

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 21, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

The Mayor at this time asked Councilman Cobb to lead the Council and the members of the audience in the Pledge of Allegiance to the flag.

Mayor Curran then addressed all the employees who were present in the Chambers on the Salary Ordinance. He stated that this was the first time in the history of San Diego that we have ever had what appeared to be a strike. Then he requested that all employees who should be on the job at this time, to please return to work immediately.

Mr. Otto Hamm, representing the City Employees Local 127, appeared and stated that the employees were present to voice their objections to the action the Council might take in setting the salaries.

Mr. William Gibb, from the Fire Department, appeared and stated his men were not happy with what had been proposed for them, and would like to relate what they felt would be vital to the Council.

Mr. William Gore, from the Police Department, stated that there were no on or off duty policemen present in the Chambers.

Mr. Robert Morrow, of the Municipal Employees Association, appeared and stated they would like for the Council to listen to further arguments in their behalf.

Mayor Curran then called for a five-minute recess at 10:10 o'clock A. M., in order for the employees to leave the Chambers and return to work. None of the employees left the Chambers.

The Meeting reconvened at 10:15 o'clock A. M., and the Roll Call was the same as above.

The Purchasing Agent reported on all bids opened Wednesday, May 20, 1964, on the following:

Constructing water and sewer mains in Carmel Valley Road, Via Pisa, Public Rights of Way, Property Set Aside for Municipal Sewage Disposal Purposes in Pueblo Lot 1336, et al.; and establishing the official grade on streets in Del Mar Heights and Del Mar Terrace - eight bids;

Grading, paving and otherwise improving the Alley in Block 15, Subdivision of Lots 20 to 50, Block N, Teralta; Orange Avenue and Polk Avenue; changing the official grade on said alley; and establishing the official grade on Orange and Polk Avenues - four bids;

Grading, paving and otherwise improving Pidgeon Street and Foster Street; changing the official grade on Foster Street and on Pidgeon Street, between Lisbon Street and Foster Street; and establishing the official grade on Pidgeon Street, between Jamacha Road and Lisbon Street - seven bids; and

Grading, paving and otherwise improving 27th Street; and establishing the official grade thereof - six bids.

Meeting convened
Pledge of Allegiance
Meeting recessed
Meeting reconvened
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 Meeting of May 14, 1964, on the matter of rezoning Del Mar Terrace, Del Mar Heights and portions of Sections 13, 14, 23, 24 and 25, T14S, R4W, S.B.M., located northerly of Carmel Valley Road, between the proposed San Diego Freeway and the Del Mar City limits, from Interim Zones A-1-5, A-1-1, R-1-5 and C-1A to Zones R-1-5, R-1-6, R-1-10, R-1-15 and C-1A, the Mayor reported the hearing was still open.

Mrs. Estelle Statler appeared to be heard.

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

A proposed Ordinance incorporating a portion of Del Mar Terrace, Del Mar Heights and portions of Sections 13, 14, 23, 24 and 25, Township 14 South, Range 4 West, S.B.M., in The City of San Diego, California, into R-1-5, R-1-6, R-1-10, R-1-15 and C-1A Zones, as defined by Sections 101.0407 and 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, located northerly of Carmel Valley Road, between the proposed San Diego Freeway and the Del Mar City limits, was introduced, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

On motion of Councilman Walsh, seconded by Councilman Hitch, the City is to initiate rezoning proceedings on Lots 1 through 11, Block 1; Lots 4 through 9, Block 3; Lots 1 through 4, Block 4; Lots 1 through 4, Block 5, to commercial zoning, all in Del Mar Terrace.

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 and portions of Lots 3 and 4 of Delta No. 1, located westerly of Euclid Avenue, between Federal Boulevard and Marilou Road, from Zone R-1-5 to Zone R-4, 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 Scheidle, seconded by Councilman Hitch.

A proposed Ordinance incorporating all of Lots 1 and 2 and portions of Lots 3 and 4, Delta No. 1, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located westerly of Euclid Avenue, between Federal Boulevard and Marilou Road, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 Block 27 and portions of Blocks 26, 32 and 42, Marilou Park, located on the westerly side of Home Avenue, southerly of Cedar Street, from Zone R-2 to Zone M-1A, Mayor Curran requested that the Council go out and take a look at the situation before making a decision.

Mr. William Hyler and Hinton L. Fisher appeared and were heard.

The Clerk read the report from the Planning Commission.

On motion of Councilman Cobb, seconded by Councilman Hom, the hearing was continued to May 28, 1964, in order that the Council could take a look at the location.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of Robert L. Cummings from the decision of the Planning Commission denying the tentative map of a proposed subdivision known as Cummings Subdivision, a 2-lot subdivision of Lot 2, a portion of Lot 4 and portion of Fern Glen Avenue Closed, Block 8, First Addition to South La Jolla, located at the northwesterly corner of Fern Glen Avenue and La Jolla Boulevard, the Mayor reported there was a request for a two weeks continuance.

On motion of Councilman Walsh, seconded by Councilman Hitch, the hearing was continued to June 4, 1964.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 10 Concrete Meter Boxes, was presented.

RESOLUTION 180041, accepting the low bid of and awarding the contract to Brooks Products, Inc. for furnishing 10 Concrete Meter Boxes at a cost of \$162.92 each, for a total cost of \$1,629.20; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing Cap Screws and Nuts, was presented.

RESOLUTION 180042, accepting the low bid of and awarding the contract to Ducommun Metals & Supply Co. for furnishing Cap Screws and Nuts for a total cost of \$7,323.21; 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 Industrial Tractor Loader, was presented.

RESOLUTION 180043, accepting the low bid of and awarding the contract to Harron, Rickard & McCone Co. of San Diego for furnishing one Industrial Tractor Loader for \$13,523.42; terms net, plus sales tax; less a trade-in allowance of \$500.00 for one used 1953 Hough Loader; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing Dry Cell Batteries, was presented.

RESOLUTION 180044, accepting the low bids of and awarding the contracts for furnishing Dry Cell Batteries as required for 1 year, July 1, 1964 through June 30, 1965, as follows: (a) Electric Supplies Distributing Co. of San Diego for Group I, Size D, General Purpose Flash-light Batteries @ \$0.0755 each; terms 2% 10 days, plus sales tax; and (b) The Trebor Company for Group II, Size 6, Ignition Type Batteries @ \$0.615 each; et al; terms 1/2% 10 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the three bids received for construction of Serra Mesa Park and Recreation Center, was presented.

RESOLUTION 180045, accepting the low bid of and awarding the contract to W. F. Osborn & Sons for the sum of \$173,490.00 (total base bid); authorizing the City Manager to execute said contract; and authorizing the expenditure of \$23,450.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction and for related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180046, authorizing the City Manager to do all the work of planting and miscellaneous related work by appropriate City Forces, at an estimated cost of \$7,000.00, was adopted, on motion of

Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the six bids received for the construction of Rolando Boulevard Pipeline Cast Iron Water Main Replacements, was presented.

RESOLUTION 180047, accepting the low bid of and awarding the contract to R M & S Engineering Contractors for the sum of \$87,804.40; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180048, authorizing the City Manager to do all the work of making water main connections and related work required in connection with said construction, by appropriate City Forces, at an estimated cost of \$20,800.00, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing one Used Truck Mounted Hydraulic Crane, was presented.

RESOLUTION 180049, authorizing the Purchasing Agent to advertise for bids for furnishing one Used Truck Mounted Hydraulic Crane, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 671247, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180050, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of 73rd Street under a 1911 Street Improvement Act Proceeding; the cost of said work not to exceed the sum of \$35.00, payable out of funds appropriated by Ordinance 7586 (New Series), was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A proposed Resolution declaring Johnson, Tyson & Lynds, subdivider of Montgomery Palisades Unit No. 3 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, 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 continued to May 28, 1964, on motion of Councilman Scheidle, seconded by Councilman Walsh, at the request of the petitioner.

RESOLUTION 180051, authorizing the City Attorney to enter a stipulation that a decree quieting title may be entered in Superior Court Case No. 253877, entitled Sunset International Petroleum Corporation vs. City of San Diego, to provide that such decree shall in no way affect any streets, alleys, easements or other interests of the City, which are set forth and shown upon the subdivision map of San Carlos Country Club Village Unit No. 1, recorded August 8, 1961, and said stipulation shall in no way affect any interests which the City may have acquired in said subdivision since the date of recordation of said Map, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 180052, authorizing the City Attorney to enter a stipulation that a decree quieting title may be entered in Superior Court Case No. 253878, entitled Sunset International Petroleum Corporation vs. City of San Diego, to provide that such decree shall in no way affect any streets, alleys, easements or other interests of the City, which are set forth and shown upon the subdivision map of San Carlos Country Club Village Unit No. 3, recorded June 6, 1961, and said stipulation shall in no way affect any interests which the City may have acquired in said subdivision since the date

of recordation of said Map, 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 Scheidle, seconded by Councilman de Kirby:

RESOLUTION 180053 - Alvarado Unit No. 3; and
RESOLUTION 180054 - Cameron Industrial Park Unit No. 1.

RESOLUTION 180055, authorizing the City Manager to execute a Lease Agreement with Frank E. and Velda C. Judson, leasing a portion of the North Half of the Southwest Quarter of Section 35, Township 12 South, Range 1 West, San Bernardino Base and Meridian, for the purpose of general agriculture and dwelling, located in the East San Pasqual Valley for a term of five (5) years to April 22, 1969 and 5 years option of Lessee; subject to cancellation at any time on 6 months notice, either party; at a rental of \$800.00 per year; this is a new lease, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180056, authorizing the City Manager to execute a Second Amendment to Lease Agreement with Monte Mansfield, Jr., amending that certain lease agreement for the leasing of a portion of Quivira Basin, Parcels 25 and 26, in Mission Bay Park, for the construction, operation and maintenance of a boat repair yard, to (1) provide for the additional purpose of boat rentals, (2) provide a method of rental computation based on a percentage of gross income and volume of units sold, or a minimum yearly rental, based on square feet of land and water, whichever is greater, and (3) require said lessee to complete construction of parking area, landscaping, and fifty slips on the easterly 100 feet of the leased premises on or before July 1, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A proposed Resolution authorizing the City Manager to advise the U. S. Army Corps of Engineers of the City's willingness to cooperate in a joint Federal-State-City project relating to Beach Erosion Control in the Sunset Cliffs and La Jolla-Bird Rock areas, and acknowledging the City's responsibility to provide \$484,000. as its share of said improvements, was presented.

Mr. Clayton Lackman appeared and stated they wanted erosion control without a beach, and suggested the Mayor call a night meeting so the Council could hear what they were against.

Mr. Fletcher, City Manager, suggested the Council adopt the resolution, this date, and refer the matter to him for a report to be brought back in two weeks, June 4, 1964.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the proposed Resolution was adopted and the matter referred to the City Manager for a report to be brought back before the Council on June 4, 1964.

RESOLUTION 180057, authorizing the City Manager to advise the U. S. Army Corps of Engineers of the City's willingness to cooperate in a joint Federal-State-City project relating to Beach Erosion Control in the Sunset Cliffs and La Jolla-Bird Rock areas, and acknowledging the City's responsibility to provide \$484,000.00 as its share of said improvements, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180058, expressing the willingness of the City to cooperate in the proposed Federal project for the construction of the Tia Juana River Flood Control Facility from the International Border to the Pacific Ocean, and authorizing the establishment of a revolving fund to pay non-Federal costs in the sum of approximately \$1,000,000.00 in the 1965-66 fiscal year if the project is scheduled, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180059, approving Change Order No. 1 issued in connection with the contract with Kenneth H. Golden Co., for the improvement of East Mission Bay Drive and South Mission Bay Drive and the construction of a bridge at East Mission Bay Drive and Tecolote Creek; said changes amounting to an increase in the contract price of \$3,230.30, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180060, approving Change Order No. 31 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Administration Building in the Centre City Community Concourse; said changes amounting to an increase in the contract price of \$1,120.50; and authorizing the expenditure of \$1,120.50 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180061, approving Change Orders issued in connection with the contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in the Centre City Community Concourse, as follows: (a) Change Order No. 14 - said changes amounting to an increase in the contract price of \$1,669.00; (b) Change Order No. 16 - said changes amounting to an increase in the contract price of \$186.00; and (c) authorizing the expenditure of \$1,855.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180062, approving Change Orders 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, as follows: (a) Change Order No. 13 - said changes amounting to an increase in the contract price of \$21,192.47; (b) Change Order No. 14 - said changes amounting to an increase in the contract price of \$4,989.60; (c) Change Order No. 15 - said changes amounting to an increase in the contract price of \$5,167.61; and (d) waiving and forgiving the accrued liquidated damages provided for in said contract with Vido Artukovich & Son, Inc., for the above construction, which contract expired on March 15, 1963, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 180063, authorizing the expenditure of \$67,120.00 out of Capital Outlay Fund No. 245, for the purpose of refunding the original purchase price of Lot 10, City of San Diego Industrial Park, in the amount of \$66,620.00 to Narmco Industries, Inc., now a wholly owned subsidiary of Telecomputing Corporation, plus \$500.00 for contingency fees in the event the same occur; directing the Property Supervisor to consummate said refund and acquire all necessary documents in order to clear title to said Lot 10, City of San Diego Industrial Park, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180064, prohibiting at all times the parking of vehicles on and along the Easterly side of Pacific Highway from the Northerly line of Rosecrans Street (Station 484 + 50) to the U.S. 80 on-ramp (Station 491 + 50); authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180065, declaring Tait Street, between Linda Vista Road and Ulric Street to be a Through Street; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180066, declaring Art Street and Catoctin Drive, stopping north and southbound traffic on Art Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180067, amending Resolution No. 175179, adopted April 9, 1963, so that the position of the artificial reef therein authorized is changed to "latitude 32 degrees 53' 12" North, longitude 117 degrees 15' 50" West, in about sixty-seven feet of water at M.L.L.W." (Permit-Dept. of Fish and Game - off Torrey Pines), was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180068, authorizing the City Attorney to settle the lawsuit of Samuel A. Smullin and Frankie L. Smullin vs. The City of San Diego, Superior Court No. 248826, and stipulate to a judgment therein in the amount of \$272.50; directing the City Auditor and Comptroller to draw his warrant-check from the Capital Outlay Fund in the amount of \$272.50 in full settlement of the aforesaid suit, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted, on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 180069, approving the claim of Campus Drive-in Theatre, 6147 El Cajon Blvd., San Diego, California, in the amount of \$76.61;

RESOLUTION 180070, approving the claim of R. H. Fitzmorris, 3546 Mt. Everest, San Diego, California 92111, in the amount of \$17.08; and

RESOLUTION 180071, approving the claim of Homer Mart and Interinsurance Exchange of the Auto Club of Southern California, 2601 S. Figueroa Street, Los Angeles, California, in the amount of \$110.69.

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

RESOLUTION 180072, denying the claim of Farmers Insurance Group, 2800 N. Farmers Drive, Santa Ana, California; and

RESOLUTION 180073, denying the claim of Bill N. Shepard, M.D., 3737 Moraga, Suite 212, De Anza View Medical-Dental Center, San Diego, California 92117.

RESOLUTION 180074, 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 1187 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 Hom, seconded by Councilman Cobb.

RESOLUTION 180075, 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 Pueblo Lot 1279 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 Hom, seconded by

Councilman Walsh.

At this time, the Council moved reconsideration of Item 108, on motion of Councilman de Kirby, seconded by Councilman Walsh, as there was a lady present in the audience who wished to speak on this item.

A Miss Davidson appeared to speak and was heard.

The Council then took the same action as previous, which adopted the Resolution under Resolution No. 180058.

RESOLUTION 180076, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across those portions of Pueblo Lots 1322 and 1323 of the Pueblo Lands of San Diego; naming the same Genesee 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 Walsh, seconded by Councilman de Kirby.

RESOLUTION 180077, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the Santa Fe Irrigation District, an easement for purposes of construction, operation and maintenance of a water main and appurtenances thereto across a portion of Lots 1, 2 and 4, Block 4, Rancho Santa Fe, but reserving to the City the right to use the subsurface and surface of and air space over said easement for the installation of such facilities as it shall now or in the future deem necessary; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180078, accepting the Quitclaim of Panorama Corporation, dated May 11, 1964, relinquishing all right, title and interest in and to 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 Panorama Park Unit No. 2; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of May 14, 1964.

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

ORDINANCE 9019 (New Series) incorporating portions of Blocks 10 through 16, Homeland Villas, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located northeasterly of the intersection of Morena Boulevard and Balboa Avenue and westerly of Moraga Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman de Kirby was excused from voting as he was absent when testimony was given.

ORDINANCE 9020 (New Series) incorporating a portion of Pueblo Lot 220 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located northwesterly of the intersection of Midway Drive and Duke Street, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom,

Walsh. Nays-None. Absent-None. Councilman de Kirby and Mayor Curran was excused from voting as they were absent when testimony was given.

ORDINANCE 9021 (New Series) incorporating all of Lots 25 through 28, Block 72, University Heights, in The City of San Diego, California, into RC Zone, as defined by Section 101.0425 of the San Diego Municipal Code, and repealing Ordinance No. 12889, approved July 7, 1930, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the northwesterly corner of Texas Street and Meade Avenue, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman de Kirby was excused from voting as he was absent when testimony was given.

ORDINANCE 9022 (New Series) incorporating a portion of Pueblo Lot 1235 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, insofar as the same conflicts herewith, located on the southerly side of Clairemont Mesa Boulevard, extending westerly and easterly of Diane Avenue, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman de Kirby was excused from voting as he was absent when testimony was given.

ORDINANCE 9023 (New Series) incorporating portions of Blocks 3 and 4, Rosedale, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8660 (New Series), adopted June 14, 1962, insofar as the same conflicts herewith, located on the west side of Ruffin Road northerly of Gramercy Drive, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman de Kirby was excused from voting as he was absent when testimony was given.

A proposed Ordinance establishing a Schedule of Compensation for officers and employees of The City of San Diego - 1964-1965, was filed, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran.

A communication from the City Manager recommending denial of Diamond Cab Company's application for permits to operate seven taxicabs, was presented.

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

A communication from the Purchasing Agent reporting on the sale of 23 items of Used Automotive Equipment from the Equipment Division and Fire Department; the \$7,198.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, was presented.

Said communication was filed, on motion of Councilman Cobb, seconded by Councilman de Kirby.

At 11:45 o'clock A. M., the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Cobb.

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

9021-9023 (N.S.)
Communications
Meeting recessed
Meeting reconvened

5-21-64

A communication from the Citizens' Interracial Committee submitting request for funds during fiscal year 1964-65 in the amount of \$20,170.00, was presented.

William C. Rust, Ph.D., General Chairman of the Citizens' Interracial Committee of San Diego County, appeared and spoke.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the matter was referred to the Budget Conference of Tuesday, May 26, 1964.

A communication from Mr. Edward L. Drake suggesting that if an Urban Renewal Program is necessary, it should be local not federal, was presented.

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

At this time, Councilman de Kirby moved that the Council reconsider Item 131, the Salary Ordinance, at 4:00 o'clock P. M., at a time certain. This motion was seconded by Councilman Cobb and carried unanimously.

The hour of 2:00 o'clock P. M. having arrived, latest time set for the hearing on the matter of a Room Tax, Mr. Fletcher, City Manager brought the Council up to date on his report on the Room Tax.

The Clerk read the communication from the Peninsula Chamber of Commerce and the memo to Mr. Kimball Moore.

The following people appeared and spoke relative the Room Tax: Mr. William Brotherton, manager of San Diego Convention and Tourist Bureau, Mr. George D. Lathan, Mr. Milton Frampton, Mr. William Sample, Jr., Mr. Alan Klauber, Mr. Reggie Jensen, Mr. Cliff Duke, Mr. Fred Stalder, Mr. James Hervey Johnson, Mr. John Motley, Mr. Don Wagner, a lady representing Mr. Henry Cramer stating Mr. Cramer wished to go on record as opposing the tax, Mr. Dibbs Johnson, Dr. James Christie, Mr. Gorbil Myers, Mr. Roy Davidson and Mr. William Taggert.

The Council moved to recess for five minutes at 4:35 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Walsh.

The Meeting reconvened at 4:40 o'clock P. M. with all Councilmen present.

The hearing on the Room Tax was closed, on motion of Councilman de Kirby, seconded by Councilman Walsh.

On motion of Councilman de Kirby, seconded by Councilman Walsh, the matter was referred to Council Conference meeting of Tuesday, May 26, 1964 at 8:00 o'clock A. M.

At this time, on motion of Councilman Walsh, seconded by Councilman Scheidle, the Council moved to reconsider Item 131, the Salary Ordinance, which they had filed previously.

Mr. William Gibb, Mr. William Gore and Mr. Otto Hahn appeared to speak.

Councilman Walsh moved to accept the Unclassified Service, Exhibit B, as is without any amendment. This was seconded by Councilman de Kirby, and carried unanimously.

Councilman Hitch moved to file Plan III, Classified Service, Exhibit B. This was seconded by Councilman Scheidle and carried unanimously.

Communications
Hearing
Meeting recessed
Meeting reconvened

Councilman Scheidle moved to include Plan II, Classified Service, Exhibit B, as prepared in the Ordinance. This was seconded by Councilman de Kirby and carried unanimously.

A proposed Ordinance establishing a schedule of compensation for officers and employees of The City of San Diego - 1964-1965, including the Unclassified Service, Exhibit B, and Plan II, Classified Service, Exhibit B, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:25 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Hitch.

Don de Kirby
Deputy Mayor of The City of San Diego, California

ATTEST:

Theresa Dean
City Clerk of The City of San Diego, California

Ordinance introduced
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 26, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

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

Deputy Mayor de Kirby introduced Reverend Father Oller, Assistant Pastor of St. Mary Magdalene Church. Father Oller gave the invocation.

Councilman Walsh led the Pledge of Allegiance to the flag.

Minutes of the Regular Meetings of Tuesday, May 12, and Thursday, May 14, 1964 were presented to the Council by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Walsh, 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 Meetings of March 31, April 14, 21 and May 5, 1964, on the intention to vacate Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, Southeasterly of Home Avenue, for proposed Fairmount Valley Subdivision - on Resolution of Intention No. 179158, the City Attorney requested a four week continuance.

RESOLUTION 180079, continuing the hearing on the proposed vacation of Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, Southeasterly of Home Avenue for proposed Fairmount Valley Subdivision, under Resolution of Intention No. 179158, to the hour of 10:00 o'clock A.M., Tuesday, June 23, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of May 5, 1964 on the intention to vacate the Alley in Block 261, Pacific Beach (Map 854) for proposed "Surfside Subdivision" - on Resolution of Intention No. 179543, the Clerk reported one written protest had been received.

Mr. Gordon Frost appeared to speak for the petitioner.

The City Clerk read the communication from the Street Superintendent to the City Attorney in this regard.

Mr. Conrad Caldwell appeared to protest the vacation of the Alley.

Mr. Gordon Frost appeared to speak in rebuttal for the petitioner.

Mr. Conrad Caldwell appeared to speak in rebuttal for the opponents.

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

RESOLUTION 180080, filing the proceedings heretofore taken for the vacation of Alley in Block 261, Pacific Beach (Map 854) for proposed "Surfside Subdivision", under Resolution of Intention No. 179543, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-Councilman Cobb. Absent-Mayor Curran.

Convened
Invocation and Pledge of Allegiance
Minutes
Hearings
180079-180080

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving, constructing storm drains and otherwise improving the Alley in Block 206, Pacific Beach, Noyes Street, Alley in Block 208, Pacific Beach, Alley in Block 211, Pacific Beach; Alley in Block 30, Mission Bay Park Tract, and Balboa Avenue; establishing the official grade in Alley, Blocks 206, 208 and 211, Pacific Beach; Alley, Block 30, Mission Bay Park Tract and Balboa Avenue - 5" Portland cement concrete - on Resolution of Intention No. 179669, 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 180081, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179669 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 180082, to improve the Alley in Block 206, Pacific Beach, Noyes Street, Alley in Block 208, Pacific Beach, Alley in Block 211, Pacific Beach; Alley in Block 30, Mission Bay Park Tract and Balboa Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time, on motion of Councilman Walsh, seconded by Councilman Cobb, the Council considered Item 16 out of order.

A communication from the Planning Commission relative to the Final Map of Surfside Subdivision, a one-lot subdivision of a portion of Block 261 of Pacific Beach, located at the southwest corner of the intersection of Thomas Avenue and Mission Boulevard in the C Zone, was presented.

In connection with the above Final Map, the following proposed Resolutions were presented:

- (a) Authorizing the City Manager to execute a Contract with San Diego Beach Company for the completion of improvements; and
- (b) Approving the Map and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

RESOLUTION 180083, disapproving the Final Map of Surfside Subdivision, being a portion of Block 261 of Pacific Beach after finding that it does not conform to existing dedicated right of way pattern; releasing the cash deposit in the sum of \$1,694.00, as deposited with the City Engineer, to guarantee the completion of the public improvements in connection with said subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-Councilman Cobb. Absent-Mayor Curran.

At this time the Council returned to Item 8 and the regular order of the Agenda.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving Alley, Block 234, Pacific Beach; Alley, Block 235, Pacific Beach; Alley, Block 252, Pacific Beach - on the Assessment Roll No. 3242, the Clerk reported one written appeal had been received.

Mrs. Pauline Cordiner appeared to ask about the cracked cement in the Alley.

Mr. Fletcher, City Manager, informed her that this would be investigated.

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

RESOLUTION 180084, overruling and denying the appeal of Betty G. Hadaway and all other appeals, verbal or written, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3242, 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.

At this time the Council passed over the regular order of the Agenda to consider Items 115 and 116 out of order.

A communication from Richard Cosgriff, Manager of Veterans War Memorial Building, requesting a rehearing of supplemental funds to finance the War Memorial Building through June 30, 1964, was presented.

Mr. Robert James appeared to speak on this subject and request a hearing before the City Council on future plans for this building.

City Manager, Mr. Fletcher, reported that the Budget hearing for the buildings in the park would be held June 2, 1964 at 2 P.M.

On motion of Councilman Walsh, seconded by Councilman Hitch, the matter was referred to the City Manager for report before the Budget hearing.

A communication from the Kensington-Talmadge Community Club requesting the Council to initiate to the Planning Commission to place the canyon surrounded by Middlesex Drive and Ridgeway Drive in permanent R-1-40 Zone, was presented.

Mr. Raymond Whitmer appeared to speak in this regard.

On motion of Councilman Walsh, seconded by Councilman Hitch, the matter was referred to the Planning Department and Planning Commission for report, with no Council recommendation at this time.

At this time, 12:04 o'clock P.M., the Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Hitch.

The Meeting was reconvened at 2:00 o'clock P.M., and called to order by Deputy Mayor de Kirby.

Present--Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving and constructing drainage structures in the Alley, Block 40, Fairmount Addition to City Heights and improving Trojan Avenue - on the Assessment Roll No. 3243, the Clerk reported two appeals had been received.

No one appeared to speak and no new appeals were filed.

RESOLUTION 180085, overruling and denying the appeals of Ernest C. Englund and Dr. D. L. Woodley, and all other appeals verbal or written, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3243, 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 improving the Alley, Block 13, Subdivision of Lots 20 to 50, Block "N" Teralta; Alley, Block 192, City Heights; University Avenue and Orange Avenue - on the Assessment Roll No. 3244, the Clerk reported one appeal had been received.

No one appeared to be heard and no new appeals were filed.

188084-180085
Communications
Recessed
Reconvened

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

RESOLUTION 180086, overruling and denying the appeal of Mary Reaser Dunn, and all other appeals verbal or written, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3244, 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 Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving westerly and easterly Alleys in Block 54, Normal Heights, and Madison Avenue - on the Assessment Roll No. 3245, the Clerk reported three written appeals had been received.

No one appeared to be heard and no new appeals were filed.

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

RESOLUTION 180087, overruling and denying the appeals of John L. and Lorraine L. Huber, Dan P. Harmer, and J. W. Parker, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3245, 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 Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing fifty 6" Cast Iron Tapping Valves at a cost of \$83.70 each for a total cost of \$4,185.00; terms 2%, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 180088, accepting the low bid of and awarding the contract to Industries Supply Company of San Diego for furnishing fifty 6" Cast Iron Tapping Valves at a cost of \$83.70 each for a total cost of \$4,185.00; terms 2%, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Liquefied Petroleum Gas, was presented.

RESOLUTION 180089, accepting the over all low bid of and awarding the contract to Mutual Liquid Gas & Equip. Co., Inc. for furnishing Liquefied Petroleum Gas as may be required for the period of one year beginning July 1, 1964 through June 30, 1965, for the following prices: Propane (10-12 lb. cylinders) @\$0.069 per lb.; Propane (60 lb. cylinders) @ \$0.0336 per lb.; Commercial Butane-Propane (full load 8,052 gal.) @ \$0.069 per gal., terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Fertilizer, was presented.

RESOLUTION 180090, accepting the bids of and awarding the contracts for furnishing Fertilizer to the following: San Diego Fertilizer Co. for 75 tons 15-8-4, for a total cost of \$4,483.50; terms net, 30 days, plus sales tax; and Butler's Mill, Inc. for furnishing 20 tons of Milorganite Fertilizer, for a total cost of \$1,600.00; terms net, 15 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Paper Products, was presented.

RESOLUTION 180091, accepting the low bids of and awarding the contracts for furnishing Paper Products as may be required for the one-year period commencing July 1, 1964 through June 30, 1965 to the following: San Diego Janitor Supply for an estimated 150 cases of Toilet Tissue, Flat @ \$9.35 per case, and an estimated 30 cases of Toilet Seat Covers @ \$9.75 per case; terms net, 30 days, plus sales tax; Zellerbach Paper Company for an estimated 600 cases of Toilet Tissue, Roll, @ \$5.29 per case; terms 2%, 30 days, plus sales tax; Buel-Town Company for an estimated 2,000 cases of Paper Towels @ \$3.25 per case; terms 2% 30 days, plus sales tax; and San Diego Fountain Supply for an estimated 200,000 Dixie Cups, #44, @ \$2.95 per thousand and 350,000 Drinking Cups, #104, @ \$1.25 per thousand; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A proposed Resolution, continued from the Meetings of May 5 and 12, 1964, granting petition for grading, paving and the installation of curbs, gutters and sidewalks in 45th Street, from Redwood Street to the existing improvement, approximately 300 feet to the North; directing the City Engineer to furnish description and plat of district, was presented.

On motion of Councilman Hom, seconded by Councilman Walsh, said proposed Resolution was filed.

RESOLUTION OF AWARD 180092, awarding the contract to Pascal & Ludwig, Inc. for the improvement of Del Mar Heights, Carmel Valley Road, etc., as more particularly described under 1911 Improvement Act proceedings, Resolution of Intention No. 179215, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 180093, approving the report of the City Engineer, and setting the time and place for hearing protests on the proposed assessments, for furnishing electric energy for two years, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution, authorizing the City Manager to execute a Modification Agreement with Mid-City Heights, Inc., for the installation and completion of certain public improvements in the subdivision to be known as North Clairemont Plaza, was presented.

Councilman Scheidle made a motion to adopt, which motion was seconded by Councilman Walsh. Before the roll was called on this motion Councilman Cobb questioned the location.

Councilman Scheidle withdrew his motion; Councilman Walsh withdrew his second and the item was passed over until the Planning Department could bring a map to the Chambers.

RESOLUTION 180094, authorizing the City Manager to enter into a Contract with University City, providing for the installation of larger size water mains and appurtenances in Genesee Avenue in University City Service Station Sites Subdivision; and authorizing the expenditure of not to exceed \$919.33 out of Water Department Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180095, declaring Williamson Park Co., and Palomar Mortgage Company, subdivider of Rexview Estates Unit No. 1, 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, Continental Casualty Company; authorizing the City Manager to complete, or cause to be completed said improvements; directing the City Clerk to forward certified copy of this Resolution to the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed Resolution declaring University City, subdivider of Panorama Park Unit No. 1, to be in default under terms and conditions of the 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, Glens Falls Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; directing the City Clerk to forward a certified copy of this Resolution to the County Recorder, was presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said proposed Resolution was continued to June 9, 1964.

RESOLUTION 180096, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, (XI-SD-283(103)-SD Cooperative Agreement), to provide for an increase in the City's participation in the modification of traffic signals at the intersection of Ocean View Boulevard with State Highway Route 283 (Wabash Boulevard); authorizing the expenditure of \$700.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure by Resolution No. 178885 to provide for additional funds to pay for the City's participation in said modification of traffic signals, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180097, authorizing the City Manager to do all the work of constructing and erecting Beach Regulatory Signs by appropriate city forces, at an estimated cost of \$4,978.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180098, authorizing Robert E. Bouton, Training Officer, to travel to San Francisco to attend the 20th Annual Conference of the American Society of Training Directors, to be held on June 8-12, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180099, authorizing a representative of the Library to travel to St. Louis, Missouri to attend the annual Conference of the American Library Association, to be held June 26-July 4, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 180100, approving the claim of Everett Busby, 4748 E. Panorama Dr., San Diego, California for the sum of \$32.60;

RESOLUTION 180101, approving the claim of Margaret E. Peden, 517 Otis Street, Chula Vista, California for the sum of \$32.93; and

RESOLUTION 180102, approving the claim of Fred W. Lawrence, 5911 Lancaster Drive, San Diego, California 92120 for the sum of \$82.91.

The following Resolutions denying claims, were adopted, on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 180103, denying the claim of Joseph P. Hall, c/o Montgomery and Maddox, his attorneys, 2878 Imperial Avenue, San Diego, California 92102; and

RESOLUTION 180104, denying the claim of F. T. Scripps, Inc., 605 Scripps Bldg., 525 "C" Street, San Diego, California 92101.

5-26-64

The following Ordinances were introduced at the Meeting of May 19, 1964.

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

ORDINANCE 9024 (New Series) setting aside and dedicating certain portions of Pueblo Lands in The City of San Diego, California, for a public park, and naming said park "Kearny Mesa Park", was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9025 (New Series) amending Ordinance No. 9011 (New Series) adopted May 7, 1964, of the Ordinances of The City of San Diego, incorporating portions of Lots 16 through 21, Block 185, University Heights, 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. 12988, approved October 20, 1930, 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 Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

Two communication from Mr. & Mrs. R. F. Howarth and James Bobo, each urging approval of funds for Citizens Interracial Committee, were referred to the Council file, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from Marjorie Gable suggesting the Council change procedure by which a citizen may obtain a jury trial on a parking meter violation citation, was referred to the City Manager and City Attorney for report, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from Oswald Ludwig suggesting wells be dug to recapture water used in irrigation, was referred to City Manager, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication submitting the Lakewood City Council's resolution endorsing Metropolitan Water District's stand in opposing Pacific Southwest Water Plan, was filed, on motion of Councilman Walsh, seconded by Councilman Hom.

The Council returned to consideration of Item 103.


RESOLUTION 180105, authorizing the City Manager to execute a Modification Agreement with Mid-City Heights, Inc., for the installation and completion of certain public improvements in the subdivision to be known as North Clairemont Plaza, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 180106, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, May 26, 1964, when he was representing the City on official business, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

There being no further business to come before the Council, the Meeting was adjourned at 2:33 o'clock, P.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.

ATTEST:


City Clerk of The City of San Diego, California


Deputy Mayor of The City of San Diego, California

9024-9025 N.S.
Communications
180105-180106
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 28, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor
de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Deputy
Mayor de Kirby 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 May 21, 1964, on the
matter of rezoning Block 27 and portions of Blocks 26, 32 and 42, Marilou
Park, located on the westerly side of Home Avenue, southerly of Cedar
Street, from Zone R-2 to Zone M-1A, the Clerk read the report from the
City Manager as to traffic and grading.

Mr. A. Jerome Belleau appeared and protested to the pro-
posed rezoning.

Mr. William Hillyer appeared and spoke in favor of the re-
zoning.

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

A proposed Ordinance incorporating all of Block 27 and
portions of Blocks 26, 32 and 42, Marilou Park, 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. 35 (New Series), adopted
September 12, 1932, insofar as the same conflicts herewith, located on
the westerly side of Home Avenue, southerly of Cedar Street, was intro-
duced, on motion of Councilman Hitch, seconded by Councilman Walsh, by
the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and
Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing on the matter of rezoning portion of Blocks 7, 8, 9
and 10, Reed and Hubbell's Addition; portion of Blocks 40, 41, 42 and 43,
H. P. Whitney's Addition; portion of Blocks 287 and 309, Seaman and
Choates Addition, from Zone C to Zone M-1, located on both sides of
National Avenue between 28th Street and 33rd Street, it was reported the
Planning Commission voted 7-0 to recommend denial of the rezoning request.

Mr. Doyle Wineteer, H. Lary Magee and Mrs. Alferos appeared
and spoke in favor of the rezoning.

Reverend James Covington and Jerome K. Jones appeared and
spoke in opposition to the proposed rezoning.

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

RESOLUTION 180107, filing and denying the matter of rezoning
portion of Blocks 7, 8, 9 and 10, Reed and Hubbell's Addition; portion of
Blocks 40, 41, 42 and 43, H. P. Whitney's Addition; portion of Blocks 287
and 309, Seaman and Choates Addition, from Zone C to Zone M-1, located on
both sides of National Avenue between 28th Street and 33rd Street, was
adopted, on motion of Councilman Hom, 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 all of Section 15, Fractional
Section 22, portions of Sections 9, 10, 16, 21 and Fractional Sections 27
and 28, Township 14 South, Range 3 West, SBM, and a portion of Rancho
de Los Penasquitos, located easterly of Sorrento Valley Road, south of

Meeting convened
Hearings
180107
Ordinance introduced

the San Dieguito River and northerly of Los Penasquitos Canyon (Los Penasquitos Tract No. 3 Annexation), from a Residence District to Zones A-1-1- and A-1-10, 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 Hitch, seconded by Councilman Scheidle.

A proposed Ordinance incorporating all of Section 15, Fractional Section 22, portions of Sections 9, 10, 16, 21 and Fractional Sections 27 and 28, Township 14 South, Range 3 West, SBM, and a portion of Rancho de Los Penasquitos, in The City of San Diego, California, into A-1-1 and A-1-10 Zones, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

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 1224, 1787 and 1788, located on the easterly side of Morena Boulevard northerly of Balboa Avenue, from Zones R-1-5 and M-2 to Zones R-1-5, R-4, C-1A and M-2, the Clerk read the report from the Planning Commission.

Mr. Shokless appeared and was heard.

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

Councilman Hitch asked that since the petitioner requested the Ordinance be amended to Zone R-3 instead of R-4, if this had been done.

Mr. Butler, City Attorney, advised the Council that they could amend this ordinance at this time and introduce it, but it should be done before the hearing was closed.

On motion of Councilman Hom, seconded by Councilman Walsh, the Council reconsidered the previous motion to close the hearing.

Councilman Walsh then moved to amend the ordinance to read Zone R-3 instead of Zone R-4. This was seconded by Councilman Hom and carried unanimously.

The hearing was then closed, on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed Ordinance incorporating portions of Pueblo Lots 1224, 1787 and 1788 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-1-5, R-3, C-1A and M-2 Zones, as defined by Sections 101.0407, 101.0411, 101.0431 and 101.0441 of the San Diego Municipal Code respectively, and repealing Ordinance No. 13456, approved February 15, 1932, and Ordinance No. 7670 (New Series), adopted December 3, 1957, insofar as the same conflict herewith, located on the easterly side of Morena Boulevard northerly of Balboa Avenue, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

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 1174 and 1175, et al, located northwesterly of the intersection of Friars Road and Ulric Street, from Zones R-1-40 and R-1-5 to Zones R-4 and C, the Clerk read the report from the Planning Commission.

The following people appeared and were heard relative the above rezoning: Mr. Norman Seltzer, Mrs. Margaret E. Hotell, Mr. Carl A. Richardson and Barbara Hutchinson.

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

A proposed Ordinance incorporating portions of Pueblo Lots 1174 and 1175 et al., of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431 of the San Diego Municipal Code, respectively, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, located northwesterly of the intersection of Friars Road and Ulric Street, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle,

Hearings
Ordinances introduced

Hitch, Hom, Walsh and Deputy-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the appeal of Mary E. Rouse from the decision of the Planning Commission denying her application, under Conditional Use Permit Case No. 6383, to construct and operate a 1/2 mile oval track for racing automobiles, located on El Camino Real between Fourth Street Extension and Rancho Santa Fe Road, being a portion of Section 7, Township 14 South, Range 3 West, S.B.M., in the Interim A-1-10 Zone, it was reported the petitioner was requesting a continuance in order for a full Council to be present.

Mr. Burton Shamsky, attorney for the petitioner, appeared and requested a continuance to June 18, 1964.

Councilman Cobb urged the Council to grant this continuance as there had been some new changes made.

On motion of Councilman Hitch, seconded by Councilman Cobb, the hearing was continued to June 18, 1964.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the appeal of David M. Blackman from the decision of the Planning Commission approving the tentative map of a proposed Sub-division known as Alice Glen, a 1-unit, 14-lot subdivision of a portion of Lots 20 and 21, East Redlands, located north of Adams Avenue between Ashby Street and Campanile Drive, in the R-1-5 Zone, it was reported Mr. Blackman had requested to withdraw his appeal.

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

RESOLUTION 180108, overruling and denying the appeal of David M. Blackman from the Planning Commission's decision approving the tentative map of Alice Glen Subdivision, a 1-unit, 14-lot subdivision of a portion of Lots 20 and 21, East Redlands, located north of Adams Avenue between Ashby Street and Campanile Drive, in the R-1-5 Zone, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

At 12:01 o'clock P. M., the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Hom.

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

Present-Councilmen Cobb, Scheidle, Hitch, Hom, and Deputy-Mayor de Kirby.
Absent--Councilman Walsh and Mayor Curran.
Clerk---Phillip Acker.

A communication from the Purchasing Agent reporting on the six bids solicited for the improvement of the Balboa Park Bowl Public Address System, was presented.

RESOLUTION 180109, accepting the sole bid of and awarding the contract to Communications Company, for the improvement of the Balboa Park Bowl Public Address System, for the sum of \$6,227.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,227.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said improvement and related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the five bids received for the construction of a Pedestrian Overcrossing at State College, was presented.

Hearings
180108-180109
Meeting recessed
Meeting reconvened

RESOLUTION 180110, accepting the low bid of and awarding the contract to Art A. Gussa for the construction of a Pedestrian Overcrossing at State College, for the sum of \$46,281.50; authorizing the City Manager to execute said contract; authorizing the expenditure of \$53,000.00 out of Gas Tax Fund 220, solely and exclusively for the purpose of said construction and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for the construction of the Allied Gardens Branch Library, was presented.

The following Resolutions relative to the construction of the Allied Gardens Branch Library, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 180111, accepting the low bid of and awarding the contract to Joseph M. Haddad, dba Haddad Construction Co., for the sum of \$85,365.00 (total base bid); authorizing the City Manager to execute said contract; authorizing the expenditure of \$6,350.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction and for related costs; and

RESOLUTION 180112, authorizing the City Manager to do all the work of planting required in connection with said construction, by appropriate City Forces, at an estimated cost of \$3,021.00.

A communication from the Purchasing Agent reporting on the three bids received for the construction of a Parking Lot with entrance, was presented.

The following Resolutions relative to the construction of a Parking Lot with entrance, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 180113, accepting the low bid of and awarding the contract to Sim J. Harris Company for the sum of \$16,724.10; authorizing the City Manager to execute said contract; authorizing the expenditure of \$22,745.00 out of Capital Outlay Fund 245 solely and exclusively for the purpose of providing funds for said construction and for related costs; and

RESOLUTION 180114, authorizing the City Manager to do the installation of water meter and necessary planting required in connection with said construction, by appropriate City Forces, at an estimated cost of \$1,521.90.

Councilman Walsh entered the Chambers.

A communication from the Purchasing Agent reporting on the two bids received for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms, was presented.

RESOLUTION 180115, accepting the low bid of and awarding the contract to Purdy & Fitzpatrick for the proper trimming and complete skinning and slicking of Phoenix Canariensis and Washingtonia Robusta Palms located on public property adjacent blocks and street numbers as indicated in said contract, for the sum of \$1,559.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the one bids received for furnishing and installing necessary equipment for a Low Pressure Gas System - Metropolitan Sewer Incinerator Pump Station No. 2, was presented.

RESOLUTION 180116, accepting the low bid of and awarding the contract to San Diego Liquid Gas and Appliance, Inc., for furnishing and installing necessary equipment for a Low Pressure Gas System - Metropolitan Sewer Incinerator Pump Station No. 2, for \$6,183.58; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Fuel Oil #5, Diesel Oil and Kerosene, was presented.

RESOLUTION 180117, accepting the low bids of and awarding the contracts for furnishing Fuel Oil #5, Diesel Oil and Kerosene as may be required for the 1-year period commencing July 1, 1964 through June 30, 1965 to the following: (a) Pep's Kerosene Service for Item 1, Fuel Oil #5, 200-399 gal. @ \$0.08110 per gal.; 400 gal. and over @ \$0.07119 per gal., terms net, 30 days, plus sales tax; (b) Currie Oil Company for Item 2, Diesel Oil 50-199 gal. @ \$0.1233 per gal., 200-399 gal. @ \$0.1033 per gal., 400 gal. and over @ \$0.0933 per gal., terms net, 30 days, plus sales tax; (c) Hercules Oil Co. of San Diego, Inc. for Item 3, Kerosene, 50-199 gal. @ \$0.185 per gal., 200-399 gal. @ \$0.165 per gal., 400 gal. and over @ \$0.145 per gal. terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids solicited for furnishing Stand-by Liquid Propane Storage Facilities and Liquid Propane Gas, was presented.

RESOLUTION 180118, accepting the sole bid of and awarding the contract to San Diego Liquid Gas and Appliance Inc. for furnishing Stand-by Liquid Propane Storage Facilities and Liquid Propane Gas as required for the period of 5 years beginning July 1, 1964; price of storage facilities \$50.00 for a month; price for liquid propane gas \$0.10 per gal. with an escalator clause not to exceed 25%; terms net, 10th Prox., plus sales tax on propane gas; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

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

RESOLUTION 180119, authorizing the Purchasing Agent to advertise for bids for furnishing Calabar Bass, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 671517, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Prebinding of Library Books, was presented.

RESOLUTION 180120, authorizing the Purchasing Agent to advertise for bids for furnishing Prebinding of Library Books for a period of 1 year commencing July 1, 1964 through June 30, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 671518, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180121, approving plans and specifications for the construction of San Dieguito Reservoir Pipeline and Pressure Reducing Station; filed under Document No. 671519; 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.

5-28-64

The following Resolutions relative to the final map of Clairemont Park Unit No. 5, a 54-lot subdivision of a portion of Pueblo Lot 1205, located at the northerly terminus of Mt. Carol Drive, in the R-1 Zone, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 180122, authorizing the City Manager to execute a contract with Carl A. Brorson Co. for the completion of improvements; and

RESOLUTION 180123, approving the map of Clairemont Park Unit No. 5 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 easement granted on this map within this subdivision.

The following Resolutions relative to the final map of East Clairemont Unit No. 8, a 4-lot subdivision of a portion of Pueblo Lot 1221, located southwesterly of the intersection of Balboa and Genesee Avenues, in the existing R-1 Zone, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 180124, authorizing the City Manager to execute a contract with Carlos Tavares and Marjorie Claire Tavares for the completion of improvements; and

RESOLUTION 180125, approving the map of East Clairemont Unit No. 8 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 abutters rights of access and the easement as granted on this map within this subdivision.

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 2 of The Park Subdivision-Resub. No. 1, a 2-lot partition, located on Prospect Street and South Coast Boulevard, in the SC Zone of La Jolla, was presented.

RESOLUTION 180126, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.0501 of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 180127, authorizing the City Manager to execute a Lease Agreement with House of Hospitality Association, Inc., covering the House of Hospitality and Cafe del Rey Moro in Balboa Park, for the purpose of operating and maintaining the premises on a preferential but non-exclusive basis, as a social, cultural and educational center for the reception of the citizens of San Diego and their visitors for a period of 5 years, beginning December 1, 1963 and ending on November 30, 1968, with a 30-day cancellation clause, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution, continued from the Meeting of May 21, 1964, declaring Johnson, Tyson & Lynds, subdivider of Montgomery Palisades Unit No. 3 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, 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 continued to June 25, 1964, on motion of Councilman Hitch, seconded by Councilman Hom.

180122-180127
Proposed Resolution

RESOLUTION 180128, authorizing the City Manager to execute a Lease Agreement with Helix Irrigation District, leasing the Northwest Quarter of the Northeast Quarter of the Southeast Quarter of Section 11, Township 14 South, Range 2 East, S.B.B. & M., being approximately ten acres of the El Capitan Reservoir lands, for the purpose of establishing, operating and maintaining a recreation camp site for Lessee's employees, for a term of five (5) years; cancellable on 30 days written notice by either party, at a rental of \$50.00 per year; this is a new lease, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180129, authorizing the City Manager to execute a Lease Agreement with Florence Chambers, also known as Mrs. Richard O. Newkirk, leasing portions of Sections 19, 20, 29 and 30, Township 12 South, Range 1 West, S.B.B. & M., and a portion of Block 265, Rancho Rincon del Diablo, together with the non-exclusive right of ingress and egress on all existing roads appurtenant to said premises located in the West San Pasqual Valley (Cloverdale Ranch), for the purpose of general Agriculture and dry farm crops, for a term of one year from 11/1/63 to 10/31/64 (retroactive); cancellation by either party on 60 days written notice, at a rental of \$1,000.00 for term; this is a new lease, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180130, authorizing the City Manager to execute a Lease Agreement with Frank J. Konyn, leasing a portion of the East Half of Sections 30 and 31 and of the West Half of Sections 29 and 32, Township 12 South, Range 1 West, San Bernardino Base and Meridian, located in the East San Pasqual Valley, portion Lake Hodges water shed lands, for the purpose of general agriculture except the raising of goats and hogs, for a period of years ending April 30, 1973; cancellable upon one (1) year written notice by either party, at a rental of \$3,640.00 per year; this is a new lease, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180131, authorizing the City Manager to execute an Agreement with Willis & Christy, Inc., to assist in the development of an overall plan and investment program for the Edwin A. Benjamin Memorial Fund, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180132, authorizing the City Manager to execute an Agreement with The First National Trust and Savings Bank of San Diego, for the custody of all of the securities of the Edwin A. Benjamin Memorial Fund, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 180133, authorizing the City Manager to execute a Consent to Lease Agreement with House of Hospitality Association and Haas Enterprises, by which the City consents to said Association's entering into a lease agreement with Haas Enterprises as lessee, covering the Cafe del Rey Moro in the House of Hospitality in Balboa Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180134, authorizing the City Manager to accept the work done in Lake Country Unit No. 8 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180135, authorizing the City Manager to settle claims in the amount of \$3,028,670.15 for the sum of \$571,664.26 to the Fisher Contracting Company for a portion of the Metropolitan Sewer construction; authorizing the City Auditor and Comptroller to draw his warrant in settlement of said claims; exonerating the Faithful Performance Bond and Labor and Materialman's Bond, issued by Fidelity and Deposit Company of Maryland, in the amount of \$3,206,502.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180136, approving Change Order No. 69 issued in connection with the contract with F. E. Young Construction Company, for the construction of the Convention Facility in the Centre City Community Concourse; said changes amounting to a decrease in the contract price of approximately \$5,441.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180137, prohibiting the parking of vehicles on Mission Boulevard from its southerly terminus to San Rafael Place, between the hours of 8:00 A.M. to 11:00 A.M., on the west side, on Mondays and Thursdays, and between the hours of 8:00 A.M. to 11:00 A.M., on the east side, on Tuesdays and Fridays; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180138, rescinding Resolution No. 167434, passed and adopted by the Council of The City of San Diego on August 31, 1961, relating to Bathing and Swimming Areas, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180139, rescinding Resolution No. 167435, passed and adopted by the Council of The City of San Diego on August 31, 1961, relating to Surfing Areas, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180140, designating the boundaries of the Water Activity Zones, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180141, authorizing a representative of the Fire Prevention Bureau to travel to Berkeley, California, on June 15-19, 1964, to attend the Arson and Fire Investigation Seminar to be held at the University of California, and to incur all necessary expenses, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 180142, authorizing a member of the Civil Service Department staff to travel to Chicago, Illinois, on July 13-17, 1964 to attend the Institute on Management-Employee Relations in the Public Service, sponsored jointly by the Public Personnel Association and the International City Managers' Association, and to incur all necessary expenses, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 180143, authorizing the City Manager to execute a contract with Harold Stanley for the installation and completion of certain public improvements in the subdivision to be known as Record of Survey of Lot 17 and portion of Lot 18, Block 28 of Resubdivision Blocks K & L, Teralta, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

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

RESOLUTION 180144, approving the claim of Mrs. Betty Gross, 7223 Broadway, Lemon Grove, California, in the amount of \$12.13; and

RESOLUTION 180145, approving the claim of Chris Holle, Sr., 427 9th Avenue, San Diego, California, in the amount of \$13.00.

