14, a 2-lot Partition, located northwesterly of the intersection of Balboa Avenue and Ruffin Road in the existing M-1A Zone, was presented.

173177-173182

10-25-62

RESOLUTION 173183, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of San Diego Industrial Park Unit No. 3, Partition of Lots 13 and 14, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of San Carlos Estates Unit No. 11, a 41-lot subdivision of a portion of Lot 67 of Rancho Mission of San Diego, located northerly of the intersection of Madra and Dwane Avenues in the interim R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 173184, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 173185, approving the map and accepting the public streets dedicated on said map, and accepting the easements granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of San Diego Nob Hill Subdivision, a 1-lot subdivision of a portion of Lot 1112 of the Pueblo Lands of San Diego, located opposite the overpass of Mission Center Road in the existing R-1A Zone, was presented.

The following Resolutions relative to said final map, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 173186, authorizing the City Manager to execute a contract with Karl M. Glasoe, Jr. and Hilma M. Glasoe for the completion of improvements; and

RESOLUTION 173187, approving the map and accepting a portion of a public street dedicated on said map; accepting the easement as granted on this map within this subdivision and rejecting the offer of dedication of that portion marked "Reserved for Future Street."

A communication from the Planning Commission recommending the approval of the Final Map of University View Estates Unit No. 3, a 51-lot subdivision of a portion of Pueblo Lot 1244, located northerly of the intersection of Limerick Avenue and Peyton Place in the R-1 Zone, was presented.

The following Resolutions relative to said final map were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 173188, authorizing the City Manager to execute a contract with Beaver Investment Corp., for the completion of improvements; and

RESOLUTION 173189, approving the map and accepting the public streets dedicated on said map, and accepting the easements granted on this map within this subdivision.

RESOLUTION 173190, making a finding that a Tree Service Business, on Lot 17, Block F, Oak Park, in the "C" Zone, located at 5085 University Avenue, by John F. Heinkel, is a business similar to and not more obnoxious or detrimental to the welfare of that particular community than the uses listed in Section 101.0433 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meetings of September 20 and October 4, 1962, amending Resolution 164781, adopted on February 28, 1961, which directed all public utilities in that area known as San Diego University Community, to be placed underground, by altering areas A, B, and C as shown on map known as "Community Plan, University City", was continued to November 9, 1962, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

173183-173190
Continued Resolution

10-25-62

RESOLUTION 173191, was continued from the Meeting of October 18, 1962, authorizing the City Manager to do all the work required to maintain service during the construction of the Mission Valley - Mission Gorge Interceptor Sewer by appropriate City Forces, at an estimated cost of \$5,500.00, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173192, continued from the Meetings of October 11 and 18, 1962, authorizing the City Manager to do all the work of making connection to existing meters and mains, resurfacing and maintaining distribution highlines in connection with the construction of Solola Pipeline in 47th Street, Delta Street and Solola Avenue, by appropriate City Forces, at an estimated cost of \$6,787.00, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 173193, continued from the Meetings of October 4, 11 and 18, 1962, authorizing the City Manager to do all the work of connecting, furnishing, installing and maintaining highlines and other miscellaneous work required in connection with the construction of water main extensions in the Centre City Area of Downtown San Diego, by appropriate City Forces, at an estimated cost of \$7,663.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173194, continued from the Meetings of October 4, 11 and 18, 1962, authorizing the City Manager to do all the work of connecting meters and existing mains, excavation, backfill and other miscellaneous work required in connection with the construction of Water Main Extensions - Group 229, by appropriate City Forces, at an estimated cost of \$27,181.00, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173195, continued from the Meetings of October 4, 11 and 18, 1962, authorizing the City Attorney to commence action in Superior Court to acquire a certain portion of Lot 31 of the Partition of the Rancho Mission of San Diego under Eminent Domain Proceedings, for the construction, operation and maintenance of a public sewer and appurtenances thereto in connection with the required easement, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 173196, continued from the Meetings of October 11 and 18, 1962, authorizing the City Manager to do all the work of installing Christmas decorations along El Prado (Laurel Street) and the Community Christmas Tree near the Organ Pavilion in Balboa Park, by appropriate City Forces, at an estimated cost of \$5,599.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173197, continued from the Meetings of October 11 and 18, 1962, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for a one inch high pressure gas line across portions of City-owned Pueblo Lots 1330 and 1331; directing the City Clerk to transmit a copy of this resolution, together with the executed deed, to Property Division for appropriate disposition, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173198, continued from the Meeting of October 11 and 18, 1962, authorizing the Mayor and City Clerk to execute a Quitclaim deed, quitclaiming to Peter Palermo and Grace Palermo, husband and wife, the right of The City of San Diego to lay water pipelines across Lot 113 of El Cajon Valley Company's lands in the County of San Diego, together with the East Half of that portion of Palm Street immediately adjoining said Lot 113 on the West, as vacated and closed to public use, February 10, 1906, excepting the South 160 feet thereof; quitclaiming the City's reversionary rights in connection with the prohibition against the vending of intoxicating liquors; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

A proposed Resolution, continued from the Meeting of October 18, 1962, opposing Proposition 4 on the November Ballot, which proposes a constitutional amendment affecting the property tax laws of the State of California; calling the attention of all citizens of San Diego to the dangers of this poorly drafted and discriminatory measure, and urging them to vote No on Proposition 4 on November 6, 1962, was presented.

Councilman Cobb made a motion to delete the section of this proposed Resolution which urges citizens how to vote. The motion died for lack of a second vote.

Councilman Cobb made a motion, seconded by Councilman Hitch, to remove the work "No" from said proposition. The vote was: Yeas-Councilmen Cobb, Hitch. Nays-Councilmen de Kirby, Scheidle, Evenson and Mayor Dail. Absent-Councilman Curran. The motion failed.

RESOLUTION 173199, opposing Proposition 4 on the November Ballot, which proposed a constitutional amendment affecting the property tax laws of the State of California; calling the attention of all citizens of San Diego to the dangers of this poorly drafted and discriminatory measure, and urging them to vote No on Proposition 4 on November 6, 1962, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of October 18, 1962, opposing Propositions 10, 11 and 13 on the November Ballot, which affects property taxation in that the welfare exemption should be extended to leased property; urging and recommending to all the electors in The City of San Diego to vote No on said propositions on November 6, 1962, was presented.

After considerable discussion, the Council felt its recommendation should not include Proposition 13; that the resolution should be adopted deleting Proposition 13.

RESOLUTION 173200, opposing Propositions 10 and 11 on the November 6, 1962 ballot, and urging and recommending to all of the electors of The City of San Diego to vote No on said propositions, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of October 18, 1962, opposing Proposition 23 on the November Ballot, which authorizes the reapportionment of the Senate of the State of California to increase the representation in the State Senate of certain Counties in the State of California, including the County of San Diego; urging all of the citizens and electors of The City of San Diego to vote No on Proposition 23 on November 6, 1962, was presented.

Councilman Cobb moved to amend said Resolution by deleting the instructions to the voters. There was no second to her motion and it died for lack thereof.

RESOLUTION 173201, opposing Proposition 23 on the November 6, 1962 Ballot, and urging all of the citizens and electors of The City of San Diego to vote No on said Proposition 23, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

10-25-62

RESOLUTION 173202, continued from the Meeting of October 18, 1962, opposing Proposition 15 on the November Ballot, which establishes a County Tax Appeals Board in place of the County Board of Supervisors sitting as a Board of Equalization for the equalization of real property assessment and taxation; urging and recommending all of the electors in The City of San Diego to vote No on Proposition 15 on November 6, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173203, continued from the Meeting of October 18, 1962, supporting Proposition 1A on the November Ballot, which authorizes a \$270,000,000 school bond issue, and the benefits to be derived from the use of the funds for the establishment, development and construction in connection with local colleges and universities; urging and recommending all the citizens and electors of The City of San Diego to vote In Favor of Proposition 1A on November 6, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173204, continued from the Meeting of October 18, 1962, supporting the formation of the San Diego Unified Port District and the benefits to be derived from its formation; urging and recommending all the citizens and electors of The City of San Diego to vote In Favor of the formation of the San Diego Unified Port District on November 6, 1962, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173205, continued from the Meeting of October 18, 1962, accepting the Bid of George B. Lind and authorizing the Mayor and City Clerk to execute a quitclaim deed quitclaiming to George B. Lind and Inez T. Lind, husband and wife, Lots 1 and 2, Block 38, Middletown Addition; sold at public auction, minimum amount set by Council was \$6,850.00; San Diego Dons Realty is entitled to receive a brokerage commission in the sum of \$345.00; directing the City Clerk to deliver said quitclaim deed to Property Supervisor for completion of transaction, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173206, determining that the public interest and necessity demand the acquisition and construction of certain Municipal improvements; making findings relating thereto; to be submitted to the Voters of The City at a Special Bond Election to be held on December 11, 1962:

- (a) Municipal Water System - \$1,200,000;
- (b) Municipal Sewer System - \$2,750,000;
- (c) Street Work - \$7,650,000;
- (d) Fire Fighting Facilities - \$900,000;
- (e) Park and Recreation System - \$2,100,000;
- (f) Branch Library Buildings - \$400,000,

was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

RESOLUTION 173207, authorizing the City Manager to execute an Agreement with the State Department of Public Health, State of California, covering operation of the Alcoholic Rehabilitation Clinic for the fiscal year beginning July 1, 1962, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173208, authorizing the City Manager to execute an Agreement with the County of San Diego, State of California covering operation of the Alcoholic Rehabilitation Clinic for the fiscal year beginning July 1, 1962, under the terms and conditions set forth in the agreement, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

10-25-62

A proposed Resolution approving Freeway Maintenance Agreement with the Department of Public Works, Division of Highways, State of California; directing the City Manager to sign on behalf of The City, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said proposed resolution was referred to the City Manager.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a notice of completion and have the same recorded, were adopted on motion of Councilman Evenson, seconded by Councilman Scheidle:

RESOLUTION 173209, accepting the work in Lake Country Unit No. 7; and

RESOLUTION 173210, accepting the work in Medallion Terrace Unit No. 1-A.

RESOLUTION 173211, authorizing the Port Director to do all the work in connection with the spreading of donated Fill Dirt on Harbor Island, by appropriate City Forces, at an estimated cost of \$3,000.00, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 173212, approving Change Order No. 1, issued in connection with the Contract with J. F. Orendain Land Development Company for construction of Railroad Retaining Wall at the Bulkloading Facility Tracks, 10th Avenue Marine Terminal; said changes amounting to an increase in the contract price of approximately \$2,111.08, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173213, granting the request of Dunphy Construction Company, contained in Change Order No. 1, for an extension of time of 14 days, to an including October 24, 1962, in which to complete the contract for construction of Frontier-Rosecrans Fire Station No. 34, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173214, approving Change Order No. 2, issued in connection with the contract with Griffith Company for Facilities, Chollas Operations Station; said changes amounting to an increase in the contract price of approximately \$802.20, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173215, authorizing the City Attorney to commence action in Superior Court to acquire portions of Lots 1 and 2, Block 47, Grantville and Outlots under Eminent Domain Proceedings, for the construction, operation and maintenance of a public sewer and storm drain and appurtenances thereto, in connection with the required easement, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 173216, authorizing the City Attorney to commence action in Superior Court to acquire portions of Blocks 7, 8 and 9, Grantville and Outlots; Lots 53 and 65, Partition of Rancho Mission; Subdivision of Lots 61, 62 and 63, Rancho Mission; Lots B, C and E of Lot 70 Rancho Mission under Eminent Domain Proceedings, for the construction, operation and maintenance of a public sewer and appurtenances thereto in connection with required easements, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

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RESOLUTION 173217, approving Council Policy No. 600-4, "Standards for Public Rights-of-Way and for public improvements installed therein"; and rescinding certain other Council policies: Council Policy 600-4; Council Policy 800-4; Council Policy 600-5, Resolution No. 115994, adopted December 29, 1953; Council Policy 600-13, Resolution No. 157263, adopted October 6, 1959; Council Policy 600-14, Resolution No. 143463, adopted October 17, 1957; Council Policy 600-15, Resolution No. 160107, adopted April 21, 1960; and Council Policy 800-3, Resolution No. 169964, adopted March 15, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution co-sponsoring with the United Nations Week Committee of the United Nations Association, a program in observance of United Nations Week, to be held at the Organ Pavilion in Balboa Park, on Sunday, October 21, 1962, at 3:00 P.M. was presented.

On motion of Councilman de Kirby, seconded by Councilman Evenson, said proposed resolution was filed.

RESOLUTION 173218, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Pueblo Lot 1204; naming the same Marlesta Drive; directing the City Clerk to record a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 173219, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the County of San Diego, all the City's interest in and to a portion of Lots 70 and 72, Rancho Mission of San Diego; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173220, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Seabreeze Construction, Inc. all of the City's interest in and to an existing easement for slope rights, across portions of Lots 1, 2 and 3, De Ville Arms Subdivision; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds; directing the City Clerk to deliver said deeds to Property Division for completion of escrow instructions, were adopted on motion of Councilman Evenson, seconded by Councilman Hitch:

RESOLUTION 173221, accepting the Quitclaim Deed of D. C. Battery, dated August 25, 1962, quitclaiming a portion of Lot 18 of Horton's Purchase of Rancho Ex Mission, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands therein conveyed, and naming the same 47th Street;

RESOLUTION 173222, accepting the Deed of Palmer Conner, dated October 2, 1962, conveying a portion of Lot 8 and Lots 6 and 7, Block 43, Paradise Hills Unit No. 3, and portions of adjoining alleys, all as more particularly described in said deed;

RESOLUTION 173223, accepting the Deed of Palmer Conner, dated September 27, 1962, conveying the Easterly 10 feet of Lot 8, Block 43, Paradise Hills Unit No. 3;

RESOLUTION 173224, accepting the Deed of Leonard P. Imig and Leona A. Imig, dated August 27, 1962, conveying a portion of Lot 18 of Horton's Purchase of Rancho Ex-Mission, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same 47th Street;

RESOLUTION 173225, accepting the Deed of Roy M. Ledford, Herma Lucille Ledford, R. Emerson Bond, Athleen Bond, Roger C. Isenhour and Jean Isenhour, dated August 10, 1962, conveying Lots A, B, L and K, Blocks 291; Lots E, F, G, H, I and J, Block 297; Lots A to L inclusive, Block 298; Lots A to L inclusive, Block 312; Lots A, B, C and L, Block 311; Lots A to L inclusive, Block 324; Lots A, B, C, D, E, H, I, J, K and L, Block 325; Lots F, G and H, Block 332; and Lots A, B, K and L, Block 299, all in Horton's Addition, as particularly described in said deed;

RESOLUTION 173226, accepting the Deed of Robert Carl Pastore and Eleanor Mae Walker, dated August 24, 1962, conveying Lots A, B, K and L, Block 291; Lots E, F, G, H, I and J, Block 297; Lots A, B, C, D, E, F, G, H, I, J, K and L, Block 298; Lots A, B and K, L, Block 299; Lots A, B, C and L, Block 311; Lots A, B, C, D, E, F, G, H, I, J, K and L, Block 312; Lots A, B, C, D, E, F, G, H, I, J, K and L, Block 324; Lots A, B, C, D, E, H, I, J, K, and L, Block 325; and Lots F, G and H, Block 332, all in Horton's Addition, as more particularly described in said deed; and

RESOLUTION 173227, accepting the Deed of Glenn A. Rick and Ruth Rick, dated August 10, 1962, conveying to The City of San Diego Lots A, B, L and K, Block 291; Lots E, F, G, H, I and J, Block 297; Lots A to L inclusive, Block 298; Lots A to L inclusive, Block 312; Lots A, B, C, and L, Block 311; Lots A to L inclusive, Block 324; Lots A, B, C, D, E, H, I, J, K and L, Block 325; Lots F, G and H, Block 332; Lots A, B, K and L, Block 299; all in Horton's Addition, as more particularly described in said deed.

The following Resolutions accepting the Deed and Subordination Agreement; directing the City Clerk to record said deed and agreement in the office of the County Recorder, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 173228, accepting the Deed of Milton Joseph Kifferstein and Judith M. Kifferstein, dated July 29, 1962, conveying an easement and right of way for street purposes across portions of Lots 28 and 29, Collwood Manor, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands therein conveyed, and naming same Falls Way; and

RESOLUTION 173229, accepting the Subordination Agreement executed by Alfred Polland, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 26, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 28 and 29, Collwood Manor, to the easement for street purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of October 18, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copies of these Ordinances.

ORDINANCE 8739 (New Series) approving the Annexation to The City of San Diego of certain uninhabited territory in The County of San Diego, State of California, known and designated as "Mission Gorge Road Tract No. 3", was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

10-25-62

ORDINANCE 8740 (New Series) incorporating Lots A, B, C and D, Block 330, Lots I, J, K and L, Block 331, Lots H and G, Block 353, and Lots E and F, Block 354, all in Horton's Addition, into R-P Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8741 (New Series) establishing a 5-foot Setback on Randall Street and a 15-foot Setback on Geranium Street, adjacent to Block 17, Floral Terrace Subdivision, in The City of San Diego, California, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8742 (New Series) establishing a Setback 76 feet Northerly and 76 feet Southerly and parallel to the centerline of Balboa Avenue, between Mt. Abernathy Drive and Kearny Mesa Road, in The City of San Diego, California, was adopted on motion of Councilman Evenson, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8743 (New Series) establishing a Setback line on South Frontage Road, adjacent to U. S. Route 80, between Cabrillo Freeway and Texas Street, in The City of San Diego, California, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

ORDINANCE 8744 (New Series) repealing certain Sections of The San Diego Municipal Code relating to the City Employees' Retirement System and preserving certain Ordinances of The City of San Diego relating to the old City Employees' Retirement System and amending the San Diego Municipal Code by adding thereto Article 4 and certain Sections therein covering the City Employees' Retirement System, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

The following Ordinance was passed on the day of its introduction, to-wit October 25, 1962, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage, a written or printed copy of the Ordinance.

ORDINANCE 8745 (New Series) calling and providing for and giving notice of a Special Election to be held in territory known as "Los Penasquitos Tract No. 2" in the County of San Diego, State of California, on December 4, 1962, for the purpose of submitting to the electors residing therein the question whether the territory in said "Los Penasquitos Tract No. 2" shall be annexed to and incorporated within The City of San Diego, and that the property therein shall, after such annexation, be subject to taxation equally with the property within The City of San Diego to pay the bonded indebtedness of said City outstanding or authorized at the date of such annexation, was adopted on motion of Councilman Evenson, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from J. R. Harlowe requesting action on paving of Silvergate Avenue in the Point Loma Area, was presented.

On motion of Councilman Evenson, seconded by Councilman Scheidle, said communication was referred to the City Manager.

8740-8745 N. S.
Communication.

A communication from the San Diego County Labor Council urging, in view of the City Attorney's opinion, that all future and current leases of City-owned property include provisions to pay prevailing wage, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was filed.


A communication from the Balboa Park Protective Association requesting certain information relative to the proposed Maple Canyon Road, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, said communication was referred to Council Conference, this date.

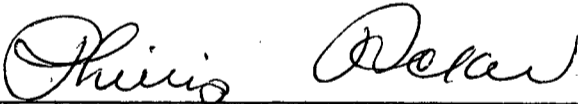
A communication from Serra Mesa Community Council appealing the denial by City Engineer of their encroachment permit application to install identification signs in right of ways leading to Serra Mesa, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was referred to Council Conference for the Manager's report.

There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned at 11:43 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 30, 1962.
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

Mayor Dail introduced Father George Lambert, Administrator of St. Mary of the Wayside Chapel. Father Lambert gave the invocation.

At this time a presentation was made to Mayor Dail by a special deputation of the Brawley Cattle Call and Imperial Valley Rodeo celebration in recognition of The City of San Diego's position as the honored City for the year 1962. Members of the deputation were Queen Judy Wake; Princesses Sandy Rutherford, Suzi Hashem and Bonnie Goss, and Chairman of Queen Committee, Mrs. Alice Hilton; and Hal Biers, Manager, Brawley Chamber of Commerce.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

Maria D. Fielding - Supervising Recreation Specialist, Park and Recreation Department - 20-year Pin; presented by Councilman Cobb;

Lou V. Sorley - Principal Recreation Leader, Park and Recreation Department - 20-year Pin; presented by Councilman Cobb;

Blanche C. Weaver - Senior Recreation Leader, Park and Recreation Department - 20-year Pin; presented by Councilman Scheidle;

Frank L. Thomas - Gardener Foreman, Park and Recreation Department - 25-year Button; presented by Councilman de Kirby;

John W. Buttles - Electrician Foreman, Public Works Department (Electrical Division) - 20-year Button; presented by Councilman Hitch; and

Alfred J. Serrano - Heavy Truck Driver, Public Works Department (Streets Division) - 25-year Button; presented by Councilman Evenson.

At this time, Mayor Dail welcomed the new City employees of The City of San Diego, present at this meeting.

Minutes of the Regular Meetings of Tuesday, October 16 and Thursday, October 18, 1962 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, time set for receiving bids for furnishing electric energy for a period of two years, the City Clerk reported two bids had been received. They were publicly opened and declared:

The bid of the San Diego Gas & Electric Company for the Collwood Lighting District No. 1, accompanied by a certified check in the amount of \$113.90, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney,

Meeting convened
Invocation
Service Awards
New Employees
Bids

on motion of Councilman de Kirby, seconded by Councilman Evenson.

The bid of the San Diego Gas & Electric Company for the San Diego Lighting District No. 1, accompanied by a certified check in the amount of \$2,960.40, written on the San Diego Trust and Savings Bank, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman de Kirby, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of August 28, September 11 and 18, October 2, 9 and 16, 1962, on the matter of grading, paving and otherwise improving Ibis Street; improving and constructing drainage structures in Horton Avenue and Sassafras Street; changing the official grade on Horton Avenue; and establishing the official grade on Ibis Street and Sassafras Street, the Clerk reported there were 22 protests not yet acted on.

The City Engineer, Mr. Gabrielson, stated that most of the protests had been resolved, and that at the present they only had a 2% protest.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173230, overruling and denying the protests of Mr. and Mrs. I. Vattvone, John A. Jester, Jeanette R. Gustin, Louis A. and Janet R. Tomasin, S. D. and Sophie Naliboff, James C. and Joyce E. Baker, Mrs. Katie R. Mash, Hazel K. Reed, Dorothy G. Adams, Jeanette Santo, Pete and Benedetta Principato, Gladys B. Barker, Henry H. Hester, Marion R. Harris, Mrs. Beatrice M. Montaya and Alexander Montaya, property owners filed under Document No. 644606, Roy Weber and Adel C. Weber, and Walter Worster and Anna V. Worster against the proposed improvement of Ibis Street, Horton Avenue and Sassafras Street, and all other protests, written or verbal, are hereby overruled and denied, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173231, altering, modifying and amending the work in the improvement of Ibis Street, Horton Avenue and Sassafras Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173232, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 171870, as modified by Resolution No. 173231, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 173233, to improve Ibis Street; to improve and construct drainage structures in Horton Avenue and Sassafras Street; establishing the official grade on Sassafras Street and Ibis Street; and changing the official grade on Horton Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of September 25 and October 2 and 16, 1962, on the matter of grading, paving and constructing drainage structures in Alley, Block 5, Point Loma Heights; drainage structures in Public Rights-of-Way in Lots 18, 19 and 20, Block 5, Point Loma Heights; improving Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; changing the official grade on the Alley, Block 5, Point Loma Heights, the Clerk reported there were 21 protests not yet acted on.

Mr. Clifford Duke, representing Mr. Singer, the applicant, appeared and spoke in favor of the proposed improvement.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

Bid
Hearings
173230-173233

RESOLUTION 173234, overruling and denying the protest of Property Owners filed under Document No. 645918, and all other protests, written or verbal, against the proposed improvement of the Alley in Block 5, Point Loma Heights; drainage structures in Public Rights-of-Way in Lots 18, 19 and 20, Block 5, Point Loma Heights; improving Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; and changing the official grade on the Alley in Block 5, Point Loma Heights, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 173235, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172275 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 173236, to improve and construct drainage structures in Alley, Block 5, Point Loma Heights; drainage structures in Public Rights-of-Way in Lots 18, 19 and 20, Block 5, Point Loma Heights; and to improve Public Rights-of-Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; and changing the official grade on the Alley, Block 5, Point Loma Heights, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of October 16, 1962, on the matter of grading, paving and otherwise improving the Alley, Block G, Teralta Heights Subdivision No. 2, Monroe Avenue, Madison Avenue, and Alley in Block J, Teralta Heights Subdivision No. 2; establishing the official grades on the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2; and changing the official grades on Madison Avenue and Monroe Avenue, the Clerk reported there were eight protests not yet acted on.

No one appeared to speak.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173237, overruling and denying the protests of Mrs. M. R. McCohen, Mr. and Mrs. Harold Harris, N. S. Hallett and Mrs. Cynthia Hallett, the protest of Property Owners filed under Document No. 646958, and all other protests, written or verbal, against the proposed improvement of the Alley, Block G, Teralta Heights Subdivision No. 2, Monroe Avenue, Madison Avenue, and Alley in Block J, Teralta Heights Subdivision No. 2; and establishing the grades on the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2, and changing the grades on Madison Avenue and Monroe Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173238, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172549 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 173239, to improve Alley, Block G, Teralta Heights Subdivision No. 2, Monroe Avenue, Madison Avenue, and Alley in Block J, Teralta Heights Subdivision No. 2; establishing the grades on the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2, and changing the grades on Madison Avenue and Monroe Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of October 16, 1962, on the matter of constructing sidewalks in portions of 16th Street, Fern Avenue, and Coronado Avenue, it was reported that the hearings had been closed.

RESOLUTION 173240, overruling and denying the protest of Brendan P. Marshall, and all other protests, written or verbal, against the proposed construction of sidewalks in 16th Street, Fern Avenue and Coronado Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173241, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172551 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 173242, to improve 16th Street, Fern Avenue, and Coronado Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meeting of October 16, 1962, on the matter of grading, paving, constructing drainage structures, and otherwise improving Wren Street, between the northeasterly line of Klauber Avenue and the southerly line of Scimitar Drive; Klauber Avenue, at its intersection with Wren Street; and changing the official grades thereof, the Clerk reported there were eleven protests not yet acted on.

Mr. Robert F. Kerr and Mrs. Clarice T. Olin appeared and spoke in protest to the proposed improvement.

Mr. Walter M. McKellar, Mr. A. Aschenbrenner, Mr. R. A. Schmolke, and Mr. Hill appeared and spoke in favor of the proposed improvement.

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173243, overruling and denying the protest of Property Owners filed under Document No. 646884, and all other protests, written or verbal, against the proposed improvements in Wren Street; improving Klauber Avenue; and changing the official grades thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173244, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172553 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 173245, to improve and construct drainage structures in Wren Street; to improve Klauber Avenue; and changing the official grades thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving, constructing drainage structures and otherwise improving Alley in Block 10, Ocean Beach Park; constructing drainage structures in Public Right-of-Way in Lots 1 and 2, Block 93, Ocean Bay Beach; Bacon Street; and establishing the official grade on said Alley, the Clerk reported there was one written protest.

No one appeared to be heard.

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173246, overruling and denying the protest of Aniela C. and Douglas W. Coleman, and all other protests, written or verbal, against the proposed improvement and construction of drainage structures in Alley, Block 10, Ocean Beach Park; construction of drainage structures in Public Right-of-Way in Lots 1 and 2, Block 93, Ocean Bay Beach; Bacon Street; and establishing the official grade on the Alley, Block 10, Ocean Beach Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173247, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172677 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 173248, to improve and construct drainage structures in Alley, Block 10, Ocean Beach Park; to construct drainage structures in Public Right-of-Way in Lots 1 and 2, Block 93, Ocean Bay Beach; Bacon Street; and establishing the official grade on the Alley, Block 10, Ocean Beach Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, on the matter of grading, paving and otherwise improving the Alley, Block 8, City Heights Annex No. 1; and establishing the official grade thereof, the Clerk reported there were no written protests.

Mr. Camus and Mr. Christensen appeared and spoke in protest to the proposed improvement.

Mr. I. A. Beck and Mr. William L. Johnson appeared and spoke in favor of the proposed improvement.

After considerable discussion, it was decided that Councilman Hitch and the City Engineer get together with the property owners and hold a meeting.

RESOLUTION 173249, continuing the hearings on the proposed improvement of the Alley, Block 8, City Heights Annex No. 1; and establishing the official grade thereof, to the hour of 10:00 o'clock A. M., Tuesday, November 13, 1962, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving the Alley, Block 6, Amended Map of Silver Terrace; Public Right-of-Way in Lot 10, Block 6, Amended Map of Silver Terrace; and establishing the official grade on the Alley, Block 6, Amended Map of Silver Terrace, the Clerk reported that a petition with fourteen signatures had been received.

After some discussion, it was decided to continue the item for one week for evaluation of the protests.

RESOLUTION 173250, continuing the hearings on the proposed improvement of the Alley, Block 6, Amended map of Silver Terrace; Public Right-of-Way in Lot 10, Block 6, Amended Map of Silver Terrace; and establishment of the official grade on the Alley, Block 6, Amended Map of Silver Terrace, to the hour of 10:00 o'clock A. M., Tuesday, November 6, 1962, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

With the consent of the Council, Mayor Dail requested that they go to Item 1 on the Supplemental Calendar at this time.

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The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of October 25, 1962, on the matter of determining the public convenience and necessity for a 40-year Franchise to install, construct and maintain a pipeline for the transportation of refined petroleum products in certain streets within The City of San Diego, Mr. Firestone, the City Attorney, explained that it was primarily just a matter of advertising for bids.

Mr. James Archer appeared and answered various questions which the Councilmen asked in regard to the Pipeline.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173251, notice of the intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a non-exclusive pipeline Franchise for a period of forty years to install, construct, maintain and operate a pipeline for the transportation of refined petroleum products and other hydrocarbon substances in certain City streets of and within The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 172869, intention to vacate portions of Vandever Avenue and Crawford Street, and the Alley within Block 25, Grantville and Outlots for Giselle Manor No. 2, the Clerk reported that no written protests had been received.

No one appeared to be heard, and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173252, ordering the vacation of the easterly 12 feet of Crawford Street, between Vandever Avenue and the southerly line of Lot 2549, Allied Gardens Unit No. 12; the northerly 22 feet of Vandever Avenue, between Crawford Street and the westerly line of Lot 2538 of said Allied Gardens Unit No. 12, excepting therefrom a 20 foot radius corner cut-off at Crawford Street; and the Alley in Block 25, Grantville and Outlots from Crawford Street to its easterly termination, as described in Resolution of Intention 172869; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in Talmadge Park Lighting District No. 4, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173253, confirming and adopting as a whole "Engineer's Report and Assessment for Talmadge Park Lighting District No. 4", was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on furnishing electric energy for two years in San Diego Lighting District No. 4, the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.

The hearing was closed, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173254, confirming and adopting as a whole "Engineer's Report and Assessment for San Diego Lighting District No. 4", was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A petition from Property Owners protesting the paving and installation of curbs and sidewalks on Redwood Street, was presented.

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RESOLUTION 173255, abandoning the proceedings heretofore taken under Resolution of Intention No. 170398, adopted April 17, 1962, for the improvement of Redwood Street, Chamoune Avenue and 45th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Traffic Sign Reflectors was presented.

RESOLUTION 173256, accepting the low and second low bids of and awarding the contracts for furnishing Traffic Sign Reflectors as follows: (a) John C. Henberger Co. for furnishing 500 W21R (SL) 9-3" Yellow Scotchlite Reflectors for a total of \$1,975.00; terms net 30 days plus sales tax; and (b) Hawkins & Hawkins Company, Inc. for furnishing 5,000 Die-cut Circle Reflectors 3" for a total of \$485.00; terms 1% 10 days plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing 1,450 feet 8" Galvanized Steel Pipe was presented.

RESOLUTION 173257, accepting the low alternate bid of and awarding the contract to Reliable Pipe and Supply Co. for furnishing 1,450 feet 8" Galvanized Steel Pipe at a cost of \$3.19 per foot, total cost \$4,625.50 terms 2% 10th prox. plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Lamps was presented.

RESOLUTION 173258, authorizing the Purchasing Agent to advertise for bids for furnishing Lamps, jointly with County of San Diego and San Diego Unified School District in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647515, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Cast Iron Tapping Sleeves was presented.

RESOLUTION 173259, authorizing the Purchasing Agent to advertise for bids for furnishing Cast Iron Tapping Sleeves in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647516, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing approximately 45,000 pounds of Live Rainbow Trout was presented.

RESOLUTION 173260, authorizing the Purchasing Agent to advertise for bids for furnishing approximately 45,000 pounds of Live Rainbow Trout in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647517, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Bread was presented.

RESOLUTION 173261, authorizing the Purchasing Agent to advertise for bids for furnishing Bread during the period of December 1, 1962 to November 30, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647518, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 173262, approving plans and specifications for repair and modification of elevator in the Natural History Museum at Balboa Park; filed under Document No. 647519; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173263, authorizing the Purchasing Agent to advertise for sale and sell on contract not to exceed two years, certain Surplus Scrap Material, no longer desirable for use or retention by the City, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the final map of San Carlos Commercial Site No. 1, a 3-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located at the intersection of Navajo Road and Lake Murray Boulevard in the existing R-1 Zone; accepting the portions of public streets dedicated on said map; and accepting certain abutter's rights of access as granted on this map within this subdivision was presented.

The above item was continued to November 6, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to the final map of Giselle Manor Unit No. 2, an 8-lot subdivision of a portion of Lots 1 to 15 inclusive, and all of Lots 21 to 40 in Block 25 of Grantville and Outlots, together with portions of the Alley, Crawford Street and Vandever Avenue, closed adjacent and contiguous thereto, located northeasterly of the intersection of Crawford Street and Vandever Avenue in the R-1 Zone, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 173264, authorizing the City Manager to execute a contract with Glacier Associates for the completion of improvements; and

RESOLUTION 173265, approving the map of Giselle Manor Unit No. 2 Subdivision and accepting the easements for drainage as granted on this map within this subdivision.

The following Resolutions relative to the final map of Seven Oaks Unit No. 1, a 10-lot subdivision of a portion of Rancho San Bernardo, located southwesterly of the intersection of Pomerado Road and the proposed Rancho Bernardo Boulevard in the existing A-1-10 Zone were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 173266, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc. for the completion of improvements; and

RESOLUTION 173267, approving the map of Seven Oaks Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego the easements for drainage, and the abutters' rights of access as granted on this map within this subdivision.

The following Resolutions awarding contracts were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 173268, awarding the contract to A. W. Thorpe for grading, paving and otherwise improving the Alley, Block 12, Reed's Ocean Front Addition, Block 12, Hollywood Park, and Everts Street; establishing the official grade on the Alley, Block 12, Reed's Ocean Front Addition, and Block 12, Hollywood Park; and changing the official grade on Everts Street; and

RESOLUTION OF AWARD 173269, awarding the contract to E. H. Sapper for grading, paving and otherwise improving the Alleys in Blocks 7 and 8, F. T. Scripp's Addition to La Jolla Park and the prolongation of said Alleys across the portion of the San Diego-Pacific Beach and La Jolla Railroad Right-of-Way lying between said Alleys; Draper Avenue, and La Jolla Boulevard; establishing the official grade on said Alleys, and changing the official grade on Draper Avenue and La Jolla Boulevard.

RESOLUTION 173270, granting petition for grading and paving of the Alley in Block 252 of Pacific Beach; directing the City Engineer to furnish description and plat of the district, and to consolidate said assessment district heretofore ordered by Resolution No. 172747, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173271, granting petition for grading and paving of the Alley in Block 257 of Pacific Beach and for the improvement of the west side of Dawes Street between Thomas Avenue and the Alley in Block 257 of Pacific Beach by installing sidewalks; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173272, denying the petition of certain property owners adjacent to that section of Frontage Road lying southerly of State of California Highway 80 and easterly of State of California Highway 395 and westerly of Sandrock Grade, for a change of name of said portion of Frontage Road, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173273, authorizing the City Manager to accept the work done in Triumph Unit No. 3 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173274, authorizing the City Manager to execute an Agreement with Tucker, Sadler and Bennett, Architects, for construction of Parking Garage, as a part of Community Concourse, under terms and conditions set forth in the agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173275, authorizing the City Manager to execute an Agreement entitled "Contract between The City of San Diego and Samuel Wood Hamill F.A.I.A., Architect, to Act as Supervising Architect and to Perform Certain Architectural Services, Consultations and Limited Supervisory Services for the Construction of a Multi Unit Group of Buildings known as the Community Concourse", under terms and conditions set forth in the agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173276, approving the Music Program as submitted by the San Diego City-County Band and Orchestra Commission for their expenditures for the period of July 1, 1962 through September 30, 1962, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173277, finding the sub-standard building at 3737 Central Avenue to be a public nuisance; directing the City Attorney to institute appropriate legal proceedings to cause said nuisance to be abated, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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RESOLUTION 173278, abolishing Taxicab Stands at the following locations: 3 - West side First Avenue between points 10 and 74 feet north of Broadway; 1 - South side Broadway between points 100 and 118 feet east of Front Street; and establishing Taxicab Stands on the following streets: 2 - West side First Avenue between points 13 and 57 feet north of Broadway; 2 - North side Broadway between points 67 and 115 feet west of First Avenue; and authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173279, declaring the intersection of Appleton Street and Dubois Drive, affecting east and westbound traffic on Appleton Street to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions accepting Deed and Subordination Agreement; directing the City Clerk to record said deed and agreement in the office of the County Recorder, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 173280, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated October 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 347, San Carlos Estates Unit No. 3, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 173281, accepting the deed of Sunset International Petroleum Corporation, dated October 12, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 347, San Carlos Estates Unit No. 3, as more particularly described in said deed.

RESOLUTION 173282, requesting the County Board of Supervisors to authorize and direct the Registrar of Voters and the County Auditor to perform certain services under the direction and supervision of the City Clerk, for the purpose of submitting to the voters of The City of San Diego at a Special Election on December 11, 1962, Bond Issues totalling \$15,000,000, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Mr. William Miles appeared and spoke in regard to the above.

The following Ordinance was passed on the day of its introduction, to-wit: October 30, 1962, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage, a written or printed copy of the Ordinance.

ORDINANCE 8746 (New Series) of The City of San Diego, California, ordering, calling, providing for and giving notice of a Special Municipal Bond Election to be held in said City on December 11, 1962, for the purpose of submitting to the qualified voters of said City six propositions to incur bonded indebtedness by said City for certain municipal improvements, and providing for the holding of said election, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

The Ordinance states the estimated cost of the municipal improvements described and the amount of the principal of the indebtedness to be incurred therefor, and the object and purpose for which each of said indebtednesses is to be incurred and the bonds issued therefor; gives the maximum rate of interest to be paid on any indebtedness incurred for any of the purposes, and how such interest will be paid; if any proposition for the incurring

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Ordinance
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of bonded indebtedness so submitted receives two-thirds of the votes of the qualified electors voting on said proposition, bonds of said city shall be issued and sold for the object and purpose set forth; sets out the hours the polls for said election shall be opened and closed; propositions will appear on the ballot in the following form:

: BOND PROPOSITION NO. 1:	:	:	:
: Shall The City of San Diego	:	:	:
: incur a bonded indebtedness	:	:	:
: in the principal amount of	:	:	:
: \$1,200,000 for the purpose	:	:	:
: of the acquisition and con-	:	YES	:
: struction by said city of a	:	:	:
: certain municipal improve-	:	:	:
: ment, to wit: additions to	:	:	:
: and improvements (not includ-	:	:	:
: ing repairs) of the municipal	:	:	:
: water system of The City of	:	:	:
: San Diego, including con-	:	:	:
: struction of a filtration	:	:	:
: plant, water mains, recon-	:	:	:
: struction of water conduits	:	:	:
: and the relocation of water	:	NO	:
: mains, together with all	:	:	:
: hydrants, valves, appurte-	:	:	:
: nances and appurtenant or	:	:	:
: incidental work necessary	:	:	:
: for any of the foregoing?	:	:	:
: BOND PROPOSITION NO. 2:	:	:	:
: Shall The City of San Diego	:	:	:
: incur a bonded indebtedness	:	:	:
: in the principal amount of	:	:	:
: \$2,750,000 for the purpose	:	:	:
: of the acquisition and con-	:	:	:
: struction by said city of a	:	:	:
: certain municipal improve-	:	YES	:
: ment, to wit: additions to	:	:	:
: and improvements (not includ-	:	:	:
: ing repairs) of the municipal	:	:	:
: sewer system of the city,	:	:	:
: including the construction of	:	:	:
: additional sewers, sewers to	:	:	:
: replace existing sewers and	:	:	:
: portions of existing sewers,	:	:	:
: manholes, and all reconstruc-	:	NO	:
: tion, appurtenances and	:	:	:
: appurtenant or incidental	:	:	:
: work necessary for any of	:	:	:
: the foregoing?	:	:	:

<p>BOND PROPOSITION NO. 3: Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$7,650,000 for the purpose of the acquisition and con- struction by said city of a certain municipal improve- ment, to wit: street work on and in the public streets in said city, including grading, paving, curbs, sidewalks, gutters, recon- struction and resurfacing of existing streets, safety barricades, right-of-way fencing, planting in center strips and center islands and on slopes, other slope erosion control work, retaining walls, safety lights, signals and other traffic control devices, bridges, culverts, drains and drainage structures, and all appurtenances and appurtenant or incidental work necessary for any of the foregoing?</p>	<p>YES</p> <hr/> <p>NO</p>
<p>BOND PROPOSITION NO. 4: Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$900,000 for the purpose of the acquisition and construc- tion by said city of a certain municipal improve- ment, to wit: additions to and improvements (not in- cluding repairs) of the fire fighting facilities of The City of San Diego, including the construction of the following: fire department headquarters building, addi- tional fire station build- ings, addition to existing fire station building, fire station buildings to replace existing fire station build- ings, shop building for service of fire apparatus, training tower, and all sewers, drains, utilities, and appurtenant or incident- al work necessary for any of the foregoing?</p>	<p>YES</p> <hr/> <p>NO</p>

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<p>BOND PROPOSITION NO. 5:</p> <p>Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$2,100,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: additional construction, development and improvement (not including repairs) of the park and recreation system of The City of San Diego, such construction, development and improvement to include grading, landscaping, shore protection, buildings for recreational purposes, service buildings, restrooms, additions to existing buildings, reconstruction of California Tower, recreational facilities including tennis courts, shuffleboard courts and other recreational facilities, sprinkler systems, roads, trails, walks, parking areas, sewers, drains and all utilities and appurtenant or incidental work necessary for any of the foregoing?</p>	<p>YES</p> <hr/> <p>NO</p>
<p>BOND PROPOSITION NO. 6:</p> <p>Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$400,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: construction of branch library buildings in said city, including the construction of branch library buildings to replace existing branch library buildings in said city, and including all sewers, drains, landscaping, utilities and appurtenant or incidental work necessary for any of the foregoing?</p>	<p>YES</p> <hr/> <p>NO</p>

gives information on the method of casting votes; gives information on the voting precincts and gives the numbers of the regular election precincts which are to be consolidated for this special municipal election and the number of the consolidated precincts into which said regular election precincts are consolidated; polling places and officers of election shall be those designated and appointed by the City Clerk; directs the City Clerk to mail sample ballots and polling place cards as provided in the Elections Code of the State of California and in the Election Code of The City of

San Diego, and to mail arguments, if any, for or against any of said propositions; declares that only qualified voters of The City of San Diego shall be permitted to vote at this special Municipal Bond Election; directs the City Clerk to certify to the passage and adoption of this ordinance by the Council by a vote of more than two-thirds of all of its members and to cause this ordinance to be published once a day for at least seven days prior to the time appointed for holding said election in the SAN DIEGO UNION; this ordinance shall take effect immediately upon its passage.

RESOLUTION 173283, WHEREAS, the Council of The City of San Diego, by Ordinance No. 8746 (New Series), has called a special municipal bond election to be held in said city on December 11, 1962, for the purpose of submitting six propositions for the incurring of bonded indebtedness; and

WHEREAS, it is expected that the bond indebtedness for each proposition authorized will provide funds to match grants from the United States of America, under the provisions of United States Accelerated Public Works Program, for the purposes specified in the said bond proposition; and

WHEREAS, odd-lot bonds are not readily marketable and it is customary for issuing cities of good credit to issue bonds in multiples of \$5,000 or \$10,000 so that they can be resold to investors in blocks of \$5,000, \$10,000, etc.; and

WHEREAS, it is the intention of this Council to issue such bonds as are authorized at the election only to the extent that matching funds are provided therefor by the United States of America, except where necessary to provide that the bonds issued for any proposition shall be in multiples of \$5,000; NOW, THEREFORE,

IT IS HEREBY RESOLVED, DETERMINED AND DECLARED by the Council of The City of San Diego as follows:

Section 1. That this Council intends that bonds for the purpose stated in any proposition authorized at the election shall be sold from time to time in amounts to match with a like amount of funds of the United States of America granted to The City of San Diego, under the provisions of United States Accelerated Public Works Program, for the purpose stated in the bond proposition, except as in Section 2 hereof provided.

Section 2. In order to avoid issuance of odd-lot bonds or bonds of odd denominations which a city with the credit of San Diego should not issue, in any instance in which the United States of America makes a grant to the city for a purpose stated in a bond proposition and bonds for said purpose in a matching amount cannot be issued in multiples of \$5,000 it is the intention of this Council to issue bonds for that purpose in that amount next larger than the grant from the United States which is a multiple of \$5,000.

Whenever an additional grant is obtained from the United States of America for the same purpose, the amount of any unexpended funds derived from the previous bond sale shall be used as a portion of the matching funds for such additional grant. In such instance, additional bonds shall be issued to provide an amount equivalent to the balance of such additional grant. If such an amount is not the desired multiple, the new issue shall be for an amount next larger which is a multiple of \$5,000. In the event no additional funds are granted by the United States of America under United States Accelerated Public Works Program for the authorized purpose, then any unexpended funds derived from a previous bond sale shall be transferred to the Bond Interest and Redemption Fund.

Section 3. It is the intention of this resolution that, so far as possible, bonds shall be issued merely to match a like amount granted by the United States of America to The City of San Diego for that purpose, but that where the amount of said grant is a sum which would result in the issuance of odd-lot bonds or bonds of odd denominations if the bonds are issued in an exact matching amount that the amount of bonds issued for each purpose may be in the next multiple of \$5,000, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 173284, authorizing the City Manager to execute Fallout Shelter License or Privilege agreements, providing for the utilization of certain buildings or structures in The City of San Diego as fallout shelters, with the owners of any premises approved by the Department of Defense fallout shelter survey; and to take any and all steps necessary to designate the said buildings or structures as civil defense shelters, and to place and maintain on the premises such appropriate shelter equipment and stocks as may be determined necessary under the provisions of the United States civil defense program, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:56 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consent
173284
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 1, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Evenson and Vice-Mayor Scheidle.
Absent--Councilmen Hitch, Curran and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock A. M.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of October 25, 1962, on the matter of Rezoning a portion of Lot 18, all of Lots 19 through 28, Block 28, Resubdivision Blocks K and L, Teralta, from Zone R-4 to Zone C, located on the north side of Orange Avenue, between Fortieth Street and Central Avenue, it was reported that the hearing was closed.

Councilman Hitch entered the Chambers.

The proposed Ordinance incorporating a portion of Lot 18, and all of Lots 19 through 28, Block 28, Resubdivision of Blocks K and L, Teralta, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989 approved October 20, 1930, insofar as the same conflicts herewith, located on the north side of Orange Avenue, between Fortieth Street and Central Avenue, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilman Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

In connection with the above, the matter of the tentative map of Orange Avenue Center, a 1-unit, 2-lot subdivision of a portion of Block 28, Subdivision of Blocks K and L, Teralta, located north of Orange Avenue between 40th Street and Central Avenue was presented.

RESOLUTION 173285, approving the tentative map of Orange Avenue Center, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of Rezoning Lots 1 through 24, inclusive, Block 2, South Chollas Addition; and Lots 1 through 48, Block 3, South Chollas Addition, from Zone C and Zone R-4 to Zone C-1A, located on National Avenue and Logan Avenue, between 35th Street and 36th Street, it was reported there were no protests at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Hitch.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the City Attorney was directed to prepare an Ordinance for Zone C-1A and Zone CP in accordance with the recommendation of the Planning Commission, to be back on the Agenda on November 8, 1962.

In connection with the above, the matter of the tentative map of Otto Square, a 1-unit, 3-lot subdivision of a portion of San Diego Land and Town Company's South Chollas Addition, located northerly of National Avenue between 35th and 36th Streets, was continued to November 8, 1962, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Meeting convened
Hearings
173285
Proposed Ordinance

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the proposed Setback Change on Morse Court, within Linda Vista Subdivision Unit No. 3, from 12.5 feet to 7.5 feet, the Clerk read the report from the Planning Commission.

Ralph L. Nelson, Carroll S. Maupin and John F. McLaughlan appeared and spoke. They requested that the entire street of Morse Court be changed to a setback of 7.5 feet.

The hearing was closed, on motion of Councilman Evenson, seconded by Councilman de Kirby.

After considerable discussion, Councilman Evenson moved that the City Attorney be directed to prepare an Ordinance as the petitioner requested. This motion was seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of adoption of a Community Master Plan to serve as a long-range development guide for the Camp Elliott Area; proposed community plan is located adjacent to Murphy Canyon Road and north of Mission Gorge Road, the Clerk read the communication from the Planning Commission.

Mr. Herin and Mr. Jack Arneson appeared and spoke in regard to the Community Plan.

The hearing was closed, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 173286, adopting the Elliott Community Plan, as said plan is set forth in Document No. 647470, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent recommending rejecting all bids for furnishing 20 Fiberglass Fishing Skiffs was presented.

RESOLUTION 173287, rejecting all bids heretofore received on October 18, 1962, for furnishing 20 Fiberglass Fishing Skiffs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 4 items of Electronic Parts was presented.

RESOLUTION 173288, accepting the low bid of and awarding the contract to Altec-Lansing Corporation for furnishing 4 items of Electronic Parts for a total of \$4,694.50; terms net 30 days plus sales tax, F.O.B. Anaheim, California; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for furnishing a total of 161,500 set of 10 different Marginal Punched Continuous, Election Tabulation Forms was presented.

RESOLUTION 173289, accepting the low total bid of and awarding the contract to Business Forms Printing Co. of San Diego for furnishing a total of 161,500 sets of ten (1) different Marginal Punched Continuous, Election Tabulation Forms for a total of \$1,601.13, terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Sections 1 and 2 Tabulating Cards was presented.

RESOLUTION 173290, accepting the low bid of and awarding the contract to Business Supplies Corp. of America The Tabulating Card Division for furnishing Sections 1 and 2 Tabulating Cards as may be required for the one year period commencing November 15, 1962 through November 14, 1963, for a total estimated cost of \$9,000.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said con-

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tract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 286,500 Window Election Envelopes was presented.

RESOLUTION 173291, accepting the low bid of and awarding the contract to Coast Envelope Company for furnishing 286,500 Window Election Envelopes, printed, for a total of \$1,793.49; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A proposed Resolution accepting the offer of and awarding the contract to Combined Book Exhibit Inc. to sell Exhibit Books for 50% off publisher's list prices not to exceed \$5,000.00; authorizing the City Manager to execute said contract, was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the six bids received for the construction of a Utilities Service Building at Chollas Operations Station was presented.

RESOLUTION 173292, accepting the low bid of and awarding the contract to Dunphy Construction Company for the construction of a Utilities Service Building at Chollas Operations Station in the sum of \$41,285.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing Desks and Tables was presented.

RESOLUTION 173293, accepting the low bid and second low bid of and awarding the contracts for furnishing Desks and Tables as required for the period of one year beginning October 1, 1962 through September 30, 1963 as follows: (a) Morton Equipment Company for furnishing Section I with various desks for an estimated total of \$5,300.00, terms 1% 10 days, plus sales tax; and (b) Southwest Office Furniture Co. for furnishing Section II with various steel tables for an estimated total of \$900.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Patrol and Fire Boat was presented.

RESOLUTION 173294, authorizing the Purchasing Agent to advertise for bids for furnishing Patrol and Fire Boat in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647639, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Steel Pipe and Fittings was presented.

RESOLUTION 173295, authorizing the Purchasing Agent to advertise for bids for furnishing Steel Pipe and Fittings in accordance with Specifications, Bidding, Instructions and Requirements filed under Document No. 647640, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

Proposed Resolution
173291-173295

RESOLUTION 173296, approving plans and specifications for paving adjacent to Bulk Loader Facility 10th Avenue Marine Terminal; filed under Document No. 647641; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 173297, approving plans and specifications for improvement of Dwight Street westerly from Day Street; filed under Document No. 647642; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 173298, making a finding, that a television sales and service company, by E. M. Ohre, proposed to be located in a building on Lots 3, 4, and 5, Block A, Kensington Park Annex, in the R-C Zone, on the northerly side of Adams Avenue between 42nd Street and Biona Street, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses listed in Section 101.0425 of the Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 173299, continued from the Meeting of October 25, 1962, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Reservation for Future Street in Lots 1 and 2, Palmer Terrace, as more particularly shown on Map No. 8851-1-B, on file in the office of the City Clerk as Document No. 646856, and fixing time and place for hearing thereof as 10:00 A. M., November 27, 1962, in the Council Chamber, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A proposed Resolution, continued from the Meeting of October 25, 1962, on the intention to vacate Surplus Rights-of-Way in Lake Murray Boulevard and Navajo Road in connection with subdivision of San Carlos Commercial Site No. 1, was referred to Council Conference, on motion of Councilman Evenson, seconded by Councilman Cobb.

A proposed Resolution, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 1 with San Diego Terminal Warehouse Company, adding 8,989 square feet to the area occupied by said company at the Tenth Avenue Marine Terminal, as required for storage, parking and maintenance of materials-handling equipment and other cargo-handling gear used by the company; rental to be at the same rate as is presently being paid, 5¢ per square foot per year, and the total area will be subject to review of rental on February 1, 1963, was continued to November 8, 1962, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 173300, ratifying, confirming and approving an Agreement for Amendment of Contract, Amendment No. 3 with Hugh M. O'Neill, consulting Engineer, for services and engineering work on the Bulkloader at the Tenth Avenue Marine Terminal, increasing the contract from \$55,500.00 to a maximum expenditure of \$60,500.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173301, ratifying, confirming and approving an Agreement for Amendment of Contract, Amendment No. 1, with Testing Engineers, Incorporated for services in connection with the Bulkloader at the Tenth Avenue Marine Terminal, increasing the contract from \$3,000.00 to a maximum expenditure of \$6,000.00, with completion date extended to March 31, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

173296-173301
Proposed Resolution

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RESOLUTION 173302, establishing the rates of pay for members of the Precinct Boards, the Polling Place rentals, and the compensation to persons returning the ballot bags for the Special Municipal Bond Election to be held on Tuesday, December 11, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to Accept the Work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby:

RESOLUTION 173303 - Highland Park Estates Unit No. 13; and
RESOLUTION 173304 - Record of Survey, Partition of Lots 1, 2 and 3, Block 5, South La Jolla First Addition.

RESOLUTION 173305, declaring E. M. Sims and Muriel L. Sims and Seabreeze Construction Company, Inc. subdivider of Executive House Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration to be given to said subdividers and surety, Glens Falls Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements; authorizing the City Clerk to forward a certified copy of this Resolution to the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173306, declaring Davard Construction Co., subdivider of North Terrace Unit No. 4 Subdivision, to be in default under the terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration to be given to said subdivider and surety, Glens Falls Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements; authorizing the City Clerk to forward a certified copy of this Resolution to the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173307, declaring Russell H. Segel and Stephanie Segel, subdividers of Segel Terrace Subdivision to be in default under the terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration to be given to said subdividers and surety, Great American Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements; authorizing the City Clerk to forward a certified copy of this Resolution to the County Recorder, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 173308, authorizing the City Manager to execute an Agreement amending the Agreement with Explosive Engineering Corporation for technical diving services required on the Metropolitan Sewerage Project, under terms and conditions of agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 173309, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering proposed development of State Highway Route 241, between San Ysidro Boulevard and 2.8 miles north, in the City of San Diego, under the terms and conditions set forth in said agreement, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173310, authorizing the City Manager, acting by and through the Treasurer, to enter into an Agreement with the Bank of America National Trust and Savings Association authorizing the Bank of America to act as agent for The City of San Diego for the payment and redemption of Municipal Bonds and interest coupons; and for cremation of Municipal Bonds and coupons, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173311, authorizing the City Manager to execute an Agreement with the San Diego Convention and Tourist Bureau providing for the services of staff to operate and manage the Community Concourse and for booking service for Balboa Stadium, under the terms and conditions set forth in said agreement, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173312, waiving and forgiving the accrued liquidated damages provided for the contract with Roger E. Beatty, for the construction of an addition to the Normal Heights-Kensington Branch Library, which contract expired on August 25, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 173313, approving Change Order No. 1, issued in connection with the contract with Dorfman Construction Co., Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 7, Schedule II, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173314, approving Change Order No. 11, issued in connection with the contract with Wunderlich Company for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 2, Schedule II, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173315, approving Change Order No. 8, issued in connection with the contract with Vido Artukovich & Son Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 1; said changes amounting to an increase in the contract price of approximately \$13,768.00, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173316, approving Change Order No. 3, issued in connection with the contract with C, K, F-M for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 6; said changes amounting to an increase in the contract price of approximately \$3,600.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173317, approving Change Order No. 12, issued in connection with the contract with Fred J. Early Jr. Co., Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 8 - Pump Stations; said changes amounting to an increase in the contract price of approximately \$5,379.70, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

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RESOLUTION 173318, approving Change Order No. 8, issued in connection with the contract with Wunderlich Company for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 2, Schedule II; said changes amounting to an increase in the contract price of approximately \$1,398.38, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 173319, approving Change Order No. 8, issued in connection with the contract with J. S. Barrett, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 3; said changes amounting to an increase in the contract price of approximately \$8,679.00; granting an extension of time of 17 days, to and including December 25, 1962, in which to complete said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173320, prohibiting Parking of Vehicles at all times (excepting for commercial deliveries) on and along the Northerly side of Roslyn Lane, between Prospect Street and Ivanhoe Avenue; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173321, denying the claims of Dorothy A. Black, Harriett M. Hebner, and Guisepe Vaiasuso, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173322, denying the claim of Henry Ware, c/o Jack Pearl, his attorney, 530 Broadway, Room 548, San Diego, California, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

The following Resolutions approving claims; authorizing the City Auditor and Comptroller to draw his warrants in full payment of the aforesaid claims, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 173323, approving the claim of Marvin E. Arnold, 6933 San Miguel, Lemon Grove, California in the amount of \$73.06;

RESOLUTION 173324, approving the claim of John Kosmas, 2054 Logan Avenue, San Diego 13, California in the amount of \$41.30;

RESOLUTION 173325, approving the claim of Dolores Lerma, 4345 Logan Avenue, San Diego 13, California in the amount of \$34.58; and

RESOLUTION 173326, approving the claim of Anita Phillips, 5008 $\frac{1}{2}$ Field Street, San Diego 10, California in the amount of \$28.25.

RESOLUTION 173327, appointing Richard G. Wheeler and Paul J. Eklund as members of the Board of Architectural Review, each to succeed himself for another full term, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 173328, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across portions of Pueblo Lots 1231, 1232; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted, on motion of Councilman Evenson, seconded by Councilman Cobb:

173318-173328

RESOLUTION 173329, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated October 8, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 44, Partition of Rancho Mission of San Diego, situated in the County of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173330, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated October 17, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 82 of San Carlos Estates Unit No. 2, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173331, accepting the deed of Caudell & Johnson, dated October 3, 1962, conveying an easement and right of way for sewer purposes across portions of Pueblo Lots 1108 and 1109 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 173332, accepting the deed of Daley Enterprises, dated October 12, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 44, Partition of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 173333, accepting the deed of Clyde E. Edwards and Alberta Edwards, dated October 16, 1962, conveying an easement and right of way for sewer and storm drain purposes across portions of Lot 2, Block 47, Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 173334, accepting the deed of Leon Henry Fish and Esther H. Fish, dated October 19, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 65, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 173335; accepting the deed of Martin L. Gleich and Enid P. Gleich, dated October 19, 1962, conveying an easement and right of way for street purposes across portions of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating same as and for a public street, the lands in Parcel 1 are hereby named Lake Murray Boulevard; and the lands in Parcel 2 are named Navajo Road;

RESOLUTION 173336, accepting the subordination agreement executed by Home Federal Savings and Loan Association, as beneficiary, and Land Title Insurance Company, as trustee, dated October 15, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 7 and 8, Linda Vista Unit No. 7, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173337, accepting the Grant Deed of Imperial Contracting Co., Inc., dated October 12, 1962, granting and conveying all water lines and appurtenant structures constructed for its use located in that portion of Cauby Street;

RESOLUTION 173338, accepting the Grant Deed of La Jolla Country Day School, dated October 8, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named La Jolla Country Day School;

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RESOLUTION 173339, accepting the Offer to Dedicate of Horace Moore and Marie A. Moore, dated October 1, 1962, granting an offer to dedicate to public use for future street purposes the described portions of Lots 7 and 8, Block 5, Linda Vista Unit No. 7; that by this acceptance the City does not dedicate to public use for street purposes the strip of land described in said instrument but reserves the right to so dedicate at a future time;

RESOLUTION 173340, accepting the Grant Deed of Sunset International Petroleum Corporation, dated October 22, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Estates Unit No. 2 Subdivision;

RESOLUTION 173341, accepting the deed of Sunset International Petroleum Corporation, dated October 11, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 82 of San Carlos Estates Unit No. 2; as more particularly described in said deed;

RESOLUTION 173342, accepting the subordination agreement executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as Trustee, dated September 26, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots "L" and "M", Lot 70, Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173343, accepting the quitclaim deed of United Concrete Pipe Corporation, dated October 17, 1962, quitclaiming an easement and right of way for sewer purposes across portions of Pueblo Lots 1108 and 1109 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 173344, accepting the Grant Deed of Wilzel Estates, Inc., dated October 22, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named La Jolla Corona Estates Unit No. 2;

RESOLUTION 173345, accepting the subordination agreement executed by Ione M. Ziegler, as beneficiary, and Home Deed & Escrow Co, as trustee, dated October 3, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 7 and 8, Block 5, Linda Vista Unit No. 7, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 173346, accepting the Grant Deed of University City, dated October 9, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named University City Unit No. 5.