The following Resolutions denying claims, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 180146, denying the claim of G. E. Deal, 342 Playa Del Norte, La Jolla, California;

RESOLUTION 180147, denying the claim of Robert Olive, filed under Document No. 664710; and

RESOLUTION 180148, denying the claim of Seven Remley Investments, Inc., 4025 Santa Cruz Avenue, San Diego, California 92107.

RESOLUTION 180149, 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 Lot 13, Block 3, Rosedale; 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 Scheidle.

RESOLUTION 180150, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across portions of Pueblo Lots 1311, 1314 and 1323 of the Pueblo Lands of San Diego; naming the same North Torrey Pines 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 Cobb, seconded by Councilman Scheidle.

RESOLUTION 180151, 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 1279 of the Pueblo Lands of San Diego; naming the same La Jolla Scenic 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 Scheidle.

RESOLUTION 180152, 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 13, Block 3, Rosedale, and a portion of Lot 11, David's Subdivision; naming the same Village Glen 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 Scheidle.

RESOLUTION 180153, setting aside and dedicating as and for a public street, a portion of Lot 2, Mission Vista Unit No. 2, shown as "Reserved for street purposes"; naming the same Village Glen 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 Scheidle.

RESOLUTION 180154, setting aside and dedicating as and for a public street, portions of Lots 1 and 3, Beck Subdivision, shown as "Reserved for street purposes"; naming the same Woodman Street; 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 Scheidle.

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 Hitch, seconded by Councilman Scheidle:

RESOLUTION 180155, accepting the subordination agreement, executed by Alcoa Credit Company, as beneficiary, and Title Insurance and Trust Company, as trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Ocean View Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180156, accepting the deed of C. W. Carlstrom, dated April 30, 1964, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 180157, accepting the subordination agreement, executed by George A. Goss and Elizabeth T. Goss, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated March 20, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Ocean View Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180158, accepting the deed of Jefferson Development Co., and Judson Investment Co., each as to an undivided one-half interest, dated May 6, 1964, conveying an easement and right of way for street purposes across portions of Lot 13, Block 3 and of Lot 3, Block 4, Rosedale; a portion of Orange Avenue (Closed), a portion of 8th Street, vacated and closed to Public Use, together with a portion of Lot 322A of Resubdivision No. 1 of Mission Village Unit No. 4; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Village Glen Drive;

RESOLUTION 180159, accepting the deed of Jefferson Development Co., and Judson Investment Co., each as to an undivided one-half interest, dated May 6, 1964, conveying an easement and right of way for slope purposes, across a portion of Lot 13, Block 3, Rosedale, as more particularly described in said deed;

RESOLUTION 180160, accepting the deed of Jefferson Development Co., and Judson Investment Co., each as to an undivided one-half interest, dated May 6, 1964, conveying an easement and right of way for slope purposes across a portion of Lot 322A of Resubdivision No. 1 of Mission Village Unit No. 4, as more particularly described in said deed;

RESOLUTION 180161, accepting the deed of John T. Jennings and Julia M. Jennings, dated March 4, 1964, conveying an easement and right of way for street purposes across a portion of Lot 21, Ocean View Heights, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Ozark Street;

RESOLUTION 180162, accepting the deed of Mission Village Center, dated April 28, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 2, Mission Vista Unit No. 2, as more particularly described in said deed;

RESOLUTION 180163, accepting the deed of Mission Village Center, dated April 28, 1964, conveying an easement and right of way for slope purposes across a portion of Lot 2, Mission Vista Unit #2, as more particularly described in said deed;

RESOLUTION 180164, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated March 6, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 21, Ocean View Heights, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180165, accepting the subordination agreement, executed by George J. Shaffer, Jr. and Ann Shaffer, as beneficiaries, and Home Deed & Escrow Co. of San Diego, as trustee, dated November 21, 1963, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 14 in Cave and McHatton Subdivision, to the easement for street purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 180166, accepting the deed of J. Ralph Wiesehan Development Company, dated April 24, 1964, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Charger Boulevard.

RESOLUTION 180167, accepting the quitclaim deed of Title Insurance and Trust Company, dated May 12, 1964, quitclaiming an easement and right of way for street purposes across a portion of Lot 12, Encanto, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Woodman Street; directing the City Clerk to transmit said deed to the Property Division for recording and further disposition, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The following Ordinances were introduced at the Meeting of May 21, 1964.

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

ORDINANCE 9026 (New Series) incorporating a portion of Del Mar Terrace, Del Mar Heights and portions of Sections 13, 14, 23, 24 and 25, Township 14 South, Range 4 West, S.B.M., in The City of San Diego, California; into R-1-5, R-1-6, R-1-10, R-1-15 and C-1A Zones, as defined by Sections 101.0407 and 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, located northerly of Carmel Valley Road, between the proposed San Diego Freeway and the Del Mar City limits, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9027 (New Series) incorporating all of Lots 1 and 2 and portions of Lots 3 and 4, Delta No. 1, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, located westerly of Euclid Avenue, between Federal Boulevard and Marilou Road, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

180163-180167
9026-9027 (N.S.)

ORDINANCE 9028 (New Series) establishing a Schedule of Compensation for Officers and Employees of The City of San Diego - 1964-1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy-Mayor de Kirby. Nays-None. Absent-Mayor Curran.

Otto Hahn appeared and spoke in regard to the above Ordinance.

A communication from Mr. W. I. Hoopes of Del Mar, opposing San Diego-Coronado Bay bridge and endorsing Hotel-Motel Tax, was presented.

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

A communication from the San Diego Downtown Association opposing Hotel-Motel Tax, was presented.

Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from Mrs. Frank Evenson commenting on architects plan submitted to Unified Port District relative Harbor Island and particularly proposed 20 foot elevation of Harbor Drive in that area, was presented.

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

A communication from Mr. Les E. Drake suggesting Council meetings be piped over closed circuit T.V. to Civics and History classes in Junior and Senior High Schools, was presented.

Said communication was referred to the City Manager for a report, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from Mr. Edward S. Barr opposing City funding of C. I. C., was presented.

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

A communication from the Apartment and Rental Owners Association of San Diego, Inc. opposing City funding of C.I.C., was presented.

Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from Mr. Dennis Allen requesting to be heard this date in opposition to City funding C.I.C., was presented.

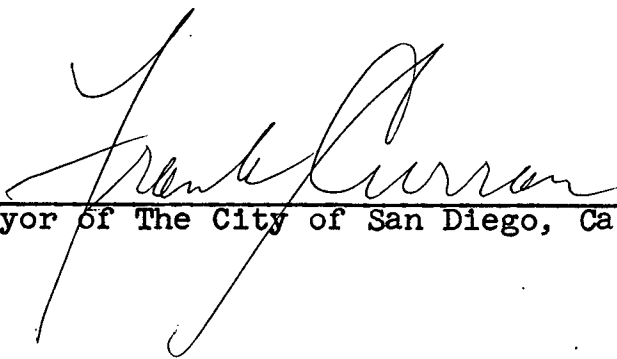
On motion of Councilman Scheidle, seconded by Councilman Hitch, said communication was filed.

A communication from Mr. Frances A. Sloane opposing City funding of C.I.C., was presented.

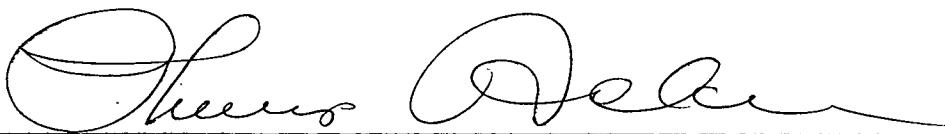
Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180168, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, May 28, 1964 to represent the City on official business, and excusing Councilman Jack Walsh from the same meeting from Item 8 through Item 11, to represent the City on official business, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:17 o'clock P. M., on motion of Councilman Scheidle, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 2, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

Mayor Curran called upon Councilman Cobb to give the invocation, as Mr. Bryan S. Brown, minister of the Clairemont Church of Christ, was not present at this meeting.

Councilman de Kirby led the Councilmen and members of the audience in the Pledge of Allegiance to the flag.

RESOLUTION 180169, awarding Suggestion Awards to the following: Roberta J. Stagnaro - Auditor & Comptroller - \$10.00; presented by Councilman Cobb; Margaret F. Gruber - Buildings Division, Public Works Department - \$15.00; presented by Councilman de Kirby; Jo Ann Dolan - Auditor & Comptroller, Data Processing Department - \$15.00; presented by Councilman Scheidle; James Waxon - Sewage Treatment Division, Utilities Department - \$25.00; presented by Councilman Hitch; and Mildred W. Bueb - Central Stores, Purchasing Department - \$25.00; presented by Councilman Hom, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Minutes of the Regular Meeting of Tuesday, May 19, 1964 was presented to the Council by the City Clerk. On motion of Councilman Hitch, 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 hearing continued from the Meeting of May 19, 1964, on constructing certain water mains and appurtenant work within The City of San Diego - Miramar Road Water Improvement Assessment District - 1913 Act Proceedings - on Resolution of Intention 179601, and Report, the Clerk reported there were three written protests.

The Clerk presented affidavits of publication, mailing and posting notice of hearing.

Mayor Curran called upon the Engineer, who gave a description of the work and assessment, and stated that the total project was 21% below the original estimate.

The Clerk read each of the written protests.

No one appeared to be heard.

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

RESOLUTION 180170, overruling and denying the protests of Charles R. Berdel, J. J. Emmerling, and all other protests, written or verbal, against the proposed construction of Water Mains in Miramar Road Water Improvement Assessment District-1913 Act Proceedings, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

Meeting convened
Invocation
Pledge of Allegiance
Suggestions Awards
Minutes
Hearings
180169-180170

RESOLUTION 180171, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179601 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 improvements, 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 de Kirby.

RESOLUTION 180172, of the City Council of The City of San Diego, California, confirming Assessment and ordering proposed improvement, (Miramar Road Water Improvement Assessment District):

WHEREAS, the City Engineer of The City of San Diego has heretofore filed in the office of the City Clerk his report including assessment and diagram for that certain work or improvement in said City to be done under and pursuant to the Municipal Improvement Act of 1913, Division 12 of the Streets and Highways Code of California, and Resolution of Intention, Resolution No. 179601, adopted by this City Council on the 14th day of April, 1964; and

WHEREAS, after the filing of said report the said City Clerk has, as required by law, given notice of the filing of said report and of the time fixed for hearing protests to the proposed improvement by this City Council and affidavits of publication, posting and mailing of such notices has been filed with this City Council by the City Clerk pursuant to Section 10308 of the Streets and Highways Code and have been approved by this City Council; and

WHEREAS, at the time and place fixed in such notice a hearing was duly held by this City Council at which all written appeals, protests or objections, if any, were duly presented and read, and all persons desiring to be heard thereon were heard, and this City Council gave all persons present an opportunity to be heard in respect of any matter relating to said work or improvement, to any act or determination of the City Engineer in relation thereto, to any matter in connection with said report, to the correctness of said assessment or said diagram, or to any other act, determination or proceedings of said Engineer, or to any matter relating to said work, the assessment district or the proceedings therefor; and

WHEREAS, all such persons desiring to be heard have been heard by this City Council and this City Council is fully informed in the premises; and

WHEREAS, the Engineer has revised the assessment roll reducing the total amount of the assessment and reducing each individual assessment;

NOW, THEREFORE, the City Council of The City of San Diego, California, DOES HEREBY FIND, RESOLVE, DETERMINE AND ORDER as follows:

Section 1. That said hearing has been duly held; that each and every step in the proceedings prior to and including the hearing has been duly and regularly taken; that the estimated costs and expenses of the proceedings have been spread upon the lands benefited in accordance with benefits to be received; that this City Council is satisfied with the correctness of the report, including the assessment and diagram as revised by the City Engineer to reduce the total amount of the assessment, the proceedings and all matters relating thereto, and all protests, objections or appeals be and the same are hereby overruled and denied, and this City Council does hereby confirm the proceedings of said assessment.

Section 2. That this City Council orders the proposed improvement to be made in accordance with said report as modified and these proceedings.

Section 3. That the Superintendent of Streets of said City is hereby instructed to record said assessment and diagram in his office pursuant to Section 10600 of the Streets and Highways Code.

Section 4. That notice of the recordation of the assessment shall be published in THE SAN DIEGO UNION, said paper being selected for that purpose pursuant to Section 10309 of the Streets and Highways Code, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180173, of the City Council of The City of San Diego, California, designating Gordon J. Feeley, City Treasurer, as the officer to collect and receive payments of assessment in proceedings under the Municipal Improvement Act of 1913 for the Miramar Road Water Improvement Assessment District, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

At this time, Mayor Curran asked a group of Eighth grade students from Poway Junior High School, who were present in the Chambers, to stand and be recognized. They were accompanied by Mr. Robert L. Kerzic.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing continued from the Meeting of May 19, 1964, on the appeal of University City from the decision of the Planning Commission concerning the tentative map of a proposed Subdivision known as University City Unit No. 6, a 1-unit, 242-lot, more or less, subdivision of portions of Pueblo Lots 1251, 1252, 1267 and 1268, located southerly of Soderblom Avenue between Bragg and Bloch Streets, in the R-1-5 Zone; the specific point in question is the requirement "that a connection shall be made from Behring Way to Curie Drive, in an alignment suitable to the City Engineer", the Clerk read the report from the Planning Commission.

Mr. John R. Schell appeared and stated that he wished to withdraw his portion of the appeal.

Mr. Cliff Burford, Planning Coordinator for the Irvin J. Kahn Organization, appeared and requested the Council give them a decision today, as they would like to submit their plans and go ahead with the first unit of the subdivision.

After considerable discussion, Mayor Curran suggested the item be continued to the agenda of Thursday, June 4, 1964.

On motion of Councilman de Kirby, seconded by Councilman Scheidle, the hearing was continued to Thursday, June 4, 1964, pending a report of the Traffic Engineer and the Fire Department.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals, on the matter of improving Alley, Block 184, Mission Beach; Alley, Block 121, 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 of Pacific Beach and in Block 4, North Shore Highlands, and Alley, Block 204, Mission Beach - on the Assessment Roll No. 3246, the Clerk reported there were three written appeals.

No one appeared to be heard.

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

RESOLUTION 180174, overruling and denying the appeals of Lucille Fulkerson, Nellie Grote, Wanda M. Workman, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3246, made to cover the costs and expenses of improving Alley, Block 184, Mission Beach; Alley, Block 121, 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 of Pacific Beach and in Block 4, North Shore Highlands, and Alley, Block 204, Mission Beach; confirming and approving the Street Superintendent's Assessment No. 3246, 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 Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of appeals on the matter of improving Alley, Block 257, Pacific Beach; Alley, Block 230, Pacific Beach; Alley, Block 221, Pacific Beach and Dawes Street - on the Assessment Roll No. 3247, 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 180175, confirming and approving the Street Superintendent's Assessment No. 3247, 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 matter of improving Alley, Block 43, H. P. Whitney's Addition - on the Assessment Roll No. 3248, 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 de Kirby.

RESOLUTION 180176, confirming and approving the Street Superintendent's Assessment No. 3248, 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 the hearing on furnishing electric energy for two years to Kensington Manor Street Lighting Operation District No. 1, the Clerk reported no written protests had been received.

No one appeared to protest and none were filed.

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

RESOLUTION 180177, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Kensington Manor Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 179878, intention to vacate the 75 foot portion of Twiggs Street, northeasterly of Jefferson Street and proposed Freeway, for relocation of Casa de Lopez Museum, 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 Cobb.

RESOLUTION 180178, ordering the vacation of the 75 foot portion of Twiggs Street, northeasterly of Jefferson Street and proposed Freeway, for relocation of Casa de Lopez Museum, as described in Resolution of Intention 179878; 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 Cobb.

A communication from the Purchasing Agent reporting on the ten bids received for furnishing 89 items of Cast Iron Water Main Fittings, was presented.

RESOLUTION 180179, accepting the low bids and second low bids of and awarding the contracts for furnishing 89 items of Cast Iron Water Main Fittings as follows: (a) Republic Supply Co. of California for Items 1, 2, 9, 10, 12, 14, 20, 22, 26, 32-41, 47-49, 56, 57, 65, 66, 68, 70 through 72, 76 through 80 and 86 through 89; 39 items at a total cost of \$15,559.95; terms 2% 30 days, plus sales tax; (b) Western Metal Supply Co. for Items 3, 4, 6, through 8, 11, 13, 15 through 19, 21, 23, 24, 25, 27 through 31, 42 through 46, 50 through 55, 58 through 64, 67, 69 and 81 through 85;

46 items at a total cost of \$7,868.47; terms 2% 30 days, plus sales tax; and (c) Contractor Supply for Items 5, 73, 74, 75; 4 items at a total cost of \$1,383.10; terms 2% 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 eleven bids received for furnishing Hardware, Fasteners and Rope, was presented.

RESOLUTION 180180, accepting the low bids of and awarding the contracts for furnishing Hardware, Fasteners and Rope as required for the period of one year beginning July 1, 1964 through June 30, 1965, as follows: (a) Western Metal Supply Co. for Sections I, II, III and V, per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; with 10% escalation; (b) Gould Hardware & Machinery Co. for Sections IV and VI, per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; with 10% escalation; and (c) Southern Equipment & Supply Company for Section VII, per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; prices firm; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the one bid received for furnishing 4 each Controllers, Traffic Signal, Type III, W/Adapters, was presented.

RESOLUTION 180181, accepting the sole bid of and awarding the contract to Econolite, a Div. of Tamar Electronics, Inc. for furnishing 4 each Controllers, Traffic Signal, Type III, W/Adapters for a total cost of \$4,267.00; 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 Walsh.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Builders' Risk Insurance, was presented.

RESOLUTION 180182, accepting the low bid of and awarding the contract to Corbett, Edelen & Savage for furnishing Builders' Risk Insurance for Accelerated Public Works Projects for a total premium of \$1,226.00; 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 one bid received for furnishing 29 City Directories, was presented.

RESOLUTION 180183, accepting the sole bid of and awarding the contract to R. L. Polk and Company for furnishing 29 City Directories, 1964 @ \$60.00 each for a total cost of \$1,740.00; terms net, 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 three bids received for furnishing 240,000 Moving Citations, was presented.

RESOLUTION 180184, accepting the low bid of and awarding the contract to Moore Business Forms, Inc. for furnishing 240,000 Moving Citations @ \$10.95 per thousand sets for a total cost of \$2,628.00; 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.

RESOLUTION 180185, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Aero Drive and Linda Vista Road and Convoy Street north of Aero Drive; filed under Document No. 671666; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted,

on motion of Councilman Walsh, seconded by Councilman Hom.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION OF AWARD 180186, awarding the contract to M. L. Chilcote for grading, paving and otherwise improving the Alley in Block 15, Subdivision of Lots 20 to 50, Block N, Teralta, Orange Avenue and Polk Avenue; changing the official grade on the Alley, and establishing the official grade on Orange and Polk Avenues;

RESOLUTION OF AWARD 180187, awarding the contract to Griffith Company for grading, paving and otherwise improving Pidgeon Street and Foster Street; changing the official grade on Foster Street and on Pidgeon Street between Lisbon Street and Foster Street, and establishing the official grade on Pidgeon Street between Jamacha Road and Lisbon Street; and

RESOLUTION OF AWARD 180188, awarding the contract to Griffith Company for grading, paving and otherwise improving 27th Street, and establishing the official grade thereof.

The following Resolutions relative to the installation of Sidewalks in Albemarle Street, Calle Quebrada, Calle Tres Lomas and Calle Pavana, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 180189, approving the plans, specifications and Plat No. 3625 of the assessment district; and

RESOLUTION OF INTENTION 180190, setting time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving Ollie Street, Venus Street, Camulos Street, Liberty Street, and establishing the official grade on Ollie Street, Venus Street and Camulos Street, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hom:

RESOLUTION 180191, approving the plans, specifications and Plat No. 3542 of the assessment district; and

RESOLUTION OF INTENTION 180192, setting time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 180193, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley northerly of Hyde Park Drive, adjacent to Lots 388 through 395, Lake Shore Unit No. 6 (Map 5131), as more particularly shown on Map No. 9189-B, on file in the office of the City Clerk as Document No. 668872, and fixing time and place for hearing thereof as 10:00 A.M., June 30, 1964, in the Council Chamber, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 180194, 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 Illion Street, the Westerly 18 feet adjacent to the South 1/2 of Acre Lot 125, Morena, as more particularly shown on Map No. 9165-B, on file in the office of the City Clerk as Document No. 671075, and fixing time and place for hearing thereof as 10:00 A.M., June 30, 1964, in the Council Chamber, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180195, accepting the Supplemental Agreement to the existing agreement between The City of San Diego and San Diego Arizona & Eastern Railway Company, authorized by Resolution No. 174842, adopted March 12, 1963, conveying an easement and right of way for street purposes across a portion of Lot 16 of Rancho Mission of San Diego; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Euclid Avenue, directing the City Clerk to file said agreement in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180196, authorizing the City Manager to execute a Supplemental Agreement with the San Diego & Arizona Eastern Railway Company, extending the term within which certain construction work should be accomplished, affecting the widening of Euclid Avenue, from January 31, 1963 to January 31, 1965; directing the City Clerk to record said Supplemental Agreement in the office of the County Recorder, upon execution of said Supplemental Agreement by The City of San Diego and Arizona Eastern Railway Company, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180197, approving Change Order No. 1, issued in connection with the contract with Griffith Company for the improvement of Glenroy Street, Greenbrier Avenue, 51st Street, Zion Avenue, and public improvements in and adjoining Allied Gardens Park Subdivision; said changes amounting to a decrease in the contract price of \$1,323.95 (APW-Calif-275-G), was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180198, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Construction Co. for Ardath Road and La Jolla Scenic Drive; said changes amounting to an increase in the contract price of \$4,908.84, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180199, authorizing the expenditure of \$2,830.41 out of Capital Outlay Fund 245, solely and exclusively for transfer to funds heretofore set aside and authorized for over-expenditure for construction of various improvement projects, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180200, prohibiting the parking of vehicles at all times on and along both sides of Florida Drive, between Laurel Drive and Pershing Drive; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180201, appointing Robert M. Golden to the Funds Commission to succeed himself, for term expiring on May 25, 1968, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180202, changing the name of La Jolla Scenic Drive, between its intersection with Torrey Pines Road and La Jolla Shores Drive; and Pacific Highway, between its proposed intersection with Genesee Avenue (near the north line of P.L. 1323) and the south City limits of Del Mar, to North Torrey Pines Road; 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 Hitch.

RESOLUTION 180203, authorizing T. W. Fletcher, City Manager, to travel to Palo Alto, California, to attend a meeting of the Public Personnel Association and League of California Cities officials, June 26 and 27, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions approving Claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted, on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 180204, approving the claim of Narciso A. Estrada, 1225 Ft. Stockton Drive, San Diego, California, in the amount of \$284.67;

RESOLUTION 180205, approving the claim of Mrs. Beryl E. Hay, 4324 Witherby Street, San Diego, California 92103, in the amount of \$144.40;

RESOLUTION 180206, approving the claim of M. C. Herrill, 4102 St. James Place, San Diego, California 92103, in the amount of \$55.59; and

RESOLUTION 180207, approving the claim of State Farm Mutual Insurance Co. and Mary Ann Peters, their insured, 1727 West 17th Street, Santa Ana, California, in the amount of \$211.05.

RESOLUTION 180208, denying the claim of Jon Elden Roberson, 4577 Brighton Avenue, San Diego, California 92107, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180209, vacating certain easements for general purposes affecting Blocks 3 and 5 of La Binda Park, being unnecessary for present or prospective public use by the City; directing the City Clerk to deliver a certified copy of this resolution to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180210, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Normal Heights Masonic Temple Association, all of The City of San Diego's interest in and to portions of three existing easements for sewer purposes affecting portions of Lots 2 and 3, Block 28, Normal Heights; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to transmit said deeds and agreement to the Property Division for further disposition, were adopted, on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 180211, accepting the deed of Elizabeth Englander, dated May 11, 1964, conveying an easement and right of way for street purposes across portions of Lots 430 and 431, Sunshine Gardens, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel I, as and for a public street and naming the same Uvas Street, and the lands therein conveyed as Parcel No. 2 are hereby named Market Street;

RESOLUTION 180212, accepting the subordination agreement, executed by Percy Gaskell, Ernest J. Allen and Margaret H. Allen, as beneficiaries, and Security First National Bank, as trustee, dated May 7, 1964, 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 water main purposes conveyed across said property parti-

cularly described in said subordination agreement;

RESOLUTION 180213, accepting the deed of R. E. Hazard Contracting Co., dated December 21, 1963, conveying an easement and right of way for water line purposes across a portion of Pueblo Lot 1106, as more particularly described in said deed;

RESOLUTION 180214, accepting the deed of Murray Properties Inc., dated December 21, 1963, conveying an easement and right of way for water line purposes across a portion of Pueblo Lot 1106 of the Pueblo Lands of San Diego, as more particularly described in said deed; and

RESOLUTION 180215, accepting the deed of Normal Heights Masonic Temple Association, dated January 21, 1964, conveying an easement and right of way for sewer purposes across a portion of Lots 2 and 3, Block 28, Normal Heights, as more particularly described in said deed.

A proposed Ordinance amending Chapter III of the San Diego Municipal Code by adding Article 5 thereto relating to imposing a tax upon the privilege of transient occupancy and providing for the collection thereof (Room Tax), was introduced, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilman Hitch. Absent-None. Mr. Don Wagner appeared and was heard in regard to the above.

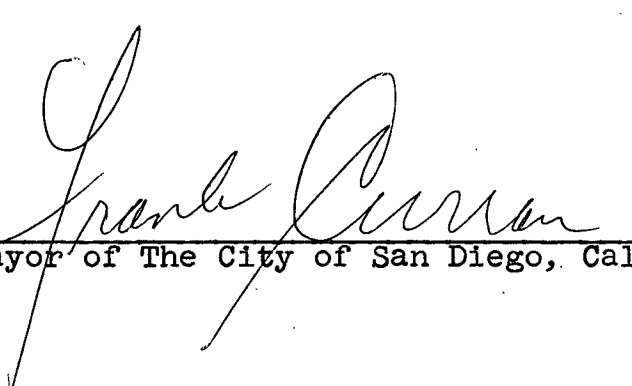
A communication from six Motel-Hotel owners in the City of Del Mar opposing the Room Tax, was presented.

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


A communication from Mr. H. E. Cutler, Chula Vista, recommending that the City develop tourist's overnight accommodations for camping, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the matter was referred to the City Manager, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman de Kirby. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:05 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

180213-180215
Ordinance introduced
Communications
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 4, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

The Mayor announced that the Council would take up the item
listed on the Supplemental Calendar before the regular Agenda items.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing, continued from the Meetings of May 19 and June 2, 1964,
on the appeal of University City from the decision of the Planning Commission
concerning the Tentative Map of a proposed Subdivision known as University
City Unit No. 6, a 1-unit, 242-lot, more or less, subdivision of portions
of Pueblo Lots 1251, 1252, 1267 and 1268, located southerly of Soderblom
Avenue between Bragg and Bloch Streets, in the R-1-5 Zone; the specific
point in question is the requirement "that a connection shall be made from
Behring Way to Curie Drive, in an alignment suitable to the City Engineer,
and the appeal of John R. Schell, regarding this subdivision, the Mayor
reported this hearing had been continued for the Council to acquaint itself
with new information.

After discussion with the subdivider and the Assistant
Planning Director, the requirement of the connection from Behring Way to
Curie Drive was deleted, on motion of Councilman Cobb, seconded by Councilman
de Kirby.

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

RESOLUTION 180216, amending the Tentative Map of University
City Unit No. 6, as approved by Planning Commission Resolution No. S38,
to eliminate the connection between Behring Way and Curie Drive and to
delete Condition No. 9 from said tentative map resolution, was adopted, on
motion of Councilman Cobb, seconded by Councilman de Kirby.

At this time the Council went to the regular order of
today's Agenda.

The Purchasing Agent reported on all bids opened Wednesday,
June 3, 1964, on the following:

Grading, paving, constructing drainage structures and other-
wise improving Kurtz Street, Wright Street, Estudillo Street and Bandini
Street - 7 bids.

Finding was made on motion of Councilman Cobb, seconded by
Councilman Scheidle, 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 on the appeal of Robert L. Cummings from the
decision of the Planning Commission denying the Tentative Map of a proposed
subdivision known as Cummings Subdivision, a two-lot subdivision of Lot 2,
a portion of Lot 4 and portion of Fern Glen Avenue Closed, Block 8, First
Addition to South La Jolla, located at the northwesterly corner of Fern Glen
Avenue and La Jolla Boulevard, the Mayor reported this hearing had been
continued from May 21, 1964, at the request of the petitioner.

Convened
Hearings
180216

6-4-64

Mr. Fairman, Assistant Planning Director, read from the Planning Commission Minutes in this regard.

Mr. John Butler, Attorney, appeared to represent the owners of the property involved.

Mr. and Mrs. Wm. R. Stewart appeared to speak in opposition.

Mr. John Butler appeared to speak in rebuttal.

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

RESOLUTION 180217, granting the appeal of the subdivider, overruling the Planning Commission, and approving the Tentative Map of said proposed subdivision to be known as Cummings Subdivision, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 15 and 16 and a portion of Lot 14, Block 1, Panama Heights, from Zone R-4 to Zone C, located northwesterly of the intersection of Ocean View Boulevard and 40th Street, the Clerk reported no written protests had been received.

The City Clerk read the report from the Planning Commission.

Mrs. Velma Johnson and Mr. Austin Lucas appeared to speak in favor of the rezoning.

No one appeared to protest.

The City Attorney was directed to draft an Ordinance for C-1A Zoning for presentation next week, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

On motion of Councilman Hom, seconded by Councilman Scheidle, the City Attorney was directed to prepare an Ordinance for C Zoning for presentation next week. This motion was passed by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilmen Cobb, and de Kirby. Absent-None.

The hearing was continued to June 11, 1964, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The above motion for continuance included the matter of the Tentative Map of Ocean View Park Shopping Center, a one-lot subdivision of a portion of Lot 14 and Lots 15 and 16, Block 1, Panama Heights, located on the northwesterly corner of Ocean View Boulevard and 40th Street.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning portion of Lot 1 and all of Lot 2, Prospect Acres and Lots 1 and 2, Collegiate Park, located on the southerly side of Miramar Road easterly and westerly of Genesee Avenue, from Zone M-1A to Zone R-1-5, 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 Hom, seconded by Councilman Hitch.

A proposed Ordinance, incorporating a portion of Lot 1 and all of Lot 2, Prospect Acres and Lots 1 and 2, Collegiate Park, in The City of San Diego, California, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 13455, 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 Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 6, 7 and 8, Block 16, Grantville and Outlots, located on the southerly side of Ranier Avenue, easterly of Mission Gorge Road, from Zone R-2 to Zone R-4, the Clerk reported one protest had been received.

No one appeared to speak and no protests were filed.

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

Hearings
180217-
Ordinance introduced

A proposed Ordinance, incorporating Lots 6, 7 and 8, Block 16 Grantville and Outlots, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted November 27, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 portion of Lots 1 and 2, Section 10, Township 15 South, Range 3 West, S.B.M. and portion of Lot 78, Rancho Mission, located southerly of the intersection of Miramar Road and A.T. & S.F. Railroad line, from Interim Zone A-1-10 to Zone M-1A, 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 Scheidle, seconded by Councilman Hitch.

A proposed Ordinance, incorporating a portion of Lots 1 and 2, Section 10, Township 15 South, Range 3 West, S.B.M., and a portion of Lot 78, Rancho Mission, 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Elevator Maintenance Service for ten City-owned elevators for the one-year period commencing July 1, 1964 through June 30, 1965, was presented.

RESOLUTION 180218, accepting the low bid of and awarding the contract to Elser Elevator Co., a Montgomery Division, for furnishing Elevator Maintenance Service for ten City-owned elevators for the one-year period commencing July 1, 1964 through June 30, 1965, at a cost of \$338.00 per month, plus \$10.00 per hour for services other than maintenance repair work required, and \$18.50 per hour for extra overtime work; with an option to renew this contract for additional one year period beginning July 1, 1965 through June 30, 1966, for the above stated prices and conditions appearing in the specifications; 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 seven bids received for the construction of a Track and Field Events Area at Balboa Stadium, Alternate B, was presented.

The following Resolutions relative to said construction, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 180219, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co. in the sum of \$33,870.54; authorizing the City Manager to execute said contract; authorizing the expenditure of \$38,300.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and other related costs; and

RESOLUTION 180220, authorizing the City Manager to do all the work of removing and relocating communication mounting from track area required in connection with the above construction by appropriate City Forces, at an estimated cost of \$1,609.00.

Ordinances introduced
180218-180220

6-4-64

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Tractor Bulldozer with straight blade and hydraulic ripper attachment, was presented.

RESOLUTION 180221, accepting the low alternate bid of and awarding the contract to Southern Equipment & Supply Company for furnishing one Tractor Bulldozer with straight blade and hydraulic ripper attachment for \$56,032.50; terms net, plus sales tax; less a trade-in allowance of \$20,000.00 for one 1959 used tractor bulldozer; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180222, authorizing the purchase of four used Military 2-1/2 Ton 6x6 Cargo Trucks @ \$350.00 each, from the State Educational Agency for Surplus Property; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the two bids received for furnishing sixty-six Palm Trees (Washingtonia Robusta), various sizes, total 328 lin. ft. @ \$4.00 per lin. ft., F.O.B. San Diego, for a total cost of \$1,312.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 180223, accepting the tie low bid of and awarding the contract to Dunlap Nursery for furnishing sixty-six Palm Trees (Washingtonia Robusta), various sizes, total 328 lin.ft. @ \$4.00 per lin.ft. F.O.B. San Diego, for a total cost of \$1,312.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Liquid Chlorine, was presented.

RESOLUTION 180224, accepting the low bid of and awarding the contract to Tops Chemical Co. for furnishing Liquid Chlorine in one-ton cylinders and Chlorine Gas in 150-lb. cylinders as required, for a period of one year, beginning July 1, 1964 through June 30, 1965, as per prices on file in the Purchasing Department, terms net 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180225, approving plans and specifications for the construction of a Storm Drain in Bucknell Avenue; filed under Document No. 671812; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the annexation to The City of San Diego of Uninhabited Territory consisting of portions of Lots B, E and F of the Partition of a portion of Lot 70, Rancho Mission of San Diego, in the County Of San Diego, State of California, known and designated as "Mission Gorge Road Tract No. 4", was presented.

RESOLUTION 180226, giving notice of the proposed Annexation to The City of San Diego of Uninhabited Territory consisting of portions of Lots B, E and F of the Partition of a portion of Lot 70, Rancho Mission of San Diego, in the County of San Diego, State of California, known and designated as "Mission Gorge Road Tract No. 4"; setting the time and place for hearing protests against the proposed annexation, as 10:00 o'clock A.M., Thursday, June 18, 1964, in the Council Chambers; directing the City Clerk to cause a copy of this resolution to be published at least once in the San Diego Union, a newspaper of general circulation published within the City of San Diego, at least four days prior to date set for the hearing on the annexation, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

180221-180226

A communication from the Planning Commission relative to the Final Map of Balboa Annex Unit No. 3, a 32-lot subdivision of a portion of Pueblo Lot 1230 of the Pueblo Lands of San Diego, located northerly of Balboa Avenue between Genesee and Mt. Abernathy Avenues, in the R-1 and CP Zones, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 180227, authorizing the City Manager to execute a contract with Bungener-Tavares, Irvin J. Kahn, and Carlos and Marjorie Claire Tavares, for the completion of improvements; and

RESOLUTION 180228, approving the map of Balboa Annex Unit No. 3 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 granted on this map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Pueblo Vista Unit No. 8, a 2-lot subdivision of a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, located southeasterly of the intersection of Armstrong and Baltic Streets, in the R-1-5 Zone of Linda Vista, was presented.

The following Resolutions relative to said Final Map were adopted, on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 180229, authorizing the City Manager to execute a contract with Poplar Investment Company, for the completion of improvements; and

RESOLUTION 180230, approving the map of Pueblo Vista Unit No. 8 Subdivision and accepting on behalf of the public, portion of public street dedicated on said map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Princess Del Cerro Unit No. 1, a 9-lot subdivision of a portion of Lot 67, Rancho Mission, located southwesterly of the intersection of Navajo Road and College Avenue, in the existing R-1-5 Zone, was presented.

The following Resolutions relative to said Final Map were adopted, on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 180231, authorizing the City Manager to execute a contract with Princess Park Estates, Inc., and Bertha and Louis Feller for the completion of improvements; and

RESOLUTION 180232, approving the map of Princess Del Cerro Unit No. 1 Subdivision.

A communication from the Planning Commission relative to the Final Map of San Carlos West Unit No. 2, a 59-lot subdivision of a portion of Lot E of Partition Map of Lot 70, Rancho Mission, located between Mission Gorge Road and Princess Gardens Unit No. 2, in the R-1 Zone of Allied Gardens, was presented.

RESOLUTION 180233, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 180234, approving the map of San Carlos West Unit No. 2 Subdivision, and accepting the public streets 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, were adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

6-4-64

RESOLUTION 180235, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated "Agreement for Maintenance of State Highway in The City of San Diego", which agreement supersedes a substantially identical agreement, dated December 1, 1961, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180236, authorizing the City Manager to execute an Agreement with Freeland, Evenson & Christensen, for the development of subdivision plans and final map providing for a park site in Heritage Addition Units 12 and 13; authorizing the expenditure of \$1,250.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said development, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180237, authorizing the City Manager to accept the work done in Point Loma Convalescent Tract Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180238, authorizing The City of San Diego to accept a contribution of \$11,000.00 from the Greater San Diego Sports Association toward the costs of the Balboa Stadium Running Track; and to deposit this contribution in Capital Outlay Fund 245, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180239, approving Change Order No. 1 issued in connection with the contract with Raymond D. Haas, for the construction of the East San Diego Branch Library; said changes amounting to a decrease in the contract price of \$117.50, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180240, approving Change Order No. 2 issued in connection with the contract with W. F. Maxwell Company for Adams Avenue Overcrossing at Texas Street; said changes amounting to an increase in the contract price of \$1,087.05, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180241, authorizing the payment of \$20,000.00 to the Griffith Company, Contractor and low bidder on 1911 Act bid proposal for the improvement of Electric Avenue, La Jolla Boulevard, Turquoise Street, Opal Street and Loring Street, out of Gas Tax Funds, as awarded by Council Resolution 179460 on March 31, 1964, under Resolution of Intention 178438; authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 220 and \$1,216.00 out of Capital Outlay Fund 245, as the City's obligation toward the cost of the improvements, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180242, granting permission to the Apostolic Assembly of the Faith in Jesus Christ, Inc., to erect and maintain a Tent on 35th Street, between Oceanview Boulevard and National Avenue, for the period from June 20, 1964 to July 20, 1964, in compliance with the provisions of Section 91.14 of the San Diego Municipal Code; waiving the requirement of \$500.00 deposit for cleanup in said Section 91.14, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

180235-180242

RESOLUTION 180243, approving and confirming the appointment by the Mayor of The City of San Diego of Douglas R. Giddings, Mrs. John T. Ready, Marion Richards, Alfred Schneider, Dr. John R. Ford, Robert L. Covell, Wallace Vine, Richard M. Bowen, Richard F. Lustig, Dr. Lou Robinson and Patrick Scott, as members of the Park and Recreation Board, for a term of two years, ending May 3, 1966, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180244, authorizing Edward T. Butler, City Attorney, to travel to Los Angeles, California, to join the Colorado River Aqueduct Tour sponsored by the Metropolitan Water District, and to incur all necessary expenses, from June 5-7, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

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

RESOLUTION 180245, approving the claim of Firemen's Insurance Co. of Newark, N.J., 260 Spreckels Bldg., San Diego, California 92101 in the amount of \$610.37; and

RESOLUTION 180246, approving the claim of Jane A. Florentine, 2807 - 28th Street, San Diego, California 92104, in the amount of \$8.48.

The following Resolutions denying claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 180247, denying the claim of Dennis Millard Clark, 5175 Uniontown Road, San Diego, California 92117; and

RESOLUTION 180248, denying the claim of Herman Thompson, 2674 Imperial Avenue, San Diego, California.

RESOLUTION 180249, accepting the Quitclaim of Sunset International Petroleum Corporation; dated May 25, 1964, relinquishing all right, title and interest in and to 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. 5; directing the City Clerk to certify and file said instrument for record in the office of the said County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Ordinances were introduced at the Meeting of May 28, 1964.

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

ORDINANCE 9029 (New Series), incorporating all of Block 27 and portions of Blocks 26, 32 and 42, Marilou Park, 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. 35 (New Series), adopted September 12, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-None. Mayor Curran was excused from voting not having been present at the meeting when testimony was taken.

ORDINANCE 9030 (New Series), incorporating all of Section 15, Fractional Section 22, portions of Sections 9, 10, 16, 21, and Fractional Sections 27 and 28, Township 14 South, Range 3 West, SBM, and a portion of Rancho de Los Penasquitos, in The City of San Diego, California, into A-1-1 A-1-10 Zones, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-None. Mayor Curran was excused from voting not having been present at the meeting when testimony was taken.

ORDINANCE 9031 (New Series), incorporating portions of Pueblo Lots 1224, 1787 and 1788 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-1-5, R-3, C-1A and M-2 Zones, as defined by Sections 101.0407, 101.0411, 101.0431 and 101.0441 of the San Diego Municipal Code respectively, and repealing Ordinance No. 13456, approved February 15, 1932, and Ordinance No. 7670 (New Series), adopted December 3, 1957, insofar as the same conflict herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-None. Mayor Curran was excused from voting not having been present at the meeting when testimony was taken.

ORDINANCE 9032 (New Series), incorporating portions of Pueblo Lots 1174 and 1175 et al., of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-3 and C-1A Zones, as defined by Sections 101.0411 and 101.0431 of The San Diego Municipal Code, respectively, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-None. Mayor Curran was excused from voting not having been present at the meeting when testimony was taken.

RESOLUTION 180250, authorizing the City Auditor and Comptroller to transfer the sum of \$22,000.00 from the General Fund of The City of San Diego (Dept. item 27.04) into the Capital Outlay Fund of said City, solely and exclusively for the purpose of reimbursing said Capital Outlay Fund for a portion of the cost of construction of a track and field events area at Balboa Stadium, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Ordinance, amending the San Diego Municipal Code by renumbering Section 91.02.6 as set forth in Ordinance No. 8892 (New Series), Uniform Building Code Augmented, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the City Manager reporting on the application of Robert Lee Rothschild to operate three (3) Sightseeing Cars, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, the report was filed.

A communication from the City Manager reporting on Beach Erosion, was presented.

The City Manager enlarged on his report.

The City Engineer, Mr. Gabrielson, reported on the findings of the U. S. Army Engineers Corps.

Mrs. Gloria Peart appeared to speak in favor of the proposal for control of beach erosion.

9030 N.S.- 9032 N.S.
180250
Ordinance introduced
Communications

At this time the Mayor informed those present that he would have to limit the consideration of this matter to twelve o'clock noon because of previous engagements for the Council members, and that the Council would reconvene at 2:00 o'clock P.M. to hear those left and wishing to be heard.

The Mayor read some of the protests which had been received on this matter.

The Meeting was recessed to 2:00 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Cobb, at 12:00 o'clock, Noon.

The Meeting was reconvened at 2:00 o'clock P.M. with Mayor Curran presiding.

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran.
Absent--None.
Clerk---Phillip Acker.

The Mayor attempted to clarify the status of the Item under discussion; that it was not a public hearing on the proposed beach erosion control, but rather a report of the City Manager regarding this proposal.

After a short period of discussion between the Council and members of the audience, the Mayor resumed the hearing of those who had requested to talk on the subject.

Mrs. Elizabeth Small spoke and presented 4 petitions, containing a total of 60 signatures, in protest to the proposal.

Others appearing to speak were: Mary Meyer, Frances Clark, Joah Farman, Clayton Lackman, Dr. Edward Little, James H. Johnson, Edith Wahlberg, Florence Tramanti, Florence Oglibay, Rudolph Teerela, Sam Mercer and Tom Ham.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the report of the City Manager on Beach Erosion, was filed.

A communication from Mrs. Lewis Thornburgh endorsing the proposed Hotel-Motel Tax, was presented.

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

A communication from the California Highway Commission notifying the Council that on May 20, 1964 they passed a resolution authorizing a new public road connection to Freeway Route 805 at Governor Drive and New Miramar Road, twelve (12) miles north of San Diego central business district, was presented.

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

A communication from Mission Bay Associates thanking the City for assistance provided during the Western Intercollegiate Rowing Championships held on Mission Bay, Saturday, May 23, 1964, was presented.

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

A communication from Barbara P. Hutchinson asking to be heard this date regarding the closing of approach to Linda Vista Community Center, and purchase of land for development into a park, was presented.

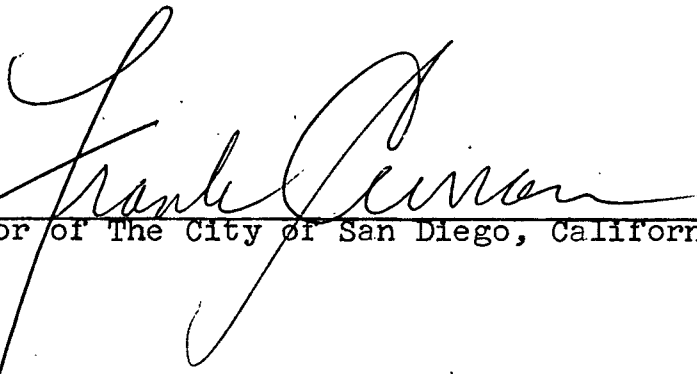
Mrs. Barbara Hutchinson appeared to speak; showed pictures of the area and questioned the plans for future closing and school in the area.

Recessed
Reconvened
Communications

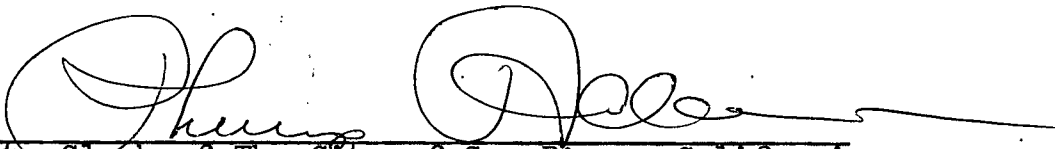
6-4-64

On motion of Councilman Hitch, seconded by Councilman Hom, 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 3:25 o'clock, P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


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, JUNE 9, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor
de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

At this time the City Clerk administered the Oath of
Office to the newly appointed members of the Park and Recreation Board.

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

Deputy Mayor de Kirby introduced Rabbi Monroe Levens of
Tifereth Israel Snyagogue who gave the invocation. Rabbi Levens also led
the Council and those present in the Chambers in the Pledge of Allegiance
to the flag.

Minutes of the Regular Meetings of Thursday, May 21, and
Tuesday, May 26, 1964, were presented to the Council by the City Clerk.
On motion of Councilman Hitch, seconded by Councilman Walsh, said Minutes
were approved without reading, after which they were signed.

The Council at this time unanimously agreed to pass over
the hearings and start with Item 8, to await the arrival of Mayor Curran.

A communication from the Purchasing Agent reporting on the
two bids received for furnishing 36 four-door Police Cars, was presented.

RESOLUTION 180251, accepting the low bid of and awarding
the contract to Bay Shore Motors for furnishing 36 four-door Police Cars
@ \$2,115.76 each for a total cost of \$76,167.36; terms net, plus sales
tax; with option to paint front doors white @ \$8.00 per car, plus sales tax;
less a trade-in allowance of \$18,175.00 for 13 - 1962 Dodge Sedans and 23 -
1962 Ford Sedans; authorizing the City Manager to execute said contract,
was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the
two bids received for the construction of an addition to the Pacific Beach
Branch Library, was presented.

RESOLUTION 180252, accepting the low bid of and awarding the
contract to Consolidated Contractors Corporation, for the construction of
an addition to the Pacific Beach Branch Library (APW-Calif-283-G), for the
sum of \$45,684.00 (total base bid); authorizing the City Manager to execute
said contract; authorizing the expenditure of \$4,700.00 out of Capital
Outlay Fund 245, solely and exclusively for the purpose of providing funds
for said construction, and for related costs, was adopted, on motion of
Councilman Walsh, seconded by Councilman Cobb.

Meeting convened
Invocation
Minutes
180251-180252

A communication from the Purchasing Agent reporting on the two bids received for furnishing 1 - 16" Cast Iron Valve, was presented.

RESOLUTION 180253, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing 1 - 16" Cast Iron Valve at a cost of \$1,175.00; 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 Walsh.

RESOLUTION 180254, approving plans and specifications for the improvement of Del Mar Heights Road from Nogales Drive to Durango Drive; filed under Document No. 671930; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180255, continued from the Meeting of May 26, 1964, declaring University City, subdivider of Panorama Park Unit No. 1, 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, Glens Falls Insurance Company; authorizing the City Manager to complete, or cause to be completed, said improvements; directing the City Clerk to forward a certified copy of this Resolution to the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION OF INTENTION 180256 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley right of way in Block 54, Normal Heights, and portion of 35th Place in Lot 7, Block 54, Normal Heights, as more particularly shown on Map No. 9095-B, on file in the office of the City Clerk as Document No. 668869, and fixing time and place for hearing thereof as 10:00 A.M., July 7, 1964, in the Council Chamber, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

The following Resolutions relative to grading, paving and otherwise improving the Alley, Block 40, H. P. Whitney's Addition and streets intersecting therewith; and establishing the official grade thereof, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 180257, approving the plans, specifications and Plat No. 3638 of the assessment district; and

RESOLUTION OF INTENTION 180258, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley, in Block 22, Bird Rock Addition; Colima Street and Midway Street at their intersection with said alley; establishing the official grade in the Alley, Colima Street and Midway Street, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 180259, approving the plans, specifications and Plat No. 3637 of the assessment district; and

RESOLUTION OF INTENTION 180260, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving the Alley, Block 4, Reed's Ocean Front Addition, Bayard Street, Cass Street, Alley, Block 236, Pacific Beach; and establishing the official grade in the Alley, Block 4, Reed's Ocean Front Addition; and changing the official grade in the Alley, Block 236, Pacific Beach, were adopted, on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 180261, approving the plans, specifications and Plat No. 3641 of the assessment district; and
 RESOLUTION OF INTENTION 180262, setting time and place for hearing protests to proposed work.

The following Resolutions relative to grading, paving and otherwise improving Decena Drive, Vandever Avenue, Public Rights of Way in Lot 4, Block 49, Grantville and Outlots; establishing the official grade on Decena Drive; and changing the official grade on Vandever Avenue at its intersection with Decena Drive, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 180263, approving the plans, specifications and Plat No. 3644 of the assessment district; and

RESOLUTION OF INTENTION 180264, setting time and place for hearing protests to proposed work.

RESOLUTION 180265, changing and renumbering the Plat recorded in the office of the City Clerk as Document No. 671705 for the improvement of Del Mar Heights, Del Mar Terrace, et al, from No. 3270, which was assigned in error, to No. 3270-A, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180266, authorizing the City Manager to execute a Consent to Sublease with Marine Park, dba Sea World, and Kai-Kai, by which the City consents to Marine Park's subleasing to Kai-Kai, for the purpose of conducting a Gift Shop Operation for the sale of Tahitian clothing, jewelry and curios, a portion of the premises leased by The City of San Diego to said Marine Park by the Lease Agreement dated July 16, 1963, as amended, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180267, authorizing the City Manager to execute an Amendment to Lease Agreement with Laura Moran, as lessor, amending that certain lease agreement as to portion of Lots 12 and 13, Block 220, Pacific Beach, to extend the term of said lease agreement for 5 months, from June 30, 1964 to November 30, 1964, providing, however, that said term may be automatically extended month to month thereafter, not to exceed 6 additional months, at the options of the City, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A proposed Resolution authorizing the City Manager to enter into an Agreement with Hendrix Associates for participation in the construction of additional improvements in and adjacent to the City Schools-owned School Site in Climax Unit No. 12 Subdivision; and authorizing the expenditure of \$27,937.00 out of Capital Outlay Fund 245 to reimburse said subdivider, was filed, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180268, authorizing the City Manager to enter into an Agreement with William P. Odom and Ruth C. Odom, for participation in the construction of a drainage channel in and adjoining Village Green Subdivision; and authorizing the expenditure of \$8,725.00 out of Capital Outlay Fund 245 to reimburse said subdivider, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180269, authorizing the City Manager to accept the work done in Nichols, McGuire and Bunger Tract Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180270, authorizing the City Manager to employ Griffith Company, to do certain additional work in connection with the improvement of 73rd Street, between El Cajon Boulevard and La Mesita Place under a 1911 Street Improvement Act proceedings; cost of said work not to exceed the sum of \$50.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180271, authorizing the City Manager to do all the work of Landscaping of the Centre City Community Concourse Area, by appropriate City Forces, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180272, approving Change Order No. 1 issued in connection with the contract with Joseph M. Haddad, for the construction of Fire Station No. 8 (APW-Calif. Project No. 238-G), to comply with Housing and Home Finance Agency's requirements, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180273, approving Change Order No. 2 issued in connection with the contract with Raymond D. Haas, for the construction of the East San Diego Branch Library; said changes amounting to an increase in the contract price of \$153.96, (APW Project No. 227-G), was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180274, authorizing a representative of the City Auditor and Comptroller's Department to travel to New Orleans, Louisiana, to attend the International Data Processing Conference and Business Exposition, to be held on June 23-26, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180275, authorizing a representative of the City Engineering Department to travel to and from Southgate, California, as needed, during the months of May and June, 1964, to inspect pipe for the Governor Drive Pipeline, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

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 Walsh, seconded by Councilman Hom:

RESOLUTION 180276, accepting the subordination agreement, executed by California Federal Savings and Loan Association, as beneficiary, and The Yeamans Company, as trustee, dated May 18, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 100 of San Carlos Estates Unit No. 8, to the easement for underground water pumping station and vent stack purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180277, accepting the subordination agreement, executed by Eva Louise Clarke, as beneficiary, and Belmont Escrow Co., Inc., as trustee, dated May 18, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 31, Block 90 of E. W. Morse's Subdivision of Pueblo Lot 1150, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180278, accepting the deed of Panorama Investment Co., Inc., dated May 8, 1964, conveying an easement and right of way for underground water pumping station and vent stack purposes, across a portion of Lot 100 of San Carlos Estates Unit No. 8, as more particularly described in said deed;

RESOLUTION 180279, accepting the deed of Mabel Pierce, dated April 28, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 3527, Clairemont Unit No. 17, as more particularly described in said deed;

RESOLUTION 180280, accepting the deed of Rancho Bernardo, Inc., dated May 8, 1964, conveying an easement and right of way for sewer purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 180281, accepting the deed of Rancho Bernardo, Inc., dated May 8, 1964, conveying an easement and right of way for drainage purposes across portions of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 180282, accepting the subordination agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and San Diego Federal Savings and Loan Association, as trustee, dated May 14, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3527, Clairemont Unit No. 17, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180283, accepting the deed of Sunset International Petroleum Corporation, dated May 6, 1964, conveying an easement and right of way for water main purposes across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 180284, accepting the subordination agreement, executed by Sunset International Petroleum Corporation, as beneficiary, and Stewart Title Company of Southern California, as trustee, dated May 8, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 100 of San Carlos Estates Unit No. 8, to the easement for underground water pumping station and vent stack purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180285, accepting the subordination agreement, executed by Title Insurance and Trust Company and Wright R. Rundell, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated February 17, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 13, Block 3, and of Lot 3, Block 4, Rosedale, together with a portion of Orange Avenue Closed, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180286, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 12, 1964, 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 water main purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180287, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 7, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Rancho San Bernardo, to the easement for drainage purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180288, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 7, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 180289, accepting the deed of Marie V. West, dated May 8, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 31, Block 90 of E. W. Morse's Subdivision of Pueblo Lot 1150, as more particularly described in said deed.

A communication from the War Against Litter Committee requesting an appropriation from the City in the 1964-65 Budget, was presented.

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

A communication from Mr. H. C. Conway objecting to the proposed refurbishing of the Downtown Plaza, was presented.

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

A communication from Mr. Robert J. McPherson requesting to be heard this date relative to the City's taking over the bus lines, was presented.

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

The Council at this time returned to Item 4 on the agenda;

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 the Alley, Block 3, Imperial Heights - on the Assessment Roll No. 3249, 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 Walsh.

RESOLUTION 180290, confirming and approving the Street Superintendent's Assessment No. 3249, 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 Walsh.

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 and constructing drainage structures in 42nd Street, Division Street, Nordica Avenue, Public Right of Way in Lots 14, 15 and 16, Block 11, Nordica Heights No. 2 - on the assessment Roll No. 3250, 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 Walsh.

RESOLUTION 180291, confirming and approving the Street Superintendent's Assessment No. 3250, 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 Walsh.

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 the Alley, Block 3, Venice Park, Fortuna Avenue, Pacific Beach Drive - on the Assessment Roll No. 3251, 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 Walsh.

RESOLUTION 180292, confirming and approving the Street Superintendent's Assessment No. 3251, 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 Hitch, seconded by Councilman Walsh.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 179933, intention to vacate the Southerly 20 feet of Vandever Avenue, between Mission Gorge Road and Holabird Street, 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 Walsh.

RESOLUTION 180293, ordering the vacation of the Southerly 20 feet of Vandever Avenue, between Mission Gorge Road and Holabird Street, as described in Resolution of Intention 179933; 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 Walsh.

The Council next returned to Item 122, the last item on the agenda.

The following Ordinance was introduced at the Meeting of June 2, 1964.

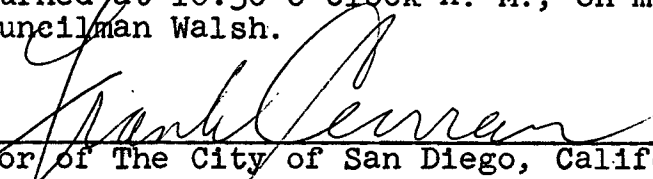
Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance:


ORDINANCE 9033 (New Series), amending Chapter III of the San Diego Municipal Code by adding Article 5 thereto relating to imposing a Tax upon the privilege of transient occupancy and providing for the collection thereof (Room Tax), was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Deputy Mayor de Kirby. Nays-Councilman Hitch. Absent-Mayor Curran.

RESOLUTION 180294, excusing Mayor Frank E. Curran from attendance at the Regular Meeting of the City Council on Tuesday, June 9, 1964, when he was representing the City on official business, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

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 Cobb, seconded by Councilman Walsh.

ATTEST:


Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

Hearings
180292
180294
9033 (N.S.)
Adjourned
acj

6-11-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 11, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

The Mayor reported there was a request for a two week con-
tinuance by the petitioner, which was concurred with by the City Engineer, of
the first item on the Agenda, the hearing, continued from the Meeting of June 4,
1964, on the matter of rezoning Lots 15 and 16, and a portion of Lot 14,
Block 1, Panama Heights, from Zone R-4 to Zone C, located northwesterly of the
intersection of Ocean View Boulevard and 40th Street.

On motion of Councilman Hom, seconded by Councilman Hitch, the
continued hearing was continued to June 25, 1964, which motion included the
matter of the Tentative Map of Ocean View Park Shopping Center, a one-lot
subdivision of a portion of Lots 14, 15 and 16, Block 1, Panama Heights,
located on the northwesterly corner of Ocean View Boulevard and 40th Street.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing, continued from the Meeting of May 14, 1964 on the matter
of rezoning a portion of Section 10, T15S, R3W, S.B.M., from Interim Zone
A-1-10 to Zone M-1A, located on both sides of Miramar Road westerly of
Sorrento Valley Road, the City Clerk read the communication from Planning
Commission.

The Mayor reported there was a request for a Court Reporter
to take verbatim notes on this hearing. He asked the Council's approval.

On motion of Councilman Walsh, seconded by Councilman Scheidle,
the Reporter was given permission to take notes, on the condition a trans-
cription of same would be provided to the Council, free of charge.

Mr. Fairman, Assistant Planning Director answered Council
questions as to location, et al.

Mr. Cliff Duke appeared to speak, representing the proponents.

Mr. Dwight Bishop, an engineer who had made sound study in
relation to this property, appeared to relate this information to the Council.

Dr. W. W. Myers, owner of the property involved, appeared to
speak, telling of his wishing to locate his company, Digital Development
Corporation on this site.

The Mayor suggested that perhaps Dr. Myers would like to
explore the possibility of swapping his land with some City-owned, already
zoned land for this Corporation.

Dr. Myers was agreeable to this suggestion and would not
object to a week's delay in order to investigate this possibility.

At this time 10:50 o'clock A.M., the Mayor called a five
minute recess. Upon resuming the meeting at 10:55 o'clock A.M. the roll
call was the same as the beginning of the meeting.

The discussion continued on the above matter and the City
Clerk was directed to check on whether there was a Council Policy regarding
flight pattern, distance from residential area, etc.

On motion of Councilman de Kirby, seconded by Councilman Hitch,
the hearing was continued to June 18, 1964.

Hearings
Recessed
Reconvened
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 Lots 17 and 18, Rancho Mission, located southerly of State Highway 94, westerly of Kelton Road, from Interim Zone R-1-5 and Zone R-2 to Zones R-3 and C-1A, the City Clerk reported there were many requests to speak. (Tent. Map North Emerald Hills)

The City Clerk read the report from the Planning Commission.

Mr. R. Thornberg appeared to speak for the property owners, Jonathan Manor Incorporated.

Mr. Bryl Phelps, Engineer, appeared to speak and show an overlay map of the area.

Those appearing in opposition were: Mr. George McKinney, Harold Brown, Andrew Cross, Mrs. Carolyn Murdock, Harold Brown, Keith Miller, Bill Hamel.

A Mrs. Barrett and Mrs. Miller appeared to speak in favor of the rezoning.

Mr. R. Thornberg appeared to speak in rebuttal.

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

A motion to introduce an Ordinance, incorporating portions of Lots 17 and 18, Rancho Mission, in The City of San Diego, California, into R-3 and R-1-5 Zones, as defined by Section 101.0411 and Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8838 (New Series), adopted May 28, 1963 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was made by Councilman de Kirby and seconded by Councilman Cobb. This motion failed by the following vote: Yeas-None. Nays-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Absent-None.

Councilman Walsh made a motion to refer this land use plan and others to Council Conference for review. His motion was seconded by Councilman Cobb and unanimously carried.

At 12:28 o'clock P.M., Mayor Curran recessed the Meeting to 2:30 o'clock P.M. this date.

The Council Meeting was reconvened by Mayor Curran at 2:30 o'clock P.M., to take up the remainder of the Agenda.

Present-Councilmen Cobb, Scheidle, Hom and Mayor Curran.

Absent--Councilmen de Kirby, Hitch and Walsh.

Clerk---Phillip Acker.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Ready-Mix Concrete, was presented.

RESOLUTION 180295, accepting the low bid of and awarding the contract to Pre-Mixed Concrete Company for furnishing Ready-Mix Concrete as may be required for a period of one year beginning July 1, 1964 through June 30, 1965, per prices on file in the Purchasing Department; terms net, 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 nine bids received for furnishing Small Tools, was presented.

RESOLUTION 180296, accepting the low complete bids of and awarding the contracts for furnishing Small Tools as required during the period of July 1, 1964 through June 30, 1965 to the following: Nuttall Styris Company for Section I, various items of Files, as per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; prices are firm; Gould Hardware & Machinery Co. for Section II, various items of Hack-saw Blades and Section VIII for various items of Measuring Tapes and Rules, as per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; prices subject to escalation not to exceed 10% of bid price; Wilson F. Clark Company for Section IV, various items of Hammers and Handles, as per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; prices subject to escalation not to exceed 10% of bid price;

Hearing
Recessed
Reconvened
180295-180296

6-11-64

Standard Plumbing & Ind. Sply. Co. for Section V, various items of Pliers and Wrenches, as per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax; prices subject to escalation not to exceed 10% of bid price; Western Metal Supply Co. for Section III, various items of Axes, Rakes and Mattocks, and Section IV, various items of Shovels, and Section VII, various items of Saws and Screwdrivers, as per prices on file in the Purchasing Department; terms 2% 30 days, escalation not to exceed 5% of bid price; Kettenberg for Section IX, various items of Abrasives, as per prices on file in the Purchasing Department; terms 2% 10 days, plus sales tax; prices are firm; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one 750 GPM Class A Triple Combination Pumper, was presented.

RESOLUTION 180297, accepting the second low bid of and awarding the contract to P. E. Van Pelt, Inc. for furnishing one 750 GPM Class A Triple Combination Pumper with 500 gallon water tank, at a cost of \$20,875.00; terms net, plus 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 sixteen bids received for furnishing Protective Coatings and Thinners, was presented.

RESOLUTION 180298, accepting the bids and awarding the contracts for furnishing Protective Coatings and Thinners as required for a period of twelve months beginning June 1, 1964 and ending May 31, 1965, with option for renewal for an additional twelve months, per prices on file in the Purchasing Department, to the following: C. H. Benton, Inc. for Section I, Items 9, 11, 12, 13, 15 and 23 of Section III; terms 2% 30 days, plus sales tax, and Section VI; terms 1% 30 days, plus sales tax; L. R. Folda Co. Section II; terms net, 10th Prox., plus sales tax; Zellerbach Paper Company Section V; terms 2% 30 days, plus sales tax; National Lead Company for Items 8, 10, 19, 20, 25, 26, 28, and 29 of Section III; terms 1% 10th plus sales tax; S. R. Frazee Company for Items 14 and 27 of Section III; terms 2% 10th Prox., plus sales tax; Pro-Line Paint Co. for Items 16, 18 and 24 of Section III; terms 2% 10th Prox., plus sales tax; W. P. Fuller & Co. for Item 21, Section III; terms 1% 30 days, plus sales tax; Sullivan Hardwood Lumber Company for Item 17, Section III; terms 2% 10th Prox., plus sales tax; The Glidden Co. for Item 22, Section III; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Lumber, was presented.

RESOLUTION 180299, authorizing the Purchasing Agent to advertise for bids for furnishing Lumber as required for a period of six months beginning July 1, 1964 through December 31, 1964, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 672088, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180300, approving plans and specifications for the construction of an addition to the Memorial Park Community Recreation Building; filed under Document No. 672089; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

180297-180300

RESOLUTION 180301, approving the plans and specifications for Pavement Replacement at various intersections - city wide concrete cross gutters; filed under Document No. 672090; 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.

RESOLUTION 180302, approving plans and specifications for the furnishing and installation of compressed Air Piping for the Metropolitan Sewer Air Injection Systems; filed under Document No. 672091; 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 Hom.

RESOLUTION 180303, authorizing the Purchasing Agent to advertise for sale and sell, certain obsolete Automotive Equipment no longer desirable for use or retention by the City; deducting from proceeds received from the sale thereof, all expenses in connection with said sale, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from the Planning Commission recommending the approval of the Final Map of Coral Reef Estates, was presented.

RESOLUTION 180304, approving the Final Map of Coral Reef Estates Unit No. 2 Subdivision, a thirteen-lot subdivision of a portion of Pueblo Lot 1779 of the Pueblo Lands of San Diego, located on Thunderbird Lane and Park View Terrace in the R-1C Zone of La Jolla, and accepting on behalf of the public, the alley dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180305, authorizing the City Manager to accept the work done in Potomac Valley Unit No. 2 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 180306, authorizing the City Manager to execute an Agreement with San Diego Civic Facilities Corporation, covering the management and promotion of the convention facility, exhibit spaces, terrace, plaza and civic theatre on the site known as the "Community Concourse" for a five year period from July 1, 1964, subject to a mutual ninety-day cancellation clause, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180307, approving Change Order No. 2 issued in connection with the Contract with V. R. Dennis Construction Company for the improvement of De Anza Road; said changes amounting to an increase in the contract price of \$425.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180308, approving Change Order No. 17 issued in connection with the Contract with M. H. Golden Construction Company for the construction of the Civic Theatre in the San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of \$8,006.00; authorizing the expenditure of \$8,006.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for said construction and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

6-11-64

RESOLUTION 180309, approving Change Order No. 3 issued in connection with the Contract with Haddad Construction Company for the construction of Paradise Hills Library; said changes amounting to an increase in the contract price of \$310.00, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 180310, approving Change Order No. 2 issued in connection with the Contract with Haddad Construction Company for the construction of Paradise Hills Library; said changes amounting to an increase in the contract price of \$125.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 180311, approving Change Order No. 2 issued in connection with the Contract with San Diego Aerial Surveys, Inc., for the photogrammetric mapping of Tecolote Road and Artillery Drive; said changes amounting to an increase in the contract price of \$504.00; and granting an extension of time of thirty days, to and including June 8, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180312, granting the request of V. R. Dennis Construction Co., contained in Change Order No. 3, for an extension of time of forty-five days, to and including July 29, 1964, in which to complete the contract for the improvement of College Avenue, etc., was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 180313, authorizing the City Auditor and Comptroller to transfer the sum of \$5,224.97 from the monies heretofore set aside, placed in Community Concourse Fund, and authorized for expenditure by Resolution No. 177058, to the monies heretofore set aside and authorized for expenditure by Resolution No. 178710, solely and exclusively for the purpose of providing additional funds for making lease payments to the Retirement Fund for Centre City buildings and property, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180314, amending the Council Policy governing Tow Trucks; instructing the Council Secretary to add the aforesaid amended policy to the Council Policy Manual, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180315, establishing a South San Diego Sewer Area Charge as follows: a charge computed at the rate of \$282.00 per acre, or a charge of \$94.00 per family unit or its equivalent in size and sewer service requirements, whichever amount is greater; payment of area charge as herein provided shall not relieve the property owner or his successor in interest from an additional charge if changed use of the land should later make the family unit or equivalent charge applicable; shall not relieve the property owner or his successor in interest from an additional charge if changed use of the land should increase the number of family units (or the equivalent thereof) requiring sewer services, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions were filed, on motion of Councilman Cobb, seconded by Councilman Hom:

180309-180315

RESOLUTION 180316, filing the petition of Etta Hamilton, Frank J. Sarn and Thomas R. Sandmeyer for the closing of a portion of Brookes Avenue, easterly of Sixth Avenue and portions of adjoining alleys adjacent to Lots 1, 2, 47, 48 and the southerly 14 feet of Lots 3 and 46 in Block 3 and adjacent to Lots 23, 24 and 25 in Block 2, all in Crittenden's Addition; and

RESOLUTION 180317, filing the petition of Hubbard Casket Company for the closing of a portion of Maple Street, adjacent to Lots 1 and 4, Reynard Hills, and Lots 1 and 12, Block 81, Middletown.

Councilman de Kirby entered the Chambers.

RESOLUTION 180318, authorizing Mayor Frank E. Curran, as a member of the Citizens Advisory Committee on Aviation, to travel to Oakland, California, to attend the Joint Senate and Assembly Committees on Transportation and Commerce meeting, on June 17-18, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180319, authorizing a representative of the City Engineering Department to travel to Portland, Oregon, to attend the annual meeting of the Western Section of the Institute of Traffic Engineers, to be held on July 12-16, 1964, 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 Hom:

RESOLUTION 180320, approving the claim of Graham A. Morton, 2370 Soto Street, San Diego, California 92107, in the amount of \$60.68; directing the City Auditor and Comptroller to draw his warrant in full payment of said claim;

RESOLUTION 180321, approving the claim of Van de Kamp's Holland Dutch Bakers, 2930 Fletcher Drive, Los Angeles 65, California, in the amount of \$105.74; directing the City Auditor and Comptroller to draw his warrant in full payment of the said claim; and

RESOLUTION 180322, approving the claim of Charles Williams, 1115 Kelton Road, San Diego, California 92114, in the amount of \$8.50; directing the City Auditor and Comptroller to draw his warrant in full payment of said claim.

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

RESOLUTION 180323, denying the claim of Rodney D. Nelson, c/o Frank V. Gregorcich, his attorney, 946 San Diego Trust & Savings Bldg., 530 Broadway, San Diego, California 92101; and

RESOLUTION 180324, denying the claim of Richard Taylor, c/o Frank V. Gregorcich, his attorney, 946 San Diego Trust & Savings Bldg., 530 Broadway, San Diego 92101.

RESOLUTION 180325, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Bel Air Properties, Inc., a portion of an easement for water and access road purposes affecting a portion of Lot 34 of Coral Reef Estates Unit No. 1 Subdivision; directing the recording of said quitclaim deed in the office of the County Recorder immediately preceding the recording of said subdivision map of Coral Reef Estates Unit No. 2, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

6-11-64

The following Ordinances were introduced at the Meeting of June 4, 1964.

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

ORDINANCE 9034 (New Series), incorporating a portion of Lot 1 and all of Lot 2, Prospect Acres and Lots 1 and 2, Collegiate Park, in The City of San Diego, California, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 13455, 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 Hom, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Walsh.

ORDINANCE 9035 (New Series), incorporating Lots 6, 7 and 8, Block 16, Grantville and Outlots, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 7226 (New Series), adopted November 27, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Walsh.

ORDINANCE 9036 (New Series), incorporating a portion of Lots 1 and 2, Section 10, Township 15 South, Range 3 West, S.B.M., and a portion of Lot 78, Rancho Mission, 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Walsh.

ORDINANCE 9037 (New Series), amending the San Diego Municipal Code by renumbering Section 91.02.6 as set forth in Ordinance No. 8892 (New Series) Uniform Building Code Augmented, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Walsh.

A communication from Robert M. Waddell protesting the closing of the Pacific Beach branch office of the Inspection Department, was presented. On motion of Councilman Cobb, seconded by Councilman Hom, said communication was referred to the City Manager.

A communication from the Building Contractors Association endorsing the City's policy on Major Streets constructed by gas tax funds, capital outlay funds, assessment district, or community assessment districts, was presented.

Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Communications from the Hospital Council of San Diego County and the San Diego County Medical Association, praising the Police Department and The City of San Diego for their fine administration of the Police Ambulance Service, was presented.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said communications were referred to the City Manager.

9034-9037 N.S.
Communications

Communications from Mrs. Theodor Geisel and Mrs. J. B. Stapler opposing any assessment for the development of Nautilus Street, were presented.

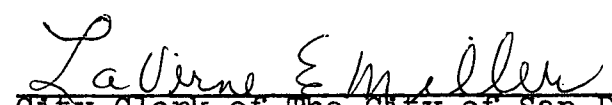
On motion of Councilman Cobb, seconded by Councilman Scheidle, said communications were filed.

RESOLUTION 180326, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Thursday, June 11, 1964, for Items 4 through 112, when he was representing the City on official business; Councilman Allen Hitch from said meeting for Items 4 through 125, when he was representing the City on official business; and Councilman Jack Walsh from said meeting for Items 4 through 125 when he was on vacation, 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 2:48 o'clock P.M., on motion of Councilman Scheidle, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


asst. City Clerk of The City of San Diego, California

Communications
180326
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 16, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Curran introduced Reverend R. Delbert, pastor of the Pacific Beach Assembly of God. Reverend Delbert gave the invocation.

Councilman Scheidle led the Council and members of the audience in the Pledge of Allegiance to the flag.

At this time Mayor Curran introduced Mr. Toshiro Shimanouchi, the new Consul General of Japan, who was present in the Chambers and visiting San Diego on his first official visit.

Mr. Toshiro Shimanouchi spoke a few words of appreciation.

Minutes of the Regular Meetings of Thursday, May 28, and Tuesday, June 2, 1964, were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Walsh, 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 matter of grading, paving and otherwise improving 39th Street, Alpha Street, Alley, Block 1, Pacific Tract No. 1; and establishing the official grade on 39th Street - 3" a. c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 179935, the Clerk reported there were six written protests.

Councilman Hitch suggested that since this was Councilman Hom's district and that he was absent at this time, the hearing be continued for one week.

RESOLUTION 180327, continuing the hearings on the proposed improvement on 39th Street, Alpha Street, Alley, Block 1, Pacific Tract No. 1; and to establish the official grade on 39th Street, to the hour of 10:00 o'clock A. M., Tuesday, June 23, 1964, 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 47th Street, Market Street, Hilltop Drive, "C" Street and Beech Street; changing the official grade on 47th Street; and establishing the official grade on Market Street and Hilltop Drive - 3" a. c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 179937, the Clerk reported there were two written protests.

Mr. J. H. Kallemeyn appeared in protest and stated that he would be in favor of the sidewalks, but that he thought the City should put their own pavement in.

Meeting convened
Invocation
Pledge of Allegiance
Minutes
Hearings
180327

Mr. J. Frank Moore appeared to question if he were being assessed for a right of way which he deeded to the State Highway back in 1956.

Mr. Lockhead of the Engineering Department, assured Mr. Moore that he was not being assessed for this property.

Mrs. Carmen Ballina appeared and protested that she could not afford any further assessments.

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

RESOLUTION 180328, overruling and denying the protests of J. Frank Moore, J. H. Kallemeyn, and all other protests, written or verbal, against the proposed improvement of Forty-Seventh Street, Market Street, Hilltop Drive, "C" Street and Beech Street; and change the official grade on Forty-Seventh Street and establish the official grade on Market Street and Hilltop Drive, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180329, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 179937 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 Walsh.

RESOLUTION ORDERING WORK 180330, to improve Forty-Seventh Street, Market Street, Hilltop Drive, "C" Street and Beech Street; and change the official grade on Forty-Seventh Street, and establish the official grade on Market Street and Hilltop Drive, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention No. 180023, intention to vacate a portion of Greenbrier Avenue, lying within Allied Gardens Community Park and Recreation Center, 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 Hitch, seconded by Councilman Walsh.

RESOLUTION 180331, ordering the vacation of a portion of Greenbrier Avenue, lying within Allied Gardens Community Park and Recreation Center, as described in Resolution of Intention 180023; 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 Scheidle.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention No. 180024, intention to vacate a portion of Nautilus Street at the northwest corner of its intersection with La Jolla Scenic Drive, and restoration of Access Rights to Lot 1, All Hallows (Map 4620), the Clerk reported that no written protests had been received.

Councilman Cobb stated that she would like to see the total picture before going forward with this, and requested further information from the City Manager.

RESOLUTION 180332, continuing the hearing on the proposed vacation of a portion of Nautilus Street at the northwest corner of its intersection with La Jolla Scenic Drive, and restoration of Access Rights to Lot 1, All Hallows (Map 4620) to the hour of 10:00 o'clock A. M., Tuesday, June 23, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Receiver, VHF, High Performance, was presented.

RESOLUTION 180333, accepting the second low bid of and awarding the contract to Communications Electronics, Inc. for furnishing one Receiver, VHF, High Performance, Option 3 and 1C, for a total cost of \$3,860.00; 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 de Kirby.

A communication from the Purchasing Agent reporting on the five bids received for the resurfacing of Select System Streets, San Diego Gas Tax Project No. 117, was presented.

RESOLUTION 180334, accepting the low bid of and awarding the contract to Daley Corporation, for the resurfacing of Select System Streets, San Diego Gas Tax Project No. 117, for the sum of \$76,066.44; authorizing the City Manager to execute said contract, 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 a \$100,000.00 Employees' Faithful Performance Blanket Position Bond, was presented.

RESOLUTION 180335, accepting the low bid of and awarding the contract to Willis H. Fletcher Co. for furnishing a \$100,000.00 Employees' Faithful Performance Blanket Position Bond with a \$2,500.00 deductible provision, for a period of 3 years, for a total premium of \$3,597.14; 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 requesting authorization to advertise for bids for furnishing Moulded Fiberglass Fishing Boats, was presented.

RESOLUTION 180336, authorizing the Purchasing Agent to advertise for bids for furnishing Moulded Fiberglass Fishing Boats, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 672195, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180337, approving plans and specifications for the construction of Safety Lighting and/or Traffic Signal Systems at the intersections of Catalina Boulevard and Voltaire Street, and Aero Drive and Kearny Villa Road - San Diego Gas Tax No. 118; filed under Document No. 672196; 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.

A communication from the Planning Commission reporting on making a finding that a Post Office, proposed to be located in the RC Zone on a portion of Lot 6, Cabrillo Heights Business Center No. 2, southeasterly of the intersection of Greyling Drive and Larkdale Avenue, in Serra Mesa, by the Post Office Department (Warren K. Branscum), is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was presented.

RESOLUTION 180338, making a finding that a Post Office, proposed to be located in the RC Zone on a portion of Lot 6, Cabrillo Heights Business Center No. 2, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180339, authorizing the City Manager to execute a Lease Agreement with San Diego Consolidated Co., leasing a portion of Santa Ysabel Creek Channel, San Pasqual Valley, being approximately twenty-six (26) acres, for the purpose of improving the drainage channel, including excavation and removal of material for a term of 18 months to 9/30/65; may be terminated upon 60 days written notice by either party; rental to be \$50.00 per month; this is a new lease, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180340, authorizing the City Manager to express the Council's approval of a Memorandum of Understanding between The City of San Diego and the Helix Irrigation District re Operation of Forced Water Circulation Experiment at El Capitan Reservoir, by subscription to said memorandum or otherwise, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180341, approving Change Order No. 68 issued in connection with the contract with F. E. Young Construction Co. for the construction of the Exhibition and Parking Facility in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$3,618.00; and authorizing the expenditure of \$3,618.00 out of the Community Concourse Construction Fund 260, solely and exclusively for the aforementioned purpose and other related costs, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180342, approving Change Order No. 71 issued in connection with the contract with F. E. Young Construction Co. for the construction of the Exhibition and Parking Facility in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$2,575.00; and authorizing the expenditure of \$2,575.00 out of the Community Concourse Construction Fund 260, solely and exclusively for the aforementioned purpose and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180343, authorizing the expenditure of \$40,392.22 out of Capital Outlay Fund 246, solely and exclusively for transfer to Water Department Fund 500, Account 3230-791802, to reimburse said fund for costs incurred on various improvement projects, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180344, extending the terms and provisions of the contract between City of San Diego and Samuel Wood Hamill, F.A.I.A., Architect, to act as Supervising Architect in connection with the Community Concourse, to December 31, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180345, granting a Certificate of Convenience to Mr. William I. Goodhew to operate for hire one (1) Ford Econoline bus with side loading ramp and rear exit for the limited purpose of transporting Wheel Chair Patients, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180346, co-sponsoring with the Mexico Civic Committee of San Diego, a fiesta and ceremony to commemorate the Mexican Independence Day, to be held at the Balboa Park Bowl, in Balboa Park, on September 15, 1964, for which no admission will be charged, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 180347, co-sponsoring with the Council of Latin American Clubs of San Diego, the annual September Ball in observance of the anniversary of the Independence of Mexico, to be held in the Balboa Park Club in Balboa Park, on September 16, 1964, for which no admission will be charged, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180348, authorizing the sale by negotiation of the City's interest in and to a "blanket" water easement affecting Lot 2, Block 9 of Furlow Heights Unit No. 2 Subdivision; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Irving M. Kelley and Ethel V. Kelley said easement; 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 180349, accepting the bid of Bryant D. Skillman and authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Bryant D. Skillman, portions of Lots 1 and 2, Block "G", Oak Park; sold at public auction, minimum amount set by Council was \$4,346.00; directing the City Clerk to deliver said deed to the Property Division for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 180350, authorizing the Mayor and City Clerk to execute a Deed to the San Diego Gas & Electric Company, conveying an easement for the purpose of constructing, operating and maintaining a twelve thousand volt power line over and across a portion of the Southwest Quarter of the Southeast Quarter of Section 32, Township 12 South, Range 1 West, San Bernardino Base and Meridian; 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 Scheidle.

RESOLUTION 180351, accepting the subordination agreement, executed by Federal National Mortgage Association, as beneficiary, and Security Title Insurance Company, as trustee, dated May 18, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 105, Mesa Hills Unit No. 1, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement; directing the City Clerk to transmit said deed to the Property Division for further disposition, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

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 Hitch, seconded by Councilman Walsh:

RESOLUTION 180352, accepting the deed of Rancho Bernardo, Inc., dated May 7, 1964, conveying an easement and right of way for sewer purposes across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 180353, accepting the deed of Rancho Bernardo, Inc., dated May 7, 1964, conveying an easement and right of way for temporary automobile turnaround purposes, across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 180354, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated April 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for temporary automobile turnaround purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 180355, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated April 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement.

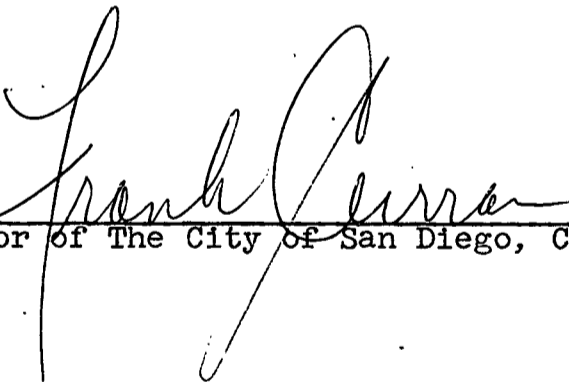
The following items were considered under Unanimous Consent granted to Mayor Curran:

RESOLUTION 180356, authorizing the Mayor and City Clerk to execute the certificate of ownership on the final map of Coral Reef Estates Unit No. 2 Subdivision, consenting to the preparation and recordation of the map, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

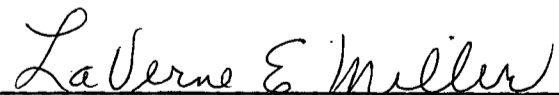
RESOLUTION 180357, accepting the bid of and awarding the contract to Bay Shore Motors for furnishing one Police Station Wagon Ambulance at a price of \$2,799.97; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180358, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Tuesday, June 16, 1964, due to family illness, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:55 o'clock A. M., on motion of Councilman Walsh, seconded by Councilman Cobb.


 Mayor of The City of San Diego, California

ATTEST:


 asst. City Clerk of The City of San Diego, California

180355-180358
 Unanimous Consents
 Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 18, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Hitch, Walsh and Deputy Mayor de Kirby.
Absent--Councilman Hom and Mayor Curran.
Clerk---Phillip Acker.

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

The Purchasing Agent reported on the bids opened Wednesday, June 17, 1964 on the grading, paving, constructing storm drains, and otherwise improving the Alley in Block 206, Pacific Beach, Noyes Street, Alley in Block 208, Pacific Beach, Alley in Block 211, Pacific Beach, Alley in Block 30, Mission Bay Park Tract, and Balboa Avenue - 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.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of May 28, 1964, on the appeal of Mary E. Rouse from the decision of the Planning Commission denying her application, under Conditional Use Permit Case No. 6383, to construct and operate a 1/2 mile oval track for racing automobiles, located on El Camino Real between Fourth Street Extension and Rancho Santa Fe Road, being a portion of Section 7, Township 14 South, Range 3 West, S.B.M., in the Interim A-1-10 Zone, the Clerk read the communication from the Planning Commission.

Mr. Walling from the Planning Department, explained the maps on the wall and explained the project as planned and the objections thereto, and answered questions of the Councilmen.

Mr. Burton Shamsky, Attorney for Mrs. Rouse, appeared to speak about the proposed race track and the need therefor.

Those appearing to protest said track were: Eugene L. Freeland, Attorney, Mr. & Mrs. R. Mahoney.

Mr. Burton Shamsky appeared to speak in rebuttal.

The Council fully discussed the matter of access roads, water and sewers in this area.

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

Councilman Walsh made a motion to file the appeal of Mary E. Rouse from the decision of the Planning Commission denying her application, under Conditional Use Permit Case No. 6383. This motion was seconded by Councilman Scheidle and failed by the following vote: Yeas-Councilmen Scheidle, Walsh and Deputy Mayor de Kirby. Nays-Councilmen Cobb and Hitch. Absent-Councilman Hom and Mayor Curran.

A motion to approve the permit under Conditional Use Permit Case No. 6383 was made by Councilman Cobb and seconded by Councilman Hitch. This motion failed by the following vote: Yeas-Councilmen Cobb and Hitch. Nays-Councilmen Scheidle, Walsh and Deputy Mayor de Kirby. Absent-Councilman Hom and Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of May 14 and June 11, 1964, on the matter of rezoning a portion of Section 10, T15S, R3W, S.B.M., from Interim Zone A-1-10 to Zone M-1A, located on both sides of Miramar Road westerly of Sorrento Valley Road, the City Manager requested one week continuance to complete negotiations with the owner of the property involved.

On motion of Councilman Hitch, seconded by Councilman Cobb, the hearing was continued to June 25, 1964.

Convened
Bids.
Hearings

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the appeal of Robert Caplan, Attorney for Sommers-Poutous Enterprises, from the decision of the Planning Commission approving the Tentative Map of a proposed Subdivision known as Wabash Mesa Unit No. 4, a one-unit, thirty-lot subdivision of a portion of Ex-Mission Lands (Horton's Purchase), located westerly of Wabash Boulevard and easterly of Montclair Street, in the existing R-1-5 Zone, it was reported there was opposition.

The Deputy Mayor asked the City Attorney for his opinion on the required reservation of land for future State acquisition for the freeway.

The City Attorney ruled that this was, and had been a practice of the City for some time, working with the State of California.

Mr. Robert Caplan and Mr. Amos Sommers appeared to speak regarding the loss of twenty-seven lots of their land by the required reservation.

Mr. Paul Overton, Attorney for the State of California's Department of Public Works, appeared to speak in favor of the reservation.

Mr. Robert Caplan appeared to speak in rebuttal.

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

RESOLUTION 180359, finding that the area designated as "Parcel A - not a building site" is a reasonable reservation in light of imminent acquisition by the Division of Highways of the State of California; denying and filing the appeal of the subdivider thereof; and affirming the decision of the Planning Commission approving the tentative map of said proposed subdivision to be known as Wabash Mesa Unit No. 4, 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 the hearing on the proposed annexation of certain uninhabited territory, consisting of portions of Lots B, E and F of the Partition of a portion of Lot 70, Rancho Mission of San Diego, to be known and designated as "Mission Gorge Road Tract No. 4"; this area is located south of Mission Gorge Road and west of Cowles Mountain, 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 Hitch, seconded by Councilman Walsh.

RESOLUTION 180360, approving the annexation of certain uninhabited territory, consisting of portions of Lots B, E and F of the Partition of a portion of Lot 70, Rancho Mission of San Diego, to be known and designated as "Mission Gorge Road Tract No. 4", was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

At this time the Council took up consideration of Item 15 out of order, after which they returned to the regular order of the Agenda.

A communication from the Planning Commission relative to the Record of Survey Map of the Partition of Lot 5 of Canyon View, Map No. 3468, a two-lot partition located on El Camino del Teatro and southeasterly of La Cumbre Drive, in the R-1B Zone of La Jolla, was presented.

The following Resolutions relative to said Record of Survey Map, were adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180361, authorizing the City Manager to execute a Contract with Schrock Construction Company for the completion of improvements; and

RESOLUTION 180362, approving the Record of Survey Map in lieu of the Final Subdivision Map under Section 102.0501 of the San Diego Municipal Code.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 475 cu. yds. of Treated Top Soil, was presented.

RESOLUTION 180363, accepting the low bid of and awarding the contract to A-1 Soil Company for furnishing 475 cu. yds. of treated top soil, at a price of \$1,900.00; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 435 tons of Crushed Rock, was presented.

RESOLUTION 180364, accepting the low bid of and awarding the contract to Canyon Rock Co. for furnishing 435 tons of Crushed Rock, 3/4 in., special blue-grey, for a total cost of \$1,479.00; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids for furnishing one 66-passenger Bus without driver for the period of June 22, 1964 through August 28, 1964, exclusive of Saturdays and Sundays at a price of \$20.00 per day (fifty working days); terms net; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 180365, accepting the low bid of and awarding the contract to Goodall's Charter Bus Service, Inc. for furnishing said 66-passenger Bus, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the furnishing of Miscellaneous Items of Electrical Maintenance and Repair Materials, was presented.

RESOLUTION 180366, accepting the low and second low bids of and awarding the contracts for furnishing Miscellaneous Items of Electrical Maintenance and Repair Materials as required for a period of one year, commencing June 1, 1964 through May 31, 1965; per prices on file in the Purchasing Department, as follows: Graybar Electric Co., Inc. for Sections I, II, III, IV, VI, VII and VIII; terms 2% 10th prox., plus sales tax; prices firm; Sunlight Electric Supply Co. for Section V; terms 2% 20 days, plus sales tax; prices subject to escalation not to exceed 10%; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the furnishing of Traffic Paint, was presented.

RESOLUTION 180367, accepting the bids of and awarding the contracts for furnishing Traffic Paint for the period of one year, commencing July 1, 1964 through June 30, 1965, with an option to renew for an additional twelve months, as follows: Prismo California Co., for furnishing white traffic paint @ \$2.50 per gallon, terms net, plus sales tax; and C. H. Benton, Inc. for furnishing yellow traffic paint @ \$2.57 per gallon, terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 30,000 lbs of Calabar Bass, was presented.

RESOLUTION 180368, accepting the bid of and awarding the contract to Tuffibre Co. for furnishing 30,000 lbs of Calabar Bass at a cost of \$.1970 per lb., terms 1% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Carpeting, was presented.

RESOLUTION 180369, authorizing the Purchasing Agent to advertise for bids for furnishing Carpeting in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 672371, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Miscellaneous Traffic Signs, was presented.

RESOLUTION 180370, 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. 672372, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing the rental of a Scaffold inside the Museum of Man, Balboa Park, was presented.

RESOLUTION 180371, authorizing the Purchasing Agent to advertise for bids for furnishing the rental of a Scaffold inside the Museum of Man, Balboa Park, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 672373, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the Final Map of Climax Unit No. 13-B, a forty-lot subdivision of a portion of Lot 70 of Rancho Mission, located northerly of the intersection of Cowles Mountain Boulevard and Boulder Lake Avenue in the existing R-1 Zone, was presented.

The following Resolutions relative to the above Final Map, were adopted, on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 180372, authorizing the City Manager to execute a contract with Ogden Associates for the completion of improvements; and

RESOLUTION 180373, approving the map of Climax Unit No. 13-B Subdivision and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

RESOLUTION 180374, authorizing the City Manager to execute an Agreement with San Diego Civic Light Opera Association, Inc., covering the installation of individual chair type stadium seats in Balboa Park Bowl, for a sum not to exceed \$3,840.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180375, authorizing the expenditure of \$25,000.00 or so much thereof as may be necessary, out of Capital Outlay Fund of The City of San Diego, solely and exclusively as the City's contribution for the cost of a drainage channel westerly of Auburn Drive, to be constructed under a 1911 Improvement Act proceeding (W.O. 32624, Plat 3256) to be initiated for the improvement of Auburn Drive in The City of San Diego, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180376, approving Change Order No. 2 issued in connection with the Contract with Kenneth H. Golden Co. for improvement of East Mission Bay Drive, etc., said changes amounting to an increase in the contract price of \$7,671.70; authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245, for transferring to the funds heretofore set aside and authorized for expenditure by Resolution 179204, solely and exclusively for the purpose of providing additional funds for said improvement, and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

6-18-64

RESOLUTION 180377, authorizing and directing the City Auditor and Comptroller to transfer certain funds within the Fourth Quarter allotted appropriations as follows: From Fund 100, Personal Services, Dept. No. 13.00 Civil Service in the amount of \$2,550. to Personal Services, Department 07.00 City Treasurer in the amount of \$550. and Department 17.00 Inspection in the amount of \$2,000; from Non-Personal Expense and Equipment Outlay, Department 21-27 Park and Recreation in the amount of \$20,500., and Department 30-37 Public Works, in the amount of \$12,000., to Personal Services, Department 21-27 Park and Recreation in the amount of \$20,500., and Department 30-37 Public Works, in the amount of \$12,000.; from Non-Personal Expense and Equipment Outlay, Department 15.00 Police, in the amount of \$8,550. and Department 21-27 Park and Recreation, in the amount of \$2,500., to Department No. 02.00 City Council in the amount of \$1,850., Department 08.00 Purchasing in the amount of \$500., Department 11.00 City Engineer in the amount of \$6,200., and Department 29.00 Cultural Institutions, in the amount of \$2,500., was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180378, approving the Music Program approved by the San Diego City-County Band and Orchestra Commission, together with a statement of expenditures for the period of January 1, 1964 through June 30, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180379, authorizing the City Attorney to accept the sum of \$100.00 on behalf of The City of San Diego, in full settlement of the claim of The City against the estate of William C. Horton, deceased, for damages to police equipment, in the amount of \$240.89; authorizing the City Attorney to execute a release to said Estate upon payment of \$100.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180380, authorizing the City Attorney to settle the \$250.00 claim of Bobby Wayne Corley, 6407 Shawles, San Diego, California 92114, for the sum of \$192.50; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180381, approving the claim of William Mays, 3442 Central Avenue, San Diego, California, in the amount of \$70.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Resolutions denying claims, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 180382, denying the claim of Jack A. Hilterbrant, 6050 Lubbock, La Mesa, California 92042;

RESOLUTION 180383, denying the claim of Francis C. Mathis, 5683 Waring Rd, San Diego, California 92120; and

RESOLUTION 180384, denying the claim of John M. Seiber, 999 Gage Drive, San Diego, California 92106.

RESOLUTION 180385, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of College Valley Unit No. 2 Subdivision, portions of certain easements affecting Lots 2, 3 and 11 of El Cerrito Heights Unit No. 4 Subdivision, and a portion of a certain easement for sewer, water, drainage and public utility purposes affecting Accord Subdivision Unit No. 1; directing the City Clerk to deliver said deed to Property Supervisor for further handling immediately following the recording of the subdivision in the office of the County Recorder, was adopted, on motion of Councilman Walsh, 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 Walsh:

RESOLUTION 180386, accepting the Deed of Rudolph Contreras and Elizabeth H. Contreras, dated January 3, 1964, conveying an easement and right of way for street purposes across a portion of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Imperial Avenue;

RESOLUTION 180387, accepting the Subordination Agreement executed by Daley Corporation, as beneficiary, and Security Title Insurance Company, as trustee, dated May 27, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180388, accepting the Subordination Agreement executed by Daley Corporation, as beneficiary, and Security Title Insurance Company, dated May 27, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for temporary automobile turnaround purposes conveyed across said property particularly described in said agreement;

RESOLUTION 180389, accepting the Deed of S. R. Lundgren and Ethel Lundgren, dated May 4, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 94, Genesee Gardens, as more particularly described in said deed;

RESOLUTION 180390, accepting the Subordination Agreement, executed by Lytton Savings and Loan Association, as beneficiary, and Lytton Financial Corporation, as trustee, dated May 15, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 42 of Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 180391, accepting the Quitclaim Deed of Eddie Maxie and Zenola Maxie, dated May 7, 1964, quitclaiming to the City of San Diego, an easement and right of way for sewer purposes across a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed;

RESOLUTION 180392, accepting the Subordination Agreement, executed by Real Estate Lenders, Ltd., as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 6, 1964, wherein said parties subordinate all their rights, title and interest in and to a portion of Lot 94, Genesee Gardens, to the easement for sewer purposes conveyed to The City of San Diego across said property particularly described in said agreement;

6-18-64

RESOLUTION 180393, accepting the Deed of Star Beverage Company, dated April 26, 1963, conveying an easement for alley purposes, across a portion of Lot 3, Block 48 of Grantville and Outlots as more particularly described in said deed; setting aside and dedicating said lands as and for a public alley;

RESOLUTION 180394, accepting the Agreement and Grant of Easement of the State of California, acting by and through the Director of General Services, and The City of San Diego, dated April 21, 1964, conveying easements and rights of way for street and slope purposes, across a portion of Lot 21 of the Rancho Mission of San Diego, as more particularly described in said agreement and grant of easement; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same College Avenue; and

RESOLUTION 180395, accepting the Grant Deed of Villa Marina, executed on June 4, 1964, granting and conveying all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, right of ways, highways and public places either within or without the subdivision named Villa Marina Unit No. 3.

A proposed Ordinance, establishing a new Parking Meter Zone-East side of State Street, between Date Street and Elm Street, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Hom and Mayor Curran.

A communication from The City Council of the City of Los Angeles submitting a copy of the Cigarette Tax Ordinance unanimously adopted by them, to be effective on August 1, 1964, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said communication was referred to Council Conference.

A communication from Pascal Dilday, Inc., inquiring relative to why this firm was not invited to bid on passenger vehicles for the San Diego Fire Department, was presented.

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

A communication from Mr. & Mrs. Lawrence E. Davis of Del Mar, requesting temporary connection to San Diego Water System until they are able to connect with the City of Del Mar Water System; this house is in the City of Del Mar but ten feet out of the Del Mar Service District, was presented.

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

A communication from Orange County Commuters Association requesting the City Council to oppose any curtailment of the Santa Fe Railway passenger service to Los Angeles, until a complete survey and study of area transportation needs can be developed, was presented.

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

Communications from George Brownstein and William Rubinstein requesting Franchise Community Television Service for the City of San Diego, were presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communications were referred to the City Manager and City Attorney.

180393-180395
Ordinance introduced
Communications

The next item was considered under Unanimous Consent granted to Deputy Mayor de Kirby.

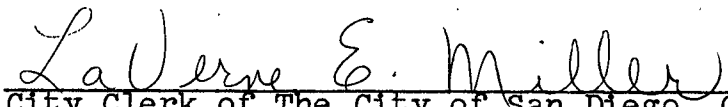
RESOLUTION 180396, authorizing a representative of the Mayor's office to travel to Washington, D.C. on June 29 and 30, 1964, to attend the 5th Town Affiliation Conference, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180397, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, June 18, 1964 when he was representing the City on official business; and Councilman Tom Hom from said meeting due to his illness, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:02 o'clock P.M.; on motion of Councilman Hitch, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


asst, City Clerk of The City of San Diego, California

180396 U.C.
180397
Adjourned

wb

6/23/64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 23, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

Mayor Curran introduced Reverend Maurice R. Denham, pastor of the Fairmount Baptist Church. Reverend Denham gave the invocation.

Councilman Hitch led the Council and the members in the audience in the Pledge of Allegiance to the flag.

At this time Mayor Curran introduced a visitor in the Chambers, Mr. Hashim Al-Ani, Special Assistant to the Minister of Finance, from Iraq. Mr. Al-Ani spoke a few words of appreciation.

Mr. Kimball Moore, Assistant City Manager, introduced Mr. Dwight Zook, Commissioner, from the California Fair Employment Practices Commission.

Mr. Zook gave his presentation on the "Results of study requested by the Council on City employment practices."

At this time Mayor Curran welcomed the new employees of the City of San Diego, present at this meeting.

Minutes of the Regular Meetings of Thursday, June 4 and Tuesday, June 9, 1964, were presented to the Council by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Walsh, 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 Meetings of March 31, April 14 and 21, May 5 and 26, 1964, on the intention to vacate Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, southeasterly of Home Avenue, for proposed Fairmount Valley Subdivision, on Resolution of Intention No. 179158, Mayor Curran reported the hearing had been continued for a final map.

No one appeared to be heard.

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

RESOLUTION 180398, filing the proposed proceedings for the vacation of Laurel Street, adjacent to Lots 29 and 30, Wadsworth's Olive Grove, southeasterly of Home Avenue, for proposed Fairmount Valley Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

Meeting convened
Invocation - Pledge of Allegiance
New Employees
Minutes
Hearings
180398

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 180024, continued from the Meeting of June 16, 1964, intention to vacate a portion of Nautilus Street at the northwest corner of its intersection with La Jolla Scenic Drive, and restoration of Access Rights to Lot 1, All Hallows (Map 4620), Mr. Gabrielson, the City Engineer, made his report on the information requested relative the other three corners.

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

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

RESOLUTION 180399, ordering the vacation of a portion of Nautilus Street at the northwest corner of its intersection with La Jolla Scenic Drive, and restoration of Access Rights to Lot 1, All Hallows (Map 4620), as described in Resolution of Intention No. 180024; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, 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, continued from the Meeting of June 16, 1964, on the matter of grading, paving and otherwise improving 39th Street, Alpha Street, Alley, Block 1, Pacific Tract No. 1; and establishing the official grade on 39th Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 179935, the Clerk reported there was a petition with 14 names in protest.

Mr. Efrom Taylor appeared and spoke in opposition to the improvements.

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

RESOLUTION 180400, abandoning all proceedings for the paving and otherwise improving of 39th Street, Alpha Street, Alley, Block 1, Pacific Tract No. 1; and establishing the official grade on 39th Street, was adopted, on motion of Councilman Walsh, 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, installing sidewalks and storm drain, and otherwise improving Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, Alley adjacent to Block 10, Las Alturas Number 3; changing the official grade on Groveland Drive and Naranja Street; and establishing the official grade on Euclid Avenue, Market Street, Imperial Avenue and Guymon Street, 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention 180022, the Clerk reported there were 66 written protests on file.

Mr. Gabrielson, City Engineer, gave a report of the total project.

The following people appeared and spoke in opposition to the improvements: Mr. Henry Wilson, Mr. Albert A. Shenar, Mr. B. G. Foote, Mrs. Marie Morrison and Mr. Herman Anderson.