The following Ordinances were introduced at the Meeting of October 25, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8747 (New Series), incorporating portions of Pueblo Lots 1181 and 1188 of the Pueblo Lands of San Diego into Zones R-1, R-2 and R-4, as defined by Sections 101.0413, 101.0415 and 101.0417 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, and Ordinance No. 3729 (New Series) adopted May 4, 1948, insofar as they conflict herewith, located in the Linda Vista area westerly of the U. S. Highway 395, easterly of Ulric and Burroughs Streets, southerly of Genesse Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

ORDINANCE 8748 (New Series), incorporating Lots 1 and 2, E. W. Morse Subdivision, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 1947, (New Series) adopted October 1, 1940, insofar as the same conflicts herewith, located southerly of Friars Road, west of U. S. Highway 395, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

ORDINANCE 8749 (New Series), incorporating a portion of Pueblo Lot 1112 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 190, (New Series), adopted March 27, 1933, insofar as the same conflicts herewith, located southerly of U. S. Highway 80 between U. S. Highway 395 and Texas Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

ORDINANCE 8750 (New Series), incorporating Lots 5, 6, 7, and 8, Block 4, College Park Unit No. 1, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, and repealing Ordinance No. 4062 (New Series) of the Ordinances of The City of San Diego, adopted May 31, 1949, insofar as the same conflicts herewith, located southwesterly of the intersection of Montezuma Road and College Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

ORDINANCE 8751 (New Series), approving and adopting an Amendment to Rule X, Section 3 of the rules of the Civil Service Commission, and amending Section 23.1103 of the San Diego Municipal Code relating to Annual Vacation, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Curran and Mayor Dail.

A communication from the Planning Department reporting on the request of the Midway Chamber of Commerce for the preparation of an Alternate Land Use Plan and Economic Feasibility Study in Frontier-Midway Area was presented.

The item was referred to the Council Coordinator, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Lt. Governor Glenn M. Anderson urging the Council to give careful consideration to Proposition 1A, and if possible lend the weight of the Council's official approval to it was presented.

Said communication was filed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

8747-8751 (N.S.)
Communications

11-1-62

A communication from Willard D. Olson submitting a Final Map of Lots 8 and 9, Block 10, Encanto Heights; requesting the Council pass Resolution approving map as submitted, omitting improvements, and directing City Departments to process final map accordingly was presented.

Mr. Willard D. Olson appeared and spoke regarding the above.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the San Diego Taxpayers Association recommending the Council not adopt the proposed "Friday off" rule for holidays falling on Saturday until it becomes the average practice of private industry in San Diego was presented.

Said communication was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from Mr. Thomas D. Drake, requesting in view of 50% of his rentals being vacant, and the money spent by the Council for certain travels, that his taxes be reduced 50% was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Mrs. Constance M. Scott expressing disapproval of the United Nations Program scheduled for October 25, 1962, in Balboa Park was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was filed.

A communication from Mission Beach Town Council requesting that Mission Beach Library Building be made available for use by the Y.W.C.A. was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was referred to the City Manager for answer.

Councilman de Kirby made a motion that the Council go on record as approving the City Manager's plans for the Mission Beach Library Building. This motion was seconded by Councilman Hitch.

A communication from Mrs. Mabel M. McCain expressing approval of improvement of Imperial Avenue in her area; however requesting better arrangement of traffic and pedestrian flow be made by the City during construction was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from Mr. Bryant D. Skillman requesting information relative to the commencement of realignment at 4900 Block of University Avenue, and when and under what circumstances will his property be acquired was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to the City Manager.

A communication from the San Diego Historical Society urging endorsement of Proposition II was presented.

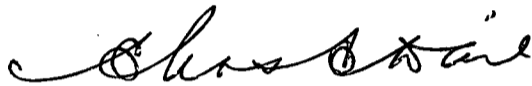
Said communication was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Communications

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 173347, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Blue-line Reproduction for the Convention Facility and Parking Facility for the Centre City Community Concourse in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647804, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:23 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Hitch.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consent
173347
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 6, 1962
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson, and Mayor Dail.
 Absent--Councilman Curran.
 Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

Mayor Dail introduced Elder Melvin Lukens, Pastor of Seventh Day Adventist Church. Elder Lukens gave the invocation.

At this time Miss Ernestine Bonn, President of Life Agency Cashiers' Association was introduced. Miss Bonn presented a donation of \$300.00 to the Community Concourse Fund. Mayor Dail accepted the donation and awarded a Certificate of Merit to the Association.

Minutes of the Regular Adjourned Meeting of October 23, held October 25, 1962 and the Regular Meeting of October 25, 1962 were presented to the City Council by the Clerk. On motion of Councilman Hitch, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of October 30, 1962, on the grading, paving and otherwise improving the Alley, Block 6, Amended Map of Silver Terrace; Public Right-of-Way in Lot 10, Block 6, Amended Map of Silver Terrace - on Resolution of Intention No. 172744, it was reported the matter had been continued for evaluation of protests.

No one appeared to be heard and no protests were filed.

RESOLUTION 173348, overruling and denying the protest of Property Owners filed in the office of the City Clerk, under Document No. 647345, against the proposed improvement, and all other protests, written or verbal, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby. The hearing was closed, on this same motion.

RESOLUTION 173349, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172744 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 173350, to improve Alley, Block 6, Amended Map of Silver Terrace; Public Right-of-Way in Lot 10, Block 6, Amended Map of Silver Terrace; and establish the official grade on the Alley, Block 6, Amended Map of Silver Terrace, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids received for furnishing fourteen each Resuscitator-Inhalator-Aspirators, was presented.

Convened
 173348-173350

RESOLUTION 173351, accepting the low bid of and awarding the contract to National Cylinder Gas, Division of Chemetron Corporation for furnishing fourteen each Resuscitator-Inhalator-Aspirators for a total of \$3,383.24; terms net 10th prox., plus sales tax; authorizing the City Manager to execute said contract; rejecting all bids for Item 2, Gurneys, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Cast Iron Water Main Fittings, was presented.

RESOLUTION 173352, authorizing the Purchasing Agent to advertise for bids for furnishing Cast Iron Water Main Fittings, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647793, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing City Manager's Annual Financial Report, Part II, was presented.

RESOLUTION 173353, authorizing the Purchasing Agent to advertise for bids for furnishing City Manager's Annual Financial Report, Part II, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647794, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173354, approving plans and specifications for construction of a Metal Storage Building at Chollas Operations Station; filed under Document No. 647795; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final Map of Wabash Mesa Unit No. 1, an 8-lot subdivision of a portion of Lot 7 of Horton's Purchase, located at the southerly terminus of Montclair and Vancouver Streets, in the existing R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 173355, authorizing the City Manager to execute a Contract with Sommers-Poutous Enterprises for the completion of improvements; and

RESOLUTION 173356, approving the Final Map and accepting the public street dedicated on said map, and accepting the easement granted on this map within this subdivision.

A proposed Resolution, continued from the Meeting of October 30, 1962, approving the Final Map of San Carlos Commercial Site No. 1, a 3-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located at the intersection of Navajo Road and Lake Murray Boulevard in the existing R-1 Zone; accepting the portions of public streets dedicated on said map; and accepting certain abutters' rights of access as granted on this map within this subdivision, was presented.

On motion of Councilman Scheidle, seconded by Councilman Evenson, said Resolution was referred to Council Conference.

The following Resolutions awarding contracts, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION OF AWARD 173357 to M. L. Chilcote for improvements in the Alley, in Block 56, Fairmount Addition to City Heights; and changing the official grade thereof; and

173351-173356
173357

RESOLUTION OF AWARD 173358, to E. H. Sapper for improvements to the Southeasterly and Northwesterly Alley in Block 15, Point Loma Heights; and the Southwesterly and Northeasterly Alley in Block 15, Point Loma Heights; and changing the official grade thereof.

The following Resolutions ordering work in the following Districts, for furnishing electric energy for two years, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION ORDERING WORK 173359 - San Diego Lighting District No. 4; and

RESOLUTION ORDERING WORK 173360 - Talmadge Park Lighting District No. 4.

The following Resolutions relative to the grading, paving, constructing drainage structures and otherwise improving the Alley, Block 250, Amended Map of Pacific Beach, and Jewell Street, between the westerly prolongation of the northerly line of the Alley in Block 250, Amended Map of Pacific Beach and the northerly line of Thomas Avenue; changing the official grade on the Alley, Block 250, Amended Map of Pacific Beach, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 173361, approving the plans, specifications and Plat No. 3531 of the assessment district; and

RESOLUTION OF INTENTION 173362, setting the time and place for hearing protests to said improvements.

The following Resolutions relative to the grading, and otherwise improving Franklin Avenue, Harding Avenue, Milbrae Street, 38th Street, 37th Street and 39th Street; changing the official grades thereof, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 173363, approving the plans, specifications and Plat No. 3488 of the assessment district; and

RESOLUTION OF INTENTION 173364, setting the time and place for hearing protests to said improvements.

The following Resolutions relative to the grading, paving and otherwise improving Gardena Avenue; changing the official grade thereof, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 173365, approving the plans, specifications and Plat No. 3544 of the assessment district; and

RESOLUTION OF INTENTION 173366, setting the time and place for hearing protests to said improvements.

RESOLUTION 173367, granting petition for grading and paving of the Alley in Block 1 of North Shore Highlands; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 173368, granting petition for grading, paving and installing curbs and gutters in "C" Street, between 39th Street and Highway 94; directing the City Engineer to furnish description and plat of district and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 171882, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173369, denying the petition of James J. Hagenback and Emmie L. Hagenback for the Closing of Alley in Roseville Heights and Point Loma Gardens, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173370, denying the petition of John M. Bates and Anna M. Bates for the Closing of Old Soledad Road, adjacent to Lots 9 and 10, Soledad Terrace, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173371, authorizing the City Manager to execute a Lease Agreement with Santa Clara Point Restaurant, Inc. for operating and maintaining a restaurant, located on Santa Clara Point in Mission Bay Park, for a term of six months beginning November 1, 1962 and ending April 30, 1963; lessee has option to extend term nine years six months, provided development is completed; at a rental of \$3,600.00 per year, or 4% of the gross income, whichever is greater, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173372, authorizing the City Manager to accept the work done in Melissa Park Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution authorizing the City Manager to execute an Agreement with Barnes Chase Company to conduct a Public Information Program in Mission Bay Park commencing November 15, 1962 and ending November 16, 1963, not to exceed \$40,000.00 for professional services including development of visual aids, brochures, et al, was presented.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the proposed Resolution was referred to Council Conference.

RESOLUTION 173373, denying the petition requesting a change of name of the Alley in Blocks 7 and 8, F. T. Scripps Addition, between La Jolla Boulevard and Draper Avenue to Belvedere Lane, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173374, approving Change Order No. 11, issued in connection with the Contract with J. S. Barrett, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 3; said changes amounting to an increase in the contract price of not to exceed \$75,000.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173375, approving Change Order No. 1, issued in connection with the Contract with M. J. Bevanda Company for the construction of the Mission Valley-Mission Gorge Interceptor Sewer, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173376, authorizing the expenditure of \$250.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for acquiring an easement covering a strip of land required for Garnet Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173377, recommending and urging the adoption of "Alternate D, Legislative Route 286", between Sunset Cliffs Boulevard and U. S. 101, as part of the State Highway System in the City of San Diego; directing the City Clerk to forward a copy of this resolution to the California State Highway Commission, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

11-6-62

RESOLUTION 173378, authorizing the City Treasurer and Auditor to transfer those certain uncollectible claims and accounts receivable set forth in Document No. 647667, to an inactive file; authorizing the City Treasurer to cease collection efforts of said accounts, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173379, approving and confirming the appointment by the Mayor of The City of San Diego of Arthur W. Carey as a member of the Civil Service Commission for a full term, to succeed himself, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173380, authorizing Fred W. Lawrence, City Auditor and Comptroller to travel to San Francisco, California on November 9, 1962 to attend the meeting of the California Society of Certified Public Accountants Committee on Governmental Accounting and Auditing, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions approving claims, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 173381, approving the claim of Donald L. Atwood, 3107 Cardiff Avenue, Los Angeles 34, California, in the amount of \$36.50; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

RESOLUTION 173382, approving the claim of Soo Hoo Ging, 2901 National Avenue, San Diego 13, in the amount of \$28.00; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

RESOLUTION 173383, approving the claim of Helen Kadja, Route #2, Box 4018, Escondido, California, in the amount of \$71.20; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 173384, approving the claim of Beatrice Woodward, 4412 Pescadero Avenue, San Diego 7, in the amount of \$34.26; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

A proposed Resolution accepting the second low bid of and awarding the contract to Pace Construction Co. for the construction of a Storm Drain System 10th Avenue Marine Terminal, for the sum of \$13,672.25; authorizing the Harbor Commission to execute said contract; rejecting the low bid of J. F. Orendain Land Development Co., was presented.

Mr. J. F. Orendain appeared to speak in this regard and of the damage it would do to his business.

Mr. John Bate, Port Director, appeared to speak, to explain the Harbor Department's stand on this issue, and ask that Mr. Orendain's contract for the construction of reinforced concrete retaining wall at the site of the bulk-handling facility at the 10th Avenue Terminal, be suspended. A Resolution to this effect was presented.

Mr. Todd Smith, Attorney for Mr. Orendain appeared to speak in his behalf.

Mr. Lieberman, Engineer on the Harbor Department job, appeared to give reasons for the request for suspending Mr. Orendain's contract.

Mr. Gabrielson, City Engineer, appeared to give testimony regarding complaints of persons who had worked with Mr. Orendain on other jobs.

After considerable discussion, the Council, upon reassurance from Mr. Orendain that his present job would be done in a week, gave him a continuance until November 15, 1962. This was done on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173385, awarding the contract to Pace Construction Co. for construction of a Storm Drain System at 10th Avenue Marine Terminal, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

173378-173385

RESOLUTION 173386, setting aside an easement for the purpose of a right-of-way for a public sewer and appurtenances thereto, across City-owned land, portion of Lot 67 of Rancho Mission of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173387, accepting the Quitclaim Deed of Sunset International Petroleum Corporation, dated October 3, 1962, quitclaiming a portion of the Southeasterly half of Cowles Mountain Boulevard in San Carlos Unit No. 9, as more particularly described in said deed; and

RESOLUTION 173388, accepting the Deed of Shew Hin Wong and Donna J. Wong, dated October 23, 1962, conveying in fee title a portion of Lot C in Block 16 of Las Alturas No. 4, together with an easement for slope purposes as more particularly described in said deed; setting aside and dedicating as and for a public street, said lands so conveyed, and naming the same Euclid Avenue.

The following Resolutions accepting Deeds and Subordination Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 173389, accepting the Quitclaim Deed of H. G. Fenton Material Company, dated October 17, 1962, quitclaiming portions of Lots 34 and 36, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 173390, accepting the Subordination Agreement executed by Emily Fenton Hunte, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 19, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 34 and 36, Rancho Mission of San Diego, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 173391, accepting the Deed of The First National Trust and Savings Bank of San Diego, dated October 19, 1962, conveying an easement and right-of-way for sewer purposes across portions of Lots 34 and 36, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 173392, accepting the Deed of Sunset International Petroleum Corporation, dated October 18, 1962, conveying an easement and right-of-way for sewer purposes, across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 173393, accepting the Deed of Three Arrows, Inc. dated October 17, 1962, conveying an easement and right-of-way for water main purposes across a portion of Lot "A" of Acre Lot 33 of Sorrento Lands and Townsite, as more particularly described in said deed; and

RESOLUTION 173394, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 25, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego, to the easement for sewer purposes across property particularly described in said agreement.

11-6-62

A proposed Ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code, relating to Housing Permit Fees, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from Robert B. Bradford, Director of Public Works, notifying the Council that permission has been requested from the Corps of Engineers to construct high level bridge between San Diego and Coronado. Further request that the Council assist by preventing, where possible, any change in conditions which make it more difficult to construct project on the proposed line, during consideration of permit application, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was referred to the City Manager.

A communication from the San Diego County Medical Society expressing concern about unnecessary use of red light and sirens on Ambulances; offering support in any effort to curtail unnecessary use, was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said communication was referred to the City Manager.

A communication from the Owners of homes in Lake Country Unit No. 2 requesting vacation and abandonment of certain 6' easement shown on Map 4251 on said subdivision, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was referred to the Planning Department.

A communication from Richard Weiser requesting to be heard relative to deletion of certain property within the pending R-1 Zoning for 2600 acres in Rancho Bernardo, was presented.

Mr. Weiser appeared to make his request.

On motion of Councilman Evenson, seconded by Councilman Scheidle, the communication was referred to the Planning Department.

A communication from Mr. John Rhoades, representing Loma Portal Civic Club, requesting to be heard relative as to whether it would be in the best interests of The City of San Diego to have Mission Bay Park ringed and surrounded by a series of high level structures, was presented.


The Clerk reported that Mr. Rhoades had requested a continuance because he was ill today.

On motion of Councilman Scheidle, seconded by Councilman Evenson, said communication was continued to November 13, 1962.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:23 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman de Kirby.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 8, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---La Verne E. Miller.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of November 1, 1962, on the matter of rezoning Lots 1 through 24, inclusive, Block 2, South Chollas Addition; and Lots 1 through 48, Block 3, South Chollas Addition, from Zone C and Zone R-4 to Zone C-1A, it was reported the hearing had been closed.

A proposed Ordinance incorporating Lots 1 to 24, inclusive, Block 2, South Chollas Addition, and Lots 1 to 48, inclusive, Block 3, South Chollas Addition, in The City of San Diego, California, into C-1A and CP Zones, as defined by Sections 101.0431 and 101.0421, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, and Ordinance No. 4270 (New Series), adopted December 20, 1949, insofar as they conflict herewith, located on National Avenue and Logan Avenue, between 35th Street and 36th Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

In connection with the above, the matter of the tentative map of Otto Square, a 1-unit, 3-lot subdivision of a portion of San Diego Land and Town Company's South Chollas Addition, located northerly of National Avenue between 35th and 36th Streets was presented.

RESOLUTION 173395, approving the tentative map of Otto Square was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of November 1, 1962, on the matter of the proposed Setback Change on Morse Court, within Linda Vista Subdivision Unit No. 3, from 12.5 feet to 7.5 feet, it was reported the hearing had been closed.

A proposed Ordinance establishing a 7.5 foot setback on Morse Court, easterly of Linda Vista Road, Linda Vista Subdivision Unit No. 3, in The City of San Diego, California, was introduced, on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lot 15, Block A, Sterlingworth, from Zone R-4 to Zone C, located on the west side of Felton Street between El Cajon Boulevard and Meade Avenue, it was reported the Planning Commission voted 5-0 to recommend approval of the rezoning subject to the recordation of a final subdivision map within one year.

Mr. Fredman, representing the petitioner, appeared and spoke. The Clerk read the communication from the Planning Commission.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Evenson.

Meeting convened
Hearings
173395
Proposed Ordinances

11-8-62

A proposed Ordinance, incorporating Lot 15, Block A, Sterlingworth, in The City of San Diego, California, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, insofar as the same conflicts herewith, located on the west side of Felton Street between El Cajon Boulevard and Meade Avenue, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-Councilman Curran.

In connection with the above, the matter of the tentative map of Turnbull-Sterlingworth Commercial Tract, a 1-lot subdivision of a portion of Sterlingworth Subdivision, Block 8, Lot 15, located northerly of the intersection of El Cajon Boulevard and Felton Street was presented.

RESOLUTION 173396, approving the tentative map of Turnbull-Sterlingworth Commercial Tract, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 1629 and 1630, Mission Village Unit No. 18 and portion of Lot 4, Block 4, Rosedale from Zone R-1 to Zone R-4 and Zone RP; located on the east side of Ruffin Road, north and south of Success Avenue, the Clerk reported there was one written protest.

No one appeared to be heard.

The hearing was closed on motion of Councilman Evenson, seconded by Councilman Hitch.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance for Zone R-4 and Zone RP in accordance with the Planning Departments recommendation, and to be on the agenda for November 15, 1962.

In connection with the above, the matter of the tentative map of Mission Village Unit No. 21, a 1-unit, 3-lot subdivision of a portion of Block 4, Rosedale, located northeasterly of the intersection of Ruffin Road and Success Avenue, was continued to November 15, 1962, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of adoption of the Clairemont Drive-Morena Boulevard Area Plan; proposed plan is bounded by Illion Street to the East, Morena Boulevard to the West, Edison Street to the North and Milton Street to the South, the Clerk read the communication from the Planning Commission.

Mrs. Conger, representing the area favoring the Plan, appeared and spoke.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 173397, adopting the Clairemont Drive-Morena Boulevard Area Plan, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of Sanford Earl Wolfe on the suspension and/or revocation of his Taxicab Driver's License Permit by the Chief of Police as provided in Section 72.06(h) of The San Diego Municipal Code, the City Manager read the report.

No one appeared to be heard.

The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173398, filing the appeal of Sanford Earl Wolfe on the suspension and/or revocation of his Taxicab Driver's License Permit by the Chief of Police as provided in Section 72.06(h) of The San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Hearings
173306-173398
Proposed Ordinance

A communication from the Purchasing Agent reporting on the sole bid for furnishing 60 tons of Loamite Soil Amendment 1-0-0 was presented.

RESOLUTION 173399, accepting the sole bid of and awarding the contract to Butler's Mill, Inc. for furnishing 60 tons of Loamite Soil Amendment 1-0-0 for a total cost of \$4,050.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Janitorial Supplies was presented.

RESOLUTION 173400, accepting the low bid of and awarding the contract to Mission Chemical Company for furnishing Janitorial Supplies, Sections 1 and 2, as may be required for 1 year period commencing December 1, 1962 through November 30, 1963, for an estimated total cost of \$6,223.31, terms 5% and 2%, 15 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 2 4-door high speed Sedans was presented.

RESOLUTION 173401, accepting the sole bid of and awarding the contract to Stanley Dodge-Simca, Inc. for furnishing 2 4-door high speed Sedans, for a total cost of \$5,298.42, plus sales tax; less a trade-in allowance of \$2,900.00 for 2 1962 Buick sedans; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the six bids received for the construction of the Balboa Park Organ Pavilion Curtain Mechanism and Maintenance Catwalk was presented.

RESOLUTION 173402, accepting the second low bid of and awarding the contract to L. W. Redmore, dba Tectonics Construction, for the construction of the Balboa Park Organ Pavilion Curtain Mechanism and Maintenance Catwalk, for the sum of \$3,997.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 4 each Vertical Bends was presented.

RESOLUTION 173403, accepting the low bid of and awarding the contract to Vulcan Pipe & Engineering Co. for furnishing 4 each Vertical Bends at a total cost of \$3,300.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Group Insurance was presented.

RESOLUTION 173404, authorizing the Purchasing Agent to advertise for bids for furnishing Group Insurance to City Employees in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647917, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 12 items Electronic Components was presented.

RESOLUTION 173405, authorizing the Purchasing Agent to advertise for bids for furnishing 12 items Electronic Components, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647918, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Sand and Gravel was presented.

RESOLUTION 173406, authorizing the Purchasing Agent to advertise for bids for furnishing Sand and Gravel in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647919, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Envelopes was presented.

RESOLUTION 173407, authorizing the Purchasing Agent to advertise for bids for furnishing Envelopes, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 647920, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

At this time the Council passed over items 16 and 17 and took up Item 18.

RESOLUTION 173408, approving plans and specifications for the Fiesta Island Erosion Control, Dirt Topping Parking Lot and Sludge Beds in Mission Bay Park; filed under Document No. 647923; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173409, approving plans and specifications for the construction of a Storm Drain in Ibis Street between Spruce Street and Sassafras Street and the paving of Ibis Street between Horton Avenue and Thorn Street; filed under Document No. 647924; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending reapproving and amending Resolution 169159, adopted January 18, 1962, which approved the tentative map of Saville Subdivision, a 1-unit, 2-lot subdivision of a portion of Glenwood Terrace, located westerly of the intersection of Vine and State Streets, in the R-4 Zone, to provide for extending the time for recording the final map to January 18, 1964 was presented.

RESOLUTION 173410, reapproving and amending Resolution 169159, adopted January 18, 1962, approving the tentative map of Saville Subdivision, and extending the time for recording the final map to January 18, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproving and amending Resolution 167978, adopted October 13, 1961, which approved the tentative map of Sheltered Workshop, a 1-lot subdivision of a portion of Lot 44, The Highlands, located southwesterly of the intersection of Convey Street and Engineer Road, in the M-1A Zone; amended by Resolution 168484, adopted November 28, 1961 to provide for extending the time for recording the final map to March 16, 1963 was presented.

RESOLUTION 173411, reapproving and amending Resolution 167978, adopted October 13, 1961, approving the tentative map of Sheltered Workshop, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the tentative map of Asbury Park Units 1 and 2, a 7-lot subdivision being a portion of Lot 37, The Highlands, located southeasterly of the terminus of Vickers Street in the existing R-1B Zone; subject to conditions was presented.

RESOLUTION 173412, approving the tentative map of Asbury Park Units 1 and 2, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the tentative map of Climax Units 13A, B, C, a 14-lot, more or less, subdivision of a portion of Lot J, Lot 70, Rancho Mission, located northerly of the intersection of Cowles Mountain Boulevard and Boulder Lake Avenue, in the existing R-1 Zone; subject to conditions was presented.

RESOLUTION 173413, approving the tentative map of Climax Units 13A, B, C, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the tentative map of East Clairemont Estates, a 1-unit, 18-lot, more or less, subdivision of a portion of East Clairemont Unit No. 1, located westerly of the intersection of Mt. Henry Place and Mt. Henry Avenue, in the existing R-1 Zone; subject to conditions was presented.

RESOLUTION 173414, approving the tentative map of East Clairemont Estates, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Jaques Subdivision, a 1-unit, 2-lot subdivision of a portion of Pueblo Lot 1256, located northwesterly of the intersection of Buckingham Drive and La Jolla Mesa Drive, in the existing R-1B Zone; subject to conditions was presented.

RESOLUTION 173415, approving the tentative map of Jaques Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A proposed Resolution, continued from the Meeting of November 1, 1962, ratifying, confirming and approving an Agreement for Amendment of Tideland Lease, Amendment No. 1 with San Diego Terminal Warehouse Company, adding 8,989 square feet to the area occupied by said company at the Tenth Avenue Marine Terminal, as required for storage, parking and maintenance of materials-handling equipment and other cargo-handling gear used by the company; rental will be at the same rate as is presently being paid, 5¢ per square foot per year, and the total area will be subject to review of rental on February 1, 1963 was presented.

RESOLUTION 173416, referring the proposed Agreement for Amendment of Tideland Lease, Amendment No. 1, with San Diego Terminal and Warehouse Company, to the Harbor Commission, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 173417, authorizing the City Manager to execute a Lease Agreement with Walter B. Knoles leasing a portion of Tract "B" of Rancho El Cajon covering 56.69 acres located in the Lakeside area, West side of Riverford Road, about 300' North of Woodside Avenue, for grazing and agricultural purposes for a term of two (2) years, ending October 31, 1964 subject to cancellation by either party on 30 days notice; renewable for one two-year period upon approval by City Manager; rental to be \$200.00 per year, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

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RESOLUTION 173418, declaring Hulen E. Dunn and Lenna E. Dunn, subdividers of Ro-Landunn Park Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing City Clerk to cause notice of this declaration of default to be given to said subdivider; authorizing City Manager to complete or cause to be completed by use of City Forces, or otherwise, the remaining required improvements and to use all or any necessary part of the \$1650.00 cash deposit heretofore made by subdivider, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173419, authorizing the City Manager to execute a Contract of Sale with Equipment Enterprise Company, covering the purchase of approximately eight acres of land within the Subdivision known as City of San Diego Industrial Park Unit No. 3, for use by Foodmaker Company, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173420, authorizing the City Manager to execute a "Supplemental Agreement" with the San Diego Gas & Electric Company, in connection with the installation and removal of a temporary Overhead Electrical System on both sides of Harbor Drive, between Laurel Street and Air-lane Road, during construction of the Metropolitan Sewer System, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173421, authorizing the City Manager to execute an Agreement with The Pacific Telephone and Telegraph Company for the furnishing, installation and maintenance of the equipment to provide Dial Private Branch Exchange Service at the Chollas Operations Station, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173422, approving Change Order No. 13 issued in connection with the contract with Fred J. Early, Jr. Co. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 8 - Pump Stations; said changes amounting to an increase in the contract price of \$2,604.75, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173423, authorizing the expenditure of \$24,881.69 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of a portion of Section 12, Township 14 South, Range 4 West, S.B.M., required for the proposed San Dieguito Flood Control Channel Project, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173424, rescinding Resolution 139562, adopted by the Council on May 23, 1957, which established and required certain charges in connection with the construction of water facilities serving the Alvarado Area, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173425, authorizing the San Diego Gas & Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City, and a 20,000 lumen Ornamental Street Light at the following locations: 32nd Street, at Ocean View Boulevard (2 Lights); and Kettner Boulevard, at Palm Avenue (2 Lights), and at Sassafras Street (2 Lights), was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173426, requesting the California Highway Commission to permit a Public Access Opening to U. S. 101 (Legislative Route 2) between Stations 129 + 58 and 132 + 23 in The City of San Diego for east-bound to southbound traffic from future Ardath Road, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

173418-173426

RESOLUTION 173427, authorizing a representative of the City Engineer's Office to travel to Minneapolis, Minnesota, and to Detroit, Michigan for the purpose of inspecting theatre acoustical facilities in connection with the proposed facilities for the Centre City Theatre Building, on November 11-14, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173428, authorizing the City Attorney to settle the \$85.02 claim of John F. Dolan for the sum of \$35.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Council at this time returned to Items 16 and 17 on the agenda.

RESOLUTION 173429, approving plans and specifications for the construction of the Windansea Comfort Station; filed under Document No. 647921; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Curran.

Mr. Jerry Brucker appeared and spoke in regard to the above.

RESOLUTION 173430, approving plans and specifications for the construction of a Sanitary Sewer for the Windansea Comfort Station; filed under Document No. 647922; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Curran.

RESOLUTION 173431, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Corken Corporation, all its right, title and interest in and to certain sewer easements affecting portions of Lot 12 of Rancho Mission, now being portions of certain lots in Skyline Hills Unit No. 2; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173432, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record all its rights, title and interest in those abutters rights of access along the Northerly line of Lots 1, 2 and 3, and along the Southeasterly line of Lot 3, all in Navajo Shopping Center; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173433, accepting the deed of Minnie M. Manning, dated October 29, 1962, conveying in fee title a portion of Lot "L" in Block 10 of Las Alturas No. 3, together with an easement for slope purposes as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

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The following Resolutions accepting Deeds and Subordination Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173434, accepting the Grant Deed of John R. Christman and Gladys T. Christman, and Herbert L. Christman and Lucille G. Christman, dated October 25, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Christman Heights Subdivision;

RESOLUTION 173435, accepting the deed of Fagerheim Dairy, Inc., dated October 8, 1962, conveying an easement and right of way for sewer purposes, across portions of Lots 33 and 34, Partition of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 173436, accepting the subordination agreement, executed by The First National Trust and Savings Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated October 23, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Lots 33 and 34, Partition of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinance was introduced at the Meeting of November 1, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8752 (New Series) incorporating a portion of Lot 18, and all of Lots 19 through 28, Block 28, Resubdivision of Blocks K and L, Teralta, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, insofar as the same conflicts herewith, located on the north side of Orange Avenue between Fortieth Street and Central Avenue, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail. Nays-None. Absent-Councilman Curran.

A communication from L. M. Peelyon, Executive Director, Scripps Memorial Hospital, suggesting that the drainage ditch south of the property line paralleling the Hospital site and Miramar Road, in portions of Pueblo Lots 1315 and 1316, which could become a maintenance problem in the future, be deeded to the hospital corporation and enable them to grade and incorporate this into their overall project was presented.

Said communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hitch.

Four communications from W. N. Miles on Police and Traffic Problems; Bonded Indebtedness; City Roads, Smog, Chemicalization, etc.; and Unified Port Plan were presented.

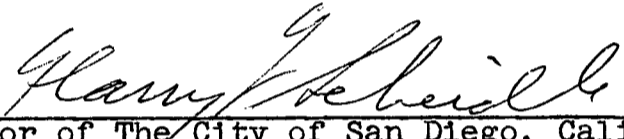
Said communications were referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman de Kirby.

173434-173436
8752 (N.S.)
Communications


A communication from W. N. Miles offering his services to the City in planning, investigating and improving the operation of the various departments was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was referred to the City Manager.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:04 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Evenson.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 13, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A.M.

Mayor Dail introduced Rabbi Melvin Weinman of Temple Beth
Israel. Rabbi Weinman gave the invocation.

At this time the Mayor welcomed a group of members of The
Junior League of San Diego, Inc., accompanied by Mrs. Albert L. Anderson,
Provisional Training Chairman.

Mayor Dail also welcomed a group of Yokohama Scouters
visiting The City of San Diego. Mr. Yoshiaki Yamashita, Vice-Chairman
of the Yokohama Boy Scout Council spoke for the group.

Minutes of the Regular Meetings of Tuesday, October 23, Not
Held; Tuesday, October 30, 1962, and Thursday, November 1, 1962, were pre-
sented to the City Council by the Clerk. On motion of Councilman Hitch,
seconded by Councilman de Kirby, said Minutes were approved without reading,
after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for receiving bids for furnishing electric energy in College Park Light-
ing District No. 1, the Clerk reported one bid received. It was publicly
opened and declared.

It was the bid of San Diego Gas & Electric Company, accom-
panied by a certified check for \$423.46, written by the San Diego Trust and
Savings Bank. It was referred to the City Manager and City Attorney for
report and recommendation, on motion of Councilman Cobb, seconded by Council-
man de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing, continued from the Meeting of October 30, 1962, on
the grading, paving and otherwise improving the Alley, Block 8, City
Heights Annex No. 1; and establishing the official grade thereof - on
Resolution of Intention No. 172742, it was reported this hearing had been
continued for a meeting in the area.

The City Engineer and Councilman Hitch reported on the meet-
ing that had been held, and that 60% of the people fronting on the Alley
were in favor of the improvement and 40% were against it.

Mr. I. A. Beck of the East San Diego Christian Church appeared
to speak in favor but asked for a 90 day continuance in order to work out
the hardship cases involved.

The City Attorney advised that the matter should be continued
for two week intervals at a time, rather than 90 days.

Councilman Cobb made a motion to continue for two weeks in
order to investigate the possibility of doing the job without the 1911 Act.
Her motion died for lack of a second.

Convened
Bid
Hearing

11-13-62

After considerable consideration, the Council felt the matter should be continued two weeks at a time, up to 90 days if necessary.

RESOLUTION 173437, continuing the hearings on the proposed improvement of the Alley, Block 8, City Heights Annex No. 1; and establishing the official grade thereof, under Resolution of Intention No. 172742, adopted September 25, 1962, to the hour of 10:00 o'clock A.M., Tuesday, November 27, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the constructing of Sanitary Sewers in Cottonwood Road in Addition No. 4 to San Ysidro, between the northeasterly line of Foothill Road and the southwesterly line of North Vista Road (U.S. Highway 101 Alternate) - on Resolution of Intention No. 172951, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173438, determining that the proposed improvement within the limits mentioned in Resolution of Intention 172951 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 173439, to construct sanitary sewers in Cottonwood Road, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

At this time the Mayor asked the Council to take Item 118 of today's Agenda out of order. Consent was given.

A communication, continued from the Meeting of November 6, 1962, from John Rhoades, representing Loma Portal Civic Club, requesting to be heard relative to whether it would be in the best interests of The City of San Diego to have Mission Bay Park ringed and surrounded by a series of high level structures, was presented.

Mr. John Rhoades, Attorney, appeared to speak and amplify the letter mentioned above.

On motion of Councilman de Kirby, seconded by Councilman Curran, the matter was referred to Council Conference, at which the Planning Director would give report on the status of this area.

The next Item was presented under Unanimous Consent, granted to Councilman Cobb.

An Annual Report on the promotion and activities for attracting Industry to San Diego, was presented by the Chamber of Commerce.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said report was filed.

The Council returned to the regular order of the Agenda, taking up Item 8.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Pueblo Street, Crosby Street and Ocean View Boulevard; establishing the official grade thereof - on Resolution of Intention 172953, the Clerk reported one protest had been received.

No one appeared to be heard and no protests were filed.

173437-173439
Communication
U. C.

The hearings were closed on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173440, overruling and denying the protest of Property Owners; and the protest of Veora Hood and Mainer P. Conley, and Gilbert L. Turner, and all other protests written or verbal, against the proposed improvement of Pueblo Street, Crosby Street and Ocean View Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173441, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172953 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 173442, to improve Pueblo Street, Crosby Street and Ocean View Boulevard; and establish the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Udal Street, San Clemente Street, and Wabaska Drive; establishing the official grade on Udal Street and Wabaska Drive - on Resolution of Intention 172955, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173443, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172955 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 173444, to improve Udal Street, San Clemente Street and Wabaska Drive; and establish the official grade on Udal Street and Wabaska Drive, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving Famosa Boulevard, West Point Loma Boulevard, Camulos Street; Public Rights-of-Way in Lots 22 and 23, Block 27, Loma Alta No. 2; changing the official grade thereof - on Assessment Roll No. 3115, the Clerk reported two written appeals had been received.

The City Engineer appeared to request a continuance for one week because of an error in spreading of assessment.

RESOLUTION 173445, continuing the hearing on the Street Superintendent's Assessment Roll No. 3115, to the hour of 10:00 o'clock A. M., Tuesday, November 20, 1962; directing the Street Superintendent to modify and correct said Assessment Roll No. 3115, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing of appeals on the improving of Alley in Block 272, Pacific Beach; establishing the official grade thereof - on Assessment Roll No. 3116, the Clerk reported no written appeals had been received.

No one appeared to be heard and no appeals were filed.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Scheidle.

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RESOLUTION 173446, confirming and approving the Street Superintendent's Assessment No. 3116, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for hearing appeals on the improving of Alley in Block 71, City Heights; changing the official grade thereof - on Assessment Roll No. 3117, the Clerk reported one appeal had been received.

No one appeared to be heard and no appeals were filed.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173447, overruling and denying the appeal of Mrs. Erna M. Schmidt, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3117, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the intention to vacate North-South Alley, adjacent to Linda Paseo, between Lots 1 and 2, Block 15 College Park Unit No. 2 - on Resolution of Intention 173041, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173448, ordering the vacation of the North-South Alley, adjacent to Linda Paseo, between Lots 1 and 2, Block 15, College Park Unit 2, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication in the form of an application from Heber L. Taylor for a Permit to operate a private livery under the name of Taylor Chauffeur Service, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said application was referred to the City Manager.

A communication from the Purchasing Agent reporting on the four bids received for furnishing approximately 784,000 sq. ft. Blue-line Reproduction for the Convention Facility and Parking Facility for Centre City Community Concourse, was presented.

RESOLUTION 173449, accepting the low bid of and awarding the contract to Airport Reproduction Services for furnishing approximately 784,000 sq. ft. Blue-line Reproduction for the Convention Facility and Parking Facility for the Centre City Community Concourse, at \$0.0148 per sq. ft. for an estimated total cost of \$11,603.20; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Electrical Power and Telephone Duct Systems between the Ford Building and Municipal Gymnasium in Balboa Park, was presented.

173446-173449

RESOLUTION 173450, accepting the low bid of and awarding the contract to American Electric Contracting Co. for construction of Electrical Power and Telephone Duct Systems between the Ford Building and Municipal Gymnasium in Balboa Park, in the sum of \$9,000.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,100.00 out of Capital Outlay Fund 245, solely and exclusively for the above construction and related costs; was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for furnishing twenty-eight Emergency Stretchers, was presented.

RESOLUTION 173451, accepting the low bid of and awarding the contract to Emergency Aids Company for furnishing twenty-eight Emergency Stretchers for a total cost of \$2,075.92, terms net 30 days, plus sales tax, F.O.B, Chicago, Illinois, (freight estimate \$25.00 the lot); authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173452, approving plans and specifications for the Centre City Community Concourse; filed under Document No. 648079; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173453, approving plans and specifications for the construction of La Jolla Scenic Drive 16-inch Asbestos Cement Pipeline; filed under Document No, 648080; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the Final Map of Bradshaw Vale, a one-lot subdivision of a portion of Lot 13 of Lemon Villa, located opposite the intersection of Trojan Avenue and 53rd Street, and accepting the easement for drainage as granted on this map within this subdivision, was presented.

RESOLUTION 173454, approving the Final Map of Bradshaw Vale Subdivision and accepting the easement for drainage as granted on this map within this subdivision, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions awarding contracts to the San Diego Gas and Electric Company for furnishing electric energy for two years, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 173455, for Collwood Lighting District
No 1; and
RESOLUTION OF AWARD 173456, for San Diego Lighting District
No. 1.

The following Resolutions Directing Notice Inviting Sealed Proposals for furnishing electric energy for two years, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 173457, for San Diego Lighting District No. 4; and
RESOLUTION 173458, for Talmadge Park Lighting District No. 4.

The following Resolutions relative to the grading, paving, and otherwise improving Teak Street, between the easterly line of 37th Street and the westerly line of 39th Street, and 39th Street, between the southerly line of Ocean View Boulevard and the northerly line of Hemlock Street; and changing the official grades thereof as follows, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 173459, approving plans, specifications and Plat No. 3458 of the assessment district; and

RESOLUTION OF INTENTION 173460, setting the time and place for hearing protests to said improvement.

The following Resolutions relative to the grading, paving, and otherwise improving Vandever Avenue, between the center line of Mission Gorge Road and the southerly prolongation of the easterly line of Holabird Street; Alley in Block 15, Grantville and Outlots; and Holabird Street, at its intersection with the Alley in Block 15, Grantville and Outlots; and establishing the official grades thereof, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson, as follows:

RESOLUTION 173461, contributing the sum of \$6,000.00 out of Capital Outlay Fund 245 toward the cost of said work and improvement; rescinding Resolution 173002, adopted October 11, 1962;

RESOLUTION 173462, approving the plans, specifications and Plat No. 3485 of the assessment district; and

RESOLUTION OF INTENTION 173463, setting the time and place for hearing protests to said improvement.

RESOLUTION OF INTENTION 173464, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of the Alley in Pueblo Lot 225, North-easterly of intersection of Lytton Street and Barnett Avenue, as more particularly described on Map No. 8818-1-B, on file in the office of the City Clerk as Document No. 647393, and fixing the time and place of hearing thereof as 10:00 o'clock A.M., December 11, 1962, in the Council Chamber, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 173465, granting petition for grading and paving the Alley in Block 18 of Ocean Beach; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 171746, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution directing the City Engineer to furnish description and plat of district for installation of curbs, sidewalks and drainage structures as required, in College Avenue, between El Cajon Boulevard and University Avenue, in accordance with recommendation of the City Engineer, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said resolution was continued to November 20, 1962.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 173466 - East Clairemont Unit No. 12; and
RESOLUTION 173467 - Tarantino Subdivision.

RESOLUTION 173468, authorizing the City Manager to execute an Agreement for the control of Juveniles across the International Boundary, with the Director of Youth Authority, State of California, for services rendered in connection with the operation of the San Diego-Tijuana Border Check Station, for the sum of \$27,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 173469, granting the request of Kenneth H. Golden Company, contained in Change Order No. 3, for an extension of time of 45 days, to and including December 19, 1962, in which to complete the contract for Morena Boulevard (Balboa to Clairemont Drive), was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173470, granting the request of San Diego Contracting Co., contained in Change Order No. 3, for an extension of time of 60 days, to and including December 28, 1962, in which to complete its contract for construction of Serra Mesa Library, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173471, approving Change Order No. 6, issued in connection with the Contract with Winston-Green-Engineering for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 2, Schedule I; said changes amounting to an increase in the contract price of approximately \$47.58, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173472, authorizing the expenditure of \$1,360,000. out of Capital Outlay Fund 245, for the purpose of providing funds for the City's contribution towards the construction of the Community Concourse, in The City of San Diego, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173473, commending the Charter Review Committee for its action in connection with the Charter Amendments, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 173474, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to R. W. White, all its right, title and interest in and to a sewer easement across Lots 1 to 4, inclusive, Rolando Glen; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173475, accepting the Deed of Lorraine W. Conley, dated October 19, 1962, conveying a portion of Section 12, Township 14 South, Range 4 West, San Bernardino Meridian, as more particularly described in said deed, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 173476, accepting the Subordination Agreement, executed by F. M. Banfill and Grace A. Banfill, as beneficiaries, and Security Title Insurance Company, successor to Land Title Insurance Company, as trustee, dated October 26, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 221, to the easement for street purposes across said property particularly described in said agreement;

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RESOLUTION 173477, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Bank of America National Trust and Savings Association, as trustee, dated August 15, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 2, Block 48, of Grantville and Outlots, to the easement for earth excavation or embankment, and slope purposes across said property particularly described in said agreement;

RESOLUTION 173478, accepting the Deed of Raymond L. Cullen and E. Julyan Cullen, dated August 13, 1962, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 2, Block 48, of Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 173479, accepting the Deed of Clyde E. Edwards and Alberta Edwards, dated September 4, 1962, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 2, Block 47, of the amended Map No. 1 of Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 173480, accepting the Subordination Agreement, executed by Timothy M. Harkins and Dorothy N. Harkins, as beneficiaries, and Guardian Escrow Company, as trustee, dated October 25, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 221, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 173481, accepting the Quitclaim Deed of James Andrew Jesperson, dated August 2, 1962, quitclaiming an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 2, Block 48 of Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 173482, accepting the Deed of James Avril Jesperson and Doris J. Jesperson, dated August 6, 1962, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 2, Block 48 of Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 173483, accepting the Deed of Kenneth W. Meinert, M. D. and Aura Meinert, dated October 23, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 221, as more particularly described in said deed; setting aside and dedicating as and for a public street, said lands so conveyed, and naming the same Midway Drive;

RESOLUTION 173484, accepting the Deed of Frank E. Plant and Charlotte C. Plant, dated July 30, 1962, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 4, Block 49, of Grantville and Outlots as more particularly described in said deed; and

RESOLUTION 173485, accepting the Deed of R. Victor Venberg and Rose Elliott Venberg, dated August 10, 1962, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 3, Block 48, of Grantville and Outlots, as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of November 6, 1962.

Reading in full prior to the final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of this Ordinance.

11-13-62

ORDINANCE 8753 (New Series) amending Chapter III, Article 1 of the San Diego Municipal Code relating to Housing Permit Fees, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from Mrs. Halcyon Varni objecting to the fact that a widow of a retired Fireman of the City must hire an attorney in order to collect what is due her from the Retirement Fund, in respect to excess contributions paid into the fund by the deceased member, was presented.

The attorney present from the City Attorney's office explained the problem. On motion of Councilman Hitch, seconded by Councilman Evenson, the communication was filed.

A communication from the San Diego Gas & Electric Company stating that although said company has no objection to the proposed street dedication of Damon Avenue, between Pacific Highway and Santa Fe Street, northerly of Garnet Avenue, it wishes to advise the Council that should improvements caused by the proposed street dedication necessitate relocation of the company's facilities, those persons responsible will be asked to pay the cost of said relocation, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, said matter was referred to the City Manager and City Attorney.

A communication from Marjorie J. Woolman, Secretary of The Regents of The University of California, submitting a Resolution adopted by The Regents in appreciation of the services rendered by Mayor Dail and The City Council of San Diego in support of the legislation which will make possible the transfer to the University of the Camp Mathews property, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was noted and filed.

The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 173486, authorizing T. W. Fletcher, City Manager, and Patrick I. Brannin, Assistant to the Mayor, to travel to Washington, D. C., to attend the 68th National Conference on Government, to be held on November 15-18, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in: Presidio Hills Lighting District No. 1, and Kensington Manor Lighting District No. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:47 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

8753 N.S.
Communications
173486 U.C.

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 15, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilmen de Kirby, Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail
at 10:00 o'clock A. M.

The Purchasing Agent reported on all bids opened Wednesday,
November 14, 1962, on the following:

Constructing sewer and water mains in Orcutt Avenue, Rainier
Avenue, Mission Gorge Road and Olympic Avenue - three bids.

Finding was made on motion of Councilman Curran, seconded by
Councilman Hitch, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and City Attorney
for recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meeting of October 18, 1962, on the
matter of rezoning a portion of Rancho San Bernardo, from Interim Zone A-1-10
to Zone R-1, located on both sides of Mission Road, easterly of U. S. Highway
395, it was requested that the item be continued.

On motion of Councilman Hitch, seconded by Councilman Curran,
the matter of rezoning a portion of Rancho San Bernardo, from Interim Zone
A-1-10 to Zone R-1, was continued to November 29, 1962.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing on the matter of rezoning Lots 1629 and 1630, Mission
Village Unit No. 18 and portion of Lot 4, Block 4, Rosedale, from Zone R-1
to Zone R-4 and Zone RP; continued from the Meeting of November 8, 1962,
located on the east side of Ruffin Road, north and south of Success Avenue,
it was reported the hearing was closed.

Councilman de Kirby entered the Chambers.

A proposed Ordinance incorporating Lots 1629 and 1630,
Mission Village Unit No. 18, and portion of Lot 4, Block 4, Rosedale, in
The City of San Diego, California, into R-4 and RP Zones, as defined by
Sections 101.0417 and 101.0419 respectively of the San Diego Municipal Code,
and repealing Ordinance No. 7358 (New Series) adopted February 28, 1957,
and Ordinance No. 7982 (New Series) adopted September 30, 1958, insofar as the
same conflicts herewith, located on the east side of Ruffin Road, north and
south of Success Avenue, was introduced, on motion of Councilman Hitch,
seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen
Cobb, de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-None. Absent-
Councilman Evenson.

Meeting convened
Bids
Hearings
Proposed Ordinance

In connection with the above, the matter of the tentative map of Mission Village Unit No. 21, a 1-unit, 3-lot subdivision of a portion of Block 4, Rosedale, located northeasterly of the intersection of Ruffin Road and Success Avenue was presented.

RESOLUTION 173487, approving the tentative map of Mission Village Unit No. 21, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Councilman Evenson entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 27 and 57, Morena, from Zones R-1 and C to Zones R-4 and C-1A, located on the south side of Milton Street between Morena Boulevard and Erie Street, the Clerk read the communication from the Planning Commission.

Mr. William B. Rick, representing the petitioners and Mr. Ed Markson, representing Alpha Beta Markets, appeared and spoke in favor of the rezoning.

Councilman Evenson left the Chambers.

Ross Tharp, representing the residents of Bay Park Village and Mr. John T. Schall, representing some twenty-five businesses in the area, appeared and spoke in protest to the rezoning.

Mr. Charles Decker appeared in rebuttal, favoring the rezoning.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Councilman Cobb made a motion to deny the rezoning, which was seconded by Councilman Hitch. There was no roll call to this motion.

Councilman de Kirby stated that he would like to take a good look at the area, and would suggest that the Council do the same.

Councilman Cobb made a motion to withdraw her previous motion to deny the rezoning which was seconded by Councilman Hitch.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the matter of rezoning Lots 27 and 57, Morena, from Zones R-1 and C to Zones R-4 and C-1A was continued to November 23, 1962.

At 10:55 o'clock A. M., the Meeting was recessed for five minutes, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The Meeting reconvened at 11:00 o'clock A. M.

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Mayor Dail.

Absent--Councilman Evenson.

Clerk---Phillip Acker.

A petition on the appeal of Walter Surakka requesting a hearing before the City Council from the decision of the Chief of Police in denying his application to sell Artificial Flowers was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the Clerk was directed to set a date for the hearing.

Councilman Evenson entered the Chambers.

Hearings
173487-
Meeting recessed
Meeting reconvened
Petition

11-15-62

A communication from the Purchasing Agent reporting on the bid for furnishing Electric Service for Paradise Mesa Pumping Plant was presented.

RESOLUTION 173488, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Electric Service for Paradise Mesa Pumping Plant for a minimum charge of \$54.00 per month, for a period of 36 months; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Douglas Fir Plywood was presented.

RESOLUTION 173489, accepting the low bid of and awarding the contract to United States Plywood Corp. for furnishing Douglas Fir Plywood as required for the period of 6 months, beginning November 15, 1962 and ending May 14, 1963, for an estimated total cost of \$3,326.51, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Microfilm Reproduction was presented.

RESOLUTION 173490, authorizing the Purchasing Agent to advertise for bids for furnishing Microfilm Reproduction of City Engineering Drawings in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 648194, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 173491, approving the plans and specifications for the construction of the Otay Mesa Pipeline; filed under Document No. 648195; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

A proposed Resolution, continued from the Meeting of November 6, 1962, suspending the contract with J. F. Orendain Land Development Company for the construction of a Reinforced Concrete Retaining Wall at the site of the bulkhandling facility at the 10th Avenue Marine Terminal; directing the Harbor Department to serve notice upon the contractor and his surety; directing the Port Director and City Attorney to take all steps necessary to complete the work, was continued to November 20, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Mr. Todd Smith, representing J. F. Orendain, appeared and requested the continuance.

RESOLUTION 173492, authorizing the City Manager to execute a Consent to Assignment of Lease to Dana Marina, Inc. of a lease between The City of San Diego and Dana Landing Corporation, covering a portion of Mission Bay Park lying within the section commonly known as Dana Basin, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 173493, authorizing the City Manager to execute an Amendment to Lease Agreement with Dana Marina, Inc., in connection with a lease with Dana Landing Corporation, covering a portion of Dana Basin in Mission Bay Park, to permit Lessee to encumber the leasehold interest and improvements thereon in order to complete development program; and comply with Lessee's lending agency requirements, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

173488-173493

RESOLUTION 173494, authorizing the City Manager to execute a Consent to Encumber Lease, with Joseph Busalacchi, for a Fish Processing Plant located on Quivira Basin in Mission Bay Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 173495, authorizing the City Manager to execute an Amendment to Lease Agreement with Joseph Busalacchi, in connection with lease for a Fish Processing Plant located on Quivira Basin in Mission Bay Park, to provide a more definitive legal description and protection of beneficiary of loan under the insurance provision of the lease, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions authorizing the City Manager to Accept the Work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 173496 - East Clairemont Unit No. 5; and
RESOLUTION 173497 - Rose Canyon Warehouse.

RESOLUTION 173498, granting Hatton Co. Inc., subdivider of Alcala Knolls Unit No. 2, an extension of time in which to complete the required improvements, from November 4, 1962 to March 4, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 173499, granting Aero Properties, subdivider of Nichols Ridge Subdivision, an extension of time in which to complete the required improvements, from November 25, 1962 to February 25, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173500, authorizing the City Manager to execute an Agreement with Pacific Homes, for the reimbursement in connection with its added cost of installing a Trunk-Line Sewer Extension in excess of its own sewer requirements, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed Resolution, authorizing the City Manager to execute an Agreement with Barnes Chase Company to conduct a Public Information Program in Mission Bay Park commencing November 15, 1962 and ending November 16, 1963, not to exceed \$40,000.00 for professional services including development of visual aids, brochures, et al was presented.

Mr. Douglas Giddings appeared and stated that he felt it would be wise to defer this matter pending a complete investigation.

On motion of Councilman de Kirby, seconded by Councilman Evenson, the above item was referred to Council Conference.

RESOLUTION 173501, authorizing the City Manager to execute an Agreement with Benton Engineering, Inc. for a Soils Investigation of the Adams Avenue-Texas Street Overcrossing Site, at a cost not to exceed \$3,350.00; said investigation to be completed on or before 28 days after receiving a copy of the executed Agreement, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 173502, approving Change Order No. 2 issued in connection with the contract with Dunphy Construction Company for the construction of Frontier-Rosecrans Fire Station No. 34; said changes amounting to an increase in the contract price of approximately \$112.00; and granting an Extension of Time of 15 days, to and including November 8, 1962 in which to complete said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173503, granting permission to William E. Butler, dba Fleet Rent-a-Car Inc., to operate Vehicles for Hire without a Driver (12); subject to compliance with all the provisions of the San Diego Municipal Code pertaining thereto, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173504, granting permission to Lindsay E. Morgan, dba Continental Rent-A-Car Systems Inc., to operate Vehicles for Hire without a Driver (3); subject to compliance with all the provisions of the San Diego Municipal Code pertaining thereto, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173505, prohibiting at all times, the stopping or standing of vehicles on and along the North side of Washington Place, from 50 feet east of Lark Street to 300 feet east of Portola Place; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 173506, prohibiting the parking of vehicles, on designated streets, between the hours of 3:00 a.m. and 6:00 a.m. on Tuesdays, Thursdays and Saturdays, and on Mondays, Wednesdays and Fridays; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173507, establishing a Revised Policy and Rescinding Resolution 169943, regarding a Financing Program for Primary Street construction by Private Contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173508, establishing a policy regarding Mission Bay Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173509, approving the claim of Ernest D. Haas, 6217 University Avenue, San Diego 15, California, in the amount of \$130.58; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions denying claims, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 173510, denying the claim of Edward Arciniega, c/o Raul Rosado, his attorney, Suite 808, San Diego Trust & Savings Bldg., San Diego 1, California;

RESOLUTION 173511, denying the claim of Jack LeRoy Barce, c/o Stuart C. Wilson, 1817A So. Hill Street, Oceanside, California;

RESOLUTION 173512, denying the claim of Motors Insurance Corporation, 2981 Atlantic Avenue, Long Beach 7, California; and

RESOLUTION 173513, denying the claim of Barney and Margaret Sites, 6908 Madrone Avenue, San Diego 14, California.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 173514, accepting the deed of Paul T. Carter and Majel L. Carter, and Clark E. Higgins and Ione Higgins, dated September 13, 1962, conveying an easement and right of way for street purposes across a portion of Acre Lots 30 and 31 of Sorrento Lands and Townsite as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173515, accepting the subordination agreement, executed by Coleman Cohen, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 8, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "C" of Acre Lot 33 of Sorrento Lands and Townsite, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173516, accepting the subordination agreement, executed by Curtis Coleman Co., as beneficiary, and Title Insurance and Trust Company, as trustee, dated November 1, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Acre Lots 30 and 31 of Sorrento Lands and Townsite, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173517, accepting the subordination agreement, executed by Sam H. Coon, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 16, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "D" of Acre Lot 33 of Sorrento Lands and Townsite, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173518, accepting the Grant Deed of Milo B. Fuller, dated October 29, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Presidio Vistas Subdivision;

RESOLUTION 173519, accepting the subordination agreement, executed by Kathleen Marie Gill, as beneficiary, and Title Insurance and Trust Company, as trustee, dated October 18, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "D" of Acre Lot 33 of Sorrento Lands and Townsite, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173520, accepting the deed of Mary A. Lloyd, dated October 2, 1962, conveying an easement and right of way for street purposes across a portion of Lot "C" of Acre Lot 33 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173521, accepting the deed of Mary A. Lloyd, dated October 2, 1962, conveying an easement and right of way for street purposes across a portion of Lot "D" of Acre Lot 33 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173522, accepting the deed of Sorrento Associates, dated October 2, 1962, conveying an easement and right of way for street purposes across a portion of Lots "A" and "B" of Acre Lot 32 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street;

RESOLUTION 173523, accepting the Grant Deed of Sunset International Petroleum Corporation, dated October 31, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Country Club Village Unit No. 1;

RESOLUTION 173524, accepting the Grant Deed of Sunset International Petroleum Corporation, dated October 31, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Country Club Village Unit No. 2;

RESOLUTION 173525, accepting the subordination agreement, executed by George E. Theimer and Anabel P. Theimer, as beneficiaries, and R. J. Klitgaard, as trustee, dated October 15, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "C" of Acre Lot 33 of Sorrento Lands and Townsite, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 173526, accepting the deed of Three Arrows, Inc., dated October 2, 1962, conveying an easement and right of way for street purposes across a portion of Lots "A" and "B" of Acre Lot 33 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street; and

RESOLUTION 173527, accepting the deed of Title Insurance and Trust Company, dated October 24, 1962, conveying an easement and right of way for street purposes across a portion of Acre Lots 31 and 32 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street.

The following Ordinances were introduced at the Meeting of November 8, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8754 (New Series), incorporating Lots 1 to 24, inclusive, Block 2, South Chollas Addition, and Lots 1 to 48, inclusive, Block 3, South Chollas Addition, in The City of San Diego, California, into C-1A and CP Zones, as defined by Sections 101.0431 and 101.0421, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, and Ordinance No. 4270 (New Series), adopted December 20, 1949, insofar as they conflict herewith, located on National Avenue and Logan Avenue, between 35th Street and 36th Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.


ORDINANCE 8755 (New Series) establishing a 7.5-foot setback on Morse Court, easterly of Linda Vista Road, Linda Vista Subdivision Unit No. 3, in The City of San Diego, California was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8756 (New Series) incorporating Lot 15, Block A, Sterlingworth, in The City of San Diego, California, into C Zone, as defined by Section 101.0433 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, insofar as the same conflicts herewith, located on the west side of Felton Street between El Cajon Boulevard and Meade Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-None.

A proposed Ordinance, amending Division 10, Article II, Chapter II of the San Diego Municipal Code and adding thereto new Sections to be known as Sections 22.1007 to Section 22.1018 inclusive, relating to the establishment of a Suggestion Awards Program, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

Councilman Hitch commented that the Suggestion Award Program should have a symbol. On motion of Councilman Hitch, seconded by Councilman de Kirby, the item was referred to Council Conference for further discussion.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:10 o'clock A. M., on motion of Councilman Curran, seconded by Councilman Hitch.


 Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

8755-8756 (N.S.)
 Proposed Ordinance
 Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 20, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Curran, Evenson and Vice-Mayor Scheidle.
Absent--Councilman Hitch and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle, at 10:00 o'clock A. M.

Vice-Mayor Scheidle introduced Dr. Kenneth R. Johnson, Associate Pastor of Saint Mark's Episcopal Church. Dr. Johnson gave the invocation.

Minutes of the Regular Meeting of Tuesday, November 6 and Thursday, November 8, 1962 were presented to the City Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the receiving of bids for a non-exclusive Pipeline Franchise for a period of forty years to install, construct, maintain and operate a pipeline for the transportation of refined Petroleum Products and other hydrocarbon substances in certain City Streets within The City of San Diego, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of San Diego Pipeline Company, accompanied by a certified check for \$1000.00, written by the American Trust Company of San Francisco, California.

The City Attorney advised the Council of the procedure on this matter.

Vice-Mayor Scheidle asked if there were any more bids to be presented. No one appeared.

Councilman de Kirby made a motion to introduce the ordinance and accept the bid. There was no second to this motion.

On motion of Councilman Curran, seconded by Councilman de Kirby, the matter was continued to the end of today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals, continued from the meeting of November 13, 1962, on the improving Famosa Boulevard, West Point Loma Boulevard, Camulos Street; Public Rights-of Way in Lots 22 and 23, Block 27, Loma Alta No. 2; changing the official grade thereof - on the Assessment Roll No. 3115, the Clerk reported the Street Superintendent has requested a continuance of one week.

RESOLUTION 173528, continuing the hearing on the Street Superintendent's Assessment No. 3115 made to cover the cost and expenses of improving Famosa Boulevard, West Point Loma Boulevard, Camulos Street; Public Rights-of-Way in Lots 22 and 23, Block 27, Loma Alta No. 2, to the hour of 10:00 o'clock, A. M. Tuesday, November 27, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Convened
Invocation
Bid
Continued Hearing
173528

A communication from the Purchasing Agent reporting on four bids received relative to the construction of a Peripheral Walkway and Sprinkler System at the Aquatics Control Center and Lot 2, Quivera Basin in Mission Bay Park, was presented.

The following Resolutions relative to said construction, were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 173529, accepting the low bid of and awarding the contract to Dalkim Construction, Inc. for the sum of \$11,054.47; authorizing the City Manager to execute said contract; authorizing the expenditure of \$17,700.00 out of Capital Outlay Fund 245, solely and exclusively for the above construction and for related costs; and

RESOLUTION 173530, authorizing the City Manager to do all the work of landscaping the area affected in connection with the above improvements, by appropriate city forces at an estimated cost of \$3,000.00.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Subscriptions to Periodicals for a period of one year, was presented.

RESOLUTION 173531, accepting the total low bid of and awarding the contract to National Publications Company for furnishing Subscriptions to Periodicals, for a period of one year commencing January 1, 1963 through December 31, 1963 as follows: Newspaper Subscriptions (Master List) \$807.65; Magazine Subscriptions (Master List) \$4,184.09; Magazine Subscriptions (Sup. List) \$641.65; for a total cost of \$5,633.39; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing 4 Items of Copper Tubing, was presented.

RESOLUTION 173532, accepting the low bid of and awarding the contract to San Diego Pipe and Supply Co. for furnishing four Items of Copper Tubing at a total cost of \$20,737.10, terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Ford Body and Chassis Repair Parts, was presented.

RESOLUTION 173533, authorizing the Purchasing Agent to advertise for bids for furnishing Ford Body and Chassis Repair Parts for the one year period beginning January 1, 1963 and ending December 31, 1963, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 648357, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173534, approving plans and specifications for construction of a Bus Parking and Turn Around Area easterly of Balboa Stadium and improvement of the Number Four Fairway of the Nine-Hole Golf Course in Balboa Park; filed under Document No. 648358; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution directing the Engineer to furnish description and plat of district for installation of Curbs, Sidewalks and Drainage Structures as required, in College Avenue, between El Cajon Boulevard and University Avenue, in accordance with recommendations of the City Engineer, continued from the Meeting of November 13, 1962, was presented.

The following persons appeared to be heard in regard to this improvement: Mr. Kenneth Angst, Mrs. Anna May Davey and Mrs. Baughman.

RESOLUTION 173535, directing the City Engineer to furnish description and plat of district for installation of Curbs, Sidewalks and Drainage Structures as required, in College Avenue, between El Cajon Boulevard and University Avenue, in accordance with recommendation of the City Engineer, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173536, authorizing the City Manager to execute a Consent to Sublease Agreement between D. N. Charleson and D. N. Charleson and James E. Moeller, dba Mission Bay Golf Center, covering the Restaurant and Cocktail Lounge now under construction and located at 2702 DeAnza Road, for a period of one year, beginning January 1, 1963, and ending December 31, 1963, and then month to month thereafter until terminated on 30 day notice; at a rental of 90% of net profits over and above the sum of \$1,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173537, declaring Jordana Associates, subdivider of Jordana Manor Unit No. 2, to be in default under the terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and its surety, United Pacific Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 173538 - Montgomery Palisades Unit No. 1; and
RESOLUTION 173539 - University Estates Unit No. 1.

RESOLUTION 173540, authorizing the City Manager to execute an Agreement with Robert Mosher and Roy Drew, Architects, for the preparation of plans, specifications and other services for construction of the La Jolla Branch Library, for an amount not to exceed \$6,660.00; authorizing the expenditure of \$6,660.00, solely and exclusively for said preparation, out of Capital Outlay Fund 245; provided however, that any sums expended for said preparation shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173541, authorizing the City Manager to execute an Agreement with the San Diego Unified School District and Hawn, Summers and Associates, providing for joint participation in the cost of Underground Facilities in Scenic Place and Cliffridge Avenue in connection with the Torrey Pines Elementary School, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173542, approving Change Order No. 4 issued in connection with the contract with S. D. Contracting Company for the construction of Serra Mesa Library; said changes amounting to an increase in the contract price of approximately \$153.43, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173543, authorizing the expenditure of \$17,377.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the installation of Underground Utilities required in Scenic Place and Cliffridge Avenue, in order to provide said utilities to serve Torrey Pines Elementary School; provided however, that any sums of money reimbursed to The City of San Diego Unified School District and Hawn, Summers and Associates in connection with said installation, shall be returned to the Capital Outlay Fund, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 173544, authorizing the City Auditor and Comptroller to transfer from the General Reserve Fund the sum of \$100,000.00 to the General Fund for the purpose of paying current running expenses of The City; authorizing said Auditor and Comptroller to repay said General Reserve Fund from the General Fund the amount of said temporary loan on or before June 30, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173545, authorizing the City Attorney to settle the \$49.00 claim of Walter E. Janeke for the sum of \$28.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions approving the claims of the following, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 173546, approving the claim of the University of California, 8602 La Jolla Shores Drive, La Jolla, California in the amount of \$307.10; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 173547, approving the claim of Andrew L. Weiman, 3360 Baltimore St., San Diego 17, California in the amount of \$112.81; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim.

The following Resolutions denying the claims of the following, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 173548, denying the claim of R. E. Bessette Construction Co., Inc., c/o Procopio, Price, Cory & Fisher, their attorneys, 420 San Diego Trust & Savings Bldg., San Diego 1, California; and

RESOLUTION 173549, denying the claim of Thomas Wm. Fitzpatrick, 2747 Larkin Place, San Diego 23, California.

RESOLUTION 173550, accepting the Grant Deed of Cameron Bros. Construction Co., dated November 7, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Princess Terrace; directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Curran, seconded by Councilman Evenson.

A communication from the Midway Chamber of Commerce submitting its recommendations on Freeway Routes in the Frontier-Midway Area, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was referred to the City Manager and a copy to the Planning Department.

173543-173550
Communication

A communication from Mrs. Rosalind Hughes urging repair and cleanup of buildings in Balboa Park, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran said communication was referred to the City Manager.

A communication from the Mission Bay High School PTA drawing attention to and urging action be taken relative to a new line of offensive "girlie" type magazine being sold on some newstands, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was referred to the City Manager and City Attorney.

A communication from Mr. Arthur Kellogg stating his satisfaction with Mr. J. Orendain's performance as contractor for the paving of Alley in Block 10 of Bird Rock Addition, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb said communication was filed and a copy sent to the Contractor.

The Council at this time, took up the item on the Supplemental Agenda.

A proposed Resolution, continued from the Meeting of November 15, 1962, suspending the contract with J. F. Orendain Land Development Company for the construction of a Reinforced Concrete Retaining Wall at the site of the bulk-handling facility at 10th Avenue Marine Terminal; directing the Harbor Department to serve notice upon the contractor and his surety; directing the Port Director and City Attorney to take all steps necessary to complete the work, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said proposed Resolution was filed.

The Council returned to Item 1 of the Agenda for this date.

On motion of Councilman Curran, seconded by Councilman Evenson, the bids were closed, for a non-exclusive Pipeline Franchise for a period of forty years to install, construct, maintain and operate a pipeline for the transportation of refined Petroleum Products and other hydrocarbon substances in certain City Streets of and within The City of San Diego.

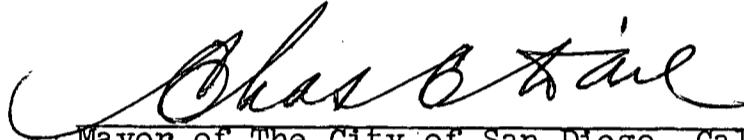
The proposed Ordinance granting to San Diego Pipeline Company a non-exclusive pipeline Franchise for a period of forty years to install, construct, maintain, and operate a pipeline for the transportation of refined Petroleum Products and other hydrocarbon substances in certain streets of and within The City of San Diego, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Hitch and Mayor Dail.

The next items were considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 173551, establishing the Policy to guide the Harbor Commission in administration of Tidelands until the Port District takes over; authorizing the City Manager to confer with the Harbor Commission and Port Director for the purpose of establishing the services to be provided by The City of San Diego to the said lands and facilities, and the compensation to be paid therefor, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

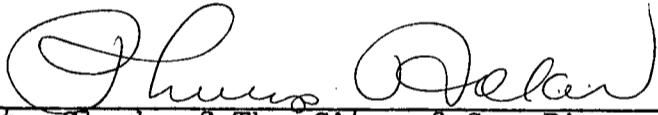
RESOLUTION 173552, authorizing the City Attorney to enter into the pending litigation between City of Coronado and R. J. Townsend vs. Charles J. Sexton, Registrar of Voters of San Diego County, et al., San Diego County Superior Court No. 268135; and to take any and all steps necessary or desirable to protect the interests of The City of San Diego and the taxpayers thereof, and to incur all necessary expenses in relation thereto, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:34 o'clock, A.M., on motion of Councilman Cobb, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

U.C. 173552
Adjourned

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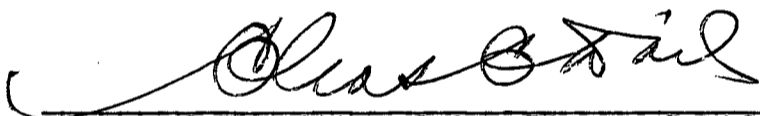
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - FRIDAY, NOVEMBER 23, 1962 -
 (IN LIEU OF TUESDAY, NOVEMBER 20, 1962 WHICH WAS A HOLIDAY)
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING
 - NOT HELD -

Present-None.

Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and
 Mayor Dail.

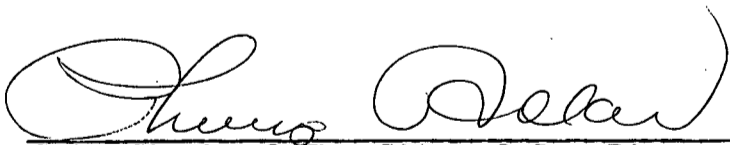
Clerk---Phillip Acker.

In the absence of the Members of the City Council, the City
 Clerk declared this Meeting adjourned until 10:00 o'clock A. M., Tuesday,
 November 27, 1962, in the Chambers of the City Council, Room 358, Civic
 Center, City and County Administration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
FRIDAY, NOVEMBER 23, 1962 - HELD TUESDAY, NOVEMBER 27, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Hitch and Mayor Dail.
Absent--Councilmen de Kirby, Curran and Evenson.
Clerk---Phillip Acker.

The Regular Adjourned Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

Mayor Dail introduced Reverend Father George Vogt, of the Immaculate Conception Church of Old Town. Father Vogt gave the invocation.

It was reported that this meeting was adjourned from Friday, November 23, 1962 to this time by the City Clerk.

The Clerk reported that copies of Notices of Adjournment had been posted as required by law, and the Notices of Adjournment had been mailed to the Members of the City Council and any others who had given written request for such notice as required by law, and that the proper affidavits covering such postings and mailings are on file.

Mayor Dail welcomed a group of students from Mar Vista High School, present in the Chambers.

The Purchasing Agent reported on all bids opened Wednesday, November 21, 1962 on the following:

Paving, grading and constructing drainage structures in Ibis Street, Horton Avenue, and Sassafras Street; establishing the official grade on Sassafras Street and Ibis Street; and changing the official grade on Horton Avenue - 5 bids.

Paving, grading and constructing drainage structures in Alley, Block 5, Point Loma Heights; Public Rights-of-Way, Lots 18, 19 and 20; Public Rights-of-Way, Lots 12, 13 14 and 25, Block 5, Point Loma Heights; and changing the official grade on said Alley - 4 bids.

Paving, grading and otherwise improving the Alley, Block G, Teralta Heights Subdivision No. 2, Monroe Avenue, Madison Avenue, and the Alley in Block J, Teralta Heights Subdivision No. 2; establishing the official grades on the Alleys in Block G and Block J, Teralta Heights Subdivision No. 2; and changing the official grades on Madison Avenue and Monroe Avenue - 4 bids.

Constructing sidewalks in 16th Street, Fern Avenue, and Coronado Avenue - 4 bids.

Paving, grading and otherwise improving Wren Street, between the northwesterly line of Klauber Avenue and the southerly line of Scimitar Drive; Klauber Avenue, at its intersection with Wren Street; and changing the official grades thereof - 5 bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman Hitch, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Convened
Invocation
Bids

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of November 15, 1962, on the matter of rezoning Lots 27 and 57, Morena from Zones R-1 and C to Zones R-4 and C-1A, located on the south side of Milton Street between Morena Boulevard and Erie Street, the Mayor informed the Council that the petitioner had requested a 30-day continuance.

Mr. Ross Tharp, Attorney for protestants, appeared to object to a 30-day continuance.

The City Attorney explained the procedure involved.

Councilman Curran entered the Chambers.

Councilman Curran made a motion to continue the item for 30 days. There was no second to his motion.

Councilman Scheidle made a motion, seconded by Councilman Cobb, to continue the matter until the end of this meeting, at which time there should be one more Councilman present.

A communication from the Purchasing Agent reporting on the six bids received for paving adjacent to the Bulk Loader Facility, 10th Avenue Marine Terminal, was presented.

RESOLUTION 173553, accepting the low bid of and awarding the contract to Kenneth H. Golden Co. for paving adjacent to Bulk Loader Facility, 10th Avenue Marine Terminal, for the sum of \$55,888.50; authorizing the Harbor Commission to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for the construction of Safety Lighting and Traffic Signal Systems at the intersection of designated streets, was presented.

RESOLUTION 173554, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan, Inc., for the construction of Safety Lighting and Traffic Signal Systems at the intersections of 35th Street and Meade Avenue, Boundary Street and Meade Avenue, and 54th Street and Trojan Avenue, for the sum of \$40,144.30; authorizing the City Manager to execute said contract; authorizing the expenditure of \$43,500.00 out of Capital Outlay Fund 245 for said construction and for related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for the replacement of Ten Piles on Ventura Boulevard Bridge, was presented.

RESOLUTION 173555, accepting the low bid of and awarding the contract to Johnson Western Constructors, for the Replacement of Ten Piles on Ventura Boulevard Bridge, for the sum of \$7,985.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Water Main Extensions Group 230, was presented.

The following Resolutions relative to said construction, were adopted on motion of Councilman Scheidle; seconded by Councilman Curran:

RESOLUTION 173556, accepting the low bid of and awarding the contract to W. V. Hutchison Co. of San Diego, for the sum of \$38,897.50; authorizing the City Manager to execute said contract; and

RESOLUTION 173557, authorizing the City Manager to do all the work required to make connections to meters and existing mains and other miscellaneous work in connection with said construction, by appropriate City Forces, at an estimated cost of \$12,756.00.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of a Storm Drain in Curlew Street, was presented.

RESOLUTION 173558, accepting the low bid of and awarding the contract to No-Joint Concrete Pipe Corp. of Southern California, for the construction of a Storm Drain in Curlew Street, for the sum of \$46,828.70; authorizing the City Manager to execute a contract therefor, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Traffic Signs, was presented.

RESOLUTION 173559, accepting the low bids of and awarding the contracts to the following for furnishing Traffic Signs as follows: Payne-Mahoney, Inc. for Item 1 for a total of \$59.28, terms net 30 days, plus sales tax; J. C. Henberger Co. for Items 2, 3, 26 through 30 for a total of \$1,005.42, terms net 30 days, plus sales tax; U. S. Porcelain Enamel Co. for Items 15 through 25, 31 and 32 for a total of \$599.60, terms net 30 days, plus sales tax; and Hawkins-Hawkins Co. for Items 4 through 14 for a total of \$482.04, terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 30,000 loaves of Bread, was presented.

RESOLUTION 173560, accepting the low bid of and awarding the contract to Snowflake Baking Co. Inc. for furnishing approximately 30,000 loaves of Bread for the period December 1, 1962 to November 30, 1963 @ \$.183 per loaf, for an estimated total of \$5,490.00; terms net 30 days, no sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Gardena Avenue Storm Drain, was presented.

RESOLUTION 173561, accepting the second low bid of and awarding the contract to Toston-Raymond, for the construction of Gardena Avenue Storm Drain, for the sum of \$3,984.90; authorizing the City Manager to execute said contract; authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for said construction and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the three bids received for furnishing approximately 45,000 lbs of Live Rainbow Trout, was presented.

RESOLUTION 173562, accepting the low bid of and awarding the contract to Whitewater Trout Company for furnishing approximately 45,000 lbs. of Live Rainbow Trout @\$0.83 per pound, for an estimated total of \$37,350.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting the extension of the contract for the services of Omar A. Walker as Fire Insurance Advisor to the City, was presented.

RESOLUTION 173563, authorizing the City Manager to extend the Contract for the services of Omar A. Walker as Fire Insurance Advisor to the City, and as a Broker of Record, for a period of one year, from January 1, 1963 to December 31, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Lumber, was presented.

RESOLUTION 173564, authorizing the Purchasing Agent to advertise for bids for furnishing Lumber as may be required for the six-month period beginning January 1, 1963 through June 30, 1963 in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 648478, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Resolution approving plans and specifications for the improvement of Akins Avenue between 66th Street and the City Boundary; filed under Document No. 648479; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

At the request of Councilman Curran, this item was held over for the arrival of the City Engineer to answer questions. It was handled after Item 27 of this Agenda.

A proposed Resolution approving plans and specifications for the replacement of Sewer Mains at South Bay Freeway; filed under Document No. 648480; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, this resolution was referred to the City Manager.

RESOLUTION 173565, approving plans and specifications for the construction of Storm Drain in Lot 26, Block C, Oak Park; filed under Document No. 648481; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173566, approving plans and specifications for the improvement of Parking Lot in Allied Gardens Park; filed under Document No. 648482; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 150,000 copies of the City Manager's Financial Report, Part II, was presented.

RESOLUTION 173567, accepting the low bid of and awarding the contract to Neyenesch Printers, Inc. for furnishing 150,000 copies of the City Manager's Financial Report, Part II for a total cost of \$5,085.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the amendment of Resolution 172200, adopted August 16, 1962, which approved the Tentative Map of Beatty Subdivision, a one-unit, three-lot subdivision of a portion of Pueblo Lot 1262, located southerly of the intersection of Genter Street and Girard Avenue, in the R-4 and R-1 Zones, was presented.

RESOLUTION 173568, amending Resolution 172200, which approved the Tentative Map of Beatty Subdivision, to provide for the deletion of Condition No. 15 thereof; and addition of Condition 20, which reads: "That street alignment, lot and street design, setbacks, improvements, dedications, easements, provisions for future streets, access rights, and corner cutoffs, shall be provided where shown on the tentative map on file in the office of the City Clerk", was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the reapproval and amendment of Resolution 168644, adopted December 7, 1961, which approved the Tentative Map of Claiborne Adams, a one-unit, two-lot subdivision of a portion of Lot 122, Morena, located at the southeasterly corner of the intersection of Hartford and Milton Streets, in the R-1 Zone, was presented.

RESOLUTION 173569, reapproving and amending Resolution 168644, which approved the Tentative Map of Claiborne Adams, to provide for extending the time for recording the Final Map to December 7, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Planning Commission recommending the reapproval and amendment of Resolution 167803, adopted September 28, 1961, which approved the Tentative Map of La Jolla Scenic Ridge, a one-unit, two-lot subdivision of a portion of the east half of Pueblo Lot 1296, located southerly of Harmon Hill Subdivision, in the R-1C Zone, was presented.

RESOLUTION 173570, reapproving and amending Resolution 167803, which approved the Tentative Map of La Jolla Scenic Ridge, to provide for adding a new Condition No. 7, which reads: "All utilities shall be placed underground in compliance with Council Resolution 164781, adopted September 28, 1961; and extending the time for filing the Final Map to September 28, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution 172799, adopted September 27, 1962, which approved the Tentative Map of Nichols, McGuire and Bunger Tract, a one-unit, two-lot subdivision of a portion of Lot 22, The Highlands, located southwesterly of the intersection of Clairemont Mesa Boulevard and U. S. Highway 395, in the existing M-1A Zone, was presented.

RESOLUTION 173571, amending Resolution 172799, which approved the Tentative Map of Nichols, McGuire and Bunger Tract to provide for the deletion of Condition No. 16 thereof; and addition of a new Condition No. 19, which will require the subdivider to pave only 28 feet of Ronson Street instead of 50 feet and to construct curbs on only the north side instead of both sides, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the amendment of Resolution 171595, adopted July 5, 1962, which approved the Tentative Map of Saranac Square, a one-unit, two-lot subdivision of a portion of Lot 40, La Mesa Colony, located southeasterly of the intersection of Saranac and 73rd Streets, in the existing R-2 Zone, was presented.

RESOLUTION 173572, amending Resolution 171595, which approved the Tentative Map of Saranac Square, to provide for deletion of the opening paragraph and substituting a new paragraph to cut the subdivision from 2 to 1 lot; deletion of Condition No. 9 thereof; and the addition of a new Condition No. 12 which reads: "That a six foot high masonry wall, as shown on the revised tentative map, shall be constructed along the northerly property line, said wall to be reduced to three feet high, within the setback line", was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the reapproval and amendment of Resolution 166764, adopted July 14, 1961, which approved the Tentative Map of University of California Unit No. 1, a one-lot subdivision being a portion of La Jolla Shores and Pueblo Lot 1297, located southwest of the intersection of La Jolla Shores Drive and El Paseo Grande, in the R-1 Zone, was presented.

RESOLUTION 173573, reapproving and amending Resolution 166764, which approved the Tentative Map of University of California Unit No. 1, to provide for extending the time for recording the Final Map to July 14, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution 164014, adopted January 19, 1961, which approved the Tentative Map of West Clairemont Units 1-4, a 170-lot subdivision of portions of Pueblo Lots 1225, 1226, 1239, located northeasterly of the Rose Canyon Warehouse, in the R-1 Zone, as amended by Resolutions 165107, 167526, 169744, was presented.

RESOLUTION 173574, amending Resolution 164014, which approved the Tentative Map of West Clairemont Units 1-4, to provide for the deletion of Condition 13, in its entirety, thereof; and addition of a new Condition 18, which reads: "That street alignment, lot and street design, setbacks, improvements, dedications, easements, provisions for future streets, and corner cutoffs, shall be provided where shown on the tentative map on file in the office of the City Clerk", was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Bernardo Homes Units 3, 4, 5 and 6, a four-unit, 277-lot, more or less, subdivision, of a portion of Rancho San Bernardo, located northeasterly of the intersection of Rancho Bernardo Road and Pomerado Road, in the existing A-1-10 Zone; subject to conditions, was presented.

RESOLUTION 173575, approving the Tentative map of Bernardo Homes Units 3, 4, 5 and 6; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Clairemont Park Unit No. 2, Resubdivision No. 1, a one-unit, three-lot subdivision of a portion of Pueblo Lot 1212, and Lot 433, Clairemont Park Unit No. 2, located on the northwest corner of Mt. Acadia Boulevard and Ackworth Avenue, in the existing RC-1A Zone; subject to conditions, was presented.

RESOLUTION 173576, approving the Tentative Map of Clairemont Park Unit No. 2, Resubdivision No. 1; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

At this time the Council returned to Item 14 passed over earlier in the meeting.

Mr. Gabrielson, City Engineer, appeared to report to the Council on the improvement of Akins Avenue, between 66th Street and the City Boundary.

RESOLUTION 173577, approving plans and specifications for the improvement of Akins Avenue between 66th Street and the City Boundary; filed under Document No. 648479; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The Council returned to the regular order of the Agenda for the Adjourned Regular Meeting of November 23, 1962, held this date, taking up Item 28.

A communication from the Planning Commission recommending the approval of the Tentative Map of a two-lot subdivision of all of Lots 13 and 14, Block 11, Cleveland Heights, located northwesterly of the intersection of Brookes Street and Front Street, in the existing R-2 Zone; subject to conditions, was presented.

RESOLUTION 173578, approving the Tentative Map of a two-lot subdivision of all of Lots 13 and 14, Block 11, Cleveland Heights; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the Tentative Map of San Carlos West, Units 1 and 2, a two-unit, 171-lot, more or less, subdivision of a portion of Lot 80, of the partition map of Lot 70, of Rancho Mission, located southerly of Mission Gorge Road, in the existing R-1 Zone; subject to conditions, was presented.

RESOLUTION 173579, approving the Tentative Map of San Carlos West, Units 1 and 2; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission recommending the approval of the Tentative Map of a one-unit, three-lot subdivision of a partition of Lot 117, of Skyline Hills Unit No. 1, located between Sychar Road and Lausanne Drive, north of Skyline Drive, in the existing C-1A Zone; subject to conditions, was presented.

RESOLUTION 173580, approving the Tentative Map of a one-unit, three-lot subdivision of a partition of Lot 117, of Skyline Hills Unit No. 1; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission on the matter of the Tentative Map of the Record of Survey of Lots 43 and 44, Block 3, Sun Harbor Tract No. 1, a one-unit, two-lot subdivision, located on the southwest corner of 40th Street and Hilltop Drive, in the R-2 Zone, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the matter was filed.

A communication from the Planning Commission recommending approval of the Final Map of San Carlos Commercial Site No. 1, a three-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located at the intersection of Navajo Road and Lake Murray Boulevard, in the existing R-1 Zone; accepting the portions of public streets dedicated on said map and accepting certain abutters' rights of access as granted on this map within this subdivision, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the matter was continued to December 4, 1962.

RESOLUTION 173581, granting Mesa Developers, subdivider of East Clairemont Unit No. 21 Subdivision, an extension of time in which to complete the required improvements, from November 10, 1962 to May 10, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173582, granting Robvin, Inc., subdivider of Nagel Tract Unit No. 2 Subdivision, an extension of time in which to complete the required improvements, from November 15, 1962 to February 15, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173583, granting University City, subdivider of University City Unit No. 8 Subdivision, an extension of time in which to complete the required improvements, from October 20, 1962 to February 20, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

11-23-62 held
11-27-62

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 173584 - Ansell Glen Subdivision;
RESOLUTION 173585 - Crestline Resubdivision of Lot 9 Record of Survey;
RESOLUTION 173586 - Crestview Heights Subdivision;
RESOLUTION 173587 - East Clairemont Unit No. 16;
RESOLUTION 173588 - Heymann Subdivision ; and
RESOLUTION 173589 - Virginia Hills Subdivision.

RESOLUTION 173590, authorizing the City Manager to execute an Agreement with Herbert H. Hotaling, Architect, for the preparation of plans, specifications, and other services for construction of Chollas Nursery Administrative, Storage and Toilet Facilities; authorizing the expenditure of \$2,080.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment for said preparation of plans, specifications and other services for above preparation; provided, that any sums expended for said construction shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173591, approving Change Order No. 1 issued in connection with the Contract with Billy I. Gentry for Sutherland and Barrett Recreation Areas Buildings and Facilities; said changes amounting to a decrease in the contract price of approximately \$700.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173592, approving Change Order No. 1 issued in connection with the contract with Billy I. Gentry for Murray Reservoir Recreation Area Buildings and Facilities; said changes amounting to a decrease in the contract price of approximately \$325.00; and the granting of an extension of time of 20 days, to and including November 23, 1962, in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173593, approving Change Order No. 1 issued in connection with the contract with Johnson Western Constructors for Elliott Pipeline and Pressure Reducing Station; said changes amounting to an increase in the contract price of \$498.00; and granting of an extension of time of 15 days, to and including December 19, 1962, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 173594, waiving and forgiving the accrued liquidated damages provided for in the contract with Paul Ek-Equipment Company for the construction of Sprinkler Irrigation System and Chain Link Fencing for screen planting at Chollas Operations, which contract expired on October 21, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173595, granting permission to The Volunteers of America to place its Christmas Chimneys in prominent locations in The City of San Diego as listed in the recommendation of the City Manager, during the period commencing November 23, 1962 and ending December 24, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173596, granting permission to The Salvation Army to place its Christmas Kettles in prominent locations in The City of San Diego as listed in the recommendation of the City Manager, during the period commencing November 23, 1962 and ending December 24, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

173584-173596

RESOLUTION 173597, authorizing the City Manager to employ E. H. Sapper to do certain additional work in connection with the improvement of Vista Grande Drive, Loma Alta Drive, Aragon Drive, et al, under the 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$75.00, payable out of funds appropriated by Ordinance No. 7586 (New Series), was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A proposed Resolution prohibiting parking of vehicles at all times, on and along both sides of College Avenue between Adams Avenue and Arosa Street; authorizing the installation of necessary signs and markings, was presented.

The City Manager informed the Council and those present to protest this action, that there would be some changes made and a public meeting would be held regarding this matter.

On motion of Councilman Hitch, seconded by Councilman Curran, the proposed resolution was returned to the City Manager.

RESOLUTION 173598, approving the claim of Vincent J. Patti, 610 Diamond Street, San Diego 9, California, in the amount of \$250.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173599, denying the claim of Wm. L. and Patricia D. Murphey, c/o Wm L. Murphey, Attorney at Law, 550 South Flower Street, Los Angeles 17, California, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173600, vacating a certain 10.00 foot easement for sewer purposes affecting Lot 6, Pacific Plaza, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173601, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Pueblo Lots 1316 and 1321 of the Pueblo Lands of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173602, accepting the Deed of Theodore Francis Laurent and Rosemary I. Laurent, dated November 9, 1962, conveying a portion of Lot 2189 of Allied Gardens Unit No. 10, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Mission Gorge Road; and

RESOLUTION 173603, accepting the Deed of Nevin Wiley and Marion Wigley Wiley, dated November 1, 1962, conveying portions of Lots 7, 8 and 9 of Miramar Terrace, a subdivision of Lot "C" in Block 3 of J. G. Burnes' Addition to La Jolla Park, as more particularly described in said deed.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 173604, accepting the subordination agreement executed by Caudell & Johnson, as beneficiary, and Bank of America National Trust and Savings Association, as trustee, dated November 5, 1962, wherein said parties subordinate all their right, title and interest in and to portions of Blocks 1, 2 and 3, Grantville and Outlots, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 173605, accepting the subordination agreement, executed by Caudell & Johnson, as beneficiary, and Bank of America National Trust and Savings Association, as trustee, dated November 5, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Block 5, Grantville and Outlots, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 173606, accepting the subordination agreement, executed by William M. Cochrane and Frances D. Cochrane, as beneficiaries, and First American Title Insurance & Trust Company, as trustee, dated October 29, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 34 in Block 8 of Ocean Beach, to the easement for alley purposes across said property particularly described in said agreement;

RESOLUTION 173607, accepting the deed of Denton's American Sand, Inc., executed in favor of The City of San Diego, dated October 12, 1962, conveying an easement and right of way for sewer purposes across portions of Blocks 1, 2 and 3, Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 173608, accepting the deed of Denton's American Sand, Inc., dated October 12, 1962, conveying an easement and right of way for sewer purposes across a portion of Block 5, Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 173609, accepting the subordination Agreement executed by Percy H. Goodwin Co., as beneficiary, and Goodwin Investment Company, as trustee, dated November 12, 1962, wherein said parties subordinate all their right, title, and interest in and to a portion of Lot 26, Block C of Oak Park, to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 173610, accepting the deed of I. J. Olsher and Josephine Olsher, executed and dated November 9, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 26, Block C of Oak Park, as more particularly described in said deed;

RESOLUTION 173611, accepting the deed of Addison F. Ransom and Ina L. Ransom, dated August 17, 1962, conveying an easement for alley purposes across a portion of Lot 34 in Block 8 of Ocean Beach, as more particularly described in said deed;

RESOLUTION 173612, accepting the deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated November 5, 1962, conveying an easement and right of way for sewer purposes, across portions of Lots 50, 51 and 52 of the Partition Map of Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 173613, accepting the deed of the United States of America, by direction of the Chief of the Bureau of Yards and Docks, acting under direction of the Secretary of the Navy, dated November 5, 1962 conveying an easement and right of way for street purposes across a portion of Worden Street (vacated) as more particularly described in said deed; setting aside and dedicating lands so conveyed, as and for a public street, and naming the same Worden Street.

The following Ordinances were introduced at the Meeting of November 15, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8757 (New Series), incorporating Lots 1629 and 1630, Mission Village Unit No. 18, and portion of Lot 4, Block 4, Rosedale, in The City of San Diego, California, into R-4 and RP Zones, as defined by Sections 101.0417 and 101.0419 respectively of the San Diego Municipal Code, and repealing Ordinance No. 7358 (New Series) adopted February 28, 1957, and Ordinance No. 7982 (New Series) adopted September 30, 1958, insofar as the same conflicts herewith, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen, Cobb, Scheidle, Hitch, Curran and Mayor Dail. Absent-Councilmen de Kirby and Evenson. Nays-None.

ORDINANCE 8758 (New Series), amending Division 10, Article II, Chapter II of The San Diego Municipal Code and adding thereto new Sections to be known as Sections 22.1007 to Section 22.1018 inclusive, relating to the establishment of a Suggestion Awards Program, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Absent-Councilmen de Kirby and Evenson. Nays-None.

The following Ordinance was passed on the day of its introduction, to-wit on November 27, 1962, said Ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than five members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage, a written or printed copy of the Ordinance.

ORDINANCE 8759 (New Series), establishing Regulations governing the use of land in Mission Gorge Road Tract No. 3 in The City of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Absent-Councilmen de Kirby and Evenson. Nays-None.

A proposed Ordinance, appropriating the sum of \$1,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside by Ordinance No. 8730 (New Series), adopted October 2, 1962, for the purpose of providing additional funds for repairing the Ventura Bridge, was introduced, on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Absent-Councilmen de Kirby and Evenson. Nays-None.

A communication from the Metropolitan Water District requesting Council declare its intent, prior December 10, 1962, if it will pay out of its municipal funds, the whole or stated percentage of Metropolitan Water District taxes lying within The City of San Diego corporate entity, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communication was filed.

173613
8757-8759 N.S.
Ordinance introduced
Communication

11-23-62 held
11-27-62

A communication from Mr. Paul Hartley drawing attention to the interference that could occur to City Emergency Vehicles with parking allowed as it is on both sides of Harbor View Drive, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to the City Manager.

A communication from Long Beach City Council submitting a copy of a Resolution opposing any legislation permitting or sanctioning use of partisan political labels by municipal office candidates, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was referred to Council Conference.

A communication from Mrs. Ted Rubin objecting to Council attempting to discontinue support of the Junior Theatre, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to the City Manager for answer.

A communication from Mrs. Eugenia Qualin of Poway, inviting the Council's attention to alleged conduct of a Councilman in regard to the petition of a group of Poway Citizens requesting a Feasibility Survey on Annexation, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was filed.

A communication from Mr. and Mrs. J. L. Hudson submitting a copy of a letter to County Assessor objecting to increased property tax on certain County property, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

A communication from the Marine Corps Recruit Depot awarding a Certificate of Commendation to the City for its support of the 1962 Leatherneck Bowl, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said certificate was filed.

At this time the Council returned to Item 2 passed over at the beginning of the meeting. On motion of Councilman Curran, seconded by Councilman Cobb, the item was continued to the Agenda of November 27, 1962, Regular Meeting, awaiting the arrival of one Councilman.

The meeting was adjourned at 10:50 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 27, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilmen de Kirby and Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:55 o'clock A.M., following the Adjourned Regular Meeting of November 23rd held this date.

Item 1 of this Agenda was handled at the beginning of the adjourned meeting.

Item 2 of this Agenda, the presentation to the City Council by Messrs. Hamilton Marston, Joseph Jessop and William Murray of the Building Planning between Fifth and Sixth Avenues, on the North side and South side of B Street, was continued to November 29, 1962, on motion of Councilman Hitch, seconded by Councilman Curran.

The Council took up the regular order of business for this meeting, at this time.

Minutes of the Regular Meetings of Tuesday, November 13 and Thursday, November 15, 1962 were presented to the City Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Scheidle said minutes were approved without reading, after which they were signed by Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meetings of October 30 and November 13, 1962, on the grading, paving and otherwise improving the Alley, Block 8, City Heights Annex No. 1; and establishing the official grade thereof - on Resolution of Intention No. 172742, it was reported the hearings were open.

Mr. I. A. Beck appeared to state that he had requested the long continuance on this item and that he now felt this was unnecessary.

Mr. Wm Johnson appeared to request that all interested persons be notified of future changes.

RESOLUTION 173614, continuing the hearings on the proposed improvement of the Alley, Block 8, City Heights Annex No. 1, to the hour of 10:00 o'clock A.M., Tuesday, December 11, 1962, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals, continued from the meetings of November 13 and 20, 1962, on the improving of Famosa Boulevard, West Point Loma Boulevard, Camulos Street; Public Rights of Way in Lots 22 and 23, Block 27, Loma Alta No. 2; changing the official grade thereof - on the Assessment Roll No. 3115, it was reported the hearing was still open.

No one appeared to be heard and no appeals were filed.

RESOLUTION 173615, continuing the hearing on the Street Superintendent's Assessment No. 3115, to the hour of 10:00 o'clock A.M., Tuesday, December 4, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Convened
173614-173615

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeal of Walter Surakka from the decision of the Chief of Police in denying his application to sell Artificial Flowers from his wheelchair, the City Manager read the report from the Police Department.

Mr. Wm F. Gavin, Attorney for Mr. Surakka, appeared to elaborate on the letter he previously submitted.

Mr. Walter Surakka appeared to speak in his own behalf.

Police Officer Haley appeared to elaborate on the report from the Police Department.

On motion of Councilman Cobb, seconded by Councilman Curran, the matter was referred to the City Manager and City Attorney for further study, to be returned on December 4, 1962.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the Assessment Roll No. 3118, for improving Catoctin Drive, Art Street and 63rd Street; the Clerk reported four written appeals had been received.

No one appeared to be heard and no further appeals were filed.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173616, overruling and denying the appeal of Harold W. Culver, and all other appeals, written or verbal, against the proposed improvement; confirming and approving the Street Superintendent's Assessment No. 3118 and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the Assessment Roll No. 3119, for improving and constructing drainage structures in Towle Court; improving Wightman Street; constructing drainage structures in Altadena Avenue and Public Rights-of-way in Lot 23 Oak Park Annex; and establishing the official grade on Wightman Street and changing the official grade on Towle Court, the Clerk reported no written appeals had been received.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173617, confirming and approving the Street Superintendent's Assessment No. 3119 and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the Assessment Roll No. 3120 for improving the Alley, Block 65, Resubdivision of Blocks 39 and 56, Normal Heights; and establishing the official grade thereof, the clerk reported no written appeals had been received.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 173618, confirming and approving the Street Superintendent's Assessment No. 3120 and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the intention to vacate street in Palmer Terrace, shown as "Reserved for Future Street" in Lots 1 and 2, Map No. 4283, the Clerk reported one protest had been received. It was also reported that the City Manager had asked to have this item continued two weeks.

On motion of Councilman Curran, seconded by Councilman Scheidle, the hearings were continued to December 11, 1962.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of a Laboratory Building at the Alvarado Filtration Plant, was received.

The following Resolutions relative to said construction, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:
RESOLUTION 173619, accepting the low bid of and awarding the contract to Haddad Construction Co. in the sum of \$24,461.26; authorizing the City Manager to execute said contract; and

RESOLUTION 173620, authorizing the City Manager to do all the work of furnishing and installing corporation step in existing fire hydrant line, paving parking areas, etc., and landscaping the site, required in connection with the above improvement by appropriate City Forces, at an estimated cost of \$3,470.00.

A communication from the Purchasing Agent reporting on the sole bid of C. H. Stoelting Company for furnishing one Polygraph Instrument, was presented.

RESOLUTION 173621, accepting the sole bid of and awarding the contract to C. H. Stoelting Company for furnishing one Polygraph Instrument for a total of \$1,817.25; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173622, approving plans and specifications for furnishing and installing Suspended Acoustical - Luminous Ceiling at Central Police Station; filed under Document No. 648652; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173623, approving plans and specifications for construction of a Sewage Ejection System for the Main Library; filed under Document No. 648653; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Final Map of Loker Subdivision, a one-lot subdivision of Lots 1, 2 and 3 and the southwesterly 60 feet of Lots 4 and 5, Lots 8, 9 in Block 10; the portion of Addison Street vacated from the southwesterly line of Shafter Street to the Mean High Tide Line of the Bay of San Diego; Lots 1 and 2 in Block 9 of Roseville, and Lots 5, 6, 7, 8, 9, 10, 11 and 12 in Block 1 of New Roseville, located easterly of the intersection of Shafter and Canon Streets, in the existing C Zone, was presented.

The following Resolutions relative to the Final Map of Loker Subdivision, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 173624, authorizing the City Manager to execute a Contract with Star-Kist Foods, Inc. for the completion of improvements; and
RESOLUTION 173625, approving the map and accepting the Alley.

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A communication from the Planning Commission recommending the approval of the Final Map of Montezuma Park, a 29-lot subdivision of a portion of Lot 67 of Rancho Mission of San Diego, located at the northerly terminus of Brockbank Place in the R-1 Zone, was presented.

The following Resolutions relative to the Final Map of Montezuma Park, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 173626, authorizing the City Manager to execute a Contract with Omnibuilt, Inc. and Sommers-Poutous Enterprises for the completion of improvements; and

RESOLUTION 173627, approving the map and accepting on behalf of the public the public streets dedicated on said map and accepting the easements as granted on this map within this subdivision and rejecting the offer of dedication of that portion marked "Reserved for Future Street".

RESOLUTION OF AWARD 173628, awarding contract to Taylor-Sloan, Inc. for construction of sewer and water mains in Orcutt Avenue, Ranier Avenue, Mission Gorge Road and Olympic Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION OF AWARD 173629, awarding the contract to the San Diego Gas and Electric Company for furnishing electric energy for two years in College Park Lighting District No. 1, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 173630, electing to proceed under the provisions of the "Street Vacation Act of 1941", declaring the intention of the Council of the City of San Diego to vacate Second Avenue between "B" and "C" Streets; and "B" Street, between First and Second Avenues, as more particularly shown on Map No. 8854-B on file in the office of the City Clerk as Document No. 648459, and fixing the time and place of hearing thereof as 10:00 o'clock A.M., December 27, 1962, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173631, granting petition for the grading and paving of the Alley in Block 256 of University Heights; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 170943, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173632, authorizing the City Manager to execute a Contract of Sale and Lease Agreement with Security First National Bank, as executor of the entire estate of Charles A. Judson, deceased, and Rebecca T. Judson, widow of said deceased, affecting property in the San Pasqual Valley area, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173633, authorizing the City Auditor and Comptroller to transfer the sum of \$323,000 within the Water Department Revenue Bond Fund 502, from appropriated Unallocated Reserve to Non-Personal Expense (Account 65.62), for the purpose of providing funds for the purchase of approximately 63 acres of property in the San Pasqual Valley Area, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173634, authorizing the City Manager to execute an Agreement with Leonard Veitzer, architect, for the preparation of plans, specifications, and other services in connection with the construction of the East San Diego Shuffleboard Club, for a fee not to exceed \$2,760.00; authorizing the expenditure of \$2,760.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of said services; provided however, that any sums expended for said services shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173635, authorizing the City Manager to execute a "Contract for Extension of Underground Electric Lines" with San Diego Gas and Electric Company, in connection with furnishing electric services to the premises known as Torrey Pines Elementary School, at 2850 Cliff-ridge Avenue, San Diego, California, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A proposed Resolution approving "Project Statement No. 2 from the Fiscal Year ending June 30, 1963", dated October 25, 1962 being a revised budget for expenditure of Gas Tax Funds allocated by the State of California to The City of San Diego under Section 2107.5 of the Streets and Highways Code; directing the City Manager to sign on behalf of The City of San Diego, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, the proposed Resolution was continued to December 4, 1962.

RESOLUTION 173636, authorizing the City Manager to execute an Agreement with the Sunset International Petroleum Corporation for the financing and construction of Navajo Road, in the San Carlos Area; authorizing the expenditure of \$70,570.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said financing and construction, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 173637, authorizing the expenditure of \$32,930.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of land (a portion of Lots 7 and 8 and all of Lot 9, Miramar Terrace) required for realignment and widening of Fay Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173638, declaring the City's Intention to pay out of its Municipal Funds the whole of the amount of Taxes to be derived from the area of the Metropolitan Water District of Southern California within The City of San Diego for the fiscal year beginning July 1, 1963, as such amount of taxes shall be fixed in August, 1963, by Resolution of the Board of Directors of such Metropolitan Water District, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 173639, amending the Agreement entered into with International Conference of Building Officials, whereby said organization was to check plans of a proposed 24-story building to be constructed at 110 West C. Street, to add \$100.00 to the sum for said service, making the total \$3,384.75; effective upon receipt by City Clerk of Consent by said International Conference of Building Officials, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

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RESOLUTION 173640, authorizing the City Manager to apply to the Public Utilities Commission of the State of California for a contribution of one-half the City of San Diego's share (\$8,005.00) of the cost of crossing protection improvement at the intersection of Eighth Avenue and the San Diego, Arizona and Eastern Railroad Tracks, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 173641, designating and describing certain highways and streets, or portions thereof, in The City of San Diego, as Through Streets and Highways; authorizing the City Manager to erect and maintain signs at each and every street intersecting such Through Streets and Highways, or portions thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173642, adopting the number of lanes, classifications, alternate number of lanes and alternate classifications, for various streets and highways which are a part of the Adopted Master Plan of Freeways and Major Streets of the City; designating as Four-Lane Major Streets all other streets and highways which are a part of the Adopted Master Plan; and determining that the use of the alternate number of lanes and classification shall be at the discretion of and on the recommendation of the City Engineer, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173643, requesting the State Highway Commission to approve the crossing of future Inland Freeway (Legislative Route 241 - Interstate Route 805) at Palm Avenue in the City of San Diego; directing the City Clerk to file a certified copy of this resolution with the California State Highway Commission, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173644, requesting the State Highway Commission to provide an interchange with the future Inland Freeway (Legislative Route 241 - Interstate 805) at Iris Avenue in the City of San Diego; directing the City Clerk to file a certified copy of this resolution with the California State Highway Commission, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 173645, commending Mr. Russell Johnson, an employee of the Street Division of The City of San Diego for the courage and presence of mind displayed by him, resulting in his immediate response to the peril of a defenseless child, thereby averting a serious and possibly fatal accident, and extending to him the thanks of a grateful community for bravery above and beyond the duty of a City employee, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 173646, authorizing a representative of the Engineering Department to travel to San Francisco, to attend a meeting of the Senate Fact-Finding Committee on Transportation and Public Utilities, on Wednesday, November 28, 1962, and a meeting of the State Chamber of Commerce on November 29, 1962; and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 173647, authorizing the City Attorney to settle the \$741.78 suit of Oliver Duncan and Mrs. Donna Duncan for the sum of \$550.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 173648, authorizing the City Attorney to settle the \$1,977.13 suit of Anne J. O'Neill v. The City of San Diego, for the sum of \$1,300.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 173649, approving the claim of Homer Clance, 9178 Bloomdale Street, Santee, California, in the amount of \$82.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173650, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement across a portion of Pueblo Lot 1317 and of Lot 1 of Prospect Acres, for a consideration of \$10.00; directing the City Clerk to deliver said deed to Property Supervisor for completion of transaction, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds and directing the City Clerk to deliver said deeds to Property Division for completion of escrow instructions, were adopted on motion of Councilman Curran, seconded by Councilman Scheidle:

RESOLUTION 173651, accepting the Deed of The Atchison, Topeka and Santa Fe Railway Company, dated July 19, 1962, conveying an easement and right of way for sewer purposes, across a portion of The Atchison, Topeka and Santa Fe Railway Company's 100 foot wide right of way in Lots 256 and 257 and former Eighth Street (100 feet wide) of National City as more particularly described in said deed;

RESOLUTION 173652, accepting the Deed of Pete Ferrari and Monica A. Ferrari, dated November 14, 1962, conveying an easement and right of way for sewer line purposes across a strip of land in Lot 31 of the Partition of the Rancho Mission of San Diego, as more particularly described in said deed; and

RESOLUTION 173653, accepting the Deed of Louis Otero and Ida M. Otero, dated November 14, 1962, conveying a portion of Lot 2188 of Allied Gardens Unit No. 10, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming same Mission Gorge Road.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 173654, accepting the Offer to Dedicate of Cruz Rodriguez and Adelina Rodriguez, dated September 15, 1962, granting an offer to dedicate to public use for future alley purposes described portion of Lot A-174 Addition Number 2 to San Ysidro according to Map thereof Number 1246, filed in the office of the County Recorder of San Diego County, April 11, 1960;

RESOLUTION 173655, accepting the Subordination Agreement executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Co. of San Diego, as trustee, dated November 5, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot A-174 Addition Number 2 to San Ysidro (Parcel 1) to the easement for street purposes conveyed across said property; together with an offer to dedicate to public use for future alley purposes described portion of said property (Parcel 2), as particularly described in said agreement; and

RESOLUTION 173656, accepting the Offer to Dedicate of Home Mission Board of The Southern Baptist Convention, a corporation of Fulton County, Georgia, dated September 17, 1962, granting an offer to dedicate to public use for future alley purposes described portion of Lot A-174, Addition Number 2 to San Ysidro according to Map thereof Number 1246, filed in the office of the County Recorder of San Diego County, April 11, 1962;

RESOLUTION 173657, accepting the Deed of Home Mission Board of Southern Baptist Convention, a corporation of Fulton County, Georgia, dated September 17, 1962, conveying an easement and right of way for street purposes across a portion of Lot A-174, Addition Number 2 to San Ysidro, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Foothill Road;

RESOLUTION 173658, accepting the Subordination Agreement, executed by Jerome A. Kolkin, as beneficiary, and Land Title Insurance Company, as trustee, dated November 6, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot A-174 Addition Number 2 to San Ysidro (Parcel 1), to the easement for street purposes conveyed across said property; together with an offer to dedicate to public use for future alley purposes described portion of said property (Parcel 2), as particularly described in said agreement; and

RESOLUTION 173659, accepting the Deed of Cruz Rodriguez and Adellina Rodriguez, dated September 15, 1962, conveying an easement and right of way for street purposes across a portion of Lot A-174 Addition Number 2 to San Ysidro, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Foothill Road.

The following Ordinance was introduced at the Meeting of November 20, 1962.)

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of final passage, written or printed copy of this Ordinance.

ORDINANCE 8760 (New Series) granting to San Diego Pipeline Company a non-exclusive Pipeline Franchise for a period of forty years to install, construct, maintain and operate a pipeline for the transportation of Refined Petroleum Products and other Hydrocarbon Substances in certain City Streets of and within The City of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas- Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Evenson.

A proposed Ordinance, amending and repealing certain Sections in Article 1 of Chapter III of The San Diego Municipal Code regulating Business License Fees and repealing Ordinance No. 8753 (New Series) was introduced on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Evenson.

A proposed Ordinance, amending Section 41.07.2 of the San Diego Municipal Code establishing Health Permit Fees, was introduced on motion of Councilman Curran, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilmen de Kirby and Evenson.

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A communication from the County of San Diego submitting a copy of an Ordinance revising Health Permit Fee Schedule to take effect January 1, 1963, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was filed.

A communication from Mrs. C. W. Wilson suggesting adherence to Spanish Architecture in Mission Bay Park, Balboa Park and other parks, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to the City Manager and Mission Bay Commission for answer.

A communication from Fritz Ofner requesting the City to do something relative to misleading advertising, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was referred to the City Attorney.

A communication in the form of a petition, with approximately 77 signatures, requesting immediate opening of 69th Street to Imperial Avenue, was presented.

On motion of Councilman Hitch, seconded by Councilman Curran, said communication was filed.

At this time, on motion of Councilman Scheidle, seconded by Councilman Curran, the Council recessed for five minutes.

The meeting was reconvened at 11:05 o'clock A. M.

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

The Council returned to Item 2 from the Agenda for November 23, held this date, which was continued to this meeting.

Councilman Curran made a motion that the matter of Rezoning Lots 27 and 57, Morena from Zones R-1 and C to Zones R-4 and C-1A, be continued for thirty days. This motion died for lack of a second.

Councilman Cobb made a motion to file the above rezoning matter, which motion was seconded by Councilman Hitch. The vote on the motion was: Yeas-Councilmen Cobb, Scheidle, Hitch. Nays-Councilmen de Kirby, Curran and Mayor Dail. Absent-Councilman Evenson. The motion failed.

On motion of Councilman Curran, seconded by Councilman Scheidle, the matter was continued to December 27, 1962. This motion included the matter of the Tentative Map of Davidson-Miller Tract, a 14-lot, more or less subdivision of a portion of Morena Acre Lots 27 and 57, located southeasterly of the intersection of Milton Street and Morena Boulevard.

The next matter was considered under Unanimous Consent granted to Councilman Curran.

Councilman Curran made a motion, seconded by Councilman Cobb that a Resolution be drafted and the proper agency of the Federal Government be asked to attempt to solve the 200 mile limit on fishing. Mayor Dail asked that this be referred to him, which was done.

Communications
Recess
Reconvene

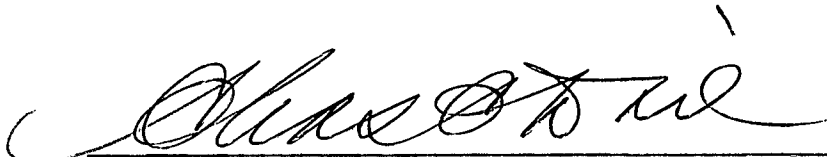
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The next matter was considered under Unanimous Consent granted to Councilman Scheidle.

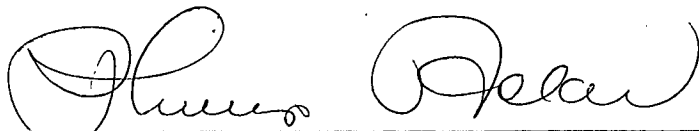
It was his request that the Council go into Executive Session. His request was denied.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:25 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 29, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A. M.

With the consent of the Council, Mayor Dail requested that
they take up item 115 on the agenda at this time.

Marie Hitchcock presented complimentary passes to the
Council members for attendance at any "The Heavenly Cinder" Puppet perfor-
mances, December 2, 9, and 16, 1962 which is the 10th annual presentation.

At this time, Mayor Dail introduced Mr. Van Barston of
Bamster, Holland, who is visiting the United States for the first time,
and also visiting his son and daughter in the area.

A group of Personnel Officials from Colombia, South America,
attending this meeting, escorted by Mr. Bryant Kearney of the County of
San Diego, were asked to stand and be recognized. They were: Luis E.
Acosta - Zuluaga; Jose I. Delgado - Mosquera; Luis V. Galindo - Pedraza;
Victor H. Gonzalez - Porraz; Julio M. Molano - Pineda; Camilo A. Morales -
Cancino; Cesar Nino - Lopez; Humberto Patino - Ruiz (Group Leader); Jose
L. Restrepo - Castro; Jose M. Reyes - Mantilla; Efrain Roa - Celis;
Roberto Rodriguez - Rojas; Gabriel Torres - Leon; Tulio A. Torres - Zabala;
Humberto Velazquez - Galorza; and Allen Zea - Tamayo.

The following Service Awards were presented to City Employees
recognizing their lengthy service with the City:

F. Nevin Hunter - Captain, Fire Department - 20-year Button;
presented by Councilman Cobb;

Herbert T. Webster - Captain, Fire Department - 20-year
Button; presented by Councilman de Kirby;

Eitel W. Roehmholdt - Patrolman, Police Department - 20-year
Button; presented by Councilman Scheidle.

Bernice Thomas - Senior Clerk, Police Department - 20-year
Pin; presented by Councilman Hitch;

Milton E. Rader - Street Maintenance Superintendent, Street
Division, Public Works - 30-year Button and Scroll; presented by Council-
man Curran; and

Walter Martin - Field Service Supervisor, Utility Commercial
Division, Utilities - 35-year Button and Scroll; presented by Councilman
Evenson.

Meeting convened
Service Awards

11-29-62

The Council at this time took up Item 100 on the agenda.

A proposed Resolution, continued from the Meetings of September 20, October 4 and 25, 1962, amending Resolution 164781, adopted on February 28, 1961, which directed all public utilities in that area known as San Diego University Community, to be placed underground, by altering areas A, B, and C, as shown on map known as "Community Plan, University City", was presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the above item was referred to Council Conference, and continued to December 13, 1962.

The Council next went to Item 104 on the agenda.

RESOLUTION 173660, authorizing the City Manager to execute an Amendment, to an original contract of sale and amendment thereto, consenting to the purchase and conveyance of Lots 2 and 3, Industrial Park, from the Associated Construction Company to The Ryan Aeronautical Co., under the terms, covenants and conditions set forth in the form of Amendment, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The Purchasing Agent reported on all bids opened Wednesday, November 28, 1962, on the following:

Grading, paving, constructing drainage structures, and otherwise improving the Alley, Block 10, Ocean Beach Park; Public Right-of-way in Lots 1 and 2, Block 93, Ocean Bay Beach; Bacon Street; and establishing the official grade on the Alley, Block 10, Ocean Beach Park - four bids.

Grading, paving and otherwise improving the Alley in Block 6, Amended Map of Silver Terrace and Public Right-of-way in Lot 10, Block 6, Amended Map of Silver Terrace; and establishing the official grade on said alley - four bids.

Finding was made on motion of Councilman Curran, seconded by Councilman Hitch, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of October 18 and November 15, 1962, on the matter of rezoning a portion of Rancho San Bernardo, from Interim Zone A-1-10 to Zone R-1, located on both sides of Mission Road, easterly of U. S. Highway 395, it was reported that the hearing was still open. No one appeared to be heard.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

On motion of Councilman Curran, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance for zoning as recommended by the Planning Commission.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of September 20, 27 and October 25, 1962, on the matter of rezoning a portion of Lot 30, Ex-Mission Lands, Horton's Purchase, from Zone R-1 to Zone C-1A, located on the west side of Euclid Avenue, north of Guymon Street, it was reported the hearing was still open.

Mr. William Rick, representing the petitioner and Harry E. Farb, petitioner, appeared and spoke in favor of the rezoning.

Those speaking in protest to the rezoning were Mr. Elehue Freeman and Mrs. Robert Mathews.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173661, filing the matter of rezoning a portion of Lot 30, Ex-Mission Lands, Horton's Purchase, from Zone R-1 to Zone C-1A, located on the west side of Euclid Avenue, north of Guymon Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran,

Proposed Resolution
173660-173661
Hearings

Evenson, and Mayor Dail. Nays-Councilman Hitch. Absent-None.

In connection with the above, the matter of the tentative map of Farb Commercial Tract, a 1-unit, 3-lot subdivision of a portion of Lot 30, Rancho Ex-Mission (Horton's Purchase), located northwesterly of the intersection of Market Street and Euclid Avenue was presented.

RESOLUTION 173662, filing the matter of the tentative map of Farb Commercial Tract, a 1-unit, 3-lot subdivision of a portion of Lot 30, Rancho Ex-Mission (Horton's Purchase), located northwesterly of the intersection of Market Street and Euclid Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilman Hitch. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots A through F, Block 390 and Lots G through L, Block 391, all in Horton's Addition, from Zone R-2 to Zone R-4, located on both sides of Second Avenue between Upas Street and Thorn Street, it was reported the Planning Commission voted 6-0 to recommend approval of the rezoning request.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Ordinance incorporating Lots A to F, inclusive, Block 390, and Lots G to L, inclusive, Block 391, Horton's Addition, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance No. 7269 (New Series) adopted December 27, 1956, insofar as the same conflicts herewith, located on both sides of Second Avenue between Upas Street and Thorn Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 116 through 122 and Lots 134 through 137, Clairemont Manor Unit No. 2, from Zone R-2 to Zone C-1A, located at the intersection of Genesee Avenue and Clairemont Mesa Boulevard, it was reported there was opposition at the Planning Commission meeting.

Mr. Ross Tharp, representing the petitioner, appeared and spoke.

Mrs. Gage O. Sanden, opposing the rezoning, appeared and spoke.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173663, filing the matter of rezoning Lots 116 through 122 and Lots 134 through 137, Clairemont Manor Unit No. 2, from Zone R-2 to Zone C-1A, located at the intersection of Genesee Avenue and Clairemont Mesa Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

In connection with the above, the matter of the tentative map of Clairemont Genesee Plaza, a 1-unit, 4-lot subdivision of a portion of Clairemont Manor Unit No. 2, Lots 116-122 and 134-137, located at the intersection of Clairemont Mesa Boulevard and Genesee Avenue was presented.