Mr. John Butler, attorney representing the Langley Corporation, appeared and stated that since the center island problem had been eliminated, they wished to withdraw their protests which included the petition and the letter from the Langley Corporation.

At 12:00 o'clock noon, the Meeting was recessed until 2:00 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Cobb.

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

Present--Councilmen Cobb, Scheidle, Hom, Walsh and Mayor Curran.
Absent--Councilmen Hitch and de Kirby.
Clerk---Phillip Acker.

Hearings
180399-180400
Meeting Recessed
Meeting reconvened

6-23-64

Awaiting the arrival of Councilman Hitch, the Council un-animously agreed to pass over the balance of the hearings and take up Item 14, at this time.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 3 items of Photographic Laboratory Equipment, was presented.

RESOLUTION 180401, accepting the low bid of and awarding the contract to Eastman Kodak Stores, Inc. for furnishing three (3) items of Photographic Laboratory Equipment at a cost of \$2,978.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one used Truck Mounted Hydraulic Crane, was presented.

RESOLUTION 180402, accepting the low bid of and awarding the contract to Galloway Crane & Truck Company for furnishing one (1) used Truck Mounted Hydraulic Crane for \$12,000.00 and one (1) backhoe attachment for \$500.00 for a total cost of \$12,500.00; terms net; plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the eight bids solicited for furnishing 1 Four-Wheel Drive Vehicle, was presented.

RESOLUTION 180403, accepting the sole bid of and awarding the contract to Jeep of El Cajon, Inc. for furnishing one (1) Four-Wheel Drive Vehicle @ \$2,172.65; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the eight bids received for the construction of San Diego Crosstown Freeway Pipelines, was presented.

The following Resolutions relative to the construction of San Diego Crosstown Freeway Pipelines, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 180404, accepting the low bid of and awarding the contract to E. C. Losch Co., Inc., for the sum of \$114,786.00; authorizing the City Manager to execute said contract; and

RESOLUTION 180405, authorizing the City Manager to do all the work of making water service connections and related work required in connection with the above construction by appropriate City Forces, at an estimated cost of \$29,000.00.

RESOLUTION 180406, approving plans and specifications for Slurry Sealing of City Streets and Alleys; filed under Document No. 672565; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION OF AWARD 180407, awarding the contract to V. R. Dennis Construction Co. for grading, paving, constructing drainage structures in Kurtz Street, Wright Street, Estudillo Street, Bandini Street; changing the official grades thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

180401-180407

The following Resolutions relative to grading, paving and otherwise improving Artillery Drive, between the westerly line of Armstrong Street and a line parallel to and distant 821.00 feet easterly therefrom, and Armstrong Street, between a line parallel to and distant 140.00 feet southerly and 125.00 feet northerly of the southerly line of Artillery Drive; establishing the official grade and changing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 180408, approving the plans, specifications and Plat No. 3634 of the assessment district; and

RESOLUTION OF INTENTION 180409, setting time and place for hearing protests to the proposed work.

RESOLUTION 180410, authorizing the City Manager to execute an Amendment to Lease Agreement with B. R. P. Inc., covering their contribution to the Mission Bay Park Lessees' Association, Inc. Promotion Fund, which provides funds on a voluntary basis for the promotion of Mission Bay Park; term of the Amendment is for the duration of the Lessee's contracts, subject to cancellation by either City or Lessee, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180411, declaring Calle Clara and Paseo Del Ocaso, stopping east and westbound traffic on Calle Clara, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180412, requiring City Officials to attend civic and other affairs from time to time when tendered an invitation to attend in their official capacities or when directed to attend by their seniors within the City Administration; and that on such occasions as may be appropriate or required, such City officials shall be accompanied by their respective spouses and attendance at such occasions shall be considered part of the official duties of such City officials, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180413, authorizing the City Attorney to settle the \$282.25 claim of John A. Kostos, 448 Gavin Street, San Diego, California 92102, for the sum of \$150.00; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180414, approving the claim of Howard B. Hunt, 5459 Redwood Street, San Diego, California 92105, in the amount of \$29.00; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

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

RESOLUTION 180415, denying the claim of Julian Burchett, 5820 Bakewell, San Diego, California 92117;

RESOLUTION 180416, denying the claim of Louis Capper, 4301 Adams Avenue, San Diego, California 92116;

RESOLUTION 180417, denying the claim of Miss Marie Gaby, 4494 44th Street, San Diego, California; and

RESOLUTION 180418, denying the claim of Abe Tirado, 3755 32nd Street, San Diego, California 92104.

6-23-64

RESOLUTION 180419, authorizing the Property Supervisor to advertise for the sale at public auction portions of Acre Lot 2, of Pacific Beach, together with that portion of the North Half of Agate Avenue (closed); minimum amount which Council will consider for the sale of said property is \$46,000.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180420, accepting the bid of Gildred Terrace, Inc., represented by Eugene B. Fletcher, Inc.; authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to Gildred Terrace, Inc., portions of Pueblo Lots 1780 and 1781 of the Pueblo Lands, but reserving to the City easements for water and sewer purposes affecting said property; sold at public auction, minimum amount set by Council was \$4,560.00 per acre; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed Ordinance amending Sections 95.0101, 95.0112 and 95.0113 of the San Diego Municipal Code relating to Signs, was introduced, on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilmen Hitch and de Kirby.

A communication from the Division of Beaches and Parks stating they are unable to proceed with development Torrey Pines State Reserve until City takes necessary action to abandon claim for a right of way through the proposed development area, was presented.

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

Communications from George Ghareeb, Barbra Sheffield, Edward Rowan and Otto Seeberger submitting petition with numerous signatures requesting that the widening of Loring Street, Item No. 52-028 in the Preliminary 6-Year Capital Improvements Program, be disapproved and eliminated, were presented.

Mr. George Ghareeb appeared in regard to the above.

Mr. Fletcher, City Manager, reported that he had investigated the widening of Loring Street per the request of the Council and found there was approximately 100% protest; it would not necessitate any widening for at least 10 years; therefore he recommended the project be dropped at the present time.

The communications were filed, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from Mr. A. T. Stonehouse stating citizens of San Diego have already gone beyond capacity to pay additional taxation, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, the communication was filed with the City Manager.

A communication from the Golden Hill Democratic Club submitting Resolution urging the Council to include laborers, rubbish and garbage collectors and utilitymen for increase in pay, fiscal year 1964-65, was presented.

Mr. Henri Jacot, President of the Golden Hill Democratic Club appeared and was heard.

Councilman Hitch entered the Chambers.

On motion of Councilman Cobb, seconded by Councilman Walsh, the communication was filed.

180419-180420
Ordinance introduced
Communications

Having completed the agenda, the Council returned to the hearings.

Mayor Curran asked if there were others who wished to speak on the improving of Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, and Alley adjacent to Block 10, Las Alturas Number 3.

The following people appeared and spoke in opposition to the improvements: Mr. Frank Radde, Mrs. Helen L. Sewell, Mr. C. R. Carey, and Mrs. Teruo Koiki.

After considerable discussion, the Council agreed that the hearings should be continued for two weeks in order that the City Engineer and the Councilman from the District could hold a public meeting in the area to answer questions the people might have and for the City Manager to give a report in regards to the work presently started. The Meeting was scheduled to be held Tuesday, June 30th, 1964 at 7:00 o'clock P. M., in the Home Federal Building on Euclid and Federal.

RESOLUTION 180421, continuing the hearings on the proposed improvement on Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, Alley adjacent to Block 10, Las Alturas Number 3; changing the official grade on Groveland Drive and Naranja Street; and establishing the official grade on Euclid Avenue, Market Street, Imperial Avenue and Guymon Street, to the hour of 10:00 o'clock A. M., Tuesday, July 7, 1964, was adopted, on motion of Councilman Walsh, 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 the Alley, Block 26, Morena - on the Assessment Roll No. 3252, 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 Walsh, seconded by Councilman Cobb.

RESOLUTION 180422, confirming and approving the Street Superintendent's Assessment No. 3252, 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 Hitch, seconded by Councilman Walsh.

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 North and South Alley and East and West Alley, Block 102, University Heights, Meade Avenue, Mississippi Street, Louisiana Street, Robinson Avenue and Alley, Block 256, Amended Map of University Heights - on the Assessment Roll No. 3254, the Clerk reported there were two written appeals.

The Council questioned the nature of the appeals.

No one appeared to be heard.

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

RESOLUTION 180423, overruling and denying the appeals of Mrs. Mary Sykes, Mr. Robert Zullo, and all other appeals, written or verbal, from the Street Superintendent's Assessment No. 3254, made to cover the costs and expenses of improving North and South Alley and East and West Alley, Block 102, University Heights, Meade Avenue, Mississippi Street, Louisiana Street, Robinson Avenue and Alley, Block 256, Amended Map of University Heights; confirming and approving the Street Superintendent's Assessment No. 3254, 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 Walsh, seconded by Councilman Scheidle.

6-23-64

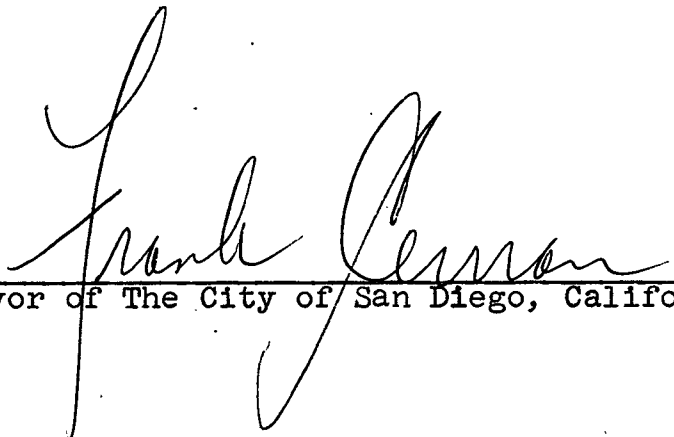
The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1964-65, it was reported this was the first hearing of two public hearings scheduled.

Mr. John Leppert from the San Diego Taxpayers Association, appeared to speak regarding the budget.

On motion of Councilman Hitch, seconded by Councilman Walsh, the Taxpayers Association's report was referred to the City Manager, and the hearing continued to the Meeting of June 25, 1964.

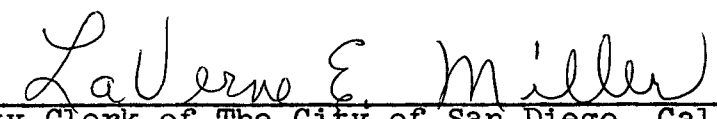
RESOLUTION 180424, excusing Councilman Allen Hitch from attendance at the regular meeting of the City Council on Tuesday, June 23, 1964, for Items 14 through 114, while representing the City on official business, and excusing Councilman Ivor de Kirby from attendance at the same meeting due to vacation, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:48 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



Asst. City Clerk of The City of San Diego, California

Hearings
180424
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 25, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor
de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

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

The Deputy Mayor introduced Mr. Benedict Clarke, Director
of the Budget for the Republic of Liberia, who is visiting in San Diego
sponsored by the Department of State's Agency for International Development,
and the Council welcomed him to the Chambers.

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

Thomas Brown - Custodian I, Public Buildings, Public Works
Department - 20 years; presented by Councilman Cobb;

Walter Joe C. Williams - Sanitation Crewman II, Sanitation
Division, Public Works Department - 20 years; presented by Councilman
Scheidle;

Linwood R. Brown - Supervising Clerk, Street Division, Public
Works Department - 25 years; presented by Councilman Hitch;

Alfred F. Sotier - Sewers Superintendent, Sewers Division,
Utilities Department - 25 years; presented by Councilman Hom;

Mary C. Rhoads - Librarian, Library Department - 35 years;
presented by Councilman Walsh; and

Katherine W. Russ - Senior Recreation Leader, Recreation
Division, Park and Recreation Department - 40 years; presented by Deputy
Mayor de Kirby.

The hour of 10:00 o'clock A.M. having arrived, latest
time set for the hearing, continued from the Meetings of February 27, March
26 and April 23, 1964, on the appeal of the University of California, San
Diego, from the decision of the Planning Commission granting request of
F. L. Gephart, owner's agent, under Conditional Use Permit Case No. 5843,
to construct and operate a 700-unit multiple housing project located
southwesterly of Roselle Street and Sorrento Road, being a portion of Pueblo
Lot 1328 and Sorrento Townsite, portion Lots 30-32, inclusive, in the R-1
Zone, the Deputy Mayor reported the City Manager had requested a sixty-day
continuance.

On motion of Councilman Scheidle, seconded by Councilman
Cobb, the hearing was continued to August 27, 1964. Included in this motion
was the matter of the Tentative Map of La Jolla Sorrento Estates, a two-unit,
six-lot subdivision of a portion of Lots 30, 31, 32, Sorrento Map 362,
located southeasterly of the intersection of Sorrento Road and Roselle Street,
in the existing R-1 and M-1A Zones.

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing, continued from the Meetings of June 4 and 11, 1964, on
the matter of rezoning Lots 15 and 16, and a portion of Lot 14, Block 1,
Panama Heights, from Zone R-4 to Zone C, located northwesterly of the inter-
section of Ocean View Boulevard and 40th Street, the Deputy Mayor reported
the Council would pass over this item until the petitioner, Mrs. Johnson,
arrived in the Chambers.

Convened
Service Awards
Hearings

6-25-64

The hour of 10:00 o'clock A.M. having arrived, the hearing, continued from the Meetings of May 14, June 11 and 18, 1964, on the matter of rezoning a portion of Section 10, T15S, R3W, S.B.M., from Interim Zone A-1-10 to Zone M-1A, located on both sides of Miramar Road westerly of Sorrento Valley Road, the petitioner asked to continue this hearing to the end of the Agenda until Mayor Curran's arrival.

On motion of Councilman Hitch, seconded by Councilman Scheidle, said hearing was continued to the end of the Agenda.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 38 through 41, Block 97, City Heights, located on the west side of Marlborough Avenue, between Dwight Street and Myrtle Avenue, from Zone R-2 to Zone R-4, the City Clerk read the report from the Planning Commission.

Mr. Fairman, Assistant Planning Director, explained the change from the original request for Zone R-4 to Zone R-3.

Mr. Norman Seltzer, Attorney for E. B. Custom Builders, appeared to speak regarding the request for rezoning.

Mayor Curran entered the Chambers and took the Chair.

Mr. Seltzer continued his presentation.

Mrs. Dorothy Fusselman, Donna Fusselman and Mr. G. W. Fuller appeared to protest any rezoning of the area.

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

A proposed Ordinance incorporating Lots 38 through 41, Block 97 City Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman de Kirby. The roll was not taken on this motion.

A motion to table the above motion, by Councilman Scheidle, seconded by Councilman Walsh, failed by the following vote: Yeas-Councilmen Cobb, Scheidle, Walsh. Nays-Councilmen de Kirby, Hitch, Hom. Absent-None. Mayor Curran was excused from voting having been absent for part of the testimony.

Councilman Hitch made a motion to introduce the above proposed Ordinance. His motion was seconded by Councilman de Kirby, but failed by the following vote: Yeas-Councilmen de Kirby, Hitch, Hom. Nays-Councilmen Cobb, Scheidle, Walsh. Absent-None. Mayor Curran was excused from voting as above.

A motion to continue the hearing one week, was made by Councilman Scheidle, seconded by Councilman Walsh, and unanimously carried.

On advice from the City Attorney, the matter of the proposed Ordinance was reconsidered, on motion of Councilman Cobb, seconded by Councilman de Kirby.

On motion of Councilman Scheidle, seconded by Councilman Walsh, the proposed Ordinance was continued to July 2, 1964.

Mayor Curran left the Chambers and Deputy Mayor de Kirby took the Chair.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 20, 21 and 22, Block 4, S. Gurwell Heights, located at the southeast corner of the intersection of 30th Street and Redwood Street, from Zone R-4 to Zone C-1A, it was 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 Walsh, seconded by Councilman Hitch.

A proposed Ordinance incorporating Lots 20, 21 and 22, Block 4, S. Gurwell Heights 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. 12820, approved April 28, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

Hearings

Mayor Curran entered the Chambers and took the Chair.

The Council returned to consideration of Items 3 and 4 of today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meetings of June 4 and 11, 1964, on the matter of rezoning Lots 15 and 16, and a portion of Lot 14, Block 1, Panama Heights, from Zone R-4 to Zone C, located northwesterly of the intersection of Ocean View Boulevard and 40th Street, it was reported that two Ordinances had been prepared for consideration.

The City Manager reported on this matter.

Mrs. Johnson, petitioner, appeared to speak.

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

Councilman Hom made a motion to introduce a proposed Ordinance, incorporating Lots 15 and 16 and a portion of Lot 14, Block 1, Panama Heights, 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. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith. This motion was seconded by Councilman Cobb, and failed by the following vote: Yeas-Councilmen Cobb, Hitch, Hom and Mayor Curran. Nays-Councilmen de Kirby, Scheidle, and Walsh.

Councilman Scheidle made a motion to introduce a proposed Ordinance, incorporating Lots 14 and 16, and a portion of Lot 14, Block 1, Panama Heights, 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. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith. This motion was seconded by Councilman Cobb and failed by the following vote: Yeas-Councilman Hom. Nays-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of May 14, June 11 and 18, 1964, on the matter of rezoning a portion of Section 10, T15S, R3W, S.B.M., from Interim Zone A-1-10 to Zone M-1A, located on both sides of Miramar Road westerly of Sorrento Valley Road, it was reported the hearing was open.

Mr. Cliff Duke and Dr. W. W. Myers appeared to speak in favor of the rezoning.

On motion of Councilman Walsh, seconded by Councilman Hom, the hearing was continued to July 2, 1964.

The Meeting was recessed to 2:00 o'clock P.M., this date, at 12:08 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Scheidle.

The Meeting was reconvened at 2:00 o'clock P.M. with Deputy Mayor de Kirby presiding.

Present-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby.
Absent--Councilman Cobb and Mayor Curran.
Clerk---Phillip Acker.

At this time the Council took up consideration of Item 7 and then continued with the 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 rezoning Lots 19 through 24, Block 187, Mannasse and Schiller's Subdivision, located northeasterly of the intersection of Crosby Street and Kearney Avenue, from Zone R-4 to Zone C-1A, the City Clerk reported one written protest had been received.

Hearings
Recessed
Reconvened

6-25-64

The City Clerk read the protest from Mrs. Daisy L. Moore, and the report from the Planning Commission.

Mr. Quintin Whelan and Mr. S. M. Lockridge appeared to speak in favor of the rezoning.

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

A proposed Ordinance incorporating Lots 19 through 24, Block 187, Mannasse and Schiller's 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. 12942, approved September 4, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas- Councilmen Scheidle, Hitch, Hom, Walsh, and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing for the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1964-65, it was reported this was the second of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter.

The City Manager presented his report and the new recommendations he had made.

On motion of Councilman Scheidle, seconded by Councilman Hitch, an approximate amount of \$6875.00 for the Anti-Litter Committee was included in the proposed budget.

Councilman Scheidle made a motion to accept the changes presented by the City Manager showing a reduction in the total budget. His motion was seconded by Councilman Hitch, and unanimously carried.

Councilman Hitch made a motion to delete the funds for the Social Service Department from the Budget. His motion was seconded by Councilman Hom and failed by the following vote: Yeas-Councilmen Hitch, Hom and Deputy Mayor de Kirby. Nays-Councilmen Scheidle and Walsh. Absent-Councilman Cobb and Mayor Curran.

Councilman Scheidle made a motion to include funds for Social Service in the budget. This motion failed for lack of a second.

Councilman Walsh made a motion to close the hearing, which motion failed for lack of a second.

A discussion was held on voting procedures.

A motion was made to close the hearing, by Councilman Walsh, seconded by Councilman Scheidle, but the roll was not taken, and the motion was later withdrawn.

Councilman Scheidle made a motion to include the sum of \$20,170.00 in the budget for the Citizens Interracial Committee of San Diego County, Inc. This motion was seconded by Councilman Walsh and carried.

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

Councilman Scheidle made a motion to direct the City Attorney to present two Ordinances at the meeting of July 2, 1964, one including the Social Service Department in the budget, and one without said department in the budget. This motion was seconded by Councilman Hitch and carried.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 69 items of Miscellaneous Athletic Supplies, was presented.

RESOLUTION 180425, accepting the low bids of and awarding the contracts for furnishing 69 items of Miscellaneous Athletic Supplies for the period of one year beginning July 1, 1964 through June 30, 1965, per prices on file in the Purchasing Department, as follows: Stanley Andrews Sporting Goods Co. for Items 1, 3, 4, 6, 21, 27, 34, 58 and 59; terms 2% 30 days, plus sales tax; Jim Fournier Sporting Goods for Items 2, 20, 24, 25, 42, 43, 46, 47, 51, 64 and 70; terms 2% 30 days, plus sales tax; Higgins & Crosthwaite Sports Supply for Items 13, 15, 16, 22, 26, 28, 35, 36, 37, 49, 50, 57, 65, 67 and 68; terms 2% 30 days, plus sales tax; Smith & Monteau for Items 5, 7, 8, 9, 10, 11, 12, 14, 17, 19, 23, 29, 30, 31, 32, 33, 38, 39, 40, 41, 44, 45, 48, 52, 53, 54, 60, 61, 62, 63, 66, 69, 72 and 73; terms 2% 30 days, plus sales tax;

Ordinance introduced
Hearing
180425

6-25-64

authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Asbestos Cement Pipe and Fittings, was presented.

RESOLUTION 180426, authorizing the Purchasing Agent to advertise for bids for furnishing Asbestos Cement Pipe and Fittings in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 672687, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Bronze Valves for Water Service, was presented.

RESOLUTION 180427, authorizing the Purchasing Agent to advertise for bids for furnishing Bronze Valves for Water Service in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 672688, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Bronze Water Service Fittings, was presented.

RESOLUTION 180428, 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. 672689, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180429, continued from the Meetings of May 21 and 28, 1964, declaring Johnson, Tyson and Lynds, subdivider of Montgomery Palisades Unit No. 3 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, 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 Scheidle, seconded by Councilman Hom.

RESOLUTION 180430, authorizing the City Manager to execute a Lease Agreement with Melvin J. Beckstrom and Betty B. Beckstrom, as Lessees, leasing the Easterly wing of the Montgomery Airport Administration Building, being approximately 1650 square feet, for the purpose of a Restaurant Operation, for the period of five years, with the right of renewal for additional five years, and a rental of \$100.00 per month or 5% of the monthly Gross Income, whichever is the greater, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180431, authorizing the City Manager to execute a Lease Agreement with Lester Hook, as lessee, leasing portions of Morena Reservoir Watershed Lands, being approximately 900 acres, for the purpose of cattle grazing and general agriculture for a period of five years, ending March 31, 1969, with a ninety-day cancellation clause, at a rental of \$864.00 per year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

180426-180431

6-25-64

RESOLUTION 180432, authorizing the City Manager to execute an Agreement and Grant of Trust with the State of California, acting through the Department of Parks and Recreation, which provides for the City's administration of designated land in Mission Bay Park, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180433, authorizing the City Manager to execute an Agreement and Grant in Trust with the State of California, acting through the Department of Parks and Recreation, which provides for the City's administration of designated land in Ocean Beach Park, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180434, authorizing the City Manager to execute an Agreement with Byron Skalman, a motion picture producer, for services in preparing two (2) Documentary Films concerning The City of San Diego for a sum not to exceed \$11,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180435, authorizing the City Manager to execute an Agreement with Raymond T. Sperry, a motion picture script writer, for services in preparing two (2) Documentary Films concerning The City of San Diego, for a sum not to exceed \$1,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180436, authorizing the City Manager to execute an Agreement with the Geological Survey, United States Department of the Interior, renewing the current agreement for the operation and maintenance of a Gaging Station on Santa Ysabel Creek near Ramona, for the year 1964-65, at a cost of \$1,200.00 per year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180437, authorizing the City Manager to execute Agreements with seventeen (17) companies for the collection of water and sewer service bills of The City of San Diego, at no charge to the customer, for the period of July 1, 1964 through June 30, 1965 as follows: Stanley B. Baker for Sav-All Drugs, Inc., at various locations; Josefina Velazquez Burgi, owner and operator of San Ysidro Commercial Company, at 147 West San Ysidro Blvd.; Wilbur R. Coahran and Wilbur R. Coahran, Jr., owners and operators of Pioneer Prescription Pharmacy, at 2948 University Avenue; The First National Trust and Savings Bank of San Diego, for the Allied Gardens Branch, College Center Branch, East San Diego Branch, Kearny Mesa Branch and Miramar Facility Branch; Food Giant Markets, Inc., for De Falco's Food Giant Markets, at various locations; Fred J. Grove, owner and operator of Avenue Pharmacy, Inc., at 3342 Adams Avenue; Peterson-Stafford, Inc., for Delta Drug, at 501 University; S. A. Staulz, owner and operator of S. & M. Drugs, at 2995 Imperial Avenue; Leo Volz, owner and operator of Point Loma Pharmacy, at 1105 Rosecrans; Walker Scott Corporation, for various locations; and Fred D. Waters, owner and operator of Lake Pharmacy, at 6125 Lake Murray Boulevard, La Mesa, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180438, authorizing the City Manager to enter into a contract with Bel Air Properties, Inc., providing for the installation of larger size water mains and appurtenances in Thunderbird Land and Bahia Way in Coral Reef Estates Unit No. 1 Subdivision; and authorizing the expenditure of not to exceed \$1,702.30 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

180432-180438

The following Resolutions authorizing the City Manager to accept the work done in the following Subdivisions, and to execute notices of completion and have the same recorded, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 180439 - Clairemont Mesa North Unit No. 1; and
RESOLUTION 180440 - Fed Mart Tract No. 2.

RESOLUTION 180441, approving Change Order No. 18 issued in connection with the Contract with M. H. Golden Construction Company for the construction of the Civic Theatre in the San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of \$137,555.00; and authorizing the expenditure of \$137,555.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180442, approving Change Order No. 33 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton for the construction of the Administration Building in the San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of \$1,536.00; authorizing the expenditure of \$1,536.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for aforementioned purposes and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180443, approving Change Order No. 34 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton for the construction of the Administration Building in the San Diego Centre City Community Concourse; said changes amounting to a decrease in the contract price of \$139.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180444, authorizing the City Manager to employ Sim J. Harris Company to do certain additional work in connection with the improvement of Catalina Boulevard, La Paloma Street and Varona Street, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$626.40, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 180445, commending the Community Recreation Council and the American Legion Post 460 for their steadfast and exemplary support of the Third Annual Independence Day Celebration and Parade, to be held in Clairemont on July 4, 1964, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180446, authorizing the City Attorney to accept the sum of \$41.51 in full settlement of the claim of The City of San Diego against Evelyn L. Fisher for damage to fire hydrant at 3223 Dalbergia Street on January 19, 1964, in the amount of \$83.03; authorizing the City Treasurer to execute a release to Evelyn L. Fisher and General Accident Group, 4082 Centre St., Room A, San Diego, California upon payment of \$41.51, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180447, vacating that certain easement for flood control purposes affecting a portion of Pueblo Lot 1101, being unnecessary for present or prospective public use by the City; 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 Hitch, seconded by Councilman Walsh.

6-25-64

RESOLUTION 180448, 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 Rancho San Bernardo; 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 Hitch, seconded by Councilman Walsh.

The following Ordinance was introduced at the Meeting of June 18, 1964.

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, a written or printed copy of this Ordinance.

ORDINANCE 9038 (New Series), establishing a new Parking Meter Zone - East side of State Street, between Date Street and Elm Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

A proposed Ordinance, permitting the Zoological Society of San Diego to construct, maintain and operate a public information booth within the San Diego Zoological Gardens; and amending Ordinance No. 6605 (New Series), adopted August 2, 1955, as amended by Ordinance No. 9012 (New Series), adopted May 7, 1964, to that effect, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb and Mayor Curran.

A communication from the Purchasing Agent reporting on the sale of the patrol boat "Alert" from Park and Recreation Department; the \$2,080.00 received from said sale has been deposited with the City Treasurer was presented.

On motion of Councilman Hitch, seconded by Councilman Hom, said report was filed.

A communication from the Pueblo Viejo Association requesting an Ordinance be adopted to establish a special architectural control district for the "Old Town Area"; submitting sample ordinance for consideration by the Planning Commission and Council, was presented.

Mr. James D. Kowall, Attorney, appeared to speak in this regard.

On motion of Councilman Walsh, seconded by Councilman Hitch, said subject was referred to the City Attorney, Planning Department and Planning Commission.

Councilman Walsh made a motion, seconded by Councilman Hitch, to refer like items already on the Council Conference Agenda to the City Attorney, Planning Department and Planning Commission, for simultaneous action. Said motion carried unanimously.

A communication from Charles A. Clark II suggesting that a pay raise be given to Sanitation Crewmen, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was filed.

A communication from H. W. Bramble commenting against a pay raise for Sanitation Crewmen or an increase in tax burden, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was filed.

180448
9038 N.S.
Ordinance introduced
Communications

6-25-64

A communication from the International Visitors Council commenting on a forthcoming City Manager's report on their program, was presented.

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

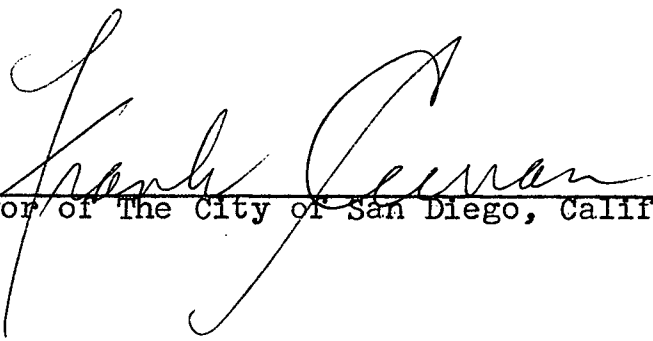
A communication from Sam V. Weimer, representing the San Diego Electrical Wholesalers, protesting any proposal to tax the yellow loading zones, was presented.

Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Scheidle.

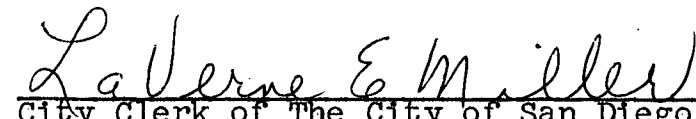
RESOLUTION 180449, strongly urging The American Football League to play its January, 1965 All-Star Game in San Diego, the City of its birth, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, as a Unanimous Consent item.

RESOLUTION 180450, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, June 25, 1964, for Items 1, 2, 6 and 7 through 126, when he was representing the City on official business; and excusing Councilman Helen R. Cobb from attendance at said meeting, for Items 7 through 126, when she was representing the City on official business, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:03 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


 Mayor of The City of San Diego, California

ATTEST:


 asst. City Clerk of The City of San Diego, California

Communications
 180449 U.C.
 180450
 Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 30, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---La Verne E. Miller.

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

Councilman Cobb gave the invocation as there was no minister present, and Councilman de Kirby led the Council and members of the audience in the Pledge of Allegiance to the flag.

RESOLUTION 180451, awarding Suggestion Awards to the following: William E. Stanley - Sewage Treatment, Division of Utilities Department - \$25.00; presented by Councilman Cobb, and Ronald E. Slade - Central Duplicating, Division of Purchasing Department - \$25.00; presented by Councilman de Kirby, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Minutes of the Regular Meetings of Thursday, June 11, and Tuesday, June 16, 1964, were presented to the Council by the City 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, time set for hearing on Resolution of Intention 180194, intention to vacate the Westerly 18 feet of Illion Street, adjacent to the South 1/2 of Acre Lot 125, Morena, it was reported the hearing had been continued for the filing of a final map.

Councilman de Kirby requested a one-weeks continuance, and stated that the parties involved were aware of this recommendation for a continuance.

RESOLUTION 180452, continuing the hearing on the proposed vacation of the Westerly 18 feet of Illion Street, adjacent to the South 1/2 of Acre Lot 125, Morena, to the hour of 10:00 o'clock A.M., Tuesday, July 7, 1964, 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 Resolution of Intention 180193, intention to vacate the Alley northerly of Hyde Park Drive adjacent to Lots 388 through 395, Lake Shore Unit No. 6 (Map 5131), it was reported the hearing had been continued for the filing of a final map.

Councilman de Kirby requested a one-week's continuance, and stated that the parties involved were aware of this recommendation for a continuance.

RESOLUTION 180453, continuing the hearing on the proposed vacation of the Alley northerly of Hyde Park Drive adjacent to Lots 388 through 395, Lake Shore Unit No. 6 (Map 5131), to the hour of 10:00 o'clock A.M., Tuesday, July 7, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Meeting convened
Invocation and Pledge of Allegiance
Suggestion Awards
Minutes
Hearings
180452-180453

6-30-64

At this time with the permission of the Mayor and Council, Councilman Hitch introduced a visitor in the Chambers, Mr. Donald Cheeks, a Councilman from Augusta, Georgia. Councilman Cheeks spoke a few words of appreciation.

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

No one appeared to protest and none were filed.

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

RESOLUTION 180454, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the Collwood Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 200 pieces of 4' x 10' Carpet, was presented.

RESOLUTION 180455, accepting the low bid of and awarding the contract to H. L. Benbough Co. for furnishing 200 pieces of 4' x 10' Carpet at a price of \$6.97 each; 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 Walsh.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Library Card Catalogs and Furniture, was presented.

RESOLUTION 180456, accepting the low bid of and awarding the contract to Bro-Dart Industries for furnishing Library Card Catalogs and Furniture for a total cost of \$3,860.75; terms net, 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 three bids received for the construction of Safety Lighting and Traffic Signal Systems, was presented.

RESOLUTION 180457, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan Electric Company for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Aero Drive and Linda Vista Road, and Convoy Street north of Aero Drive, for the sum of \$14,835.43; authorizing the City Manager to execute said contract; authorizing the expenditure of \$16,100.00 out of Capital Outlay Fund 245, 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 Scheidle.

A communication from the Purchasing Agent reporting on the four bids received for furnishing two Ensolite Mats, was presented.

RESOLUTION 180458, accepting the low bid of and awarding the contract to Jim Fournier Sporting Goods for furnishing two Ensolite Mats at a price of \$535.00 each; 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 de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Janitorial Services, was presented.

RESOLUTION 180459, accepting the low bid of and awarding the contract to Harbor Bldg. Maint. Co. for furnishing Janitorial Services for a period of one year commencing July 1, 1964 through June 30, 1965, per prices on file in the Purchasing Department; terms net; 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 three bids received for the improvement of Washington Street, was presented.

RESOLUTION 180460, accepting the low bid of and awarding the contract to Sim J. Harris Company, for the improvement of Washington Street, at Hillcrest Drive, for the sum of \$1,163.46; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said improvement and 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 furnishing 100 Bunk Pads, was presented.

RESOLUTION 180461, accepting the low bid of and awarding the contract to Muehleisen Mfg. Co. for furnishing 100 Bunk Pads @ \$15.75 ea., for a total cost of \$1,575.00; terms 1%, 10th prox., plus 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 six bids received for the construction of Water Main Extension Group 236, was presented.

The following Resolutions relative to the construction of Water Main Extension Group 236, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 180462, accepting the low bid of and awarding the contract to Willis E. Pace, dba Pace Construction Company, for said construction, for the sum of \$38,674.20; authorizing the City Manager to execute said contract; and

RESOLUTION 180463, authorizing the City Manager to do all the work of making water service connections and related services required in connection with said construction by appropriate City Forces, at an estimated cost of \$7,000.00.

A communication from the Purchasing Agent reporting on the five bids received for furnishing two High Intensity Carbon Arc Spotlights, was presented.

RESOLUTION 180464, accepting the low bid of and awarding the contract to Pembrex Theatre Supply Corp. for furnishing two High Intensity Carbon Arc Spotlights @ \$1,999.50 each, for a total cost of \$3,999.00; terms 1% 20 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Liquid Caustic Soda, was presented.

RESOLUTION 180465, authorizing the Purchasing Agent to advertise for bids for furnishing Liquid Caustic Soda as required for a period of one year beginning July 15, 1964 through July 14, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 672795, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

6-30-64

RESOLUTION 180466, approving plans and specifications for the furnishing, installation, and testing Highway 395 Pipeline; filed under Document No. 672796; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the final map of Del Cerro Manor, a 14-lot subdivision of a portion of Lot 67 of Rancho Mission, located easterly of Del Cerro Avenue adjoining Alvarado Freeway, in the R-1 Zone, was presented.

The following Resolutions relative to the final map of Del Cerro Manor, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 180467, authorizing the City Manager to execute a contract with Walter T. Thompson and Caroline L. Thompson for the completion of improvements; and

RESOLUTION 180468, approving the map of Del Cerro Manor 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.

The following Resolutions relative to grading, paving and otherwise improving Logan Avenue, between the northerly prolongation of the easterly line of 43rd Street, and a line parallel to and distant 600.00 feet westerly therefrom; changing the official grade thereof, were adopted, on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 180469, approving the Plans, Specifications and Plat No. 3610 of the assessment district; and

RESOLUTION OF INTENTION 180470, setting time and place for hearing protests to the proposed work.

RESOLUTION OF INTENTION 180471 electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley adjacent to Lots 10 and 11, Block 3, Emerald Hills and the Alley in Block 10, Larchmont, between Merlin Drive and Radio Drive, as more particularly shown on Map No. 10594-B, on file in the office of the City Clerk as Document No. 672241, and fixing time and place for hearing thereof as 10:00 A.M., July 28, 1964, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 180472 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 Nutmeg Street, easterly of Kettner Boulevard, between Lot 1, Block 89 and Lot 6, Block 92 of Middletown, as more particularly shown on Map No. 9082-B, on file in the office of the City Clerk as Document No. 672375, and fixing time and place for hearing thereof as 10:00 A.M., July 28, 1964, in the Council Chamber, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

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 de Kirby, seconded by Councilman Scheidle:

RESOLUTION 180473 - Commercial Street, between 13th and 17th Streets; and

RESOLUTION 180474 - Redwood Street, between 45th Street and Chamoune Avenue.

180466-180474

6-30-64

RESOLUTION 180475, authorizing the City Manager to execute an Agreement on behalf of the San Diego Public Library with the State Librarian of the State of California designated as "Education Agreement No. 2597", for a Per Capita Grant in the sum of \$50,256.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180476, authorizing the City Manager to execute Agreements with The Atchison, Topeka and Santa Fe Railway Company for the installation of flashing light signals at (1) Grape Street (Crossing No. 2-267.0), and (2) Hawthorn Street (Crossing No. 2-266.9), was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180477, authorizing the City Manager to execute an Agreement with Dr. J. E. McKee for services as Consulting Engineer on water and sewage problems during the period beginning July 1, 1964 and ending June 30, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A proposed Resolution, authorizing the City Manager to execute an Agreement with the Citizens Interracial Committee of San Diego County, Inc., to provide aid, encouragement, and participation in activities in the field of community relations; and to promote inter-racial, inter-faith and inter-ethnic harmony, was presented.

Mayor Curran requested the City Attorney to inform the Council and the audience in relation to the Articles of Incorporation on the C.I.C.

Mr. Butler, City Attorney, gave the desired report.

Mayor Curran then read the letter on file from Mrs. Sammie Lee Gatling, who was unable to attend this meeting due to being hospitalized.

Helen Malasig and Mr. Dennis V. Allen also appeared to speak in opposition to the proposed Resolution.

RESOLUTION 180478, authorizing the City Manager to execute an Agreement with the Citizens Interracial Committee of San Diego County, Inc., to provide aid, encouragement, and participation in activities in the field of community relations; and to promote inter-racial, inter-faith and inter-ethnic harmony, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, and Mayor Curran. Nays-Councilman Walsh. Absent-None.

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 Walsh:

RESOLUTION 180479 - Lyons Terrace; and

RESOLUTION 180480 - Bernardo Greens Unit 2.

RESOLUTION 180481, authorizing the City Manager to enter into an Agreement with Sunset International Petroleum Corporation providing for the construction of additional improvements of Lake Murray Boulevard in Navajo Shopping Center and San Carlos Unit No. 1; in Jackson Drive in Lake Shore Unit No. 1 and Lake Shore Unit No. 6; in Lake Shore Drive in Lake View Country Club Village Unit No. 3 and Lake View Country Club Village Unit No. 4; and in Park Ridge Boulevard in Lake Shore Unit No. 4; authorizing the expenditure of \$79,920.57 out of Capital Outlay Fund 245 to reimburse said subdivider, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

6-30-64

RESOLUTION 180482, granting the request of Ham Bros. Construction Co., contained in Change Order No. 1, for an extension of time of 55 days, to and including May 30, 1964, in which to complete the contract for Smilax-Edelweiss Water Main, relocation for S. D. Freeway, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180483, approving Change Order No. 19 issued in connection with the contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$1,443.00; and authorizing the expenditure of \$1,443.00 out of Community Concourse Construction Fund No. 260, solely and exclusively for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180484, authorizing the expenditure of \$5,177.24 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure by Resolution No. 171778, for providing additional funds for the improvement of Kate Sessions Park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 180485, authorizing the expenditure of \$32,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for purchase of initial furnishings and equipment for new Branch Library buildings, as follows: Paradise Hills Branch - \$8,700.00; Allied Gardens Branch - \$10,400.00; East San Diego Branch - \$10,200.00; Pacific Beach Branch - \$2,700.00, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180486, authorizing the expenditure of \$10,046.26 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore set aside and authorized for expenditure for construction of various improvement projects, for the purpose of providing additional funds, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180487, declaring Madison Avenue and 32nd Street, stopping north and southbound traffic on 32nd Street to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution establishing a Master List of Through Streets in the City of San Diego and authorizing the City Manager to erect and maintain stop signs at each and every street intersecting such through streets and highways or portions thereof; rescinding Resolution No. 173641, was continued to July 7, 1964, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180488, authorizing the establishment of a Scenic Route as shown on the map on file in the office of the City Clerk; authorizing the installation of the necessary signs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180489, changing the name of Carroll Ridge Road, Map 258-1713 Road Survey 466, to Carroll Road; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

180482-180489

RESOLUTION 180490, rescinding Resolution No. 167542, adopted September 7, 1961 relative fees for Park and Recreation activities, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

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

RESOLUTION 180491, denying the claim of Florence E. and Joe Blunt, c/o Sattinger, Sattinger and Gunter, their attorneys, 300 South Beverly Drive, Beverly Hills, California 90212; and

RESOLUTION 180492, denying the claim of Clyde E. and Elberta Edwards, c/o Bernard L. Lewis, Swing, Scharnikow & Lewis, their attorneys, 1401 U.S. National Bank Bldg., San Diego, California 92101.

RESOLUTION 180493, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Lots 1 and 2, Block 2 of Roseville, portions of Lots 1, 2, 3, 4 and 5, Block 17 of Roseville, portions of Clove Street vacated and closed to public use, portions of Addison Street vacated and closed to public use, and portions of Pueblo Lots 188 and 191, of the Pueblo Lands of San Diego, for the construction and maintenance of a public street, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180494, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Del Cerro Manor Subdivision, a portion of an easement for sewer purposes affecting a portion of Lot 67 of Rancho Mission of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180495, authorizing the Mayor and City Clerk to execute a Quitclaim deed, quitclaiming to The Owners in Fee Simple of Record, of a portion of Rancho Bernardo Subdivision, all of City's interest in and to the existing easement for water main purposes affecting said portion of Rancho San Bernardo; directing the City Clerk to deliver said deed to the Property Supervisor for further handling; exchange of easements, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180496, accepting the deed of Rancho Bernardo, Inc., W. R. Hawn and Mildred Hawn; and Harry L. Summers and Aileen Dunaway Summers, dated June 2, 1964, conveying an easement and right of way for water main purposes across a portion of Rancho San Bernardo, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

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

RESOLUTION 180497, accepting the subordination agreement, executed by Donald L. Daley, Lawrence A. Daley, and Daley Corporation, as beneficiaries, and Security Title Insurance Company, as trustee, dated May 27, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement;

6-30-64

RESOLUTION 180498, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 18, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement; and

RESOLUTION 180499, accepting the subordination agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated May 18, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinance was introduced at the Meeting of June 23, 1964.

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 9039 (New Series), amending Sections 95.0101, 95.0112 and 95.0113 of the San Diego Municipal Code relating to Signs, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from The Ad Hoc Committee of the Ancient & Honourable Company for the Amelioration of the Historic Community submitting proposed ordinance to create architectural control district in "Old Town", was presented.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said communication was referred to the City Attorney, Planning Commission and Planning Department.

A communication from the League of Women Voters commenting on various possible November election propositions and outlining certain of their forthcoming study programs, was presented.

Said communication was referred to Council Conference, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Community Welfare Council endorsing funding by City of the C.I.C., was presented.

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

A communication from H.C. Conway drawing attention of a national magazine that General Dynamics is in San Diego, not "near La Jolla", was presented.

Said communication was filed, on motion of Councilman Hitch, seconded by Councilman Cobb.

A communication from the California Council of Civil Engineers and Land Surveyors, San Diego Chapter, Incorporated, endorsing major street financing program, proposed by City of San Diego, which would divide cost equitably between general public, abutting property owners and the benefiting local district, was presented.

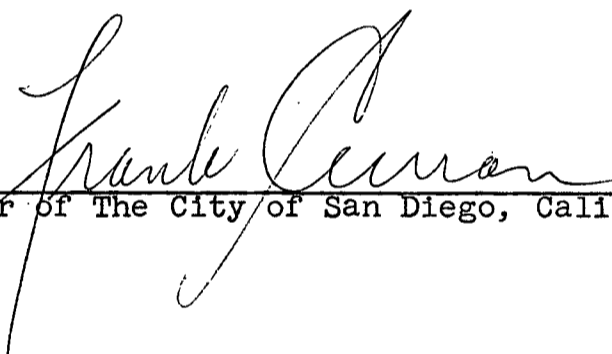
On motion of Councilman Walsh, seconded by Councilman Hom, said communication was referred to the City Manager.

180498-180499
9039 N.S.
Communications

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

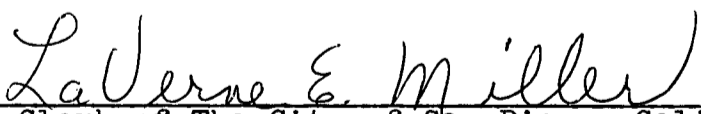
RESOLUTION 180500, accepting the Grant Offer of the United States Government (Community Facilities Administration) to provide \$149,000.00 toward the cleaning and cement mortar lining of unlined cast iron and steel water main (APW-Calif-269-G), was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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 Walsh, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



ast. City Clerk of The City of San Diego, California

180500 U.C.
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 2, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---La Verne E. Miller.

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

At this time, Mr. Dave Thompson introduced the following
students sponsored by the Lions Club Youth Exchange with Yokohama, Japan,
to Mayor Curran and the Councilmen: Miss Barbara Jill Paul; Miss Cynthia Kay
Shoemaker; Mr. George Oliver Hlawatsch; Mr. Kirk Lamond Gray and Mr. James
T. Stewart. Miss Mary Christina Fogerty was not present as she was attend-
ing a Golf Tournament. This Youth Exchange is a part of our sister-city
program, and the young people depart for Yokohama on Tuesday, July 7th, for
a four week visit in Japanese homes.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing, continued from the Meetings of May 14, June 11, 18
and 25, 1964, on the matter of rezoning a portion of Section 10, T15S, R3W,
S.B.M., from Interim Zone A-1-10 to Zone M-1A, located on both sides of
Miramar Road westerly of Sorrento Valley Road, the Mayor reported the hear-
ing had been continued for a full Council and a referral to the City Manager
for possible negotiations for land exchange.

Mr. Hahn, Assistant City Manager, gave his report in regard
to the land exchange.

Mr. Clifford L. Duke, Jr., Attorney for the petitioner,
appeared and was heard.

The hearing was closed, on motion of Councilman Cobb,
seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen
Cobb, Scheidle, Hom, and Mayor Curran. Nays-Councilmen de Kirby, Hitch, and
Walsh. Absent-None.

Councilman Walsh moved that the hearing be continued for a
one month period. This was seconded by Councilman Hitch, but the roll was
not called at this time.

The Meeting recessed at 11:10 o'clock A. M., on motion of
Councilman de Kirby, seconded by Councilman Cobb.

The Meeting reconvened at 11:15 o'clock A. M. with all
Councilmen present.

Mayor Curran reported there was a motion on the floor to
continue the hearing for one month, and asked for the roll to be called.
Yeas-Councilmen Hitch and Walsh. Nays-Councilmen Cobb, de Kirby, Scheidle,
Hom, and Mayor Curran. Absent-None. The motion failed for the lack of four
affirmative votes.

Councilman Hitch then moved that an Ordinance be drawn for
the granting of M-1A Zone in that parcel defined legally as South of Miramar
Road (approximately 13 acres.) This was seconded by Councilman Walsh, and
the roll call was as follows: Yeas-Councilmen Hitch and Walsh. Nays-
Councilmen Cobb, de Kirby, Scheidle, Hom, and Mayor Curran. Absent-None.
The motion failed for the lack of five affirmative votes.

Meeting convened
Hearings
Meeting recessed
Meeting reconvened

Councilman Walsh then moved to approve the rezoning. This was seconded by Councilman Hitch, and the roll call was as follows: Yeas-Councilman Hitch. Nays-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Absent-None. The motion failed for the lack of five affirmative votes.

Councilman de Kirby moved that the Planning Department and the Planning Commission be directed to hold necessary hearings immediately for reconsideration of the Master Plan of University of California area, particularly as it affects this area and take into consideration the noise factor. This motion was seconded by Councilman Hitch and carried unanimously.

Councilman Scheidle then moved that if there was a change in the Master Plan after the hearing, the City would initiate the rezoning proceedings at its expense. This was seconded by Councilman Walsh, but the roll was not called.

After further discussion on this motion, Councilman Scheidle and Councilman Walsh withdrew their motion.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing, continued from the Meeting of June 25, 1964, on the matter of rezoning Lots 38 through 41, Block 97, City Heights, located on the west side of Marlborough Avenue between Dwight Street and Myrtle Avenue, from Zone R-2 to Zone R-4, Mayor Curran reported that the hearing had been closed, but that the item had been continued for the Planning Department to plot protests on the map.

A proposed Ordinance incorporating Lots 38 through 41, Block 97, City Heights, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411, of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith located on the west side of Marlborough Avenue between Dwight Street and Myrtle Avenue, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, and Walsh. Nays-None. Absent-None. Mayor Curran was excused from voting because he had been absent at the hearing when the testimony was taken.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 7 through 10, Block 12 and Lots 3 through 6, Block 25, Roseville, located on both sides of Shelter Island Drive, between Scott and Rosecrans Streets, from Zone R-4 to Zone C, the Clerk read the report from the Planning Commission.

Mr. James Hervey, co-owner and co-developer with Frank E. Naso appeared and was heard.

At 11:58 o'clock A. M., the Meeting was recessed to 2:00 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Hom.

The Meeting reconvened at 2:00 o'clock P. M. and was called to order by Mayor Curran.

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

Absent--None.

Clerk---La Verne E. Miller.

The Council continued with the hearing on the rezoning Lots 7 through 10, Block 12 and Lots 3 through 6, Block 25, Roseville, from Zone R-4 to Zone C.

Mr. C. J. Stafford, of the Kettner Stafford Construction Company, appeared and spoke in favor of the proposed rezoning.

Hearings
Ordinance introduced
Meeting recessed
Meeting reconvened

7-2-64

Mr. Thomas J. Fanning appeared and stated that he was opposed to spot-type zoning, but that he was in favor of C-1A Zone.

Mr. Salvatore S. Alioto appeared and spoke relative the parking problem.

Mr. George G. Alameda, Mr. Joseph Sabatini and Mr. Joseph M. Nunez appeared and all spoke in favor of C-1A for the whole area.

Mr. James Hervey appeared and spoke in rebuttal.

Councilman Scheidle moved to close the discussion. This was seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle and Mayor Curran. Nays-Councilmen Hitch, Hom and Walsh. Absent-None.

Mr. Hahn, Assistant City Manager, gave the report from the Traffic Department.

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

A proposed Ordinance incorporating Lots 7 through 10, Block 12 and Lots 3 through 6, Block 25, Roseville, 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. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located on both sides of Shelter Island Drive, between Scott and Rosecrans Streets, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the matter was referred to the Planning Department and the Planning Commission for a review of "C" and "C-1A" zoning as it applies to undeveloped and developed areas and report back to the Council.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 188 through 204, Empire Addition to Encanto Heights, located southerly of State Highway 94 (Helix Freeway) and Federal Boulevard, easterly of 60th Street, from Zone R-2 to Zone R-3, 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 Scheidle, seconded by Councilman Walsh.

A proposed Ordinance incorporating Lots 188 through 204, Empire Addition to Encanto Heights, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southerly of State Highway 94 (Helix Freeway) and Federal Boulevard, easterly of 60th Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 portion of Sections 19, 20, 21, 22, 28, 30 and all of Section 29, Township 14 South, Range 1 West, and portion of Section 25, Township 14 South, Range 2 West, S. B. M., from Interim Zones R-1-40, M-1A and M-2A to Zones A-1-5, M-1A and M-2A (together with a request to store explosives on a portion of Section 29), it was reported there was no opposition at the Planning Commission hearing.

Mr. H. Cushman Dow, from General Dynamics appeared and presented the Council with photographs.

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

Hearings
Ordinances introduced

A proposed Ordinance incorporating portions of Sections 19, 20, 21, 22, 28, 30 and all of Section 29, Township 14 South, Range 1 West, and a portion of Section 25, Township 14 South, Range 2 West, S.B.M., in The City of San Diego, California, into A-1-5, M-1A and M-2A Zones, as defined by Sections 101.0404, 101.0436, and 101.0440 respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9013 (New Series) adopted May 12, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In connection with the above, a proposed Resolution granting a permit to General Dynamics to store explosives on a portion of Section 29, Township 14 South, Range 1 West, S.B.M., was continued to July 9, 1964, on motion of Councilman Walsh, seconded by Councilman Hom.

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 Lots A and B of Lot 3 of Pueblo Lot 1111, located Southerly of U.S. 80, between U.S. 395 and Texas Street; approximately 330-foot frontage on the southerly side of Camino del Rio South, from Zone R-1-40 to Zone C-1A, the Clerk reported there were eleven written protests and one petition with 75 signatures.

The Clerk read the report from the Planning Commission.

Mr. Emanuel Savage, attorney, introduced Mr. Elliott Cushman, the developer, who appeared and was heard.

Mrs. E. W. Stelmach, Mr. Davidson and Mr. Goodrich, representing Clair Burgener Realty Co. all appeared in favor of the rezoning. Dr. Goodman also appeared in favor of the rezoning request.

Mr. Norman Seltzer, Attorney for the residents of the area, appeared in opposition to the rezoning.

Mayor Curran called for a five-minute recess at 4:05 o'clock P. M.

The Meeting reconvened at 4:15 o'clock P.M. with all present.

Mayor Curran asked if there were others who wished to appear in opposition to the rezoning.

Mr. Henry Landt, representing his mother, appeared in opposition to the rezoning.

Those appearing in rebuttal were Mr. Thomas Hamilton, representing Hine Pontiac, Mr. Emanuel Savage, and Mr. Norman Seltzer.

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

A proposed Ordinance incorporating portions of Lots A and B of Lot 3 of Pueblo Lot 1111 of the Pueblo Lands of San Diego, 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. 7923 (New Series), adopted July 3, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southerly of U.S. 80, between U.S. 395 and Texas Street; approximately 330-foot frontage on the southerly side of Camino del Rio South, was introduced, on motion of Councilman Hom, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 portions of Pueblo Lots 1111 and 1112, et al., located on the Southerly side of Camino del Rio South, Easterly of U.S. 395, from Zones R-1-40 and R-5 to Zone RP-1A, it was reported there was no opposition at the Planning Commission hearing.

Hearings
Five minute recess
Meeting reconvened
Ordinance introduced

7-2-64

Dr. Goodman, Mr. Goodrich, Mrs. Stelmach, Mr. Davidson and Mr. Ray Bond all appeared and stated they would be in favor of C-1A zoning instead of RP-1A.

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

A proposed Ordinance incorporating portions of Pueblo Lots 1111 and 1112, et al, of the Pueblo Lands of San Diego, 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. 8115 (New Series), adopted May 28, 1959, Ordinance No. 8330 (New Series), adopted August 4, 1960, Ordinance No. 8749 (New Series), adopted November 1, 1962, and Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, located on the southerly side of Camino del Rio South, easterly of U.S. 395, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-None. Nays-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Absent-None. The above motion failed for the lack of affirmative vote.

On motion of Councilman Scheidle, seconded by Councilman Hom, the matter of rezoning portions of Pueblo Lots 1111 and 1112, et al., were referred to the Planning Commission for study for proper rezoning and for their recommendations.

Councilman Hom was excused from the Chambers.

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

RESOLUTION 180501, accepting the low bid of and awarding the contract to T. O. Bateman Company for furnishing an estimated 12 tons Sodium Polyphosphate (flake) in 50 lbs. or 100 lb. bags as per City Specification #89 @ \$11.50 per cwt., terms 1½%, 10 days; authorizing the City Manager to execute said contract, 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 Lumber, was presented.

RESOLUTION 180502, accepting the low bids of and awarding the contracts for furnishing Lumber as required for the period of six months beginning July 1, 1964 through December 31, 1964, per prices on file in the Purchasing Department, as follows: (a) Tarter, Webster & Johnson, Division of American Forest Products Corp. for Sections I, II, III and IV, various grades and types of lumber; terms 2% 30 days, plus sales tax; and (b) Western Lumber Co. of San Diego for Section V, Redwood; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, 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 Cold Water Meters and Parts, was presented.

RESOLUTION 180503, accepting the low, second low and sole bids of and awarding the contracts for furnishing Cold Water Meters and Parts as may be required for a period of one year beginning July 1, 1964 through June 30, 1965, as follows: (a) Gamon Meter Division Worthington Corporation for furnishing 7 items of meters for an estimated total cost of \$221,084.55; terms net, 30 days, plus sales tax; Parts for Gamon Meters @ 27% from manufacturer's list; (b) Industries Supply Co. of San Diego for furnishing 6 items of meters for an estimated total of \$25,846.16; terms net, 10th prox., plus sales tax. Parts for Badger Meters, 38% from list on Domestic Meters; 28% from list on Commercial Meters; Parts for Badger Meters F.O.B. Milwaukee, Wisconsin; Parts for Grinnell Fire Check Valves @ net list; prices F.O.B. San Diego; (c) Western Water Works Supply Co. for furnishing 7 items of meters for an estimated total of \$26,497.81; terms net, plus sales tax; Parts, discount from list, 36%; (d) Western Metal Supply Co. for furnishing 3 items of meters for an estimated total of \$6,120.00; terms net, plus sales tax; Parts for Neptune Meters, @ 29% from list for Domestic Meters; 20% from list for Commercial and Compound Meters; and (e) Contractor Supply for furnishing

Hearings
180501-180503. 180503

Parts for Rockwell Meters @ 28% from list prices; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the six bids received for construction of a storm drain in Bucknell Avenue, was presented.

RESOLUTION 180504, accepting the low bid of and awarding the contract to Underground Installations Co. for the construction of a storm drain in Bucknell Avenue in the sum of \$2,583.75; authorizing the City Manager to execute said contract; authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245, solely and exclusively for this purpose and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 180505, approving plans and specifications for the construction of a storm drain in Lot 8, Block 9, Hoitt's Addition; filed under Document No. 672976; 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.

A communication from the Planning Commission relative to the final map of College Village, was presented.

Two proposed Resolutions relative to the final map of College Village, a 1-unit, 4-lot subdivision of Lots 29 and 30 of Metropolitan Center, Map No. 2085, located northerly of Rolando Boulevard intersection with El Cajon Boulevard, in the existing R-1 Zone, as follows: (a) Authorizing the City Manager to execute a contract with Mitchell Angus and Peggy Angus, husband and wife; Victor Selten and Thelma Selten, husband and wife; and Point Loma Development Corporation, for the completion of improvements; and (b) Approving the map and accepting on behalf of the public, the public street and portion of the alley dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision, were continued to July 9, 1964, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the final map of Copley Subdivision, a 6-lot subdivision of Lots 21 through 40 of Block 28 of La Jolla Park, located on the west side of Ivanhoe Avenue between Kline and Silverado Streets, in the R-4 and RC Zones of La Jolla, was presented.

The following Resolutions relative to the final map of Copley Subdivision, were adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh:

RESOLUTION 180506, Authorizing the City Manager to execute a contract with The Copley Press, Inc. and Marie M. Atha and Rose A. Kunkel, for the completion of improvements; and

RESOLUTION 180507, approving the map of Copley Subdivision.

A communication from the Planning Commission recommending approval of the final map of Pentecost Park, a 1-lot subdivision of a portion of Lot 17 of Rancho Mission of San Diego, located easterly of the intersection of Euclid Avenue and 54th Street, in the R-4 Zone, was presented.

RESOLUTION 180508, approving the map of Pentecost Park Subdivision and accepting on behalf of The City of San Diego, the easement 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 Cobb, seconded by Councilman de Kirby.

7-2-64

A communication from the Planning Commission recommending approval of the final map of Storybook Inn, a 2-lot subdivision of a portion of the west half of the northeast quarter of Section 34, Township 18 South, Range 2 West, San Bernardino Meridian, located southwesterly of the Montgomery Freeway and west of 27th Street, in the Interim A-1-5 Zone, was presented.

The following Resolutions relative to the final map of Storybook Inn, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 180509, authorizing the City Manager to execute a contract with C B S Construction Corp., Q. C. Lum, T. J. Harris, and J. M. Banister, for the completion of improvements; and

RESOLUTION 180510, approving the map of Storybook Inn Subdivision and accepting on behalf of the public, the public street and portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego, the abutters' rights of access, together with the easements as granted on this map within this subdivision.

RESOLUTION 180511, authorizing the City Manager to execute a contract with Paradise Hills, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Highland Parking Shopping Village, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180512, authorizing the City Manager to execute an Agreement with Parks for Clairemont, covering the development of Mt. Acadia Park, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180513, authorizing the City Manager to execute an Agreement with University City and United States Pipe and Foundry Company for the reconstruction of the Regents Road Pipeline, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

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 de Kirby:

- RESOLUTION 180514 - College Verde;
- RESOLUTION 180515 - Egger Highlands Unit No. 5;
- RESOLUTION 180516 - Wabash Mesa Unit 2; and
- RESOLUTION 180517 - Wabash Mesa Unit 3.

RESOLUTION 180518, approving Change Order No. 1 issued in connection with the contract with Duchein Construction Company for the remodeling of East San Diego Adult Recreation Club; said changes amounting to an increase in contract price of \$233.80; and granting an extension of time of 22 days, to and including June 26, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180519, approving Change Order No. 2 issued in connection with the contract with Art A. Gussa for the construction of Fire Training Tower (APW-Calif-242-G), was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180520, approving Change Order No. 1 issued in connection with the contract with Joseph M. Haddad for the construction of Tourmaline Canyon Comfort Station; said changes amounting to a decrease in the contract price of \$407.50, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180521, approving Change Order No. 37 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Administration Building in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$25,452.00; and authorizing the expenditure of \$25,452.00 out of Community Concourse Construction Fund No. 260, solely and exclusively for aforementioned purposes and other related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 180522, approving Change Order No. 1 issued in connection with the contract with T. B. Penick & Sons, Inc. for the construction of South Chollas Channel Bridge at 40th Street (APW-Calif-268-G), was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180523, approving Change Order No. 1 issued in connection with the contract with R. L. Thibodo Construction Co. for sewer relocations in Emory Street to Witherby Street; said changes amounting to a decrease in contract price of \$1,166.50; and granting an extension of time of 60 days, to and including August 5, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180524, approving Change Order No. 72 issued in connection with the contract with F. E. Young Construction Company for the construction of the Exhibition and Parking Facility in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$149.00; and authorizing the expenditure of \$149.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Resolution amending Resolution No. 178142, adopted December 5, 1963, approving the tentative map of La Jolla Woods, by deleting therefrom Paragraph 1 and in its place and stead, substituting the following: "That a public street shall be dedicated adjacent to the mean high tide line of Lot 2 as shown on the revised tentative map of La Jolla Woods on file in the office of the City Clerk, pursuant to the provisions of Section 102.0301.5 of the San Diego Municipal Code, and that said street dedication shall be that property lying between the westerly line of Playa De Las Arenas and the mean high tide line of the Pacific Ocean, as surveyed by The City of San Diego in 1931," was continued to July 9, 1964, on motion of Councilman Walsh, seconded by Councilman Cobb.

A proposed Resolution changing the name of Electric Avenue, between Loring Street and Turquoise Street to La Jolla Boulevard; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County, was continued to July 9, 1964, on motion of Councilman Walsh, seconded by Councilman Cobb.

7-2-64

RESOLUTION 180525, approving and adopting that portion of the travel program for City Employees for the fiscal year 1964-65, as recommended by the City Manager, entitled "Proposed 1964-65 Travel Program", and which has been included in the Annual Budget for the year 1964-65, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180526, approving the claim of Mrs. Lillian H. Anderson, 5118 Streamview Drive, San Diego, California 92105, in the amount of \$78.70; directing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

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

RESOLUTION 180527, denying the claim of Charles T. Bent, Sr., 184 Broadway, Apt. C, Chula Vista, California;

RESOLUTION 180528, denying the claim of William T. Hoogendyk, 5708 Rancho Hills Drive, San Diego, California 92114; and

RESOLUTION 180529, denying the claim of Michael Vaszorich, 1818 Hornblend, San Diego, California 92109.

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 Walsh, seconded by Councilman Scheidle:

RESOLUTION 180530, accepting the deed of Azure Coast, Inc., dated May 26, 1964, conveying an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1289 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 180531, accepting the deed of Door of Hope Home of San Diego, dated May 20, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 1, Door of Hope, as more particularly described in said deed;

RESOLUTION 180532, accepting the subordination agreement, executed by Robert Park Harris, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 28, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 13, Block 3, and of Lot 3, Block 4, Rosedale, together with a portion of Orange Avenue closed, to the easement for street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180533, accepting the subordination agreement, executed by Dorothy Mc Dougal, as beneficiary, and Security Title Insurance Company, as trustee, dated May 21, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lot 9 and Lot 10 of a Subdivision of Lots 61 and 62 and the Easterly part of Lot 63 of Rancho Mission, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180534, accepting the subordination agreement, executed by Henry W. Risler, as beneficiary, and Security Title Insurance Company, as trustee, dated May 21, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lot 9 and Lot 10 of a Subdivision of Lots 61 and 62 and the Easterly part of Lot 63 of Rancho Mission, to the easement for water main purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTIONS 180535, accepting the deed of Sunset International Petroleum Corporation, dated June 4, 1964, conveying an easement and right of way for street purposes across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Pasatiempo Avenue;

RESOLUTION 180536, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 5, 1964, 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 street purposes conveyed across said property particularly described in said subordination agreement;

RESOLUTION 180537, accepting the deed of Bernis W. Wall, dated May 21, 1964, conveying an easement and right of way for water main purposes across portions of Lot 9 and Lot 10 of a Subdivision of Lots 61 and 62 and the Easterly part of Lot 63 of Rancho Mission, as more particularly described in said deed; and

RESOLUTION 180538, accepting the Quitclaim of Zenter Associates, dated June 8, 1964, relinquishing to The City of San Diego, all right, title and interest in and to 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. 13-C.

The following Ordinances were introduced at the Meeting of June 25, 1964.

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

ORDINANCE 9040 (New Series) incorporating Lots 20, 21 and 22, Block 4, S. Gurwell Heights 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. 12820, approved April 28, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located at the Southeast corner of the intersection of 30th Street and Redwood Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

ORDINANCE 9041 (New Series) incorporating Lots 19 through 24, Block 187 Mannasse and Schiller's 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. 12942, approved September 4, 1930, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located northeasterly of the intersection of Crosby Street and Kearney Avenue, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, and Mayor Curran. Nays-None. Absent-Councilman Hom.

ORDINANCE 9042 (New Series) permitting the Zoological Society of San Diego to construct, maintain and operate a public information booth within the San Diego Zoological Gardens; and amending Ordinance No. 6605 (New Series), adopted August 2, 1955, as amended by Ordinance No. 9012 (New Series), adopted May 7, 1964, to that effect, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

180535-180538
9040-9042 (New Series)

7-2-64

The following Ordinance was passed on the day of its introduction, to-wit July 2, 1964, 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 9043 (New Series) adopting the Annual Budget for the Fiscal year 1964-65, and appropriating the necessary money to operate The City of San Diego for said fiscal year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed Ordinance creating a Special Trust Fund known as Mt. Acadia Trust Fund, was introduced, on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

A proposed Ordinance amending Ordinance No. 9024 (New Series) and correcting the description of "Kearny Mesa Park" dedicated thereby, was introduced, on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

A communication from the Purchasing Agent reporting on the sale of 20 items of Used Automotive Equipment from the Equipment Division; the \$6,340.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, was presented.

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

A communication from Laura B. Gebert protesting the proposed Liquor License for the V.F.W. Memorial Building in Balboa Park, was presented. Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the State Board of Public Health commending the Council for its efforts in the construction of the Metropolitan Sewerage System which has resulted in a clean-up of the waters in San Diego Bay, was presented.

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

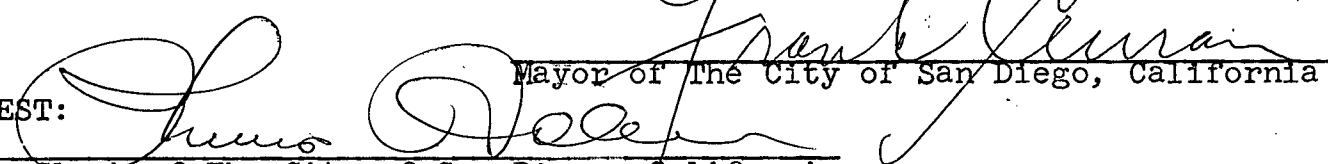
A communication from John Sedlack and J. B. McDaniel commending E. V. Roper of the Sanitation and Fire Departments on an excellent job of maintaining cleanliness of private property, was presented.

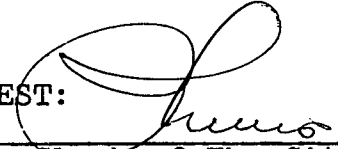
On motion of Councilman Walsh, seconded by Councilman Cobb, said communication was referred to the City Manager with a copy to Civil Service.

RESOLUTION 180539, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Thursday, July 2, 1964, for Items 9 through 126 while he was representing the City on official Business, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:17 o'clock P. M., on motion of Councilman Walsh, seconded by Councilman Hitch.

ATTEST:


Mayor of The City of San Diego, California


City Clerk of The City of San Diego, California

9043 (N.S.)
Ordinances introduced
Communications
180539
Adjourned

acj

7-7-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 7, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran.
Absent--Councilman Hitch.
Clerk---La Verne Miller.

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

Mayor Curran introduced Reverend Lawrence Duncan, Pastor of Encanto American Baptist Church. Reverend Duncan gave the invocation.

Councilman Hom led the Council and those present in the Chambers in the Pledge of Allegiance to the flag.

The Mayor introduced RADM Samuel E. McCarty, USN (Ret.), newly elected Chairman of the Board of Trustees of the La Jolla Town Council, present in the Chambers. ADM. McCarty said a few words.

Minutes of the Regular Meetings of Thursday, June 18 and Tuesday, June 23, 1964 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

At this time Mayor Curran welcomed and introduced a visitor in the Chambers, Mayor Walton Backrach of Cincinnati, Ohio. Mayor Backrach said a few words of appreciation and Councilman Walsh presented him with a Key to The City of San Diego.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings, continued from the Meeting of June 23, 1964, on the grading, paving, installing sidewalks and storm drain, and otherwise improving Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, Alley adjacent to Block 10, Las Alturas Number 3; changing the official grade on Groveland Drive and Naranja Street; and establishing the official grade on Euclid Avenue, Market Street, Imperial Avenue and Guymon Street - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 180022, Mayor Curran reported this hearing had been continued for a meeting with the residents.

Councilman Scheidle made a motion, seconded by Councilman Hom, to continue this hearing for two weeks for a full Council, inasmuch as Councilman de Kirby could not vote, having been absent at the hearing when testimony was taken. The roll was not called on this motion.

A discussion was held as to whether or not there would be a full Council in two weeks, July 21, 1964.

The above motion was tabled, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180540, continuing the hearings on the proposed improvement on Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, Alley adjacent to Block 10, Las Alturas Number 3, under Resolution of Intention No. 180022, to the hour of 10:00 o'clock A.M., Thursday, July 16, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

Convened
Invocation and Pledge of Allegiance
Minutes
Hearing
180540

7-7-64

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of June 30, 1964, on the intention to vacate the Westerly 18 feet of Illion Street, adjacent to the South 1/2 of Acre Lot 125, Morena - on Resolution of Intention 180194, the Mayor reported this had been continued for the Final Map, which map is ready for action today.

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

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

RESOLUTION 180541, ordering the vacation of the Westerly 18 feet of Illion Street, adjacent to the South 1/2 Acre Lot 125, Morena, as more particularly shown on Map No. 9165-B, on file in the office of the City Clerk as Document No. 671075; 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 Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of June 30, 1964, on the intention to vacate the Alley northerly of Hyde Park Drive, adjacent to Lots 388 through 395, Lake Shore Unit No. 6 (Map 5131) - on Resolution of Intention 180193, the Mayor reported this had been continued for the Final Map, which map is now ready for action today.

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

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

RESOLUTION 180542, ordering the vacation of the Alley northerly of Hyde Park Drive, adjacent to Lots 388 through 395, Lake Shore Unit No. 6 (Map 5131) as more particularly shown on Map No. 9189-B, on file in the office of the City Clerk as Document No. 668872; 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 Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on installing sidewalks in portions of Albemarle Street, Calle Quebrada, Calle Tres Lomas and Calle Pavana - on Resolution of Intention No. 180190, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 180543, determining that the proposed improvement, within the limits mentioned in Resolution of Intention No. 180190 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed improvement, 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 Walsh, seconded by Councilman Hom.

RESOLUTION ORDERING WORK 180544, to improve Albemarle Street, Calle Quebrada, Calle Tres Lomas and Calle Pavana, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Ollie Street, Venus Street, Camulos Street and Liberty Street; establishing the official grade on Ollie Street, Venus Street and Camulos Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180192, the Clerk reported no written protests had been received.

Mr. Robert N. Benson appeared to speak in protest.

Mr. Lockhead of the Engineering Department, appeared to answer the questions of the Council.

RESOLUTION 180545, overruling and denying the protest of Robert N. Benson against the proposed improvement of Ollie Street, Venus Street, Camulos Street, Liberty Street, and establishing the official grade on Ollie Street, Venus Street and Camulos Street, under Resolution of Intention No. 180192, and all other protests, verbal or written, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180546, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180192 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 180547, to improve Ollie Street, Venus Street, Camulos Street, Liberty Street, 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 hearing of appeals on the improving of Alley, Block 66, Point Loma Heights; Alley, Block 71, Point Loma Heights; Alley, Block 84, Point Loma Heights - on Assessment Roll No. 3253, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 180548, confirming and approving the Street Superintendent's Assessment No. 3253, 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 Walsh, seconded by Councilman Hom.

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 Osler Street; improving Ulric Street - on the Assessment Roll No. 3255, 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 180549, confirming and approving the Street Superintendent's Assessment No. 3255, 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 Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate the Alley Right Of Way in Block 54, Normal Heights, and portion of 35th Place in Lot 7, Block 54, Normal Heights - on Resolution of Intention No. 180256, the Clerk reported no written protests had been received.

No one appeared to protest and none were filed.

RESOLUTION 180550, ordering the vacation of the Alley Right of Way in Block 54, Normal Heights, and portion of 35th Place in Lot 7, Block 54, Normal Heights, as more particularly shown on Map No. 9095-B, on file in the office of the City Clerk as Document No. 668869; 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 Scheidle, seconded by Councilman Walsh.

Included in the above motion was the closing of the hearing.

7-7-64

A communication from the Purchasing Agent reporting two bids received for 800 cu. yds. Special Mix Top Soil, was presented.

RESOLUTION 180551, accepting the low bid of and awarding the contract to A-1 Soil Company for furnishing an estimated 800 cu. yds. of Special Mix Top Soil with 2.5 cu yds. of loamite added per yard, as per City specifications, for a cost of \$5.00 per cubic yard; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 10 items of Parts for Chicago Sludge Pumps, was presented.

RESOLUTION 180552, accepting the sole bid of and awarding the contract to Engineered Equipment Associates for furnishing ten items of Parts for Chicago Sludge Pumps for a total cost of \$1,540.10; terms net, 30 days, plus sales tax, plus estimated freight from Chicago, Illinois \$10.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the nine bids received for the construction of San Dieguito Reservoir Pipeline and Pressure Reducing Station, was presented.

RESOLUTION 180553, accepting the low bid of and awarding the contract to Einer Brothers, Inc., for the construction of San Dieguito Reservoir Pipeline and Pressure Reducing Station in the sum of \$235,111.20; 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 three bids received for the improvement of Del Mar Heights Road from Nogales Drive to Durango Drive, was presented.

RESOLUTION 180554, accepting the low bid of and awarding the contract to Sim J. Harris Company for the improvement of Del Mar Heights Road from Nogales Drive to Durango Drive in the sum of \$3,033.25; authorizing the City Manager to execute said contract; authorizing the expenditure of \$3,750.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing and installing Compressed Air Piping for the Metropolitan Sewer Air Injection System, was presented.

RESOLUTION 180555, accepting the low bid of and awarding the contract to Charles E. Milleman for furnishing and installing Compressed Air Piping for the Metropolitan Sewer Air Injection System, in the sum of \$15,599.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 4000 lbs. of Aluminum Sheets, was presented.

RESOLUTION 180556, accepting the low bid of and awarding the contract to Pacific Architectural Products Co. for furnishing 4000 lbs. of Aluminum Sheets at a price of \$.533 a pound; terms 2% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the sole bid for furnishing fifty-eight items of Mature Plants, was presented.

RESOLUTION 180557, accepting the sole bid of and awarding the contract to Seyfarth's Padua Hills Gardens for furnishing fifty-eight items of Mature Plants for a total cost of \$2,292.50; terms net, 30 days, plus sales tax; and the payment of refundable box deposit on 39 boxes, 24" and 18" boxes, a total of \$111.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

180551-180557

7-7-64

A communication from the Planning Commission relative to the Final Map of Collegiate Park Unit No. 2, a four-lot subdivision of Lot 2 of Prospect Acres, located on the southeast corner of Eastgate Mall and Genesee Avenue, in the M-1A Zone of University City, was presented.

The following Resolutions relative to said map, were adopted, on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 180558, authorizing the Mayor and City Clerk to execute the certificate of ownership, consenting to the preparation and recordation of the map; and

RESOLUTION 180559, approving the map of Collegiate Park Unit No. 2 Subdivision, and accepting on behalf of the public portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the Final Map of Lake Shore Unit No. 6, Resubdivision No. 1, a two-lot subdivision of Lots 388 to 394 inclusive, together with the Alley as vacated and closed to public use in Lake Shore Unit No. 6, located on the southeasterly corner of Navajo Road and Park Ridge Boulevard, in the R-2, R-4 and RC-1A Zones, was presented.

RESOLUTION 180560, approving the map of Lake Shore Unit No. 6 Resubdivision No. 1 Subdivision, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the Final Map of Norton Subdivision Unit No. 3, a two-lot subdivision of a portion of Acre Lot 125 of Morena and a portion of Illion Street vacated, located on the westerly side of Illion Street northerly of Gardena Avenue, in the R-1 Zone, was presented.

The following Resolutions relative to said map, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hom:

RESOLUTION 180561, authorizing the City Manager to execute a contract with Michael T. Norton and Loa V. Norton, for the completion of improvements; and

RESOLUTION 180562, approving the map of Norton Subdivision Unit No. 3.

A communication from the Purchasing Agent reporting on the three bids received for furnishing an estimated 350 cu. yds of Special Artificial Soil Mix, was presented.

RESOLUTION 180563, accepting the tie low bid of and awarding the contract to Butler's Mill for furnishing an estimated 350 cu. yds. of Special Artificial Soil Mix per City of San Diego and State of California specifications for a cost of \$9.50 per cu. yd.; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180564, continued from the Meeting of June 30, 1964, establishing a Master List of Through Streets in The City of San Diego, and authorizing the City Manager to erect and maintain stop signs at each and every street intersecting such through streets and highways, or portions thereof; rescinding Resolution 173641, adopted November 20, 1962, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF AWARD 180565, awarding contract to Gabe Spikes Masonry and Cement Contractor for grading, paving, constructing Storm Drains, and otherwise improving the Alley in Block 206, Pacific Beach, Noyes Street, Alley in Block 208, Pacific Beach, Alley in Block 211, Pacific Beach, Alley in Block 30, Mission Bay Park Tract, and Balboa Avenue; establishing the official grade in Alley, Blocks 206, 208 and 211, Pacific Beach, Alley, Block 30, Mission Bay Park Tract and Balboa Avenue, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

180558-180565

7-7-64

The following Resolutions relative to grading, paving and otherwise improving Village Glen Drive, Glencolum Drive, Ruffin Road, and Public Rights of Way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322A, Resubdivision No. 1 of Mission Village Unit No. 4, and Lot 13, Block 3, Rosedale; establishing the official grade on Village Glen Drive and changing the official grade on Ruffin Road, were adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby:

RESOLUTION 180566, approving the plans, specifications and Plat No. 3630-1-2-D of the assessment district; and

RESOLUTION OF INTENTION 180567, setting the time and place for hearing protests to the above improvement.

RESOLUTION 180568, authorizing the City Manager to execute an Agreement with Charles E. Porter, Jr., to provide State Legislature representative services, for fiscal year 1964-65, 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 subdivision, and to execute a Notice of Completion and have the same recorded, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 180569 - Orange Avenue Center; and

RESOLUTION 180570 - Regents Road Commercial Center.

RESOLUTION 180571, waiving and forgiving the accrued liquidated damages provided for in the contract with G. A. Mayer and Del Laudner, Inc., for the construction of the Dawes Street Storm Drain, which contract expired on May 19, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180572, granting the request of Ets-Hokin and Galvan Electric Company, contained in Change Order No. 1, for an extension of time of fifty-four days, to and including June 30, 1964, in which to complete the contract for the primary electrical service in the Timken Art Gallery, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180573, approving Change Order No. 2 issued in connection with the Contract with T. B. Penick & Sons, Inc. for the construction of South Chollas Channel Bridge at 40th Street; said changes amounting to an increase in the contract price of \$4,155.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180574, approving Change Order No. 2 issued in connection with the Contract with Hydraulic Linings, Inc. for construction of Butyl Lining, Pacific Beach Reservoir; said changes amounting to an increase in the contract price of \$2,507.60; and granting an extension of time of thirty days, to and including June 28, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180575, approving Change Order No. 21 issued in connection with the Contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$183,629.52; and authorizing the expenditure of \$183,629.52 out of Community Concourse Construction Fund No. 260, solely and exclusively for the aforementioned purposes and other related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

180566-180575

7-7-64

RESOLUTION 180576, authorizing the expenditure of \$45,250.00 out of the Gas Tax Fund 220, solely and exclusively for the purpose of acquiring a parcel of land in Pueblo Lot 1258 owned by Harold Abrams, required for the future development of Fay Avenue, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180577, declaring Everts Street and Felspar Street, stopping north and southbound traffic on Everts Street, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180578, co-sponsoring with the Commander of the First Fleet and the Commandant of the Eleventh Naval District, the annual Pacific Fleet's Midshipman's Ball, to be held in the Balboa Park Club, Balboa Park, on Wednesday evening, July 29, 1964; waiving all fees for the use of Balboa Park Club, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Certificate of the City Clerk and Resolution declaring the results of the Special Municipal Election, held in The City of San Diego on June 2, 1964, pursuant to the provisions of Ordinance No. 9002 (New Series), was presented, and shows the following:

(a) The whole number of votes cast in the City was 178,505;

(b) The measures and/or propositions voted upon, and the number of votes given for and against each measure and/or proposition are as follows, to-wit:

PROPOSITION B: Shall Ordinance No. 8983 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the lease or sale of portions of Pueblo Lots 1266, 1293, 1294, 1305, 1306, 1315, 1316, 1317, 1319, 1321, 1322, 1323, 1326, 1327, 1330, 1333, 1334, 1335 and 1361 of the Pueblo Lands of The City of San Diego, such leases and sales to be consistent with the University Community Master Plan," adopted by the Council of said City March 19, 1964, be ratified?

The total vote on said proposition was	160,803
For said proposition the vote was	86,695
Against said proposition the vote was	74,108

PROPOSITION C. Shall Ordinance No. 8984 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the lease or sale of portions of Pueblo Lots 1293, 1294 and 1295 of the Pueblo Lands of The City of San Diego, and also the exchange of other portions of said Pueblo Lots for land required for park, school and open space purposes, such leases or sales and exchanges to be consistent with the University Community Master Plan," adopted by the Council of said City March 19, 1964, be ratified?

The total vote on said proposition was	159,952
For said proposition the vote was	85,382
Against said proposition the vote was	74,570

7-7-64

PROPOSITION D. (Amend Section 11, Art. III; repeal Section 42; add new Art. XV and Sections 225 through 237 - re Planning and Zoning).

Establishes local control of planning and zoning; appointment of members of Planning Commission by Mayor; confirmation and removal by City Council, same number of members as Council, including Mayor, only two members from any district; grants planning and zoning legislative powers to Commission, reserving like powers to Council should Commission fail to act on Council request, and right of appeal to Council from Commission decision; provides for repeal or amendment of Commission ordinances by majority vote of Council members within thirty days after adoption; requires grant by Commission of any requested variance, but not rezoning of property, unless established by evidence that such variance is injurious to public health, safety or welfare, or incompatible with existing development; places Planning Department under City Manager; provides for appeal to Commission of administrative decisions of any City department contrary to purpose and intent of this Article or ordinances; allows committees to hear variances, except use variances, and administrative appeals.

The total vote on said proposition was	163,199
For said proposition the vote was	64,402
Against said proposition the vote was	98,797

That each of said Propositions B and C was approved by a majority vote of the voters voting thereon and each of said propositions carried.

That said Proposition D did not receive the vote of a majority of the voters voting thereon and said proposition failed to pass.

(c) The number of votes given in each precinct for and against each measure and/or proposition are recorded in the Election Returns Book.

RESOLUTION 180579, declaring the above results was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.


The resolution finds and determines the above.

The City Clerk shall publish the results of the canvass in the official newspaper.


RESOLUTION 180580, authorizing the Mayor and City Clerk to execute an Amendment to Declaration of Restrictions of San Diego Industrial Park, amending Section D which eliminates the reverter provision in the Declaration of Restrictions with respect to all parcels of land in the park; directing the City Clerk to record said Amendment in the office of the County Recorder, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180581, excusing Councilman Allen Hitch from attendance at the regular meeting of the City Council on Tuesday, July 7, 1964 when he was on vacation, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

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


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

180579-180581
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 9, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran.
Absent--Councilman Hitch.
Clerk---La Verne E. Miller.

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

At this time Mayor Curran recognized a group of students from the American Studies Institute of California-Western University, accompanied by their director, Dr. Joan Jensen, who were present in the Chambers.

The Purchasing Agent reported on all bids opened Wednesday, July 8, 1964, on the following:

Grading, paving and otherwise improving Forty-Seventh Street, Market Street, Hilltop Drive, "C" Street and Beech Street; changing the official grade on Forty-Seventh Street; and establishing the official grade on Market Street and Hilltop Drive - seven bids.

Finding was made on motion of Councilman Scheidle, seconded by Councilman Walsh, 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 on the matter of rezoning a portion of Pueblo Lot 1103, located Northerly of Friars Road, east of Goshen Street, from Zone R-1-10 to Zone R-4, it was reported the Planning Commission voted 6-0 to recommend approval of the rezoning request.

The Clerk read the report from the Planning Commission.

Those appearing and speaking in opposition to the proposed rezoning were Mr. Emmett Hunt and Mr. Lee Currier.

Mr. Glen Rick and Mr. Norman Seltzer appeared and spoke in favor of the proposed rezoning.

Mr. Emmett Hunt appeared in rebuttal.

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

A proposed Ordinance incorporating a portion of Pueblo Lot 1103 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8116 (New Series), adopted May 28, 1959, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located Northerly of Friars Road, east of Goshen Street, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 20 Moulded Fiberglass Fishing Boats, was presented.

Meeting convened
Bids
Hearing
Ordinance introduced

RESOLUTION 180582, accepting the low bid of and awarding the contract to Glasspar Co. for furnishing 20 Moulded Fiberglass Fishing Boats at a price of \$250.00 each; terms net 30 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 six bids received for furnishing Janitorial Services, was presented.

RESOLUTION 180583, rescinding the award to Harbor Building Maintenance Co. for furnishing The City of San Diego with Janitorial Services, adopted by Resolution 180459, June 30, 1964; accepting the low and second low bids of and awarding the contracts for said Janitorial Services, for the period of one year from July 1, 1964 through June 30, 1965, per prices on file in the Purchasing Department, terms net, to the following: Cook Building Maintenance Company for Group 1; and Harbor Building Maintenance Company for Group 2; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the one bid received for furnishing Renewal Subscriptions for Periodicals, was presented.

RESOLUTION 180584, accepting the sole bid of and awarding the contract to H. W. Wilson Co. for furnishing Renewal Subscriptions for Periodicals as per prices on file in the Purchasing Department for a total cost of \$2,135.50; terms net 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Comprehensive Liability, False Arrest, and Excess Insurance, was presented.

RESOLUTION 180585, authorizing the Purchasing Agent to advertise for bids for furnishing Comprehensive Liability, False Arrest and Excess Insurance in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673275, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 Automatic Dishwasher and 1 Automatic Glasswasher, was presented.

RESOLUTION 180586, authorizing the Purchasing Agent to advertise for bids for furnishing 1 Automatic Dishwasher and 1 Automatic Glasswasher in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673276, 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 Gutter Broom Wire, was presented.

RESOLUTION 180587, authorizing the Purchasing Agent to advertise for bids for furnishing Gutter Broom Wire in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673277, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 Portable Sectional Dance Floor, was presented.

RESOLUTION 180588, authorizing the Purchasing Agent to advertise for bids for furnishing 1 Portable Sectional Dance Floor in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673278, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing 1 Electric High Reach Telescopic Platform Lift, was presented.

RESOLUTION 180589, authorizing the Purchasing Agent to advertise for bids for furnishing 1 Electric High Reach Telescopic Platform Lift in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673279, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authorization to reject all bids and to advertise for bids for furnishing Movable Steel Partitions, was presented.

RESOLUTION 180590, rejecting all bids heretofore received on June 10, 1964 pursuant to publication of notice calling for bids for furnishing Movable Steel Partitions; and authorizing the Purchasing Agent to advertise for bids for furnishing Movable Steel Partitions in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673280, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Mr. John Armstrong appeared and was heard regarding the above.

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Portable Folding Chair Risers, was presented.

RESOLUTION 180591, authorizing the Purchasing Agent to advertise for bids for furnishing Portable Folding Chair Risers for Community Concourse Convention Center in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673285, 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 Railing Material, was presented.

RESOLUTION 180592, authorizing the Purchasing Agent to advertise for bids for furnishing Railing Material for Community Concourse Convention Center in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673286, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission recommending approval of the final map of Colony West Unit No. 2, a 39-lot subdivision of a portion of Pueblo Lot 1231, located northerly of Balboa Avenue between Cannington Drive and Charger Boulevard, in the existing R-1 Zone, was presented.

The following Resolutions relative to the final map of Colony West Unit No. 2, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 180593, authorizing the City Manager to execute a contract with J. Ralph Wiesehan Development Company for the completion of improvements; and

RESOLUTION 180594, approving the map of Colony West Unit No. 2 and accepting on behalf of the public, the public streets and portion of a public street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Harbor View Heights Unit No. 2, a 69-lot subdivision of a portion of Pueblo Lot 1224, located northerly of Villa Marina Subdivision and westerly of Moraga Drive, in the R-1 Zone of Clairemont, was presented.

The following Resolutions relative to the final map of Harbor View Heights Unit No. 2, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 180595, authorizing the City Manager to execute a contract with Harborview Associates, for the completion of improvements; and

RESOLUTION 180596, approving the map of Harbor View Heights Unit No. 2 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 granted on this map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Triumph Unit No. 11, a 43-lot subdivision of a portion of Pueblo Lot 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. 11, were adopted, on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 180597, authorizing the City Manager to execute a contract with Amax Associates, for the completion of improvements; and

RESOLUTION 180598, approving the map of Triumph Unit No. 11 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 and abutters' rights of access as granted on this map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Triumph Unit No. 12, a 43-lot subdivision of a portion of Pueblo Lot 1231, 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. 12, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 180599, authorizing the City Manager to execute a contract with Rule Associates, for the completion of improvements; and

RESOLUTION 180600, approving the map of Triumph Unit No. 12 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 granted on this map within this subdivision.

Two proposed Resolutions, continued from the Meeting of July 2, 1964, relative to the final map of College Village, a 1-unit, 4-lot subdivision of Lots 29 and 30 of Metropolitan Center, located northerly of Rolando Boulevard Intersection with El Cajon Boulevard, in the existing R-1 Zone, as follows: (a) Authorizing the City Manager to execute a contract with Mitchell Angus and Peggy Angus, husband and wife; Victor Selten and Thelma Selten, husband and wife; and Point Loma Development Corporation, for the completion of improvements; and (b) Approving the map and accepting on behalf of the public, the public street and portion of the alley dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision, were removed from the agenda, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A proposed Resolution, continued from the Meeting of July 2, 1964, amending Resolution No. 178142, adopted December 5, 1963, approving the tentative map of La Jolla Woods, by deleting therefrom Paragraph 1 and in its place and stead, substitute the following: "That a public street shall be dedicated adjacent to the mean high tide line of Lot 2 as shown on the revised tentative map of La Jolla Woods on file in the office of the City

Clerk, pursuant to the provisions of Section 102.0301.5 of the San Diego Municipal Code, and that said street dedication shall be that property lying between the westerly line of Playa De Las Arenas and the mean high tide line of the Pacific Ocean, as surveyed by The City of San Diego in 1931," was referred to the City Attorney, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 180601, continued from the Meeting of July 2, 1964, changing the name of Electric Avenue, between Loring Street and Turquoise Street to La Jolla Boulevard; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180602, calling for sealed bids on Bonds to be issued to represent unpaid assessments upon lands in the Miramar Road Water Improvement Assessment District - 1913 Act, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180603, extending the time for 30 days within which Sunset International Petroleum Corporation may exercise that certain option to lease as set forth in the Option Agreement and amendment thereto for the lease of land to be developed for an 18-hole championship Golf Course in the Lake Murray Reservoir Area; authorizing the City Manager to extend the time within which Sunset may exercise said option to lease for two (2) additional periods of thirty (30) days each upon his determination that good cause exists therefor, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180604, authorizing the City Manager to execute an Agreement with Vacation Village, Inc., entitled "Fourth Amendment to Lease Agreement", in connection with completion of the Third Phase of Development of leased premises, extending the completion date to June 30, 1965, located in Mission Bay Park, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 180605, authorizing the City Manager to enter into an Agreement with Rancho Bernardo Homes, Inc. providing for the construction of additional improvements in Rancho Bernardo Road in the Subdivision of Bernardo Homes Unit No. 1; and authorizing the expenditure of \$3,469.00 out of Gas Tax Improvement Fund 2200 (Matching Projects) to reimburse said subdivider, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180606, authorizing the City Manager to enter into an Agreement with Rancho Bernardo Homes, Inc. providing for the construction of additional improvements in Rancho Bernardo Road in the Subdivision of Bernardo Homes Unit No. 2; and authorizing the expenditure of \$8,897.00 out of Gas Tax Improvement Fund 220 (Matching Projects) to reimburse said subdivider, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180607, authorizing the City Manager to execute an Agreement with the County of San Diego to participate in the use of the Intra-County Mobile Relay Radio Station KDL 968 located at Mt. Palomar, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180608, granting the request of American Aerial Surveys, Inc., contained in Change Order No. 2, for an extension of time of 70 days, to and including September 24, 1964, in which to complete the contract for Aerial Photography and Photogrammetric Mapping, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 180609, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Section 5, Township 15 South, Range 2 West, S.B.B. & M., under Eminent Domain proceedings, for the construction and maintenance of water mains and appurtenances thereto, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180610, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Triumph Unit No. 12 Subdivision a portion of an easement for drainage purposes affecting a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; directing the City Clerk to transmit said deed to the Property Supervisor for delivery to the grantees upon the filing in the office of the County Recorder of said map entitled "Triumph Unit No. 12"; exchange of easements, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180611, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Rule Associates, a portion of an easement for drainage purposes affecting a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; directing the City Clerk to transmit said deed to the Property Supervisor for delivery to the grantee upon the filing in the office of the County Recorder of said map entitled "Triumph Unit No. 12;" exchange of easements, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180612, authorizing the City Manager to execute a Contract of Sale with the San Diego Unified School District of San Diego County, California, a political subdivision in the State of California, covering an exchange of property, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 180613, authorizing the Mayor and City Clerk to execute two (2) Quitclaim Deeds, quitclaiming to the San Diego Unified School District of San Diego County, California, portions of Pueblo Lots 1270 and 1271, and a portion of Pueblo Lot 1272 of the Pueblo Lands of San Diego, and a portion of Lot 12 of Lemona; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling; exchange of land, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180614, accepting the Quitclaim Deed of the San Diego Unified School District of San Diego County, California, quitclaiming portions of Pueblo Lots 311, 259, and 242 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 180615, authorizing the Mayor and City Clerk to execute a Deed, conveying to University City, Inc., portions of Pueblo Lots 1272, 1274, 1279 and 1295 of the Pueblo Lands of San Diego; that as a result of the aforementioned exchange of property, there is a credit due the City of San Diego in the amount of \$10,331.50 which shall be applied to the City's share of the cost of improvement of Governor Drive and Stadium Drive; directing the City Clerk to deliver said deed to the Property Supervisor for completion of transaction; exchange of lands, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180616, accepting the Deed of University City, Inc., conveying portions of Pueblo Lots 1249, 1250, 1270 and 1271 of the Pueblo Lands of San Diego; directing the City Clerk to transmit said deed to the Property Division for further disposition, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180617, authorizing the expenditure of \$1,200.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for title expenses in connection with the exchange of lands with University City, Inc. whereby City will acquire real property needed for park, street and highway and other public purposes, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The following Ordinances were introduced at the Meeting of July 2, 1964.

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

ORDINANCE 9044 (New Series) incorporating portions of Sections 19, 20, 21, 22, 28, 30 and all of Section 29, Township 14 South, Range 1 West, and a portion of Section 25, Township 14 South, Range 2 West, S.B.M., in The City of San Diego, California, into A-1-5, M-1A and M-2A Zones, as defined by Sections 101.0404, 101.0436, and 101.0440 respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9013 (New Series) adopted May 12, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

In connection with the above Ordinance, a proposed Resolution granting a permit to store explosives on a portion of Section 29, was presented.

RESOLUTION 180618, continued from the Meeting of July 2, 1964, granting a permit to store explosives on a portion of Section 29, Township 14 South, Range 1 West, S.B.M., to General Dynamics-Astronautics pursuant to the requirements of Section 101.0441 of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

ORDINANCE 9045 (New Series) incorporating Lots 38 through 41, Block 97, City Heights, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411, of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the west side of Marlborough Avenue between Dwight Street and Myrtle Avenue, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom and Walsh. Nays-None. Absent-Councilman Hitch. Mayor Curran was excused from voting as he had been absent when testimony was taken.

180615-180617
9044-9045 (N.S.)
180618

ORDINANCE 9046 (New Series) incorporating Lots 7 through 10, Block 12 and Lots 3 through 6, Block 25, Roseville, 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. 32 (New Series), adopted September 6, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, located on both sides of Shelter Island Drive, between Scott and Rosecrans Streets, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9047 (New Series) incorporating Lots 188 through 204, Empire Addition to Encanto Heights, in The City of San Diego, California, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southerly of State Highway 94 (Helix Freeway) and Federal Boulevard, easterly of 60th Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9048 (New Series) incorporating portions of Lots A and B of Lot 3 of Pueblo Lot 1111 of the Pueblo Lands of San Diego, 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. 7923 (New Series), adopted July 3, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located southerly of U. S. 80, between U. S. 395 and Texas Street; approximately 330-foot frontage on the southerly side of Camino del Rio South, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9049 (New Series) creating a Special Trust Fund known as Mt. Acadia Trust Fund, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9050 (New Series) amending Ordinance No. 9024 (New Series) and correcting the description of "Kearny Mesa Park" dedicated thereby, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.


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

RESOLUTION 180619, authorizing Brian J. Newman-Crawford, Deputy City Attorney, to travel to San Francisco, California on July 13, 1964, for trial of C.O.R.E. case, for a period not to exceed ten (10) working days, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180620, excusing Councilman Allen Hitch from the Regular Meeting of Thursday, July 9, 1964, due to vacation, 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 11:00 o'clock A. M., on motion of Councilman Walsh, seconded by Councilman Cobb.

ATTEST:


City Clerk of The City of San Diego, California


Mayor of The City of San Diego, California

9046-9050 (N.S.)
180619 U.C. - 180620
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 14, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran.
Absent--Councilman Hitch.
Clerk---La Verne E. Miller.

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

The Mayor introduced Mr. Eugene D. Tyc, Reader of the Sixth Church of Christ, Scientist. Mr. Tyc gave the invocation.

Councilman Walsh led the Council and those present in the Chambers, in the Pledge of Allegiance to the flag.

The Minutes of the Regular Meetings of Thursday, June 25 and Tuesday June 30, 1964 were presented to the Council by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Walsh, 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 and otherwise improving the Alley, Block 40, H. P. Whitney's Addition; establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 180258, the Clerk reported one written protest had been received.

Mr. Ralph Williams appeared to speak in protest.

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

RESOLUTION 180621, overruling and denying the protest of Ralph D. Williams, and all other protests, written or verbal, against the proposed improvement of the Alley, Block 40, H. P. Whitney's Addition, under Resolution of Intention No. 180258, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180622, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180258 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 180623, to improve the Alley, Block 40, H. P. Whitney's Addition, and establish the official grade thereof, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving the Alley, Block 22, Bird Rock Addition, Colima Street, Midway Street; establishing the official grade in the Alley, Block 22, Bird Rock Addition, and Colima Street and Midway Street at their intersections with said Alley - 5" Portland cement concrete - on Resolution of Intention No. 180260, 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.

Convened
Invocation and Pledge of Allegiance
Minutes
Hearings
180621-180623

RESOLUTION 180624, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180260 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 180625, to improve the Alley, Block 22, Bird Rock Addition, Colima Street, Midway Street, and establish the official grade in the Alley, Block 22, Bird Rock Addition, and Colima Street and Midway Street at their intersections with said Alley, 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 grading, paving and otherwise improving the Alley, Block 4, Reed's Ocean Front Addition, Bayard Street, Cass Street, and Alley, Block 236, Pacific Beach; establishing the official grade on the Alley, Block 4, Reed's Ocean Front Addition, and changing the official grade in the Alley, Block 236, Pacific Beach - 5" Portland cement concrete - on Resolution of Intention No. 180262, the Clerk reported one written protest had been received.

No one appeared to be heard and no further protests were filed. The hearings were closed, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180626, overruling and denying the protest of Minnie Mattern Kahn, and all other protests, written or verbal, against the proposed improvement of the Alley, Block 4, Reed's Ocean Front Addition, Bayard Street, Cass Street, and Alley, Block 236, Pacific Beach, under Resolution of Intention No. 180262, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180627, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180262 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 Walsh, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 180628, to improve the Alley, Block 4, Reed's Ocean Front Addition, Bayard Street, Cass Street, Alley, Block 236, Pacific Beach, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the grading, paving and otherwise improving Decena Drive, Vandever Avenue, Public Right-of-Way in Lot 4, Block 49, Grantville and Outlots; establishing the official grade on Decena Drive and changing the official grade on Vandever Avenue at its intersection with Decena Drive - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180264, 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 Walsh, seconded by Councilman Cobb.

RESOLUTION 180629, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180264 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 de Kirby, seconded by Councilman Scheidle.

RESOLUTION ORDERING WORK 180630, to improve Decena Drive, Vandever Avenue, Public Right-of Way in Lot 4, Block 49, Grantville and Outlots, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for furnishing one 44" Power Sweeper, was presented.

RESOLUTION 180631, accepting the low bid of and awarding the contract to Brown-Bervis Industrial Equipment Co. for furnishing one 44" Power Sweeper at a cost of \$2,900.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for pavement replacement at various intersections, was presented.