RESOLUTION 173664, filing the matter of the tentative map of Clairemont Genesee Plaza, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

11-29-62

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Section 34, Township 18 South, Range 2 West, S.B.B.M., from Interim Zone A1-5 to Zone R-5, located southeasterly of the intersection of Montgomery Freeway and San Ysidro Boulevard, Mr. Fairman stated that the Planning Commission recommended denial of the rezoning request, and the applicant was not present at this meeting.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173665, filing the matter of rezoning a portion of Section 34, Township 18 South, Range 2 West, S.B.B.M., from Interim Zone A1-5 to Zone R-5, located southeasterly of the intersection of Montgomery Freeway and San Ysidro Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

In connection with the above, the matter of the tentative map of Popko Subdivision, a 1-lot subdivision of a portion of Section 34, T18S, R2W, SBBM, located southerly of the intersection of San Ysidro Boulevard and Montgomery Freeway was presented.

RESOLUTION 173666, filing the matter of the tentative map of Popko Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A petition from the Property Owners and Registered Voters of the area designated as Rancho Hills Tract, requesting permission to proceed under the provisions of Article 4, Paragraphs 35250-35260 of the Government Code of the State of California, to alter the boundaries of the City to exclude a portion of Quarter Section 104, Rancho de la Nacion, from the City and to annex said territory to the City of National City was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, the above petition was continued to December 6, 1962.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Oxygen and Acetylene Gas was presented.

RESOLUTION 173667, accepting the low bid of and awarding the contract to Victor Equipment Company for furnishing Oxygen and Acetylene Gas for a period of one year commencing December 1, 1962 through November 30, 1963, for an estimated total of \$3,521.95, terms net, 30 days, plus sales tax, demurrage rate, \$0.04 per day; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 3 items of Asbestos Cement Pipe was presented.

RESOLUTION 173668, accepting the low bid of and awarding the contract to Republic Supply Co. for furnishing 3 Items of Asbestos Cement Pipe at a total cost of \$2,795.20; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing a Continuous 24-hour Voice Actuated Tape Recorder was presented.

RESOLUTION 173669, accepting the second low bid of and awarding the contract to Soundcriber Sales Corporation for furnishing a continuous 24-hour Voice Actuated Tape Recorder, for a total cost of \$1,405.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Hearing
Petition
173665-173669

A communication from the Purchasing Agent reporting on the four bids received for furnishing 10,000 lbs. of Sodium Polyphosphate was presented.

RESOLUTION 173670, accepting the low bid of and awarding the contract to Van Waters & Rogers, Inc., Braun Division, for furnishing 10,000 lbs. of Sodium Polyphosphate @ \$1,181.50, terms net, 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing 18 Items of Gate and Tapping Valves was presented.

RESOLUTION 173671, accepting the total low bid of and awarding the contract to Western Metal Supply Company for furnishing 18 Items of Gate and Tapping Valves at a total price of \$39,490.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for the improvement of the Linda Vista Community Center area was presented.

RESOLUTION 173672, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co., for the improvement of the Linda Vista Community Center area, for the sum of \$21,460.20; authorizing the City Manager to execute said contract; authorizing the expenditure of \$24,500.00 out of Capital Outlay Fund 245, for the purpose of providing funds for said improvement and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for the construction of hand railing at Ellen Scripps Park, La Jolla was presented.

RESOLUTION 173673, accepting the low bid of and awarding the contract to Hanks, Conard & Sons, Inc., for the construction of hand railing at Ellen Scripps Park, La Jolla; for the sum of \$1,889.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$2,875.00 out of Capital Outlay Fund 245 for the purpose of said construction and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for the repair and modification of the elevator in the Natural History Museum at Balboa Park was presented.

RESOLUTION 173674, accepting the low bid of and awarding the contract to Elser Elevator Co., a Montgomery Division, for the repair and modification of the elevator in the Natural History Museum at Balboa Park, for the sum of \$8,190.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for the improvement of Dwight Street was presented.

RESOLUTION 173675, accepting the low bid of and awarding the contract to Griffith Company, for the improvement of Dwight Street westerly from Day Street, for the sum of \$4,655.67; authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,700.00 out of Capital Outlay Fund 245, for providing funds for said improvement and for related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent recommending amending the Agreement with Thearle & Emerson, naval architects was presented.

RESOLUTION 173676, amending the Agreement with Thearle & Emerson, naval architects, for the preparation of plans and the supervision of a new lifeguard patrol boat, to add provisions for progress payments to said architect, not to exceed 80% of the full contract price, until said boat is completed; this resolution to be effective upon receipt by the City Clerk of consent thereto from Thearle & Emerson, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Four Rubbish Collection Bodies was presented.

RESOLUTION 173677, authorizing the Purchasing Agent to advertise for bids for furnishing Four Rubbish Collection Bodies in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 648776, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Automotive Equipment was presented.

RESOLUTION 173678, authorizing the Purchasing Agent to advertise for bids for furnishing Automotive Equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 648777, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the final map of Lorraine Heights Unit No. 1 Subdivision, a 4-lot subdivision of a portion of Lot 95 of Briarwood Unit No. 5 and that portion of Belden Street adjoining said Lot 95, lying within the boundaries of said Briarwood Unit No. 5, located at the northerly terminus of Marlesta Drive and the westerly terminus of Belden Street, in the existing R-1 Zone was presented.

RESOLUTION 173679, approving the map of Lorraine Heights Unit No. 1 Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 173680, authorizing the City Manager to execute a Lease Agreement with La Jolla Youth, Inc. for the operation of a ball park on portions of Pueblo Lots 1296 and 1297 for a period of time terminating December 15, 1963; with a 30-day cancellation provision, for the rental sum of \$1.00 payable in advance, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173681, granting Julia G. Stuart, The Conner Company and Stearns Engineering Co., subdividers of Stafford Court Subdivision, an extension of time in which to complete the required improvements, from October 20, 1962 to April 20, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173682, terminating the Agreement with Paul V. Borgerding, Lucyle E. Borgerding, Albin A. Stadtmiller and Harriett Grace Stadtmiller, subdivider of the Mission Valley Inn Subdivision; and exonerating Bond No. M30720 issued by Indemnity Insurance Company of North America, guaranteeing the improvements in Mission Valley Inn Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173683, The City of San Diego acknowledging its responsibility to pay any unpaid costs of the operation of the San Ysidro Sanitation District which are now known, including audit costs applicable to the audits under the direction of the County for the fiscal years 1960-61, 1961-62, and any contingency costs for which the former District would have been liable in accordance with the provisions of the contract between the San Ysidro Sanitation District and the County of San Diego dated December 22, 1953; directing the City Clerk to file a certified copy of this resolution with the Department of Public Works, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173684, petitioning the State Department of Public Works to approve the designation of Montezuma Road, between Collwood Boulevard and El Cajon Boulevard, as a Major City Street and to include it in the Major City Street System, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173685, authorizing the Director of the Inspection Department to travel to Chicago, Illinois on December 12-14, 1962 to attend the Annual Convention of the National Association of Home Builders, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173686, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Pueblo Lot 1232 of the Pueblo Lands of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 173687, authorizing the Mayor and City Clerk to execute six Deeds to the following: (a) Kling Development Co., as to an undivided 1/2 interest, and Keel Investment Co., as to an undivided 1/2 interest; (b) Martel Associates; (c) Palm Development Co., as to an undivided 1/2 interest, and Pine Investment Co., as to an undivided 1/2 interest; (d) Kling Development Co., as to an undivided 1/2 interest, and Keel Investment Co., as to an undivided 1/2 interest; (e) Rule Associates; and (f) Leland Development Co., as to an undivided 1/2 interest, and Lake Investment Co., as to an undivided 1/2 interest, who have been designated as nominees to be grantees of property which represents the third increment of land to be conveyed to Martin L. Gleich and Enid P. Gleich, affecting portions of Pueblo Lots 1231 and 1232 under that Option and Contract of Sale on file in the office of the City Clerk as Document No. 605875; directing the City Clerk to deliver said deeds to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173688, authorizing the City Manager to execute an Agreement of Sale with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, covering the sale of Lot 2 of Allied Gardens Community Park; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, conveying to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, Lot 2 of Allied Gardens Community Park; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 173689, accepting the Grant Deed of Arthur Alvis Co., The D. Jean Corporation, The J. Lynne Corporation, Har Har Corporation, Gilbert Sue Corporation, Dador Corporation and The Melissa Corporation, dated October 30, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Clairemont Terrace Unit No. 2, Lot 17, Record of Survey; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A proposed Ordinance, appropriating the sum of \$8,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the repair and modification of the elevator in the Natural History Museum at Balboa Park, was introduced, on motion of Councilman Cobb, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from Mr. E. Lyle McAllister petitioning the Council to consider problems in connection with an illegal Lot Split, portion Lot 66, Horton's Purchase (near 45th and Z Streets) was presented.

Mr. E. Lyle McAllister appeared and explained the problem.

After considerable discussion, a motion was made by Councilman Curran, seconded by Councilman Scheidle, that they accept the Church property as one lot and require improvements only on the 45th Street side, and refer the matter to the City Manager, City Attorney, and the Planning Department to work out whatever legal problems are involved to accomplish the above.

A copy of a letter to Lester Earnest from La Jolla Town Council expressing appreciation for prompt action in closing surfing area access route at Sungold Point, was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

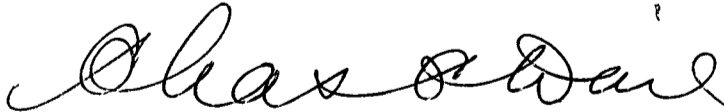
At this time the Council took up the item on the Supplemental Calendar.

The item, continued from the Meeting of November 27, 1962, on the presentation to the City Council by Messrs. Hamilton Marston, Joseph Jessop and William Murray of the Building Planning between Fifth and Sixth Avenues on the North and South sides of B Street, was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Councilman Hitch requested the consent of the Council to make a statement relative to the recent controversy.

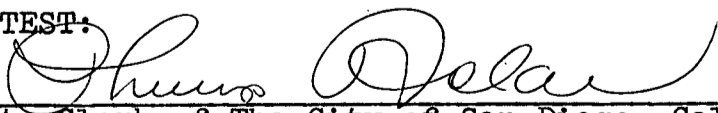
The request was not granted.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:02 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

173689
Proposed Ordinance
Communications
Supplemental Calendar
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 4, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A. M.

The Mayor introduced David P. Tibbetts, Jr., Intern Pastor
of the Potrero Community Church. Pastor Tibbetts gave the invocation.

The Minutes of the Regular Meeting of Tuesday, November 20th,
the Regular Meeting of Friday, November 23rd, in lieu of a Holiday, Not
Held, and the Regular Adjourned Meeting of Friday, November 23rd, held
Tuesday, November 27, 1962, were presented to the Council by the Clerk.
On motion of Councilman Cobb, seconded by Councilman Curran, said Minutes
were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, time set
for receiving bids for furnishing electric energy for a period of two years,
the City Clerk reported two bids had been received. They were publicly
opened and declared:

The bids of the San Diego Gas & Electric Company for the
San Diego Lighting District No. 4, accompanied by a certified check in
the amount of \$1,926.19, written on the San Diego Trust and Savings Bank,
and the Talmadge Park Lighting District No. 4, accompanied by a certified
check in the amount of \$350.74, written on the San Diego Trust and Savings
Bank, were referred for report and recommendation to the City Manager and
City Attorney, on motion of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meetings of November 13, 20, and
27, 1962, on the improving of Famosa Boulevard, West Point Loma Boulevard,
Camulos Street; Public Rights-of-Way in Lots 22 and 23, Block 27, Loma
Alta No. 2; changing the official grade thereof, the Clerk reported nine
protests had been received.

Mrs. Martha Killian, Mr. Robert L. Frazier, Mrs. Rose
Paskowitz, and Mrs. Harry W. Hunter appeared and protested to the amount
of their assessment.

The hearing was closed, on motion of Councilman Scheidle,
seconded by Councilman Cobb.

RESOLUTION 173690, overruling and denying the appeals of
W. H. Field, Lyle Contway, Harry W. and Opal L. Hunter, Robert L. Frazier,
Chas. A. Eckliff, Mrs. Martha Killian, Lyle Contway, Mrs. Rose Paskowitz,
and Mrs. Pearl Ulrich, and all other appeals, written or verbal from the
Street Superintendent's assessment made to cover the costs and expenses of
the work of improving Famosa Boulevard, West Point Loma Boulevard, Camulos
Street; Public Rights-of-Way in Lots 22 and 23, Block 27, Loma Alta No. 2;
confirming and approving the Street Superintendent's Assessment No. 3115,
and authorizing him to attached his warrant thereto and issue the same in
the manner and form provided by law; recording said warrant, diagram and
assessment in the office of said Street Superintendent, was adopted, on
motion of Councilman Cobb, seconded by Councilman de Kirby.

Meeting convened
Invocation
Minutes
Bids
Hearing
173690

258
218

12-4-62

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of November 27, 1962, on the appeal of Walter Surakka from the decision of the Chief of Police in denying his application to sell Artificial Flowers from his wheel chair, the Mayor reported that they did have the report from the City Manager which was requested by the City Council.

Mr. William F. Gavin, representing Walter Surakka, appeared and requested permission to file with the City Clerk the original petition signed by the Walker Scott Company.

Councilman Curran moved that the matter be filed. There was no second to this motion.

Councilman de Kirby moved that the City Attorney be directed to prepare a Resolution granting Mr. Surakka permission to sell artificial flowers from his wheel chair in those particular stores and not on the streets. This motion was seconded by Councilman Cobb. By this same motion, the item was continued to December 6, 1962.

On motion of Councilman Curran, seconded by Councilman Evenson, the City Attorney was directed to prepare an amendment to the present Ordinance and submit it to Council Conference.

The hearing was then closed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of improving the Alley, Block 18, Normal Heights; and establishing the official grade thereof, the Clerk reported there were no written appeals.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173691, confirming and approving the Street Superintendent's Assessment No. 3121, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of improving Gilette Street; and changing the official grade thereof, the Clerk reported there was one written appeal.

Mrs. Annie B. Robinson appeared and stated that the street was too rough and that the sidewalks were not finished.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173692, overruling and denying the appeal of James O. and Annie B. Robinson, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3122 made to cover the costs and expenses of the work of improving Gilette Street; confirming and approving the Street Superintendent's Assessment No. 3122, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

On motion of Councilman Evenson, seconded by Councilman Cobb, the letter from James O. Robinson and Annie B. Robinson was referred to the City Manager.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving the Alley, Block 30, Loma Alta No. 2; Public Rights of Way, Lots 1 through 3, Block 30, Loma Alta No. 2; and establishing the official grade on the Alley, Block 30, Loma Alta No. 2, the Clerk reported there was one written appeal.

Robert O. Staniforth appeared and was heard in regard to the above.

Hearings
173691-173692

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173693, overruling and denying the appeal of Robert O. Staniforth, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3123 made to cover the costs and expenses of the work of improving Alley, Block 30, Loma Alta No. 2; Public Rights-of-Way, Lots 1 through 3, Block 30, Loma Alta No. 2; confirming and approving the Street Superintendent's Assessment No. 3123, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The matter of Mr. Staniforth's problem was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving the Alley in Block 246, Pacific Beach; and establishing the official grade thereof, the Clerk reported there were no written protests.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173694, confirming and approving the Street Superintendent's Assessment No. 3124, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of Robert A. Oakes from the decision of the Planning Commission granting application of the Penasquitos Corporation, under Conditional Use permit Case No. 5206, to construct and operate a 3500-unit Senior Citizens Housing Project, located on the West side of U. S. Highway 395, Northerly of Poway Road, being a portion of Rancho de los Penasquitos in the Interim A-1-10 Zone, it was reported there was a request for continuance.

On motion of Councilman Cobb, seconded by Councilman Curran, the item was continued to December 11, 1962 at the request of the petitioner.

At 10:52 o'clock A. M., the Meeting was recessed for five minutes, on motion of Councilman Evenson, seconded by Councilman Cobb.

The Meeting reconvened at 10:57 o'clock A. M.

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of considering whether, under Sections 103, 103.1, 104 and 105 of the Charter of The City of San Diego, a Franchise and privilege should be granted to install, construct, maintain and operate a steam pipe conduit for public heating purposes in certain streets within The City of San Diego and whether sealed bids should be called in conjunction therewith, it was reported the item had previously been referred to Council Conference.

RESOLUTION 173695, giving notice of the intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a steam franchise for a period of fifty years to install, construct,

Hearings
173693-173695
Meeting recessed
Meeting reconvened

maintain and operate steam pipe conduits in order to carry steam and/or steam condensate for heating and all other purposes in certain streets within The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the twelve bids received for furnishing 19 Items of Steel Pipe and Fittings was presented.

RESOLUTION 173696, accepting the low bid of and awarding the contracts for furnishing 19 Items of Steel Pipe and Fittings as follows: (a) Acme Pipe Company for furnishing Group I, Items 1 - 3, Steel Pipe, at a total cost of \$15,857.00; terms 2% 10th and 25th, plus sales tax; and (b) Southern Equipment and Supply Co. for furnishing Group II, Items 4-19, Pipe Fittings at a total cost of \$3,373.30; terms 2% 10th prox., plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 4 Radar Speed Meter Units was presented.

RESOLUTION 173697, accepting the second low bid of and awarding the contract to John C. Henberger Company for furnishing 4 Radar Speed Meter Units @ \$906.00 each for a total of \$3,624.00; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for moving and modification of Air Conditioning System in the business office of the Police Department was presented.

RESOLUTION 173698, accepting the low bid of and awarding the contract to Jackson & Blanc Heating & Air Conditioning for moving and modification of Air Conditioning System in the business office of the Police Department for the sum of \$1,460.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 19 Items of Tapping Sleeves was presented.

RESOLUTION 173699, accepting the low bids of and awarding the contracts for furnishing 19 Items of Tapping Sleeves as follows: (a) Western Metal Supply Company for furnishing Group I, Items 1 - 16, at a total cost of \$4,549.50, terms 2% 30 days, plus sales tax; and (b) Industries Supply Co. of San Diego for furnishing Group II, Items 17 - 19, at a total cost of \$555.00, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Gasoline Powered Three-Wheel Pick-up Scooters was presented.

RESOLUTION 173700, authorizing the Purchasing Agent to advertise for bids for furnishing Gasoline Powered Three-Wheel Pick-up Scooters in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 648927, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the final map of Lyons Terrace, a 5-lot subdivision of a portion of Pueblo Lot 1280 of the Pueblo Lands of San Diego, located northerly of the intersection of Vallecitos and Calle del Cielo was presented.

The following Resolutions relative to the final map of Lyons Terrace, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 173701, authorizing the City Manager to execute a contract with Leonard LeBaron Lyons III and Peggy P. Lyons, husband and wife, and Clarence Schrock and Lillian B. Schrock, husband and wife, for the completion of improvements; and

RESOLUTION 173702, approving the map of Lyons Terrace Subdivision and accepting on behalf of the public the public street dedicated on said map, and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision.

A proposed Resolution, continued from the Meeting of November 23, held November 27, 1962, approving the final map of San Carlos Commercial Site No. 1, a 3-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located at the intersection of Navajo Road and Lake Murray Boulevard, in the existing R-1 Zone; accepting the portions of public streets dedicated on said map and accepting certain abutters' rights of access as granted on this map within this subdivision, was continued to December 11, 1962, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173703, continued from the Meeting of November 27, 1962, approving "Project Statement No. 2 for the fiscal year ending June 30, 1963", dated October 25, 1962, being a revised budget for expenditure of Gas Tax Funds allocated by the State of California to The City of San Diego under Section 2107.5 of the Streets and Highways Code; directing the City Manager to sign on behalf of The City of San Diego, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions Awarding Contracts, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION OF AWARD 173704, awarding the contract to Sim J. Harris Company for grading, paving, constructing drainage structures in Ibis Street, Horton Avenue, and Sassafras Street; and establishing the official grade on Sassafras Street and Ibis Street; and changing the official grade on Horton Avenue;

RESOLUTION OF AWARD 173705, awarding the contract to E. H. Sapper for grading, paving and constructing drainage structures in the Alley in Block 5, Point Loma Heights, Lots 18, 19 and 20, Block 5, Point Loma Heights, and Public Rights of Way in Lots 12, 13, 14 and 25, Block 5, Point Loma Heights; and changing the official grade on said Alley;

RESOLUTION OF AWARD 173706, awarding the contract to Merle Tryon Concrete, Inc. for grading, paving and otherwise improving the Alley, Block G, Teralta Heights Subdivision No. 2, Monroe Avenue, Madison Avenue, and the Alley in Block J, Teralta Heights Subdivision No. 2; establishing the official grades on said alleys; and changing the official grades on Madison and Monroe Avenues;

RESOLUTION OF AWARD 173707, awarding the contract to A. W. Thorpe for constructing sidewalks in 16th Street, Fern Avenue, and Coronado Avenue; and

RESOLUTION OF AWARD 173708, awarding the contract to Griffith Company for grading, paving and constructing drainage structures in Wren Street, Klauber Avenue; and changing the official grades thereof.

A proposed Resolution on the intention to vacate Mission Road 1-A in Rancho San Bernardo, lying outside the 102 foot wide right-of-way for Pomerado Road dedicated for Bernardo Homes Unit No. 1, Bernardo Village Unit No. 1, and Rancho Bernardo Recreation Center, was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173709, authorizing the City Manager to execute a Lease Agreement and Permit Agreement with the Stagecoach Health Club, Inc., a California non-profit corporation, for the purpose of operating a Water Well on a portion of Section 7, Township 18 South, Range 3 East, S.B.M., in the Barrett Lake area, for a period of 25 years; consideration for the use of the premises shall be the proper maintenance thereof and the payment of an amount equivalent to the taxes paid by the City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173710, granting Robert F. Whyte and Caroline H. Whyte, subdivider of Blanco Cerro Subdivision an extension of time in which to complete the required improvements, from August 20, 1962 to July 1, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173711, granting Karl M. Glasoe, Jr., and Hilma M. Glasoe, husband and wife, subdividers of Glasoe Subdivision, an extension of time in which to complete the required improvements, from October 15, 1962 to January 15, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173712, granting Sunset International Petroleum Corporation, subdivider of Navajo Shopping Center, an extension of time in which to complete the required improvements, from November 10, 1962 to March 10, 1963, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173713, granting Sunset International Petroleum Corporation, subdivider of San Carlos Unit No. 8 Subdivision, an extension of time in which to complete the required improvements, from October 1, 1962 to January 1, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173714, granting Howard B. Kirkland, Jr., Malcolm B. Coutts, Franklyn D. Hankins and E. Paul Woodward, subdivider of San Diego Medical Center, an extension of time in which to complete the required improvements, from November 1, 1962 to November 1, 1963, was adopted, on motion of Councilman Evenson, seconded by Councilman de Kirby.

RESOLUTION 173715, authorizing the City Manager to execute an Agreement with the County of San Diego for the installation of a Sewer Line in the South Bay Freeway-Sweetwater Valley project, at a cost not to exceed \$28,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to Accept the Work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173716 - Cairo Unit No. 2;
RESOLUTION 173717 - Cindy Manor;
RESOLUTION 173718 - Climax Unit No. 3;
RESOLUTION 173719 - Roseville Resubdivision No. 3; and
RESOLUTION 173720 - University Estates Unit No. 2.

RESOLUTION 173721, authorizing the City Manager to do all the work required to install 2,000 feet of new 6" AC Water Pipe and 200 feet of new 6" Cast Iron Water Pipe in Mercury Street, from Raytheon Road northerly to a point 1,400 feet north of Clairemont Mesa Boulevard, by appropriate City Forces, at an estimated cost of \$8,368.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173722, approving Change Order No. 5, issued in connection with the contract with Saliba-Kringlen-Cory-GMA for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 9; said changes amounting to an increase in the contract price of approximately \$10,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173723, increasing the maximum amount of compensation and expenses paid to Engineers for special emergency work involving engineering surveys, consultation and testing, in connection with the Metropolitan Sewerage System, as authorized by Resolution 171445, adopted by the City Council on June 26, 1962, from \$20,000 to \$35,000; authorizing the City Auditor to allocate an additional \$15,000. from the Sewer Bond Construction Fund for said purpose, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 173724, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and appropriated by Ordinance No. 4948, for the purpose of providing additional funds for payment of the City's contribution to cooperative drainage projects, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173725, prohibiting the parking of vehicles at all times, on and along the Southerly side of Airoso Avenue, as follows: Between Del Cerro Avenue and the west curb line of Dartford Way; between 240 feet and 580 feet east of the east curb line of Dartford Way; between 490 feet and 810 feet east of the east curb line of Bromley Way; and authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

RESOLUTION 173726, 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 Southerly side of Torrey Pines Road, between Herschel Avenue and High Avenue; authorizing the installation of necessary signs and marking, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 173727, prohibiting the Stopping or Standing of Vehicles at all times, on and along the Westerly side of Morena Boulevard, between Garnet Avenue and Clairemont Drive; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

RESOLUTION 173728, approving and confirming the appointment by Mayor Charles Dail of Dr. Sidney L. Gulick, as a member of the San Diego-Yokohama Friendship Commission, to fill the unexpired term of Mrs. Ann B. Chambers, resigned, terminating December 31, 1962, and to serve for a full two-year term ending December 31, 1964; was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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RESOLUTION 173729, authorizing the Communications Engineer of the Public Works Electrical Division to travel to Anaheim, California, to attend the 13th National Conference of the Professional Group on Vehicular Communications, Institute of Radio Engineers, to be held on December 6-7, 1962, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173730, declaring the results of the canvass of election returns of the Special Municipal Election held on Tuesday, November 6, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Council, by Ordinance 8724 (New Series) called a special municipal election to be held in The City of San Diego on November 6, 1962, and said special municipal election was duly consolidated with the statewide general election held upon the same date:

PROPOSITION F:

CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 69, 71, 77, 91, 92 and 93 of Charter of The City of San Diego: Amend Section 69 to eliminate excessive detail and administrative language relating to the budget and supplying language requiring information in connection with the preparation and submission of the annual budget; amend Section 71 to authorize City Council to increase any amount or add new items to the annual appropriation ordinance and delete language which requires the permission of the Manager, Board, Commission or officer in charge of the department; amend second paragraph Section 77 to permit utilization of capital outlays fund for the initial furnishing and equipping of permanent public improvements; amend Sections 91, 92 and 93 to liberalize the interfund utilization of City monies to keep the City in a better cash position.

PROPOSITION G:

CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 10, 12, 13, 25 and 212 of Charter of The City of San Diego: Amend first, second, third and fifth paragraphs Section 10 to change the municipal primary and general election from the spring to the fall of odd-numbered years; amend second paragraph Section 12, second paragraph Section 13, Section 25, to change "May" to "December"; amend Section 212 to change "May" to "December," to eliminate obsolete language concerning elections and the effective date of the Charter, to add "Committee" to City agencies charged with duties, and to authorize the Council to take necessary action after the effective date of any Charter amendments.

PROPOSITION H:

CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Sections 10 and 66, repeal Section 65 of Charter of The City of San Diego: Amend Section 66 to establish five electoral districts in the San Diego Unified School District, to nominate members of the Board of Education by district and elect at large, to reduce the term of office of members to four years, to require compensation of members to be paid by the School District; amend fourth paragraph of Section 10 to delete election of members of Board; repeal Section 65, composition of school system.

PROPOSITION J:

CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 40 of Charter of The City of San Diego: Amend first, fifth, eighth and ninth paragraphs Section 40 prohibiting the election of the City Attorney to a regular term of four years at the same time the Mayor is being elected to a regular term of four years, requiring the initial election for a term of six years of the City Attorney, prohibiting the decrease of salary during the term of office of the City Attorney, establishing \$15,000.00 as a minimum annual salary for the City Attorney.

173729-173730

The number of votes cast in the City for and against each of said Propositions, the number of absentee votes cast for and against each of said propositions, and the total number of votes cast at said election upon each of said propositions, including absentee votes, are as follows:

PROPOSITION F:	YES	NO	TOTAL
Precinct Vote	85,885	67,344	153,229
Absentee Vote	3,455	1,420	4,875
TOTAL	<u>89,340</u>	<u>68,764</u>	<u>158,104</u>
PROPOSITION G:			
Precinct Vote	91,131	63,062	154,193
Absentee Vote	3,447	1,420	4,867
TOTAL	<u>94,578</u>	<u>64,482</u>	<u>159,060</u>
PROPOSITION H:			
Precinct Vote	80,330	76,985	157,315
Absentee Vote	3,557	1,365	4,922
TOTAL	<u>83,887</u>	<u>78,350</u>	<u>162,237</u>
PROPOSITION J:			
Precinct Vote	99,891	54,137	154,028
Absentee Vote	3,260	1,647	4,907
TOTAL	<u>103,151</u>	<u>55,784</u>	<u>158,935</u>

The number of votes cast in each precinct for and against each of said propositions and the number of absentee votes cast for and against each of said propositions are recorded in the Elections Returns Book of The City of San Diego, and said book shall be considered as a part of the records of the Council.

That each of said Propositions F, G, H and J was approved by a majority vote of the voters voting thereon and each of said propositions carried.

The results of the canvass of the special municipal election called by Ordinance No. 8724 (New Series) shall be immediately made public by publication of a copy of this resolution.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 173731, accepting the deed of Bessie F. Norton, Nancy N. Carter and Harold R. Carter, dated November 21, 1962, conveying an easement and right of way for street purposes across a portion of Acre Lot 31 of Sorrento Lands and Townsite, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Roselle Street; and

RESOLUTION 173732, accepting the Grant Deed of R. W. White, dated November 16, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Rolando Glen.

12-4-62

The following Ordinances were introduced at the Meeting of November 27, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8761 (New Series) appropriating the sum of \$1,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to the funds heretofore set aside by Ordinance No. 8730 (New Series), adopted October 2, 1962, for the purpose of providing additional funds for repairing the Ventura Bridge, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8762 (New Series) amending and repealing certain Sections in Article 1 of Chapter III of the San Diego Municipal Code regulating Business License Fees, and repealing Ordinance No. 8753 (New Series), was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8763 (New Series) amending Section 41.07.2 of the San Diego Municipal Code establishing Health Permit Fees, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from Mr. Joseph Costa suggesting that real estate exchanges be used as an avenue of approach to attract new industries to San Diego was presented.

The item was referred to Mayor Dail, City Manager and the Industrial Development Commission, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Wesley Grant, of Clinton, Iowa, submitting a poem about San Diego was presented.

The Clerk read the poem.

On motion of Councilman Hitch, seconded by Councilman Evenson, said communication was referred to Councilman Cobb.

The following item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 173733, declaring the intention of the Council of The City of San Diego with respect to Propositions 1 and 2 to authorize the issuance of Water and Sewer Bonds at the Special Municipal Bond Election to be held on December 11, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:07 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8761-8763 (N.S.)
Communications
Unanimous Consent
173733
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 6, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

The Mayor requested that the item on the Supplemental Agenda be taken before the regular Agenda. The Council consented.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of November 27, and December 4, 1962, on the appeal of Walter Surakka from the decision of the Chief of Police in denying his application to sell Artificial Flowers from his wheel chair, the Clerk read the proposed Resolution.

City Attorney, Alan Firestone, gave an explanation of said Resolution.

RESOLUTION 173734, authorizing Walter Surakka to solicit and peddle artificial flowers to members of the public in that portion of The City of San Diego known as the Central Business District, and more particularly described in Section 33,1407, paragraph (a) of the San Diego Municipal Code; subject to four conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The Council returned to the regular order of today's Agenda.

The Purchasing Agent reported on all bids opened Wednesday, December 5, 1962, on the following:

Constructing Sewer Main and Manholes in Cottonwood Road in Addition No. 4 to San Ysidro - 2 bids;

Grading, paving and otherwise improving Pueblo Street, Crosby Street and Ocean View Boulevard; and establishing the official grade thereof - 4 bids; and

Grading, paving and otherwise improving Udal Street, San Clemente Street and Wabaska Drive; establishing the official grade on Udal Street and Wabaska Drive - 7 bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman de Kirby, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of October 18 and November 15 and 29, 1962, on the matter of rezoning a portion of Rancho San Bernardo, from Interim Zone A-1-10 to Zone R-1, located on both sides of Mission Road, easterly of U. S. Highway 395, it was reported the hearing was closed.

The proposed Ordinance incorporating a portion of Rancho San Bernardo, into R-1 and R-1B Zones, as defined by Sections 101.0413 and 101.0409 respectively of The San Diego Municipal Code, and repealing Ordinance No. 8601 (New Series) of the Ordinances of The City of San Diego, adopted March 1, 1962, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

Supplemental Agenda
Hearings
Bids
173734

12-6-62

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of the proposed Area Plan of North Emerald Hills to serve as a guide for the development of the area bounded generally by the Helix Freeway on the northwest, 60th Street on the east and Emerald Hills on the south, Mr. Watson of the Planning Department made an explanation of the map and the plan itself.

The following persons appeared to be heard in regard to the proposed Area Plan: Mr. Norman Seltzer, Lt. Tom McPhatter, Clarence Rucker, and Richard A. Bland.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the matter was referred to the City Attorney for preparation of a Resolution for Zoning the questioned area between Zone R-1 and R-4, to be considered December 13, 1962.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of a proposed Area Plan of East Mission Valley to serve as a guide for the development of the area of Mission Valley southerly of Friars Road between the proposed Inland Freeway and Fairmount Avenue, the Clerk read the communication from the Planning Commission.

Councilman Scheidle left the Chambers.

Mr. Tom Fanning appeared to speak for the Roman Catholic Bishop and the Sisters of the Poor, owners in this area, asking that the area owned by aforementioned be deleted from the plan.

Councilman Scheidle entered the Chambers.

Mr. Jack Passmore appeared to be heard requesting that the area he owns be deleted if the plan is approved, and that if zoned it be M-1.

Councilman Scheidle was excused from the Meeting for the vote on this item.

Mayor Dail left the Chambers and Acting Vice-Mayor Curran took the Chair.

The Clerk read the letter from the Carnation Company.

After considerable discussion and on motion of Councilman Cobb, seconded by Councilman Hitch, said matter was continued to December 20, 1962.

A petition, continued from the Meeting of November 29, 1962, from the Property Owners and Registered Voters of the area designated as Rancho Hills Tract, requesting permission to proceed under the provisions of Article 4, Paragraphs 35250-35260 of the Government Code of the State of California, to alter the boundaries of the City to exclude a portion of Quarter Section 104, Rancho de la Nacion, from the City and to annex said territory to the City of National City, was presented.

Councilman Scheidle returned to the Chambers.

On motion of Councilman Cobb, seconded by Councilman Hitch, the petition was continued to December 13, 1962.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Electric Flasher Lights, was presented.

RESOLUTION 173735, accepting the third low bid of and awarding the contract to Ducommun Metals and Supply Co. for furnishing Electric Flasher Lights at a total cost of \$6,825.00, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Hearing
Petition
173735

A communication from the Purchasing Agent reporting on the four bids received for furnishing Fluorescent, Incandescent Mercury Vapor Lamps and Photo Lamps, was presented.

RESOLUTION 173736, accepting the low bid of and awarding the contract to Electric Supplies Distributing Co. for furnishing Fluorescent, Incandescent Mercury Vapor Lamps and Photo Lamps at a discount of 49.25% from list prices submitted for a period of one year beginning January 1, 1963 and ending December 31, 1963; terms 2% 10th EOM, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 73 items of Steel Bars, Plates, Angles and Structural, was presented.

RESOLUTION 173737, accepting the low bid of and awarding the contract to Drake Steel Supply Co. for furnishing 73 items of Steel Bars, Plates, Angles and Structural for a total of \$3,779.88, terms $\frac{1}{2}$ of 1%, 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent submitting the offer of San Diego Gas and Electric Co. to furnish Interruptible Natural Gas Service, was presented.

RESOLUTION 173738, accepting the offer of San Diego Gas and Electric Co. to furnish Interruptible Natural Gas Service for the Pathological Incinerator for a minimum amount of \$675.00 per year for a period of three years; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent submitting an offer of the San Diego Gas and Electric Co. to furnish Steam Service, was presented.

RESOLUTION 173739, accepting the offer of San Diego Gas and Electric Company to furnish Steam Service for the Centre City Central Plant for a total of \$25,871.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing one Two-Wheel Motor Scraper, was presented.

RESOLUTION 173740, authorizing the Purchasing Agent to advertise for bids for furnishing one Two-Wheel Motor Scraper in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 649084, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Truck Bodies, was presented.

RESOLUTION 173741, authorizing the Purchasing Agent to advertise for bids for furnishing Truck Bodies in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 649085, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 173742, approving plans and specifications for the construction of a Storm Drain in Highdale Addition to Encanto Heights; filed under Document No. 649086; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

270
~~250~~

12-6-62

RESOLUTION 173743, approving plans and specifications for the construction of Docking Facility and Dredging at Mission Bay Park East Shore of Vacation Island; filed under Document No. 649087; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173744, approving plans and specifications for the construction of Harbor Front 16-inch Asbestos cement Pipeline; filed under Document No. 649088; declaring the wage scale to be prevailing rate and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173745, approving plans and specifications for the construction of an interior Irrigation System at the Chollas Nursery Site; filed under Document No. 649089; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173746, approving plans and specifications for the construction of a Sewer Main across the Marine Park Lease in Mission Bay; filed under Document No. 649090; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the amendment of Resolution 172401, adopted August 30, 1962, which approved the Tentative Map of Seven Oaks Units 3, 4 and 5, a 305-lot, more or less, subdivision of a portion of Rancho San Bernardo, located westerly of the intersection of Pomarado Road and Rancho Bernardo Boulevard, in the existing A-1-10 Zone, was presented.

RESOLUTION 173747, amending Resolution 172401, which approved the Tentative Map of Seven Oaks Units 3, 4 and 5, by deleting the opening paragraph thereof and substituting another in its place and stead which will reduce the subdivision from three units to two units and will reduce the number of lots by twenty-four, was adopted on motion of Councilman Hitch, seconded by councilman Cobb.

A communication from the Planning Commission recommending the amendment of Resolution 171604, adopted July 5, 1962, which approved the Tentative Map of University City Unit No. 9, a four-lot subdivision of a portion of Pueblo Lots 1247, 1248, 1273 and 1274, located easterly of the easterly terminus of Pavlo Avenue in the R-1 Zone, was presented.

RESOLUTION 173748, amending Resolution 171604, which approved the Tentative Map of University City Unit No. 9, to provide for deleting Condition No. 15 thereof and adding a new Condition No. 23 thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the Tentative Map of Beaumont Tract, a one-unit, three-lot subdivision of a portion of Pueblo Lot 1258, located northerly of Via Del Norte and Beaumont Avenue intersection, in the existing R-1 Zone; subject to conditions, was presented.

The Clerk read a letter from Mr. John Butler which requested a week delay on the proposed approval.

On motion of Councilman Cobb, seconded by Councilman Scheidle, the proposed Resolution was continued to December 13, 1962.

173743-173748
Communication

A communication from the Planning Commission recommending approval of the Tentative Map of D'Agostino and Thompson Subdivision, a one-unit, two-lot subdivision of a portion of Lot 48, The Highlands, located north of Othello Avenue and easterly of Kearny Mesa Boulevard, in the existing R-1B Zone, was presented.

RESOLUTION 173749, approving the Tentative Map of D'Agostino and Thompson Subdivision; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the Tentative Map of La Jolla Farms Unit No. 2, a one-unit, ten-lot subdivision of all of Lots 46 and 47, La Jolla Farms, located easterly of La Jolla Farms Road and 500' northerly of La Jolla Shores Drive, in the existing R-1 Zone, was presented.

The Clerk read a letter from the University of California. On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed Resolution was continued to December 13, 1962.

A communication from the Planning Commission recommending approval of the Tentative Map of Loma Palisades Unit No. 3, Partition of Lot 7, a one-unit, three-parcel subdivision, located southwesterly of the intersection of West Point Loma Boulevard and Adrian Street, in the existing C-1A Zone; subject to conditions, was presented.

RESOLUTION 173750, approving the Tentative Map of Loma Palisades Unit No. 3, Partition of Lot 7; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173751, making a finding that a ballet school, proposed to be located at 2150 Avenida de la Playa in the R-C Zone, on the northerly side of Avenida de la Playa between Camino del Sol and De La Ribera, by Irene Isham Clark, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses listed in Section 101.0425 of the Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 173752, making a finding that a tuna fish cannery, specified as being one without reduction of wastes, and a paper shredding operation, proposed to be located northerly of Mattei Industrial Park (Map No. 4857) on the west side of Mercury Street approximately 700 feet northerly of Engineer Road on Kearny Mesa by the Church of Jesus Christ of Latter Day Saints, is a use similar to and no more obnoxious or detrimental to the particular community than the uses permitted in the M-1A Zone listed in Section 101.0437 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173753, authorizing the City Manager to execute an Option Agreement with the Young Men's Christian Association to lease a portion of City-owned property within Pueblo Lot 1296 for the purpose of constructing and operating a YMCA and Community Center, for a term of fifty years with a one year cancellation clause, at an annual rental of \$1.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions authorizing the City Manager to accept the work done in the following subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 173754 - La Jolla Corona Estates Unit No. 2; and
RESOLUTION 173755 - Princess Terrace.

12-6-62

RESOLUTION 173756, approving the Freeway Maintenance Agreement with the Department of Public Works, Division of Highways, State of California; directing the City Manager and City Clerk to sign on behalf of the City, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173757, authorizing the City Manager to execute an Agreement with Richard J. Garcia, providing for a series of 45 spot Audio-Tape Recording Broadcasts concerning The City of San Diego, entitled "A City in Motion", at a cost not to exceed \$900.00, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173758, approving Change Order No.1 issued in connection with the Contract with W. V. Hutchison Company for a Storm Drain in Frontier Street; said changes amounting to an increase in the contract price of approximately \$642.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173759, approving the Change Order No. 1 issued in connection with the Contract with Daley Corporation for the improvement of Imperial Avenue; said changes amounting to an increase in the contract price of approximately \$2,379.55, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173760, creating and establishing a taxicab stand on the Southerly side of Barnett Avenue between points 10 and 54 feet easterly of the westerly line of Lytton Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173761, authorizing the City Attorney and the City Clerk to present to the Law Library of the County of San Diego, a copy of the San Diego Municipal Code together with the continuing looseleaf service thereon, to be placed on the Morey S. Levenson Memorial Shelf on "Justice" in honor of the long and faithful service of Morey S. Levenson to The City of San Diego and the people thereof, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173762, designating and declaring as Holidays, Monday, December 24, 1962 and Monday, December 31, 1962, which shall be celebrated by the officers and employees of The City of San Diego, and each officer or employee shall be entitled without loss of pay to such holidays or to compensatory time off in the event that the officer or employee is required to work; declaring such days as holidays shall not affect the operation and enforcement of any provisions of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173763, authorizing a representative of The City Engineering Department to travel to Houston, Texas for the purpose of inspecting the fabrication of the major steel units to be used in the construction of the Metropolitan Sewerage System-Ocean Outfall Intake, and to incur all necessary expenses, including per diem expenses which are hereby approved in the amount of \$10.00 per day, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173764, granting permission to Stark & Son, Inc., 3825 Stevely, Long Beach, California, to hold a Carnival at Loma Square Shopping Center, San Diego, California, on December 6, 7, 8 and 9, 1962, upon payment of the license fee of \$200.00 as provided by Section 31.0320.4 of San Diego Municipal Code; provided, however, that the permission herein granted shall be subject to the approval of the Fire and Building Inspection Departments; waiving the \$500.00 deposit for cleanup fee required by Section 91.14 (g) of said Code, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 173765, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to the Owners in Fee Simple of Record, for an easement and right of way for a public street across a portion of Acre Lot 31 of Sorrento Lands & Townsite; directing the City Clerk to transmit a copy of this Resolution, together with the executed quitclaim deed, to the Property Supervisor for completion of transaction, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Resolutions accepting Deeds of the following; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 173766, accepting the Deed of Hilding B. Carlson and Helen C. Carlson, dated November 21, 1962, conveying an easement and right of way for street purposes across a portion of Lot 5, Block 2 of Alta Mesa Villas, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same 70th Street;

RESOLUTION 173767, accepting the Grant Deed of Theodore Associates, 3247 Mission Village Drive, San Diego 11, California, dated November 19, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Climax Unit No. 5 Subdivision;

RESOLUTION 173768, accepting the Deed of San Diego United School District of San Diego County, California, dated November 13, 1962, conveying an easement and right of way for sewer and drainage purposes, across a portion of Lots 11 to 16 inclusive, and 37 to 48 inclusive, Block 338, Choates Addition, as more particularly described in said deed; and

RESOLUTION 173769, accepting the Deed of Dedication of San Diego United School District of San Diego County executed November 13, 1962, dedicating an easement for public street or highway purposes over and upon the property situated in Lot 30, Block 338, Choates Addition, as more particularly described in said Deed of Dedication; setting aside and dedicating said property as and for a public alley.

The following Ordinances were introduced at the meeting of November 29, 1962.

Reading in full prior to the final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copies of these Ordinances. ORDINANCE 8764 (New Series), appropriating the sum of \$8,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the Repair and Modification of the Elevator in the Natural History Museum at Balboa Park, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Acting-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dattl.

ORDINANCE 8765 (New Series) incorporating Lots A to F, inclusive, Block 390, and Lots G to L, inclusive, Block 391, Horton's Addition, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of The San Diego Municipal Code and repealing Ordinance No. 7269 (New Series) adopted December 27, 1956, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch and Acting-Mayor Curran. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A communication from the City Attorney relative to Ownership by City Officer or Employee in the Charger Football Corporation, was presented. On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was filed.

A communication from W. V. Hutchison Co. requesting payment for trench excavation, bid item 1, in the construction of the storm drain in Frontier Street (Work Order 17261), was presented. On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was referred to the City Manager.

The next item was considered under Unanimous Consent granted to Councilman Cobb.

RESOLUTION 173770, rejecting all bids heretofore received pursuant to publication of notice calling for bids for the construction of a Public Comfort Station at Windansea Beach, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:40 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

8765 N.S.
communications
U.C. 173770
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 11, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Evenson and Mayor Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

Mayor Dail introduced Reverend Joseph Higgins, minister of the East San Diego Assembly of God. Reverend Higgins gave the invocation.

At this time Mayor Dail introduced Mr. Salman H. Faruqui, a foreign visitor from Pakistan, studying and observing the training methods used in the City of San Diego's Training Program, who attended this meeting, accompanied by our Training Officer, R. E. Bouton.

Minutes of the Regular Meetings of Tuesday, November 27, and Thursday, November 29, 1962 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of October 30, November 13 and 27, 1962, on the matter of grading, paving and otherwise improving the Alley, Block 8, City Heights Annex No. 1; and establishing the official grade thereof, on Resolution of Intention No. 172742, it was reported the hearings were still open.

No one appeared to be heard.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173771, overruling and denying the protest of Mrs. Fred Camus against the proposed improvement of the Alley in Block 8, City Heights Annex No. 1; and establishing the official grade thereof, and all other protests, written or verbal, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 173772, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 172742 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 173773, to improve the Alley, Block 8, City Heights Annex No. 1; and establish the official grade thereof, under Resolution of Intention No. 172742, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Councilman Curran entered the Chambers.

Meeting convened
Invocation
Minutes
Hearings
173771-173773

12-4-62

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of November 27, 1962, on Resolution of Intention No. 173299, intention to vacate street in Palmer Terrace, shown as "Reserved for Future Street" in Lots 1 and 2, Map No. 4283, it was reported that the hearing was still open.

Mr. Whitmore, representing the owner of Lot 2, stated that he felt they were being unfair to this owner.

Mr. Durham appeared and stated that they would like to see this matter filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173774, filing the proposed proceedings for the vacation of Palmer Terrace, shown as "Reserved for Future Street" in Lots 1 and 2, Map No. 4283, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing, continued from the Meeting of December 4, 1962, on the appeal of Robert A. Oakes from the decision of the Planning Commission granting application of the Penasquitos Corporation, under Conditional Use Permit Case No. 5206, to construct and operate a 3500-unit Senior Citizens Housing Project, located on the West side of U. S. Highway 395, Northerly of Poway Road, being a portion of Rancho de los Penasquitos in the Interim A-1-10 Zone, it was reported the hearing was still open.

Robert A. Oakes, petitioner, and Mr. Ross Tharp, attorney, appeared and spoke.

The hearing was closed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was referred to Council Conference, and continued to December 26, 1962, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran, Evenson and Mayor Dail. Nays-Councilmen de Kirby, Hitch. Absent-None.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving, constructing drainage structures in Alley, Block 250, Amended Map of Pacific Beach, and Jewell Street; and changing the official grade on said Alley on Resolution of Intention No. 173362, the Clerk reported there were five written protests.

Mrs William A. Watt appeared and stated that she thought there should have been more protests filed, and requested the item be continued.

The hearings were closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173775, overruling and denying the protests of Ernest F. Power, William A. and Maciel S. Watt, Mrs. Ruby Brinkley, John W. and Sarah E. Eastin, Watson K. Seaman and Dorothy P. Seaman, Emma A. Hambrough and all other protests, written or verbal, against the proposed improvement of the Alley, Block 250, Amended Map of Pacific Beach; Jewell Street; and changing the official grade on said Alley, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 173776, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 173362 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 173777, improving and constructing drainage structures in Alley, Block 250, Amended Map of Pacific Beach; and Jewell Street; and changing the official grade on Alley, Block 250, Amended Map of Pacific Beach, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

Hearings
173774-173777

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Franklin Avenue, Harding Avenue, Milbrae Street, 38th Street, 37th Street, and 39th Street; and changing the official grades thereof - on Resolution of Intention No. 173364, the Clerk reported there were eight written protests.

No one appeared to be heard.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173778, overruling and denying the protest of Property Owners filed under Document No. 649301, and all other protests, written or verbal, against the proposed improvement of Franklin Avenue, Harding Avenue, Milbrae Street, 38th Street, 37th Street, and 39th Street; and changing the official grades thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173779, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 173364 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 173780, to improve Franklin Avenue, Harding Avenue, Milbrae Street, 38th Street, 37th Street and 39th Street; and changing the official grades thereof under Resolution of Intention No. 173364, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Gardena Avenue, between lines parallel to and distant 20.00 ft. westerly and 620.00 ft. westerly from the southerly prolongation of the westerly line of Illion Street - on Resolution of Intention No. 173366, the Clerk reported there were two written protests.

Mr. Arthur H. Witzleben appeared and spoke.

The Clerk read the communication from the Planning Commission.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 173781, overruling and denying the protests of Ray J. and Kathryn E. Saunders, Arthur H. and Helen R. Witzleben, and all other protests, written or verbal, against the proposed improvement of Gardena Avenue; and changing the official grade thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173782, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 173366 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 173783, to improve Gardena Avenue; and changing the official grade thereof, under Resolution of Intention No. 173366, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention No. 173464, intention to vacate the portion of Alley in Pueblo Lot 225, Northeasterly of intersection of Lytton Street and Barnett Avenue, the Clerk reported there were no written protests.

No one appeared to be heard, and no protests were filed.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

12-11-62

RESOLUTION 173784, ordering the vacation of a portion of the Alley in Pueblo Lot 225, Northeasterly of intersection of Lytton Street and Barnett Avenue, as described in Resolution of Intention No. 173464; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of a proposed Ordinance regulating Homing Pigeons, it was reported this matter came out of Council Conference.

Those people appearing and speaking in favor of the proposed Ordinance were: Mr. J. W. Harlan, Mrs. Betty Woodard, Mrs. Fay Cameron, Mrs. George L. Steel, Mrs. Donna Murphy, and an unidentified speaker.

Those people who spoke in opposition to the proposed Ordinance were: Mr. Benjamin Boss, Imael Tate, Mr. Lyons, Mrs. Oscar Johnson and Mr. W. E. Minor.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the Mayor was authorized to appoint a Committee to study the problem and bring a report back to the Council.

Mayor Dail appointed Mr. Boss to designate another member of his organization; Mrs. Woodard to designate another interested member; the City Attorney, or his designee; the City Manager, or his designee; and a member of the Health Department designated by Dr. Askew.

Mr. Fletcher designated Mr. Kimball Moore to be Chairman of the Committee.

At 11:28 o'clock A. M. the Meeting recessed for five minutes, on motion of Councilman Scheidle, seconded by Councilman Evenson.

The Meeting reconvened at 11:33 o'clock A. M.

Present-Councilman Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 20 each Portable Fiberglass Chemical Toilets was presented.

RESOLUTION 173785, accepting the sole bid of and awarding the contract to All-Glas, Inc. for furnishing 20 each Portable Fiberglass Chemical Toilets @ \$195.00 each for a total cost of \$3,900.00, terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for the construction of a Storm Drain in Ibis Street was presented.

RESOLUTION 173786, accepting the low bid of and awarding the contract to Sim J. Harris Company, for the construction of a Storm Drain in Ibis Street, between Spruce Street and Sassafras Street; and the paving of Ibis Street, between Horton Avenue and Thorn Street, for the sum of \$15,490.50; authorizing the City Manager to execute said contract; authorizing the expenditure of \$17,325.00 out of Capital Outlay Fund 245, for the purpose of providing funds for said construction and paving, and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

173784-173786
Hearings
Meeting recessed
Meeting reconvened

A communication from the Purchasing Agent reporting on the two bids received for furnishing Microfilm Reproduction of drawings was presented.

RESOLUTION 173787, accepting the low bid of and awarding the contract to Orco Microfilming Service Inc. for furnishing Microfilm Reproduction of City Engineering Drawings for an estimated cost of \$8,900.00, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of a Metal Storage Building at Chollas Operations Station was presented.

RESOLUTION 173788, accepting the low bid of and awarding the contract to L. W. Redmore, dba Tectonics Construction, for the construction of a Metal Storage Building at Chollas Operations Station, for the sum of \$18,820.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$22,200.00 out of Capital Outlay Fund 245 for the purpose of said construction, and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for 12 items of Electronic Components was presented.

RESOLUTION 173789, accepting the low bid of and awarding the contract to TransRadioFone for furnishing 12 Items of Electronic Components for a total of \$10,089.10; terms 12% 15 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 1,000,000 Mailer Envelopes and 900,000 Return Envelopes was presented.

RESOLUTION 173790, accepting the low bid of and awarding the contract to Zellerbach Paper Company for furnishing 1,000,000 Mailer Envelopes @ \$3.83 per thousand and 900,000 Return Envelopes @ \$2.55 per thousand, for a total of \$6,125.00, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Dodge Body and Chassis Repair Parts was presented.

RESOLUTION 173791, authorizing the Purchasing Agent to advertise for bids for furnishing Dodge Body and Chassis Repair Parts, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 649218, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 173792, approving the plans and specifications for the improvement of a portion of North Clairemont Park; filed under Document No. 649220; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 15 four-door sedan Police Cars was presented.

RESOLUTION 173793, authorizing the Purchasing Agent to advertise for bids for furnishing 15 four-door sedan Police Cars, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 649219, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

12-11-62

RESOLUTION 173794, continued from the Meetings of November 23, held November 27, and December 4, 1962, approving the final map of San Carlos Commercial Site No. 1, a 3-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located at the intersection of Navajo Road and Lake Murray Boulevard, in the existing R-1 Zone; accepting the portions of public streets dedicated on said map and accepting certain abutters' rights of access as granted on this map within this subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION OF AWARD 173795, awarding the contract to Merle Tryon Concrete Inc. for grading, paving and otherwise improving the Alley in Block 6, Amended Map of Silver Terrace and Public Right-of-Way in Lot 10, Block 6, Amended Map of Silver Terrace and establishing the official grade on the Alley, Block 6, Amended Map of Silver Terrace; and

RESOLUTION OF AWARD 173796, awarding the contract to A. W. Thorpe for grading, paving, constructing drainage structures and otherwise improving the Alley in Block 10, Ocean Beach Park; Public Right-of-Way in Lots 1 and 2, Block 93, Ocean Bay Beach; Bacon Street, and establishing the official grade on the Alley, Block 10, Ocean Beach Park.

The following Resolutions relative to grading, paving, constructing drainage structures and otherwise improving Akins Avenue, 66th Street, 68th Street; improving Brooklyn Avenue, 69th Street, Public Right-of-Way in Lot 9, Toler Addition and Lot 5, Block 6, Encanto Heights; changing the official grade on 68th Street, 69th Street and Brooklyn Avenue; and establishing the official grade on Akins Avenue and 66th Street, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 173797, approving the plans, specifications and Plat No. 3266-A of the assessment district; and

RESOLUTION OF INTENTION 173798, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving, installing sewer main and otherwise improving Oliver Court; Oliver Avenue and Reed Avenue and establishing the official grades thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 173799, approving the plans, specifications and Plat No. 3522 of the assessment district; and

RESOLUTION OF INTENTION 173800, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving 33rd Street, E Street, Pickwick Street, 34th Street; constructing drainage structures in Broadway; establishing the official grade on 34th Street and changing the official grade on Pickwick Street, E Street, and 33rd Street, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 173801, approving the plans, specifications and Plat No. 3540 of the assessment district; and

RESOLUTION OF INTENTION 173802, setting time and place for hearing protests to proposed work.

RESOLUTION OF INTENTION 173803, for furnishing electric energy for two years in the University Avenue Lighting Operation District No. 1, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

173794-173803

RESOLUTION 173804, granting petition for installation of sidewalks in the West side of Catalina Boulevard from Talbot Street to Jennings Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions granting petitions for grading, paving and installing curbs and gutters on the following streets; directing the City Engineer to furnish description and plat of district, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 173805, on Chester Street, between Lisbon Street and Jamacha Road;

RESOLUTION 173806, on Osler Street, east of Ulric Street to the dead end, and for installing sidewalks as required in the North side of Osler Street; and

RESOLUTION 173807, on Walnut Street, between Ibis Street and Jackdaw Street.

RESOLUTION 173808, granting petition for grading, paving and installing curbs and gutters in 40th Street, between Hilltop Drive and Broadway; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment districts heretofore ordered by Resolution Nos. 173368 and 171882, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173809, denying the petition of E. Gregory Faiola for the closing of Washington Street Right-of-Way, between India and Titus Streets (Portion in Lot 18, all of 19 and 20, Block 13, Middletown Addition; Portion of Lot 4, Block 77, Middletown), was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173810, denying the petition of certain property owners adjacent to Paducah Drive, between Cadden Drive and Moraga Place, westerly of Moraga Avenue, dated August 15, 1962, for the change of name of Paducah Drive, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed Resolution, denying the petition of certain property owners dated August 24, 1962, for the change of name of Cardiff Street to Skyline Drive; and the easterly extension of Skyline Drive to Skyline Way between Carlisle Drive and Skyline Drive, was continued to December 18, 1962, on motion of Councilman Curran, seconded by Councilman Evenson.

The Clerk read the communication from the Planning Commission in connection with the above proposed Resolution.

RESOLUTION 173811, authorizing the City Manager to execute a Termination of Agreement with Glass Enterprises, Inc., doing business as National Auto Glass Co. of San Diego, terminating lease covering glass sales and service at 110 West B Street, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 173812 - La Jolla Country Day School; and
RESOLUTION 173813 - Ro-Landunn Park.

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RESOLUTION 173814, granting Sunset International Petroleum Corporation, subdivider of Lake View Country Club Village Unit No. 1 Subdivision, an extension of time in which to complete the required improvements from October 1, 1962 to January 1, 1963, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 173815, granting the request of V. R. Dennis Construction Company, contained in Change Order No. 2, for an extension of time of 70 days, to and including February 15, 1963, in which to complete the contract for Scenic Place, La Jolla Scenic Drive, Torrey Pines Road, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173816, granting the request of Ets-Hokin and Galvan, contained in Change Order No. 1, for an extension of time of 20 days, to and including December 14, 1962, in which to complete the contract for Lighting Signals, Grand & Fanuel, Grand & Lamont, etc., was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173817, authorizing a representative of the Park and Recreation Department to make a three-day inspection tour of marinas in California via City car, said tour to include Santa Barbara, Redondo, Playa del Rey, Alamitos Bay, Huntington Harbor, Newport and Oceanside, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173818, authorizing the Director of Utilities to travel to Sacramento, California, on December 14, 1962, to attend a meeting of the Board of Governors of the California Municipal Utilities Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173819, approving the claim of Brent Harrington, 3554 Jewell, San Diego 9, California, in the amount of \$183.13; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Resolutions denying claims, were adopted, on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 173820, denying the claim of A. H. Bean, 4276 35th Street, San Diego, California;

RESOLUTION 173821, denying the claim of Georgia and James F. Ford, 4010 Hegg Street, San Diego 15, California; and

RESOLUTION 173822, denying the claim of International House of Pancakes, 3365 Rosecrans Street, San Diego 10, California.

RESOLUTION 173823, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Lot 68, Rancho Mission of San Diego; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173824, accepting the deed of Lela M. Clark and Earl L. Clark, dated November 26, 1962, conveying lots 20 and 27, Block 1, Beverly, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

173814-173824

RESOLUTION 173825, accepting the deed of County of San Diego, dated November 7, 1962, conveying an easement and right of way for street purposes across a portion of Lot 72 of the Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Overland Avenue; directing the City Clerk to file said deed and the Board of Supervisor's resolution approving said easement for record in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from C. W. Kellogg, President Pioneer Pony League, requesting removal of a group of Eucalyptus trees in the right field of their Morley Field diamond; further offering to replant an equal number of trees in some area designated by the City was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to the City Manager.

A communication from Mrs. Elvira Walker, of Poway, commending Council for the consideration it gave a letter of protest from another resident of Poway, was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Poway Chamber of Commerce informing Council that, as their guest speaker on September 24, Mr. Hitch did not mention at any time annexation to San Diego or any other type of government for Poway, was presented.

Said communication was filed, on motion of Councilman de Kirby, seconded by Councilman Curran.