RESOLUTION 180632, accepting the low bid of and awarding the contract to T. B. Penick & Sons, Inc. for pavement replacement at various intersections city-wide (Concrete Cross Gutters 1963-64) in the sum of \$15,297.80; authorizing the City Manager to execute said contract; authorizing the expenditure of \$17,800.00 out of Capital Outlay Fund 245, for this purpose and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180633, approving plans and specifications for the improvement of Horton Avenue and installation of Sprinkler System in Division 9, Mt. Hope Cemetery; filed under Document No. 673395; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180634, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 137; filed under Document No. 673396; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180635, approving plans and specifications for providing and installing a Fire Alarm Office Radio Tower in Balboa Park; filed under Document No. 673397; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A proposed Resolution rejecting all bids heretofore received on May 26, 1964, pursuant to publication of notice calling for bids for furnishing Asbestos Curtain, Stage Draperies and Rigging, installed, for the Civic Theatre, Community Concourse;

A proposed Resolution rejecting all bids heretofore received on May 27, 1964, pursuant to publication of notice calling for bids for furnishing and installing Carpeting for the Civic Theatre, Community Concourse; and

A proposed Resolution rejecting all bids heretofore received on May 20, 1964, pursuant to publication of notice calling for bids for furnishing and installing a complete Sound Reinforcing System complete with Speakers, Amplifiers, Microphones, Sound System, Wiring, Fittings and appurtenances in the Community Concourse, Civic Theatre, were presented.

Mr. Fletcher, City Manager, requested a continuance of one week on these resolutions, and explained the reason for said request.

On motion of Councilman Scheidle, seconded by Councilman Hom, said resolutions were continued to July 21, 1964.

7-14-64

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, a one-lot Partition of Lot 17 and the northerly two-thirds of Lot 18 of Block 28 of Resubdivision of Blocks K and L, Teralta, located on 40th Street, 200 feet northerly of Orange Avenue in the C-1A Zone, was presented.

RESOLUTION 180636, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.0501 of the San Diego Municipal Code, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 180637, to vacate a portion of Westmoreland Street and Alley adjacent to Lot 3, Tobb Center, as more particularly shown on Map No. 8702-1-B, on file in the office of the City Clerk as Document No. 672979; electing to proceed under the provisions of the "Street Vacation Act of 1941;" fixing the time and place for hearing interested persons, as 10:00 o'clock A.M., August 11, 1964, in the Council Chamber on the third floor of the Civic Center, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 180638, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments, for furnishing electric energy for two years in College Park Street Lighting Operation District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 180639, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments, for furnishing electric energy for two years in San Diego Street Lighting Operation District No. 1, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180640, granting petition for grading and paving the Alley in Block 147, Pacific Beach; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 180641, granting petition for grading, paving and installing curbs, gutters and sidewalks and drainage structures as required in Jackson Drive, between Mission Gorge & Navajo Roads; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180642, authorizing the City Manager to execute a Contract with Dass Construction Co. for the installation and completion of certain public improvements in subdivision to be known as Alice Glen Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180643, authorizing the City Manager to execute a Lease Agreement with Louis J. Haas and Helen C. Haas, as lessees, leasing Balboa Park Club Fountain and Check Room, Balboa Park Club Lounge, and four-room apartment located on the second floor of the building known as Balboa Park Club in Balboa Park, for the purpose of providing checking service, meals, soft drinks and other services, for a period of three years and eleven months, beginning May 12, 1964 and ending April 30, 1968, with a 90-day cancellation clause, for a rental of \$100.00 per month or 10% of Lessees' gross income whichever is greater, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

180636-180643

RESOLUTION 180644, authorizing the expenditure of \$55,000.00 out of the Special Gas Tax Fund 220 - Matching Projects - solely and exclusively for the purpose of transferring same to the funds heretofore set aside and authorized for expenditure by Resolution No. 179877, in order to provide additional funds for the improvement of Detroit Avenue, Woodman Avenue, et al., under 1911 Act improvement proceedings, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180645, extending the Agreement entered into with the San Diego Opera Guild wherein the Guild agreed to sponsor an Opera Season of three (3) concerts between the period of July 1, 1962 and June 30, 1963, to cover the fiscal year beginning July 1, 1964 and ending June 30, 1965, for a consideration of \$5,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180646, accepting the Instrument of Release of the United States of America, acting by and through the Chief, Airports Division, Western Region, releasing the Brown Field property from the National Emergency Use Provision, contained in quitclaim deed to the City, dated September 1, 1962, as more particularly described in said Instrument of Release; directing the City Clerk to transmit said Instrument of Release to the Property Division for recording and further disposition, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

Communications from G. E. Deal and Doris M. Lundberg putting the City on Notice of a defective and dangerous sewer condition on City-owned property in the vicinity of La Jolla Boulevard, were presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said communications were referred to the City Manager and City Attorney.

RESOLUTION 180647, excusing Councilman Allen Hitch from attendance at the regular meeting of the City Council on Tuesday, July 14, 1964, for Items 1 through 110 when he was on vacation, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

At this time, 10:20 o'clock A.M., the Meeting was recessed to 2:00 o'clock P.M., this date, for the scheduled hearing on the matter of the Cigarette Tax, on motion of Councilman Walsh, seconded by Councilman Hom.

The Recessed Meeting was reconvened at 2:00 o'clock P.M. and called to order by Mayor Curran.

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

Absent--None.

Clerk---La Verne E. Miller.

The hour of 2:00 o'clock P.M. having arrived, latest time set for the hearing on the matter of the Cigarette Tax, the Mayor reported on how this proposal came about.

The Assistant City Clerk read the City Manager's report.

Mr. Jack Grider, Dr. Daniel Bromfield, Bob Money maker, Fred Richards, Wendell King, Robert Natalie and Merle Smith appeared to speak on this subject, in opposition.

Mayor Curran left the Chambers and Deputy Mayor de Kirby took the Chair.

Mayor Curran returned to the Chambers and took the Chair.

At 3:45 o'clock P.M. the Mayor recessed the meeting to 4:00 o'clock P.M. because the Council was going into Executive Session in the Council Conference Room relative to the settlement of the suit against the G.S.A.-Camp Elliott Land Sale.

180644-180647
 Recessed
 Reconvened
 Hearing
 Recessed

7-14-64

The Meeting was reconvened at 4:00 o'clock P.M. with all present.

The next item was presented under Unanimous Consent granted to the City Manager and City Attorney, on motion of Councilman Walsh, seconded by Councilman de Kirby.

The City Attorney read a statement regarding the proposed agreement on settlement of the G. S. A. suit.

Mr. Johnson, Chief of Real Property Division, G. S. A., San Francisco, spoke.

RESOLUTION 180648, accepting the offer of the Federal Government to settle The City of San Diego suit against the General Services Administration of the United States to prevent the disorderly parcelization of certain lands lying within the site of the former Camp Elliott, by rejecting all bids received for the purchase of lands in area "D" and by rejecting all but ten (10) of the bids received for the sale of lands in area "B", of those lands; withdrawing the City's objection to the selling of ten (10) parcels of land in area "B" described in said suit; authorizing the City Attorney to terminate said proceedings upon approval by Washington authorities of said settlement, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The Council resumed discussion of the Cigarette Tax.
Mr. Merle Smith, Mr. Moneymaker, Mr. Zlotoff appeared to speak.

Councilman de Kirby left the Chambers, returning in five minutes.

Assistant City Manager, Kim Moore, spoke regarding the figures in the City Manager's report.

Councilman de Kirby left the Chambers, returning in five minutes.

Councilman Scheidle made a motion, seconded by Councilman Hitch, to instruct the City Attorney to draw a cigarette tax ordinance, per the City Manager's report, to include the rate of 2¢ and reporting at the distributor level, to be presented to Council Conference.

Councilman Hom made a motion to table the above motion, which failed for lack of a second.

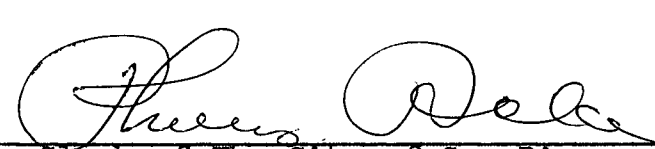
The roll was called on Councilman Scheidle's motion and showed:
Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran.
Nays-Councilman Hom. Absent-None.

On motion of Councilman Walsh, seconded by Councilman de Kirby, the City Attorney was directed to present said ordinance to the Council at a 2:00 o'clock P.M. Conference on August 6, 1964, with the words "Work Draft" thereon.

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:16 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Reconvened
180648
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 16, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran.
Absent--Councilman Hitch.
Clerk---La Verne E. Miller.

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

Councilman Hitch entered the Chambers.

The following Service Award was presented to a City Employee recognizing his lengthy service with the City:
Nathan Henderson - Confidential Secretary to Police Chief, Police Department - 30 years; presented by Councilman Walsh.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings, continued from the Meetings of June 23 and July 7, 1964, on the matter of grading, paving, installing sidewalks and storm drain, and otherwise improving Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, Alley adjacent to Block 10, Las Alturas Number 3; changing the official grade on Groveland Drive and Naranja Street; and establishing the official grade on Euclid Avenue, Market Street, Imperial Avenue and Guymon Street - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 180022, Mayor Curran reported the hearing had been continued for a public meeting with the people in the area and a re-evaluation of the protests.

Mr. Gabrielson, City Engineer, stated the protests were 38.2%.

Mr. B. G. Foote appeared to protest the proposed improvements. The hearings were closed, on motion of Councilman Hom, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman de Kirby was excused from voting as he had been absent when testimony was given.

RESOLUTION 180649, overruling and denying the protests of C. R. Carey, M. H. Frizzell, F. C. Pridgen, F. C. and Julia Pridgen, E. L. Bartlett, Langley Corporation, C. A. Anderson, Property Owners, filed under Document No. 672721, John Sedlack, Toney Sedlack, Annette Sedlack and J. B. McDaniel, John D. Butler, B. G. Foote, Property Owners, filed under Document No. 673654, Frank Radde, Teruo and Hisako Koike, Orval J. and Olive Cramsey, and all other protests written or verbal, against the proposed improvement of Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, Alley adjacent to Block 10, Las Alturas Number 3, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman de Kirby was excused from voting as he had been absent when testimony was given.

Meeting convened
Service Award
Hearings
180649

RESOLUTION 180650, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180022 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 Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman de Kirby was excused from voting as he had been absent when testimony was given.

RESOLUTION ORDERING WORK 180651, to improve Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, Alley adjacent to Block 10, Las Alturas Number 3; changing the official grade on Groveland Drive and Naranja Street and establishing the official grade on Euclid Avenue, Market Street, Imperial Avenue and Guymon Street, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman de Kirby was excused from voting as he had been absent when testimony was given.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 122 and 123, Cabrillo Village, Unit No. 4, located in Serra Mesa at the southeasterly corner of Sandrock Road and Glenhaven Street, from Zone R-4 to Zone C-1A, Mayor Curran asked if the proponents were present.

No one appeared to be heard.

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

RESOLUTION 180652, affirming the recommendation of the Planning Commission and denying the request for the rezoning of Lots 122 and 123, Cabrillo Village Unit No. 4, located in Serra Mesa at the southeasterly corner of Sandrock Road and Glenhaven Street, from Zone R-4 to Zone C-1A, was adopted, on motion of Councilman Walsh, 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 Lots 19 through 23, Block "L", Montecello, located on the easterly side of 50th Street, northerly of El Cajon Boulevard, from Zone R-4 to Zone RP, the Mayor reported that the Attorney had prepared two Ordinances, one requiring a subdivision map within one year and one which does not require a subdivision map.

Mr. Butler, City Attorney, explained the difference between the two ordinances to the Council.

The Clerk read the report from the Planning Commission.

Mrs. Donald Quam appeared and was heard.

After considerable discussion, the hearing was continued to August 6, 1964, and the City Attorney directed to meet with the petitioner to work out an agreement for improvements, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for furnishing 2 one-ton Cab & Chassis, was presented.

RESOLUTION 180653, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing 2 one-ton Cab & Chassis @ \$2,016.96 each, for a total cost of \$4,033.92; terms net, 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 2 Service and Maintenance Bodies, was presented.

RESOLUTION 180654, accepting the low bid of and awarding the contract to Burruss Engine and Body Company for furnishing 2 Service and Maintenance Bodies at a price of \$661.50 each; terms 1% 10 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

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

RESOLUTION 180655, accepting the low bid of and awarding the contract to Ets-Hokin & Galvan Electric Company, for the construction of Safety Lighting and/or Traffic Signal Systems at the intersections of Catalina Boulevard and Voltaire Street, and Aero Drive and Kearny Villa Road; for the sum of \$27,617.64; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 9 each Hydraulic Control Valves, was presented.

RESOLUTION 180656, accepting the low bid of and awarding the contract to Republic Supply Company for furnishing 9 each Hydraulic Control Valves @ \$207.83 each for a total cost of \$1,870.47; terms net, 30 days, 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 two bids received for the erection and removal of Scaffolding inside the Museum of Man, Balboa Park, was presented.

RESOLUTION 180657, accepting the low bid of and awarding the contract to San Diego Scaffold Co. for the erection and removal of Scaffolding inside the Museum of Man, Balboa Park for a total cost of \$7,700.00; terms net; authorizing the City Manager to execute said contract, 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 Rental of 1 Asphalt Paving Machine, was presented.

RESOLUTION 180658, accepting the low bid of and awarding the contract to Warnock-Bancroft Equipment Company for furnishing Rental of 1 Asphalt Paving Machine at a cost of \$1,248.00 per month; terms net; 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 one bid received for furnishing the rental of Office Copiers, was presented.

RESOLUTION 180659, authorizing the City Manager to execute an Agreement with Xerox Corporation, the sole bidder, for furnishing the rental of Office Copiers as required by the City for a cost of \$25.00 a month rental per machine, plus \$.035 for each copy, with a minimum of 2,000 copies per month per machine; terms net 30 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 requesting authorization to advertise for bids for furnishing and installing Food Preparation Equipment, was presented.

RESOLUTION 180660, authorizing the Purchasing Agent to advertise for bids for furnishing and installing Food Preparation Equipment for Community Concourse Convention Facility for food caterers' holding kitchen in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673510, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180661, approving plans and specifications for the relocation of 3 City-owned Houses from Torrey Pines to San Pasqual Valley; filed under Document No. 673511; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission recommending approval of the final map of Muirlands West Unit No. 1, a 17-lot subdivision of a portion of Pueblo Lot 1256, located northeasterly of Camino del Teatro and the terminus of El Paso Real, in the R-1B Zone, was presented.

The following Resolutions relative to the final map of Muirlands West Unit No. 1, were adopted, on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 180662, authorizing the City Manager to execute a contract with Swan Constructors, Inc., for the completion of improvements; and

RESOLUTION 180663, approving the map of Muirlands West Unit No. 1 Subdivision and accepting on behalf of the public, the public street and portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego, the abutters' rights of access, together with the easements as granted on this map within this subdivision.

RESOLUTION 180664, authorizing the City Manager to execute a Freeway Maintenance Agreement with the Division of Highways, Department of Public Works, State of California, for Interstate Route 5, Road XI-SD-2-SD, between Market and Palm Streets, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180665, authorizing the City Manager to execute an Agreement with Scudder, Stevens & Clark, Inc., for an Investment Counseling Service to the Cemetery Perpetuity Fund for the period 7/1/64 through 6/30/65, for \$1,200.00, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180666, authorizing the President of the Board of Administration of The San Diego City Employees' Retirement System to execute an Agreement with the firm of Coates, Herfurth & England, performing as a Consulting Actuary for actuarial services during the period commencing on July 1, 1964 and ending June 30, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180667, authorizing the President of the Board of Administration of The San Diego City Employees' Retirement System to execute an Agreement with the First National Trust and Savings Bank of San Diego, for Custodian Services for the five (5) year period commencing on July 1, 1964 and ending June 30, 1969, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180668, continuing the Agreement with Douglas Ian Duncan as Organist, for one year commencing July 1, 1964, and terminating June 30, 1965; effective upon the filing of the written consent thereto with the City Clerk by said Douglas Ian Duncan, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180669, continuing the Agreement with Leonard L. Dowling for maintenance of the Balboa Park Pipe Organ, for one year commencing July 1, 1964, and terminating June 30, 1965; effective upon the filing of the written consent thereto with the City Clerk by said Leonard L. Dowling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180670, extending the Agreement with The First National Trust and Savings Bank of San Diego, for Custodial Services for The City of San Diego Cemetery Perpetuity Fund, for the period beginning July 1, 1964 and ending June 30, 1965; effective upon the filing of the written consent thereto with the City Clerk by said First National Trust and Savings Bank of San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180671, declaring Union Street and Beech Street, stopping north and southbound traffic on Union Street, to be an Intersection Stop; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180672, amending Resolution No. 178142 adopted December 5, 1963, approving the tentative map of La Jolla Woods, by deleting therefrom Paragraph I thereof, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180673, endorsing the efforts of Al Bahr Shrine Temple to obtain a new Shrine Hospital for the treatment of burns in children and urging the Imperial Council of the Shrine of North America to give favorable consideration to the establishment of such a hospital in San Diego; commending the Al Bahr Shrine Temple and the Imperial Council, A.A.O.N.M.S., for their unswerving devotion to the praiseworthy goal of a human race free of the burdens of childhood disease and injury, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

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

RESOLUTION 180674, approving the claim of Theresa Brewster, 1417 Meade Avenue, San Diego, California 92116, in the amount of \$69.06; and

RESOLUTION 180675, approving the claim of William Y. Quinn, 1534 Torrey Pines Road, La Jolla, California, in the amount of \$237.66.

RESOLUTION 180676, denying the claim of Jack R. Aldridge, 5130 Chateau Drive, San Diego, California 92117, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180677, 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 26, La Mesa Colony; naming the same Catoctin 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION 180678, authorizing the Mayor and City Clerk to execute a Deed, conveying to the San Diego Gas & Electric Company, the right, easement and privilege of placing, constructing, repairing, replacing, maintaining and using a line of 4-inch pipe and all necessary and proper fixtures and equipment for use in connection therewith for the transmission and distribution of gas and for all purposes connected therewith, upon, along and under the right of way in a portion of Rancho San Bernardo, together with the right of ingress thereto and egress therefrom, to and along said right of way; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180679, accepting the Corporation Grant Deed of the Whittaker Corporation, who acquired title as Narmco Industries, Inc., dated June 12, 1964, conveying Lot 10, City of San Diego Industrial Park Unit No. 2, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to file said deeds and agreement in the office of the County Recorder, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 180680, accepting the deed of Alfred Brooks and Audrey Brooks, dated June 18, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot 41 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 180681, accepting the deed of Isaac Johnson, dated June 25, 1964, conveying an easement and right of way for drainage purposes, across the Easterly 10.00 feet of Lot 43, Block 124, Choates Addition, as more particularly described in said deed;

RESOLUTION 180682, accepting the deed of Sunset International Petroleum Corporation, dated June 30, 1964, conveying an easement and right of way for street purposes across a portion of Lot H in Lot 70 of Rancho Mission of San Diego, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed, as and for a public street and naming the same Golfcrest Drive; and

RESOLUTION 180683, accepting the subordination agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated June 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot H in Lot 70 of Rancho Mission of San Diego, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The following Ordinance was introduced at the Meeting of July 9, 1964.

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 9051 (New Series) incorporating a portion of Pueblo Lot 1103 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 8116 (New Series), adopted May 28, 1959, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located northerly of Friars Road, east of Goshen Street, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-None. Councilman Hitch was excused from voting as he had been absent when testimony was given.

A proposed Ordinance imposing the cost of abating a Public Nuisance as a lien against an unsafe building located at 3035 Spokane Street, legally described as Lots 10, 11, 12, 13, 14, 15 and 16, Block 140, City Heights, in the sum of \$556.00; directing the City Clerk to file a certified copy of this Ordinance in the office of the County Recorder, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the Board of Supervisors, County of San Diego, notifying the City Council that the County exercises Option "A" in the Agreement between the City and County relating to the sale and options to undivided interest in real property known as the Civic Center, was presented.

Said communication was filed, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from John G. Ginos, President, San Diego County Wildlife Federation, submitting Resolution objecting to the transfer of control and operation of San Vicente Reservoir recreation program to anyone on a long term lease; and requesting an opportunity to express views if and when this proposal comes before the Council, was presented.

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

A communication from Ruth M. Alexander giving City notice of defective sewer in the vicinity of Playa del Norte, La Jolla, was presented.

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

A communication from Mr. and Mrs. Robert E. Richardson objecting to any Urban Renewal Program in the City, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was filed.

A communication from Mrs. John Miller relative to manner in which Referendum Petition on Hotel Tax Ordinance was circulated, was presented.

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

9051 (N.S.)
Ordinance introduced
Communications

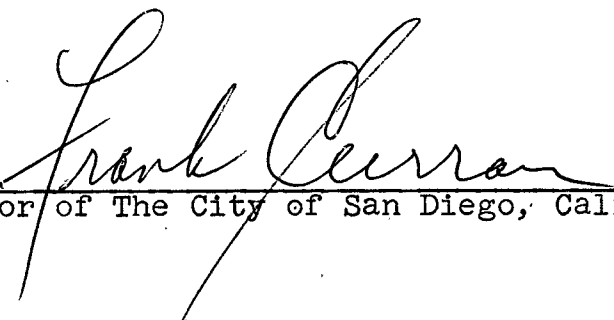
7-16-64

146

A communication from Bo Lundberg, Aeronautical Research Institute of Sweden, presenting his impressions from a Two-Day Sonic-Boom Study in Oklahoma City, was presented.

On motion of Councilman Walsh, seconded by Councilman Scheidle, 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 11:02 o'clock A. M., on motion of Councilman Walsh, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Communication
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 21, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

The Mayor introduced Reverend D. C. Adams, Pastor of the El Cajon Four Square Gospel Church. Reverend Adams gave the invocation.

Mayor Curran asked Mr. Harry Standefer, present in the audience, to lead the Pledge of Allegiance to the flag.

RESOLUTION 180733, awarding Suggestion Awards to the following: Francis Austin - Central Duplication Division, Purchasing Department - \$10.00; presented by Councilman Hitch; Mary Dietz - City Clerk's Department - \$10.00; presented by Councilman Hitch; Helen Leoboldti - Library Department - \$10.00; presented by Councilman Walsh; James Stahlschmidt - Park Division, Park and Recreation Department - \$15.00; presented by Councilman Walsh; Ralph Anderson, Nolan Howard, William Stanley - Sewage Treatment Division, Utilities Department - \$5.00 each; presented by Councilman Cobb; Clarence Crews - Street Division, Public Works Department - \$25.00; presented by Councilman Scheidle; Samuel Gensler - Water Production Division, Utilities Department - \$10.00 and \$50.00; presented by Councilman Scheidle; and Arthur Vincent - Sewage Treatment Division, Utilities Department - \$100.00; presented by Councilman de Kirby; was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

The Mayor recognized and welcomed a group of students from Lemon Grove Junior High School, attending this meeting, accompanied by their instructor, Mr. Thorstenson.

Mayor Curran asked one of the students to come to the podium to introduce Councilman Cobb to the president of the International Society of Girl Watchers. Anita Cart made the introduction and Councilman Cobb received a certificate from said Society.

Mayor Curran introduced Mr. Harry Standefer and asked him to make a report on his recent visit to Arkansas. Mr. Standefer said a few words and presented each member of the Council with Certificates of Honorary membership and Keys to the City of Hot Springs, Arkansas.

Minutes of the Regular Meetings of Thursday, July 2, and Tuesday, July 7, 1964 were presented to the Council by the City 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 hearing on the proposed Amendment to Civil Service Rule XV by adding thereto a new Section to be known as Section 3 and amending Chapter II, Article 3 of the San Diego Municipal Code by adding thereto Section 23.1603, Personnel Manual, the Mayor asked if anyone wished to protest.

No one appeared to speak and no protests were filed.

Convened
Invocation and Pledge of Allegiance
180733 (numbered out of order)
Minutes
Hearing

7-21-64

A proposed Ordinance approving and adopting an Amendment to Rule XV of the Rules of the Civil Service Commission by adding thereto a new Section to be known as Section 3 and amending Chapter II, Article 3 of the San Diego Municipal Code by adding thereto Section 23.1603, Personnel Manual, was introduced, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

A communication from the Purchasing Agent reporting on the nine bids received for furnishing 36,000 gallons of Liquid Caustic Soda, was presented.

RESOLUTION 180684, accepting the second low tie-bid of and awarding the contract to T. O. Bateman Co. for furnishing an estimated 36,000 gallons of Liquid Caustic Soda as required for the one-year period commencing July 15, 1964 through July 14, 1965, at a cost of \$.244 per gallon; terms net thirty days, no sales tax applicable as this material is used in Water Production; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for Slurry Sealing of City streets and alleys, was presented.

RESOLUTION 180685, accepting the low bid of and awarding the contract to Sim J. Harris Company for Slurry Sealing of City streets and alleys at \$19.60 per ton, for a total estimated cost of \$39,200.00; 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 furnishing approximately 1600 lbs. of Herbicides, was presented.

RESOLUTION 180686, accepting the second low bid of and awarding the contract to San Diego Chemical Division of Los Angeles Chemical for furnishing approximately 1600 lbs. of Herbicides for an estimated cost of \$2,252.00 as per unit prices on file in the Purchasing Department; terms net plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Auditorium Fixed Seats, Replacement Seat Covers, Replacement Back Covers, was presented.

RESOLUTION 180687, accepting the low bid of and awarding the contract to Tweed and Gambrell, Inc. for furnishing 1,250 Auditorium Fixed Seats at \$27.49 each, with fifty Replacement Seat Covers, at \$3.40 each, fifty Replacement Back Covers at \$2.25 each and 200 Auditorium fixed seats at \$30.20 each, for a total cost of \$40,685.00 less \$70.00 discount; terms net, 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 requesting authority to advertise for bids for furnishing Soda Ash, was presented.

RESOLUTION 180688, authorizing the Purchasing Agent to advertise for bids for furnishing Soda Ash in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673604, for use in Water Production Division, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Carpeting, was presented.

Ordinance introduced
180684-180688

RESOLUTION 180689, authorizing the Purchasing Agent to advertise for bids for furnishing Carpeting for use in the Convention Facility Community Concourse in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673605, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180690, approving plans and specifications for the construction of Del Mar Heights Water Pump Plant; filed under Document No. 673606; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Planning Commission recommending the approval of the Final Map of Belwood, a one-lot subdivision of portions of Lot 2 of Pueblo Lot 1105 as shown on Map of the Partition of Pueblo Lots 1105 and 1104, and of Pueblo Lot 1175 lying adjacent Northerly to said Lot 2 of Pueblo Lot 1105, located on the south side of Friars Road approximately 3,000 feet westerly of its intersection of Ulric Street in the R-5 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 180691, authorizing the City Manager to execute a Contract with Alscot Development Co., for the completion of improvements; and

RESOLUTION 180692, approving the map and accepting on behalf of the public, a portion of a public street dedicated on said map within this subdivision.

A communication from the Planning Commission recommending the approval of the Final Map of Bernardo Villa, a two-lot subdivision of a portion of Rancho San Bernardo, located northerly of the intersection of the Rancho Bernardo Road and Bernardo Oaks Drive in the R-4 Zone, was presented.

RESOLUTION 180693, approving the Final Map of Bernardo Villa, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending the approval of the Final Map of Climax Unit No. 12-A, a 22-lot subdivision of a resubdivision of Lot 1089 in Climax Unit No. 12, located on the south-easterly side of Highwood Drive, westerly of Regner Road and east of Gage Elementary School, in the R-1-5 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 180694, authorizing the City Manager to execute a Contract with Zenter Associates, for the completion of improvements; and

RESOLUTION 180695, approving the map and accepting on behalf of the public, the public streets dedicated on said map within this subdivision.

The following Resolutions, continued from the Meeting of July 14, 1964, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 180696, rejecting all bids heretofore received on May 26, 1964, pursuant to publication of notice calling for bids for furnishing Asbestos Curtain, Stage Draperies and Rigging, installed, for the Civic Theatre, Community Concourse;

7-21-64

RESOLUTION 180697, rejecting all bids heretofore received on May 27, 1964, pursuant to publication of notice calling for bids for furnishing and installing Carpeting for the Civic Theatre, Community Concourse; and

RESOLUTION 180698, rejecting all bids heretofore received on May 20, 1964, pursuant to publication of notice calling for bids for furnishing and installing a Complete Sound Reinforcing System complete with speakers, amplifiers, microphones, sound system, wiring, fittings and appurtenances, in the Civic Theatre, Community Concourse.

RESOLUTION OF AWARD 180699, awarding contract to V. R. Dennis Construction Co. for grading, paving and otherwise improving Forty-Seventh Street, Market Street, Hilltop Drive, "C" Street and Beech Street; and establishing the official grade on Market Street and Hilltop Drive, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

The following Resolutions relative to grading, paving and otherwise improving Auburn Drive and Public Rights of Way in Lots 48 and 49, Resubdivision of Blocks 1 to 12, Fairmount Addition, Lots 36 through 47, inclusive, and Lot B, Fairhaven Acres and Lot 117, Ridgeview Acres Unit No. 3; establishing the official grade on Auburn Drive, and changing the official grade on Auburn Drive, were adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby:

RESOLUTION 180700, approving the plans, specifications and Plat No. 3256 of the assessment district; and

RESOLUTION OF INTENTION 180701, to improve Auburn Drive and Public Rights of Way in 48 and 49, Resubdivision of Blocks 1 to 12, Fairmount Addition, Lots 36 through 47, inclusive, and Lot B, Fairhaven Acres and Lot 117, Ridgeview Acres Unit No. 3; setting the time and place for hearing protests thereon.

The following Resolutions relative to grading and constructing sidewalks and curb in Chollas Parkway, between easterly prolongation of the southerly line of Lea Street and the southerly prolongation of the centerline of Mina Street, and Mina Street, between the northwesterly line of Chollas Parkway and a line parallel to and distant 55.00 feet northwesterly therefrom, were adopted, on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 180702, approving the plans, specifications and Plat No. 3650 of the assessment district; and

RESOLUTION OF INTENTION 180703, to improve Chollas Parkway and Mina Street; setting the time and place for hearing protests thereon.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Block 21, Kensington Park, Madison Avenue, Kensington Drive and Marlborough Drive; changing the official grade in the Alley in Block 21, Kensington Park, and establishing the official grade on Madison Avenue, Kensington Drive and Marlborough Drive, at their intersection with said alley, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180704, approving the plans, specifications and Plat No. 3646 of the assessment district; and

RESOLUTION OF INTENTION 180705, setting the time and place for hearing protests to proposed improving of Alley in Block 21, Kensington Park, Madison Avenue, Kensington Drive and Marlborough Drive.

The following Resolutions relative to grading, paving and otherwise improving the Alley in Blocks 186 and 289, Pacific Beach, and in Block A, Congress Heights Unit No. 2; and establishing the official grades thereof, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

180697-180705

7-21-64

RESOLUTION 180706, approving the plans, specifications and Plat No. 3640 of the assessment district; and

RESOLUTION OF INTENTION 180707, setting the time and place for hearing protests to the proposed improvement of the Alley in Blocks 186 and 289, Pacific Beach, and in Block A, Congress Heights Unit No. 2.

RESOLUTION 180708, authorizing the City Manager to execute an extension of an Option Agreement, between the City of San Diego and Robert Breitbard, extending the time within which said option must be exercised for an additional period of ninety days, and further providing for an extension of ninety days of all relevant deeds in said option agreement, which was dated July 23, 1963 and authorized by Resolution No. 176616, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180709, authorizing the City Manager to execute a Cooperative Agreement with the Division of Highways, Department of Public Works, State of California, in connection with the construction of a Concrete Pipe Storm Drain along Canon Street (State Route 12), between Ullman Street and Valemont Street, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180710, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated "Agreement No. 12944-XI-SD-77-SD (New XI-SD-395)", for the installation of sewer facilities under said State Route, between Miramar Road and 2.0 miles north, in a sum not to exceed \$30,460.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180711, authorizing the City Manager to execute an Agreement with the Trustees of the California State Colleges, State of California, signed by Business Manager, San Diego State College, for furnishing electric energy for eleven - 6000 lumen ornamental street lights along the north and east side of 55th Street and Remington Road, beginning immediately east of Hardy Avenue on 55th Street, for the fiscal year July 1, 1964 through June 30, 1965; State College to pay \$2.26 per light per month; payment not to exceed \$298.32, payable at the end of said year, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180712, authorizing the City Manager to execute for and on behalf of the Board of Administration of The San Diego City Employees' Retirement System, an Agreement with Scudder, Stevens and Clark, Inc., an independent investment counselor, for Investment Counseling Services for the five year period commencing on July 1, 1964 and ending on June 30, 1969, for a sum not to exceed \$25,000.00 per year, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

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 Walsh:

- RESOLUTION 180713 - San Carlos Unit No. 5;
- RESOLUTION 180714 - San Carlos Estates Unit No. 8;
- RESOLUTION 180715 - Triumph Unit No. 7;
- RESOLUTION 180716 - Villa Marina Unit No. 2; and
- RESOLUTION 180717 - Villa Marina Unit No. 3.

7-21-64

RESOLUTION 180718, approving Change Order No. 3 issued in connection with the Contract with Raymond D. Haas for the construction of East San Diego Branch Library; said changes amounting to an increase in the contract price of \$209.30, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180719, waiving and forgiving the accrued liquidated damages provided for in the contract with Underground Installations Co., Lemon Grove, California, Contract No. 670176, for construction of a Storm Drain in a portion of Lot 51, Ex-Mission Lands of San Diego, which contract expired on May 27, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180720, co-sponsoring with the Military Order of the World Wars, La Jolla Chapter, their Tenth Annual "Massing of Colors" ceremony, to be held at the Organ Pavilion in Balboa Park on November 8, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180721, approving the Amended Music Program, approved by the San Diego City-County Band and Orchestra Commission, together with a statement of expenditures relative to these events for the period of January 1 through June 30, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180722, authorizing Edward T. Butler, City Attorney, to travel to Santa Monica, California, to attend the State Bar of California Convention, to be held on September 28-October 2, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180723, approving the claim of Lupe G. Flores, 830 Sixth Avenue, San Diego, California 92101, in the amount of \$17.90; 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 Walsh.

RESOLUTION 180724, approving the claim of Mr. and Mrs. Edward J. Guthrie, 4057 Dwight Street, San Diego, California 92105, in the amount of \$10.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180725, denying the claim of Mr. and Mrs. Harry A. Clunn, 3820 Georgia Street, San Diego, California 92103, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 180726, urging the United States Government to locate its planned water pollution field laboratory and research facility in San Diego; and offering the fullest cooperation of the Council of The City of San Diego in assisting the United States to select a suitable site in San Diego for such a laboratory and facility, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

180718-180726

7-21-64

A proposed Resolution, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto, across the Easterly 20.00 feet of Lots 37, 40 and 42, Encima De San Diego No. 1; naming the same Woodman Street; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder, was presented.

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

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 Hitch:

RESOLUTION 180727, accepting the Grant Deed of V. R. Dennis Construction Company, P. O. Box 20069, San Diego, California, dated June 23, 1964, relinquishing to The City of San Diego all right, title and interest in and to 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 Valley Industrial Park Unit No. 1;

RESOLUTION 180728, accepting the Tax Deed of James P. Rasmussen, Tax Collector of The County of San Diego, State of California, dated June 18, 1964, conveying Par 25-106-2C2, Rho Mission Horton Purchase, as more particularly described in said deed; and

RESOLUTION 180729, accepting the Quitclaim Deed of Title Insurance and Trust Company, successor to Union Trust Company of San Diego, dated May 14, 1964, quitclaiming a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street, and naming the same Holly Street.

A proposed Ordinance amending Section 1 of Ordinance No. 8812 (New Series) adopted April 11, 1963, incorporating a portion of Lot 26 and a portion of Lot 27, Aloha Tract, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, was introduced, on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hom.

A communication from Miss Bernice E. Brand, Escondido, objecting to paying the room tax, was presented.

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

The following items were considered under Unanimous Consent granted to the Mayor.

RESOLUTION 180730, authorizing the sale by negotiation, the City-owned property located in Pueblo Lot 1779, in the vicinity of the Bayview Water Reservoir easterly of Soledad Road, to Bel Air Properties, Inc., for the total sum of \$11,600.00; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, conveying to Bel Air Properties, Inc., a portion of Pueblo Lot 1779, as more particularly described in said deed; authorizing the City Clerk to deliver said deed to the property supervisor for appropriate disposition, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180731, accepting the bid of and awarding the contract to Curran Productions for furnishing Stage Draperies and Rigging for the Convention Facility, for a total cost of \$4,448.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

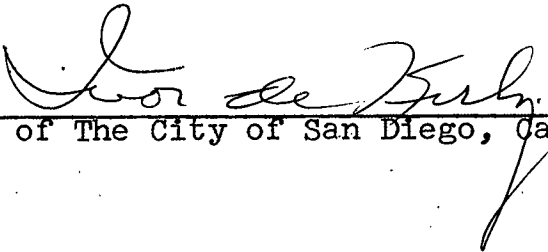
180727-180729
Ordinance introduced
Communication
180730-180731 U.C.

7-21-64


RESOLUTION 180732, authorizing the City Manager to execute a Lease Agreement between Rancho Bernardo Homes, Inc., as Lessor, and The City of San Diego, as Lessee, leasing Lot No. 176 in Seven Oaks Unit No. 3, for the operation of a City Fire Station Facility, under the terms and conditions set forth in the form of Lease Agreement on file in the office of the City Clerk as Document No. 673880, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180734, excusing Councilman Tom Hom from attendance at the regular meeting of the City Council on Tuesday, July 21, 1964, when he was representing the City on official business, 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 10:38 o'clock, A.M., on motion of Councilman Cobb, seconded by Councilman de Kirby.


DEPUTY Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

180732 U.C.
180733 (numbered out of order at beginning of meeting)
180734
Adjourned

wb

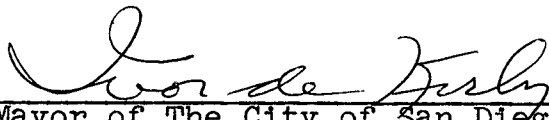
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 23, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and
Mayor Curran.

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, July 28, 1964, in the Chambers of the City Council, Room 358
Civic Center, City and County Administration Building.


DEPUTY Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

7-28-64

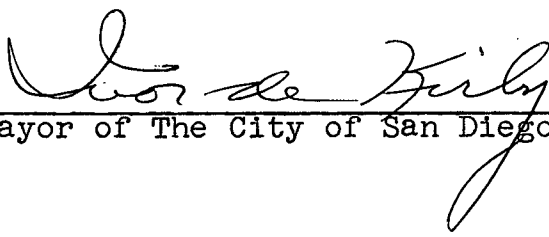
ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JULY 23,
AND THE REGULAR MEETING OF TUESDAY, JULY 28, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

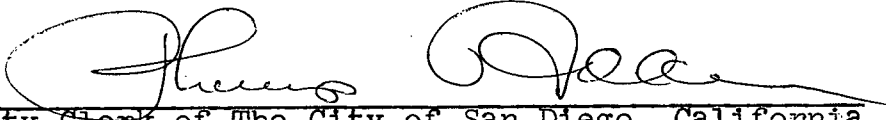
Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor
Curran.

Clerk---Phillip Acker.

In the absence of the Members of the City Council, the City
Clerk declared these two Meetings adjourned until 10:00 o'clock A. M.,
Thursday, July 30, 1964, in the Chambers of the City Council, Room 358
Civic Center, City and County Administration Building.


DEPUTY Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

acj

7-30-64

ADJOURNED REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 23 AND TUESDAY, JULY 28,
AND THE REGULAR MEETING OF THURSDAY, JULY 30, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

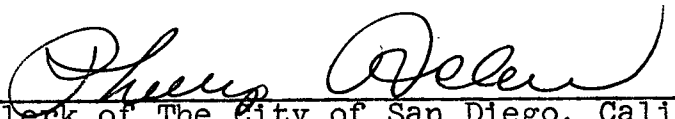
Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor
Curran.

Clerk---Phillip Acker.

In the absence of the Members of the City Council, the
City Clerk declared these three Meetings adjourned until 10:00 o'clock
A.M., Tuesday, August 4, 1964, 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

7/23, 28, 30 and
8-4-64

ADJOURNED REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 23, TUESDAY, JULY 28,
THURSDAY, JULY 30, AND THE REGULAR MEETING OF TUESDAY, AUGUST 4, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

The Adjourned Regular Meeting of Thursday, July 23, 1964,
was called to order by Mayor Curran at 10:00 o'clock A. M.

It was reported that this Meeting had been adjourned from
Thursday, July 23, 1964, to this time by the City Clerk.

The City Clerk reported that a copy of the Notice of Adjourn-
ment was posted as required by law, and a copy of said Notice was mailed
to Members of the City Council and any others who had given written request
for such notice as required by law. The proper affidavits covering the
posting and mailing are on file covering the adjournment of this meeting
from July 23, 1964 to July 28, 1964 and to July 30, 1964 and to August 4,
1964.

This Adjourned Regular Meeting of Thursday, July 23, 1964,
was adjourned, on motion of Councilman Scheidle, seconded by Councilman
de Kirby.

The Adjourned Regular Meeting of Tuesday, July 28, 1964,
was called to order by Mayor Curran at 10:00 o'clock A. M.

It was reported that this Meeting had been adjourned from
Tuesday, July 28, 1964, to this time by the City Clerk.

The City Clerk reported that a copy of the Notice of Adjourn-
ment was posted as required by law, and a copy of said Notice was mailed
to Members of the City Council and any others who had given written request
for such notice as required by law. The proper affidavits covering the
posting and mailing are on file covering the adjournment of this meeting
from July 28, 1964 to July 30, 1964 and to August 4, 1964.

This Adjourned Regular Meeting of Tuesday, July 28, 1964,
was adjourned, on motion of Councilman Walsh, seconded by Councilman Hom.

The Adjourned Regular Meeting of Thursday, July 30, 1964,
was called to order by Mayor Curran at 10:00 o'clock A. M.

It was reported that this Meeting had been adjourned from
Thursday, July 30, 1964, to this time by the City Clerk.

The City Clerk reported that a copy of the Notice of Adjourn-
ment was posted as required by law, and a copy of said Notice was mailed
to Members of the City Council and any others who had given written request
for such notice as required by law. The proper affidavits covering the
posting and mailing are on file covering the adjournment of this meeting
from July 30, 1964 to August 4, 1964.

This Adjourned Regular Meeting of Thursday, July 30, 1964,
was adjourned, on motion of Councilman Hom, seconded by Councilman Walsh.

The Regular Council Meeting of August 4, 1964 was called to order by Mayor Curran at 10:00 o'clock A. M.

Mayor Curran introduced Reverend Harold W. Honea, pastor of the Pacific Beach Nazarene Church. Reverend Honea gave the invocation.

Miss LuAnna Wagner, a student from the Point Loma High School, led the Council and the members in the audience in the Pledge of Allegiance to the flag.

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

Gertrude S. Vynne - Senior Recreation Leader, Recreation Division, Park and Recreation Department - 20 years; presented by Councilman Scheidle;

Howard W. Le Bre - Utility Foreman II, Street Division, Public Works Department - 25 years; presented by Councilman Hitch; and

Leo Berger - Carpenter, Buildings Division, Public Works Department - 25 years; presented by Councilman Hom.

Mr. Dave Thompson introduced the following summer exchange students under the sponsorship of the San Diego-Yokohama Lions Clubs, to the Mayor and the Councilmen: Miss Yoko Horinouchi, Miss Masuko Akai, Mr. Tsuneo Suzuki, Mr. Munekazu Shinohara and Mr. Kisei Koyama. Mr. Yoshiharu Horiuchi was not present as he had to return to Japan because of illness.

At this time, Mayor Curran recognized a group of students from the American Government class of Point Loma High School, accompanied by Mr. Jack Dray, who were present in the Chambers.

Minutes of the Regular Meetings of Thursday, July 9, Tuesday, July 14, and Thursday, July 16, 1964, were presented to the Council by the City 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 on the matter of grading, paving and otherwise improving Artillery Drive and Armstrong Street; establishing the official grade and changing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 180409, 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 Hitch.

RESOLUTION 180735, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180409 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 180736, to improve Artillery Drive and Armstrong Street, and establishing the official grade and changing the official grade thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Invocation
Pledge of Allegiance
Service Awards
Minutes
Hearings
180735-180736

8-4-64

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 Logan Avenue; changing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180470, the Clerk reported there were three written protests.

Mr. Lockhead, from the Engineering Department, reported there was a 21.7% protest.

The City Clerk stated the nature of the three written protests. No one appeared to be heard and no further protests were filed.

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

RESOLUTION 180737, overruling and denying the protests of Catherine L. Whitworth, Albert M. Viera and Sarah C. Viera, and Lebert L. Beezley, Lula A. Beezley, Darell K. Beezley and Nancy J. Beezley, and all other protests written or verbal, against the proposed grading, paving and otherwise improving Logan Avenue; changing the official grade thereof, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 180738, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180470 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 Hom, seconded by Councilman de Kirby.

RESOLUTION ORDERING WORK 180739, to improve Logan Avenue, and changing the official grade thereof, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

At this time, the Council passed over Items 9 and 10, to take up Item 11.

The hour of 10:30 o'clock A. M. having arrived, time set for receiving bids for Bonds to be issued to represent unpaid assessments upon lands in the Miramar Road Water Improvement Assessment District No. 1964-1, the City Clerk reported five bids had been received. They were publicly opened and declared:

The bid of N. C. Roberts & Co., Inc. will pay 95.76% of the par value thereof (\$179,684.38) for bonds to bear interest at the rate of 4.45%. Cashier's check in the amount of \$2,000.00 enclosed.

The bid of Stone & Youngberg - 97.95% of the principal amount thereof, without accrued interest, for all of such bonds to bear interest at the rate of 5% per annum; estimated net interest rate - 5.2459%. Cashier's check in the amount of \$2,000.00 enclosed.

The bid of Taylor and Company - 95.21% of the par value thereof (\$178,652.36) for bonds to bear interest at the rate of 4.45% per annum; net interest rate 5.025%. Cashier's check in the amount of \$2,000.00 enclosed.

The bid of Grande & Co., Inc. - 95.07% of the par value thereof, bearing a 4.70% annual interest rate. Principal of said bonds is payable by coupon in fifteen even annual installments, payable on January 2nd of each year, beginning January 2, 1966. Cashier's check in the amount of \$2,000.00 enclosed.

The bid of R. J. Weiler - 96.11% of par value thereof with a 4.70% coupon. Cashier's check in the amount of \$2,000.00 enclosed.

On motion of Councilman de Kirby, seconded by Councilman Cobb, the bids were referred to the City Manager and Engineer for appraisal to be returned back for report at the end of the agenda.

The Council now returned to Item 9 on the agenda.

Hearings
180737-180739
Bids

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention No. 180471, intention to vacate the Alley adjacent to Lots 10 and 11, Block 3, Emerald Hills and the Alley in Block 10, Larchmont, between Merlin Drive and Radio Drive, 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 Cobb, seconded by Councilman de Kirby.

RESOLUTION 180740, ordering the vacation of the Alley, adjacent to Lots 10 and 11, Block 3, Emerald Hills and the Alley in Block 10, Larchmont, between Merlin Drive and Radio Drive, as described in Resolution of Intention No. 180471; 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, time set for hearing on Resolution of Intention No. 180472, intention to vacate a portion of Nutmeg Street, easterly of Kettner Boulevard, between Lot 1, Block 89 and Lot 6, Block 92 of Middletown, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 180741, ordering the vacation of a portion of Nutmeg Street, easterly of Kettner Boulevard, between Lot 1, Block 89 and Lot 6, Block 92 of Middletown, as described in Resolution of Intention No. 180472; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the two bids received for furnishing One Drill Tower Safety Net, was presented.

RESOLUTION 180742, accepting the low bid of and awarding the contract to Albro Fire Equipment Co. for furnishing One Drill Tower Safety Net at a cost of \$3,844.75; 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 de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 11 items of Asbestos Cement Pipe and Fittings, was presented.

RESOLUTION 180743, accepting the low bid and sole bid and awarding the contracts for furnishing 11 items of Asbestos Cement Pipe and Fittings as follows: (a) Keenan Pipe & Supply Co. for Section I, Items 1-5, various items of Asbestos Cement Pipe and Fittings for a total cost of \$8,883.50; terms net 30 days, plus sales tax; and (b) Contractor's Supply Co. for Section II, Items 6-11, various items of Asbestos Cement Pipe and Fittings for a total cost of \$7,669.60; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the two bids received for furnishing a Combination Comprehensive Liability Policy, False Arrest Insurance, was presented.

RESOLUTION 180744, accepting the low bid of and awarding the contract to Bayly, Martin & Fay, Inc. as agent for Beneficial Fire & Casualty Insurance Co. for furnishing a Combination Comprehensive Liability Policy, False Arrest Insurance for a total premium of \$75,000.00 for a one-year period beginning August 1, 1964 and excess coverage for an additional \$4,000,000.00 Insurance for a three-year period, for a total premium of \$20,000.00, for a combined total premium of \$95,000.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

8-4-64

A communication from the Purchasing Agent reporting on the two bids received for furnishing One Walk-in Refrigerator and One Walk-in Freezer, was presented.

RESOLUTION 180745, accepting the low bid of and awarding the contract to Bennett's Refrigeration for furnishing One Walk-in Refrigerator and One Walk-in Freezer for a total cost of \$4,298.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract; Convention Center, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the five bids received for furnishing one Automatic Dishwasher and one Automatic Glasswasher, was presented.

RESOLUTION 180746, accepting the low bid of and awarding the contract to Certified Hotel Equipment Co. for furnishing one Automatic Dishwasher at a cost of \$11,225.00 and one Automatic Glasswasher at a cost of \$2,610.00 for a total cost of \$13,835.00; terms 1% 20 days, plus sales tax, for use by Convention Center Kitchen; 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 nine bids received for furnishing and installing 13,000 sq. yds. of Carpet and Pad, was presented.

RESOLUTION 180747, accepting the second low bid of and awarding the contract to Finley-Gordon Colonial House Carpet for furnishing and installing 13,000 sq. yds. of Carpet and Pad at \$8.59 per sq. yd. plus \$1.23 per sq. yd. labor to install, 100 sq. yds. of additional Carpet at \$7.50 per sq. yd., and 360 sq. yds. of Carpet for cove base at \$7.50 per sq. yd., 2,160 lineal yds. at \$.30 per lineal yd. for labor to install, for a total cost of \$115,120.00 for carpeting; terms net, plus sales tax and \$16,638.00 for labor; to be installed in the new Administration Building, Community Concourse; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the sole bid for furnishing the Rental of One LGP-21 Computer complete with Register Display Scope and High Speed Punch, was presented.

RESOLUTION 180748, accepting the sole bid of and awarding the contract to General Precision Inc., Commercial Computer Division for the Rental of One LGP-21 Computer Complete with Register Display Scope and High Speed Punch for the period beginning July 1, 1964 through June 30, 1965 @ \$835.00 per month for an estimated total of \$10,020.00; terms net; plus sales tax; authorizing the City Manager to execute said contract; for Engineering Department, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the sole bid for furnishing 15 items of Miscellaneous Traffic Signs, was presented.

A proposed Resolution accepting the sole bid of and awarding the contract to John C. Henberger Company for furnishing 15 items of Miscellaneous Traffic Signs for a total cost of \$10,305.76; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was continued to August 11, 1964, on motion of Councilman Hom, seconded by Councilman Walsh.

180745-180748

A communication from the Purchasing Agent reporting on the six bids received for furnishing Bronze Water Service Fittings, was presented.

RESOLUTION 180749, accepting the low bid of and awarding the contract to Industries Supply Co. of San Diego for furnishing Bronze Water Service Fittings as follows: Group I, Items 1 through 17 at a total cost of \$12,915.20 and Group II, Items 18 through 20 at a total cost of \$23,942.00; for a total of \$36,857.20; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the sole bid for furnishing a Model 4351 Postage Meter Machine, was presented.

RESOLUTION 180750, accepting the sole bid of and awarding the contract to Pitney-Bowes, Inc. for furnishing a Model 4351 Postage Meter Machine at a cost of \$1,712.50; terms net plus sales tax; less a trade-in allowance of \$101.25; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing 20 Air Release Valves and Flanges, was presented.

RESOLUTION 180751, accepting the low total bid of and awarding the contract to Republic Supply Company for furnishing 20 Air Release Valves and Flanges at a total cost of \$1,254.00; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the sole bid for furnishing One Model 350 Varsityper Machine, was presented.

RESOLUTION 180752, accepting the sole bid of and awarding the contract to Varsityper Corporation for furnishing One Model 350 Varsityper Machine @ \$1,645.00; terms net, plus sales tax; for Engineering Department; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the four bids received for furnishing labor and necessary material to drill one 8" Diameter Anode Hole 200 feet deep and assist Water Department in installing Anodes, was presented.

RESOLUTION 180753, accepting the sole bid of and awarding the contract to Wayne Broyles Engineering Corp. for furnishing labor and necessary material to drill one 8" Diameter Anode Hole 200 feet deep and assist Water Department in installing Anodes at a total estimated cost of \$1,595.00; terms 1/2 of 1%, 10 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the bid of the San Diego Gas & Electric Company for furnishing Electric Service, was presented.

RESOLUTION 180754, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Electric Service to Rancho Santa Fe Pressure Reducing Station for a refundable construction advance of \$1.40 per foot for an estimated total of \$2,626.40; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

8-4-64

A communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing Caulking Lead, was presented.

RESOLUTION 180755, authorizing the Purchasing Agent to advertise for bids for furnishing Caulking Lead in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 673991, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

A communication from the Purchasing Agent recommending adoption of a Wage Scale, was presented.

RESOLUTION 180756, adopting a Wage Scale to be used in conjunction with improvement proceedings under the provisions of the Improvement Acts of 1911, 1913 and City contracts, 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 a portion of Lot "A", Block 3, Magnolia Park, a 2-lot partition located south of Dudley Drive between Albion Street and Gage Drive in the R-1-10 Zone, was presented.

RESOLUTION 180757, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.0501 of the San Diego Municipal Code, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission recommending approval of the final map of Bullard Square, a 1-lot subdivision of a portion of Pueblo Lot 220 of the Pueblo Lands of San Diego, located on the westerly corner of Midway Drive and Duke Street in the R-1-5 Zone and C Zone, (proposed CP Zone for the R-1-5 Zone), was presented.

The following Resolutions relative to the final map of Bullard Square, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 180758, authorizing the City Manager to execute a contract with Orlan K. Bullard, for the completion of improvements; and

RESOLUTION 180759, approving the map of Bullard Square and accepting on behalf of the public, portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission recommending approval of the final map of Grantville and Outlots, Block 49, portion of Lot 4, a 1-lot subdivision of a portion of Lot 4 in Block 49 of Grantville and Outlots, located on Mission Gorge Road approximately 250 feet southerly of Vandever Avenue in the C Zone of Allied Gardens, was presented.

RESOLUTION 180760, approving the final map of Grantville and Outlots, Block 49, portion of Lot 4, 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 Hitch, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the final map of Lake Shore Unit No. 2, a 72-lot subdivision of a portion of Lot 68 of Rancho Mission of San Diego, located on the southerly side of Jackson Drive and easterly of Golfcrest Drive in the R-1-5 Zone, was presented.

The following Resolutions relative to the final map of Lake Shore Unit No. 2, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 180761, authorizing the City Manager to execute a contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 180762, approving the map of Lake Shore Unit No. 2 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 abutters' rights of

180755-180762

access together with the easements for drainage as granted on this map within this subdivision.

A proposed Resolution, making a finding that an Automobile Impound Yard, proposed to be located in the M-1 Zone on a portion of Pueblo Lot 1788, located on the west side of Santa Fe Avenue, northerly of Balboa Avenue, by Norvin L. Grauf, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0437, San Diego Municipal Code, was continued to August 11, 1964 for additional information from the Planning Department, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180763, giving notice of the proposed Annexation to The City of San Diego of Uninhabited Territory consisting of a portion of Lot 65, Rancho Mission of San Diego, in the County of San Diego, State of California, known and designated as "Allied Ranch Market Tract No. 1", and setting the time and place for hearing protests against the proposed annexation of said territory on Thursday, August 20, 1964 at 10:00 o'clock A.M. in the Council Chamber, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The following Resolutions relative to grading, paving, constructing drainage structures and otherwise improving Boston Avenue, Public Rights-of-Way in Lot 1, Block 421, Duncan's Addition and Lots 12, 13, 36 and 37, Block 1, Leebrick's Addition, Alley, Block 1, Leebrick's Addition, and to improve 39th Street, et al.; establishing the official grade and changing the official grade on certain streets, were adopted, on motion of Councilman Hom, seconded by Councilman Scheidle:

RESOLUTION 180764, approving the plans, specifications and Plat No. 3250 of the assessment district; and

RESOLUTION OF INTENTION 180765, setting time and place for hearing protests to the proposed work.

The following Resolutions relative to grading, paving, constructing sidewalk and otherwise improving 54th Street and Nutmeg Street; changing the official grade on 54th Street, were adopted, on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 180766, approving the plans, specifications and Plat No. 3453 of the assessment district; and

RESOLUTION OF INTENTION 180767, setting time and place for hearing protests to the proposed work.

The following Resolutions relative to grading, paving and otherwise improving Franklin Avenue; establishing the official grade thereof, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 180768, approving the plans, specifications and Plat No. 3643 of the assessment district; and

RESOLUTION OF INTENTION 180769, setting time and place for hearing protests to the proposed work.

The following Resolutions relative to grading, paving and otherwise improving Osborn Street, Cottonwood Street, Alley in Block 2, Nordica Heights, Woden Street, to improve and construct drainage structures in Yama Street; changing the official grade on Cottonwood Street, Woden Street; and establishing the official grade on Yama Street, Osborn Street and Alley, Block 2, Nordica Heights, were adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh:

RESOLUTION 180770, approving the plans, specifications and Plat No. 3601 of the assessment district; and

Proposed Resolution
180763-180770

8-4-64

RESOLUTION OF INTENTION 180771, setting time and place for hearing protests to the proposed work.

RESOLUTION OF INTENTION 180772, 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 Torrence Street adjacent to Lots 13 and 14, Block 64, and Lots 1 and 2, Block 71, Middletown Addition, between Keating Street and Washington Street, as more particularly shown on Map No. 10623-B, on file in the office of the City Clerk as Document No. 673647, and fixing time and place for hearing thereof as 10:00 A.M., September 1, 1964, in the Council Chamber, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION OF INTENTION 180773, 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 Mason Street, Twiggs Street, Harney Street, Conde Street and Fort Stockton Drive, with Presidio Park, as more particularly shown on Map No. 9206-B, on file in the office of the City Clerk as Document No. 673860, and fixing time and place for hearing thereof as 10:00 o'clock A.M., September 1, 1964, in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 180774, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments, for furnishing electric energy for two years to the Ocean Beach Street Lighting Operation District No. 1, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 180775, granting petition for grading, paving, curbs, gutters, sewer main, water main, private utilities and drainage structures in Genesee Avenue, between Governors Drive and Interstate Highway V, Regents Road, between Governors Drive and Genesee Avenue, New Miramar Road, between Interstate Highway V and existing Miramar Road, Chancellors Drive, between Interstate V and existing Miramar Road, Eastgate Mall, between Regents Road and existing Miramar Road, and Miramar Street, between Regents Road and Chancellors Drive, all in the University Community Project; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180776, granting petition for grading, paving, curbs and gutters, sidewalks, drainage, street lighting, sewer mains and laterals, water services and water mains, in Nautilus Street, from La Jolla Scenic Drive and the existing improvements to the West; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180777, authorizing the City Manager to execute a Consent to Assignment of that certain agreement between the City and Swope Railways Company, Inc. to Millard A. Price and Marian C. Price, covering the operation of a miniature train within Balboa Park, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180778, authorizing the City Manager to execute an Amendment to Lease Agreement with Joseph Busalacchi, as Lessee, amending that certain Lease Agreement and Amendments between the City and Joseph Busalacchi, for the leasing of a portion of Quivira Basin, lying within Mission Bay Park, to (1) require said Lessee to complete construction of boat docks on or before March 1, 1966, and (2) if lessee fails to complete

180771-180778

said docks on or before March 1, 1966, the water area leased to Lessee for this purpose shall automatically be deleted from the leased premises, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180779, authorizing the City Manager to execute a Consent to an Assignment of Lease, between the City and Joseph Busalacchi, as Lessee, as amended, for the premises known as 1617 Quivira Road, to Cosimo M. Busalacchi, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180780, authorizing the City Manager to execute an Agreement with Fred Akers, Landscape Architect, covering the preparation of plans and specifications for general landscaping developments in the City of San Diego, for a term of one (1) year commencing July 1, 1964 and ending June 30, 1965 with 30 days' written cancellation notice by either party; total compensation shall not exceed \$2,000.00, was adopted, on motion of Councilman Hom, 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 Hitch:

RESOLUTION 180781 - Climax Unit No. 13-C;
 RESOLUTION 180782 - Lake Murray Interceptor Drain for San Carlos Area "A";
 RESOLUTION 180783 - Marmil Terrace;
 RESOLUTION 180784 - Panorama Park Unit No. 2;
 RESOLUTION 180785 - San Carlos Estates Unit No. 11; and
 RESOLUTION 180786 - Western Addition, Resubdivision No. 1.

RESOLUTION 180787, authorizing the City Manager to execute a Contract with Carlos Tavares and Tavares Land Co. for the completion of improvements in the subdivision to be known as Balboa Shopping Center, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180788, authorizing the City Manager to execute a contract with C. W. McGrath, Inc., for the completion of improvements in the subdivision to be known as Streamview Heights, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180789, authorizing the City Manager to do all the work of remodeling the office buildings at Central Operations Station at 20th and B Streets, required to house Central Duplicating and Field Activities of the Engineering and Building Inspection Departments, by appropriate City Forces at an estimated cost of \$20,242.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180790, approving Change Order No. 1 issued in connection with the contract with Art A. Gussa for the repair of California Tower, etc.; said changes amounting to an increase in contract price of \$1,347.79; and granting an extension of time of 14 days, to and including September 30, 1964, in which to complete said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

8-4-64

RESOLUTION 180791, approving Change Order No. 3 issued in connection with the contract with Art A. Gussa for the Fire Training Tower at Fire Station #28; said changes amounting to an increase in the contract price of \$139.47, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180792, approving Change Order No. 4 issued in connection with the contract with V. R. Dennis Const. Co. for the improvement of College Avenue; said changes amounting to an increase in the contract price of \$1,387.41, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180793, approving the following Change Orders issued in connection with the contract with M. H. Golden Construction Company, for the construction of the Civic Theatre, in the Centre City Community Concourse, as follows: (a) Change Order No. 20; said changes amounting to an increase in the contract price of \$852.00; (b) Change Order No. 22; said changes amounting to an increase in the contract price of \$4,358.00; and (c) authorizing the expenditure of \$5,210.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 180794, approving Change Order No. 23 issued in connection with the contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in the Centre City Community Concourse; said changes amounting to an increase in the contract price of \$183.00; and authorizing the expenditure of \$183.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180795, approving Change Order No. 24 issued in connection with the contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in the Centre City Community Concourse; said changes amounting to an increase in contract price of \$116.00; and authorizing the expenditure of \$116.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180796, approving Change Order No. 35 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton, a Joint Venture, for the construction of the Administration Building in the Centre City Community Concourse; said changes amount of an increase in the contract price of \$360.00; and authorizing the expenditure of \$360.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 180797, approving Change Order No. 36 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton, a Joint Venture, for the construction of the Administration Building in the Centre City Community Concourse; said changes amounting to an increase in the contract price of \$4,692.00; and authorizing the expenditure of \$4,692.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

180791-180797

RESOLUTION 180798, approving Change Order No. 73 issued in connection with the contract with F. E. Young Construction Company for the construction of the Exhibition and Parking Facility in the Centre City Community Concourse; said changes amounting to an increase in the contract price of \$797.00; and authorizing the expenditure of \$797.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 180799, granting permission to the San Diego Baseball Co. to erect and maintain a tent to be used for a circus at Westgate Park, during the period August 12 through August 16, 1964, in accordance with provisions of Section 91.14 of the San Diego Municipal Code; waiving the requirement of a \$500.00 deposit for cleanup, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 180800, authorizing the expenditure of \$2.5 million out of Capital Outlay Fund No. 245 for Capital Project No. 34-001, solely and exclusively for the acquisition, construction, and leasing of the Community Concourse Facilities and Centre City Lands, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180801, changing the name of County Road Survey No. 466, as constructed, between Carroll Canyon Road and Miramar Road to Carroll Road; rescinding Resolution No. 180489, adopted on June 30, 1964; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180802, authorizing the City Auditor and Comptroller to transfer from the General Reserve Fund, as an advance, the sum of \$750,000.00 to the Employees' Pension Tax Fund for the purpose of paying the employer's contribution to the Social Security and the Employees' Retirement System as they fall due; authorizing the City Auditor and Comptroller to repay said General Reserve Fund from the Employees' Pension Tax Fund the amount of advance on or before June 30, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A proposed Resolution rescinding all previous resolutions regarding the regulation of Fees for the use of Balboa Stadium; and changing the rental rates of Balboa Park Stadium, was continued to August 11, 1964, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180803, approving the revised Schedule of Fees for the facilities and services of Mount Hope Cemetery, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 180804, approving the claim of Helen S. Ross and Royal-Globe Insurance Companies, 443 Spreckels Building, San Diego, California 92101, in the amount of \$158.81; and

RESOLUTION 180805, approving the claim of William H. Uden, 330 N. 1st Street, Apt. L, El Cajon, California, in the amount of \$30.12.

8-4-64

The following Resolutions denying Claims, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 180806, denying the claim of Joyce Junker, 6901 Galewood Street, San Diego, California 92120;

RESOLUTION 180807, denying the claim of Kona Marina, Inc., 802 Yacht Harbor Drive, San Diego, California 92106; and

RESOLUTION 180808, denying the claim of Edwin E. Suman, Jr., 1052 Tourmaline Street, San Diego, California 92109.

RESOLUTION 180809, authorizing the Mayor and City Clerk to execute two Deeds to the San Diego Gas and Electric Company, as follows: (a) Conveying an easement for electric lines and facilities in connection therewith, across a portion of Block 14 in Horton's Addition, said easement to be abandoned at such time that it becomes necessary to repair or replace any of the facilities therein; and (b) conveying an easement for steam and electric lines and facilities connected therewith, across portions of Blocks 14 and 15 in Horton's Addition; directing the City Clerk to deliver said deeds to the Property Supervisor for appropriate distribution, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed Resolution, accepting the Deed of Robert P. Scripps, Jr.,; directing the City Clerk to transmit said deed to the Property Division for completion of escrow instructions, was referred to the City Manager, on motion of Councilman Hom, seconded by Councilman Walsh. (T15S, R2W, Sec 5, NW $\frac{1}{4}$ - Miramar Ranch)

The following Ordinances were introduced at the Meetings of July 16, and 21, 1964.

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

ORDINANCE 9052 (New Series), imposing the cost of abating a Public Nuisance as a lien against an unsafe building located at 3035 Spokane Street, legally described as Lots 10, 11, 12, 13, 14, 15 and 16, Block 140, City Heights, in the sum of \$556.00; directing the City Clerk to file a certified copy of this Ordinance in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9053 (New Series), approving and adopting an Amendment to Civil Service Rule XV by adding thereto a new Section to be known as Section 3 and Amending Chapter II, Article 3 of the San Diego Municipal Code by adding thereto Section 23.1603, Personnel Manual, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9054 (New Series), amending Section 1 of Ordinance No. 8812 (New Series) adopted April 11, 1963, incorporating a portion of Lot 26 and a portion of Lot 27, Aloha Tract, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

180806-180809
Proposed Resolution
9052-9054 (N.S.)

A communication from the Planning Commission relative to review of C and C-1A Zoning in undeveloped and developed areas; this was referred by Council to Planning Department and Planning Commission on July 2, 1964, was filed, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Planning Commission reporting on Council's request to reconsider University Community Master Plan; referred to Planning Commission on July 2, 1964, was filed, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Planning Commission notifying the City Council of revised City Planning Commission meeting schedule, was filed, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Citizens Coordinate asking to be notified when the hearing required in Council Policy 600-17 on Billboard Freeway Regulation has been set, was presented.

Said communication was referred to Council Conference, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A communication from the San Diego Historical Society requesting permission to include on the title page of their Journal of San Diego History, the seal of the City, was presented.

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

A communication from the Metropolitan Water District of Southern California calling attention to the necessity of the Council adopting a Resolution electing to pay out of municipal funds all the amount of taxes due the Water District for fiscal year 1964-1965, on or before August 25, 1964, was presented.

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

A communication from the San Diego County Section of the California State Water Pollution Control Association favoring and encouraging the City to promote the establishment of a Federal Water Pollution Control Laboratory in this area, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was filed.

Councilman Cobb requested a copy of this communication.

A communication from William M. Wallace objecting to parades down Broadway by CORE, was presented.

Said communication was referred to the City Attorney, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from Howard L. Chernoff, Chairman, Citizens Charter Review Committee relative to staggering the terms of office of the members of the Board of Education, was presented.

On motion of Councilman de Kirby, seconded by Councilman Walsh, said communication was referred to the Council Conference on Charter changes.

A communication from William J. Quinlan, Frontier Industries, asking Council support of the program to "Employ the Unemployed", was presented.

Communications

8-4-64

Said communication was referred to the Mayor's office, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from Mrs. Katherine N. Andrews relative to unsafe entrances and exits in buildings, was presented.

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

A communication from Ruth M. Alexander relative to faulty sewer in the vicinity of Playa Del Norte Street, La Jolla, was presented.

Said communication was referred to the City Manager, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from G. E. Deal requesting reconsideration of claim for water damage caused by incorrect sewer connection in the vicinity of Playa Del Norte Street in La Jolla, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was filed.

A communication from Mr. and Mrs. William C. Jewell objecting to car agency at 2145 Morena Blvd.; area was rezoned to C-1A in 1963 and final map of Davidson-Miller Tract was filed on January 23, 1964, was presented.

Said communication was referred to the Board of Zoning Appeals, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A copy of a communication from Frances Wagner to Planning Commission objecting to the proposed ordinance on planned unit development, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said copy was filed.

A copy of a communication from Grant Humphrey to Chairman, City Planning Commission, urging action to bring about the up-dating of present zoning laws or enactment of new laws where necessary to preserve our fast disappearing natural beauty in the subdivision of canyon properties, was presented.

Said copy was filed, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from Ronald K. Davis urging the Council to allow only low density housing for single family residential use in the Canyon Lands of San Diego, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was referred to the Planning Commission.

A communication from Mrs. William Hoffmann commending the Council in authorizing the Fire Prevention Bureau to expend funds for a brochure on canyon fires, was presented.

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

The following Item was considered under Unanimous Consent, granted to Mayor Curran:

RESOLUTION 180810, requesting on behalf of the Council and the citizens of San Diego and urging that the freeway project on U.S. 101, Legislative Route 2, Interstate Route 5, from Highway 80 intersection, north to Balboa Avenue, be given emergency status and top priority consideration for immediate inclusion in the State Highway Improvement Program,

Communications
180810 U.C.

and that construction be expedited to insure completion at the earliest possible date far prior to the presently announced tentative schedule for completion in the year 1969; directing the City Clerk to forward certified copies of this resolution to the Chairman of the State Highway Commission and the Director of the Division of State Highways in San Diego, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The Council at this time returned to Item 11 on the agenda, the matter of opening bids for Bonds to be issued to represent unpaid assessments upon lands in the Miramar Road Water Improvement Assessment District No. 1964-1.

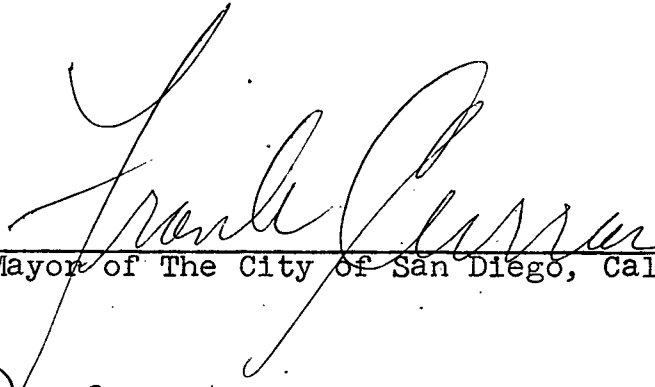
Gordon J. Feeley, Treasurer, appeared and gave the report on the bids.

RESOLUTION 180811, accepting the bid of N. C. Roberts & Co., Inc., Home Tower, P. O. Box 591, San Diego, California 92112 offering 95.76% of par value without accrued interest for said bonds, to bear interest at the rate of 4.45% per annum, payable as provided in Resolution No. 180602, and awarding said bonds to said bidder in accordance with the terms of its proposal; fixing the interest rate at 4.45%; rejecting all other bids and directing the City Clerk to return the checks accompanying said rejected bids to the respective bidders; directing the City Treasurer to issue said bonds as provided by law, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

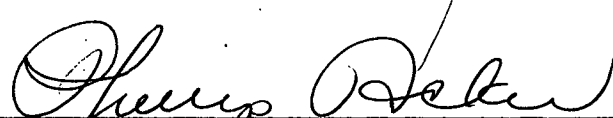
RESOLUTION 180812, awarding the contract for the construction of certain water mains and appurtenant work within The City of San Diego in proceedings pursuant to the Municipal Improvement Act of 1913, Division 12, of the Streets and Highways Code (Miramar Road Water Improvement Assessment District) to Hood Corporation, 7620 North Avenue, Lemon Grove, California; rejecting all other bidders; and directing the City Clerk to publish notice of this award in the San Diego Union, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180813, excusing Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran, from attendance at the regular meetings of Thursday, July 23, Tuesday, July 28 and Thursday, July 30, 1964, while representing the City on official business, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:32 o'clock A. M., on motion of Councilman Walsh, seconded by Councilman Scheidle.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Bids
180811-180813
Adjourned

acj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 6, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor
Curran.
Absent--None.
Clerk---Phillip Acker.

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

The Purchasing Agent reported on all bids opened Wednesday,
August 5, 1964, on the following:

Installing sidewalks in portions of Albemarle Street, Calle
Quebrada, Calle Tres Lomas and Calle Pavana - six bids; and
Grading, paving and otherwise improving Ollie Street, Venus
Street, Camulos Street and Liberty Street; establishing the official grade on
Ollie Street, Venus Street and Camulos Street - seven bids.

Finding was made on motion of Councilman Cobb, seconded by
Councilman Scheidle, 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 July 16, 1964, on the matter
of rezoning Lots 19 through 23, Block "L" Montecello, located on the easterly
side of 50th Street, northerly of El Cajon Boulevard, from Zone R-4 to Zone
RP, the Mayor reported the petitioner had requested a two week continuance.

On motion of Councilman Hitch, seconded by Councilman de Kirby,
said hearing was continued to August 20, 1964.

At this time the Mayor welcomed a group of teenage girls
from the North Shore area Y. W. C. A. Their leader, Nancy Hollister said a
few words.

The hour of 10:00 o'clock A. M. having arrived, latest time
set for the hearing on the matter of rezoning the southerly 150 feet of Lot 6
Lemon Villa, located on the westerly side of 54th Street, between El Cajon
Boulevard and Trojan Avenue, from Zone R-2 to Zone RP, the City Clerk read
the report from the Planning Commission.

Mr. Fairman, Assistant Planning Director, explained the
difference between RP and RP-1A.

Mrs. Nancy Billhart appeared to speak regarding an alley
dedication.

An unidentified speaker appeared to question the planned
access and egress on 54th Street.

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

A proposed Ordinance incorporating the southerly 150 feet of
Lot 6, Lemon Villa, into RP-1A Zone, as defined by Section 101.0418.5 of the
San Diego Municipal Code, and repealing Ordinance No. 4955 (New Series), adopted
October 23, 1951, of the Ordinances of The City of San Diego, 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, Hom, Walsh and Mayor Curran. Nays-None. Absent-
None.

Convened
Bids
Hearings
Ordinance introduced

8-6-64

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of amending Ordinance No. 8987, New Series, adopted March 26, 1964, which would establish C-1A Zoning on Lots 6, 7 and 8, Block 91, Roseville, subject to the recordation of a subdivision map, (this proposed amendment would waive the requirement of recording a subdivision map), located at the southwest corner of Rosecrans Street and Keats Street, an unidentified speaker appeared to question the location of this area.

Mr. Fairman, Assistant Planning Director, explained the area involved.

No one appeared to protest and none were filed.

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

A proposed Ordinance amending Ordinance No. 8987 (New Series) adopted March 26, 1964, incorporating Lots 5, 6, 7 and 8, Block 91; Lots 1, 2, 3, 10, 11 and 12, Block 92; Lots 5 and 6, Block 98, all in Roseville, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 establishing a Uniform Setback of fifteen feet for Lots 13 through 24, Block 62, Middletown Addition, located on the south side of Torrence Street, northerly of Bringle Street, the Clerk reported no protests had been received.

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

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

A proposed Ordinance establishing a fifteen-foot Uniform Setback Line on Torrence Street for Lots 13 through 24, Block 62, Middletown Addition, in The City of San Diego, California, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 eliminating the nine-foot setback adjacent to Lots 15-27, Block 7, Florence Heights Addition, located on the west side of First Avenue, bounded by Washington Street on the north and University Avenue on the south, the City Clerk read the communication from the Planning Commission.

Dr. W. Peterson, owner of the property, appeared to question the nine-foot setback and the situation existing on the property across the street.

The hearing was continued to August 13, 1964, on motion of Councilman Hitch, seconded by Councilman Scheidle, to allow the Planning Department to research answers to the questions raised by the Council in this regard.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of the proposed Master Plan for San Pasqual Valley-Lake Hodges Area to serve as a guide for the development of the area which lies along the northern boundary of The City of San Diego, Mr. Haelsing, Planning Director, gave an extensive report on the plan as submitted.

Mr. Mike Graham, Director of Utilities, appeared to speak further on the plan and answer questions posed by the Council.

Mr. Larry Freeman, San Diego Chamber of Commerce, Agriculture and Natural Resources Committee, appeared to read a letter from the President of said Chamber, recommending approval of the Master Plan.

Mr. James Reading, President, Historical Shrine Foundation of San Diego County, appeared to speak in approval of the plan and to suggest enlarging the area incorporating "Mule Hill".

Hearings
Ordinances introduced

8-6-64

Mr. Garland Gray from Escondido appeared to acquaint the Council with the play "Felicita", an epic of the Battle of San Pasqual and which could be an annual event incorporated with the proposed plan for San Pasqual Valley-Lake Hodges Area. He said it would incur an expenditure for building an outdoor Bowl for the presentations, but would be self-supporting, and that the author, Dr. Benjamin Sherman, Optometrist in Escondido, would give to the people of San Diego the copyright for said play if it was made a part of said plan.

Dr. Benjamin Sherman, author, appeared to elaborate on the statements of Mr. Gray.

Mr. Judson appeared to speak regarding his family's ownings in the area and stated they were not desirous of selling their property Northeast of Mule Hill area.

After considerable discussion and because of the time, the Mayor recessed the Meeting to 2:00 o'clock P.M., this date.

The Recessed Meeting was reconvened at 2:00 o'clock P.M. by Mayor Curran.

Present--Councilmen Cobb, Scheidle, Hitch, Hom and Mayor Curran.
Absent--Councilmen de Kirby and Walsh.
Clerk---Phillip Acker.

The discussion of the proposed Master Plan for San Pasqual Valley-Lake Hodges Area was resumed. The City Attorney's representative asked for time to research some questions posed by the Council. On motion of Councilman Scheidle, seconded by Councilman Walsh, this item was passed over to the end of the Agenda.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 5,000 lbs of Cuprose, was presented.

RESOLUTION 180814, accepting the tie low bid of and awarding the contract to T. O. Bateman Co. for furnishing 5,000 lbs, of Cuprose in 50 lb, bags at a cost of \$.446 per pound for a total cost of \$2,230.00; terms net 30 days, plus sales tax; freight is estimated at \$.08 per pound; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing 7,000 reams, or an approximate six-months supply of Bond Mimeograph and Duplicating Paper, was presented.

RESOLUTION 180815, accepting the low bid of and awarding the contract to Buel-Town Company for furnishing 7,000 reams, or an approximate six-months supply of Bond, Mimeograph and Duplicating Paper for a total of \$4,718.80; 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 Cobb.

The Council passed over the next item until the full Council was present, at the end of the Agenda.

Councilman de Kirby entered the Chambers.

A communication from the Purchasing Agent reporting on the eight bids received for construction of a Storm Drain in Lot 8, Block 9, Hoitt's Addition, was presented.

RESOLUTION 180816, accepting the low bid of and awarding the contract to Paul Hansen for the construction of a Storm Drain in Lot 8, Block 9, Hoitt's Addition, in the sum of \$2,484.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

Recessed
Reconvened
180814-180816

A communication from the Purchasing Agent reporting on the seven bids received for furnishing Prebinding of Library Books, was presented.

RESOLUTION 180817, accepting the low bid of and awarding the contract to Imperial Book Company for furnishing Prebinding of Library Books for a period of one year commencing July 1, 1964 through June 30, 1965, with an option to renew the contract for an additional year, per prices on file in the office of the Purchasing Agent; 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 six bids received for furnishing eight items of Railing Material, was presented.

RESOLUTION 180818, accepting the low bids and second low bids of and awarding the contracts for furnishing eight items of Railing Material to the following: Industries Supply of San Diego for furnishing Item 1, 525 ea. Cast Iron Flanges for a cost of \$1.32 each, total cost of \$693.00; terms 2% 30 days, plus sales tax; C. S. Goodale Co. for Items 2-6 and 8 per unit prices on file in the office of the Purchasing Agent for a total cost of \$854.00; terms net 30 days, plus sales tax; and Republic Supply Co. of California for Item 7, 7,500 ft. of 1.315 O.D. Aluminum Pipe at \$25.79 a 100 ft. for a total cost of \$1,934.25; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing two 20" Flanged Gate Valves, was presented.

RESOLUTION 180819, accepting the low bid of and awarding the contract to Industries Supply Co. for furnishing two 20" Flanged Gate Valves at a cost of \$1,623.65 each for a total cost of \$3,247.30; 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 Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Portable Folding Chair Risers to the following, was presented.

RESOLUTION 180820, accepting the low and sole bids of and awarding the contracts for furnishing Portable Folding Chair Risers as follows: Morton Equipment Company for Group I, for a total cost of \$57,124.35; terms net, plus sales tax; and Waco-Porter Corporation for Group II, for a total cost of \$24,726.45; terms net, plus sales tax; for use in the Community Concourse Convention Facility; 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 recommending the acceptance of the option to renew the contract with Hawthorne Machinery Company for furnishing Caterpillar Repair Parts, was presented.

RESOLUTION 180821, accepting the option to renew the contract with Hawthorne Machinery Company for furnishing Caterpillar Repair Parts as may be required for the period commencing September 1, 1964 through August 31, 1965; terms 2% end of month, plus sales tax, prices per standard Caterpillar Catalog List, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting the authorization for the City Manager to enter into a contract with the County of San Diego for furnishing 12 Crest Gauges, was presented.

8-6-64

RESOLUTION 180822, authorizing the City Manager to enter into a Contract with the County of San Diego for furnishing twelve Crest Gauges at various locations throughout the City to record stream level during storms for an estimated total cost of \$1,410.00; terms net, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent to advertise for sale and sell approximately 2 tons of Unusable Wire and approximately 3 tons of Scrap Brass, was presented.

RESOLUTION 180823, authorizing the Purchasing Agent to advertise for sale and sell approximately 2 tons of Unusable Wire and approximately 3 tons of Scrap Brass, no longer needed for City purposes, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Purchasing requesting authority to advertise for bids for furnishing six Valve Operating Machines, was presented.

RESOLUTION 180824, authorizing the Purchasing Agent to advertise for bids for furnishing six Valve Operating Machines in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 674258, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180825, approving plans and specifications for the improvement of Kurtz Street between Noel Street and Coutts Street; filed under Document No. 674259; 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 180826, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems on Clairemont Drive at Ute Drive and at Balboa Avenue, with signal interconnect; filed under Document No. 674260; 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 Cobb.

RESOLUTION 180827, approving plans and specifications for the repair of the Boiler at Kearns Plunge in Morley Field, Balboa Park and the repair of Number Two Boiler at Mission Beach Plunge in Belmont Park; filed under Document No. 674261; 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 approval of the Final Map of Alice Glen, a fourteen-lot subdivision of a portion of Lots 20 and 21 of East Redlands, located north of Adams Avenue between Ashby Street and Campanile Drive, in the R-1-5 Zone, 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 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, was presented.

RESOLUTION 180828, approving the Final Map of Alice Glen, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

8-6-64

A communication from the Planning Commission relative to the Final Map of Peterson Subdivision, a four-lot subdivision of Lots 8, 9 and 12 of Wiemeyer Tract, located adjacent to the northwesterly corner of Market and 47th Streets in the C Zone, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 180829, authorizing the City Manager to execute a Contract with H. H. Peterson and Emily Peterson, for the completion of improvements; and

RESOLUTION 180830, approving the map and accepting on behalf of the public, portions of public streets dedicated on said map within this subdivision.

A communication from the Planning Commission relative to the Final Map of Sant's Heights, a one-lot subdivision of those portions of Lots 12 and 13 of Tibbetts Tract, located on the northwesterly corner of 27th Street and Iris Avenue, in the R-1C Zone (proposed C-1A), was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 180831, authorizing the City Manager to execute a Contract with Ferdy Sant and Margaret Sant for the completion of improvements; and

RESOLUTION 180832, approving the map and accepting the portions of public streets 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.

A communication from the Planning Commission, relative to the Final Map of Story Book Park Unit No. 1, a 98-lot subdivision of a portion of Northwest Quarter of Southeast Quarter of Sec. 27, T18S, R2W, SBBM, located northerly of Coronado Avenue and easterly of U. S. 101 Alternate, in the A-1-1 and R-1B Zones of South San Diego, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 180833, authorizing the City Manager to execute a Contract with Robinhood Homes, Inc. and H. & N. Construction Company for the completion of improvements; and

RESOLUTION 180834, approving the map and accepting on behalf of the public, the public streets and portions of streets dedicated on said map and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

RESOLUTION 180835, authorizing the City Manager to execute an Agreement with San Diego Aerospace Museum, covering the operation of a Museum Highlighting Aerospace Accomplishments for the period of July 1, 1964 through June 30, 1965, for the sum of \$10,746.00, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 180836, authorizing the City Manager to execute an Agreement with La Jolla Shores Civic Association for the development of Mata Park by providing the necessary labor and material for the installation of an Irrigation System; said installation to be completed within sixty days after approval by both parties, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

Councilman Walsh entered the Chambers.

8-6-64

RESOLUTION 180837, authorizing the City Manager to execute an Agreement with Breitbard Athletic Foundation, covering the operation of a Sports Hall of Fame, in a portion of the House of Charm located in Balboa Park, for the period of July 1, 1964 through June 30, 1965, City to pay said foundation the sum of \$9,600.00, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 180838, authorizing the City Manager to execute an Agreement with the San Diego Symphony Orchestra Association, covering Concerts, during the period beginning July 1, 1964 and ending June 30, 1965, for which the City shall reimburse the Association \$14,500.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180839, authorizing the City Manager to execute an Agreement with the San Diego Civic Light Opera Association, covering the production of four Light Operas during the period July 1, 1964 through June 30, 1965, for the sum of \$10,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180840, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, entitled "Amendment to Utilities Agreement No. 8722 - Interstate Project No. I-005-1(5)13, I-081-1(2), XI-SD-2-SD (New XI-SD-5)", in connection with the relocation of Fire Alarm Facilities on Road XI-SD-2-SD, between Division and Market Streets, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180841, authorizing the City Manager to execute a Contract with Wuest Estate Company, for the installation and completion of certain public improvements in the subdivision known as Reynard Hills Unit No. 3, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180842, authorizing the City Manager to execute an Agreement with the County of San Diego covering new fees for Indigent Burials in Evergreen Cemetery, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle,

RESOLUTION 180843, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, for the construction of channelization and modification of Traffic Signal Systems and Highway Lighting on State Route 12 (Rosecrans Street) at Lowell Street, for an amount not to exceed \$20,000.00; authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180844, authorizing the City Manager to execute an Agreement with Thomas Stollenwerk for the City's contribution of \$2,491.00 toward the construction of a 125 lineal foot 12' x 5.5' rectangularly paved channel in Lot 47, Block 4, of Resubdivision of Fairmount Addition, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180845, granting University City, subdivider of University Village Unit No. 2, an extension of time in which to complete the required improvements, such time to run from July 26, 1964 to July 26, 1965, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

180837-180845

8-6-64

RESOLUTION 180846, granting Sierra Title Company, Johnson Western Constructors, Sunset International Petroleum Corporation, subdivider of San Carlos Estates Unit No. 13, an extension of time in which to complete the required improvements, such time to run from June 27, 1964 to June 27, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180847, authorizing the San Diego Gas & Electric Company to install a 6000 lumen Overhead Street Light at various locations in the City; a 10,000 lumen Overhead Street Light at Convoy Street, at Othello Avenue (South West South); and a 20,000 lumen Overhead Street Light at East Mission Bay Drive at South Mission Bay Drive, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180848, authorizing the San Diego Gas & Electric Company to install a 6000 lumen Overhead Street Light at various locations in The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180849, authorizing the City Manager to do all the work of resurfacing the present concrete surface around top perimeter of lower deck walkway of Balboa Stadium by appropriate City Forces, at an estimated cost of \$2,229.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 180850, authorizing the City Manager to do all the work required to improve the Lubrication Track at Chollas Service Station, by appropriate City Forces, at an estimated cost of \$1,732.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180851, authorizing the City Manager to do all the work required for installing 320 feet of Metal Guardrail on the east side of Sixth Avenue, south of Washington Street, by appropriate City Forces, at an estimated cost of \$1,304.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180852, granting the request of M. Arrieta, contained in Change Order No. 1, for an extension of time of 30 days, to and including September 4, 1964, in which to complete the contract for downtown drainage system, Broadway to K, etc. (APW-Calif-254-G), was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180853, approving Change Order No. 1 issued in connection with the Contract with Art A. Gussa, for signs for bridges, Mission Blvd. at Ventura Blvd., etc.; said changes amounting to an increase in the contract price of \$190.00; and granting an extension of time of 70 days, to and including July 18, 1964, in which to complete the contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180854, approving Change Order No. 3 issued in connection with the Contract with Kenneth H. Golden Co. for the improvement of East Mission Bay Drive., etc.; said changes amounting to an increase in the contract price of \$2,668.20; and granting an extension of time of 15 days, to and including July 6, 1964, in which to complete the contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

180846-180854

8-6-64

RESOLUTION 180855, approving Change Order No. 4 issued in connection with the Contract with Art A. Gussa for the Fire Training Tower at Fire Station No. 28; said changes amounting to an increase in the contract price of \$1,016.12, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180856, approving Change Order No. 25 issued in connection with the Contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in the City of San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of \$12,339.00; authorizing the expenditure of \$12,339.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180857, authorizing the expenditure of \$20,000.00 out of Capital Outlay Fund 245, for transfer to the funds heretofore set aside and authorized for expenditure by Resolution No. 179185, solely and exclusively for the purpose of providing additional funds for study and design of the Ocean Beach Fishing Pier; provided, however, that any funds 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 Scheidle, seconded by Councilman Walsh.

RESOLUTION 180858, authorizing the expenditure of \$29,900.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to purchase furnishing required for new Park and Recreation Facilities: \$4,500. for Mt. Hope Cemetery Office Building; \$8,500. for Serra Mesa Recreation Center; \$4,800. for Encanto Recreation Center; \$5,600. for Golden Hill Recreation Center; \$5,500. for Southcrest Recreation Center; and \$1,000. for new addition to Memorial Recreation Center, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 180859, authorizing the City's contribution of all costs over \$1,925.00 to the 1911 Improvement Act, for the City's share in the cost of over-sizing of the water main in Hartford Street, between Ingulf and Huxley Streets, out of Water Fund 502; directing the Street Superintendent to deduct that amount from the total cost and expenses of the work, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 180860, authorizing the City's contribution of \$35,000.00 or 50% of the drainage cost, whichever is less, toward the cost of the work and improvement in Coronado Avenue, et al. (South San Diego), under the provisions of the Improvement Act of 1911; directing the Street Superintendent to deduct that amount from the total cost and expenses of the work, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 180861, prohibiting the parking of Vehicles on and along the northwest side of Coast Boulevard, starting at a point approximately 80 feet west of Ocean Street and continuing in a westerly direction a distance of 220 feet, during the construction of the "939 Coast Boulevard Apartments"; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

180855-180861

8-6-64

RESOLUTION 180862, authorizing the City Manager to remove or cover the traffic control devices which direct the two-way flow of traffic on Coast Boulevard, between Jenner Street and Girard Avenue, during the construction of the "939 Coast Boulevard Apartments", and to establish said street section as a One-way Street northbound; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180863, prohibiting the parking of Vehicles at all times, on and along both sides of Mission Boulevard between the north curb line of Wilbur Avenue and the south curb line of Opal Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180864, granting permission to William E. Wolff, dba Wolff Motors, 6555 Pacific Highway, San Diego, California, to operate ten vehicles for hire without drivers, pursuant to the provisions of the San Diego Municipal Code Section 33,2401, et seq., was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 180865, adopting the Budget for expenditure of funds allocated from the State Highway Fund to Cities, during the 1964-65 Fiscal Year, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180866, authorizing R. E. Graham, Director of Utilities, to travel to Sacramento, California, to attend the Senate Hearings on August 12-13, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted, on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 180867, approving the claim of Loy Barnes, 7607 Jamacha Road, San Diego, California 92114, in the amount of \$65.00;

RESOLUTION 180868, approving the claim of Liberty Mutual Insurance Company and Thelma Griefe, their insured, 1122 Fourth Avenue, San Diego, California 92101, in the amount of \$287.78;

RESOLUTION 180869, approving the claim of Red Cab Co. of San Diego, Inc., P. O. Box 1202, San Ysidro, California, in the amount of \$42.14;

RESOLUTION 180870, approving the claim of Perry C. Shannon, 5202 Sunnyside Drive, Bonita, California, in the sum of \$5.72; and

RESOLUTION 180871, approving the claim of John C. Young, 7615 Jamacha Road, San Diego, California 92114, in the amount of \$126.64.

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

RESOLUTION 180872, denying the claim of La Jolla Beach Travelodge; and

RESOLUTION 180873, denying the claim of Lynda Jankel, 4462 $\frac{1}{2}$ 50th Street, San Diego, California 92115.

8-6-64

RESOLUTION 180874, petitioning the State Highway Commission to grant permission for connections to Pacific Highway (U.S. Highway 101) for Genesee Avenue and North Torrey Pines Road at the locations shown on City of San Diego Engineering Department's Drawings 11434-CD and 11438-AD, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180875, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Alice Glen Subdivision, those certain easements for drainage, sewer, slope purposes affecting a portion of Lot 21, of East Redlands, and a unrecorded easement, as more particularly described in said deed; directing the City Clerk to deliver said deed to Property Supervisor for further processing following recording of said subdivision map in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to transmit said deeds and agreement to Property Division for recording, when all escrow instructions have been complied with, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION 180876, accepting the Quitclaim Deed of Hodge Brothers, and Golden Arrow Dairy, as lessee, dated June 18, 1964, quitclaiming an easement and right of way for sewer purposes across portions of Blocks 7, 8, and 9, together with that portion of the East Half of Fairmount Extension (formerly Powers Street) closed and vacated, to public use, lying adjacent to said Blocks 7, 8 and 9, also those portions of the alleys, Closed, lying within said Blocks 8 and 9, also that portion of Orcutt Avenue (formerly Logan Avenue), Closed, lying between said Blocks 7 and 8, also that portion of Olympic Avenue (formerly Lincoln Avenue), Closed, lying between said Blocks 8 and 9, all in Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 180877, accepting the Quitclaim Deed of Connecticut Mutual Life Insurance Company, dated December 14, 1962, quitclaiming an easement and right of way for sewer purposes, across portions of Blocks 7, 8 and 9, together with that portion of the East Half of Fairmount Extension (formerly Powers street) closed and vacated to public use, lying adjacent to said Blocks 7, 8 and 9, also those portions, also those portions of the alleys, closed, lying within said Blocks 8 and 9, also that portion of Orcutt Avenue (formerly Logan Avenue), Closed, lying between said Blocks 7 and 8, also that portion of Olympic Avenue (formerly Lincoln Avenue), Closed, lying between said Blocks 8 and 9, all in Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 180878, accepting the Deed of Joe Joseph Ferrari and Birdie Clair Ferrari, dated February 15, 1964, conveying an easement and right of way for Sewer purposes, across portions of Blocks 7, 8 and 9, together with that portion of the East Half of Fairmount Extension (formerly Powers Street) closed and vacated to public use, lying adjacent to said Blocks 7, 8 and 9, also those portions of the alleys, Closed, lying within said Blocks 8 and 9, also that portion of Orcutt Avenue (formerly Logan Avenue), closed, lying between said Blocks 7 and 8, also that portion of Olympic Avenue (formerly Lincoln Avenue), Closed, lying between said Blocks 8 and 9, all in Grantville and Outlots, as more particularly described in said deed;

RESOLUTION 180879, accepting the Subordination Agreement, executed by David W. Hardin and Alice T. Hardin, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated July 8, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lot 43 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement; and

8-6-64

RESOLUTION 180880, accepting the Deed of Henry C. W. Krueger, dated July 7, 1964, conveying an easement and right of way for street purposes across portions of Lot 43 of The Highlands, 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 Scheidle, seconded by Councilman Walsh:

RESOLUTION 180881, accepting the Subordination Agreement executed by Bank of America National Trust and Savings Association, as beneficiary and Continental Auxiliary Company, as trustee, dated March 6, 1964 wherein said parties subordinate all their right, title and interest in and to the Westerly 5.00 feet of Lot 7 in Block 1 of Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 180882, 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 March 13, 1964, wherein said parties subordinate all their right, title and interest in and to the Westerly 5.00 feet of Lot 7 in Block 1 of Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 180883, accepting the Subordination Agreement, executed by the First National Bank of San Diego, as beneficiary, and First National Bank of San Diego, as trustee, dated June 30, 1964, wherein said parties subordinate all their right, title and interest in and to the Westerly 5.00 feet of the Northerly 75.00 feet of Lot 4 of Block 1 of Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 180884, accepting the Deed of Carl M. Helmly and Emma Gertrude Helmly, dated February 28, 1964, conveying an easement and right of way for street purposes across a portion of Lot 1, Block 1, of Encanto Heights; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 60th Street;

RESOLUTION 180885, accepting the Deed of Charles G. Hill and Elvera M. Hill, dated January 6, 1964, conveying an easement and right of way for street purposes across the Westerly 5.00 feet of the Southerly 50.00 feet of Lot 5 in Block 1 of Encanto Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 60th Street;

RESOLUTION 180886, accepting the Deed of Thomas C. Hunter and Lois E. Hunter, dated January 2, 1964, conveying an easement and right of way for street purposes across the Westerly 5.00 feet of the Southerly 25.00 feet of Lot 4 and the Westerly 5.00 feet of the Northerly 50.00 feet of Lot 5 in Block 1 of Encanto Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 60th Street;

RESOLUTION 180887, accepting the Deed of David A. Johnson and Elizabeth A. Johnson, and John Sedlack and Aldea Sedlack, conveying an easement and right of way for street purposes across the Westerly 5.00 feet of the Northerly 75.00 feet of Lot 4 of Block 1 of Encanto Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 60th Street;

RESOLUTION 180888, accepting the Deed of Joseph M. Kanzie, dated February 28, 1964, conveying an easement and right of way for street purposes across the Westerly 5.00 feet of Lot 7 in Block 1 of Encanto Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 60th Street;

180880-180888

8-6-64

RESOLUTION 180889, accepting the Subordination Agreement, executed by Lytton Savings and Loan Association, as beneficiary, and Lytton Financial Corporation, as trustee, dated April 16, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1 Block 1, of Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 180890, accepting the Deed of Point Loma Villa Corp., dated June 29, 1964, conveying an easement and right of way for drainage purposes across a portion of Block 31, Western Addition, as more particularly described in said deed;

RESOLUTION 180891, accepting the Deed of Irene Rinks, dated January 6, 1964, conveying an easement and right of way for street purposes across the Westerly 5.00 feet of Lots 2 and 3 of Block 1, Encanto Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 60th Street;

RESOLUTION 180892, accepting the Subordination Agreement, executed by Seacoast Savings and Loan Association as beneficiary, and San Dieguito Properties, Inc., as trustee, dated January 13, 1964, wherein said parties subordinate all their right, title and interest in and to the Westerly 5.00 feet of Lots 2 and 3 of Block 1, Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 180893, accepting the Subordination Agreement, executed by Security Title Insurance Company, as beneficiary, and Security Title Insurance Company, as trustee, dated March 11, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Block 1, of Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement.

A communication from the University of San Diego School of Law expressing appreciation for presentation, by the City of San Diego, of the Municipal Code and supplement service, was presented.

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

A communication from the War Against Litter Committee calling attention to the splendid cooperation of Deputy Fire Marshall, Edward V. Roper, was presented.

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

A communication from the City of Dairyland requesting the Council to give consideration to adopting resolution directed to State Department of Education, encouraging more efficient use of school sites, was presented.

Said communication was filed, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from Mission Cable T.V. Inc., requesting franchise for Community T. V. Antenna System north of San Diego River Channel, was presented.

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

A communication from the California State Highway Commission notifying the Council of its intention to consider adoption of a freeway routing between Route 8 and 0.2 mile south of Mission Gorge Road (XI-SD-125 PM 18.0-21-8), was presented.

180889-180893
Communications

8-6-64

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

A communication from Balboa Park Protective Association requesting Council to place on November 1964 ballot a charter amendment requiring a 2/3 vote of qualified electors before major surface roads, free-ways or highways be opened through or across Balboa Park, was presented.

At this time the Council considered Item 11 of the Agenda.

A communication from the Purchasing Agent reporting on the eight bids received for furnishing and installing approximately 8,500 feet of Movable Steel Partitions, was presented.

Mr. Kaminar, Attorney, representing Weber Showcase Company, one of the bidders on the above, appeared to speak and introduce Mr. Wm L. Scatchard, General Manager of said company.

Mr. Scatchard read the letter sent to the Council, protesting the awarding the contract to Hackett Acoustics and Specialties Co.

The City Manager answered the questions of the Council in this regard.

RESOLUTION 180894, accepting the low bid of and awarding the contract to Hackett Acoustics and Specialties for furnishing and installing approximately 8,500 feet of Movable Steel Partitions for a total estimated cost of \$136,519.32; terms net; rejecting all bids heretofore received on July 23, 1964, pursuant to publication of notice calling for bids for furnishing of Movable Steel Partitions, Group II; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

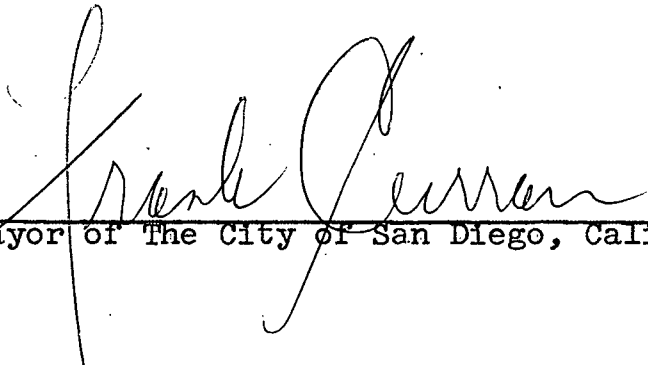
The Council returned to Item 8 of today's Agenda, and the Mayor asked the Attorney present to state his findings.

The Attorney reported that research had shown that two hearings were required on Master Plans before the Planning Commission, but only one before the City Council.


On motion of Councilman Walsh, seconded by Councilman Scheidle, the matter of the Master Plan of San Pasqual Valley-Lake Hodges Area, was continued to August 27, 1964.

RESOLUTION 180895, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Tuesday, August 6, 1964, for Items 9 and 10, when he was representing the City on official business; and Councilman Jack Walsh from attendance at same meeting for Items 9, 10, 12 through 101, when he was representing the City on official business, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Recessed Meeting was adjourned at 2:55 o'clock P.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

Communication
180894-180895
Adjourned

wb

8-11-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 11, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

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

Deputy Mayor de Kirby introduced Reverend Herbert C. Rasseke, Assistant Minister of City Rescue Mission. Reverend Rasseke gave the invocation.

City Attorney Butler led the Council and those present in the Chambers in the Pledge of Allegiance to the flag.

The Deputy Mayor welcomed a group of upper division students from the "Field Studies on Government" of San Diego State College, present in the Chambers, accompanied by their instructor, Assistant Professor Edward C. Dreyer.

Minutes of the Regular Meeting of Tuesday, July 21, Thursday, July 23, not held, and July 28, not held, were presented to the Council by the City Clerk. On motion of Councilman Cobb, 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 on the matter of grading, paving, constructing drainage structures, and otherwise improving Village Glen Drive, Glencolum Drive, Ruffin Road and Public Rights of Way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322 A, Resubdivision No. 1 of Mission Village Unit No. 4, and Lot 13, Block 3, Rosedale; establishing the official grade on Village Glen Drive, and changing the official grade on Ruffin Road - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180567, the Clerk reported no written protests had been received.