Nine communications protesting the building of a restroom for \$34,000.00 at the Windansea Beach were presented.

Said communications were filed, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from Citizens Coordinate questioning the cost of land and type of improvements to be placed in Tourmaline Canyon; suggesting public hearings be held on the matter was presented.

Mr. George La Pointe appeared and spoke in regard to the above.

On motion of Councilman Evenson, seconded by Councilman Scheidle, said communication was referred to the City Manager for report.

A communication from Mrs. Herman Krause protesting high water bills in San Diego was presented.

Mrs. Herman Krause appeared and spoke in regard to the above.

On motion of Councilman Curran, seconded by Councilman Evenson, said communication was referred to the City Manager.

At this time the Council proceeded to canvass the returns of the SPECIAL ANNEXATION ELECTION held in that certain territory designated as "LOS PENASQUITOS TRACT NO. 2", in the County of San Diego, State of California, for the purpose of submission of a proposition to annex certain additional territory designated as "LOS PENASQUITOS TRACT NO. 2" to the City of San Diego, on the 4th day of December, 1962.

The City Clerk reported that he had received all of the said returns of said Special Annexation Election, to-wit: From Special Election Precinct No. 1.

All of said returns begin duly signed and sealed as by law required, by the Board of Election of said precinct, said returns were delivered by the City Clerk to the Council for the Canvass thereof.

173825
Communications
Returns of Special Annexation Election

284
~~271~~

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The Mayor appointed Councilmen Evenson, Scheidle, Hitch and Cobb as tellers, and the Council proceeded to Canvass said returns, until the returns of said precinct were canvassed.

Said returns and the Canvass thereof showed the following results:

The whole number of votes cast in said territory upon said proposition was 18 votes.

For the proposition to annex "LOS PENASQUITOS TRACT NO. 2": 1 vote.

Against the proposition to annex "LOS PENASQUITOS TRACT NO. 2": 17 votes.

The number of votes given in each precinct in said territory For and Against said proposition or measure are recorded in the Election Returns Book.

The proposition voted upon is as follows:

"Shall 'Los Penasquitos Tract No. 2' be annexed to The City of San Diego, and the property therein be, after such annexation, subject to taxation equally with the property within said City, to pay the bonded indebtedness outstanding or authorized at the date of the said annexation?"


Thereupon RESOLUTION NO. 173826 declaring the result of the Special Election held in that certain territory designated as LOS PENASQUITOS TRACT NO. 2, in the County of San Diego, State of California, for the purpose of the submission of a proposition to annex certain additional territory designated as LOS PENASQUITOS TRACT NO. 2 to The City of San Diego, on the 4th day of December, 1962, was presented, and on motion of Councilman Scheidle, seconded by Councilman Cobb, adopted by the following vote, to-wit: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The Council at this time took up the Supplemental Calendar for the Council Meeting of Tuesday, December 11, 1962.

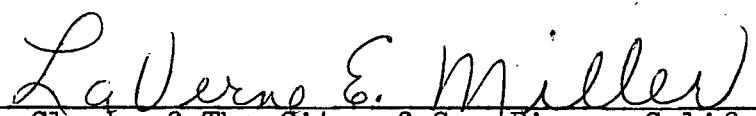
RESOLUTION OF INTENTION 173827 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Surplus Rights-of-Way in the northwest quadrant of the intersection of Navajo Road and Lake Murray Boulevard, as more particularly shown on Map No. 10712-1-D, on file in the office of the City Clerk as Document No. 646507, and fixing time and place for hearing thereof as 10:00 A.M., January 8, 1963, in the Council Chamber, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in Collwood Lighting District No. 1 and Hermosa Lighting District No. 1.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:48 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:


Asst. City Clerk of The City of San Diego, California

173826-173827
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 13, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock, A.M.

Mayor Dail introduced Mr. Ewart Goodwin who presented a
drawing and explanation of the plan for building between Fifth and Sixth
Avenues on the North and South sides of B. Street. The Mayor thanked Mr.
Goodwin and commended the group responsible for the project.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing, continued from the Meeting of December 6, 1962, on
the matter of the proposed Area Plan of North Emerald Hills to serve as a
guide for the development of the area bounded generally by the Helix Free-
way on the northwest, 60th Street on the east and Emerald Hills on the
south, it was reported the hearing was closed.

No one appeared to be heard and no protests were filed.
RESOLUTION 173828, adopting the Area Plan of North Emerald
Hills, as set forth in the amended Exhibit "C" of Document No. 644407,
filed in the office of the City Clerk August 22, 1962, was adopted on motion
of Councilman Curran, seconded by Councilman Cobb.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing on the matter of rezoning Sections 29, 31, 32 and
portions of Sections 19-22, 28, 30 and 33, Township 14 South, Range 1 West,
San Bernardino Base Meridian (Camp Elliott Tract) from Interim R-1A Zone
to R-1A Zone; located easterly of U. S. Highway 395 between Pomerado Road
and Mission Gorge Road, it was reported there was no opposition at the
Planning Commission hearing.

No one appeared to be heard and no protests were filed.
On motion of Councilman Curran, seconded by Councilman Hitch,
the matter was referred to Council Conference of this date, and continued
to December 20, 1962.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing on the matter of rezoning Lots A to D, Block 354,
Horton's Addition, from Zone R-4 to Zone RP; located on the east side of
Fourth Avenue between Redwood Street and Quince Street, it was reported
there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.
The hearing was closed, on motion of Councilman Scheidle,
seconded by Councilman Hitch.

A proposed Ordinance incorporating Lots A to D, inclusive,
Block 354, Horton's Addition, into RP Zone, as defined by Section 101.0419
of The San Diego Municipal Code and repealing Ordinance No. 12987, approved
October 20, 1930, insofar as the same conflicts herewith, was introduced
on motion of Councilman Curran, seconded by Councilman Evenson, by the
following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran,
Evenson and Mayor Dail. Nays-None. Absent-None.

Convened
Hearings
173828-
Ordinance Introduced

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing of appeals of the Del Cerro Community Association, Thomas R. Mitchell, Arthur E. Levy and Mildred N. Levy from the decision of the Planning Commission granting application of the Willmart Investment Company, under Conditional Use Permit Case No. 5135, to construct and operate a 1,136-unit apartment-type housing project, located north of U. S. Highway 80 between Waring Road and College Avenue, being a portion of Rancho Mission, Lot 67, in the Interim R-1A and R-1 Zones, the Clerk read the communication from the Planning Commission.

The Mayor called for the speakers in favor of the appeal from the Planning Commission decision. The speakers were: Frank Orfield, Del Cerro Community Association, Paul Phillips, San Diego Apartment and Rental Association, and Jim Anson, Allied Civic Association.

Those appearing against the appeal were: Mr. Quinten Whelan, Mr. B. Phelps, Engineer, Mr. James F. Weber, Architect, and Mr. James Focht.

Councilman Hitch was excused from the Chambers.

Mr. Whelan again appeared to refute statements made by Mr. Orfield.

Councilman Hitch returned to the Chambers.

Mr. Orfield appeared to speak in rebuttal.

Mr. Whelan appeared to speak in rebuttal.

After considerable discussion, the hearing was closed, on motion of Councilman Hitch, seconded by Councilman Evenson.

The Clerk read a communication from the San Diego Unified School District in regard to this matter.

On motion of Councilman Curran, seconded by Councilman de Kirby, the matter was referred to Council Conference, this date, 2:00 o'clock P.M. to consider the legality of using this technique of using Conditional Use Permit in an area rather than rezoning, and continuing the hearing to December 27, 1962.

At this time 12:12 o'clock P.M., and on motion of Councilman Evenson, seconded by Councilman Curran, the Meeting was recessed to 2:00 o'clock P.M. this date.

Upon reconvening at 2:00 o'clock, P.M. the Mayor called the Meeting to order.

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

A Petition, continued from the Meetings of November 29 and December 6, 1962, from the property owners and registered voters of the area designated ss Rancho Hills Tract, requesting permission to proceed under the provisions of Article 4, Paragraphs 35250-35260 of the Government Code of The State of California, to alter the boundaries of the City to exclude a portion of Quarter Section 104, Rancho de la Nacion, from the City and to annex said territory to the City of National City, was presented.

The City Attorney explained to the Council the procedure involved here.

On motion of Councilman Curran, seconded by Councilman de Kirby, the Attorney was directed to draw a Resolution of Consent to the aforementioned de-annexation, to be presented on December 20, 1962.

Hearing
Petition

A communication from the Purchasing Agent reporting on the six bids received for furnishing 3,000 gallons of Lacquer Thinner, was presented.

RESOLUTION 173829, accepting the low bid of and awarding the contract to John C. Henberger Company for furnishing 3,000 gallons of Lacquer Thinner in bulk for a total cost of \$1,770.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing 88 Items of Cast Iron Water Main Fittings, was presented.

RESOLUTION 173830, accepting the individual low bids of and awarding the contracts to the following for furnishing 88 Items of Cast Iron Water Main Fittings, as follows: Standard Iron Works for Items 1, 2, 5, 13, 54 to 58, 62, 64, 65, 80, 85 (14 items) for a total of \$6,083.13; terms 1% 30 days, plus sales tax; Keenan Pipe & Supply Co. for Items 3, 4, 6 to 9, 11, 12, 16 to 18, 20 to 24, 26 to 28, 30 to 32, 35 to 39, 43 to 47, 60, 61, 63, 66, 69 to 72, 74 to 76, 81, 82, 84 and 86 (47 items) for a total of \$7,647.30, terms 2% 30 days, plus sales tax; Western Metal Supply Company for furnishing Items 10, 14, 15, 19, 40 to 42, 50 to 53, 59, 73, 77, 87, 88 (16 items) for a total of \$3,137.40, terms 2% 30 days, plus sales tax; and Contractor Supply for Items 25, 29, 33, 34, 48, 49, 67, 68, 78, 79, 83 (11 items) for a total of \$2,933.20, terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the eleven bids received for furnishing Group Health and Life Insurance for the Employees of The City of San Diego, as follows, was presented.

RESOLUTION 173831, accepting the second low and low bids of and awarding the contracts for furnishing Group Health and Life Insurance for the Employees of The City of San Diego, as follows: Hospital Service of Southern California (Blue Cross) for furnishing Health Insurance; and North American Life and Casualty Company for furnishing Life Insurance; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 173832, approving plans and specifications for the construction of the northerly section of Perimeter Fencing, 10th Avenue Marine Terminal; filed under Document No. 649395; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173833, approving plans and specifications for the construction of Traffic Islands on Grand Avenue between Ocean Boulevard and Culver Street, and at the intersection of Clairemont Drive and Denver Street; filed under Document No. 649396; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Resolutions relative to the Final Map of Egger Highlands Unit No. 5, a 44-lot subdivision of a portion of the Southwest Quarter of the Southwest Quarter of the Southwest Quarter and a portion of the East Half of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian, located southerly of the southerly terminus of Triton Avenue, as follows, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

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RESOLUTION 173834, authorizing the City Attorney in that certain action entitled "Wenhe Construction Company, Inc., vs City of San Diego", No. 269046, now pending in Superior Court, to file a Stipulation that upon the recordation of the Final Map of Egger Highlands Unit No. 5 Sub-division, a Decree may be entered Quitting Title against the City to real property in a portion of the Southwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 28, T18S, R2W, SBBM; excepting therefrom the public streets, alleys and easements dedicated or otherwise shown on the subdivision map; and excepting any interests the City may have required subsequent to the filing of said map;

RESOLUTION 173835, authorizing the City Manager to execute a Contract with Wenhe Construction Company, Inc. for the completion of improvements; and

RESOLUTION 173836, approving the map and accepting the public streets and portions of public streets dedicated on said map and accepting certain abutters' rights of access as granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Ocean Beach Resubdivision No. 1, a 1-lot subdivision of Lots 19 through 24, Block 61, Ocean Beach, located northerly of the intersection of Niagara Avenue and Cable Street, and accepting on behalf of the public a portion of public street dedicated on said map within this subdivision, in the C-1A Zone, was presented.

RESOLUTION 173837, approving the map of Ocean Beach Resubdivision No. 1 and accepting portion of public street dedicated on said map within this subdivision, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending reapproval of Resolution No. 168568, adopted November 30, 1961, which approved the Tentative Map of Triumph Annex Unit No. 2, a 15-lot subdivision of a portion of Pueblo Lot 1231, located northeasterly of the intersection of Balboa Avenue and Mount Abernathy Avenue; amended by Resolution No. 172413, adopted August 30, 1962, in the existing R-1 Zone, was presented.

RESOLUTION 173838, reapproving and amending Resolution No. 168568, which approved the Tentative Map of Triumph Annex No. 2, to provide for extending the time for recording the final map to January 7, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Final Map of Triumph Annex Unit No. 2, a 15-lot subdivision of a portion of Pueblo Lot 1231, located northeasterly of the intersection of Balboa Avenue and Mount Abernathy Avenue, in the RC-1A Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 173839, authorizing the City Manager to execute a Contract with Palm Development Co., and Pine Investment Co. for completion of improvements; and

RESOLUTION 173840, approving the map and accepting the public street, the alley and portion of the alley and the easement shown on this map within this subdivision.

The proposed Resolutions, continued from the Meetings of September 20, October 4 and 25, and November 29, 1962, amending Resolution 164781, adopted February 28, 1961, which directed all public utilities in that area known as San Diego University Community, to be placed underground, by altering areas A, B, and C, as shown on the map known as "Community Plan, University City": Telephone Facilities; and Electrical Facilities, was presented.

On motion of Councilman Curran, seconded by Councilman Scheidle, said Resolutions were continued to December 18, 1962.

A proposed Resolution, continued from the Meeting of December 6, 1962, approving the Tentative Map of Beaumont Tract, a one-unit, three-lot subdivision of a portion of Pueblo Lot 1258, located northerly of Via Del Norte and Beaumont Avenue intersection, in the existing R-1 Zone; subject to conditions, was presented.

On motion of Councilman Scheidle, seconded by Councilman Curran, said Resolution was continued to December 20, 1962.

RESOLUTION 173841, continued from the Meeting of December 6, 1962, approving the Tentative Map of La Jolla Farms Unit No. 2, a one-unit, ten-lot subdivision of all of Lots 46 and 47, La Jolla Farms, located easterly of La Jolla Farms Road and 500' northerly of La Jolla Shores Drive, in the existing R-1 Zone; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173842, authorizing the City Manager to enter into a Contract with Beaver Investment Corporation, providing for installation of larger size water mains and appurtenances in Regina Avenue from Limerick Avenue to the northerly subdivision boundary, a distance of 292 feet, in University View Estates Unit No. 3 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$575.64 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 173843, authorizing the City Manager to execute an Agreement with the County of San Diego for the construction of sewer mains crossing the South Bay-Sweetwater Valley Freeway Project, at a cost not to exceed \$28,000.00; rescinding Resolution 173715, adopted December 4, 1962, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173844, authorizing the City Manager to execute an "Amendment to Utilities Agreement 10253" with the Division of Highways, Department of Public Works, State of California, covering relocation of water facilities in Marine View Avenue and Osborn Street, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 173845, authorizing the City Manager to execute an Agreement with Charles E. Porter for State Legislative representative services, beginning approximately December 15, 1962, for the sum of \$18,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 173846, authorizing the City Auditor and Comptroller to transfer the sum of \$11,000.00 from the City Attorney's Fund (09.01), Non-Personal Expense, to Professional Services Fund (43.00), for the expense of the State Legislative Representative, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 173847, approving Change Order No. 3 issued in connection with the contract with Diversified Builders, Inc. and McDowell Company, Inc., a joint venture, for Bulk Handling Facility, 10th Avenue Marine Terminal; said changes amounting to an increase in the contract price of approximately \$10,842.74; and granting an extension of time of 52 days, to and including January 31, 1963 in which to complete said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

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RESOLUTION 173848, granting the request of W. V. Hutchison Co., Inc., contained in Change Order No. 2, for an extension of time of 30 days, to and including January 5, 1963, in which to complete the contract for construction of Paradise Mesa Pipeline and Pump Plant, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173849, granting the request of Walter H. Barber, contained in Change Order No. 1, for an extension of time of 60 days, to and including January 22, 1963, in which to complete the contract for relocation of a portion of Otay 2nd Main Pipeline, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173850, approving Change Order No. 5, issued in connection with the contract with Dalkim Construction Inc., for the addition to Ocean Beach Library; said changes amounting to an increase in contract price of approximately \$105.00; and granting an extension of time of 50 days, to and including December 18, 1962, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173851, finding the structurally unsafe buildings at 825-29 16th Street, San Diego, California, owned by Chester P. Stutsman and Cecelia Stutsman, to be a public nuisance; directing the City Attorney to institute appropriate legal proceedings to cause said nuisance to be abated, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The proposed Resolution establishing a schedule of charges for Emergency Ambulance Service; authorizing the City Manager to charge and collect said fees, was presented.

Mr. Crahan, new owner of Michael's Ambulance Service, appeared to protest such a service.

Doctor Christy, United Taxpayers Association, also appeared to protest the City's going into the ambulance business.

RESOLUTION 173852, authorizing the City Manager to charge and collect fees for such ambulance service, according to the schedule, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Evenson.

RESOLUTION 173853, authorizing Mayor Charles C. Dail and T. W. Fletcher, City Manager, to travel to Sacramento, California, to attend a briefing by the Governor on State and Local Growth and Fiscal Problems, to be held on December 17, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173854, authorizing T. W. Fletcher, City Manager, and Walter H. Hahn, Assistant City Manager, to travel to Monterey, California, to attend a meeting of the City Manager's Department, League of California Cities, to be held February 13-15, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173855, authorizing a representative of the Engineering Department to travel to San Francisco, California, to attend a meeting of the Senate Fact-Finding Committee on Transportation and Public Utilities, to be held on December 14, 1962, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 173856, authorizing a member of the Police Department to travel to Pacific Grove, California, to attend a training course offered by the California Department of Youth Authority in cooperation with the California State Institute of the University of Southern California, to be held on January 13-19, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Resolutions approving claims, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173857, approving the claim of Sister M. Cecilia, C.S.C., 1130 Marshall Place, Long Beach 7, California, for the sum of \$45.24; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

RESOLUTION 173858, approving the claim of James O. Moore, 474 Highland Avenue, El Cajon, California for the sum of \$82.48; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 173859, approving the claim of Fred W. Schneller, 1054 Hayes Avenue, San Diego 3, California, for the sum of \$116.90; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

The following Resolutions denying the claims of the following, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173860, denying the claim of Terrance Marren, c/o Louis S. Katz, his attorney, 725 U. S. Grant Hotel Bldg., San Diego 1, California; and

RESOLUTION 173861, denying the claim of Aubrey Wendling, 5516 Dorothy Drive, San Diego 15, California.

RESOLUTION 173862, authorizing the Mayor and City Clerk to execute a Deed to University City, Inc., conveying a parcel of property containing 16.15 acres in Pueblo Lot 1274, as provided by that Agreement between the City of San Diego and University City, Inc., which is on file in the office of the City Clerk as Document No. 614190; and appropriating and authorizing the expenditure of \$350.00 in connection with the title expense thereof, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 173863, accepting the Deed of Title Insurance and Trust Company, conveying Lots "J" and "K" in Block 15, Horton's Addition; directing the City Clerk to deliver said deed to the Property Division for completion of escrow instructions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173864, authorizing the City Manager to execute a Contract of Sale and Lease Purchase Agreement with the Board of Administration, San Diego City Employees' Retirement System, for the sale and lease-back of that parcel of land described as Lots "J" and "K" in Block 15 of Horton's Addition, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173865, authorizing the Mayor and City Clerk to execute a Deed conveying to the Board of Administration, San Diego City Employees' Retirement system, all its right, title and interest in and to Lots "J" and "K" in Block 15 of Horton's Addition; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

12-13-62

RESOLUTION 173866, accepting the Grant Deed of Metromedia, Inc., conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named F & K Subdivision; directing the City Clerk to record such deed in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Ordinance was introduced at the Meeting of December 6, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of the Ordinance.

ORDINANCE 8766 (New Series) incorporating a portion of Rancho San Bernardo, into R-1 and R-1B Zones, as defined by Sections 101.0413 and 101.0409 respectively of The San Diego Municipal Code, and repealing Ordinance No. 8601 (New Series) of the Ordinances of The City of San Diego, adopted March 1, 1962, insofar as the same conflicts herewith, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, amending Section 86.23 of The San Diego Municipal Code relating to Parking Vehicles for Sale or Service, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said proposed Ordinance was continued to December 20, 1962.

A proposed Ordinance, appropriating the sum of \$7,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Professional Services Fund (Department 43.00), for the purpose of providing funds for Legislative Representative Services, was introduced on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A communication from the Windansea Association thanking the Council for its action relative to Comfort Station, was presented.

On motion of Councilman Curran, seconded by Councilman Scheidle, said letter was filed.

Two communications objecting to the City Council's having a closed meeting, were presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby, said letters were filed.

A communication in the form of a copy of a letter from Mrs. Wilma Matlock to the County Tax Collector, objecting to a large increase in her taxes, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said communication was referred to the City Manager for reply.

A communication from the City Council of El Cajon regarding a resolution opposing any legislation permitting or sanctioning the use of partisan political labels by municipal office candidates, was presented.

On motion of Councilman Curran, seconded by Councilman de Kirby, said communication was filed.

173866
8766 N.S.
Ordinance introduced
Communications

A communication from Mr. and Mrs. Paul E. Cooke objecting to either the "Upas-Landis" or "Upas-Thorn" routes for the Maple Canyon Road, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to the City Manager.

A communication from Mrs. Ruth Boyle asking the Council to re-examine the City Manager's proposal for the development of Tourmaline Canyon, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said communication was referred to the City Manager.

A communication from Fred Taub, Attorney for the Independent Garage Owners, submitting an Ordinance for the Council's adoption relative to Auto Repair business, was presented.

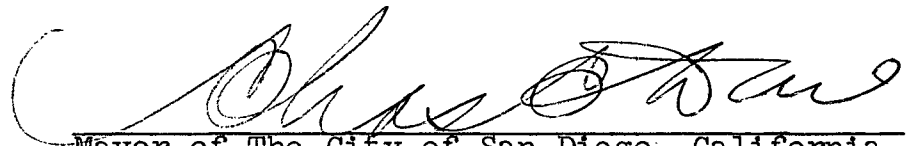
On motion of Councilman Scheidle, seconded by Councilman Curran, said communication was referred to the City Manager and City Attorney.

Councilman Evenson entered the Chambers.


The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 173867, requesting the Federal Government to freeze funds, under the Public Works Acceleration Program, previously designated for use by The City of San Diego, for use within the County of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:43 o'clock P.M., on motion of Councilman Curran, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


Asst. City Clerk of The City of San Diego, California

Communications
U.C. 173867
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 18, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail.
Absent--Councilman de Kirby.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail
at 10:00 o'clock A. M.

Mayor Dail introduced Reverend Franklin W. Held, pastor of
the Westminster Presbyterian Church. Reverend Held gave the invocation.

Minutes of the Regular Meetings of Tuesday, December 4 and
Thursday, December 6, 1962 were presented to the City Council by the Clerk.
On motion of Councilman Curran, seconded by Councilman Hitch, said Minutes
were approved without reading, after which they were signed.

Mayor Dail requested, with the consent of the Council, that
they take up the item on the Supplemental Calendar at this time. The Council
consented.

The two proposed Resolutions, continued from the Meetings of
September 20, October 4 and 25, November 29 and December 13, 1962, amending
Resolution 164781, adopted February 28, 1961, which directed all public
utilities in that area known as San Diego University Community, to be placed
underground, by altering areas A, B, and C, as shown on map known as
"Community Plan, University City": (a) Telephone Facilities; and (b) Electrical
Facilities, were presented.

RESOLUTION 173868, reaffirming the principles set forth in
Resolution No. 164781, adopted February 28, 1961, which directed all public
utilities in that area known as San Diego University Community, to be placed
underground except as stated in Condition No. 2 which states existing over-
head telephone facilities within said area known as San Diego University
Community shall be permitted to remain and be maintained temporarily above
ground, including necessary line additions to poles now fixed in place,
subject to certain conditions set forth in the resolution, was adopted, on
motion of Councilman Evenson, seconded by Councilman Curran, by the following
vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson. Nays-Mayor
Dail. Absent-Councilman de Kirby.

RESOLUTION 173869, reaffirming the principles set forth in
Resolution No. 164781, adopted on February 28, 1961, which directed all
public utilities in that area known as San Diego University Community, to
be placed underground subject to altering areas A, B, and C, was adopted,
on motion of Councilman Scheidle, seconded by Councilman Evenson.

At this time Mayor Dail welcomed the new employees of the
City of San Diego, present at this meeting.

Meeting convened
Invocation
Minutes
Supplemental Calendar
173868-173869
New Employees

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving and otherwise improving Teak Street, between the easterly line of 37th Street and the westerly line of 39th Street; 39th Street, between the southerly line of Ocean View Boulevard and the northerly line of Hemlock Street - on Resolution of Intention No. 173460, the Clerk reported there were no written protests.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173870, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 173460 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 173871, to improve Teak Street and 39th Street; and change the official grades thereof, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of grading, paving, constructing drainage structures and otherwise improving Vandever Avenue, between the center line of Mission Gorge Road and the southerly prolongation of the easterly line of Holabird Street; Alley in Block 15, Grantville and Outlots; a portion of Holabird Street at its intersection with said alley; and establishing the official grades thereof on Resolution of Intention No. 173463, the Clerk reported there were no written protests.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173872, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 173463 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 173873, to improve and construct drainage structures in Vandever Avenue; to improve the Alley, Block 15, Grantville, and Holabird Street; and establish the official grades thereof, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeals on the matter of improving Alleys in Blocks 106, 108, 146, 145, Pacific Beach; Alleys in Blocks 1 and 2, Chalcedony Terrace; and Alley in Block A, Kendrick's Addition to San Diego Beach; and establishing the official grades on said alleys, and changing the official grade on Alley in Block 1, Chalcedony Terrace, the Clerk reported there were no written appeals.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173874, confirming and approving the Street Superintendent's Assessment No. 3125, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 40,000 sets of 6-Part Continuous Purchase Order Forms was presented.

RESOLUTION 173875, accepting the low bid of and awarding the contract to Business Forms Printing Co. for furnishing 40,000 sets of 6-Part Continuous Purchase Order Forms for a total of \$1,520.00; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for improving Harbor Drive was presented.

RESOLUTION 173876, accepting the low bid of and awarding the contract to Daley Corporation for improving Harbor Drive from Airline Street to a point 3,450 feet westerly, for an estimated cost of \$20,741.95; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Sand and Gravel was presented.

RESOLUTION 173877, accepting the total low bid of and awarding the contract to H. G. Fenton Material Company for furnishing Sand and Gravel as may be required for a period of one year beginning January 1, 1963 and ending December 31, 1963, for an estimated total cost of \$18,600.55, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the seven bids received for Fiesta Island Erosion Control was presented.

RESOLUTION 173878, accepting the low bid of and awarding the contract to Stan Goodman for Fiesta Island Erosion Control, dirt topping parking lot and sludge beds in Mission Bay Park, (Alternate 4B), for the sum of \$60,197.72; authorizing the City Manager to execute said contract; authorizing the expenditure of \$76,500.00 out of Capital Outlay Fund for the purpose of providing funds for said improvement, and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission relative to the final map of Climax Unit No. 6-B, a 60-lot subdivision of a portion of Lot 70 of Rancho Mission of San Diego, located northeasterly of the intersection of Tommy Drive and Cowles Mt. Boulevard, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Climax Unit No. 6-B, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 173879, authorizing the City Manager to execute a contract with Demax Associates for the completion of improvements; and

RESOLUTION 173880, approving the map of Climax Unit No. 6-B Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Muirlands Hill Subdivision, a 1-lot subdivision of Lot 34 of Muirlands Vista Unit No. 2 and a portion of Pueblo Lot 1781, located southerly of the intersection of Colgate Circle and Bucknell Avenue, in the existing R-1B and R-1C Zones was presented.

RESOLUTION 173881, approving the map of Muirlands Hill Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of San Ysidro Addition No. 2, Partition Lot A-174, a 2-lot partition, located northwesterly of the intersection of Foothill Road and Poplar Avenue, in the existing R-4 Zone was presented.

RESOLUTION 173882, approving the filing of a Record of Survey Map in Lieu of a Final Subdivision Map of San Ysidro Addition No. 2, Partition Lot A-174, under Section 102.02.1 of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173883, continued from the Meeting of December 11, 1962, denying the petition of certain property owners dated August 24, 1962, for the change of name of Cardiff Street to Skyline Drive; and the easterly extension of Skyline Drive to Skyline Way between Carlisle Drive and Skyline Drive, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION OF AWARD 173884, awarding the contract to Ham Bros. Construction, Inc. for constructing sanitary sewers in Cottonwood Road, in Addition No. 4 to San Ysidro;

RESOLUTION OF AWARD 173885, awarding the contract to T. B. Penick & Sons, Inc. for grading, paving and otherwise improving Pueblo Street, Crosby Street and Ocean View Boulevard; and establishing the official grade thereof; and

RESOLUTION OF AWARD 173886, awarding the contract to Kenneth H. Golden Company for grading, paving and otherwise improving Udal Street, San Clemente Street and Wabaska Drive; and establishing the official grade on Udal Street and Wabaska Drive.

The following Resolutions awarding contracts to the San Diego Gas and Electric Company for furnishing electric energy for two years, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION OF AWARD 173887 - San Diego Lighting District No. 4; and

RESOLUTION OF AWARD 173888 - Talmadge Park Lighting District No. 4.

RESOLUTION 173889, accepting the Grant Deed of Azure Coast Inc., dated December 5, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Azure Coast Unit No. 1 Subdivision; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 173890 - Azure Coast Unit No. 1; and

RESOLUTION 173891 - Record of Survey - Partition of Lot 17 - Clairemont Terrace Unit No. 2.

RESOLUTION 173892, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, for the modification of highway lighting at the signalized intersection of State Highway Route 2 (Road XI-SD-2-SD) with 28th Street; authorizing the expenditure of \$650.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of the City's share of the cost of said modification of Highway lighting, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A proposed Resolution authorizing the City Manager to execute an Eighth Supplementary Agreement with the Lemon Grove Sanitation District of San Diego County, providing for the transportation, treatment and disposal of sewage from said District, was referred to the City Attorney and continued to December 26, 1962, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173893, authorizing the City Manager to execute a Crossing Agreement with The Atchison, Topeka and Santa Fe Railway Company, covering an access road across railroad right of way between Harbor Drive and Metropolitan Interceptor Sewer Pumping Plant No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173894, authorizing the City Manager to employ as an Expert Appraiser of real property, John C. Webb, to add to the list of those appraisers already authorized to be employed, if, as, or when The City of San Diego is in the need of the services of expert appraisers to appraise real property, for the purpose of either purchase or sale by said City, was adopted, on motion of Councilman Evenson, seconded by Councilman Scheidle.

RESOLUTION 173895, opposing State Legislation permitting or sanctioning the use of Partisan Political Labels in Municipal Officer Campaigns, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The Clerk read the above Resolution, and Mr. Ed Rowan appeared in protest and requested that a public hearing be held on this matter.

RESOLUTION 173896, authorizing the City Attorney to settle the \$29.76 claim of Langendorf United Bakeries, Inc., 1870 W. 62nd Street, Los Angeles 47, California, for the sum of \$2.86; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The following Resolutions approving claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 173897, approving the claim of Dean W. Billings, 8753 Van Horn, La Mesa, California, in the amount of \$30.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim; and

RESOLUTION 173898, approving the claim of Evelyn T. Johnson, 5026 Bristol Rd., San Diego 16, California in the amount of \$34.06; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim.

The following Resolutions denying claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 173899, denying the claim of Michael Gladstone, 1407 Niagara Avenue, Claremont, California; and

RESOLUTION 173900, denying the claim of Adrian P. Negrette, 4981 Mable Way, San Diego 17, California.

A proposed Resolution authorizing the Mayor and City Clerk to execute an Amendment to Declaration of Restrictions of San Diego Industrial Park, describing the uses and limitations, and the required conditions of construction and development; directing the City Clerk to file said Amendment to Declaration of Restrictions in the office of the County Recorder, was referred to Council Conference, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 173901, vacating certain easement for general utility purposes affecting Lots 140 to 147, inclusive, of O. D. Arnold's Westwood Hills Unit No. 2, being unnecessary for present or prospective public use by the City; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173902, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for a two thousand volt power line over and across a portion of La Mesa Colony, in the Rancho Mission of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 173903, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company, an easement for the purpose of constructing, operating and maintaining a twelve thousand volt power line over and across a portion of the Northwest Quarter of the Southeast Quarter of Section 31, Township 12 South, Range 1 West, San Bernardino Meridian; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

The following Resolutions accepting Deeds and Subordination Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 173904, accepting the Grant Deed of Ardee Builders, dated December 3, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Pacifica Unit No. 4 Subdivision;

RESOLUTION 173905, accepting the quitclaim deed of The County of San Diego, a political subdivision of the State of California, dated November 20, 1962, quitclaiming a portion of the dissolved San Ysidro Sanitation District's Tiajuana Valley Outfall Sewer between the Mexican border and the Pump Station at Bolton Hall Road, as more particularly described in said quitclaim deed;

RESOLUTION 173906, accepting the deed of Nora Day, dated November 29, 1962, conveying an easement and right of way for street purposes across a portion of Lot 13, Block C of Garden Grove, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same 47th Street;

300
290
12-18-62

RESOLUTION 173907, accepting the quitclaim deed of Dee Construction Co., successor in interest to Drogin Construction Co., formerly known as Leonard L. Drogin, Inc., formerly known as Harmony Homes, dated November 21, 1962, quitclaiming an easement and right of way for drainage purposes, across a portion of Lot 1 in Montezuma Manor, as more particularly described in said deed;

RESOLUTION 173908, accepting the quitclaim deed of Dorchester Co., a joint venture, dated October 15, 1962, quitclaiming an easement and right of way for drainage purposes across a portion of Lot 1 in Montezuma Manor, as more particularly described in said deed;

RESOLUTION 173909, accepting the deed of Dualtone Muffler Company, a partnership consisting of Violet Johnston and I.F. Peterson, dated December 4, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot 1 in Block 1 of Homeland Villas, as more particularly described in said deed;

RESOLUTION 173910, accepting the deed of Dualtone Muffler Company, consisting of Violet Johnston and I. F. Peterson, dated December 4, 1962, conveying an easement and right of way for earth excavation or embankment, slope or slopes, across a portion of Lot 1 in Block 1 of Homeland Villas, as more particularly described in said deed;

RESOLUTION 173911, accepting the deed of Dualtone Muffler Company, consisting of Violet Johnston and I. F. Peterson, dated December 4, 1962, conveying an easement and right of way for street purposes across a portion of Lot 1 in Block 1 of Homeland Villas, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Albuquerque Street;

RESOLUTION 173912, accepting the deed of Charles K. Fletcher Investment Corp, dated November 28, 1962, conveying an easement for alley purposes across a portion of Lot 29 in Block 54 of Normal Heights, as more particularly described in said deed;

RESOLUTION 173913, accepting the deed of Charles K. Fletcher Investment Corp., dated November 28, 1962, conveying an easement for alley purposes across a portion of Lot 27 in Block 54 of Normal Heights, as more particularly described in said deed;

RESOLUTION 173914, accepting the deed of Thomas W. McCoy and Velma McCoy, George McKay and Margaret McKay, dated October 16, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 26 in La Mesa Colony, as more particularly described in said deed;

RESOLUTION 173915, accepting the Grant Deed of The Stanmar Corporation, dated December 6, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Valle Granada Annex Subdivision;

RESOLUTION 173916, accepting the deed of Sunset International Petroleum Corporation, dated November 30, 1962, conveying an easement and right of way for sewer purposes, across a portion of Lot 68, Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 173917, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated November 28, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68, Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

173907-173917

RESOLUTION 173918, accepting the deed of William J. Wallum and Ruth P. Wallum, dated October 16, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 1 in Montezuma Manor, as more particularly described in said deed.

A communication from Mr. Harry La Dou, Chairman, War Against Litter Committee, requesting the Council to appropriate funds to match the County's recent appropriation of \$3,000.00 was presented.

Mayor Dail read the communication.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to the City Manager for report.

A communication from the State Division of Highways requesting the City's opinion on provisions for bus stops on a portion of State Route 94 between the limits of new U. S. 101 and Avocado Boulevard was presented.

Said communication was referred to the City Manager for report, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from Mr. C. H. Sommermeyer objecting to impression given the public that pay raises granted to City Employees are the only reasons for tax increases was presented.

Said communication was filed, on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from Mr. B. E. Brand, Escondido, California, submitting copy of Editorial from Escondido Newspaper relative to the increase in accidents on Highway 395 since patrol was assumed by The City of San Diego in August was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was referred to the City Manager.

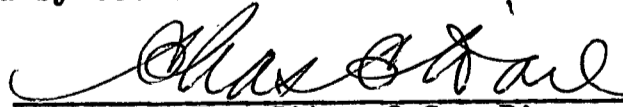
A communication from Mr. J. R. Giantvalley opposing acceptance of Federal Aid for projects proposed in the recent Bond Election was presented.

Said communication was filed, on motion of Councilman Hitch, seconded by Councilman Curran.

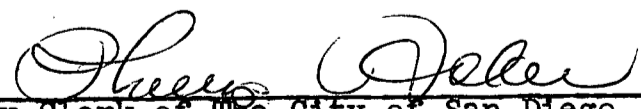
The following item was considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 173919, urging speedy completion of the necessary studies by the Corps of Engineers and by the International Boundary Commission for the improvement of the Tiajuana River Basin for flood control purposes, and in connection therewith offers the full assistance of The City of San Diego in the completion of the study, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:30 o'clock A. M., on motion of Councilman Evenson, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

173918-173919
Communications
Unanimous Consent
Adjournment

aj

302

~~292~~

844

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 20, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail
Absent--Councilman Evenson.
Clerk---La Verne Miller.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A. M.

At this time the Mayor welcomed twenty-five members of the
Southeast Interdenominational Ministerial Alliance, accompanied by S. M.
Lockridge, President, attending the Council meeting.

The Mayor recognized Mr. Aree, of Bangkok, Thailand, the
foreign editor of the Siam Rath Newspapers, visiting under the sponsorship
of the State Department Governmental Affairs Institute. Mr. Aree said a
few words of appreciation for being a guest in the Chambers today, after
which he was escorted to the Mayor's office to be presented with a key to
the City.

Mayor Dail asked the Chairman of the Urban Renewal Commission,
Mr. D. K. Priday, to make the presentation of the "1962 Program for
Community Improvement." Mr. Priday made the presentation and introduced the
members of the Commission present in the Chambers.

The following Commissioners appeared to speak and ask the
Council to adopt the program as presented: Mr. Jack Thompson, Mr. Harold
Rand, Rabbi Morton Cohn, Mr. John D'Alfonso and Mrs. Ramona J. Peterson.

Mr. Donald J. Solomon, Attorney, also appeared to speak in
favor of the Program.

Councilman Evenson entered the Chambers.

On motion of Councilman Cobb, seconded by Councilman de Kirby,
the matter was referred to Council Conference.

Councilman Scheidle left the Chambers.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meeting of December 6, 1962, on the
matter of a proposed Area Plan of East Mission Valley to serve as a guide
for the development of the area of Mission Valley southerly of Friars Road
between the proposed Inland Freeway and Fairmount Avenue, it was reported
the hearing was open.

Mr. John T. Schall, Attorney representing Mr. Jack Passmore,
owner of approximately 27 acres included in this area, appeared to speak
on the Area Plan, and asked for further discussion before the Plan was
accepted. He named others present who felt as his client did.

Mr. Raymond Coady, Attorney for the Poor Sisters of Nazareth,
also appeared to protest.

On motion of Councilman Cobb, seconded by Councilman de Kirby,
the proposed Area Plan was referred back to the Planning Department.

Councilman Scheidle returned to the Chambers.

Convened

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of December 13, 1962, on the matter of rezoning Sections 29, 31, 32 and portions of Sections 19-22, 28, 30 and 33, Township 14 South, Range 1 West, San Bernardino Base Meridian (Camp Elliott Tract) from Interim R-1A Zone to R-1A Zone; located easterly of U. S. Highway 395 between Pomerado Road and Mission Gorge Road, it was reported the hearing was open.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed Ordinance incorporating Sections 29, 31, 32 and portions of Sections 19, 20, 21, 22, 28, 30 and 33, et al., T14S, R1W, SBBM (Camp Elliott Tract), into R-1A Zone, as defined by Section 101.0407 of The San Diego Municipal Code and repealing Ordinance No. 8349 (New Series) of the Ordinances of The City of San Diego, adopted September 1, 1960, insofar as the same conflicts herewith, was introduced on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

The above motion was reconsidered, on motion of Councilman Cobb, seconded by Councilman de Kirby, inasmuch as the discussion on such rezoning had not been completed in Council Conference.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the matter was referred to Council Conference.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of a proposed Community Plan of Del Mar-Torrey Pines to serve as a guide for the development of the area bounded generally by San Dieguito River to the north, proposed San Diego Freeway to the east, Sorrento Road to the south and the Del Mar City limits to the west, it was reported there had been opposition at the Planning Commission hearing.

Mrs. Phyllis Joslin, an owner, appeared to request zoning other than single family zoning.

Mr. D. D. Marsh appeared to protest multiple family zoning along Sorrento Road.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the matter was referred back to the Planning Commission for hearing on the area's being zoned R-1.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission, from Unzoned and Interim C Zone to M-1A Zone, located north of U.S. Highway 80, west of Waring Road, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Ordinance incorporating a portion of Lot 67, Rancho Mission, into R-1 and M-1A Zones, as defined by Sections 101.0413 and 101.0436, respectively, of The San Diego Municipal Code and repealing Ordinance No. 6708 (New Series) adopted October 6, 1955, insofar as the same conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above, the matter of the Tentative Map of Waring-Alvarado Tract, a one-lot subdivision of a portion of Lot 67, Rancho Mission, located northwesterly of the intersection of Alvarado Freeway (U.S.80) and Waring Road, was presented.

RESOLUTION 173920, approving the tentative Map of Waring-Alvarado Tract; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A petition, continued from the Meetings of November 29, December 6 and 13, 1962, from the Property Owners and Registered Voters of area designated as Rancho Hills Tract, requesting permission to proceed under the provisions of Article 4, Paragraphs 35250-35260 of the Government Code of the State of California, to alter the boundaries of the City to exclude a portion of Quarter Section 104, Rancho De La Nacion, from the City; to annex said territory to the City of National City, was presented.

RESOLUTION 173921, granting the consent of The City of San Diego to the detachment of a portion of Quarter Section 104, Rancho De La Nacion, for purposes of Annexation to the City of National City, upon the express condition that there is deposited with the Utilities Department of The City of San Diego prior to the annexation the sum of \$4,840.31 to compensate for utility installations made within the area, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Ford Body and Chassis Parts, was presented.

RESOLUTION 173922, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing Ford Body and Chassis Parts for a period of one year commencing January 1, 1963 through December 31, 1963, in accordance with specifications, for an estimated total of \$30,000.00 after discounts, terms 35% discount from published Ford Dealers' List Price and 8% Excise Tax in lieu allowance, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the seven bids received for the construction of Storm Drain in Lot 26, Block C, Oak Park, was presented.

RESOLUTION 173923, accepting the low bid of and awarding the contract to No-Joint Concrete Pipe Corp. of Southern California, for the construction of Storm Drain in Lot 26, Block C, Oak Park for the sum of \$8,632.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Butterfly Valves, was presented.

RESOLUTION 173924, authorizing the Purchasing Agent to advertise for bids for furnishing Butterfly Valves in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 649799, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 173925, approving plans and specifications for the construction of the Presidio Park Garage; filed under Document No. 649800; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 173926, approving plans and specifications for the construction of Scripps Memorial Hospital Sewer Outfall; filed under Document No. 649801; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending reapproval of Resolution 168645, adopted December 7, 1961, which approved the Tentative Map of La Jolla Hills Unit No. 3, an approximate 38-lot subdivision of portions of acre lots 3, 4, and 5 of Pacific Beach, located northerly of Windsor Drive terminus in the R-1-C Zone, was presented.

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RESOLUTION 173927, reapproving Resolution 168645, which approved the Tentative Map of La Jolla Hills Unit No. 3 to provide for extending the time for recording the Final Map to December 7, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the Tentative Map of Alvarado Tract Unit No. 3, a one-unit, 25-lot, more or less, subdivision of a portion of Lots 23 and 67, Rancho Mission and portions of Lots 83 and 84, Alvarado Unit No. 2, located between Montezuma Road, Yerba Santa Drive and Norris Road, in the existing R-1A Zone, was presented.

RESOLUTION 173928, approving the Tentative Map of Alvarado Tract Unit No. 3; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the Tentative Map of Bernardo Greens Units 4, 5 and 6, a 259-lot more or less, subdivision of a portion of Rancho San Bernardo, located 600' easterly of the intersection of U. S. 395 and Rancho Bernardo Road, in the existing A-1-10 Zone; subject to conditions, was presented.

RESOLUTION 173929, approving the Tentative Map of Bernardo Greens Units 4, 5 and 6; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Bernardo Greens North Units 1, 2, 3 and 4, a 4-unit, 346-lot more or less, subdivision of a portion of Rancho San Bernardo, located northwesterly of Romerado and Espola Roads, in the existing A-1-10 Zone, was presented.

RESOLUTION 173930, approving the Tentative Map of Bernardo Greens North Units 1, 2, 3 and 4; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Canyon View, a 1-lot subdivision of all of Lots 1 and 2, Block 38, Middletown, located southeasterly of the intersection of Mission Hills Boulevard and Linwood Street, in the existing R-4 Zone, was presented.

RESOLUTION 173931, approving the Tentative Map of Canyon View; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Tentative Map of Floral Terrace, Partition Lots 1-4, Block 15, a 2-lot subdivision located southeasterly of the intersection of Beryl Street and Randall Street, in the existing R-1 Zone, was presented.

RESOLUTION 173932, approving the Tentative Map of Floral Terrace; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approval of the Tentative Map of Nettleship-Tye Tract No. 2, Partition Lot 5, Block B, a 1-unit, 2-lot subdivision located northerly of the intersection of Loring Street and Foothill Boulevard, in the existing R-1 Zone; was presented.

RESOLUTION 173933, approving the Tentative Map of Nettleship-Tye Tract No. 2; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Tentative Map of Padre Center, a 1-unit, 4-lot subdivision of a portion of Lot 3, Block 48, Grantville and Outlots, located southwesterly of the intersection of Mission Gorge Road and Vandever Avenue, in the existing C and M-1 Zones; subject to conditions, was presented.

RESOLUTION 173934, approving the Tentative Map of Padre Center; subject to conditions, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Tentative Map of Peavey Subdivision, a one-unit, 2-lot subdivision of a portion of Section 33, T18S, R2W, SBBM, located 1400 feet westerly of the intersection of Sunset Avenue and 19th Street, in the existing A-1-10 Zone, was presented.

RESOLUTION 173935, approving the Tentative Map of Peavey Subdivision; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Tentative map of Pine Park, a 1-unit, 3-lot, subdivision of a portion of Pueblo Lot 1780, located northwesterly of Soledad Way on Soledad Road, in the existing R-1C Zone, was presented.

RESOLUTION 173936, approving the Tentative Map of Pine Park; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the Final Map of Bernardo Greens Unit No. 1, a 14-lot subdivision of a portion of Rancho San Bernardo, located northwesterly of the proposed intersection of Pomerado Road and Rancho Bernardo Boulevard, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 173937, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc. for completion of improvements; and

RESOLUTION 173938, approving the map and accepting the public streets dedicated on said map, and the easements granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Lake Shore Unit No. 3, 138-lot subdivision of a portion of Lot 68 of Rancho Mission of San Diego, located northwesterly of the intersection of Jackson and Twin Lake Drives, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 173939, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 173940, approving the map and accepting the public streets and portion of a street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Rexview Estates Annex, a 4-lot subdivision of a portion of Lot 3, Encanto, and portion of 69th Street, located northwesterly of the intersection of 69th Street and Benson Avenue, in the R-1 Zone, was presented.

RESOLUTION 173941, approving the Final Map of Rexview Estates Annex Subdivision, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

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A communication from the Planning Commission recommending the approval of the Final Map of Rexview Estates Unit No. 1, a 51-lot subdivision of portions of Lots 3 and 10, of Encanto, located northwesterly of the intersection of 69th Street and Benson Avenue, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 173942, authorizing the City Manager to execute a contract with Williamson Park Co. and Palomar Mortgage Company for the completion of improvements; and

RESOLUTION 173943, approving the map and accepting the public street and portion of public street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of University City Unit No. 9, a 4-lot subdivision of a portion of Pueblo Lots 1273, 1274 and portions of 1247 and 1248, of the Pueblo Lands of San Diego, located easterly of the easterly terminus of Pavlov Avenue, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 173944, authorizing the City Manager to execute a contract with University City for the completion of improvements; and

RESOLUTION 173945, approving the map and accepting the public streets, portion of public street, and path dedicated on said map, and accepting the easements granted on this map within this subdivision and the open spaces granted by Deed; further resolving that this subdivision is subject to the limitations of the Water Facilities Agreement, and the issuance of Building Permits within this subdivision shall be limited to 518 dwelling units until the terms of said water agreement are fulfilled.

A proposed Resolution, continued from the meetings of December 6 and 13, 1962, approving the Tentative Map of Beaumont Tract, a 1-unit, 3-lot subdivision of a portion of Pueblo Lot 1258, located northerly of Via Del Norte and Beaumont Avenue intersection, in the existing R-1 Zone; subject to conditions, was presented.

At the suggestion of Mr. Haelsig, Planning Director, and on motion of Councilman Curran, seconded by Councilman de Kirby, the matter was referred back to the Planning Commission.

RESOLUTION 173946, authorizing the City Manager to execute an Amendment to Agreement with Benton Engineering, Inc., entered into November 15, 1962, which provided services as Soil Investigator, to provide for extending the time for completion of said services to January 1, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173947, authorizing the City Manager to execute an Agreement with the San Diego Gas & Electric Company, establishing the responsibility of each party in connection with the necessary relocation, removal or abandonment of gas pipelines and electric duct lines and a hand-hole in portions of "B" Street and Second Avenue to be closed, pursuant to the Centre City Project, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 173948, authorizing the City Manager to enter into a Modification Agreement with San Diego Hospital Association, which said agreement provided for the establishment of a street system adjacent to the existing Donald N. Sharp Memorial Community Hospital; to extend the time of the Bond to July 10, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173949, authorizing the City Manager to execute an Agreement with the Feather River Project Association for certain services which the Association furnishes to municipal corporations and other Public bodies owning or operating water systems or facilities, for a period of time of one year, beginning January 1, 1963 and ending December 31, 1963, for a fee of \$5,000.00 per year, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution authorizing the City Manager to execute an Agreement with D. David Bash of D. David Bash Productions, covering the production of news and current event films and an annual report film on City activities, for a sum not to exceed \$10,000.00; cancellation effective immediately upon receipt of written notice after a four week Trial period; 30-day cancellation clause thereafter, was referred to Council Conference, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 173950, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works of the State of California, entitled "Agreement for Maintenance of State Highway in the City of San Diego", which agreement supersedes a current agreement dated January 17, 1955, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173951, authorizing the City Manager to do all the work required in connection with the 1962 Mission Bay Winter Regatta, to be held December 29 and 30, 1962, by appropriate City Forces, at an estimated cost of \$1,662.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173952, approving Change Order No. 12 issued in connection with the contract with J.S. Barrett, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System, Contract No. 3; said changes amounting to an increase in the contract price of approximately \$3,200.11; and granting an extension of time of 15 days, to and including January 9, 1963, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173953, approving Change Order No. 1 issued in connection with the contract with Raymond D. Haas for the construction of South San Diego Fire Station; said changes amounting to an increase in the contract price of approximately \$994.75; and granting an extension of time of 45 days, to and including April 14, 1963, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 173954, approving Change Order No. 12 issued in connection with the contract with Fisher Contracting Company for the construction of a portion of the San Diego Metropolitan Sewerage System, Contract No. 4; said changes amounting to an increase in the contract price of approximately \$6,050.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173955, approving Change Order No. 1 issued in connection with the contract with R. M. & S. Engineering for Group 128, C. I. Water Main Replacement; said changes amounting to an increase in the contract price of approximately \$3,283.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

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RESOLUTION 173956, approving the Change Order No. 14 issued in connection with the contract with Fred J. Early Jr. Co., Inc., for the construction of the San Diego Metropolitan Sewerage System, Contract No. 8, Pump Station 1; said changes amounting to an increase in the contract price of approximately \$7,889.00, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173957, approving Change Order No. 2 issued in connection with the contract with Daley Corporation for the improvement of Imperial Avenue; said changes amounting to a decrease in the contract price of approximately \$264.10, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 173958, authorizing the expenditure of \$50,000.00 out of Storm Drain Bond Fund of The City of San Diego, solely and exclusively for the purpose of providing funds for the construction of a storm drain in Curlew Street, and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173959, authorizing the City Manager to employ A. W. Thorpe to do certain additional work in connection with the improvement of the Alley in Block Q, Riviera Villas, under a 1911 Street Improvement proceeding; cost of said work not to exceed \$375.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution establishing a Policy regarding the leasing of City-owned property in Industrial Park, was presented.

On motion of Councilman Evenson, seconded by Councilman de Kirby, said proposed resolution was referred to Council Conference.

RESOLUTION 173960, authorizing the Airport Manager, a representative of the Department of Public Works, and a representative of the Property Division, City Engineering Department to travel to Fresno, California, to attend a three-day course on Airport Property Development-Non-Aviation Activities and User Taxation Financing, to be held January 9, 10 and 11, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions approving claims, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173961, approving the claim of Allstate Insurance Company and Alma J. Turner, 5511 El Cajon Blvd, San Diego 15, California, in the amount of \$176.63; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim;

RESOLUTION 173962, approving the claim of Peter Z. Gascon, 2123 S. 40th Street, San Diego 13, California, in the amount of \$27.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; and

RESOLUTION 173963, approving the claim of Edward F. Keller, 3631 Alabama Street, San Diego 4, California, in the amount of \$57.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim.

The following Resolutions denying claims were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173964, denying the claim of John or Columbia Canepa, 3454 Ibis Street, San Diego 3; and

RESOLUTION 173965, denying the claim of Richard G. Merkel, 2513 Crestline Dr., Lemon Grove, California.

RESOLUTION 173966, accepting the Deed of James Harry Arp and Barbara Arp, dated December 13, 1962, conveying portions of Lot 13, Block 1, Beverly, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel 1, as and for a public street, and naming the same Euclid Avenue; authorizing the City Clerk to transmit said deed to Property Division for recording and completion of escrow instructions, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 173967, accepting the Deed of Burgener-Tavares, a co-partnership; Irvin J. Kahn and Title Insurance and Trust Company, a corporation, successor to Union Title Insurance Company, a Corporation, dated December 6, 1962, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1230, as more particularly described in said deed;

RESOLUTION 173968, accepting the Deed of Burgener-Tavares, a Co-partnership; Irvin J. Kahn and Title Insurance and Trust Company, a Corporation, dated December 6, 1962, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1230, as more particularly described in said deed;

RESOLUTION 173969, accepting the Subordination Agreement, executed by Milford Greenstone and Diane Greenstone, as beneficiariés, and Title Insurance and Trust Company, as trustee, dated October 29, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1230, to the easement for drainage purposes conveyed to The City of San Diego along said property particularly described in said agreement;

RESOLUTION 173970, accepting the Subordination Agreement, executed by Milford Greenstone and Diane Greenstone, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated October 29, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Pueblo Lot 1230, to the easement for sewer purposes across said property particularly described in said agreement;

RESOLUTION 173971, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Co. of San Diego, as trustee, dated November 20, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 40, Block 16 of Grantville and Outlots, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 173972, accepting the Deed of Anna L. Johnson, a married woman as her sole and separate property, dated October 26, 1962, conveying an easement and right of way for street purposes across a portion of Lot 20, Block 14 of Grantville and Outlots, as more particularly described in said deed; setting aside and dedicating said lands, as and for a public street, and naming the same Glacier Avenue;

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RESOLUTION 173973, accepting the Subordination Agreement, executed by Earl L. Miller and Audrey M. Miller, as beneficiaries, and Land Title Insurance Company, as trustee, dated November 9, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Block 13 of Grantville and Outlots, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 173974, accepting the Deed of Morris Perigo and Mayme T. Perigo, husband and wife, as joint tenants, dated November 12, 1962, conveying an easement and right of way for street purposes across a portion of Lot 40, Block 16 of Grantville and Outlots, as more particularly described in said deed; setting aside and dedicating said lands as and for a public street, and naming the same Glacier Avenue;

RESOLUTION 173975, accepting the Subordination Agreement, executed by Jno. R. Robertson, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 7, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block 15 of Grantville and Outlots, to the easement for street purposes across said property particularly described in said agreement;

RESOLUTION 173976, accepting the Deed of Service Station Realty Co., dated October 31, 1962, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 15, Grantville and Outlots, as more particularly described in said deed; setting aside and dedicating said lands, as and for a public street, and naming same Glacier Avenue; and

RESOLUTION 173977, accepting the Deed of John M. Worth, a married man as his sole and separate property, dated November 1, 1962, conveying an easement and right of way for street purposes across a portion of Lot 21, Block 13 of Grantville and Outlots, as more particularly described in said deed; setting aside and dedicating said lands, as and for a public street, and naming the same Glacier Avenue.

The following Ordinances were introduced at the Meeting of December 13, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of these Ordinances.

ORDINANCE 8767 (New Series) incorporating Lots A to D, inclusive, Block 354, Horton's Addition, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code and repealing Ordinance No. 12987, approved October 20, 1930, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

ORDINANCE 8768 (New Series) appropriating the sum of \$7,000.00 out of the Unappropriated Balance Fund and transferring same to Professional Services Fund (Department 43.00), for the purpose of providing funds for Legislative Representative Services, was adopted on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, continued from the meeting of December 13, 1962, amending Section 86.23 of The San Diego Municipal Code relating to Parking Vehicles for Sale or Service, was presented.

Mr. H. La Dou, representing the Anti-Litter Committee, appeared to speak on this proposal.

On motion of Councilman Hitch, seconded by Councilman Evenson, said proposed Ordinance was referred to Council Conference.

173973-173977
8767-8768 N.S.

A proposed Ordinance appropriating the sum of \$1,500.00 out of the Unappropriated Balance Fund and transferring same to Department 44.07 Sundry Miscellaneous Expenditures, Memberships, for the purpose of providing funds for payment of 1963 Annual Membership Dues in the United States Conference of Mayors, was introduced on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of \$3,500.00 out of the Unappropriated Balance Fund and transferring same to Department 42.06, Advertising and Publicity, Annual Report, for the purpose of providing funds for payment of preparation of Annual Report Film on City Activities for the year ending June 30, 1963, by D. David Bash of D. David Bash Productions, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from Mr. C. S. Maher endorsing the Quince-Morley route extension of Maple Canyon Road, was presented.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the communication was referred to the hearing file.

A communication from Mr. R. H. Utschig expressing disappointment over results of bond election; further stating defeat was the result of reaction to Dr. Dailard's statement, on election eve, of predicted increase in property taxes, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the communication was filed.

A communication from Mr. J. Saunders suggesting billboards along North-South freeways be used to advertise San Diego's potential in order to influence visitors, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, the communication was referred to the City Manager.

A communication from Dr. J. K. Christie objecting to the Council holding a closed meeting, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, the communication was filed.

A communication from Mrs. D. Bruce McFadden suggesting that Tourmaline Canyon be preserved, acquiring what is necessary by condemnation with a minimum of facilities and expense, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the communication was referred to the City Manager.

A communication from Mr. Walter Surakka thanking the City Council for its help in his obtaining a license to sell flowers, was presented.


On motion of Councilman Hitch, seconded by Councilman Evenson, the communication was filed.

Ordinances introduced
Communications

314
~~304~~


12-20-62

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:34 o'clock, A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

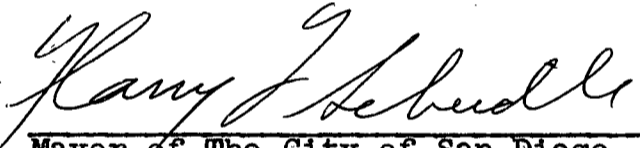
Adjourned

wb

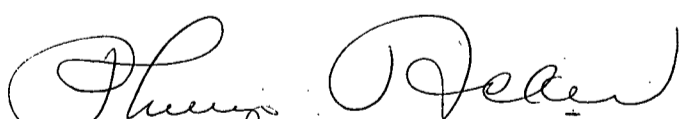
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, DECEMBER 26, 1962
(IN LIEU OF TUESDAY, DECEMBER 25, 1962 WHICH WAS A HOLIDAY)
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present-None.
Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson, and
Mayor Dail.
Clerk---La Verne E. Miller.

In the absence of the Members of the City Council, the
Assistant City Clerk declared this Meeting adjourned until 10:00 o'clock
A. M., Thursday, December 27, 1962, in the Chambers of the City Council,
Room 358 Civic Center, City and County Administration Building.


VICE - Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

316
~~306~~
507

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY, DECEMBER 26, 1962 - HELD THURSDAY, DECEMBER 27, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilmen de Kirby and Evenson.
Clerk---La Verne E. Miller.

The Regular Adjourned Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

Mayor Dail introduced Reverend Father Vidra, of the St. Rita's Church. Father Vidra gave the invocation.

It was reported that this meeting was adjourned from Wednesday, December 26, 1962 to this time by the Assistant City Clerk.

The Assistant City Clerk reported that copies of Notices of Adjournment had been posted as required by law, and the Notices of Adjournment had been mailed to the Members of the City Council and any others who had given written request for such notice as required by law, and that the proper affidavits covering such postings and mailings are on file.

Minutes of the Regular Meetings of Tuesday, December 11 and Thursday, December 13, 1962 were presented to the City Council by the Clerk. On motion of Councilman Scheidle, seconded by Councilman Cobb, said Minutes were approved without reading after which they were signed.

The Mayor recognized a visitor in the Chambers today, Mr. Warren Key from the Government Class of the Midway Adult School.

At this time the Council took up Items 1, 2 and 3 of the Agenda for the Regular Meeting of Thursday, December 27, 1962.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

- Paul W. Fain - Fire Engineer, Fire Department - 20-year Button; presented by Councilman Cobb;
- Alonzo M. Whyte - Fire Captain, Fire Department - 20-year Button; presented by Councilman Scheidle;
- Edgar A. Felber - Fire Engineer, Fire Department - 25-year Pen Set; presented by Councilman Curran; and
- Elmer G. Burleigh - Fire Captain, Fire Department, was not present; Deputy Fire Chief Allen accepted his award - 25-year Button.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of December 13, 1962, on the appeals of Del Cerro Community Association; Thomas R. Mitchell; Arthur E. Levy and Mildred N. Levy from the decision of the Planning Commission granting application of the Willmart Investment Company, under Conditional Use Permit Case No. 5135, to construct and operate a 1,136-unit apartment-type housing project, located north of U. S. Highway 80 between Waring Road and College Avenue, being a portion of Rancho Mission, Lot 67, in the Interim R-1A and R-1 Zones, it was reported the hearing was closed.

Convened
Invocation
Minutes
Awards
hearing

12-26-62 held
12-27-62

On motion of Councilman Curran, seconded by Councilman Scheidle, the hearing was continued to January 10, 1963.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of November 15 and 27, 1962, on the matter of rezoning Lots 27 and 57, Morena, from Zones R-1 and C to Zones R-4 and C-1A, located on the south side of Milton Street between Morena Boulevard and Erie Street, it was reported the hearing was closed.

The Mayor reported that the Rick Engineering Company had requested a continuance of one week.

Mr. Ross Tharp, Attorney, appeared to protest the continuance. Mr. Glenn A. Rick and Mr. Charles Decker, appeared to explain the request for said continuance.

On motion of Councilman Cobb, seconded by Councilman Curran, the hearing was continued to January 3, 1963.

Included in the above motion was the matter of the Tentative Map of Davidson-Miller Tract, a 14-lot, more or less, subdivision of a portion of Morena Acre Lots 27 and 57, located southeasterly of the intersection of Milton Street and Morena Boulevard.

The Council returned to Item 3 of the Agenda for the Regular Adjourned Meeting of December 26, held this date.

Councilman Evenson entered the Chambers.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of December 4 and 11, 1962, on the appeal of Robert A. Oakes from the decision of the Planning Commission granting application of the Penasquitos Corporation, under Conditional Use Permit Case No. 5206, to construct and operate a 3500-unit Senior Citizens Housing Project, located on the West side of U. S. Highway 395, Northerly of Poway Road, being a portion of Rancho de los Penasquitos in the Interim A-1-10 Zone, it was reported the hearing was closed.

Mr. Robert A. Oakes appeared to withdraw his appeal.

On motion of Councilman Hitch, seconded by Councilman Cobb, RESOLUTION 173978, filing the appeal of Robert A. Oakes from the granting of Conditional Use Permit No. 5206, was adopted.

At this time the Council took up Item 4 on the Agenda for the Regular Meeting of December 27, 1962.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate Second Avenue between "B" and "C" Streets, and "B" Street, between First and Second Avenues - on Resolution of Intention No. 173630, it was reported there had been no protests received.

Mr. Fred Landgraf, Attorney representing Standard Brands Paint Company, appeared to protest the vacation as proposed.

The City Manager recommended the vacation go ahead and that he would try to make adjustments on the traffic pattern in that area.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 173979, overruling and denying the verbal protest of Fred Landgraf, against the vacation of Second Avenue, between "B" Street and "C" Street; and "B" Street, between First Avenue and Second Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173980, ordering the vacation of Second Avenue between B and C Streets, and B Street, between First and second Avenue, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

12-26-62 held
12-27-62

On motion of Councilman Scheidle, seconded by Councilman Curran, the matter of the modification of the street pattern in this area, was referred to the City Manager.

The Council returned to the December 26th Agenda.

A petition in the form of an application of Louis Gentili, President of the Italian-American Seamen's Club, a non-profit corporation, for a permit without fee which will allow members and their families to play cards at the club house located at 1643 India Street, as set out in Section 33.1625.14 of the San Diego Municipal Code, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, the petition was referred to the City Manager.

A communication from the Planning Commission relative to the Final Map of Clairemont Mesa Unit No. 17, a 109-lot subdivision of a portion of Pueblo Lots 1230 and 1234, located southeasterly of the intersection of Limerick Avenue and Lyric Lane, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 173981, authorizing the City Manager to execute a contract with Thames Building Company for the completion of improvements; and

RESOLUTION 173982, approving the map and accepting the public streets and portion of a public street dedicated on said map; and accepting the easements granted on this map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Clairemont Mesa North Unit No. 1, a 50-lot subdivision of a portion of Pueblo Lot 1243, located northerly of the intersection of Clairemont Mesa Boulevard and Diana Avenue, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 173983, authorizing the City Manager to execute a contract with Osmont Building Company for the completion of improvements; and

RESOLUTION 173984, approving the map and accepting the public streets dedicated on said map; and accepting the easements granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision map of Point Loma Estates Unit No. 4, Partition of Lots 148, 149 and 152, was presented.

RESOLUTION 173985, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Point Loma Estates Unit No. 4, Partition of Lots 148, 149 and 152, a 3-lot partition, located westerly of the intersection of Kemper Court and Kemper Street, in the R-4 Zone, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173986, continued from the Meeting of December 18, 1962, authorizing the City Manager to execute an Eighth Supplementary Agreement with the Lemon Grove Sanitation District of San Diego County, providing for the transportation, treatment and disposal of sewage from said district, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 173987, rescinding and abandoning all proceedings taken under Resolution 170085, which granted petition for the improvement of Donahue Street, between Riley Street and Gaines Street, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

Petition
173981-173987

12-26-62 held
12-27-62

RESOLUTION 173988, denying the petition of Augusto August and G. W. Miller for the closing of Brookes Avenue, between Curlew and Brant Streets, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 173989, denying the petition of Oscar P. Olson, Barbara Olson and James L. Welsch, et al. for the closing of a portion of the Alley, between Van Dyke Avenue and 42nd Street adjacent to Lots 18-26, Block 128, City Heights, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

The following Resolutions authorizing the City Manager to Accept the Work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

- RESOLUTION 173990 - Nestor Acres Resubdivision No. 1; and
- RESOLUTION 173991 - Mission Hills Resubdivision No. 1.

RESOLUTION 173992, authorizing the City Manager to execute a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of State Highway Route 77 (U.S. 395), between the San Diego River and Genesee Avenue, in the City of San Diego, California, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 173993, authorizing the City Manager to execute an Agreement with the County of San Diego for partial reimbursement to County for cost of Water Main Extension in Clairemont Mesa Boulevard, between the east line of Overland Avenue and the west line of Ruffin Road, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 173994, granting permission to James J. Peluso, dba San Diego Fireworks Display Co. for a public display of fireworks for the Catamaran Motor Hotel, 3999 Mission Boulevard, Mission Beach, said display to be located on the beach, east of said Hotel at Mission Bay, on January 1, 1963, from 12:00 p.m. to 12:10 p.m.; in compliance with the laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to the public display of fireworks, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 173995, denying the recommendation of the City Engineer to change the name of all of Arosa Street to Rose Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 173996, prohibiting parking at all times on and along the easterly side of Harbor View Place, between Armada Terrace and Harbor View Drive; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

The following Resolutions approving claims; authorizing the City Auditor and Comptroller to draw his warrant in full payment of afore-said claims, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

- RESOLUTION 173997, approving the claim of Allstate Insurance Co., 5511 El Cajon Blvd., San Diego, California, in the amount of \$93.10;

RESOLUTION 173998, approving the claim of Donald W. Boozer, 4398 Bannock Avenue, San Diego 17, California, in the amount of \$210.66; and

RESOLUTION 173999, approving the claim of State Division of Highways, P.O. Box 390, San Diego 12, California, in the amount of \$69.44.

The following Resolutions denying claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 174000, denying the claim of Noel Chrisman, 808 Law Street, San Diego 9, California;

RESOLUTION 174001, denying the claim of Leonard S. Daniel, 233 Hawthorn, San Diego 1, California;

RESOLUTION 174002, denying the claim of S. P. Price, 3558 Nolan Street, San Bernardino, California; and

RESOLUTION 174003, denying the claim of Sanford E. Sanford, Jr., 3738 31st Street, San Diego 4, California.

A proposed Ordinance adding certain territory to Councilmanic District No. 4, pursuant to the provisions of Section 5, Article II, of the Charter, (Mission Gorge Road Tract No. 3 Annexation), was introduced on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.


A communication from the Citizens Coordinate objecting to Council referral of Sun-Downer Hotel variance to Zoning Administrator for rehearing, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was filed.

A communication from Joy Whiting, Social Service Department, thanking Council for extra Christmas and New Year Holiday granted to City employees, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, said communication was filed.

The Regular Adjourned Meeting of December 26, held this date, was adjourned at 10:42 o'clock, A.M., on motion of Councilman Curran, seconded by Councilman Cobb.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

173998-174003
Ordinance introduced
Communications
Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 27, 1962
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen: Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail.
Absent--Councilman de Kirby.
Clerk---La Verne E. Miller.

The Regular Council Meeting was called to order by Mayor Dail at 10:43 o'clock A.M., following the Regular Adjourned Meeting of December 26, 1962, held this date.

Items 1 through 4 of the Regular Meeting were considered with the Agenda for the Regular Adjourned Meeting. The Council at this time took up the regular order starting with Item 5.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Acoustical Luminous Ceiling at Central Police Station for a total cost of \$2,491.00, was presented.

RESOLUTION 174004, accepting the low bid of and awarding the contract to Crownco for furnishing and installing Acoustical Luminous Ceiling at Central Police Station for a total cost of \$2,491.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the bid for furnishing Electric Service for the City Sewage Treatment Plant - Pt. Loma Military Reservation, was presented.

RESOLUTION 174005, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Electric Service for the City Sewage Treatment Plant - Pt. Loma Military Reservation for a minimum charge of \$1,068.75 per month at not less than \$0.95 per KW for a period of 36 months; and the extension of underground facilities from the existing overhead line to Manhole Four at the Treatment Plant Site for a total of \$29,917.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the three bids received for resurfacing and refinishing Tennis Courts 7, 8 and 9 at Morley Field, was presented.

RESOLUTION 174006, accepting the low bid of and awarding the contract to Folsom Enterprises for resurfacing and refinishing Tennis Courts 7, 8 and 9 at Morley Field for a total cost of \$1,200.00, terms net, 10 days; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 250,000 sets of Field Interrogation Forms, was presented.

RESOLUTION 174007, accepting the low bid of and awarding the contract to Moore Business Forms for furnishing 250,000 sets of Field Interrogation Forms at \$4.69 per thousand sets for a total cost of \$1,172.50, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

Convened
174004-174007

12-27-62

A communication from the Purchasing Agent reporting on the nine bids received for the construction of the Convention Facility, Central Plant, and Exhibition and Parking Facility, Centre City Community Concourse, was presented.

RESOLUTION 174008, accepting the low bid of and awarding the contract to F. E. Young Construction Co., for the construction of the Convention Facility, Central Plant, and Exhibition and Parking Facility, Centre City Community Concourse for the sum of \$6,370,780.00. + Additive Item No. 1 in the amount of \$70,356.00, Additive Item No. 2, \$280,839.00, Additive Item No. 4, \$82,470.00, and Additive Item No. 5, \$43,960.00, totalling \$6,848,405.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,848,500.00 out of the Community Concourse Construction Fund 260, solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting the authority to advertise for bids for furnishing Fusees, was presented.

RESOLUTION 174009, authorizing the Purchasing Agent to advertise for bids for furnishing Fusees for one year period beginning February 1, 1963 and ending January 31, 1964, in accordance with Specifications Bidding Instructions and Requirements filed under Document No. 649988, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174010, approving plans and specifications for the improvement of Kearny Villa Road from 1800 Feet North of Aero Drive to 2230 Feet North of Balboa Avenue, San Diego Gas Tax Project No. 108; filed under Document No. 649989; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174011, approving plans and specifications for the installation of Drive Through Paint Spray Booth and Heating System at the Chollas Operations Station; filed under Document No. 649990; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

A communication from the Planning Commission relative to the Final Map of Beatty Subdivision, a one-unit, three-lot subdivision of a portion of Pueblo Lot 1262, located southerly of the intersection of Genter Street and Girard Avenue in the R-4 Zone, was presented.

The following Resolutions relative to said Final map, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 174012, authorizing the Mayor and City Clerk to sign the map on behalf of The City of San Diego, as owner in fee simple of that area labelled Fay Avenue within this subdivision;

RESOLUTION 174013, authorizing the City Manager to execute a contract with Beatty Investment Corp., for the completion of improvements; and

RESOLUTION 174014, approving the map and accepting the public street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Belleview Estates Unit No. 1, Partition of Lot 28, a two-lot partition located southeasterly of the intersection of University Avenue and 58th Street, was presented.

RESOLUTION 174015, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of The San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

174008-174015

A communication from the Planning Commission relative to the Final Map of Darlene Subdivision, an eight-lot subdivision of portion of Lot 51 of a portion of Ex-Mission Lands of San Diego (Horton's Purchase), located at the southwest corner of the intersection of Imperial Avenue and 46th Street, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Evenson, seconded by Councilman Curran:

RESOLUTION 174016, authorizing the City Manager to execute a contract with Augustine and Bryans and Charles E. Smith for the completion of improvements; and

RESOLUTION 174017, approving the map and accepting portions of public streets and the alley as shown on this map within this subdivision.

A communication from the Planning Commission relative to the Final Map of San Carlos Unit No. 5, a forty four-lot subdivision of a portion of Lot 69 and that portion of Lots J and K of Lot 70 of Rancho Mission of San Diego, located northeasterly of the intersection of Cowles Mountain Boulevard and San Carlos Drive, was presented.

The following Resolutions relative to the said Final Map were adopted on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 174018, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation, and Artisan, Inc. for the completion of improvements; and

RESOLUTION 174019, approving the map and accepting the public streets and portion of a public street dedicated on said map, and accepting the abutters' rights of access, and the easements for sewer and drainage as granted on this map within this subdivision.

The following Resolutions authorizing the City Manager to execute Lease Agreements, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 174020, executing Lease Agreement with Balboa Little League, Inc. for the construction, operation and maintenance of a ball park on portions of Pueblo Lots 1212 and 1221, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174021, executing Lease Agreement with Black Mountain Little League, for the construction, operation and maintenance of a ball park on portion of Lot K in Lot 70 of Rancho Mission of San Diego, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174022, executing Lease Agreement with Clairemont Mesa Little League, for the construction, operation and maintenance of a ball park on portion of Pueblo Lot 1245, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174023, executing a Lease Agreement with Del Cerro Little League, Inc., for the construction, operation and maintenance of a ball park on portion of Lot 67 of Rancho Mission of San Diego, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174024, executing a Lease Agreement with Loma Portal Little League for the construction, operation and maintenance of a ball park on a portion of Pueblo Lot 206, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

12-27-62

RESOLUTION 174025, executing a Lease Agreement with Oak Park Little League for the construction, operation and maintenance of a ball park on portion of Section 34, Township 16 South, Range 2 West, S.B.M., being a portion of Rancho Mission of San Diego, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174026, executing a Lease Agreement with Ocean Beach Little League and Peninsula Pony League, as joint venture, for the construction, operation and maintenance of a ball park on portion of Lot 59, Block 103 of Ocean Bay Beach, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174027, executing a Lease Agreement with Point Loma Little League for the construction, operation and maintenance of a ball park on a portion of City-owned land in Pueblo Lot 190, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174028, executing a Lease Agreement with Redwood Village Little League for the construction, operation and maintenance of a ball park on a portion of City-owned land in the Northeast Quarter of Section 34, Township 16 South, Range 2 West, S.B.M., for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174029, executing a Lease Agreement with San Diego Youth Baseball Council, Inc., for the construction, operation and maintenance of a ball park on portion of Lot 13 of Partition of Rancho Mission of San Diego, together with portion of Section 34, Township 16 South, Range 2 West, S.B.M., for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause;

RESOLUTION 174030, executing a Lease Agreement with Sunshine Little League, Inc., for the construction, operation and maintenance of a ball park on portion of Lot 20 of Horton's Purchase of the Ex-Mission Lands of San Diego, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause; and

RESOLUTION 174031, executing a Lease Agreement with Sunshine Little League, Inc. for the construction, operation and maintenance of a ball park on portions of City-owned land in Lots 12 and 19, Horton's Purchase of the Ex-Mission Lands of San Diego, for a period of time ending December 15, 1963, for the sum of \$1.00 per term, with a 30-day cancellation clause.

RESOLUTION 174032, authorizing the City Manager to execute a Consent to That Assignment of Lease, between Save-Co Veterans & Services Department Stores, Inc., and Shoe Corporation of America, covering approximately 21,000 square feet of land area in Pueblo Lot 337 on the Northerly side of Frontier Street, for purpose of automobile parking in connection with Save-Co operations, for a period of three years, expiring on April 30, 1965, with an option to renew for a period of one year, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 174033, authorizing the City Manager to execute an Agreement with Julius R. Jensen for his services under the title of Industrial Development Consultant, and in the status of an independent contractor, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174034, approving Change Order No. 4 issued in connection with the contract with Kenneth H. Golden Co. for the improvement of Morena Boulevard, etc.; said changes amounting to an increase in the contract price of approximately \$6,958.15, and granting an extension of time of 30 days, to and including January 18, 1963, in which to complete said contract, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

174025-174034

RESOLUTION 174035, authorizing the Property Supervisor to advertise for sale and sell at public auction 30.446 acres in Pueblo Lot 1231; the minimum amount the City will accept is \$7,750.00 per acre, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174036, appropriating \$1,000.00 out of Capital Outlay Fund 245, to cover additional advertising expenditures in connection with the sale of Pueblo Lot 1231, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174037, authorizing the City Auditor and Comptroller to transfer the sum of \$4,529.00 within the Water Operating Fund 500, from the Appropriated Unallocated Reserve to Water Distribution Division Non-Personal Expense Account 6640, for the purpose of participating in the John Hopkins University Residential Water Use Research Project; authorizing the City Manager to disburse the money in said account to officials of said Project, in proportion to expenses incurred in conducting the Project, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174038, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Equipment Enterprise Company, Lot 14 and the easterly 219.36 feet of Lot 13 of City of San Diego Industrial Park Unit No. 3; authorizing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The following Ordinances were introduced at the Meeting of December 20, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8769 (New Series) incorporating a portion of Lot 67, Rancho Mission, into R-1 and M-1A Zones, as defined by Sections 101.0413 and 101.0436, respectively, of the San Diego Municipal Code and repealing Ordinance No. 6708 (New Series) adopted October 6, 1955, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

ORDINANCE 8770 (New Series) appropriating the sum of \$1,500.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Department 44.07 Sundry Miscellaneous Expenditures, Memberships, for the purpose of providing funds for payment of 1963 Annual Membership Dues in the United States Conference of Mayors, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-Councilman de Kirby.

A communication in the form of a letter from Janiece Gerding, President of Silver Gate P.T.A. to the Board of Equalization, State of California, objecting to the sale of liquor and beer in Balboa Stadium, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was filed.

The following items were considered under Unanimous Consent granted to Mayor Dail:

174035-174038
8769-8770
Communication

12-27-62

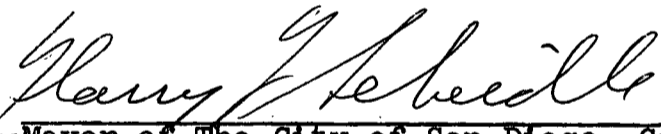
RESOLUTION 174039, appointing Chris A. Larsen, Bernard F. Coggan and Douglas D. McElfresh to the Board of Commissioners of the San Diego Unified Port District to represent The City of San Diego, pursuant to the provisions of the Senate Bill 41, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174040, extending to the surviving widow of Kenneth E. Anderson, former Director of Social Service until his death on December 7, 1962, the Council's heartfelt sympathy of the loss of her honored dear husband and devoted public servant who labored for many years to ever improve the City in which he lived, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174041, authorizing the City Manager to purchase all, or a part, but not less than 2.4 acres of that property designated as Parcels 1, 2 and 3, containing approximately 3.8 acres (Tourmaline Canyon); authorizing the expenditure of not more than \$45,000.00 out of Capital Outlay Fund No. 245, solely and exclusively for the purchase of said property, or part thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

A majority of the members of the Council signed undertakings with San Diego Gas and Electric Company in:
College Park Lighting District No. 1; and
San Diego Lighting District No. 1.

There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned at 10:46 o'clock A.M., on motion of Councilman Scheidle, seconded by Councilman Evenson.


VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

U.C. 174039-174041
Gas Co. undertakings
Adjourned

wb

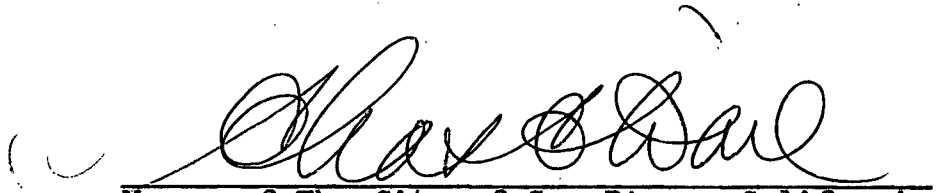
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, JANUARY 2, 1963
(IN LIEU OF TUESDAY, JANUARY 1, 1963 WHICH WAS A HOLIDAY)
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present-None.

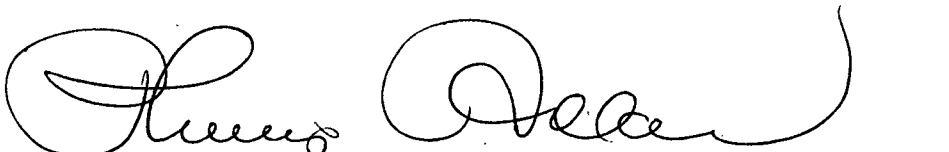
Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.

Clerk---Phillip Acker.

In the absence of the Members of the City Council, the
City Clerk declared this Meeting adjourned until 10:00 o'clock A. M.,
Thursday, January 3, 1963, in the Chambers of the City Council, Room 358
Civic Center, City and County Administration Building.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY, JANUARY 2, 1963 - HELD THURSDAY, JANUARY 3, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilmen de Kirby and Evenson.
Clerk---Phillip Acker.

The Regular Adjourned Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

Mayor Dail introduced Mr. Edward Groop, Intern Pastor of the Christ Evangelical Lutheran Church. Mr. Groop gave the invocation.

It was reported that this meeting was adjourned from Wednesday, January 2, 1963 to this time by the City Clerk.

The City Clerk reported that copies of Notices of Adjournment had been posted as required by law, and the Notices of Adjournment had been mailed to the Members of the City Council and any others who had given written request for such notice as required by law, and that the proper affidavits covering such postings and mailings are on file.

Minutes of the Regular Meetings of Tuesday, December 18, and Thursday, December 20, 1962 were presented to the Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Curran, said Minutes were approved without reading, after which they were signed.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Cathodic Protection Equipment was presented.

RESOLUTION 174042, accepting the low bids of and awarding the contracts to the following for furnishing Cathodic Protection Equipment: (a) Farwest Corrosion Control Corporation for Items 1, 3 through 7, 9, and 11 for a total of \$1,621.70, terms 1% 10 days, plus sales tax; (b) Lester Equipment Co. for Item 2 for a total of \$357.00, terms 1% 10 days, plus sales tax, F.O.B. Los Angeles (freight estimate \$10.00 the lot); and (c) Vanode Company for Items 8 and 10 for a total of \$361.00, terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1,800 feet of 6" Cast Iron Pipe was presented.

RESOLUTION 174043, accepting the low bid of and awarding the contract to United States Pipe and Foundry Company for furnishing 1,800 feet of 6" Cast Iron Pipe at a cost of \$2.32 per foot; total cost \$4,176.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Meeting convened
Invocation
Minutes
174042-174043

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 8, Ocean Beach, and contiguous to Lot 1, Block 92, Point Loma Heights; and establishing the official grade thereof, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174044, approving the plans, specifications and Plat No. 3530 of the assessment district; and

RESOLUTION OF INTENTION 174045, setting time and place for hearing protests to proposed work.

Two proposed Resolutions relative to grading, paving, constructing sewer and water mains, and otherwise improving Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street, Alley, Block 3, Sorrento Lands & Townsite, Public Rights-of-Way in Lot A of Acre Lot 33, Sorrento Lands & Townsite, Public Rights-of-Way in Lots 1, 2, 3, 4, 5, 6, of Block 4, Sorrento Lands & Townsite, Public Rights-of-Way in Lots C & D of Acre Lot 32, Sorrento Lands & Townsite, Public Rights-of-Way in Acre Lots 30 and 31, Sorrento Lands & Townsite; and establishing the official grades on Roselle Street and Smilax Street, were continued to January 15, 1963 at the request of the City Manager, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174046, approving Change Order No. 12 issued in connection with the contract with Wunderlich Company for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract 2, Schedule II; said changes amounting to a decrease in the contract price of \$47,121.53, was adopted, on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 174047, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of 69th Street, Jamacha Road and Madrone Street under a 1911 Street Improvement Act Proceedings; the cost of said work not to exceed the sum of \$51.84, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

Councilman de Kirby entered the Chambers.

RESOLUTION 174048, approving and confirming the Appointment by the Mayor of The City of San Diego of William J. Stanley as a member of the Urban Renewal Commission to fill the unexpired term of Bertholf M. Pettit, deceased, terminating June 5, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174049, authorizing a representative of the City Engineer's Office to travel to Washington, D. C. to attend the 42nd Annual Meeting of the Highway Research Board, January 7 through January 11, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174050, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated November 23, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 19 in Block 1 of Beverly, to the easement for slope purposes conveyed across said property particularly described in said subordination agreement; directing the City Clerk to transmit said agreement to the Property Division for completion of escrow instruction, was

adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 174051, accepting the deed of Lyman E. Sawyer and Vivien M. Sawyer, dated October 8, 1962, conveying in fee title a portion of Lot 19 in Block 1 of Beverly, together with an easement for slope purposes, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Hitch:

RESOLUTION 174052, accepting the deed of Bud Wilbur L. Hanlon and Gwendolyn R. Hanlon, dated December 11, 1962, conveying an easement and right of way for street purposes across a portion of Lot 15, C. C. Seaman's Subdivision, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same 55th Street;

RESOLUTION 174053, accepting the deed of Home Federal Savings and Loan Association of San Diego, dated November 30, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 109, Highdale Addition to Encanto Heights, as more particularly described in said deed;

RESOLUTION 174054, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated December 13, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 15, C. C. Seaman's Subdivision, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174055, accepting the subordination agreement, executed by Sam H. Coon, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 11, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "D" of Acre Lot 33 of Sorrento Lands and Townsite, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174056, accepting the subordination agreement, executed by Kathleen Marie Gill, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 13, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot D of Acre Lot 33 of Sorrento Lands and Townsite, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174057, accepting the deed of Mary A. Lloyd, dated November 21, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot "D" of Acre Lot 33 of Sorrento Lands and Townsite, as more particularly described in said deed;

RESOLUTION 174058, accepting the subordination agreement, executed by Federal National Mortgage Association, as beneficiary, and Security Title Insurance Company, as trustee, dated December 5, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 7 and 8, Block 5, Linda Vista Unit No. 7, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174059, accepting the deed of Potomac Valley Corporation, dated December 14, 1962, conveying an easement and right of way for water main purposes, across a portion of Quarter Section 77 of Rancho de la Nacion, as more particularly described in said deed;

RESOLUTION 174060, accepting the deed of Martin L. Gleich and Enid P. Fleisch, dated December 3, 1962, conveying an easement and right of way for sewer purposes across a portion of Lot K of Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed;

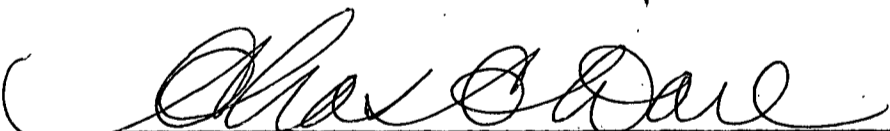
RESOLUTION 174061, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 11, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot K of Lot 70 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 174062, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated December 11, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot K of Lot 70 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

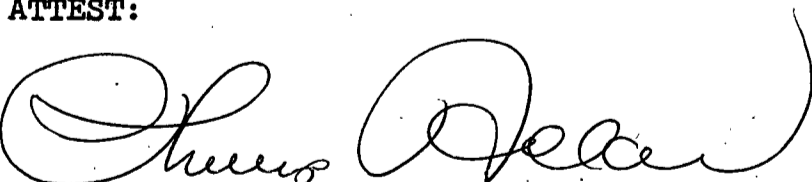
A communication from Lowell C. Skansgaard commenting on recent programs presented by Channel 10 Television on facilities to provide prospective businesses with a speedy means of procuring necessary documents to establish their businesses was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was referred to the City Manager.

The Regular Adjourned Meeting of January 2, 1963, held this date, was adjourned at 10:05 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

174059-174062
Communication
Adjourned

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 3, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:05 o'clock A. M., following the Regular Adjourned Meeting of January 2, 1963, held this date.

The Purchasing Agent reported on all bids opened Wednesday, January 2, 1963, on the following:
Grading, paving and otherwise improving Gardena Avenue; changing the official grade thereof - five bids;
Grading, paving and otherwise improving Franklin Avenue, Harding Avenue, Milbrae Street, 38th Street, 37th Street and 39th Street; changing the official grades thereof - six bids;
Grading, paving, constructing drainage structures and otherwise improving Alley in Block 250, Amended Map of Pacific Beach, and Jewell Street; changing the official grade on Alley, Block 250 Amended Map of Pacific Beach - six bids; and
Grading, paving and otherwise improving the Alley in Block 8, City Heights Annex No. 1; establishing the official grade thereof - six bids.
Finding was made on motion of Councilman Cobb, seconded by Councilman Hitch, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for receiving bids for a Steam Franchise for a period of fifty years to install, construct, maintain and operate steam pipe conduits in order to carry steam and/or steam condensate for heating and all other purposes in certain Streets within The City of San Diego, the City Clerk reported one bid had been received. It was publicly opened and declared:

The bid of the San Diego Gas & Electric Company for the Steam Franchise, accompanied by a certified check in the amount of \$3,000.00, written on the Bank of America, was referred for report and recommendation to the City Manager and City Attorney, on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of November 15, 27 and December 27, 1962, on the matter of rezoning Lots 27 and 57, Morena from Zones R-1 and C to Zones R-4 and C-1A, located on the south side of Milton Street between Morena Boulevard and Erie Street, the Mayor reported that the hearing was closed, but it had been continued for the developer to show an alternate plan to the neighborhood, and also for a full Council to be present.

Councilman Cobb moved that Items 3-a and 3-b be filed. This was seconded by Councilman Scheidle. There was no roll call to this motion. Councilman Curran questioned if this was the correct procedure. City Attorney, Alan Firestone, explained that it was necessary to have four votes to rezone property at any time, and the proper procedure at this time would be to introduce the Ordinance and adopt the tentative map.

Meeting convened
Bids
Hearing

The proposed Ordinance incorporating Lots 27 and 57, Morena, in The City of San Diego, California, into R-1 and C-1A Zones, as defined by Sections 101.0413 and 101.0431, respectively of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series) adopted November 21, 1932, and Ordinance No. 3886 (New Series) adopted October 5, 1948 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the south side of Milton Street between Morena Boulevard and Erie Street, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-Councilman Cobb. Absent-Councilman Evenson.

In connection with the above, the matter of the tentative map of Davidson-Miller Tract, a 14-lot, more or less, subdivision of a portion of Morena Acre Lots 27 and 57, located southeasterly of the intersection of Milton Street and Morena Boulevard was presented.

RESOLUTION 174063, approving the tentative map of Davidson-Miller Tract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, and Mayor Dail. Nays-Councilman Cobb. Absent-Councilman Evenson.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of the Otay Mesa Pipeline was presented.

RESOLUTION 174064, accepting the low bid of and awarding the contract to Hood Corporation for the construction of the Otay Mesa Pipeline in the sum of \$208,278.01 (Schedule I, Alternate A in the amount of \$181,583.01; and Schedule II in the amount of \$26,695.00); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing two Tractor Loaders and four Rubber-tired Farm Type Tractors was presented.

RESOLUTION 174065, authorizing the Purchasing Agent to advertise for bids for furnishing two Tractor Loaders and four Rubber-tired Farm Type Tractors in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 650183, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending amending Resolution 169913, adopted March 15, 1962, which approved the tentative map of Wabash Mesa Units 1-4, a 69-lot, more or less, subdivision, of a portion of Horton's Purchase, located at the southerly terminus of Montclair and Vancouver Streets, in the R-1 Zone, to provide for deleting the opening paragraph and substituting another in its place and instead which will increase the number of Lots from 69 to 90 and decrease the number of units from 4 to 3; and adding a new Condition No. 19 thereof - "That Montclair Street shall be improved 36 feet curb-to-curb" was presented.

The proposed Resolution, amending Resolution 169913, which approved the tentative map of Wabash Mesa Units 1-4, was continued to January 10, 1963, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Encanto Heights, Del Norte Addition, Partition Lot 125, a 2-lot subdivision, located northwesterly of the intersection of Tooley Street and Swan Street, in the existing R-2 Zone; subject to conditions was presented.

The proposed Resolution approving the tentative map of Encanto Heights, Del Norte Addition, Partition Lot 125, was continued to January 10, 1963, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the tentative map of Pacific Western Hills, Resubdivision No. 1, a 1-unit, 54-lot, more or less, subdivision of a portion of Western Addition located southerly of the intersection of Browning and Worden Streets, in the existing R-1 Zone; subject to conditions was presented.

The proposed Resolution approving the tentative map of Pacific Western Hills, Resubdivision No. 1, was continued to January 10, 1963, on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed Resolution making a finding that the retail establishment dealing in pet supplies, packaged non-perishable pet foods and dog grooming, proposed to be located on a portion of Lots 33 to 36, Block 5, Crittenden's Addition at 648 Robinson Street within the RC Zone, by Mr. Howard J. Gibson, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code, was continued to January 10, 1963, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174066, declaring the result of the canvass of election returns of the Special Municipal Bond Election held on December 11, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Council, by Ordinance 8746 (New Series) called a special municipal bond election to be held in The City of San Diego on December 11, 1962; and the City bond propositions voted upon at said election are as follows, to-wit:

PROPOSITION NO. 1:

BOND PROPOSITION NO. 1: Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$1,200,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: additions to and improvements (not including repairs) of the municipal water system of The City of San Diego, including construction of a filtration plant, water mains, reconstruction of water conduits and the relocation of water mains, together with all hydrants, valves, appurtenances and appurtenant or incidental work necessary for any of the foregoing?

PROPOSITION NO. 2:

BOND PROPOSITION NO. 2: Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$2,750,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: additions to and improvements (not including repairs) of the municipal sewer system of the city, including the construction of additional sewers, sewers to replace existing sewers and portions of existing sewers, manholes, and all reconstruction, appurtenances and appurtenant or incidental work necessary for any of the foregoing?

PROPOSITION NO. 3:

BOND PROPOSITION NO. 3: Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$7,650,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: street work on and in the public streets in said city, including grading, paving, curbs, sidewalks, gutters, reconstruction and resurfacing of existing streets, safety barricades, right-of-way fencing, planting in center strips and center islands and on slopes, other slope erosion control work, retaining walls, safety lights, signals and other traffic control devices, bridges, culverts, drains and drainage structures, and all appurtenances and appurtenant or incidental work necessary for any of the foregoing?

PROPOSITION NO. 4:

BOND PROPOSITION NO. 4: Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$900,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: additions to and improvements (not including repairs) of the fire fighting facilities of The City of San Diego, including the construction of the following: fire department headquarters building, additional fire station buildings, addition to existing fire station building, fire station buildings to replace existing fire station buildings, shop building for service of fire apparatus, training tower, and all sewers, drains, utilities, and appurtenant or incidental work necessary for any of the foregoing?

PROPOSITION NO. 5:

BOND PROPOSITION NO. 5: Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$2,100,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: additional construction, development and improvement (not including repairs) of the park and recreation system of The City of San Diego, such construction, development and improvement to include grading, landscaping, shore protection, buildings for recreational purposes, service buildings, rest-rooms, additions to existing buildings, reconstruction of California Tower, recreational facilities including tennis courts, shuffleboard courts and other recreational facilities, sprinkler systems, roads, trails, walks, parking areas, sewers, drains and all utilities and appurtenant or incidental work necessary for any of the foregoing?

PROPOSITION NO. 6:

BOND PROPOSITION NO. 6: Shall The City of San Diego incur a bonded indebtedness in the principal amount of \$400,000 for the purpose of the acquisition and construction by said city of a certain municipal improvement, to wit: construction of branch library buildings in said city, including the construction of branch library buildings to replace existing branch library buildings in said city, and including all sewers, drains, landscaping, utilities and appurtenant or incidental work necessary for any of the foregoing?

The number of votes cast in the City for and against each of said bond propositions, the number of absentee votes cast for and against each of said bond propositions, and the total number of votes cast at said election upon each of said bond propositions, including absentee votes, are as follows:

PROPOSITION NO. 1:	YES	NO	TOTAL
Precinct Vote	50,885	31,009	81,894
Absentee Vote	71	80	151
TOTAL	50,956	31,089	82,045
PROPOSITION NO. 2:			
Precinct Vote	49,909	32,008	81,917
Absentee Vote	67	84	151
TOTAL	49,976	32,092	82,068
PROPOSITION NO. 3:			
Precinct Vote	48,521	32,348	80,869
Absentee Vote	62	84	146
TOTAL	48,583	32,432	81,015
PROPOSITION NO. 4:			
Precinct Vote	49,988	31,159	81,147
Absentee Vote	67	81	148
TOTAL	50,055	31,240	81,295

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PROPOSITION NO. 5:	YES	NO	TOTAL
Precinct Vote	47,279	34,180	81,459
Absentee Vote	57	93	150
TOTAL	<u>47,336</u>	<u>34,273</u>	<u>81,609</u>

PROPOSITION NO. 6:	YES	NO	TOTAL
Precinct Vote	47,716	34,038	81,754
Absentee Vote	60	90	150
TOTAL	<u>47,776</u>	<u>34,128</u>	<u>81,904</u>

The number of votes cast in each precinct for and against said bond propositions and the number of absentee votes cast for and against said bond propositions are recorded in the Elections Returns Book of The City of San Diego, and said book shall be considered as a part of the records of the Council.

That less than two-thirds of the voters of The City of San Diego voting thereon cast votes in favor of said bond propositions and therefore said propositions are hereby declared to have failed to carry.

The results of the canvass of the special municipal bond election called by Ordinance No. 8746 (New Series) shall be immediately made public by publication of a copy of this resolution.

RESOLUTION 174067, declaring the intersection of 13th Street and A Street, affecting northerly-bound and southerly-bound traffic on 13th Street, to be an Intersection Stop; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174068, declaring the intersection of 31st Street and Wightman Street, affecting northerly-bound and southerly-bound traffic on 31st Street, to be an Intersection Stop; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution commending the San Diego Junior Chamber of Commerce for its efforts in obtaining for San Diego the Second Annual American Football League All-Star Game; agreeing to co-sponsor with the San Diego Junior Chamber of Commerce said Second Annual American Football League All-Star Game, to be held at 11:00 a. m. on January 13, 1963, in Balboa Stadium; directing the City Clerk to deliver a certified copy of this resolution to the current president of the San Diego Junior Chamber of Commerce, was presented.

Mr. Walter Featheringill, president of the San Diego Junior Chamber of Commerce, presented the queen, Miss Charlotte Helsel. Miss Helsel in turn presented Mayor Dail and the members of the Council with complimentary tickets to the game.

RESOLUTION 174069, commending the Second Annual American Football League All-Star Game, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 174070, approving the Schedule of Fees for Mission Bay, recommended by the Park and Recreation Director, pursuant to Section 63.25.3(e) of the San Diego Municipal Code; rescinding Resolution 161025, adopted June 21, 1960, was adopted, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174071, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across portions of the 100 foot right of way of the Railway Company in Lot 6; the 200 foot wide right of way in Lot 7, Section 25, T14S, R4W, S.B.B.M.; and the 100 foot wide right of way in Pueblo Lots 1339 and 1362; directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174072, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across a portion of Lot 68 of Rancho Mission of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to record said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 174073, accepting the Grant Deed of Benton Associates, dated December 14, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mission Village West Unit No. 4 Subdivision;

RESOLUTION 174074, accepting the deed of Milo B. Fuller, dated November 15, 1962, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Presidio Vistas, as more particularly described in said deed; and

RESOLUTION 174075, accepting the subordination agreement, executed by Arthur C. Burgess and Berneice J. Burgess, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated December 18, 1962, wherein said parties subordinate all their right, title and interest in a portion of Lot 1, Presidio Vistas, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinance was introduced at the Meeting of December 27, 1962.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 8771 (New Series) adding certain territory to Councilmanic District No. 4, pursuant to the provisions of Section 5, Article II, of the Charter, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A communication from the City Auditor and Comptroller submitting report on audit and investigation of the accounts of Kenneth Anderson, former Director of Social Service now deceased; all funds have been properly accounted for was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was filed.

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A communication from Bill De Ruyter, owner of De Ruyter's Dairy at 47th and Delta Streets, requesting the Council to make every effort for a rapid completion of the road construction work on 47th Street, between Logan Avenue and Division Street was presented.

Said communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from Mrs. Lily F. Zell suggesting that a larger auditorium be provided for the Museum of Man in Balboa Park was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was referred to the City Manager.

A communication from Mrs. Mary Langford suggesting that more local services be employed in San Diego, rather than hiring firms from Los Angeles and other points outside of the City was presented.

Said communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman Cobb.

Copy of a communication from the Program Committee of State of California, Division of Highways Landscape Maintenance Group, to Vacation Village Hotel in Mission Bay, relative to poor service and unpalatable meals served to their group on December 7, 1962 was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was filed.

A communication from Miss Carol Reid objecting to delay involved in connecting a telephone when tenants move was presented.

Said communication was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Numerous communications urging that the 6th Grade Camp in the Public Schools be continued were presented.


On motion of Councilman Hitch, seconded by Councilman Scheidle, said communications were filed.

The following items were considered under Unanimous Consent granted to Mayor Dail:

RESOLUTION 174076, reaffirming the existence of, and need of continued function by the Harbor Commission of The City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174077, commending and congratulating the March of Dimes National Foundation on its Twenty-Fifth Anniversary, and urging continued support by all the citizens of The City of San Diego of this worthy cause, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:20 o'clock A. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST: 
City Clerk of The City of San Diego, California

Communications
Unanimous Consent
174076-174077
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 8, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Evenson and Vice-Mayor Scheidle.
Absent--Councilman Curran and Mayor Dail.
Clerk---Phillip Acker.

Vice-Mayor Scheidle introduced Dr. Charles H. Hampton,
Pastor of Bethel Baptist Church. Dr. Hampton gave the invocation.

Vice-Mayor Scheidle asked Councilman Cobb to introduce
a group of forty five Seniors from a Government Class at Mission Bay High
School, who were attending the meeting, accompanied by Mrs. Wilma Edwards.
The Council granted the request of the Class for a ten minute question
and answer period after the official meeting.

Councilman Curran entered the Chambers.

A group of thirty students from twenty five foreign countries
currently attending schools in San Diego County, sponsored by the American
Field Service, were also recognized at this meeting. This group was in-
vited to remain for the information period after the meeting.

Minutes of the Regular Meeting of December 26, 1962, Not
Held, Adjourned Regular Meeting of December 26, Held December 27, 1962, and
the Regular Meeting of December 27, 1962, were presented to the City Council
by the Clerk. On motion of Councilman Cobb, seconded by Councilman de Kirby,
said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest
time set for the hearing of appeals on the improving of Alley Northerly
of and contiguous to Lots 19 to 26, inclusive, Block 31, Mission Bay Park
Tract Resubdivision; and establishing the official grade thereof - on
Assessment Roll No. 3126, the Clerk reported no written appeals had been
received.

No one appeared to be heard and no appeals were filed.

The hearing was closed, on motion of Councilman Curran,
seconded by Councilman de Kirby

RESOLUTION 174078, confirming and approving the Street
Superintendent's Assessment No. 3126, and authorizing him to attach his
warrant thereto and issue the same in the manner and form provided by law;
recording said warrant, diagram and assessment in the office of said Street
Superintendent, was adopted on motion of Councilman Curran, seconded by
Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest
time set for the hearings on the Intention to vacate surplus Rights-of-way
in the northwest quadrant of the intersection of Navajo Road and Lake
Murray Boulevard - on Resolution of Intention 173827, the Clerk reported
no written protests had been received.

No one appeared to be heard and no protests were received.

The hearings were closed on motion of Councilman Hitch,
seconded by Councilman Cobb.

Convened
Invocation
Minutes
Hearings
174078

1-8-63

RESOLUTION 174079, ordering the vacation of Surplus Rights-of-Way in the northwest quadrant of the intersection of Navajo Road and Lake Murray Boulevard, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174080, granting the request of Johnson Western Constructors, contained in Chanber Order No. 2, for an extension of time of 20 days, to and including January 8, 1963, in which to complete the contract for Elliott Pipeline Pressure Reducing Station, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174081, prohibiting parking of vehicles between the hours of 6:30 a.m. and 9:00 a.m., Sundays and certain holidays excepted, on the Westerly side of Crosby Street, between Main Street and Harbor Drive; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 174082, prohibiting parking of vehicles at all times on and along both sides of Ryan Road, between points 600 feet west and 400 feet east of the main entrance to the Chollas Operations Station; authorizing the installation of necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174083, reappointing the following members of the Water Reclamation Commission of The City of San Diego, for an additional period of one year under the provisions of the San Diego Municipal Code: John M. Cranston, P. N. Hyndman, Kristian Kibak, Thomas L. Whiteneck, Rueben H. Fleet, Dr. Richard E. Worthington, J. Colin Hodge, Henry W. Woods, Charles W. Christensen, Philip P. Martin, Harry D. Hall, Lt. Col. Augustus R. Klein, USAF (Ret.), Sidney L. Albert, Jean L. Vincenz and Arch Liston, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174084, delegating to the City Manager the authority and responsibility for the planning, improvement, development and operation of Brown Field and Montgomery Field as municipal airports, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174085, determining and certifying that General Dynamics Corporation has complied with the terms, covenants and conditions in connection with the conveyance of a portion of Pueblo Lot 1329 for the construction of a Metallurgical Development Facility; directing the City Clerk to cause a certified copy of this Resolution to be recorded in the office of the County Recorder, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174086, authorizing the City Librarian to travel to Chicago, Illinois, to attend the midwinter meeting of the American Library Association to be held between January 28 and February 2, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174087, authorizing the City Attorney to accept the sum of \$450.00 on behalf of The City of San Diego, in full settlement of the claim of The City against Howard Taylor Dodge and Robert J. Saxton; settling the claim of Howard Taylor Dodge against the City in the amount of \$633.70, both claims arising out of a collision between a City vehicle and a vehicle owned by said Howard Taylor Dodge, at the intersection of Mission Boulevard and Grand Avenue on September 14, 1961, was adopted on motion of Councilman Curran, seconded by Councilman de Kirby.

174079-174087

RESOLUTION 174088, approving the claim of Nutter Appliance Repair, 5805 Market Street, San Diego 14, California, in the amount of \$53.67; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174089, denying the claim of Pacific Telephone & Telegraph Co., Suite 816, 625 Broadway, San Diego 1, California, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds of the following; directing the City Clerk to deliver said deeds to the Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 174090, accepting the Deed of Jerome E. Fee, Mary Jane Fee, Robert A. Collins and Collins Development Company, dated January 7, 1963, conveying a portion of Lot 1 of Pueblo Lot 1783, as more particularly described in said deed; and

RESOLUTION 174091, accepting the Deed of Jerome E. Fee, Mary Jane Fee, Robert A. Collins, and Collins Development Company, dated January 7, 1963, conveying a portion of Lot 1, Pueblo Lot 1783, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands so conveyed as Parcel 1, and naming the same Tourmaline Street; setting aside and dedicating as and for a public street, and naming the same Electric Avenue, the portion conveyed as Parcel 2.

A communication from Miss Carol Reid suggesting that there should be a law forbidding people dumping dust from vacuum sweepers into trash cans without first wrapping it. Also inviting Council's attention to the fact that gas wall heaters in duplexes are not inspected, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said communication was referred to the City Manager.

A communication from the San Diego County Historical Shrine Foundation suggesting that Mule Hill, the site of the old Bernardo Stage Station, store and office - where the Battle of San Pasqual was fought, December 6, 1846, be established as a Park; that suitable monuments be erected and the United States Park Service be requested to consider the site for registration as a National Historic Landmark and National Monument, was presented.

Mr. James Reading appeared to elaborate on the letter.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was referred to the City Manager, Park and Recreation Commission, and the Planning Department.

A communication from O. B. Davey stating that National Avenue, Wabash Freeway, the streets surrounding 39th to 40th on University Avenue, and North on 39th and 40th, are examples of garages on streets; litter is created and cars left parked longer than the 120 hours permitted by Ordinance, was presented.

On motion of Councilman Cobb, seconded by Councilman Evenson, said communication was referred to the City Manager.

1-8-63

A communication from the San Diego County & Municipal Employees, Local 127, extending its members' appreciation for the Council action in granting December 24 and 31 as holidays, was presented.

The communication was filed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Council of Latin American Clubs thanking the Council for authorizing the use of Balboa Park Club for their September 16 dance and celebration, was presented.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was filed.

The next item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 174092, authorizing a representative of the City Engineering Department to travel to Sacramento, California, to attend a meeting of the Senate Fact-Finding Committee on Transportation and Public Utilities on January 9, and a meeting of the League of California Cities Joint City-County-State Cooperative Committee on Freeways on January 10-11, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:16 o'clock, A.M., on motion of Councilman Cobb, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
174092 U.C.
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 10, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock, A.M.

Mayor Dail recognized and welcomed a group of twenty eight
students from Horace Mann Junior High School, present in the Chambers,
accompanied by Mr. Kent Young and Mrs. Elizabeth Hofmann.

The Purchasing Agent reported on all bids opened Wednesday,
January 9, 1963, on the following:

Grading, paving and otherwise improving Teak Street, between
the easterly line of 37th Street and the westerly line of 39th Street; 39th
Street, between the southerly line of Ocean View Boulevard and the northerly
line of Hemlock Street; and changing the official grades thereof - 5 bids;
and

Grading, paving, constructing drainage structures in
Vandever Avenue, between the center line of Mission Gorge Road and the
southerly prolongation of the easterly line of Holabird Street; Holabird
Street, at its intersection with the Alley in Block 15, Grantville and
Outlots; Alley in Block 15, Grantville and Outlots; and establishing the
official grades thereof - 5 bids.

Finding was made on motion of Councilman Hitch, seconded
by Councilman de Kirby, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and City
Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing, continued from the Meetings of December 13 and 27, 1962
on the appeals of Del Cerro Community Association; Thomas R. Mitchell; Arthur
E. Levy and Mildred N. Levy from the decision of the Planning Commission
granting application of the Willmart Investment Company, under Conditional
Use Permit Case No. 5135, to construct and operate a 1,136-unit apartment-
type housing project, located north of U. S. Highway 80 between Waring Road
and College Avenue, being a portion of Rancho Mission, Lot 67, in the
Interim R-1A and R-1 Zones, the Mayor reported all testimony was in and the
hearing had been closed.

Councilman Evenson moved, seconded by Councilman de Kirby, to sustain the
appeals of Del Cerro Community Association; Thomas R. Mitchell; Arthur E.
Levy, and overrule the decision of the Planning Commission.

RESOLUTION 174093, granting said appeal and reversing the
decision of the Planning Commission in granting Conditional Use Permit
No. 5135, was adopted on the above motion of Councilman Evenson, seconded
by Councilman de Kirby.

Convened
Bids
Continued hearing
174093

1-10-63

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning all of Blocks 140-143, 165-171 and portions of Blocks 113, 138, 139, 144 and 164, Choate's Addition; portion of Block 139, Morse, Whaley and Dalton's Subdivision; portion of Pueblo Lot 1347; portion of Block 4, Cable Line Addition; from Zone R-2 to Zone M-1D, located northeasterly of the intersection of State Highway 94 and Wabash Freeway, the Mayor reported there was opposition at the Planning Commission hearing.

The Clerk read the communication from the Planning Commission.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman deKirby.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was continued to January 17, 1963, by the following vote: Yeas-Councilmen Cobb, Scheidle, Curran and Evenson. Nays-Councilmen de Kirby, Hitch and Mayor Dail. Absent-None.

Included in the above motion was the matter of the Tentative Map of Lewayndo Industries, a one-unit, seventeen-lot, more or less, subdivision of a portion of Choates Addition, Morse, Whaley and Dalton's Subdivision, and Pueblo Lot 1347, located northeasterly of the intersection of Wabash Boulevard and Highway 94.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1203, from Zone R-1 to Zones R-4 and C-1A, located northerly of Artillery Drive between Armstrong and Ashford Streets, the Clerk read the communication from the Planning Commission.

Mr. Norman Seltzer appeared to speak in favor of the rezoning in answer to a question from Councilman Curran.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Evenson.

A proposed Ordinance, incorporating a portion of Pueblo Lot 1203 into R-1, R-2, R-4 and RC-1A Zones, as defined by Sections 101.0413, 101.0415, 101.0417 and 101.0423 respectively of the San Diego Municipal Code and repealing the Ordinance No. 13457, approved February 15, 1932, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was introduced, on motion of Councilman Evenson, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

In relation to the above the matter of the Tentative Map of Pueblo Vista, a one-unit, 48-lot, more or less, subdivision of a portion of Pueblo Lot 1203, located northwesterly of the intersection of Linda Vista Road and Artillery Drive, was presented.

RESOLUTION 174094, approving the Tentative Map of Pueblo Vista; subject to conditions, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 1 through 8, Block 18, La Jolla Hermosa, from Zone R-1 to Zone R-4, located between La Jolla Hermosa Boulevard and La Jolla Boulevard south of Via del Norte, the Clerk read the communication from the Planning Commission.

Mr. John Eberhardt appeared to speak in favor of the rezoning.

Mrs. Samuel Weston and Mrs. Albert Kaufland appeared to speak against the rezoning.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174095, denying and filing the request to rezone Lots 1 through 8, Block 18, La Jolla Hermosa, from Zone R-1 to Zone R-4, located between La Jolla Hermosa Boulevard and La Jolla Boulevard south of Via del Norte, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 674 through 683 inclusive, San Carlos Unit No. 9, from Zone R-1 to Zone R-2, located on the east side of Cowles Mountain Boulevard between Navajo Road and San Carlos Drive, it was reported there was opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 174096, denying and filing the request to rezone Lots 674 through 683, inclusive, San Carlos Unit No. 9, from Zone R-1 to Zone R-2, located on the east side of Cowles Mountain Boulevard between Navajo Road and San Carlos Drive, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The above motion was reconsidered, on motion of Councilman Scheidle, seconded by Councilman Cobb, in order to separate the matter of the Tentative Map of San Carlos Unit No. 9, Resubdivision No. 1, a one-unit, nine-lot subdivision of a portion of San Carlos Unit No. 9, located south-easterly of the intersection of Navajo Road and Cowles Mt. Boulevard.

RESOLUTION 174097, approving the Tentative Map of San Carlos Unit No. 9, Resubdivision No. 1; subject to conditions, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for construction of bus parking and turn around area easterly of Balboa Stadium and improvement of the Number Four Fairway of the Nine-hole golf course in Balboa Park, was presented.

RESOLUTION 174098, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co., for the construction of Bus parking and turn around area easterly of Balboa Stadium, and improvement of the number Four Fairway of the Nine-hole golf course in Balboa Park, for the sum of \$52,746.60; authorizing the City Manager to execute said contract; authorizing the expenditure of \$61,300.00 out of Capital Outlay Fund 245 for said construction and improvement, and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of a Storm Drain in Highdale Addition to Encanto Heights, was presented.

RESOLUTION 174099, accepting the low bid of and awarding the contract to Dynamics Engineering Constructors, Inc., for the construction of a Storm Drian in Highdale Addition to Encanto Heights, for the sum of \$4,071.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the four bids received for the improvement of the Parking Lot in Allied Gardens Park, was presented.

RESOLUTION 174100, accepting the low bid of and awarding the contract to Griffith Company for the improvement of the Parking Lot in Allied Gardens Park for the sum of \$10,575.20 (Alternate B); authorizing the City Manager to execute said contract; authorizing the expenditure of \$12,700.00 out of Capital Outlay Fund 245 for said improvement, and for related costs, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for the construction of a Sewage Ejection System for the Main Library, was presented.

RESOLUTION 174101, accepting the low bid of and awarding the contract to KR Construction Co., for the construction of a Sewage Ejection System for the Main Library, for the sum of \$9,695.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$11,400.00 out of Capital Outlay Fund 245 for said construction, and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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A communication from the Purchasing Agent reporting on the bid of San Diego Gas & Electric Company for Electric Service to the Water Pumping Station on Otay Valley Road, was presented.

RESOLUTION 174102, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Electric Service to the Water Pumping Station on Otay Valley Road for a minimum charge of \$54.00 per month, for a period of 36 months; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the four bids received for furnishing ten Items of Stainless Steel Cap Screws and Nuts, was presented.

RESOLUTION 174103, accepting the low bid of and awarding the contract to Schnitzer Alloy Products c/o Morton Equipment Company, for furnishing ten Items of Stainless Steel Cap Screws and Nuts, for a total of \$3,778.28; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one 18" Gate Valve, was presented.

RESOLUTION 174104, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing one 18" Gate Valve at a cost of \$1,291.88, terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174105, authorizing the Purchasing Agent to advertise for bids for furnishing Calabar Bass, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 650436, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174106, approving plans and specifications for the improvement of Cable Street between Newport Avenue and Santa Monica Avenue; filed under Document No. 650437; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 174107, authorizing the Purchasing Agent to advertise for sale and sell a Bookmobile Equipment NO. 4202, which is no longer needed for City purposes, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the reapproval of Resolution 168756, adopted December 14, 1961, which approved the Tentative Map of Balboa Annex Unit No. 2, a three-lot subdivision of portions of Pueblo Lots 1220, 1221, 1230 and 1231, located at the intersection of Balboa and Mt. Abernathy Avenues, in the R-1 Zone, was presented.

RESOLUTION 174108, reapproving Resolution 168756, to provide for extending the time for recording the Final Map to January 21, 1963, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approval of the filing of a Record of Survey Map in lieu of a Final Subdivision Map of a Partition of Lot 2 of The Park Subdivision - Resubdivision No. 1, a two-lot partition, located westerly of the intersection of Prospect Street and Girard Avenue, in the existing SC Zone, was presented.

174102-174108

RESOLUTION 174109, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of the San Diego Municipal Code, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Planning Commission submitting two Resolutions relative to the Final Map of Turquoise Terrace, a four-lot subdivision of all of Lot 20 in Block 13 and all of Lot 40 in Block 15; also that portion of the North Half of the alley lying within said Block 13 which lies southerly of and adjacent to the Southerly line of said Lot 20, and that portion of the Southerly Half of the alley lying within said Block 15, which lies Northerly of and adjacent to the Northerly line of said Lot 40, in Hollywood Park; together with that vacated portion of Everts Street, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Evenson, seconded by Councilman Cobb:

RESOLUTION 174110, authorizing the City Manager to execute a contract with John D. Lyerly and Faith Lyerly, and Charles W. Tischoff and Jane D. Tischoff for the completion of improvements; and

RESOLUTION 174111, approving the Final Map of Turquoise Terrace.

A communication from the Planning Commission submitting two Resolutions relative to the Final Map of West Clairemont Unit No. 1, a 101-lot subdivision of portions of Pueblo Lots 1225 and 1239, located northeasterly of the Rose Canyon Warehouse, in the R-1 Zone, was presented.

The following Resolutions relative to said Final map, were adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 174112, authorizing the City Manager to execute a contract with Johnson Western Constructors, for the completion of improvements; and

RESOLUTION 174113, approving the map and accepting the public streets dedicated on said map, and accepting the easements as granted on this map within this subdivision, and rejecting the offer of dedication of those portions marked "Reserved for Future Street".

A communication from the Planning Commission submitting two Resolutions relative to the Final Map of West Clairemont Unit No. 3, a four-lot subdivision of portions of Pueblo Lots 1225 and 1239, located northeasterly of the Rose Canyon Warehouse, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 174114, authorizing the City Manager to execute a contract with Johnson Western Constructors, for the completion of improvements; and

RESOLUTION 174115, approving the Final Map of West Clairemont Unit No. 3, and accepting the public street dedicated on said map within this subdivision.

A communication from the Planning Commission submitting two Resolutions relative to the Final Map of West Clairemont Unit No. 4, a ten-lot subdivision of portions of Pueblo Lots 1225 and 1226, located northeasterly of the Rose Canyon Warehouse, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map were adopted on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 174116, authorizing the City Manager to execute a contract with Johnson Western Constructors, for the completion of improvements; and

RESOLUTION 174117, approving the Final Map of West Clairemont Unit No. 4, and accepting the public street dedicated on said map within this subdivision.

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RESOLUTION 174118, continued from the Meeting of January 3, 1963, amending Resolution 169913, adopted March 15, 1962, which approved the Tentative Map of Wabash Mesa Units 1-4, a 69-lot, more or less subdivision of a portion of Horton's Purchase, located at the southerly terminus of Montclair and Vancouver Streets, in the R-1 Zone, to provide for deleting the opening paragraph and substituting another in its place and stead which will increase the number of Lots from 69 to 90 and decrease the number of units from 4 to 3; and adding a new Condition No. 19 thereof - "That Montclair Street shall be improved 36 feet curb-to-curb.", was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174119, continued from the Meeting of January 3, 1963, approving the Tentative Map of Encanto Heights, Del Norte Addition, Partition Lot 125, a two-lot subdivision, located northwesterly of the intersection of Tooley Street and Swan Street, in the existing R-2 Zone; subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174120, continued from the Meeting of January 3, 1963, approving the Tentative Map of Pacific Western Hills, Resubdivision No. 1, a one-unit, 54-lot, more or less, subdivision of a portion of Western Addition, located southerly of the intersection of Browning and Worden Streets, in the existing R-1 Zone; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174121, continued from the Meeting of January 3, 1963, making a finding that the retail establishment dealing in pet supplies, packaged non-perishable pet foods and dog grooming, proposed to be located on a portion of Lots 33 to 36, Block 5, Crittenden's Addition at 648 Robinson Street within the RC Zone, by Mr. Howard J. Gibson, is a business similar to and not more obnoxious or detrimental to the welfare of the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Evenson, seconded by Councilman Hitch.

RESOLUTION 174122, authorizing the City Manager to execute an Amendment of Lease Agreement with Lyle G. Pedersen, amending the Lease Agreement dated February 10, 1956, covering Lots E and F, Block I, of Horton's Addition, to provide for continuance of lease on month-to-month basis, with 30-day cancellation clause; deleting Lot E in the description; and setting the rental at \$500.00 per month retroactive to July 1, 1962, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174123, granting Seabreeze Construction Co., Inc., subdivider of Nimitz Park Subdivision, an extension of time in which to complete the required improvements from December 31, 1962 to July 1, 1963, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 174124, granting Sunset International Petroleum Corporation, subdivider of San Carlos Unit No. 9 Subdivision, an extension of time in which to complete the required improvements, from December 1, 1962 to June 1, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174125, authorizing the City Manager to execute an Agreement with Wittman-Mann, a Division of the Wittman Engineering Company, Inc., for Soil Investigations at the site of the proposed Fire Training Tower at Fire Station No. 28 on Kearny Villa Road, at a fee not to exceed \$648.00, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

174118-174125

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RESOLUTION 174126, authorizing the City Manager to execute an Agreement with Victor L. Wulff and Herbert P. Fifield for Architectural Services for the revision of plans and specifications for the construction of the Fire Training Tower at Fire Station 28, located on Kearny Villa Road, for a sum not to exceed \$2,289.00; authorizing the expenditure of \$2,300.00 out of Capital Outlay Fund 245, for said construction; provided, however, that any sums expended for said purpose shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174127, authorizing the City Manager to execute an Agreement with the State of California, Department of Public Works, Division of Highways, permitting the State to use excess capacity in the City's engine generator set for its Microwave Facilities at the Navy Fighter Control Building at Mount Soledad, for the term of February 1, 1963 through June 30, 1963, with a 60-day cancellation clause, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174128, approving Change Order No. 2 issued in connection with the contract with Billy I. Gentry for Sutherland and Barrett Recreation Area buildings and facilities; said changes amounting to an increase in the contract price of approximately \$92.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174129, approving Change Order No. 13 issued in connection with the contract with Fisher Contracting Co. for the construction of a portion of the San Diego Metropolitan Sewerage System, under contract No. 4; said changes amounting to an increase in the contract price of approximately \$726.00, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174130, approving Change Order No. 8 issued in connection with the contract with Fred J. Early, Jr., Co., Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 8; said changes amounting to an increase in the contract price of approximately \$3,820.30, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174131, authorizing the expenditure of \$333.30 out of Capital Outlay Fund 245 for the purpose of providing funds to pay off the outstanding Bond on the Paradise Hills Library Site, in order to obtain clear title to said property, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174132, establishing a Policy regarding Legal Holidays for City Employees, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174133, establishing a Policy regarding the leasing of City-owned property in Industrial Park, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174134, authorizing Mayor Charles C. Dail to travel to Berkeley, California, to attend a meeting of the Board of Directors of the League of California Cities to be held on January 31 to February 1, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

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RESOLUTION 174135, authorizing Fred W. Lawrence, City Auditor and Comptroller to travel to Los Angeles, California, to attend the meetings of the California Committee on Municipal Accounting, to be held on January 10, 1963, and the League of California Cities Finance Administration Committee on January 11, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174136, authorizing three representatives of the City Engineering Department to travel to Los Angeles, California, to attend the Annual California Street and Highway Conference, to be held at the University of California Campus, on January 24-26, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174137, approving the claim of New Hampshire Fire Insurance Co., Subrogee of Rudolph and Elizabeth Contreras, c/o Paul V. Hey & Associates, 827 E. Washington St., San Diego 3, California, in the amount of \$86.25; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions denying claims, were adopted on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 174138, denying the claims of Kenneth Creese, Mrs. Loreto P. Mix, and Lester W. Steen;

RESOLUTION 174139, denying the claim of Leigh Gladding Myers, 3614 Plumosa Drive, San Diego 6, California; and

RESOLUTION 174140, denying the claim of Anna Louise Ramirez, 2212 Chatsworth Blvd., San Diego 6, California.

RESOLUTION 174141, authorizing the Mayor and City Clerk to execute an Amendment to Declaration of Restrictions of San Diego Industrial Park, describing the uses and limitations, and the required conditions of construction and development; directing the City Clerk to file said Amendment to Declaration of Restrictions in the office of the County Recorder, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 174142, accepting the Grant Deed of Beaver Investment Corp., dated December 18, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named University View Estates Unit No. 1 Subdivision;

RESOLUTION 174143, accepting the Grant Deed of Lake Associates, dated December 28, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Mission Village West, Unit No. 5;

RESOLUTION 174144, accepting the Grant Deed of Shattuck Construction Company, dated December 21, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Brierwood Unit No. 6.

174135-174144

The following Ordinance was introduced at the Meeting of January 3, 1963.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copies of this Ordinance.

ORDINANCE 8772 (New Series), incorporating Lots 27 and 57, Morena, into R-1 and C-1A Zones, as defined by Sections 101.0413 and 101.0431, respectively of The San Diego Municipal Code, and repealing Ordinance No. 85 (New Series) adopted November 21, 1932, and Ordinance No. 3886 (New Series), adopted October 5, 1948 of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-Councilman Cobb. Absent-None.

A proposed Ordinance, granting to San Diego Gas & Electric Company, a Steam Franchise for a period of fifty years to install, construct, maintain and operate Steam Pipe Conduits in order to carry steam and/or steam condensate for heating and all other purposes in certain streets within The City of San Diego, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of the City's share of the cost of the "War Against Litter Committee Program", was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the San Diego Unified Port District, a Resolution requesting that all cities within the Port District convey to the District all right, title and interest in the lands, property, facilities, documents, funds, and all other assets now held by each City; further requesting the cities take steps as may be necessary to have all future revenues which may become due from tenants, occupants, or other users of said lands and property, paid to the San Diego Unified Port District, was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to the Council Conference of January 11, 1963.

A communication from the Clairemont Shopping Center, Inc., requesting permission to construct commercial driveway into Clairemont Drive from Clairemont Plaza Unit No. 4, Resubdivision No. 1, Southerly of the property line, was presented.

On motion of Councilman Hitch, seconded by Councilman de Kirby, said communication was referred to the City Manager and Planning Department.

A communication from Mrs. W. Bernice Strickler suggesting that a larger Auditorium be provided at the Museum of Man, was presented.

On motion of Councilman de Kirby, seconded by Councilman Curran, said communication was referred to the Park and Recreation Commission.

8772 N.S.
Ordinances introduced
Communications

1-10-63

A communication from Lily F. Zell suggesting increased Corner Signing, was presented.

On motion of Councilman Hitch, seconded by Councilman Evenson, the communication was referred to the City Manager.

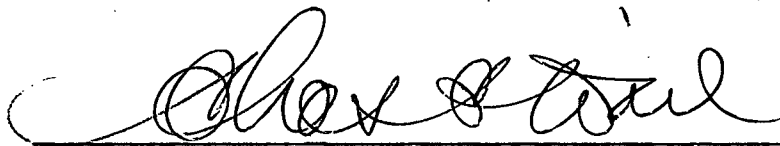
A communication from Local 569, International Brotherhood of Electrical Workers opposing the proposed increase from \$2.00 to \$7.00 per year, for renewal of Certificates of Competency for electricians, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said communication was referred to the City Manager.

The next item was considered under Unanimous Consent granted to Mayor Dail.

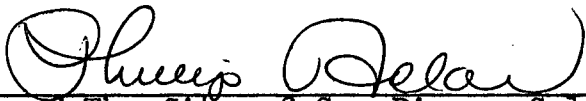
RESOLUTION 174145, waiving the usual application fee for permission to erect the Junior Chamber of Commerce All Star Game promotion banner across Broadway, to promote the American Football League All Star Game of January 13, 1963, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:02 o'clock, A.M., on motion of Councilman Hitch, seconded by Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communications
174145 U.C.
Adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 15, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and
Mayor Dail.
Absent--None.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock, A.M.

Mayor Dail introduced Reverend E. Walter Smith, of the
Lemon Grove First United Church of Christ. Reverend Smith gave the in-
vocation.

At this time Mayor Dail welcomed a group of students from
Memorial Junior High School, accompanied by two teachers, present at this
meeting.

Minutes of the Regular Council Meeting of January 2, 1963,
Not Held, and the Adjourned Regular Meeting of January 2, held January 3,
1963 were presented to the City Council by the Clerk. On motion of Council-
man Hitch, seconded by Councilman Evenson, said Minutes were approved
without reading, after which they were signed.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearings on the grading, paving, constructing drainage
structures, and otherwise improving Akins Avenue, 66th Street, 68th Street,
Brooklyn Avenue, 69th Street, and Public Right-of-way in Lot 9, Toler
Addition and Lot 5, Block 6, Encanto Heights; changing the official grade
on 68th Street, 69th Street and Brooklyn Avenue; and establishing the
official grade on Akins Avenue and 66th Street - on Resolution of Intention
No. 173798 - 3" a.c. surface course laid upon a 4" plant mixed cement
treated base, the Clerk reported one petition with nine signatures had been
received to protest the improvement.

The following persons appeared to question the City Engineer
on portions of the improvement: Mr. Robert Gettigan, Mrs. J. McCain and
Mrs. H. A. Lawrence.

The hearings were closed, on motion of Councilman de Kirby,
seconded by Councilman Scheidle.

RESOLUTION 174146, overruling and denying the protest of
the Property Owners filed in the office of the City Clerk under Document
No. 650664, and all other protests, written or verbal, against the proposed
improvement, was adopted on motion of Councilman de Kirby, seconded by
Councilman Curran.

RESOLUTION 174147, determining that the proposed improvement
within the limits mentioned in Resolution of Intention 173798 is feasible
and that the lands to be assessed therefor will be able to carry the burden
of such proposed assessment, and that the public convenience and necessity
require the proposed improvement, and that the Special Assessment Investi-
gation, Limitation and Majority Protest Act of 1931 shall not apply, was
adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

Convened
Invocation
Minutes
Hearing
174146-174147

1-15-63

RESOLUTION ORDERING WORK 174148, to improve and construct drainage structures in Akins Avenue, 66th Street, 68th Street; Brooklyn Avenue, 69th Street, Public Right-of-way in Lot 9, Toler Addition and Lot 5, Block 6, Encanto Heights; and change the official grade on 68th Street, 69th Street and Brooklyn Avenue; and establish the official grade on Akins Avenue and 66th Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Oliver Court, between the northerly line of Oliver Avenue and the southerly line of Reed Avenue; Reed Avenue, between the northerly prolongation of the westerly line of Oliver Court and a line parallel to and distant 26.00 feet easterly therefrom; and establishing the official grades thereof - on Resolution of Intention No. 173800 - 5" Portland cement concrete, the Clerk reported there were no written protests received.

Mrs. Thomas Hoffman appeared to question the cost of the improvement. The City Engineer suggested she go to his office after the meeting and this information would be given to her.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174149, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 173800 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 174150, to improve Oliver Court, Oliver Avenue, and Reed Avenue; and establish the official grades thereof, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving 33rd Street, E Street, Pickwick Street, 34th Street, Broadway; establishing the official grade on 34th Street; and changing the official grades on Pickwick Street, E Street, and 33rd Street - on Resolution of Intention No. 173802 - 3" a.c. surface course laid upon a 4" plant mixed cement treated base and 5" Portland cement concrete, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearings were closed, on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 174151, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 173802 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity required the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 174152, to improve 33rd Street, E Street, Pickwick Street, 34th Street; to construct drainage structures in Broadway; and establish the official grade on 34th Street and change the official grade on Pickwick Street, E Street and 33rd Street, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of protests on the University Avenue Lighting Operation District No. 1 for furnishing electric energy for two years, the Clerk reported no written protests had been received.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174153, confirming the assessment for University Avenue Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy under said Lighting Operation District for a period of two years, which proposal is made a part of said City Engineer's Report, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one-35-foot, seven inch Patrol Boat at a price of \$29,931.88; terms net, plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 174154, accepting the low bid of and awarding the contract to Driscoll Brothers Boat Works for furnishing one -35-foot, seven inch Patrol Boat at a price of \$29,931.88; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174155, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Interruptible Natural Gas Service to Pump Station No. 1 for a minimum cost of \$2,515.00; and extending the pipe line and furnishing Interruptible Natural Gas Service to Pump Station No. 2 for an advance payment of \$17,000, minimum annual charge of \$14,000; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION 174156, authorizing the Purchasing Agent to advertise for bids for modifying Safety Doors on thirteen Refuse Packers, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 650545, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from Planning Commission submitting two Resolutions relative to the Final Map of Bernardo Greens Unit No. 2, an 80-lot subdivision of a portion of Rancho Bernardo, located northwesterly of the proposed intersection of Pomerado Road and Rancho Bernardo Boulevard, in the R-1 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 174157, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc., for the completion of improvements; and

RESOLUTION 174158, approving the map and accepting the public streets dedicated on said map, and accepting the easements granted on this map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of El Khadem Subdivision, a two-lot subdivision of Lot 2 and the East Half of Lot 1, Block 193, Pacific Beach, located southwesterly of the intersection of Mission Boulevard and Felspar Street, in the existing C Zone, was presented.

RESOLUTION 174159, approving the Final Map of El Khadem Subdivision, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

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The following Resolutions, continued from the Meeting of January 3, 1963, relative to grading, paving, constructing sewer and water mains, and otherwise improving Roselle Street, Smilax Street, Calla Street, Daffodil Street, Edelweiss Street, Alley, Block 3, Sorrento Lands and Townsite, Public Rights-of-Way in Lot A of Acre Lot 33, Sorrento Lands and Townsite, Public Rights-of-Way in Lots 1, 2, 3, 4, 5, 6 of Block 4, Sorrento Lands & Townsite, Public Rights-of-Way in Lots C & D of Acre Lot 32, Sorrento Lands and Townsite, Public Rights-of-Way in Acre Lots 30 and 31, Sorrento Lands & Townsite; and establishing the official grades on Roselle Street and Smilax Street, were adopted on motion of Councilman Scheidle, seconded by Councilman Evenson:

RESOLUTION 174160, contributing the sum of \$16,110.00 out of Capital Outlay Fund 245 toward the cost of said improvement;

RESOLUTION 174161, approving the plans, specifications and Plat No. 3503 of the assessment district; and

RESOLUTION OF INTENTION 174162, setting the time and place for hearing protests.

The following Resolutions awarding contracts, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION OF AWARD 174163, to G. Spikes, dba G. Spikes Masonry Cement Contractor for the grading, paving and otherwise improving the Alley, Block 8, City Heights Annex No. 1; and establishing the official grade thereof;

RESOLUTION OF AWARD 174164, to E. H. Sapper for grading, paving, constructing drainage structures in Alley, Block 250, Amended Map of Pacific Beach; and Jewell Street; and changing the official grade on said alley;

RESOLUTION OF AWARD 174165, to Griffith Company for grading, paving and otherwise improving Franklin Avenue, Harding Avenue, Milbrae Street, 38th Street, 37th Street and 39th Street; and changing the official grades thereof; and

RESOLUTION OF AWARD 174166, to Griffith Company for grading, paving and otherwise improving Gardena Avenue; and changing the official grade thereof.

The following Resolutions relative to the grading, paving and otherwise improving Zeller Street, Klauber Avenue and Gibson Street; changing the official grade on Klauber Avenue; and establishing the official grade on Zeller Street and Gibson Street, were adopted on motion of Councilman Evenson, seconded by Councilman Curran, as follows:

RESOLUTION 174167, approving the plans, specifications and Plat No. 3556 of the assessment district; and

RESOLUTION OF INTENTION 174168, setting the time and place for hearing protests.

RESOLUTION OF INTENTION 174169, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Kane Street for one-half block easterly of Hartford Street, as more particularly described on Map No. 8857-B, on file in the office of the City Clerk as Document No. 649790, and fixing the time and place for hearing thereof as 10:00 o'clock, A.M., February 12, 1963, in the Council Chamber, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

174160-174169

RESOLUTION OF INTENTION 174170, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of the Alley in Block 338, Choates Addition, between the west line of Lot 18 and the west line of 32nd Street, as more particularly shown on Map No. 8828-B on file in the office of the City Clerk as Document No. 649981, and fixing the time and place for hearing thereof as 10:00 o'clock, A.M., February 12, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 174171, approving the report of the City Engineer preparatory to creating the Pacific Beach Street Lighting Operation District No. 1; and setting the time for hearing protests on proposed assessments - for furnishing electric energy for two years, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174172, granting petition for grading and paving of approximately 200 feet of the south end of the Alley in Block 2 of Center Addition to La Jolla Park; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174173, granting petition for grading, paving and installing curbs, gutters and sidewalks in 65th Street, between Broadway and Imperial Avenue; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution Nos. 169290, 169700, and 170001, was adopted on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 174174, authorizing the City Manager to execute as Amendment to an existing Lease Agreement with H. N. Peavey, covering portions of Township 19 South, Range 2 West, in the County of San Diego, to provide for reducing annual lease rental from the existing \$1,500.00 to \$750.00; and providing the City with the right to terminate upon 60 days written notice, was adopted on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 174175, authorizing the City Manager to execute an Agreement with Ernst & Ernst, Certified Public Accountants, providing for the annual audits of the financial statements of the funds of The City of San Diego and financial statements of the Water and Sewer Departments of The City of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions authorizing the City Manager to Accept the Work done in the following subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted on motion of Councilman Scheidle, seconded by Councilman Curran:

RESOLUTION 174176 - San Carlos Country Club Village Unit No.3;
and
RESOLUTION 174177 - Christman Heights.

RESOLUTION 174178, declaring that The City of San Diego will co-sponsor with the March of Dimes Foundation, the March of Dimes Birthday Party to be held in the Balboa Park Conference Building on January 26, 1963; waiving the rental for said building, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

1-15-63

RESOLUTION 174179, granting the request of J. S. Barrett, Inc., contained in Change Order No. 13, for an extension of time of 38 days, to and including February 16, 1963, in which to complete the contract for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 3, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174180, granting the request of Techtonics Construction, contained in Change Order No. 1, for an extension of time of 30 days, to and including February 18, 1963, in which to complete the contract for the Organ Pavilion Curtain Mechanism, etc., was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 174181, authorizing the expenditure of \$8,312.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to Water Department Fund 500 to reimburse the Water Department for installation of certain equipment at 3399 Park Boulevard, was adopted on motion of Councilman Scheidle, seconded by Councilman Evenson.

RESOLUTION 174182, changing the name of Coast Boulevard, between Cave Street and Torrey Pines Road, adjacent to Lots 15 through 27, Block 48, and Lots 1 through 8, and Lots 20 and 21, Block 46, La Jolla Park, to Coast Walk; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor, was adopted on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174183, authorizing the Purchasing Agent to travel to Oakland, California, to attend the Annual Conference of the California State, County and Municipal Purchasing Agents' Association, to be held on January 30-31 and February 1, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174184, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across a portion of Lot 3, Block G of Fanita Rancho; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 174185, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Mrs. Gabriel Berg all the City's interest in and to Lot 975, Talmadge Park Estates; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 174186, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the Owners in Fee Simple of Record, all of the City's interest in and to a private sewer easement affecting Lot 22, Block 28, Resubdivision of Blocks K and L, Teralta; directing the City Clerk to deliver said deed to Property Supervisor for completion of escrow instructions, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 174187, accepting the Director's Deed of the State of California, Department of Public Works; directing the Clerk to transmit said deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

174179-174187

The following Resolutions accepting Deeds; directing the Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174188, accepting the Deed of C. W. Carlstrom, dated December 28, 1962, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1220, as more particularly described in said deed; setting aside and dedicating as and for a public street, said lands, and naming the same Balboa Avenue; and

RESOLUTION 174189, accepting the Deed of Charles F. Wilhelm, dated January 2, 1963, conveying an easement for alley purposes across a portion of Villa Lot 32, Normal Heights, as more particularly described in said deed.

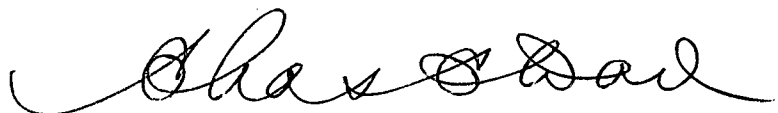
A proposed Ordinance, amending Section 65.07 of The San Diego Municipal Code relating to Protest and Hearing of the Street Lighting System Operation Act, was introduced, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A proposed Ordinance, appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Aquatics and Lifeguard Division of Park & Recreation Department Fund for the purpose of providing additional funds for the purchase of a new Patrol Boat for Mission Bay, was introduced on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran, Evenson and Mayor Dail. Nays-None. Absent-None.

A communication from the Planning Commission requesting an additional forty days time on its reconsideration of the Del Mar-Torrey Pines Community Plan and East Mission Valley Area Plan, was presented.


RESOLUTION 174190, granting the Planning Commission an additional forty days, from the period terminating January 29, 1963, up to and including March 11, 1963, in which to reconsider and report on the Del Mar-Torrey Pines Community Plan and the East Mission Valley Area Plan, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time the Meeting was adjourned at 10:35 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman Scheidle.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

174188-174190
Adjourned

wb

360
~~350~~

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 17, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle.
Absent--Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock A. M.

At this time, Vice-Mayor Scheidle introduced Mr. Vichien Vejsawan, District Officer from Thailand, visiting as a participant in the Foreign Specialist Program of the Department of State Governmental Affairs Institute, who was present at this meeting.

Mr. Vichien Vejsawan gave a brief talk in which he stated that he had never been to the United States before and thanked the people for their kindness and that he would always remember everything they had done for him.

Vice-Mayor Scheidle recognized and welcomed a group of fifty students from Memorial Junior High School, accompanied by Mr. Louscher and Miss Walker, who were present at this meeting.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of January 10, 1963, on the matter of rezoning all of Blocks 140-143, 165-171 and portions of Blocks 113, 138, 139, 144 and 164, Choate's Addition; portion of Block 139, Morse, Whaley and Dalton's Subdivision; portion of Pueblo Lot 1347; portion of Block 4, Cable Line Addition; from Zone R-2 to Zone M-1D, located north-easterly of the intersection of State Highway 94 and Wabash Freeway, it was reported that the hearing had been closed.

The proposed Ordinance incorporating all of Blocks 140 to 143 inclusive, Blocks 165 to 171 inclusive, and portions of Blocks 113, 138, 139, 144, and 164, Choate's Addition; a portion of Block 139, Morse, Whaley and Dalton's Subdivision; a portion of Pueblo Lot 1347; a portion of Block 4, Cable Line Addition, in The City of San Diego, California, into M-1D Zone, as defined by Section 101.0435 of the San Diego Municipal Code, and repealing Ordinance No. 12795, approved April 14, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located northeasterly of the intersection of State Highway 94 and Wabash Freeway, was introduced, on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In connection with the above, the matter of the tentative map of Lewayndo Industries, a 1-unit, 17-lot, more or less, subdivision of a portion of Choates Addition, Morse, Whaley and Dalton's Subdivision, and Pueblo Lot 1347, located northeasterly of the intersection of Wabash Boulevard and Highway 94 was presented.

RESOLUTION 174191, approving the tentative map of Lewayndo Industries; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

Meeting convened
Hearing
Proposed Ordinance
174191

1-17-63

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning portions of Lots 22, 24 through 28, et al, The Highlands, and portions of Lot 2, New Riverside, from Zones R-1B and R-1C to Zone M-1A, located on the West side of U. S. Highway 395 south of Clairemont Mesa Boulevard, it was reported there was no opposition at the Planning Commission meeting.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman de Kirby, seconded by Councilman Hitch.

The proposed Ordinance incorporating portions of Lots 22, 23, 28, 30, 32, 33, 36, 37, 38, 40, 43, 44, 45, and 46, and all of Lots 24, 25, 26, 27, 35, 39, 41, 42, 47, 48, 50, 51, 52, 53 and 54 of The Highlands, and a portion of Lot 2, New Riverside, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, insofar as the same conflicts herewith, located on the west side of U. S. Highway 395 south of Clairemont Mesa Boulevard, was introduced, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lot 68, Rancho Mission from Zone R-1 to Zone RP-1A, located southwesterly of the intersection of the proposed Navajo Road and Jackson Drive, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The proposed Ordinance, incorporating a portion of Lot 68, Rancho Mission, in The City of San Diego, California, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, located southwesterly of the intersection of the proposed Navajo Road and Jackson Drive was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

In connection with the above, the proposed Resolution on the matter of amending Resolution 168846, adopted December 21, 1961, which approved the tentative map of Lake Shore Units 1-6, a 1-unit, 474-lot, more or less, subdivision of a portion of Lot 68 and Partition of Lot 70, Rancho Mission, located northwesterly of the intersection of Jackson and Twin Lake Drives, in the R-1 Zone; amended by Resolution 171175, adopted June 7, 1962, to provide for deleting Condition No. 16; and adding a new Condition No. 26 thereof, which would reduce the number of R-2 lots and the length of the adjacent alley was presented.

RESOLUTION 174192, amending Resolution 168846, approving the tentative map of Lake Shore Units 1-6, amended by Resolution 171175, adopted June 7, 1962, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the amendment to the Trailer Park Element of the General Plan of The City of San Diego by adding Trailer Park District "P", located southeasterly of Mission Gorge Road in North Grantville, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

Hearings
Proposed Ordinances
174192

RESOLUTION 174193, adopting the recommendations for the amendment to the Trailer Park Element of the General Plan of The City of San Diego by adding Trailer Park District "P", located southeasterly of Mission Gorge Road in North Grantville, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the twelve bids received for furnishing Automotive Equipment was presented.

RESOLUTION 174194, accepting the low bids of and awarding the contracts to the following, for furnishing Automotive Equipment (81 vehicles); (a) College Motor Co., Inc., for Group I, 10-four-door compact sedans @ \$1,522.00 each; 1 four-door compact sedan with special generator @ \$1,525.00 each; and 1 four-door compact sedan with special undercoating @ \$1,532.00 each, for a total of \$18,277.00, plus sales tax; (b) Courtesy Chevrolet Center for Group XIII, 1 two-ton cab and chassis, for total of \$3,329.70, plus sales tax; (c) D & P Truck Co. for Group VII for 2 four-wheel drive 1/4 ton vehicles for total of \$3,921.30, and Group X for 1 one-ton cab and chassis with van-type body @ \$3,364.82, for a total cost of \$7,286.12, plus sales tax; (d) Howard Taylor Dodge for Group III for 1 four-door sedan @ \$2,149.55, and Group V for 1 Carryall unit @ \$2,245.00, and Group XII for 5 two-ton cab and chassis with 60" CA as specified @ \$2,218.00 each; 6 two-ton cab and chassis with 84" CA @ \$2,242.00 ea; 4 two-ton cab and chassis with mounted dump body @ \$3,232.00 each; 1 two-ton cab and chassis with mounted flat bed dump body @ \$3,292.00; 1 two-ton cab and chassis with mounted flat bed dump body and winch @ \$3,782.00, for a total of \$44,544.00, plus sales tax; (e) International Harvester Co. for Group II, 16 compact pickups @ \$1,322.58 each; 4 compact pickups with special generator equipment @ \$1,382.58 each; 2 compact pickups with special generator equipment and heater @ \$1,428.18 each, for a total of \$29,547.96, plus sales tax; Group XIV, 2 five-ton cab and chassis with right hand drive delivered to Oshkosh, Wisconsin @ \$6,354.31 each; 3 five-ton cab and chassis with right hand drive delivered to San Diego @ \$6,613.81 each, for a total of \$32,550.05, plus sales tax; Group XV, 2 ten-yd tandem driving axle dump trucks for a total of \$19,111.06, plus sales tax; (f) Stanley Dodge for Group VIII, 4 four-wheel drive 1/2 ton vehicles for a total of \$8,781.88, plus sales tax; (g) Studebaker National City for Group VI, 2, 2-1/2 ton trucks, for a total of \$3,261.48; Group IX, 1, 3/4 ton pickup @ \$1,757.71; 3 - 3/4 ton pickups with special generator equipment @ \$1,791.15 each; 2 - 3/4 ton pickups with special rear axles @ \$1,856.33 each; and 1 - 3/4 ton pickup with special heavy duty springs @ \$2,221.57, for a total of \$13,065.39, plus sales tax; Group XI, 2 one-ton cab and chassis, for a total of \$3,877.94, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one four-door Station Wagon was presented.

RESOLUTION 174195, accepting the low bid of and awarding the contract to Howard Taylor Dodge for furnishing one four-door Station Wagon at a cost of \$2,394.82, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 2 Rubbish Collection Bodies was presented.

RESOLUTION 174196, accepting the low bid of and awarding the contract to A. M. Donaher & Son, Inc. for furnishing 2 Rubbish Collection Bodies at \$5,929.00 each, for a total of \$11,858.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

1-17-63

A communication from the Purchasing Agent reporting on the five bids received for the improvement of Akins Avenue was presented.

RESOLUTION 174197, accepting the low bid of and awarding the contract to Ferry Bros. Materials Co., for the improvement of Akins Avenue, between 66th Street and the City boundary, for the sum of \$44,411.41; authorizing the City Manager to execute said contract; authorizing the expenditure of \$48,500.00 out of Capital Outlay Fund 245 for the purpose of said improvement and for related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

At this time, Vice-Mayor Scheidle introduced a distinguished visitor in the Chambers, Mahmood M. Rasoul, Street Engineer in General Inspection Department, Ministry of Works and Housing, from Baghdad, Iraq. Mr. Rasoul stood and was recognized.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 1 Service Body and 2 Surveyor Bodies was presented.

RESOLUTION 174198, accepting the total low bid of and awarding the contract to Jumbo Equipment Company for furnishing 1 Service Body @ \$692.00 each, and 2 Surveyor Bodies @ \$2,531.50 each, for a total of \$5,755.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 2 three-wheel Scooters with pickup bodies and 7 three-wheel Scooters with Police patrol box was presented.

RESOLUTION 174199, accepting the low bid of and awarding the contract to Sun Fun Sports for furnishing 3 three-wheel Scooters with pickup bodies @ \$1,176.95 each, and 7 three-wheel Scooters with Police patrol box @ \$1,226.95 each, for a total of \$12,119.50; terms net, plus sales tax, less a trade-in allowance of \$1,937.50; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174200, approving plans and specifications for the improvement of Fairmount Avenue and Ridgeview Drive; filed under Document No. 650666; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

A communication from the Planning Commission recommending amending Resolution 173165, adopted October 25, 1962, which approved the tentative map of Fulton Heights Units No. 1-7, a 302-lot, more or less, subdivision of a portion of Pueblo Lot 1188 and 1181, located southerly and westerly of the southerly terminus of Judson Street, in the existing Zones of R-1, R-2 and R-4, to provide for deleting the opening paragraph thereof and substituting a new paragraph which cuts the number of lots from 302 to 287; and adding a new Condition No. 20, thereof - "That the City will require the oversizing of certain water mains within or adjacent to the subdivision and will contribute to the cost of construction thereof" was presented.

RESOLUTION 174201, amending Resolution 173165, adopted October 25, 1962, approving the tentative map of Fulton Heights Units No. 1-7, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending amending Resolution 168648, adopted December 7, 1961, which approved the tentative map of Rancho Cerro Units 1-3, an approximate 172-lot subdivision of a portion of Quarter Section 104 of Rancho de la Nacion, located opposite the intersection of 58th Street and Division Street, in the R-1 Zone; amended by Resolution 170331, adopted April 12, 1962, to provide for deleting the opening paragraph thereof and substituting another paragraph which will increase the number of units from 3 to 5 and the number of lots by 23; and reapproving the map and extending the time for recording the final map to December 7, 1963 was presented.

RESOLUTION 174202, reapproving and amending Resolution 168648, approving the tentative map of Rancho Cerro Units 1-3; and extending the time for recording the final map to December 7, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission recommending amending Resolution 172994, adopted October 11, 1962, which approved the tentative map of Weatherstone Unit No. 1, a 1-unit, 23-lot, more or less, subdivision of Lot 439, Clairemont Park Unit No. 2 and a portion of Pueblo Lot 1211, located westerly of the intersection of Mt. Acadia Boulevard and Mt. Burnham Drive, in the existing R-1 Zone, to provide for deleting the opening paragraph thereof and substituting another paragraph which will increase the number of lots from 23 to 25 and also change their shape and size was presented.

RESOLUTION 174203, amending Resolution 172994, adopted October 11, 1962, approving the tentative map of Weatherstone Unit No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Beaumont Tract, a 1-unit, 3-lot subdivision of a portion of Pueblo Lot 1258, located northerly of Via Del Norte and Beaumont Avenue intersection, in the existing R-1 Zone; subject to conditions was presented.

RESOLUTION 174204, approving the tentative map of Beaumont Tract; subject to conditions, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of Samoan Church Subdivision, a 1-unit, 2-lot subdivision of a portion of Lot 66, Horton's Purchase, located easterly of the intersection of "Z" Street and 45th Street, in the existing R-4 Zone; subject to conditions was presented.

Mr. Mc Allister, representing the Samoan Church, appeared and was heard.

After considerable discussion, Councilman Curran suggested they adopt a revised Resolution.

RESOLUTION 174205, approving the tentative map of Samoan Church Subdivision, a 1-lot subdivision of a portion of Lot 66, Horton's Purchase, located easterly of the intersection of "Z" Street and 45th Street, in the existing R-4 Zone; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

On motion of Councilman Curran, seconded by Councilman de Kirby, the City Attorney was directed to investigate and report to the Council on how to correct illegal four-lot split immediately to the north of the proposed Samoan Church Subdivision.

A communication from the Planning Commission recommending approval of the tentative map of Soledad Park Estates, a 1-unit, 12-lot, more or less, subdivision of a portion of Pueblo Lot 1785, located on Alta Vista Way and Soledad Road, in the existing R-1C Zone; subject to conditions was presented.

RESOLUTION 174206, approving the tentative map of Soledad Park Estates; subject to conditions, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

1-17-63

The following Resolutions relative to the final map of Balboa Annex Unit No. 2; a 3-lot subdivision of portions of Pueblo Lots 1221 and 1230, located at the intersection of Balboa and Mt. Abernathy Avenues, in the R-1 Zone, were adopted, on motion of Councilman Hitch, seconded by Councilman Evenson:

RESOLUTION 174207, authorizing the Mayor and City Clerk to execute the certificate of ownership on the final map of Balboa Annex Unit No. 2 Subdivision, consenting to the preparation and recordation of said map;

RESOLUTION 174208, authorizing the City Manager to execute a contract with Carlos Tavares, East Clairemont Properties Co., and Balboa Development Co., for the completion of improvements; and

RESOLUTION 174209, approving the map of Balboa Annex Unit No. 2 and accepting on behalf of the public the portions of public streets dedicated on said map within this Subdivision.

The following Resolutions relative to the final map of Seven Oaks Unit No. 3, a 100-lot subdivision of Rancho San Bernardo, located westerly of the intersection of Pomerado Road and Rancho Bernardo Boulevard, in the R-1 Zone, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 174210, authorizing the City Manager to execute a contract with Rancho Bernardo Homes, Inc. for the completion of improvements; and

RESOLUTION 174211, approving the map of Seven Oaks Unit No. 3 Subdivision and accepting on behalf of the public, the public street dedicated on said map, and accepting on behalf of The City of San Diego the easements and abutters rights of access as granted on this map within this subdivision.

The following Resolutions relative to the Record of Survey of Homeland Villas, Partition of Lot 1, Block 1, a 2-lot partition, located between Pacific Highway and Albuquerque Street north of Balboa Avenue in the existing C and M-1 Zones, were adopted, on motion of Councilman Cobb, seconded by Councilman Evenson:

RESOLUTION 174212, authorizing the City Manager to execute a contract with Dualtone Muffler Mfg. Co. for the completion of improvements; and

RESOLUTION 174213, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map of Record of Survey, Partition of Lot 1, Block 1, Homeland Villas, under Section 102.02.1 of the San Diego Municipal Code.

A communication from the Planning Commission recommending approval of the filing of a Record of Survey Map in lieu of a final subdivision map of Linda Vista Subdivision, Unit No. 7, Partition of Lots 7 and 8, Block 5, a 3-lot partition, located southwesterly of the intersection of Preece Street and Comely Street was presented.

RESOLUTION 174214, approving the filing of a Record of Survey map in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Evenson.

RESOLUTION 174215, granting Heritage, Inc., and Hawnco, Inc., subdivider of Heritage Addition Unit No. 9 Subdivision, an extension of time in which to complete the required improvements, from January 20, 1963 to October 20, 1963, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

174207-174215

RESOLUTION 174216, granting Union Carbide Corporation, subdivider of Linde Subdivision, an extension of time in which to complete the required improvements, from January 15, 1963 to April 15, 1963, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

RESOLUTION 174217, declaring Homesites, Inc., subdivider of Holly Hills Center Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety, National Automobile and Casualty Insurance Co.; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174218, authorizing the City Manager to execute an Agreement with Fred Akers for Landscape Architectural Services in the preparation of plans and specifications for certain Branch Libraries and Fire Stations in The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174219, authorizing the City Manager to execute an Agreement with Dale N. Counter for services as a Professional Project Estimator in connection with the design, development and construction of the Community Concourse, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174220, prohibiting at all times the stopping or standing of vehicles on and along the East Side of Lamont Street, from Garnet Avenue to the north line of the alley south of Garnet (a distance of 125 feet); and the West Side of Lamont Street from the north line of the alley north of Garnet Avenue to Garnet Avenue (a distance of 145 feet); authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174221, authorizing the City Manager to employ Kenneth H. Golden Co. to do certain additional work in connection with the improvement of Lots 12 through 15, Block 6, Golden Park under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$461.97, payable from funds available in City Engineering Subdivision account (W.O. 24790), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174222, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of portions of 62nd Street and El Cajon Boulevard under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$64.80, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174223, requesting the California State Highway Commission to construct an interchange at Station 902+00 on U. S. 395 in The City of San Diego, and to permit temporary access to U. S. 395 south of Station 902+00 until such time as the permanent interchange is constructed, was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson.

1-17-63

RESOLUTION 174224, authorizing a representative of the City to travel to Sacramento, California on January 18, 1963 to attend a meeting of the League of California Cities' committee on Urban Renewal, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 174225, authorizing a representative of the City Engineering Department to travel to Anaheim, California on February 7-9, 1963 to attend the Annual meeting of the California Chapter of the American Institute of Planners, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman Evenson:

RESOLUTION 174226, accepting the Grant Deed of Davard Construction Company, dated January 4, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named North Terrace Unit No. 4;

RESOLUTION 174227, accepting the Grant Deed of Russell H. Segel and Stephanie Segel, dated November 16, 1962, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Segel Terrace; and

RESOLUTION 174228, accepting the Grant Deed of University City, dated January 7, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named University City Unit No. 7.

The following Ordinances were introduced at the Meeting of January 10, 1963.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8773 (New Series) incorporating a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-1, R-2, R-4 and RC-1A Zones, as defined by Sections 101.0413, 101.0415, 101.0417 and 101.0423 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located northerly of Artillery Drive between Armstrong and Ashford Streets, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

ORDINANCE 8774 (New Series) granting to San Diego Gas & Electric Company, a Steam Franchise for a period of fifty years to install, construct, maintain and operate Steam Pipe Conduits in order to carry steam and/or steam condensate for heating and all other purposes in certain streets within The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

ORDINANCE 8775 (New Series) appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of the City's share of the cost of the "War Against Litter Committee Program", was adopted, on motion of Councilman Hitch, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, Evenson and Vice-Mayor Scheidle. Nays-None. Absent-Mayor Dail.

A communication from the State Division of Highways drawing attention of Council to Section 690 of the Streets and Highways Code which requires permits for doing work within the limits of any State highway; this is in reference to Steam Franchise being granted to the San Diego Gas & Electric Company was presented.

Said communication was filed, on motion of Councilman de Kirby, seconded by Councilman Curran.

Copy of Resolution No. 2993 from City Council of Chula Vista stating in part "that the Chief Administrative Officer is hereby directed to commence negotiations with the Port Director of the San Diego Unified Port District for the conveyance to said District of all right, title and interest in the lands, property, facilities, documents, funds and all other assets now held by the City of Chula Vista which are to be conveyed to the San Diego Unified Port District in accordance with the provisions of the San Diego Unified Port District Act" was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, said copy was filed.

A communication from the State Division of Highways relative Resolution 173426 which requested a temporary connection to U. S. 101 at Ardath Road for the eastbound move on Ardath Road to southbound on U.S. 101; requesting information as to whether City, in view of bond issue failure, will construct Ardath Road prior to their freeway construction, and if City intends to proceed, an encroachment permit will be needed for this temporary connection was presented.

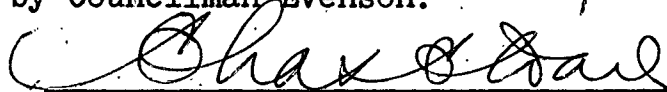
On motion of Councilman Cobb, seconded by Councilman de Kirby, said communication was referred to the City Manager.

The following items were considered under Unanimous Consent granted to Vice-Mayor Scheidle:


RESOLUTION 174229, authorizing a representative of the Fire Department to travel to 1105 Riverside Drive, Burbank, California, on January 21-25, 1963 to attend the Fleet Decotron School to be held at the General Motors Training Center, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174230, concurrently with Resolution No. 63-25 of the Board of Commissioners of the San Diego Unified Port District, appointing members to an Escrow Committee to resolve the problems involved in the transfer of Tidelands by The City of San Diego to The United Port District, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:10 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8775 (N.S.)
Communications
Unanimous Consent
174229-174230
Adjournment

aj

1-22-63

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 22, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock, A.M.

The Mayor introduced Major William C. Conrad from The
Volunteers of America. Major Conrad gave the invocation.

At this time the Mayor welcomed a group of fifty students
from Memorial Junior High School, present at this meeting.

The Mayor also welcomed a group of new employees of The City
of San Diego, present in the Chambers.

Minutes of the Regular Meetings of Thursday, January 3 and
Tuesday, January 8, 1963, were presented to the City Council by the Clerk.
On motion of Councilman Cobb, seconded by Councilman Curran, said Minutes
were approved without reading, after which they were signed.

A communication from the Purchasing Agent reporting on the
three bids received for furnishing fifteen Police Cars, was presented.

RESOLUTION 174231, accepting the low bid of and awarding the
contract to Bay Shore Motors for furnishing fifteen Police Cars @ \$2,192.00,
each for a total cost of \$32,880.00, terms net, plus sales tax; less a trade-
in allowance of \$7,825.00, for fifteen used police cars; door panels are to
be painted white on thirteen cars at an additional cost of \$8.00 per car;
authorizing the City Manager to execute said contract, was adopted on motion
of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the
five bids received for the construction of curb, sidewalk, cross gutter and
pavement, at the intersection of 39th Street and Franklin Avenue, was pre-
sented.

RESOLUTION 174232, accepting the low bid of and awarding the
contract to Griffith Company for the construction of curb, sidewalk, cross
gutter and pavement at the intersection of 39th Street and Franklin Avenue
for the sum of \$2,004.80; authorizing the City Manager to execute said
contract; authorizing the expenditure of \$2,700.00 out of Capital Outlay
Fund 245 for this purpose and other related costs, was adopted on motion
of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the
nine bids received for construction of La Jolla Scenic Drive 16-inch
asbestos cement pipeline, was presented.

The following Resolutions relative to said construction,
were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

Convened
Invocation
Minutes
174231-174232

RESOLUTION 174233, accepting the low bid of and awarding the contract to Ham Bros. Construction, Inc. for the sum of \$33,630.03; authorizing the City Manager to execute said contract; and

RESOLUTION 174234, authorizing the City Manager to do all the work of excavation, backfill, water connections and related work in connection with the above construction, by appropriate City Forces, at an estimated cost of \$3,460.00.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of a Sewer Main across the Marine Park lease in Mission Bay, was presented.

RESOLUTION 174235, accepting the low bid of and awarding the contract to Ham Bros. Construction, Inc. for the construction of a Sewer Main across the Marine Park lease in Mission Bay, in the sum of \$22,888.10; authorizing the City Manager to execute said contract; authorizing the expenditure of \$25,925.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the four bids received for construction of an Interior Irrigation System at the Chollas Nursery Site, was presented.

RESOLUTION 174236, accepting the low bid of and awarding the contract to V. C. Moffitt & Co. for construction of an Interior Irrigation System at the Chollas Nursery Site, in the sum of \$14,811.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$17,950.00 out of Capital Outlay Fund 245 for this purpose and for other related costs, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one 84" gasoline power Lawn Mower at a cost of \$1,245.00, was presented.

RESOLUTION 174237, accepting the low bid of and awarding the contract to Sessions Lawn Equipment Company for furnishing one 84" gasoline power Lawn Mower at a cost of \$1,245.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one two-wheel Motor Scraper for \$40,449.75; terms net, plus sales tax, less a trade-in allowance of \$2,163.88 for one Carryall Scraper, was presented.

RESOLUTION 174238, accepting the second low bid of and awarding the contract to Shaw Sales & Service Co. for furnishing one two-wheel Motor Scraper for \$40,449.75; terms net, plus sales tax, less a trade-in allowance of \$2,163.88 for one Carryall Scraper; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 174239, rejecting all bids heretofore received on January 3, 1963, pursuant to publication of notice calling for bids on the construction of Docking Facility and dredging at Mission Bay Park east shore of Vacation Island, was adopted on motion of Councilman Hitch, seconded by Councilman Curran.

1-22-63

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing one Utility Trencher in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 650766, was presented.

RESOLUTION 174240, authorizing the Purchasing Agent to advertise for bids for furnishing one Utility Trencher in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 650766, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Fire Hose, was presented.

RESOLUTION 174241, authorizing the Purchasing Agent to advertise for bids for furnishing Fire Hose in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 650767, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Plug Valves and Flange, was presented.

RESOLUTION 174242, authorizing the Purchasing Agent to advertise for bids for furnishing Plug Valves and Flange in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 650768, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 174243, approving plans and specifications for University City Civic Center Site Improvements; filed under Document No. 650769; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending the approval of the Final Map of Marshall Court, a one-lot plus one parcel subdivision of a portion of Lots 21 and 22, of Homeland Villas No. 2, located northwesterly of the intersection of Bond Street and Balboa Avenue in the existing R-4 Zone, was presented.

RESOLUTION 174244, approving the Final Map of Marshall Court Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions awarding contracts, were adopted on motion of Councilman Hitch, seconded by Councilman Curran:

RESOLUTION OF AWARD 174245, to V. R. Dennis Construction Company for the grading, paving and otherwise improving Teak Street and 39th Street; and changing the official grades thereof; and

RESOLUTION OF AWARD 174246, to Kenneth H. Golden Company for grading, paving, constructing drainage structures; and otherwise improving Vandever Avenue; Alley, Block 15, Grantville; and Holabird Street; and establishing the official grades thereof.

RESOLUTION OF INTENTION 174247, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Mission Road 1-A in Rancho San Bernardo, lying outside the 102 foot wide right-of-way for Pomerado Road dedicated for Bernardo Homes Unit No. 1; Bernardo Village Unit No. 1; and Rancho Bernardo Recreation Center, as more particularly described on Map No. 10782-IB-D on file in the office of the City Clerk as Document No. 649843, and fixing the time and place for hearing thereof as 10:00 o'clock, A.M., February 19, 1963, in the Council Chamber, was adopted on motion of Councilman Curran seconded by Councilman Cobb.

174240-174247

RESOLUTION OF INTENTION 174248, approving the report of the City Engineer preparatory to creating the Ocean Beach Street Lighting Operation District No. 1; and setting the time for hearing protests on the proposed assessments, for furnishing electric energy for two years, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

The following Resolutions relative to the constructing of water and sewer mains in North and South Frontage Road, State Sign Route U. S. 80 (XI-SD-12-SD), Public Rights of Way in Lot 46, Rancho Mission of San Diego and Public Rights of Way in Lot 31, Rancho Mission of San Diego, were adopted on motion of Councilman de Kirby, seconded by Councilman Curran:

RESOLUTION 174249, approving the plans, specifications and Plat No. 3464 of the assessment district; and

RESOLUTION OF INTENTION 174250, setting the time and place for hearing protests to the proposed work.

The following Resolutions relative to the grading, paving and otherwise improving Hawthorn Street, between the easterly line of Dale Street and the westerly line of 30th Street; and changing the official grade thereof, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174251, approving the plans, specifications and Plat No. 3524 of the assessment district; and

RESOLUTION OF INTENTION 174252, setting the time and place for hearing protests to the proposed work.

The following Resolutions relative to the construction of sidewalks in Midway Drive, between the northwesterly line of Block 8, Drucker's Subdivision and the southeasterly line of Block 4, Drucker's Subdivision, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 174253, approving the plans, specifications and Plat No. 3541 of the assessment district; and

RESOLUTION OF INTENTION 174254, setting the time and place for hearing protests to the proposed work.

The following Resolutions relative to grading, paving and otherwise improving Riley Street, between the northeasterly line of Moore Street and the southwesterly line of Jefferson Street and streets intersecting therewith; and changing the official grade thereof, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174255, approving the plans, specifications and Plat No. 3561 of the assessment district; and

RESOLUTION OF INTENTION 174256, setting the time and place for hearing protests to the proposed work.

A proposed Resolution, granting petition for the improvement of the west borders of the properties lying westerly of Dolphin Place, in Blocks "H" and "I" of Bird Rock City by the Sea, by the installation of a protective sea wall; directing the City Engineer to furnish description and plat of district, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb the proposed Resolution was continued to February 5, 1963.

RESOLUTION 174257, granting petition for the grading, paving and installing curbs and gutters in 73rd Street in the City of La Mesa, between Amherst Street and La Mesita Place; directing the City Engineer to furnish description and plat of district, and to consolidate said assessment district with the assessment district heretofore ordered by Resolution No. 171244, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 174258, giving notice of the proposed Annexation to The City of San Diego of portions of Sections 31 and 32, Township 12 South, Range 1 East, SBB&M, and portions of Sections 25, 26, 35 and 36, Township 12 South, Range 1 East SBB&M, to be known and designated as "Lake Hodges Tract No. 3", consisting of approximately 1,441 acres of City-owned land located in the Santa Ysabel creek bottom, and contiguous to the City along its westerly boundary, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The following Resolutions authorizing the City Manager to accept the work done in the following subdivisions, and to execute a notice of completion and have the same recorded, were adopted on motion of Councilman Curran, seconded by Councilman de Kirby:

- RESOLUTION 174259 - Clairemont Mesa West Unit No. 1;
- RESOLUTION 174260 - John Vic;
- RESOLUTION 174261 - San Carlos Country Club Village Unit No. 1;
- RESOLUTION 174262 - San Carlos Country Club Village Unit No. 2;
- and
- RESOLUTION 174263 - University City Unit No. 5.

RESOLUTION 174264, authorizing the City Manager to do all the work required for the installation of a 4" service, two 3" compound meters, backflow and vault for Foodmaker Company, at 9330 Balboa Avenue, San Diego, by appropriate City Forces, at an estimated cost of \$5,111.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

A proposed Resolution adopting the 1963 Program for Community Improvement for The City of San Diego; authorizing the City Manager to forward copies to the Housing and Home Finance Agency of the United States Government, was presented.

Mrs. Kirk Abbey, representing the League of Women Voters, appeared to speak in favor of the adoption of this resolution.

Mrs. Jo Poland and Mr. Winfield Emel appeared to ask for a continuance in order that a further study may be made of the proposal.

RESOLUTION 174265, adopting the 1963 Program for Community Improvement for The City of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Curran and Mayor Dail. Nays-Councilman Hitch. Absent-Councilman Evenson.

RESOLUTION 174266, intention to hold a public hearing for the purpose of rescinding Special Taxicab Surcharge for trips to the International Border, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 174267, prohibiting the parking of vehicles between the hour of 2:00 a.m. and 9:00 a.m., Sundays and certain holidays excepted, on both sides of Sterne Street, between Rosecrans Street and Locust Street; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174268, authorizing Mayor Chas. C. Dail to travel to Los Angeles, California, to attend a meeting of the Program and Arrangements Committee for the Regional Meeting of the Civic Committee "People to People" program, to be held on January 25, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174269, authorizing Eric V. Quartly, Assistant Public Works Director, to travel to Los Angeles, California, to attend the Annual Street and Highway Conference, to be held at the University of California Campus, on January 24-26, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174270, authorizing a representative of the Inspection Department to travel to Fresno, California, to attend a meeting of the National Association of Housing and Redevelopment Officials, to be held February 17-18, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174271, approving the claim of Allstate Insurance Co. and Rose Van Auken, 5511 El Cajon Blvd., San Diego, California, in the amount of \$101.68; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174272, denying the claim of Hugh S. Maxwell, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

RESOLUTION 174273, accepting the deed of Morris L. Marshall and Lucille M. Marshall, dated December 18, 1962, conveying portions of Lots 21 and 22 of Homeland Villas No. 2, as more particularly described in said deed; directing the City Clerk to transmit said deed to Property Division for completion of escrow instructions, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174274, accepting the Grant Deed of Palm Associates, dated January 9, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Triumph Unit No. 5 Subdivision; and

RESOLUTION 174275, accepting the Grant Deed of Tavares Development Company, a division of Sunset International Petroleum Corporation, executed January 8, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named San Carlos Unit No. 4.

The following Ordinances were introduced at the Meeting of January 15, 1963.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to the day of final passage, written or printed copies of these Ordinances.

ORDINANCE 8776 (New Series), amending Section 65.07 of The San Diego Municipal Code relating to Protest and Hearing of the Street Lighting System Operation Act, was adopted on motion of Councilman Curran, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

ORDINANCE 8777 (New Series) appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring same to Aquatics and Lifeguard Division, Park and Recreation Department Fund for the purpose of providing additional funds for the purchase of a new Patrol Boat for Mission Bay, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

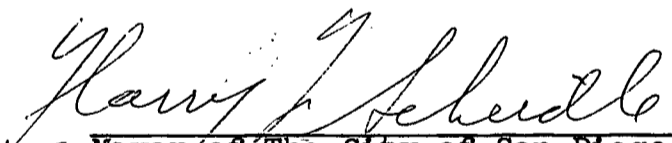
A proposed Ordinance establishing a New Parking Meter Zone, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

RESOLUTION 174276, authorizing an application with the Accelerated Public Works Program for Fine Arts Gallery, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 174277, authorizing the City Attorney to make an appearance on behalf of The City of San Diego, as an interested party; to participate in any way he deems proper in Case No. 7409 before the Public Utilities Commission of the State of California; and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council, the Meeting was adjourned at 10:28 o'clock, A.M., on motion of Councilman de Kirby, seconded by Councilman Cobb.


VILE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8776-8777 N.S.
174276-174277
Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 24, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock A. M.

Vice-Mayor Scheidle welcomed a group of 50 students from Memorial Junior High School, accompanied by Mr. Fred Linton, who were present at this meeting.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

- Glenn L. Orr - Equipment Operator III, Harbor Department - 25 years; presented a pen set by Councilman de Kirby;
- Ellen H. Drebert - Principal Librarian, Library Department - 30 years; presented a scroll and pen set by Councilman Curran;
- Neta L. Shirk - Senior Stenographer, Library Department - 35 years; presented a scroll and pen and pencil set by Councilman Cobb; and
- Edward W. Marsh - Shop Foreman, Harbor Department - 20 years; presented a belt buckle by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of August 23, September 20, October 18 and 25, 1962, on the matter of the appeal of Richard A. Burt, from the decision of the Planning Commission granting the application of Kahn & Associates, owner, and San Diego County Council of Churches, purchaser, for a Conditional Use Permit - Case No. 4960 - to construct and operate a 116-unit non-profit (senior citizens) housing center (F.H.A. 231) on property situated northerly of Balboa Avenue (along Chateau Drive extended) westerly of Mt. Abernathy Boulevard, being a portion of Pueblo Lot 1230 in the R-1 Zone, Vice-Mayor Scheidle reported they had received a letter addressed to Mayor Dail from the San Diego County Council of Churches stating they wished to withdraw their application for rezoning of their senior citizens housing center in Clairemont.

A motion was made by Councilman Curran, seconded by Councilman Cobb, to file the item.

Alan Firestone, City Attorney, stated that this was not the proper procedure to follow.

On motion of Councilman Curran, seconded by Councilman Cobb, the above motion was reconsidered.

RESOLUTION 174278, granting the appeal of Richard A. Burt, and reversing the decision of the Planning Commission granting Conditional Use permit No. 4960 to the San Diego County Council of Churches, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Meeting convened
Service Awards
Hearing
174278

1-24-63

In connection with the above, the matter of the tentative map of Northeast Clairemont Unit No. 3, a 4-lot subdivision of a portion of Pueblo Lot 1230, located northwesterly of the intersection of Balboa Avenue and Mt. Abernathy Avenue, in the R-1 Zone, was presented.

RESOLUTION 174279, filing the matter of the tentative map of Northeast Clairemont Unit No. 3, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of Rezoning a portion of San Bernardo Tract No. 1, from Interim Zone A-1-10 to Zone A-1-10, located on both sides of U. S. Highway 395 south of Lake Hodges, it was reported there was no opposition at the Planning Commission meeting.

No one appeared to be heard and no protests were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Ordinance incorporating a portion of San Bernardo Tract No. 1, in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code and repealing Ordinance No. 8601 (New Series), adopted March 1, 1962, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of the proposed Area Plan of Cabrillo-Inland Freeway to serve as a guide for the development of the area bounded generally by Aero Drive on the north, the proposed Inland Freeway on the east, Mocking Bird Drive on the south, and U. S. Highway 395 on the west, it was reported there was opposition at the Planning Commission meetings.

Messrs. Martin, Herman and Henry Kanlund appeared and protested to the extension of the roads into the farm land.

On motion of Councilman Curran, seconded by Councilman Cobb, the matter was continued to February 7, 1963 in order for the Council to study and for a full Council to be present.

Mayor Dail entered the Chambers and took the Chair.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of adoption of an Area Plan for Ocean View Boulevard - 47th Street to serve as a guide for the development of the area bounded generally by Pynchon Street on the west, Euclid Avenue on the east, Imperial Avenue on the north, and Logan Avenue on the south, the Planning Department gave a presentation of the plan.

Mr. Harry Hall appeared and stated that he would like to have the item postponed for a couple of weeks or a month due to the fact that the people who live in the area were never notified.

Mayor Dail informed Mr. Hall that the area had been posted.

Mr. John Kretzler appeared and was heard in regard to the above.

On motion of Councilman Scheidle, seconded by Councilman Curran, the matter was continued to February 21, 1963.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Lot 47, Rancho Mission, from Interim Zone R-1 to Zones R-1A, R-4 and RP, located on the south rim of Mission Valley between Ward Road and Fairmount Avenue, the Clerk read the communication from the Planning Commission.

Mr. Thomas P. Faulconer and Mr. Glenn Richardson appeared and spoke in favor of the proposed rezoning.

Mr. Henry L. Landt, Arthur S. Erickson, Al Breitbard and Mrs. Henry Landt appeared and spoke in opposition to the proposed rezoning.

Mr. Faulconer appeared in rebuttal.

Councilman Cobb was excused from the Meeting.

Mrs. Daniel Bridge and a Mrs. Durnson also appeared and voiced opposition to the rezoning.

The hearing was closed, on motion of Councilman Scheidle, seconded by Councilman Hitch.

On motion of Councilman Curran, seconded by Councilman Scheidle, the above matter and the matter of the tentative map of Mission Villa, a 1-lot subdivision of portion of Lot 47, Rancho Mission and Kensington Heights Unit No. 2, located southeasterly of the intersection of Waring Road and Alvarado Canyon Frontage Road, was continued to February 7, 1963, in order for a full Council to be present and also to give the applicant an opportunity to study other methods such as zone variances and conditional use permits.

The Meeting was recessed at 12:01 o'clock P. M., to the hour of 3:00 o'clock P. M., on motion of Councilman Curran, seconded by Councilman Hitch.

The Meeting reconvened at 3:00 o'clock P. M.

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.

Absent--Councilman Evenson and Mayor Dail.

Clerk---Phillip Acker.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 3 System #2 Recorders was presented.

RESOLUTION 174280, accepting the sole bid of and awarding the contract to Badger Meter Co. for furnishing 3 System #2 Recorders at a cost of \$735.46 each, for a total cost of \$2,206.38, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for the construction of the Northerly section of Perimeter Fencing Tenth Avenue Marine Terminal was presented.

RESOLUTION 174281, accepting the low bid of and awarding the contract to Cyclone Fence Dept. Div. of Columbia Geneva Steel, U. S. Steel Corporation for the construction of the Northerly Section of Perimeter Fencing Tenth Avenue Marine Terminal, for the sum of \$5,199.65; authorizing the Harbor Commission to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for the construction of Traffic Islands on Grand Avenue was presented.

RESOLUTION 174282, accepting the low bid of and awarding the contract to Griffith Company, for the sum of \$49,917.35, for the construction of Traffic Islands on Grand Avenue, between Ocean Boulevard and Culver Street, and at the intersection of Clairemont Drive and Denver Street; authorizing the City Manager to execute said contract; authorizing the expenditure of \$55,000.00 out of Capital Outlay Fund 245, for the purpose of providing funds for said construction, and for related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

Hearing
Meeting recessed
Meeting reconvened
174280-174282

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A communication from the Purchasing Agent reporting on the four bids received for furnishing Dodge Parts was presented.

RESOLUTION 174283, accepting the low bid of and awarding the contract to Howard Taylor Dodge for furnishing Dodge Parts as may be required for the 1-year period beginning February 1, 1963 and ending January 31, 1964, for a total estimated cost of \$15,000.00, terms 30% list price discount and 5% Federal Excise Tax discount, net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 1 - Microfilm Reader-Printer was presented.

RESOLUTION 174284, accepting the low bid of and awarding the contract to Thermo-Fax Sales, Incorporated for furnishing 1 - Microfilm Reader-Printer at a price of \$1,485.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Curran.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Galvanized Steel Pipe was presented.

RESOLUTION 174285, authorizing the Purchasing Agent to advertise for bids for furnishing Galvanized Steel Pipe in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 650907, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Bronze Water Service Fittings was presented.

RESOLUTION 174286, authorizing the Purchasing Agent to advertise for bids for furnishing Bronze Water Service Fittings in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 650908, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 7 Motorcycles was presented.

RESOLUTION 174287, authorizing the Purchasing Agent to advertise for bids for furnishing 7 Motorcycles in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 650909, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174288, approving plans and specifications for the proper trimming and complete skinning of 186 Phoenix Canariensis Palms located on public property; filed under Document No. 650910; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution authorizing the City Manager to execute a Lease Agreement with South La Jolla Little League, for construction, operation and maintenance of a ball park on portion of Pueblo Lot 1785, commonly known as Kate O. Sessions Memorial Park, for a period of time ending December 15, 1963, with a 30-day cancellation clause, for the sum of \$1.00 per term; was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed Resolution was referred to the City Manager.

Councilman Curran questioned the advantage of referring this to the City Manager.

The Clerk read the communication.

After considerable discussion, on motion of Councilman Hitch, seconded by Councilman Cobb, the motion to refer the matter to the City Manager was withdrawn.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the proposed Resolution was continued to January 31, 1963.

RESOLUTION 174289, authorizing the City Manager to execute a Consent and Agreement with respect to that Conditional Sales Contract executed September 11, 1962, by and between Shell Oil Company and Quivera Basin Enterprises for construction of a new Fuel Dock Facility located on a part of the Quivira Basin in Mission Bay, which premises were leased by said City by Lease Agreement dated June 30, 1955, to Quivera Basin Enterprises, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 174290 - Climax Unit No. 5; and

RESOLUTION 174291 - University View Estates Unit No. 1.

RESOLUTION 174292, authorizing the City Manager to execute an Agreement with Homer Delawie, architect, for preparation of plans and specifications and performance of miscellaneous services in the construction of Memorial Park Community Center Building; authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for payment of said architectural services; provided, that any sums expended for said services shall be returned to the Capital Outlay Fund in the event the proposed permanent public improvement is not completed, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174293, granting the request of Boyle Engineering, contained in Change Order No. 1, for an extension of time of 60 days, to and including March 6, 1963, in which to complete the contract for water reclamation study, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174294, granting the request of W. V. Hutchison Co., contained in Change Order No. 3, for an extension of time of 30 days, to and including February 4, 1963, in which to complete the contract for construction of Paradise Mesa Pipeline and Pump Plant, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

RESOLUTION 174295, amending Resolution 112831, adopted June 25, 1953, establishing a water area charge for the Cabrillo Heights Area, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174296, authorizing the City Manager to remove or cover the traffic control devices, during the construction of the Community Concourse, which direct the one-way flow of traffic on B Street, between First Avenue and Front Street, and to establish said street section as a two-way street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174297, authorizing Mayor Chas. C. Dail and City Manager Thomas W. Fletcher to travel to Washington, D. C. on February 3-8, 1963, to confer with General Services Administration Department of the Interior and congressional representatives concerning Federal Projects in this area, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174298, authorizing the Director of Utilities and City Attorney to travel to Sacramento, California, February 27th to March 1, 1963 to attend the Annual Conference of California Municipal Utilities Association, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174299, setting aside and dedicating an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across a portion of Lots 1 to 3, inclusive, Block 11, Fifth Street Addition and portions of Lots 24, 25 and 26, Block 12, Fifth Street Addition; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174300, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across the Northerly 5.00 feet of Lot 1, Block 11, Fifth Street Addition; naming the same Arbor Drive; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174301, setting aside and dedicating an easement for the purpose of a right of way for an earth excavation or embankment, slope or slopes, across the Southerly 20.00 feet of Lot 1, Block 11, Fifth Street Addition; directing the City Clerk to file a certified copy of this Resolution in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174302, rescinding Resolution 173903, adopted December 18, 1962, which authorized the execution of an easement deed in favor of the San Diego Gas & Electric Company; that the deed executed December 19, 1962, by the Mayor and the City Clerk, is hereby declared to be void, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174303, authorizing the Mayor and City Clerk to execute a Deed conveying to Lakeside Irrigation District, an easement for purposes of construction, operation and maintenance of a water main and appurtenances thereto, across a portion of San Vicente Pipeline right of way in Lakeside, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 174304, accepting the deed of Tennes A. Moe, dated January 14, 1963, conveying all of Lot 7, Oak Park Annex, as more particularly described in said deed; setting aside and dedicating same, as and for a public street, and naming the same University Avenue; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 174305, accepting the Grant Deed of Jordana Associates, dated January 9, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Jordana Manor Unit No. 2;

RESOLUTION 174306, accepting the deed of Palm Development Co. and Pine Investment Co., dated January 10, 1963, conveying an easement and right of way for street purposes across portions of Lots 12 and 13, Triumph Annex Unit No. 2, as more particularly described in said deed; setting aside and dedicating same as and for a public street, and naming the same Balboa Avenue;

RESOLUTION 174307, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, dated January 10, 1963, conveying an easement and right of way for street purposes across a portion of Lot 2, Balboa Shopping Center, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Balboa Avenue;

RESOLUTION 174308, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, dated January 10, 1963, conveying an easement and right of way for street purposes across a portion of Lot 2, Balboa Shopping Center, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Genesee Avenue;

RESOLUTION 174309, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, dated January 10, 1963, conveying an easement and right of way for street purposes across a portion of Lot 1, Balboa Shopping Center, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Genesee Avenue; and

RESOLUTION 174310, accepting the deed of Title Insurance and Trust Company, dated January 9, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1221 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Balboa Avenue.

The following Ordinances were introduced at the Meeting of January 17, 1963.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8778 (New Series) incorporating all of Blocks 140 to 143, inclusive, Blocks 165 to 171, inclusive, and portions of Blocks 113, 138, 139, 144, and 164, Choate's Addition; a portion of Block 139, Morse, Whaley and Dalton's Subdivision; a portion of Pueblo Lot 1347; a portion of Block 4, Cable Line Addition, in The City of San Diego, California, into M-1D Zone, as defined by Section 101.0435 of the San Diego Municipal Code, and repealing Ordinance No. 12795, approved April 14, 1930 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located northeasterly of the intersection of State Highway 94 and Wabash Freeway, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.


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ORDINANCE 8779 (New Series) incorporating portions of Lots 22, 23, 28, 30, 32, 33, 36, 37, 38, 40, 43, 44, 45, and 46, and all of Lots 24, 25, 26, 27, 35, 39, 41, 42, 47, 48, 50, 51, 52, 53 and 54 of The Highlands, and a portion of Lot 2, New Riverside, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, insofar as the same conflicts herewith, located on the west side of U. S. Highway 395 south of Clairemont Mesa Boulevard, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

ORDINANCE 8780 (New Series) incorporating a portion of Lot 68, Rancho Mission, in The City of San Diego, California, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, located southwesterly of the intersection of the proposed Navajo Road and Jackson Drive, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:30 o'clock P. M., on motion of Councilman Hitch, seconded by Councilman Cobb.


Vice Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8779-8780 (N.S.)
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 29, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail.
Absent--Councilman Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock, A.M.

Mayor Dail introduced Father Mark P. Doran, Assistant Pastor of Holy Spirit Church. Father Doran gave the invocation.

The Mayor also introduced Mr. Thomas J. Rainsbury of Liberia, Africa, present in San Diego for a month-long training program to observe the operations of the City Public Works and Utilities Division. Mr. Rainsbury said a few words of appreciation.

A group of eleven Girl Scouts from Troop 951, accompanied by Mr. Ken Sharkey and Mr. Richard Foley, were also welcomed to the Chambers, by Mayor Dail.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:

- Harold S. Brooks - Captain, Fire Department - 20 years; presented by Councilman Cobb;
- Marvin B. Johnson - Captain, Fire Department - 25 years; presented by Councilman de Kirby;
- Thomas E. Sikes - Captain, Fire Department - 25 years; presented by Councilman Scheidle;
- Webster E. Trask - Captain, Fire Department - 25 years; presented by Councilman Hitch; and
- Harry J. Mote - Sergeant, Police Department - 20 years; presented by Councilman Curran.

Minutes of the Regular Meetings of Thursday, January 10, Tuesday, January 15, and Thursday, January 17, 1963 were presented to the City Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Hitch, said Minutes were approved without reading after which they were signed.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing of appeals on the improving Soledad Road and Public Rights of Way in Lot 21, Smithers Heights; and establishing the official grade on Soledad Road - on Assessment Roll No. 3127, the Clerk reported one written appeal had been received.

No one appeared to be heard and no appeals were filed. The hearing was closed on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174311, overruling and denying the appeal of Margaret M. White and all other appeals, written or verbal against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3127, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

Convened
Invocation
Awards
Minutes
Hearing
174311

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving the Alley Block B. Swan's Second Addition; Maple Street, and Olive Street; and establishing the official grade on the Alley, Block B, Swan's Addition and Maple Street; and changing the official grade on Olive Street - on Assessment Roll No. 3128, the Clerk reported there were no written appeals received.

No one appeared to be heard and no appeals were filed.

The hearing was closed on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 174312, confirming and approving the Street Superintendent's Assessment No. 3128, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the improving and constructing drainage structures in J Street; improving 27th Street, and changing the official grade on J Street - on Assessment Roll No. 3129, the Mayor reported the Street Superintendent had requested continuance for a week.

Mr. William Johnson appeared to question his assessment. He was told to accompany the Engineer to his office for answers to this question.

RESOLUTION 174313, continuing the hearing on the Street Superintendent's Assessment No. 3129, to the hour of 10:00 o'clock A.M., Tuesday, February 5, 1963; directing the Street Superintendent to modify and correct said Assessment Roll No. 3129, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the construction of a sidewalk in Lemarand Avenue between the easterly line of Meridian Avenue and the southwesterly prolongation of the southerly line of Lot 338, Rolando Park Unit No. 4 - on Assessment Roll No. 3130, the Clerk reported no written appeals received.

No one appeared to be heard and no appeals were filed.

The hearing was closed on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174314, confirming and approving the Street Superintendent's Assessment No. 3130, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on the construction of sanitary sewer main in Calle Tres Lomas - on Assessment Roll No. 3131, the Clerk reported no written appeals received.

No one appeared to be heard and no appeals were filed.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 174315, confirming and approving the Street Superintendent's Assessment No. 3131, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of the Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the twelve bids received for construction of the Presidio Park Garage, was presented.

RESOLUTION 174316, accepting the low bid of and awarding the contract to Duchain Construction for the construction of the Presidio Park Garage in the sum of \$7,762.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$9,700.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and for related costs, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174317, authorizing the Purchasing Agent to advertise for bids for furnishing Bronze Gate Valves in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 651002, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174318, approving plans and specifications for the construction of a Sprinkler Irrigation System at Linda Vista Community Center; filed under Document No. 651003; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174319, approving plans and specifications for the improvement of Linda Vista Road between Kramer Street and Tait Street; filed under Document No. 651004; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174320, approving plans and specifications for the construction of Water Main Extension Group 231; filed under Document No. 651005; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

The following Resolutions relative to grading, paving and otherwise improving Olney Street, Diamond Street, Pico Street; changing the official grade on a portion of Olney and Diamond Streets; and establishing the official grade on Pico Street and a portion of Olney Street, were adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 174321, approving the plans, specifications and Plat No. 3538 of the assessment district; and

RESOLUTION OF INTENTION 174322, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 174323, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a Reservation for Future Street in Lots 7 & 8, Block 5, Linda Vista Unit No. 7 (Westerly of Preece Street) as more particularly shown on Map No. 8811-B, on file in the office of the City Clerk as Document No. 650663, and fixing the time and place for hearing thereof as 10:00 o'clock A.M., February 26, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174324, granting petition for grading and paving the Alley in Blocks 71 and 84 of Point Loma Heights; directing the City Engineer to furnish description and plat of district and to consolidate said assessment district with the assessment district heretofore ordered by Resolutions No. 173465 and 171746, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

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RESOLUTION 174325, denying the petition of E. Gregory Faiola for the closing of a 20 foot portion of India Street, northerly of Washington Street, adjacent to Lot 3, Block 177, Middletown, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174326, exonerating Bond No. 624857, issued by United States Fire Insurance Company, guaranteeing payment for Monument Setting and Lot Staking in the subdivision known as University Hills Unit No. 4, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174327, authorizing the City Manager to do all the work required to replace the landscaping, construct a retaining wall, and install walks and sprinklers at Logan Heights Branch Library, by appropriate City Forces, at an estimated cost of \$3,979.00, was adopted on motion of Councilman Curran, seconded by Councilman Scheidle.

RESOLUTION 174328, approving Change Order No. 1, issued in connection with the contract with W. V. Hutchison Corporation for Water Main Extension Group 230, said changes amounting to a decrease in the contract price of approximately \$1,490.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Curran.

The following Resolutions approving claims; authorizing the City Auditor and Comptroller to draw his warrant in full payment of said claims, were adopted on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174329, approving the claim of Robert A. Barker, 3736 1/2 Tennyson, San Diego 7, California, in the amount of \$28.87; and

RESOLUTION 174330, approving the claim of Dr. Charles C. Ryder, 3132 McCall St., San Diego 6, California, in the amount of \$46.20.

The following Resolutions accepting Deeds; directing the City Clerk to deliver said deeds to Property Division for completion of escrow instructions, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 174331, accepting the deed of Russell O. Peterson and Myrle Louise Frey, conveying a portion of Lot 6 of Block 1 of Beverly, as more particularly described in said deed; setting aside and dedicating said lands, as and for a public street, and naming the same Euclid Avenue; and

RESOLUTION 174332, accepting the deed of Peter Thorson and Ethel M. Thorson, conveying a portion of Lot 18 in Block 1 of Beverly, together with an easement for slope purposes as more particularly described in said deed; setting aside and dedicating said lands as and for a public Street, and naming the same Euclid Avenue.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 174333, accepting the Subordination Agreement executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 68, Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement;

174325-174333

RESOLUTION 174334, accepting the Subordination Agreement, executed by Guy C. Lichty, Fern G. Lichty, Carleton Lichty, Jean Veronica Lichty and Henry A. Wuest, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated January 10, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 7, Ex-Mission Lands of San Diego (Horton's Purchase), to the easement for drainage purposes across said property particularly described in said agreement;

RESOLUTION 174335, accepting the Deed of Rika Contracting Co., Inc., dated January 15, 1963, conveying an easement and right of way for street purposes across a portion of Lot 68, Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating lands conveyed as Parcel No. 1 as and for a public street, and naming the same Lake Lomond Drive; setting aside and dedicating lands conveyed as Parcel No. 2, as and for a public street, and naming the same Topaz Lake Avenue; setting aside and dedicating lands conveyed as Parcel No. 3 as and for a public street, and naming the same Lake Ree Avenue; setting aside and dedicating lands conveyed as Parcel No. 4 as and for a public street, and naming the same Blue Lake Drive;

RESOLUTION 174336, accepting the Grant Deed of Robvin, Inc., dated December 31, 1962, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Nagel Tract Unit No. 2;

RESOLUTION 174337, accepting the Deed of Nathan Schwartz, dated December 31, 1962, conveying an easement and right of way for drainage purposes across a portion of Lot 7, Ex-Mission Lands of San Diego (Horton's Purchase), as more particularly described in said deed;

RESOLUTION 174338, accepting the Grant Deed of University City, dated January 16, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named University City Unit No. 8; and

RESOLUTION 174339, accepting the Grant Deed of J. Ralph Wiesehan Development Co., dated January 14, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Cameo Valley.

The following Ordinance was introduced at the Meeting of January 22, 1963.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council, prior to day of final passage, written or printed copy of this Ordinance.

ORDINANCE 8781 (New Series) establishing a New Parking Meter Zone on the West side of Kettner Boulevard, between Olive Street and Palm Street, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

A proposed Ordinance, amending Chapter I of the San Diego Municipal Code by adding thereto a new Section thereof to be known as and numbered Section 11.12.1, prohibiting the furnishing of False or Incomplete Information to City Agencies, was introduced, on motion of Councilman Scheidle, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.

174334-174339
8781 N.S.
Ordinance introduced

390
380

1-29-63

A proposed Ordinance amending Article 1, Chapter IX of the San Diego Municipal Code by adding thereto Section 91.25.2, establishing a Variance Procedure for Signs on Marquees, was introduced, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Curran and Mayor Dail. Nays-None. Absent-Councilman Evenson.


A communication from J.C. Womack, State Highway Engineer giving Notice of Intention to Relinquish portions of Highway Right of Way, between 18th Street in National City and Washington Street in The City of San Diego, was presented.

On motion of Councilman Cobb, seconded by Councilman Scheidle, said communication was referred to the City Manager.

The next item was considered under Unanimous Consent granted to Mayor Dail.

RESOLUTION 174340, authorizing the City Attorney or his representative to travel to San Francisco, to confer with officials of the Department of Health, Education and Welfare and the General Services Administration of the United States Government for the purpose of acquiring rights of way on U. S. Government land in Mission Gorge for the Mission Valley-Mission Gorge Interceptor Sewer, and to incur all necessary expenses, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

There being no further business at this time, the meeting was adjourned at 10:50 o'clock A.M., on motion of Councilman de Kirby, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance introduced
174340
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 31, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock A. M.

Vice-Mayor Scheidle welcomed a group of 40 students from Harvey Lewis Jr. High School, accompanied by Mr. Fred Horn, who were present at this meeting.

The following Service Awards were presented to City Employees recognizing their lengthy service with the City:
C. Charles Brandt - Utility Foreman I, Water Distribution, Utilities Department - 25-year Button; presented by Councilman de Kirby.
Wallace R. Howe - Heavy Truck Driver, Street Division, Public Works Department - 25-year Pen set; presented by Councilman Hitch.
Clifford F. Rush - Electrician, Electric Division, Public Works Department - 25-year Pen set; presented by Councilman Curran.

At this time, Vice-Mayor Scheidle requested, with the consent of the Council, that they take up Item 100 on the agenda.

A proposed Resolution, continued from the Meeting of January 24, 1963, authorizing the City Manager to execute a Lease Agreement with South La Jolla Little League, for construction, operation and maintenance of a ball park on portion of Pueblo Lot 1785, commonly known as Kate O. Sessions Memorial Park, for a period of time ending December 15, 1963, with a 30-day cancellation clause, for the sum of \$1.00 per term was presented.

Mr. Les Earnest appeared and gave a brief explanation on the above item.

The following people appeared and spoke in favor of the proposed Little League ball park: Mr. Harvey Thien, C. Warden and Gordon Feeley.

Those appearing in opposition were: Dr. Allen Rosenblatt, Mrs. Ruth Smith, Walt Palmer, Tom H. Chadwick, Ed Rowan and Charles Watson.

Mr. Curtis Kendig and Ed Rowan appeared for rebuttal.

RESOLUTION 174341, authorizing the City Manager to execute a Lease Agreement with South La Jolla Little League, for construction, operation and maintenance of a ball park on portion of Pueblo Lot 1785, commonly known as Kate O. Sessions Memorial Park, for a period of time ending December 15, 1963, with a 30-day cancellation clause, for the sum of \$1.00 per term, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

Meeting convened
Service Awards
174341

1-31-63

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of Rezoning portions of the Northwest 1/4 and Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., from Interim Zone A-1-1 to Zones R-1 and R-4, located on both sides of the proposed Mira Mesa Boulevard at proposed Harewood Drive, Councilman Cobb requested a presentation of this which was given by Mr. Haelsig.

Mr. Fletcher and Mr. Phelps spoke in regard to the above.

On motion of Councilman Curran, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance for Zones R-1 and R-4, to be brought back before the Council for the meeting of February 7, 1963.

In connection with the above, the tentative map of Mira Mesa Unit No. 1, a 1-unit, 112-lot, more or less subdivision of a portion of Section 31, T14S, R2W, SBBM, located on both sides of Mira Mesa Boulevard and west of U. S. Highway 395, was continued to February 7, 1963 by the same motion.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Lumber was presented.

RESOLUTION 174342, accepting the low and second low bids of and awarding the contracts for furnishing Lumber as may be required for the period of 6 months beginning January 1, 1963 through June 30, 1963, to the following: (a) Low bid of Dixieline Lumber Co. for Section I for an estimated total of \$5,294.50, terms 2% 30 days, plus sales tax; Section IV for an estimated total of \$1,707.40, terms 2% 30 days, plus sales tax; and second low bid of Dixieline Lumber Co. for Section V for an estimated total of \$1,156.30, terms 2% 30 days, plus sales tax; (b) Low bid of Western Lumber Co. of San Diego for Section II for an estimated total of \$3,174.56, terms 2% 30 days, plus sales tax; and (c) Low bid of American Products, Inc. for Section III for estimated total of \$2,431.00, terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 12 - Self-contained Demand Type Air Breathing Apparatus was presented.

RESOLUTION 174343, accepting the second low bid of and awarding the contract to Halprin Supply Co. for furnishing 12-Self-contained Demand Type Air Breathing Apparatus @ \$245.00 each, for a total of \$2,940.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 2 items of Asbestos Cement Pipe was presented.

RESOLUTION 174344, accepting the low bid of and awarding the contract to Republic Supply Co. of California for furnishing 2 items of Asbestos Cement Pipe at a total cost of \$1,189.50, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of Scripps Memorial Hospital Sewer Outfall was presented.

RESOLUTION 174345, accepting the low bid of and awarding the contract to Taylor-Sloan, Inc. for the construction of Scripps Memorial Hospital Sewer Outfall, for the sum of \$39,657.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending reapproving Resolution 168846, adopted December 21, 1961, which approved the tentative map of Lake Shore Units 1-6, a 1-unit, 474 lot, more or less, subdivision of a portion of Lot 68 and Partition of Lot 70, Rancho Mission, located northwesterly of the intersection of Jackson and Twin Lake Drives, in the R-1 Zone; amended by Resolution 171175, adopted June 7, 1962; further amended by Resolution 174192, adopted January 17, 1963, to provide for extending the time for recording the final map to August 12, 1963 was presented.

RESOLUTION 174346, reapproving Resolution 168846, adopted December 21, 1961, approving the tentative map of Lake Shore Units No. 1-6, and extending the time for recording the final map to August 12, 1963, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of Mount Erie, a 1-lot subdivision of a portion of Lot 55, Ex-Mission Lands, Horton's Purchase, located southeasterly of the intersection of 47th Street and Ocean View Boulevard, in the existing R-4 Zone; subject to conditions was presented.

The proposed Resolution approving the tentative map of Mount Erie, was continued to February 7, 1963, on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the tentative map of Nichols Ridge, Partition Lot 2, a 2-lot subdivision of Lot 2, Nichols Ridge, Map 883, located southeasterly of the intersection of Kearny Mesa Road and Linda Vista Road, in the existing C-1A Zone; subject to conditions was presented.

RESOLUTION 174347, approving the tentative map of Nichols Ridge, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

A communication from the Planning Commission recommending approval of the tentative map of Point Loma Convalescent Tract, a 1-unit, 3-lot subdivision of a portion of Pueblo Lot 220, located southwesterly of the intersection of Midway Drive and Duke Street, in the existing R-1 Zone; subject to conditions was presented.

RESOLUTION 174348, approving the tentative map of Point Loma Convalescent Tract, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the tentative map of San Clemente View, a 1-unit, 60-lot, more or less, subdivision of a portion of Pueblo Lots 1241, 1249, 1250, located northerly of Gaylord and Glasgow Drives, in the existing R-1 Zone; subject to conditions was presented.

RESOLUTION 174349, approving the tentative map of San Clemente View, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174350, ratifying, confirming and approving a Tideland Lease with the Shell Oil Company, replacing an existing lease covering premises on Pacific Highway and Grape Street to permit the replacement of the present building at a cost of \$40,000.00 as well as the relocation of the driveways in the interest of public safety; rental has been increased from 1-1/4¢ to 1-3/4¢ per gallon and the minimum increased from \$220.00 to \$600.00 per month for a term of five (5) years commencing March 1, 1963 with four (4) additional terms of five years each, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 174351, authorizing the City Manager to enter into a contract with Thames Building Company, providing for the installation of larger size water mains and appurtenances in Limerick Avenue and Doliva Drive in Clairemont Mesa Unit No. 17 Subdivision; authorizing the expenditure of not to exceed \$2,330.73 out of Fund 502 for the purpose of reimbursing the subdivider of Clairemont Mesa Unit No. 17 Subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174352, authorizing the City Manager to enter into an Agreement with Amax Associates for participation in the construction of additional improvements of Cannington Drive in Triumph Unit No. 7; authorizing the expenditure of \$11,114.00 out of Fund 245-1, solely and exclusively for the purpose of providing funds for reimbursement to the subdivider of Triumph Unit No. 7, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174353, authorizing the City Manager to execute a Right of Way Contract with the Division of Highways, Department of Public Works, covering the sale of a portion of Pueblo Lot 1200 of the Pueblo Lands of The City of San Diego in connection with the development of State Highway Route No. 241, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174354, authorizing the City Manager to execute an Agreement with the Division of Architecture, Department of Public Works, in connection with the installation of an 8" service, 8" FMCT meter with backflow and vault, removal of 6" compound meter and replacement with 8" FMCT, backflow and replace vault for San Diego State College, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174355, authorizing the City Manager to do all the work in connection with the installation of an 8" service, 8" FMCT meter with backflow and vault, removal of 6" compound meter and replacement with 8" FMCT, backflow and replace vault for San Diego State College, by appropriate City Forces at an estimated cost of \$9,810.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174356, authorizing the City Manager to execute a Termination of Agreement with Stadium Racing Association, Inc., for partial use and occupancy of City Stadium dated February 15, 1960, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174357, granting the request of Sim J. Harris Company, contained in Change Order No. 1, for an extension of time of 30 days, to and including January 29, 1963, in which to complete the contract for the improvement of Kearney Mesa Road, etc., was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174358, approving Change Order No. 14 issued in connection with the contract with J. S. Barrett, Inc. for the construction of a portion of the San Diego Metropolitan Sewerage System under Contract No. 3; said changes amounting to a decrease in the contract price of \$4,216.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174359, approving Change Order No. 5 issued in connection with the contract with San Diego Contracting Company for construction of Serra Mesa Library; said changes amounting to an increase in the contract price of \$264.50; and granting an extension of time of 35 days, to and including February 1, 1963, in which to complete said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174360, approving the Music Program as submitted by the San Diego City-County Band and Orchestra Commission for their expenditures for the period of October 1, 1962 through December 31, 1962, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 174361, authorizing Fred W. Lawrence, City Auditor and Comptroller, to travel to Fresno, California on February 13, 14 and 15, 1963 to attend the Annual Seminar of the California Society of Municipal Finance Officers, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174362, authorizing Lester R. McCulloch, of the Fire Department, to travel to Alameda, California on February 3-8, 1963 to attend the Radiological Defense Officers School at Department of Defense, Western Instructors Training Center, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174363, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Lot 73 of Rancho Mission of San Diego; naming the same Mission Gorge Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted, on motion of Councilman Curran, seconded by Councilman de Kirby:

RESOLUTION 174364, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated September 21, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 415 of Sunshine Gardens, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174365, accepting the deed of Wilford L. Blackwell and Savannah Blackwell, dated September 19, 1962, conveying an easement and right of way for street purposes across a portion of Lot 415 of Sunshine Gardens, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Aurora Street;

RESOLUTION 174366, accepting the deed of Fred R. Forbes and Catherine S. Forbes, dated September 18, 1962, conveying an easement and right of way for street purposes across a portion of Lot 415 of Sunshine Gardens, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Aurora Street;

1-31-63

RESOLUTION 174367, accepting the deed of Willie L. Grant and Gloria Grant, dated October 15, 1962, conveying an easement and right of way for street purposes across a portion of Lot 414 of Sunshine Gardens, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Uvas Street;

RESOLUTION 174368, accepting the subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Land Title Insurance Company, as trustee, dated September 24, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 415 of Sunshine Gardens, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174369, accepting the subordination agreement, executed by Orville H. Kollman and Julia M. Kollman, as beneficiaries, and Bank of America National Trust and Savings Association, as trustee, dated October 12, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 415 of Sunshine Gardens, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174370, accepting the subordination agreement, executed by Latham Realty Company, Inc., as beneficiary, and Real Property Trust Deed Corporation, as trustee, dated October 4, 1962, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 414 of Sunshine Gardens, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 174371, accepting the deed of Elmer G. Peters and Rita T. Peters, dated October 22, 1962, conveying an easement and right of way for street purposes across a portion of Lot 426 of Sunshine Gardens, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Uvas Street; and

RESOLUTION 174372, accepting the Grant Deed of Tech-Bilt, Inc., dated January 22, 1963, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named La Jolla Foothills.

The following Ordinance was introduced at the Meeting of January 24, 1963.

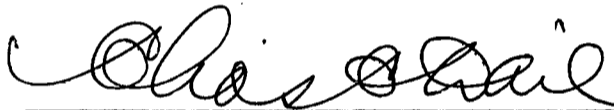
Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copy of this Ordinance:

ORDINANCE 8782 (New Series) incorporating a portion of San Bernardo Tract No. 1, in The City of San Diego, California, into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code and repealing Ordinance No. 8601 (New Series) adopted March 1, 1962, insofar as the same conflicts herewith, located on both sides of U. S. Highway 395 south of Lake Hodges, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

The next item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.


RESOLUTION 174373, requesting the State Department of Finance to provide planning assistance under authority of Chapter 1641, Statutes of 1959, with such financial assistance as may be provided by the Housing and Home Finance Agency, under authority of Section 701 of the Housing Act of 1954, as amended (Public Laws 860, 83rd Congress); subject to approval authorizing the payment to the State Department of Finance of a sum not to exceed \$203.00 and use of personnel of The City of San Diego for technical assistance in this project, which assistance has an estimated value of \$50,000.00; further authorizing the Mayor to execute in the name of the City all necessary applications, contracts, and agreements to implement and carry out the purposes specified in this resolution, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:54 o'clock A. M., on motion of Councilman Cobb, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consent
174373
Adjournment

aj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 5, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock A. M.

Vice-Mayor Scheidle introduced Rabbi Joel S. Goor of Temple Solel. Rabbi Goor gave the invocation.

At this time Vice-Mayor Scheidle welcomed a group of 25 students from the Clairemont Youth Council and Clairemont High School, accompanied by Georgia Hillary, who were present at this meeting.

Minutes of the Regular Meetings of Tuesday, January 22nd and Thursday, January 24, 1963 were presented to the City Council by the Clerk. On motion of Councilman Hitch, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter continued from the Meeting of January 29, 1963 of improving and constructing drainage structures in J Street; improving 27th Street, and changing the official grade on J Street - on the Assessment Roll No. 3129, Mr. Gabrielson reported that the assessment roll had been corrected and modified.

No one appeared to be heard.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hitch.

RESOLUTION 174374, overruling and denying the appeal of Mrs. Virinda Lamb, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3129 made to cover the costs and expenses of improving and constructing drainage structures in J Street; improving 27th Street, and changing the official grade on J Street; confirming and approving the Street Superintendent's modified and corrected Assessment No. 3129, and authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law; recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the matter of improving the Alley, Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights; establishing the official grade thereof - on Resolution of Intention No. 174045, the Clerk reported there were three written protests.

Mr. Gabrielson, City Engineer, gave an explanation of the improvements.

Mr. Robert Henrich appeared and requested that Lot 10, Block 8, Ocean Beach be excluded from this proposed district. Mr. Henrich also presented several photographs which were passed among the Councilmen.

RESOLUTION 174375, continuing the hearings on the proposed improvement of the Alley, Block 8, Ocean Beach and contiguous to Lot 1, Block 92, Point Loma Heights to the hour of 10:00 o'clock A. M., Tuesday, February 19, 1963, was adopted, on motion of Councilman de Kirby, seconded

Meeting convened
Invocation
Minutes
Hearings
174374-174375

by Councilman Hitch.

With the consent of the Council, Vice-Mayor Scheidle introduced from the Chamber of Commerce, Mr. Bill Fox, Chairman of the Industrial Development Committee, who gave a presentation of their quarterly report.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 20 drums of Aquatain (Soil Additive) was presented.

RESOLUTION 174376, accepting the low bid of and awarding the contract to Butler's Mill, Inc. for furnishing 20 drums of Aquatain (Soil Additive) for a total of \$1,395.00; terms 2% 30 days, plus sales tax (returnable drum deposit of \$6.00 per drum); authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Fusees was presented.

RESOLUTION 174377, accepting the low bid of and awarding the contract to International Harvester Company for furnishing Fusees as may be required for the period February 1, 1963 through January 31, 1964, as follows: In lots of 50 gross or more at a time - \$21.02 per gross; in lots of 5 gross or more at a time - \$23.40 per gross; in lots of 1 gross or more at a time - \$23.40 per gross, terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the bid for furnishing Electric Service to Pump Station No. 1, Metropolitan Sewer System was presented.

RESOLUTION 174378, accepting the bid of and awarding the contract to the San Diego Gas & Electric Company for (1) furnishing Electric Service to Pump Station No. 1, Metropolitan Sewer System for a period of 36 months for a minimum charge of \$1,068.75 per month and (2) furnishing Electric Service to Pump Station No. 2, Metropolitan Sewer System for a period of 36 months for a minimum charge of \$3,562.50 per month; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Planning Commission relative to the final map of Villa Marina Unit No. 2, a 23-lot subdivision of Lot 3567 of Clairemont Unit No. 17, and of Lot 1, of the partition of Pueblo Lot 1209, located southerly of Paducah Drive terminus, in the R-1 Zone was presented.

The following Resolutions relative to the final map of Villa Marina Unit No. 2, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174379, authorizing the City Manager to execute a contract with Villa Marina for the completion of improvements; and

RESOLUTION 174380, approving the map of Villa Marina Unit No. 2 Subdivision and accepting the public street and portion of a public street dedicated on said map and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on this map within this subdivision.

2-5-63

RESOLUTION 174381, continued from the Meeting of January 22, 1963, granting petition for the improvement of the west borders of properties lying westerly of Dolphin Place, in Block "H" and "I" of Bird Rock City by the Sea, by the installation of a protective sea wall; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions relative to the grading, paving and constructing drainage structures in Twain Avenue, between the easterly line of Fairmount Avenue and the westerly line of Mission Gorge Road, were adopted, on motion of Councilman Cobb, seconded by Councilman Curran:

RESOLUTION 174382, approving the plans, specifications and Plat No. 3545 of the assessment district; and

RESOLUTION OF INTENTION 174383, setting time and place for hearing protests to the proposed work.

RESOLUTION OF INTENTION 174384 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate "J" Street, between 31st Street and 32nd Street, and the Alley in Block 111, and Alley in Lot 39, Block 111, Reed and Swayne's Central Park Addition for Stockton Elementary School, as more particularly shown on Map No. 8748-1-B, on file in the office of the City Clerk as Document No. 650525, and fixing time and place for hearing thereof as 10:00 A.M., March 5, 1963, in the Council Chamber, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174385, granting petition for grading and paving of the Alley in Block 66, Point Loma Heights; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174386, granting petition for grading, paving, installing curbs, gutters and sewers in Haller Street from South of Maple Street to Wabash Boulevard; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174387, denying the petition of Joseph H. Tausch, President Serra Mesa Community Council, for a street name change of Aero Drive, westerly of Highway 395, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174388, declaring the intention to order certain grading, paving and the construction of certain sidewalks, curbs, gutters and appurtenant work in Vista Hills Avenue between Kearny Villa Road and County Hall Road; and in County Hall Road (west one-half only) between Vista Hills Ave. and Birmingham Drive; and the construction of certain water lines, appurtenances and appurtenant work in Kearny Villa Road, between Vista Hills Ave. and Frost Street; and in Vista Hills Avenue between Kearny Villa Road and County Hall Road; directing the City Engineer to make and file a written report with the City Clerk, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174389, setting time and place for hearing to determine whether public convenience and necessity require the construction of certain work in Vista Hills Avenue, County Hall Road, Kearny Villa Road and Vista Hills Avenue; determining whether the provisions of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall apply thereto, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174390, approving the Engineer's report and fixing the time and place of hearing on the proposed improvement of Vista Hills Avenue, County Hall Road, Kearny Villa Road and Vista Hills Avenue, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174391, directing notice inviting sealed proposals or bids for improvements in Vista Hills Avenue, County Hall Road, Kearny Villa Road and Vista Hills Avenue, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Curran, seconded by Councilman Cobb:

- RESOLUTION 174392 - North Terrace Unit No. 4;
- RESOLUTION 174393 - Montgomery Palisades Unit No. 2;
- RESOLUTION 174394 - Pacifica Unit No. 4; and
- RESOLUTION 174395 - Segel Terrace.

RESOLUTION 174396, authorizing the City Manager to enter into a contract with Osmont Building Company, providing for installation of larger size water mains and appurtenances in Cobb Drive in Clairemont Mesa North Unit No. 1 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$864.58 out of Water Department Fund 502 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174397, authorizing the City Manager to enter into an Agreement with Palm Development Co. and Pine Investment Co. for construction of additional improvements of Cannington Drive and Beadnell Way, in Triumph Annex Unit No. 2; and reimbursement by the City; authorizing the expenditure of \$2,859.10 out of Capital Outlay Fund 245 for the purpose of reimbursing the subdivider, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution declaring James A. Frame and Betty Lu Frame, subdivider of Graves Tract Subdivision, to be in default under terms and conditions of contract entered into for completion of improvements in said subdivision; authorizing the City Clerk to cause notice of this declaration of default to be given to said subdivider and to its surety; The Fidelity and Casualty Company of New York; authorizing the City Manager to complete, or cause to be completed, said improvements; authorizing the City Clerk to have a certified copy of this Resolution recorded in the office of the County Recorder, was presented.

On motion of Councilman Cobb, seconded by Councilman Curran, the above proposed Resolution was continued to February 19, 1963, at the request of the City Attorney and the petitioner.

RESOLUTION 174398, authorizing the City Manager to execute an Agreement with the San Diego Chamber of Commerce to advertise, promote and make known the resources and advantages of The City of San Diego for the purpose of increasing the Trade and Commerce thereof, during the period of July 1, 1962 to June 30, 1963, was adopted, on motion of Councilman de Kirby, seconded by Councilman Curran.

RESOLUTION 174399, authorizing the City Manager to do all the work required for the installation of a 6" service, two 4" FMCT meters with backflow and vault at the end of an 8" AC main in the 4000 block on 55th Street, west, for the Hebrew Home for the Aged, by appropriate City Forces, at an estimated cost of \$6,083.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174400, approving Change Order No. 16 issued in connection with the contract with Fred J. Early, Jr. Co., for the construction of a portion of the San Diego Metropolitan Sewerage System, Contract No. 8; said changes amounting to an increase in the contract price of approximately \$2,788.00, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

A proposed Resolution authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Lot 12, Block B of the Resubdivision of Blocks A and B of Encanto Heights, under Eminent Domain Proceedings, for the construction, operation and maintenance of certain earth excavations, embankments or slopes, and a certain storm drain or drains and all appurtenances thereto, in connection with the improvement of a public street or streets, was presented.

On motion of Councilman Curran, seconded by Councilman Cobb, the above proposed Resolution was continued to February 12, 1963.

RESOLUTION 174401, approving and confirming the appointments by Mayor Charles C. Dail of the following named persons to the Psychology Commission; Irving R. Stone, to succeed himself for a full term expiring October 24, 1965; and Martin B. Ortlieb, to succeed Alpha L. Montgomery for a full term expiring October 24, 1965, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174402, authorizing the City Attorney to make an appearance on behalf of The City of San Diego as an interested party, to participate in any way he deems proper at the hearing before the Public Utilities Commission of the State of California on the application of the California Water and Telephone Company, Case No. 44818, for authority to increase its rates and charges for water service in the Coronado District; authorizing all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 174403, authorizing a representative of The City to travel to Sacramento, California, to attend a meeting of the League of California Cities on Urban Renewal, on February 15, 1963, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174404, authorizing the City Attorney to settle the \$464.00 claim of John J. Boers, for the sum of \$100.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174405, approving the claim of Perry Black, 5049 Newport, San Diego 7, California, in the amount of \$29.15; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Three Resolutions denying claims of the following, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

RESOLUTION 174406, denying the claim of Alexander Di Maggio, 4461 University Avenue, San Diego, California;

RESOLUTION 174407, denying the claim of George E. Hall, 1405 Donax Avenue, Imperial Beach, California; and

RESOLUTION 174408, denying the claim of Mrs. Stella B. Smestad, 2210 Meade Avenue, San Diego 16, California.

RESOLUTION 174409, accepting the deed of Wallace William Gray and Elodia C. Gray, dated January 18, 1963, conveying an easement and right of way for street purposes across a portion of Lot 27 of Michelle Manor, as more particularly described in said deed; setting aside and dedicating same as and for a public street and naming the same Euclid Avenue; directing the City Clerk to deliver said deed to the Property Division for completion of escrow instructions, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 174410, accepting the deed of Miss Alejandra Chavez, dated January 21, 1963, conveying an easement and right of way for sewer purposes, across a portion of Lots 40 and 41 of Block 186 of Mannasse and Schiller's Addition as more particularly described in said deed;

RESOLUTION 174411, accepting the deed of Esther Lopez, dated January 21, 1963, conveying an easement and right of way for sewer purposes across a portion of Lots 37, 38, 39 and 40 of Block 186 of Mannasse and Schiller's Addition, as more particularly described in said deed;

RESOLUTION 174412, accepting the deed of Albert Johnson and Edith B. Johnson, dated January 16, 1963, conveying an easement and right of way for sewer purposes across a portion of Lot 40 of Block 186 of Mannasse and Schiller's Addition, as more particularly described in said deed; and

RESOLUTION 174413, accepting the deed of Wilson Store Equipment Co., dated January 23, 1963, conveying an easement and right of way for drainage purposes, across a portion of Lots 1, 2 and 3 of Block 66 of Sherman's Addition, as more particularly described in said deed.

The following Ordinances were introduced at the Meeting of January 29, 1963.

Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of these Ordinances:

ORDINANCE 8783 (New Series) amending Chapter I of the San Diego Municipal Code by adding thereto a new Section thereof to be known as and numbered Section 11.12.1, prohibiting the furnishing of false or incomplete information to City Agencies, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran, and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

ORDINANCE 8784 (New Series) amending Article 1, Chapter IX of the San Diego Municipal Code by adding thereto Section 91.25.2, establishing a variance procedure for signs on marquees, was adopted, on motion of Councilman Curran, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

A communication from the San Diego State College Public Affairs Research Institute submitting final report on space layout for Mayor and Council offices and Council Chambers in proposed City Administration Building was presented.

On motion of Councilman Curran, seconded by Councilman Hitch, said communication was referred to the City Manager.

A communication from the Department of Fish and Game requesting permission to install artificial reefs off Torrey Pines and Mission Bay, which request comes to them from the sports fishermen of San Diego County was presented.

The above communication was referred to the City Manager, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the San Diego Regional Water Pollution Control Board informing the Council that applications for Federal sewerage construction grants (P.L. 84-660) during the 1963-64 fiscal year will be accepted in the office of the Regional Water Pollution Control Board until March 31, 1963 was presented.

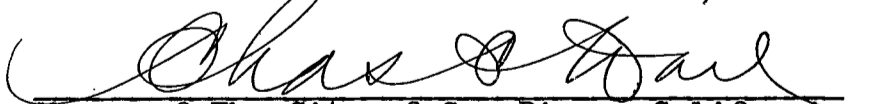
On motion of Councilman de Kirby, seconded by Councilman Hitch, said communication was referred to the City Manager.

The following item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 174414, accepting the resignation of Bernard F. Coggan from the Industrial Development Commission; and hereby appointing Clinton D. McKinnon to fill the vacancy caused by such resignation, and to serve for the balance of the term, was adopted, on motion of Councilman Curran, seconded by Councilman Hitch.

A majority of the members of the Council signed the undertaking with the San Diego Gas and Electric Company in Talmadge Park Lighting District No. 4 and San Diego Lighting District No. 4.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:33 o'clock A. M., on motion of Councilman Curran, seconded by Councilman de Kirby.


Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

8783-8784 (N.S.)
Communications
Unanimous Consent
174414
Adjournment

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 7, 1963
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle.
Absent--Councilman Evenson and Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Scheidle at 10:00 o'clock, A.M.

Vice-Mayor Scheidle requested the consent of the Council to consider Item 5 out of order. Consent was given and Item 5 was considered at this time, followed by regular order of the Agenda.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter of Rescinding Special Taxicab Surcharge for trips to International Border, the Vice-Mayor asked if there was anyone present wishing to speak.

No one appeared to speak and no protests were filed.

The hearing was closed on motion of Councilman de Kirby, seconded by Councilman Cobb.

On motion of Councilman Curran, seconded by Councilman de Kirby, the matter was referred to the City Attorney for preparation of a Resolution. This motion was withdrawn upon advice of the Attorney that a Resolution had been prepared.

RESOLUTION 174415, rescinding the special surcharge upon taxicab fares for trips from the City of San Diego to the International Border in the amount of \$2.50, and prohibiting any and all taxicab certificate holders from imposing such flat fee surcharge on any trips; rescinding Resolution 171937 of the Resolutions of the Council, adopted July 26, 1962; directing the City Clerk to cause this resolution to be published once in the official newspaper of the City of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The Purchasing Agent reported on all bids opened Wednesday, February 6, 1963, on the following:

Grading, paving and otherwise improving 33rd Street, E Street, Pickwick Street, 34th Street - 5 bids;

Grading, paving, installing sewer main and otherwise improving Oliver Court, Oliver Avenue, and Reed Avenue - 6 bids; and

Grading, paving, constructing drainage structures and otherwise improving Akins Avenue, 66th Street, 68th Street; improving Brooklyn Avenue, 69th Street, Public Right-of-way in Lot 9, Toler Addition and Lot 5, Block 6, Encanto Heights - 6 bids.

Finding was made on motion of Councilman Cobb, seconded by Councilman de Kirby that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock having arrived, time set for the continued hearing on the matter of rezoning a portion of Lot 47, Rancho Mission, from Zone R-1A (Interim) to Zones R-1A, R-4 and RP, located on the south rim of Mission Valley between Ward Road and Fairmount Avenue, the Vice-Mayor reported the hearing had been closed.

Mr. Thomas Faulconer appeared to speak in answer to a question from Councilman Curran regarding the use of a Conditional Use Permit rather than rezoning on a portion of this property.

Convened
Hearing
174415
Bids
Hearing

Councilman Hitch made a motion to file this item. There was no second to his motion.

Councilman Curran moved, seconded by Councilman Hitch, to uphold the decision of the Planning Commission. There was no roll call on the motion and it was withdrawn, after more consideration.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the recommendation of the Planning Commission was approved, with the deletion of the requirement of a final map recordation.

A proposed Ordinance, incorporating a portion of Lot 47, Rancho Mission, into R-1A Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 8411 (New Series) adopted December 27, 1960, insofar as the same conflicts herewith, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

In relation to the above matter, the Tentative Map of Mission Villa, a one lot subdivision of a portion of Lot 47, Rancho Mission and Kensington Heights Unit No. 2, located southeasterly of the intersection of Waring Road and Alvarado Canyon Frontage Road, was presented for consideration.

RESOLUTION 174416, filing the matter of the Tentative Map of Mission Villa, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the continued hearing on the matter of rezoning portions of the Northwest 1/4 and Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., from Interim Zone A-1-1 to Zones R-1 and R-4, located on both sides of the proposed Mira Mesa Boulevard at proposed Harewood Drive, it was reported the hearing was open from the Meeting of January 31, 1963.

Mr. F. Fletcher, attorney, appeared to speak for R-4 Zoning.

The hearing was closed on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed Ordinance incorporating a portion of the Northwest 1/4 and a portion of the Southwest 1/4 of Section 31, T14S, R2W, SBBM, into R-1 and R-4 Zones, as defined by Sections 101.0413 and 101.0417 respectively of the San Diego Municipal Code and repealing Ordinance No. 8018 (New Series) of the Ordinances of The City of San Diego, adopted December 9, 1958, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran. Nays-Vice-Mayor Scheidle, Absent-Councilman Evenson and Mayor Dail.

In relation to the above, the matter of the Tentative Map of Mira Mesa Unit No. 1, a one unit, 112-lot, more or less subdivision of a portion of Section 31, T14S, R2W, SBBM, located on both sides of Mira Mesa Boulevard and west of U. S. Highway 395, was presented.

RESOLUTION 174417, approving the Tentative Map of Mira Mesa Unit No. 1; subject to conditions, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The hour of 10:00 o'clock, A. M. having arrived, latest time set for the hearing, continued from the Meeting of January 24, 1963, on the matter of the proposed Area Plan of Cabrillo-Inland Freeway to serve as a guide for the development of the area bounded generally by Aero Drive on the north, the proposed Inland Freeway on the east, Mocking Bird Drive on the south, and U. S. Highway 395 on the west, the Vice-Mayor reported the hearing had been closed.

Councilman Curran questioned Mr. Brockway Clark, representing San Diego Medical Center, about his stand on the proposed freeway.

Mr. Clark presented his views and received clarification of several points he did not understand, not having been present at the former hearing.

RESOLUTION 174418, adopting the Area Plan of Cabrillo-Inland Freeway, as set forth in Document No. 650433, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

Hearings
174416-174418
Ordinances introduced

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter of rezoning a portion of Section 14, T14S, R4W, SBBM, from Interim Zone A-1-1 to Zone R-1C, located adjacent to the Del Mar City limits, west of Mar Scenic Drive, it was reported there was no opposition at the Planning Commission hearing.

No one appeared to be heard and no protests were filed.

The hearing was closed on motion of Councilman Curran, seconded by Councilman Hitch.

A proposed Ordinance incorporating a portion of Section 14, T14S, R4W, SBM, into R-1C Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series) of the Ordinances of The City of San Diego, adopted December 9, 1958, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.

In relation to the above, the matter of the Tentative Map of Pacific View Estates Unit No. 1, a one unit, nine lot subdivision of a portion of Section 14, T14S, R4W, SBBM, located northeasterly of the intersection of Fifth Street and Highway 101 on Crest Road, was presented.

RESOLUTION 174419, approving the Tentative Map of Pacific View Estates Unit No. 1; subject to conditions, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

At this time, upon common consent being granted to Councilman Curran, the Council took up Item 118, after which they returned to the regular order of the Agenda.

A proposed Resolution authorizing the filing of an application under the Public Works Acceleration Act and providing for an increase in the planned total expenditure for projects, was presented.

Mr. Marvin Finch, president of the Community Council in Paradise Hills Area, appeared to tell of the area's initiating the project for a new Library, raising 25% of the cost. In order to show appreciation to this group, the Mayor, members of the Council, City Manager, City Attorney and a citizen in the Chambers, donated toward the cause. Mr. Finch was most appreciative.

RESOLUTION 174420, authorizing the filing of an application for a grant to aid the financing of construction of a Paradise Hills Library, was adopted on motion of Councilman Curran, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the bid received for furnishing twenty-two items of Repair Parts for a Bucyrus Erie Hydro Crane, was presented.

RESOLUTION 174421, accepting the sole bid of and awarding the contract to Crook Co. for furnishing twenty-two items of Repair Parts for a Bucyrus Erie Hydro Crane @ \$1,109.49 per lot; terms net, plus sales tax, plus freight from Evansville, Indiana estimated at \$12.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Automotive Equipment, 11 items, was presented.

RESOLUTION 174422, authorizing the Purchasing Agent to advertise for bids for furnishing Automotive Equipment, 11 items, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651320, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

Hearing
174419-174422
Ordinance Introduced

2-7-63

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing 46,000 lbs. Caulking Lead, was presented.

RESOLUTION 174423, authorizing the Purchasing Agent to advertise for bids for furnishing 46,000 lbs. Caulking Lead in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651321, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Miscellaneous Traffic Signs, was presented.

RESOLUTION 174424, authorizing the Purchasing Agent to advertise for bids for furnishing Miscellaneous Traffic Signs in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 651322, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the amendment of Resolution 172010, adopted August 2, 1962, which approved the Tentative Map of Mercy Subdivision, a one lot subdivision of a portion of Hurd Addition, Amended Plat of Hillcrest, and Fleischer's Addition to San Diego, located northerly of the intersection of Washington Street and Fifth Avenue, in the C and R-4 Zones, was presented.

RESOLUTION 174425, amending Resolution 172010, to provide for: The deletion of the opening paragraph and substituting another in its place and stead, which will increase the number of lots from one to three, and change the alignment of Hillcrest Drive; and addition of new Conditions 21 and 22, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

A proposed Resolution, continued from the Meeting of January 31, 1963, approving the Tentative Map of Mount Erie, a one lot subdivision of a portion of Lot 55, Ex-Mission Lands, Horton's Purchase, located southeasterly of the intersection of 47th Street and Ocean View Boulevard, in the existing R-4 Zone; subject to conditions, was presented.

On motion of Councilman de Kirby, seconded by Councilman Hitch, said resolution was continued to February 21, 1963.

RESOLUTION 174426, ratifying, confirming and approving a Tideland Lease with Standard Oil Company of California, covering approximately 69,171 square feet, at Lowell Street and Harbor Drive, for the construction of a Service Station, at a cost of \$65,000.00 and a Parking Lot, with a rental of 1 1/2 ¢ per gallon of gasoline sold, or 5% of gross income excluding parking, or \$500.00 per month whichever is greater, plus 50% of gross income from parking lot, for a term of 10 years and 6 months, commencing March 1, 1963, with three additional terms of 5 years each, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions and to execute a notice of completion and have the same recorded, were adopted on motion of Councilman de Kirby, seconded by Councilman Cobb:

- RESOLUTION 174427 - Brierwood Unit No. 6;
- RESOLUTION 174428 - San Carlos Estates Unit No. 2; and
- RESOLUTION 174429 - Valle Granado Annex.

RESOLUTION 174430, authorizing the City Manager to execute an Agreement with Sunset International Petroleum Corporation for the improvement of Jackson Drive; authorizing an expenditure of not to exceed \$95,746.46 out of Fund 245 for the purpose of reimbursing the subdivider of Lake View Country Club Village Unit No. 1, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174431, authorizing the City Manager to execute an Agreement with University City for the improvement of Governor Drive, adjacent to City-owned land; authorizing an expenditure of not to exceed \$48,000.00 out of Fund 245 for the purpose of reimbursing the subdivider of University City No. 7, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174432, authorizing the City Manager to execute an Amendment to Agreement with Hubert Wayne McGuire, dba El Cortez Realty Company, William Hampton Nichols and Geneva Mason Nichols, covering property located in Lot 22 of The Highlands, to provide for extension of time of 90 days, from February 8, 1963, for completion of improvements; and changing the description of the portions of Ronson Road and Bendix Street to be improved, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 174433, authorizing the City Manager to execute an Agreement with Security First National Bank, providing for the inspection, sorting, counting and depositing by said Bank of coins from parking meters and other sources, for a fee of \$140.00 payable on or about March 1, 1963, and a fee of \$300.00 per month thereafter, with an additional monthly charge of \$2.00 for each 1000 coins, or portions thereof, processed in excess of a daily average of 75,000 coins, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174434, authorizing the City Manager to execute an Agreement with Walker Scott Corporation for Walker Scott Company at 5th and Broadway, for the collection of Water and Sewer Service bills for the City of San Diego, for the period of February 1, 1963 to June 30, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174435, authorizing the City Manager to do all the work required to install a four-inch service, two three-inch meters with backflow and vault on San Carlos Drive, about 705 feet west of the west line of Boulder Lake Avenue, for the Pershing School, by appropriate City Forces, at an estimated cost of \$5,041.00, was adopted on motion of Councilman Curran, seconded by Councilman Cobb.

RESOLUTION 174436, authorizing the City Manager to employ V. R. Dennis Construction Company to do certain additional work in connection with the improvement of portions of 69th Street, Madrone Avenue, etc., under a 1911 Street Improvement Act proceeding; cost of said work not to exceed \$125.00, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174437, granting Dass Construction Co. of San Diego, Madsals, Inc., and Jadson, Inc., subdividers of University City Manor Unit No. 2, an extension of time in which to complete the required improvements, from January 15, 1963 to July 15, 1963, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

2-7-63

RESOLUTION 174438, exonerating Lot Staking Bond No. 982449, issued by Travelers Indemnity Company, which guaranteed payment of monument setting and lot staking in the Subdivision known as Rolando Glen, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174439, granting the request of Kenneth H. Golden Company, contained in Change Order No. 1, for an extension of time of fifteen days, to and including February 3, 1963, in which to complete the contract for the improvement of Harbor Drive between Lowell Street and Scott Street, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 174440, approving Change Order No. 1, issued in connection with the Contract with Joseph M. Haddad for Alvarado Filter Plant Lab Building; said changes amounting to an increase in the contract price of approximately \$215.25, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174441, approving Change Order No. 7 issued in connection with the contract with Saliba-Kringlen-Cory-GMA, for the construction of a portion of the San Diego Metropolitan Sewerage System, under Contract No. 9; said changes amounting to an increase in the contract price of approximately \$4,012.93, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174442, approving Change Order No. 1 issued in connection with the Contract with San Diego Constructors, for the construction of a portion of the San Diego Metropolitan Sewerage System, under Ocean Outfall Intake; said changes amounting to a decrease in the contract price of approximately \$1,100.00, was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 174443, approving Change Order No. 1 issued in connection with the contract with Johnson-Western Corp., for Mission Bay Sludge Pipeline; said changes amounting to an increase in the contract price of approximately \$330.28; and granting an extension of time of forty-five days, to and including March 12, 1963, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174444, authorizing the expenditure of \$2,650.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the purchase of a portion of Lot 75, Las Alturas Villa Sites required for the improvement of Logan Avenue, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

A proposed Resolution authorizing a member of the City Attorney's office to travel to Sacramento, California to attend the hearing on "Sovereign Immunity Bills" to be held before the Senate Judiciary Committee on February 11, 1963, and to incur all necessary expenses, was presented.

RESOLUTION 174445, filing the proposed resolution authorizing a member of the City Attorney's office to travel to Sacramento, California, on February 11, 1963, was adopted on motion of Councilman Cobb, seconded by Councilman Curran.

RESOLUTION 174446, authorizing the Planning Director and two members of the Planning Department Staff to travel to Anaheim, California, to attend the annual meeting of the Cal-Chapter, American Institute of Planners, on February 7-9, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174447, authorizing Martin Gutfleisch, Chief Deputy City Attorney in Charge of the Criminal Division of the City Attorney's office, to travel to San Francisco, California, to attend the Annual Western Traffic Court Conference for Judges and Prosecutors, sponsored by the Traffic Court Program, American Bar Association, on February 25 to March 1, 1963, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 174448, authorizing the Mayor and City Clerk to execute a Quitclaim Deed quitclaiming to the State of California a portion of Pueblo Lot 1200, for the construction of the Boundary Freeway, known as XI-SD-241-SD (State Highway Route No. 241) in the City of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted on motion of Councilman de Kirby, seconded by Councilman Curran.

The following Resolutions accepting Deeds; directing the City Clerk to record said deeds in the office of the County Recorder, were adopted on motion of Councilman Curran, seconded by Councilman Cobb:

RESOLUTION 174449, accepting the deed of William J. Cameron and Waneta Frances Cameron, dated January 18, 1963, conveying an easement and right of way for sewer and drainage purposes, across portions of Pueblo Lots 1181 and 1188, as more particularly described in said deed;

RESOLUTION 174450, accepting the deed of William J. Cameron and Waneta Frances Cameron, dated January 18, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1181, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Crandall Drive;

RESOLUTION 174451, accepting the deed of William J. Cameron and Waneta Frances Cameron, dated January 18, 1963, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1181, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Garston Street;

RESOLUTION 174452, accepting the deed of William J. Cameron and Waneta Frances Cameron, dated January 18, 1963, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1181, as more particularly described in said deed; and


RESOLUTION 174453, accepting the grant deed of Pacific Coast Properties, Inc., a corporation, 9107 Wilshire Boulevard, Beverly Hills, California, dated January 18, 1963, conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Pacific Plaza.

A proposed Ordinance authorizing the opening and dedication of a certain street through portions of Mount Hope Cemetery, and naming the same 36th Street, was introduced, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Curran and Vice-Mayor Scheidle. Nays-None. Absent-Councilman Evenson and Mayor Dail.


The next item was considered under Unanimous Consent granted to Vice-Mayor Scheidle.

RESOLUTION 174454, authorizing the Mayor of The City of San Diego to execute an "Acceptance of the Grant Offer" covering APW-Calif-45G application for grant of \$915,000 toward the construction of Warehouse "C", Harbor Department, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:20 o'clock, A. M., on motion of Councilman Cobb, seconded by Councilman Curran.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinance introduced
U.C. 174454
Adjourned