A representative of the Engineer's office reported that the City schools had requested a commercial driveway be added to the plans, and asked that the plans be returned their office.

RESOLUTION 180896, continuing the hearings on the proposed improvement under Resolution of Intention No. 180567, to the hour of 10:00 o'clock A.M., Tuesday, August 18, 1964, for modification of the plans, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the intention to vacate Westmoreland Street and Alley adjacent to Lot 3, Tobb Center, 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION 180897, ordering the vacation of Westmoreland Street and Alley adjacent to Lot 3, Tobb Center, as more particularly shown on Map No. 8702-1B on file in the office of the City Clerk as Document No. 672979; directing the City Clerk to cause a certified copy of this resolution, with exhibit, to be recorded in the office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

Convened
Invocation
Pledge of Allegiance
Hearings
180896-180897

8-11-64

A communication from the Purchasing Agent requesting awarding the contract for furnishing and installing the Orchestra Shell, was presented.

RESOLUTION 180898, accepting the bid of and awarding the contract to R. L. Grosh & Sons Scenic Studios for furnishing and installing the Orchestra Shell for the Centre City Community Concourse Civic Theatre, for a total cost of \$40,440.00 (including 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 reporting on the five bids received for furnishing 400,000 Pistol Primers, was presented.

RESOLUTION 180899, accepting the low bid of and awarding the contract to Krasne's Gun Shop for furnishing 400,000 Pistol Primers at a cost of \$4.78 per 1000, for a total of \$1,912.00, and 10 15-lb. cans of Pistol Powder at a cost of \$28.00 per can, for a total of \$282.00; for a total cost of \$2,194.00; terms 2% 10 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 nine bids received for furnishing, installing and testing Highway 395 Pipeline, was presented.

RESOLUTION 180900, accepting the low bid of and awarding the contract to Harmon T. May & Sons, for furnishing, installing and testing Highway 395 Pipeline for the sum of \$135,846.60 (Alternate "A", Schedule I) and \$69,722.50 (Schedule II), totalling \$205,569.10; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for the construction of an addition to the Memorial Park Community Center, was presented.

RESOLUTION 180901, accepting the low bid of and awarding the contract to W. F. Osborn & Sons, for the construction of an addition to the Memorial Park Community Center, for the sum of \$50,590.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$53,600.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said construction, and related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the sole bid for furnishing one Bucket Pump and thirteen Shoring Assemblies, was presented.

RESOLUTION 180902, accepting the sole bid of and awarding the contract to Speed Shore Corporation for furnishing one Bucket Pump at a cost of \$87.43, and thirteen Shoring Assemblies at \$167.00 each, for a total of \$2,171.00; for a total cost of \$2,258.43; terms 2% 10 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 requesting authority to sell Automotive Lubricating Oil, was presented.

RESOLUTION 180903, authorizing the Purchasing Agent to sell to the San Diego Unified School District its requirement of Automotive Lubricating Oil, for a period of five years, commencing August 1, 1964 at a contract price charged The City of San Diego, plus applicable overhead charge and sales tax; was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

180898-180903

8-11-64

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing one Heavy Tractor Bulldozer, was presented.

RESOLUTION 180904, authorizing the Purchasing Agent to advertise for bids for furnishing one Heavy Tractor Bulldozer in accordance with specifications, Bidding Instructions and Requirements filed under Document No. 674453, for use by Public Works Department, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 180905, approving plans and specifications for reroofing the House of Hospitality and the Museum of Natural History in Balboa Park; filed under Document No. 674449; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, continued from the Meeting of August 4, 1964, reporting on the sole bid for furnishing miscellaneous Traffic Signs, was presented.

RESOLUTION 180906, accepting the bid of and awarding the contract to John C. Henberger Company for furnishing miscellaneous Traffic Signs for Items 3-15, for a total cost of \$3,187.76; terms net 30 days, plus sales tax; rejecting Items 1 and 2, Stop and Yield Signs and authorizing the Purchasing Agent to re-advertise for bids; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed Resolution, continued from the Meeting of August 4, 1964, making a finding that an Automobile Impound Yard, proposed to be located in the M-1 Zone on a portion of Pueblo Lot 1788, located on the west side of Santa Fe Avenue, northerly of Balboa Avenue, by Norvin L. Grauf, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0437, San Diego Municipal Code, was presented.

RESOLUTION 180907, making a finding that an Automobile Impound Yard, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those businesses and enterprises permitted in Section 101.0437, San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed Resolution, continued from the Meeting of August 4, 1964, rescinding all previous resolutions regarding the regulation of Fees for the use of Balboa Stadium; and changing the Rental Rates of Balboa Park Stadium, was presented.

At the City Attorney's request, and on motion of Councilman Scheidle, seconded by Councilman Hitch, this proposed resolution was continued to August 18, 1964.

The following Resolutions relative to grading, paving and otherwise improving Hartford Street, between the northerly line of Ingulf Street and the northerly line of Huxley Street; establishing the official grade thereof, were adopted, on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 180908, approving the plans, specifications and Plat No. 3633 of the assessment district; and

RESOLUTION OF INTENTION 180909, setting the time and place for hearing protests to the proposed improvement.

180904-180909

8-11-64

RESOLUTION OF INTENTION 180910, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate 39th Street, between Home Avenue and Cedar Street; alley in Blocks 26 and 27, Marilou Park, Map 517; for Home Avenue Industrial Center, as more particularly shown on Map No. 10625-B, filed in the office of the City Clerk as Document No. 673833; fixing the time as 10:00 A.M., September 8, 1964, in the Council Chamber on the third floor of Civic Center, for hearing all persons interested, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180911, authorizing the City Manager to execute an Agreement with Hiro Mayumi, covering the termination of a Lease Agreement dated November 20, 1962, between D. A. Waller and Hiro Mayumi, and the payment of \$250.00 for rent for the month of July, 1964, and the payment of \$1,500.00 as a Faithful Performance Bond to assure the payment of rent and the replacement of a section of column in the water well located on the premises and the cleaning and disking of the property, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180912, authorizing the City Manager to execute a Lease Agreement with San Diego Veterans War Memorial Building, Inc., as lessee, leasing the building commonly known as the Veterans War Memorial Building located in Balboa Park for the purpose of providing social, cultural, educational and recreational facilities for the benefit of all veterans for a term of one year, beginning July 1, 1964, with a sixty-day written cancellation clause; rental of \$50.00 per month, subsidized by City to \$6,814.00 limit, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 180913, granting Hatton Co., Inc., subdivider of Alcalá Knolls Unit No. 4 Subdivision, an extension of time in which to complete the required improvements, from July 15, 1964 to July 15, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 180914, granting Rika Contracting Company, Inc., subdivider of Lake View Country Club Village Unit No. 3 Subdivision, an extension of time in which to complete the required improvements, from June 13, 1964 to June 13, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 180915, granting Sunset International Properties, Inc. and Natsun Corporation, subdividers of Lake Shore Unit No. 5 Subdivision, an extension of time in which to complete the required improvements, from May 16, 1964 to May 16, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 180916, granting Sunset International Petroleum Corporation, subdivider of San Carlos West Unit No. 1 Subdivision, an extension of time in which to complete the required improvements, from June 4, 1964 to June 4, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 180917, authorizing the City Manager to execute an Airport Dealer Agreement with Standard Oil Company of California, Western Operations, Inc., covering the City's requirements of aviation fuel and oil at Montgomery Field, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

8-11-64

RESOLUTION 180918, authorizing the City Manager to execute an Agreement with the Rees-Stealy Medical Clinic providing for various medical services to be furnished during the period July 1, 1964 to June 30, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 180919, authorizing the City Manager to execute an Agreement with the County of San Diego and the Division of Forestry, State of California, for sharing the cost of improving and maintaining Lyons Peak Road, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180920, authorizing the City Manager to execute an Agreement with the San Diego Chamber of Commerce, covering certain specialized promotional services to be performed by said Chamber of Commerce in relation to the industrial development of the County of San Diego and The City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180921, authorizing the City Manager to execute an Agreement with the San Diego County Traffic Safety Council for the promotion of safety on the streets and highways of The City of San Diego during the period July 1, 1964 to June 30, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 180922, 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 for the purpose of increasing the trade and commerce thereof, during the period July 1, 1964 to June 30, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 180923, authorizing the City Manager to execute a Mutual Agreement with the Commanding general, Marine Corps Recruit Depot; Director, Southwest Division, Bureau of Yards and Docks; and Chancellor, University of California, San Diego, concerning joint use of the Camp Matthews Fire Station during the period from August 21, 1964 through October 6, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 180924, authorizing the City Manager to execute an Amendment to Agreement with Stanley M. Lanham of 1209 South Trémaine Avenue, Los Angeles, California, extending the agreement to cover the period beginning July 1, 1964 and ending June 30, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 180925, granting the request of Chula Vista Electric Co., contained in Change Order No. 2, for an extension of time of thirty days, to and including July 29, 1964, in which to complete the contract for Telemetering and Supervisory Control, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180926, granting the request of Ham Bros. Construction Co., contained in Change Order No. 1, for an extension of time of 65 days, to and including July 29, 1964, in which to complete the contract for Cast Iron Water Main Replacement, Group 134, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180927, authorizing the expenditure of \$919.51 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to reimburse the San Diego & Arizona Eastern Railway Company

180918-180927

for costs incurred in connection with the construction of 69th Street across the San Diego and Arizona Eastern Railroad right of way, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180928, authorizing the expenditure of \$50,000.00 out of the Capital Outlay Fund 245, solely and exclusively for transfer to funds heretofore set aside by Ordinance No. 4948 New Series, for the purpose of providing additional funds for City participation in the construction of cooperative storm drains during the fiscal year 1964-65, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180929, authorizing the expenditure of \$15,000.00 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to cover the cost of excess width paving and other costs in connection with the improvement of Fourth Avenue, Washington Street and Lewis Street under a 1911 Improvement Act proceeding, or an amount equal to 65.37% of such costs, whichever amount is less, as the City's contribution to the cost of said improvement proceeding, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 180930, granting permission to the Jewish War Veterans of the United States, San Diego Post No. 185, to sell poppies on the public streets of The City of San Diego, in the downtown area, North Park, Hillcrest, College Center, Mission Valley Center, on September 3-4, 1964, for the purpose of raising funds for veterans' out-patient rehabilitation, hospital visitations and child welfare work, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 180931, amending Resolution No. 180064, adopted May 21, 1964, which prohibited the parking of vehicles at all times on and along the Easterly side of Pacific Highway from the Northerly line of Rosecrans Street (Station 484 + 50) to the U. S. 80 onramp (Station 491 + 50) to provide for said established parking shall cease to be operative six months after receipt by The City of written notice of withdrawal of the approval therefor of the Department of Public Works, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180932, 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 Southwesterly side of Hancock Street, between Washington Street and Emory Streets; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180933, declaring 31st Street and Franklin Avenue, stopping east and westbound traffic on Franklin Avenue, to be an Intersection Stop; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180934, authorizing the City Treasurer to advance from time to time from the monies in the treasury as temporary loans to the following tax supported funds: The General Fund, provided the unpaid balance of such loan does not exceed \$4,000,000. at any one time; Bond Interest and Redemption Fund, provided the unpaid balance of such loan does not exceed \$700,000. at any one time; and to the Employees' Pension Tax Fund, provided that the unpaid balance of such loan does not exceed \$300,000. at any one time; such temporary loans shall be repaid from the first property taxes received after such loans are made, and all such loans shall be repaid from respective funds on or before June 30, 1965, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

8-11-64

RESOLUTION 180935, Notice and Resolution of Intention of the Council of The City of San Diego, to sell to the highest, responsible cash bidder a nonexclusive franchise for a period of thirty years to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service, along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180936, abandoning a private sewer easement affecting the North one-half of Lots 39 and 40, Block 230, Pacific Beach, said easement 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 Cobb, seconded by Councilman Hom.

RESOLUTION 180937, 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 68 of Rancho Mission of San Diego; naming the same Lake Shore 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 Hom.

RESOLUTION 180938, vacating a certain easement for general utility purposes affecting a portion of Lot 1, Saranac Square (formerly a portion of Lot 40, La Mesa Colony), 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 Cobb, seconded by Councilman Hom.

RESOLUTION 180939, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across portions of Lots 25 and 26, Block 5, Frary Heights, portion of Lots 4 and 5 of Block 10, Frary Heights, portion of Lots 23 and 24 of Block 10 of Frary Heights, portion of Lots 22, 23 and 24, Block 10, Frary Heights, and portion of Lots 42, 43, 44, 45 and 46 of Block 10 of Frary Heights; 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 Hom, seconded by Councilman Hitch.

RESOLUTION 180940, 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 4 and 5, Block 10 of Frary Heights, portion of Lots 25 and 26, Block 5, Frary Heights, portion of Lot 33, Block 5 of Frary Heights, portion of Lots 42, 43, 44 and 45 of Block 10 of Frary Heights; 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 Hom, seconded by Councilman Hitch.

RESOLUTION 180941, setting aside and dedicating an easement for the purpose of a right of way for a public sewer and appurtenances thereto; and construction, operation and maintenance of a storm drain or drains across a portion of Lots 21, 22, 23 and 24, Block 10 of Frary Heights, portion of Lots 31 and 32, Block 10, Frary Heights; 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 Hom, seconded by Councilman Scheidle.

RESOLUTION 180942, accepting the Deed of the San Diego Unified School District of San Diego County, California, dated June 30, 1964, conveying to said City of San Diego, an easement and right of way for drainage purposes across portions of Lot 67, Rancho Mission of San Diego, as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for completion of transaction, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 180943, accepting the Deed of Michael Mancino, dated June 29, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 41 of Rancho Mission of San Diego, 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 Hom, seconded by Councilman Walsh.

A communication from F. W. Claspill submitting a petition and wishing to be heard this date re parking signs recently erected for street cleaning on 3700 and 3800 Blocks on Mission Boulevard; requesting removal or change to more reasonable time before 8:00 A.M., was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, this communication was referred to the City Manager for report by August 13, 1964, after Mr. Claspill had presented his full complaint.

Communications from Frank P. Dow Company, Inc., and A. L. Jacobs and Sons urging the Council not to adopt the proposed "Gross Receipts Tax", were presented.

Said communications were filed, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from Zita Tech offering suggestion re landscaped mall and benches in downtown San Diego, was presented.

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

A communication from the San Diego Race Relations Society suggesting C. I. C. permit various organized ethnical groups to submit and vote on names of people whom they know to be qualified and experienced in inter-racial work, to represent them, was presented.

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

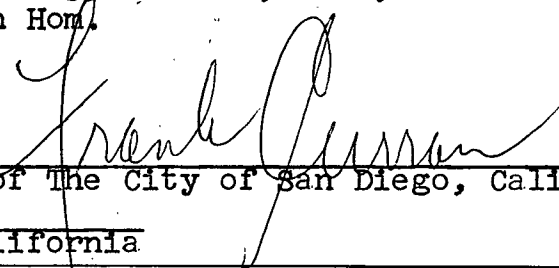
RESOLUTION 180944, granting Sunset International Petroleum Corporation, subdivider of Lake Shore Unit No. 7 Subdivision, an extension of time in which to complete the required improvements, from June 20, 1964 to June 20, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180945, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, August 11, 1964, when he was representing the City on official business, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

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 Walsh, seconded by Councilman Hom.

ATTEST:


City Clerk of The City of San Diego, California


Mayor of The City of San Diego, California

180942-180945
Communications
Adjourned

wb

8-13-64.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 13, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

Mayor Curran introduced Mr. Ray Blair, President of the San Diego County Traffic Safety Council. Mr. Blair made a presentation to The City of San Diego of a National Safety Council Certificate of Achievement in Traffic Engineering.

The Mayor introduced William S. Miller, Jr. who presented a report on the redevelopment of the Mid-City Area, which resulted from a study promoted by the Mid-City Development Council.

At this time the Mayor announced that the Mission Beach Associates had requested permission to make a presentation. Mr. Al Hartunian appeared to represent this group and presented sailor hats to the Council for the salt-water Hydroplane racing event scheduled as the "San Diego Cup Races" in Mission Bay, on October 1-4, 1964.

Mr. Wally Vine, Honorary Mayor of Pacific Beach, appeared to explain the area of the race, and presented a copy of "This is Hydroplaning" to Mayor Curran.

Councilman Hitch introduced two visitors in the Chambers, Commander Finley, resident of San Diego, and Mr. Wm. C. Quinn, a retired Attorney from New York.

The Purchasing Agent reported on all bids opened Wednesday, August 12, 1964, on the following:

Grading, paving, and establishing the official grade of the Alley, Block 40, H. P. Whitney's Addition - six bids;

Grading, paving and otherwise improving the Alley in Block 22, Bird Rock Addition, Colima Street, Midway Street - six bids;

Grading, paving and otherwise improving the Alley, Block 4, Reed's Ocean Front Addition, Bayard Street, Cass Street, Alley, Block 236, Pacific Beach - six bids; and

Grading, paving and otherwise improving Decena Drive, Vandever Avenue, Public Rights of Way in Lot 4, Block 49, Grantville and Outlots - seven bids.

Finding was made on motion of Councilman Hitch, seconded by Councilman Scheidle, 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 August 6, 1964, on the matter of eliminating the 9-foot setback adjacent to Lots 15-27, Block 7, Florence Heights Addition, located on the west side of First Avenue, bounded by Washington Street on the north and University Avenue on the south, Mr. Walling of the Planning Department reported on the setback in the area, and that it was necessary for future widening proposed therein.

Convened
Presentations
Bids
Hearing

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 180946, affirming the recommendation of the Planning Commission and denying the petitioner's request for the elimination of the nine-foot setback, adjacent to Lots 15-27, Block 7, Florence Heights Addition, 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 hearing on the matter of rezoning a portion of Block 25, Encanto Heights Tract No. 2, located between Federal Boulevard and State Highway 94, 60th Street and Winnett Street, from Zone R-2 and Zone C to Zone M-1A, the Clerk reported no written protests had been received.

No one appeared to speak and no protests were filed.

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

A proposed Ordinance, incorporating a portion of Block 25, Encanto Heights Tract No. 2 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. 116 (New Series), adopted January 3, 1933, and Ordinance No. 3142 (New Series), adopted March 12, 1946, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, located between Federal Boulevard and State Highway 94, 60th Street and Winnett Street, was introduced, on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Absent-None. Nays-None.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 19 through 24, Block 17, Grantville, and South one-half of Alley Closed in said Block 17, Grantville, from Zone R-1-5 to Zone C-1A, located on the northeasterly corner of the intersection of Mission Gorge Road and Rainier Avenue, the Clerk reported no written protests had been received.

Mr. Al Cerise, petitioner, appeared to state he was in full agreement with the action of the Planning Commission.

No one appeared to protest.

A proposed Ordinance, incorporating Lots 19 through 24, Block 17, Grantville and South one-half of Alley Closed, Block 17, Grantville, 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. 8672 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the northeasterly corner of the intersection of Mission Gorge Road and Rainier Avenue, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 portion of Lots 1, 2 and 3 of the Subdivision of Lots 61, 62 and 63, Rancho Mission, from Zone A-1-1 to Zones R-3 and M-1A, located southerly of Mission Gorge Road, westerly of Conestoga Way and northerly of Fontaine Street, the Clerk reported no written protests had been received.

The City Clerk read the report from the Planning Commission.

Mr. Burrell Garrett appeared to speak regarding certain areas of the rezoning.

Mr. George Hoff, Mrs. Mullins and Mr. Farin appeared to protest.

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

180946
Hearings
Ordinances introduced

8-13-64

A proposed Ordinance, incorporating portions of Lots 1, 2 and 3 of the Subdivision of Lots 61, 62 and 63, Rancho Mission, in The City of San Diego, California, into M-1A and R-1-5 Zones, as defined by Sections 101.0436 and 101.0407, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, located southerly of Mission Gorge Road, westerly of Conestoga Way and northerly of Fontaine Street, was introduced, on motion of Councilman Hitch, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 portion of Sections 1 and 12, T14S, R4W, S.B.M., located southerly of Via de la Valle, westerly of the new San Diego Freeway 101, and easterly of the Del Mar city limits, from Interim Zone A-1-10 to Zone C-1A, the Clerk reported one written protest had been received.

Mr. Walling of the Planning Department appeared to explain the area on the map.

Mayor Curran read a letter of protest from Philip B. Jefferson of Del Mar.

Mr. Gene Freeland appeared to speak in protest to the sidewalks required in the conditions for the Tentative map.

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

A proposed Ordinance, incorporating portions of Sections 1 and 12, T14S, R4W, S.B.M., in The City of San Diego, California, into C-1A and R-5 Zones, as defined by Sections 101.0431 and 101.0418 respectively of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch. Hom, Walsh and Mayor Curran. 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 3 through 6, Ro-Landunn Park, located on the westerly side of Seminole Drive, northerly of Acorn Street, from Zone R-1-5 to Zone R-3, the Mayor reported he had received a letter from the petitioner asking for continuance.

The City Attorney suggested the Council pass over this item while he checked whether or not such continuance could be granted.

The Council passed over this item and took up Item 10 at this time.

A communication from the Purchasing Agent reporting on the six bids received for furnishing seven Items of Aluminum Fire Ladders, was presented.

RESOLUTION 180947, accepting the low bid of and awarding the contract to Albro Fire Equipment Co. for furnishing seven items of Aluminum Fire Ladders at a total cost of \$1,566.00; terms 2% 30 days, plus sales tax; F.O.B. Oshkosh, Wisconsin, estimate freight \$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 furnishing three Items of Replacement Parts for Dorr-Oliver Sulzer Disintegrators, was presented.

RESOLUTION 180948, accepting the low bid of and awarding the contract to Dorr-Oliver Incorporated for furnishing three Items of Replacement Parts for Dorr-Oliver Sulzer Disintegrators, for a total cost of \$1,014.00; terms, net 30 days, plus sales tax; F.O.B. Hazelton, Pennsylvania, estimated

Ordinances introduced
180947-180948

freight \$10.00; 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 two bids received for furnishing and installing 3,220 sq. yds. of Carpet and Pad, was presented.

RESOLUTION 180949, accepting the low bid of and awarding the contract to Finley-Gordon Colonial House Carpets for furnishing and installing 3,220 sq. yds of Carpet and Pad, for the Convention Facility, San Diego Community Concourse, at \$8.80 per sq. yd. plus \$1.65 per sq. yd. labor to install; and 100 sq. yds. of additional Carpet only, at \$7.65 per sq. yd. for a total of \$29,101.00 for Carpeting; terms net, plus sales tax, and \$5,313.00 for labor to install; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the nine bids received for the improvement of Horton Avenue and the installation of a Sprinkler System in Division 9, Mt. Hope Cemetery, was presented.

RESOLUTION 180950, accepting the low bid of and awarding the contract to R. E. Hazard Contracting Co., for the improvement of Horton Avenue and the installation of a Sprinkler System in Division 9, Mt. Hope Cemetery for the sum of \$20,897.60; authorizing the City Manager to execute said contract; authorizing the expenditure of \$28,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said work and for related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for furnishing one Electric High Reach Telescoping Platform Lift, was presented.

RESOLUTION 180951, accepting the second low bid of and awarding the contract to Chas. Myers Industrial Trucks for furnishing one Electric High Reach Telescoping Platform Lift, at a cost of \$4,875.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing an est. 250 tons of Soda Ash, was presented.

RESOLUTION 180952, accepting the low bid of and awarding the contract to San Diego Chemical Division of Los Angeles Chemical Co. for furnishing an est. 250 tons of Soda Ash for one year period, August 12, 1964 through August 11, 1965, at cost of \$33.78 per ton; terms net 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

At this time the Council returned to Item 9, the matter of rezoning Lots 3 through 6, Ro-Landunn Park, located on the westerly side of Seminole Drive, northerly of Acorn Street, from Zone R-1-5 to Zone R-3.

The City Attorney ruled that the Council could at this time decide whether or not the continuance was granted.

The continuance was denied on motion of Councilman de Kirby, seconded by Councilman Hitch.

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

RESOLUTION 180953, affirming the recommendation of the Planning Commission and denying the request for rezoning Lots 3 through 6, Ro-Landunn Park, from R-1-5 Zone to R-3 Zone, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

8-13-64

A communication from the Purchasing Agent reporting on the two bids received for furnishing nine each Executive Desks @ \$370.00 each for a total of \$3,330.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 180954, accepting the low bid of and awarding the Contract to Southwest Office Furniture Co. for furnishing nine each Executive Desks @ \$370.00 each for a total cost of \$3,330.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 180955, approving plans and specifications for the construction and installation of Interior Case and Cabinet Work in the Administration Building, City of San Diego Community Concourse; filed under Document No. 674635; 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 180956, approving plans and specifications for the removal of existing Guard Rail and the installation of new corrugated Metal Beam Guard Rail in Presidio Park; filed under Document No. 674636; 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 180957, approving plans and specifications for constructing a Dirt Road leading to the West Central area of Fiesta Island; filed under Document No. 674644; 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 Purchasing Agent requesting authority to advertise for bids for furnishing Drapery for use in the Convention Facility, Community Concourse, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 674645, was presented.

RESOLUTION 180958, authorizing the Purchasing Agent to advertise for bids for furnishing Drapery for use in the Convention Facility, Community Concourse, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the Final Map of Parrish Subdivision, a one-lot subdivision of a portion of Lot 67 of Rancho Mission of San Diego, located on the westerly side of Del Cerro Avenue, easterly of Madra Avenue and northerly of U. S. 80 in the R-1-5 Zone, was presented.

RESOLUTION 180959, approving the Final Map of Parrish Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the Final Map of San Carlos West Unit No. 5, an eleven-lot subdivision of a portion of Lot "E" of the Subdivision of Lot 70 of the Rancho Mission of San Diego, located between Mission Gorge Road and Princess Gardens Unit No. 2, in the R-1 Zone of Allied Gardens, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 180960, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 180961, approving the map and accepting on behalf of the public the public street dedicated on said map within this subdivision.

180954-180961

RESOLUTION 180962, authorizing the City Manager to execute a Lease Agreement with Willis M. Allen, as lessee, leasing a portion of Pueblo Lot 1280, east of Torrey Pines Road, approximately 4.5 acres, for the grazing of horses, for a term of two years to July 18, 1966, with a sixty-day cancellation clause, for a rental of \$50.00 per year, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 180963, authorizing the City Manager to execute a Fourth Amendment to Lease Agreement with Monte Mansfield, Jr., as lessee, amending that certain lease agreement as amended, for the leasing of a portion of Quivira Basin, Parcels 25 and 26, in Mission Bay Park, for construction, operation and maintenance of a boat repair yard, to permit lessee to encumber the lease, leasehold estate and improvements thereon by deed of trust for the purpose of financing the development of the easterly 100 feet of the leased premises, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180964, authorizing the City Manager to execute an Assignment of Lease and Rights under Permit Agreement with Stagecoach Health Club, by which the City consents to Stagecoach Health Club assigning to Barrett Valley Mutual Water Company all of its rights under the Lease Agreement and Permit Agreement between The City of San Diego and said Health Club, executed November 10, 1962, covering the leasing of certain City-owned lands for Water Well Purposes, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180965, granting Al Cerise and Phyllis E. Cerise and Rosecrans Mortgage Company, subdivider of Mission Valley Gardens, an extension of time in which to complete the required improvements, such time to run from July 18, 1964 to July 18, 1965, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180966, granting Hatton Co. Inc., subdivider of Alcalá Terrace Unit No. 1, an extension of time in which to complete the required improvements, such time to run from June 4, 1964 to June 4, 1965, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 180967, granting Tulane Contractors, subdivider of Mission Village Unit No. 21, an extension of time in which to complete the required improvements, such time to run from June 7, 1964 to June 7, 1965, was adopted, on motion of Councilman Hom, 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 Hitch:

RESOLUTION 180968 - Mission Valley Industrial Park Unit No. 1;

and

RESOLUTION 180969 - Mission Valley Professional Center.

RESOLUTION 180970, authorizing the City Manager to execute a Notice of Completion of the contract with San Diego Constructors, Inc., for the removal of a steel trestle used during the construction of the Ocean Outfall of the Metropolitan Sewer System; waiving the lien period, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

8-13-64

RESOLUTION 180971, authorizing the City Manager to execute an Agreement with the San Diego Gas & Electric Company for furnishing Electric Energy, Switching Service, etc., during the period beginning July 1, 1964 and ending June 30, 1965, for the sum of \$543,607.44, plus cost of additional lights to be installed during the year, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 180972, authorizing the City Manager to execute an Agreement with the Mission Bay Associates permitting the Associates to make certain charges for seating, parking, entrance to pit area and viewing areas, of the general public attending the San Diego Cup Races to be held in Mission Bay Park on October 1-4, 1964, and providing for the use and disposition of said funds collected, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180973, authorizing the City Manager to do all the work required to provide essential services in connection with the San Diego Cup Races to be held in Mission Bay on October 1-4, 1964, by appropriate City Forces, at an estimated cost of \$3,500.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180974, approving Change Order No. 1 issued in connection with the Contract with Ets-Hokin and Galvan Elec. Co., for Safety Lighting, Traffic Signals, Aero Drive, Linda Vista Rd. and Convoy St.; said changes amounting to an increase in the contract price of \$231.88, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180975, authorizing the City Manager to employ V. R. Dennis Construction Co. to do certain additional work in connection with the improvement of Frontier and Kemper Streets, under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$596.60, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180976, prohibiting the parking of vehicles at all times on and along both sides of University Avenue, between 250 ft. E&W of Florida Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 180977, requesting the California Highway Commission to permit ingress and egress to and from Cauby Street northerly of Rosecrans Street (Route 209), was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 180978, authorizing Charles Traver of the City Engineering Department to travel to and from Southgate, California, as needed, to inspect Pipe being manufactured for use in San Dieguito, Rancho Bernardo and Del Mar Heights Pipelines, and to incur all necessary expenses, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

The following Resolutions approving Claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 180979, approving the claim of Marjorie G. Avey, 4707 35th Street, San Diego, California, in the amount of \$33.38;

RESOLUTION 180980, approving the claim of James Forsyth, 4667 $\frac{1}{2}$ Cherokee Avenue, San Diego, California, in the amount of \$12.96;

180971-180980

8-13-64

RESOLUTION 180981, approving the claim of Lawrence Gay, 1060 Alvada, El Cajon, California, in the amount of \$123.00;

RESOLUTION 180982, approving the claim of Marie Gordy, 3676 47th Street, San Diego, California 92105, in the amount of \$40.00;

RESOLUTION 180983, approving the claim of Janet E. McQuaid, 6160 Lorca Drive, San Diego, California, in the amount of \$17.00; and

RESOLUTION 180984, approving the claim of Thomas W. Olson, 5109 Arlene Street, San Diego, California 92117, in the amount of \$83.00.

The following Resolutions Denying the claims of the following, were adopted, on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 180985, denying the claim of Gordon Edar Alseth, 4150 Whittier Street, San Diego, California 92107; and

RESOLUTION 180986, denying the claim of Frada Samson, 3852 Swift, San Diego, California 92104.

RESOLUTION 180987, vacating a portion of that certain blanket easement for water pipeline purposes across certain property including a portion of the Southeast Quarter of the Southwest Quarter of Section 31, T13S, R3W, SBBM., 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 Hitch.

RESOLUTION 180988, setting aside an easement for the purpose of a right of way for a public sewer and appurtenances thereto, across all that portion of Lot 4, Block 64, Eastern 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 de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180989, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Sunset International Petroleum Corporation, a portion of Lot 67, Rancho Mission; directing the City Clerk to transmit a copy of this resolution, together with the executed deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 180990, authorizing the City Manager to execute two Right of Way Contracts with State Highway, State of California, Department of Public Works, Division of Highways, covering the sale by the City to the State of Lot 18, Block 30 of City Heights, and Lot 49, Block "R" of Montclair, for the proposed route of State Highway XI-SD-805-SD (Belt Line Freeway); authorizing the Mayor and City Clerk to execute the following deeds to the State of California: Quitclaim Deed of Lot 18, Block 30 of City Heights; and Quitclaim Deed of Lot 49, Block "R" of Montclair; directing the City Clerk to deliver said deeds to the Property Supervisor for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 180991, authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to Scripps Memorial Hospital portions of Pueblo Lots 1315 and 1316 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

8-13-64

RESOLUTION 180992, authorizing the sale by negotiation of the City's interest in and to a portion of an alley between Lots 1 and 3 of Nestor, for the sum of \$1,563.00 to John B. Gibson and Florence L. Gibson; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to John B. Gibson and Florence L. Gibson, a portion of an alley between Lots 1 and 3 of Nestor; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 180993, authorizing the sale by negotiation of the City's interest in and to an easement for sewer purposes affecting a portion of Lot 6, Block 92 of Middletown for the sum of \$50.00, to James J. Poet and Dorothy C. Poet and Harry R. Newland and Elsie Newland; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to James J. Poet and Dorothy C. Poet, and Harry R. Newland and Elsie Newland, a portion of said easement; directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

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, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 180994, accepting the Deed of Harold Abrams, dated July 2, 1964, conveying a portion of Pueblo Lot 1258 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1, and naming the same Fay Avenue;

RESOLUTION 180995, accepting the Deed of Hugo Baldelli, dated July 13, 1964, conveying an easement and right of way for street purposes across a portion of Lot 6, Orange Grove Tract, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, and naming the same Woodman Street;

RESOLUTION 180996, accepting the Deed of Saul M. De Mara and Dolores M. De Mara, dated July 9, 1964, conveying an easement and right of way for street purposes and for an earth excavation or embankment, slope or slopes, across a portion of the Easterly 120.00 feet of the Westerly 145.00 feet of the Northerly 330.00 feet of Lot "C" Encanto (except street dedication for Detroit Avenue), together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 180997, accepting the Deed of William W. Fischer, Jr. and Margie A. Fischer, dated July 13, 1964, conveying an easement and right of way for street purposes, for an earth excavation or embankment, slope or slopes, across a portion of Lot 7, Tract 1380, being a Subdivision of Lot "H" Encanto, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1, as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 180998, accepting the Deed of Lawrence George Mascari and Madeline Mary Mascari, dated July 17, 1964, conveying an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of the Easterly 395.00 feet of the Northerly 330.00 feet of Lot "C" Encanto, (excepting therefrom the Northerly 10.00 feet thereof as dedicated for public street purposes), as more particularly described in said deed;

RESOLUTION 180999, accepting the Deed of Lawrence George Mascari and Madeline Mary Mascari, dated July 17, 1964, conveying an easement and right of way for drainage purposes across a portion of the Westerly 200.00 feet of the Easterly 395.00 feet of the Northerly 330.00 feet of Lot "C", Encanto, (excepting therefrom the Northerly 10.00 feet as dedicated for public street purposes), as more particularly described in said deed;

RESOLUTION 181000, accepting the Deed of Pedro Mendoza and Betty Mendoza, dated July 6, 1964, conveying an easement and right of way for street purposes, and for an earth excavation or embankment, slope or slopes, across a portion of Lot 1, Orange Grove Tract, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2 of said deed; setting aside and dedicating lands conveyed as Parcel 1, as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181001, accepting the Deed of Pedro Mendoza and Betty Mendoza, dated July 6, 1964, conveying an easement and right of way for street purposes, and for an earth excavation or embankment, slope or slopes across a portion of Lot 1, Orange Grove Tract, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2 of said deed; setting aside and dedicating lands therein conveyed as Parcel 1 for a public street, and naming the same Detroit Avenue;

RESOLUTION 181002, accepting the Deed of Leo Owashi and Aiko Owashi, dated July 14, 1964, conveying an easement and right of way for street purposes and for an earth excavation or embankment, slope or slopes across a portion of the East 1/2 of Lot "G" Encanto, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, across as described in Parcel 2 of said deed; setting aside and dedicating as and for a public street, lands therein conveyed, and naming the same Detroit Avenue;

RESOLUTION 181003, accepting the Subordination Agreement, executed by Iva M. Poland and Robert H. Geddy, Jr., as beneficiaries, and Title Insurance and Trust Company, as trustee, dated June 19, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Easterly 395.00 feet of the Northerly 330.00 feet of Lot "C" Encanto, (excepting therefrom the Northerly 10.00 feet thereof as dedicated for public street purposes), to the easement for slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181004, accepting the Subordination Agreement, executed by Iva M. Poland and Robert H. Geddy, Jr., as beneficiaries, and Title Insurance and Trust Company, as trustee, dated June 19, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Westerly 200.00 feet of the Easterly 395.00 feet of the Northerly 330.00 feet of Lot "C", Encanto, (excepting therefrom the Northerly 10.00 feet thereof as dedicated for public street purposes), to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181005, accepting the Deed of Walter C. Rowell and Elizabeth A. Rowell, dated July 13, 1964, conveying an easement and right of way for slope purposes across a portion of the Westerly one-quarter (1/4) of Lot "G" Encanto, as more particularly described in said deed;

RESOLUTION 181006, accepting the Deed of Sunset International Petroleum Corporation, dated July 27, 1964, conveying a portion of Lot 67, Rancho Mission of San Diego, lying Northerly of the Northerly line of Waring Tract No. 1, together with that portion of Lots 3 and 4, San Carlos Estates Unit No. 1, as more particularly described in said deed;

8-13-64

RESOLUTION 181007, accepting the Deed of Linda Vista Manor, Inc. dated June 16, 1964, conveying a portion of Lot 3, Tobb Center, together with that portion of Westmoreland Street, Closed, lying contiguous to the Easterly line of said Lot 3, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public alley; and

RESOLUTION 181088, accepting the Deed of Scripps Memorial Hospital, executed June 1, 1964, conveying a portion of Pueblo Lot 1316 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating as and a public street, lands conveyed therein, and naming the same Genesee 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 Scheidle:

RESOLUTION 181009, accepting the Quitclaim of Baker Associates, relinquishing to The City of San Diego, all right, title and interest in and to 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. 9;

RESOLUTION 181010, accepting the Subordination Agreement, executed by Pauline Elizabeth Cantrell, as beneficiary, and First National Bank of San Diego, formerly The First National Trust and Savings Bank of San Diego, as trustee, dated July 7, 1964, wherein said parties subordinate all their right, title and interest in and to the Easterly 2.50 feet of Lot 17 and the North two-thirds of Lot 18 in Block 28 of the Resubdivision of Blocks "K" and "L" of Teralta, to the easement for alley purposes conveyed to City of San Diego across said property particularly described in said agreement;

RESOLUTION 181011, accepting the Subordination Agreement, executed by the First National Bank of San Diego, formerly The First National Trust and Savings Bank of San Diego, as beneficiary, and First National Bank of San Diego, formerly The First National Trust and Savings Bank of San Diego, as trustee, dated June 25, 1964, wherein said parties subordinate all their right, title and interest in and to the Easterly 2.50 feet of Lot 17 and the North two-thirds of Lot 18 in Block 28 of the Resubdivision of Blocks "K" and "L" of Teralta, to the easement for alley purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181012, accepting the Deed of the Home Federal Savings and Loan Association of San Diego, executed July 14, 1964, conveying an easement and right of way for street purposes across the Northwesterly 18.00 feet of Lots 110 and 111, Highdale Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating as and for a public street, lands therein conveyed, and naming the same Radio Drive;

RESOLUTION 181013, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Company of San Diego, as trustee, dated July 14, 1964, wherein said parties subordinate all their right, title and interest in and to the Northwesterly 18.00 feet of the Southwesterly 52.00 feet of Lot 110, Highdale Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement.

RESOLUTION 181014, accepting the Deed of the Home Federal Savings and Loan Association of San Diego, dated July 14, 1964, conveying an easement and right of way for street purposes across the Northwesterly 18.00 feet of Lot 93 of Highdale Addition to Encanto Heights measured perpendicular to the Southeasterly line of Radio Drive, Formerly Sutter Street, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Radio Drive;

RESOLUTION 181015, accepting the Quitclaim of Maren Associates dated July 31, 1964, relinquishing all right, title and interest in and to 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. 8;

RESOLUTION 181016, accepting the Quitclaim of Osmont Building Company, dated July 20, 1964, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public street, rights of way, highways, and public places either within or without the subdivision named Clairemont Mesa North Unit No. 2;

RESOLUTION 181017, accepting the Quitclaim of Panorama Corporation, dated July 17, 1964, quitclaiming and relinquishing all right, title and interest to 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 wither within or without the subdivision named Panorama Park Unit No. 2-A;

RESOLUTION 181018, accepting the Deed of William A. Raymond and Frances J. Raymond, dated July 10, 1964, conveying an easement and right of way across the Northwesterly 18.00 feet of the Southwesterly 52.00 feet of Lot 110, Highdale Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Radio Drive;

RESOLUTION 181019, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, California, dated June 30, 1964, dedicating an easement and right of way for sewer purposes, across a portion of Pueblo Lot 1296 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 181020, accepting the Deed of Harold I. Stanley and June E. Stanley, dated June 23, 1964, conveying an easement and right of way for alley purposes across the Easterly 2.50 feet of Lot 17 and the North two-thirds of Lot 18 in Block 28 of the Resubdivision of Blocks "K" and "L" of Teralta; setting aside and dedicating lands therein conveyed as and for a public alley; and

RESOLUTION 181021, accepting the Quitclaim of Tee Development Corporation, relinquishing all right, title and interest in and to 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 Clemente View Unit No. 1.

The following Ordinances were introduced at the Meeting of August 13, 1964.

ORDINANCE 9055 (New Series), incorporating the Southerly 150 feet of Lot 6, Lemon Villa, 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. 4955 (New Series), adopted October 23, 1951, 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 Scheidle, as follows: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Curran. Nays-None. Absent-None.

ORDINANCE 9056 (New Series), amending Ordinance No. 8987 (New Series) adopted March 26, 1964, incorporating Lots 5, 6, 7 and 8, Block 91; Lots 1, 2, 3, 10, 11 and 12, Block 92; Lots 5 and 6, Block 98, all in Roseville, in The City of San Diego, California, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

181015-181021
9055-9056 N.S.

8-13-64

ORDINANCE 9057 (New Series) establishing a 15-foot Uniform Setback Line on Torrence Street for Lots 13 through 24, Block 62, Middletown Addition, in The City of San Diego, California, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

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

A proposed Ordinance, adding certain territory to Councilmanic District No. 4, pursuant to the provisions of Section 5, Article II, of the Charter, was introduced, on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, appropriating the sum of \$6,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to construct a Dirt Road leading to West Central Portions of Fiesta Island and for leasing public address equipment required in connection with holding the San Diego Cup Races in Mission Bay, October 1-4, 1964, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas- Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from Mr. Matt Dumovich suggesting that citizens join in for a cleaner City, State and Nation by owners controlling their dog's activities during evening exercise period on public and private property, was presented.

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

A communication from Mr. and Mrs. C. C. Routh questioning the cost of and the proper access to the information booth in Mission Bay Park, was presented.

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

A communication from Mrs. James R. Dall objecting to an Urban Renewal program for San Diego, was presented.

Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from Army Corp of Engineers announcing that the plat and location of the proposed bridge between San Diego and Coronado are on file in their office and that interested persons are invited to submit, on or before September 8, 1964, any written comments or objections that they might have to the proposed bridge, especially with respect to the effect it may have on navigation, was presented.

Said communication was referred to the Mayor, on motion of Councilman Hitch, seconded by Councilman de Kirby.

A communication from the California Highway Commission submitting a Resolution adopted July 30, 1964, which authorized public road connections to Routes 395 and 805 at the proposed extension of Artillery Drive approximately seven miles north of the central business district, City of San Diego; cost of interchanges and crossroads between Linda Vista Road and Aero Drive to be borne by the State, was presented.

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

9057 N.S.
Ordinances introduced
Communications

8-13-64

A communication from Mrs. J. A. Shutes objecting to the proposed tax on cigarettes; requesting her letter be read, was presented. On motion of Councilman Hom, seconded by Councilman Walsh, said communication was filed.

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

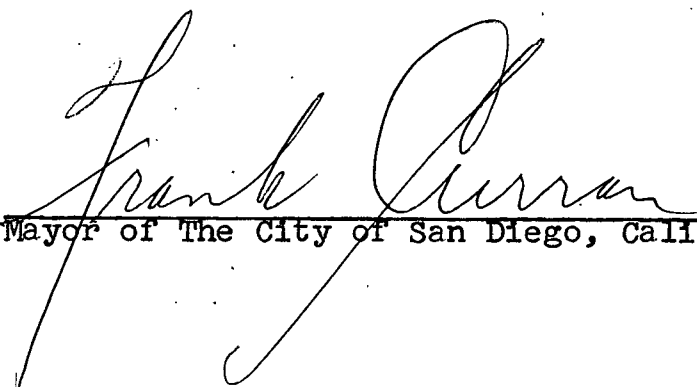
RESOLUTION 181022, urging all citizens, taxpayers and other interested parties to support the passage of Senate Bill 3037; urging the congressional delegation of the State of California in the Congress of the United States to do all things possible to assure passage of said bill; and directing the City Clerk to forward a copy of this resolution to the members of such congressional delegation, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181023, prohibiting parking of vehicles between the hours of 8:00 A.M. to 10:00 A.M. on the west side, on Mondays and Thursdays, and between the hours of 8:00 A.M. to 10:00 A.M. on the east side, on Tuesdays and Fridays, on Mission Boulevard, from its southerly terminus to San Rafael Place; authorizing the installation of the necessary signs and markings; rescinding Resolution 180137, passed on May 23, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.


Mr. F. W. Claspill appeared to protest.

On motion of Councilman Walsh, seconded by Councilman Cobb, the City Attorney was directed to prepare a Resolution commending Harry Haelsing for his thirty-five years of service with The City of San Diego, to be presented at the Council Meeting of August 18, 1964.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:50 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communication
U.C. 181022-181023
Adjourned

wb

8-18-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 18, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, Hitch, Hom, Walsh and Acting Mayor Scheidle.
Absent--Councilman de Kirby and Mayor Curran.
Clerk---Phillip Acker.

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

Acting Mayor Scheidle introduced Reverend Paul F. Donnelson, Pastor of the San Diego Bible Church. Reverend Donnelson gave the invocation.

Mr. Fairman, Planning Director, led the Council and those present in the Chambers, in the Pledge of Allegiance to the flag.

Minutes of the Adjourned Meetings of July 23, 28 and 30, 1964, and the Regular Meeting of August 4, 1964, all held this date, were presented to the Council by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Walsh, 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 11, 1964, on the grading, paving, constructing drainage structures and otherwise improving Village Glen Drive, Glencolum Drive, Ruffin Road and Public Rights of Way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322 A, Resubdivision No. 1 of Mission Village Unit No. 4 and Lot 13, Block 3, Rosedale; establishing the official grade on Village Glen Drive, and changing the official grade on Ruffin Road - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180567, it was reported there was a request for a one week continuance.

RESOLUTION 181024, continuing the hearings on the proposed improvement on Village Glen Drive, Glencolum Drive, Ruffin Road and Public Rights of Way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322 A, Resubdivision No. 1 of Mission Village Unit No. 4, and Lot 13, Block 3, Rosedale; establishing the official grade on Village Glen Drive, and changing the official grade on Ruffin Road, under Resolution of Intention No. 180567, to the hour of 10:00 o'clock A.M., Tuesday, August 25, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy for two years to College Park Street Lighting Operation District No. 1, the Clerk reported no written protests had been received.

No one appeared to protest and none were filed.

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

RESOLUTION 181025, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the College Park Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch

Convened
Invocation
Minutes
Hearings
181024-181025

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on furnishing electric energy to the San Diego Street Lighting Operation District No. 1, 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 Hitch, seconded by Councilman Cobb.

RESOLUTION 181026, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the San Diego Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The next item was passed over until the Mayor arrived.

A communication from the Purchasing Agent reporting on the four bids received for furnishing 26 Miscellaneous Items of Pole Line Hardware, was presented.

RESOLUTION 181027, accepting the low bids of and awarding the contracts for furnishing 26 Miscellaneous Items of Pole Line Hardware, to the following: Maydell & Hartzell, Inc. for Items 1 through 14 inclusive, and Items 25 and 26 for a total cost of \$2,006.00; terms 30 days, plus sales tax; Graybar Electric Company, Inc. for Items 15, 16, 18, 19, 23 and 24, for a total of \$1,133.45; terms net 30 days, plus sales tax; Electric Supplies Distributing Co. for Items 20 and 21 for a total of \$200.00; terms net 30 days, plus sales tax; and Arc-Letric for Items 17 and 22 for a total of \$208.59; 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 Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Type 316 Stainless Steel (9 Miscellaneous items), was presented.

RESOLUTION 181028, accepting the low bid of and awarding the contract to Pacific Metals Company for furnishing Type 316 Stainless Steel (9 Miscellaneous items) for a total cost of \$1,226.01; terms Items 3, 6 and 8, 2% 10th prox., Items 1, 2, 4, 5, 7 and 9, 1/2 % 10th prox.; plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 20 Miscellaneous Items of Iron and Steel, was presented.

RESOLUTION 181029, accepting the low bid of and awarding the contract to Southern Equipment & Supply Co for furnishing 20 Miscellaneous Items of Iron And Steel for a total cost of \$2,161.83; terms 1/2 % 10th prox., 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 three bids received for furnishing 200 concrete Valve Boxes, was presented.

RESOLUTION 181030, accepting the total low bid of and awarding the contract to Western Metal Supply Co. for furnishing 200 concrete valve boxes @ \$4.25 each, with Cast Iron Covers @ \$2.47 each, for a total cost of \$1,344.00; terms net, 30 days, 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 recommending accepting the bid of the San Diego Gas & Electric Company for furnishing Electric Service, was presented.

8-18-64

RESOLUTION 181031, accepting the bid of and awarding the contract to San Diego Gas & Electric Company for furnishing Electric Service to Sewage Treatment Plant, 0.5 Mile S/o Lake Hodges, 1,000 feet W/o Highway 395, San Diego, California, 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 Hitch, seconded by Councilman Cobb.

RESOLUTION 181032, approving plans and specifications for the construction of Stone Revetment Shore Protection along the East Shore of Rose Creek in Mission Bay Park; filed under Document No. 674806; 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 Walsh.

Mayor Curran entered the Chambers and took the chair.

A communication from the Planning Commission relative to the Final Map of College Village, a four-lot subdivision of Lots 29 and 30 of Metropolitan Center, located northerly of the Rolando Boulevard intersection with El Cajon Boulevard in the R-1-5 Zone, was presented.

The following Resolutions relative to said Final Map were presented after Mr. Fairman reported on the map.

Mrs. Marilla Libby appeared to request access to El Cajon Boulevard.

Mr. Zlotoff appeared to question the raising of the street and its effect on his storm drain.

The representative of the Engineer's department informed the Council this has been taken care of.

The following Resolutions relative to the Final Map of College Village, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 181033, authorizing the City Manager to execute a Contract with College Village Associates for the completion of improvements; and

RESOLUTION 181034, approving the map and accepting on behalf of the public, the public street and portion of the Alley dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

At this time the Council returned to Item 7.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing of the appeal of Joseph B. Piper from the decision of the Planning Commission denying the Tentative Map of a proposed 2-lot subdivision of Lots 44, 45 and 46, Block 9, American Park Addition, located at the southwest corner of Brandywine Street and Ethan Allen Avenue, in the R-1-5 Zone, the Clerk read the report from the Planning Commission.

Mr. Piper appeared to make his appeal.

Mrs. Mina Finch appeared, being the owner of the house which extends onto Mr. Piper's property.

Mrs. Rosalind Gese appeared to speak in favor the Commission's action in denying the map.

On motion of Councilman Scheidle, seconded by Councilman Cobb, this matter was continued one week, to August 25, 1964, to allow the City Attorney to check the legal problems involved regarding illegal lot splits, as to City and owner's positions.

The Council returned to the regular order of the Agenda, beginning with Item 15.

A communication from the Planning Commission recommending approval of the Final Map of Streamview Heights Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision, an 18-lot subdivision of a portion of the Northeast Quarter of Section 33, T16S, R2W, SBBM, in the Rancho Mission of San Diego, located

181031-181034
Hearings

8-18-64

northerly of Streamview Drive and south of the terminus of 51st Street, in the R-1, Zone, was presented.

RESOLUTION 181035, approving the Final Map of Streamview Heights Subdivision, and accepting on behalf of the public the public streets dedicated on said map within this subdivision, was adopted, in motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending making a finding that an Automobile Impound Yard, proposed to be located in the M-1 Zone, on the northeasterly corner of 33rd Street and Broad Street, by James T. Beamon, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0437, San Diego Municipal Code, was presented.

RESOLUTION 181036, making a finding that an Automobile Impound Yard, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0437, San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Planning Commission recommending making a finding that a Sales Office for Cosmetics, proposed to be located on the easterly side of Girard Avenue, southerly of Pearl Street (7437 Girard Avenue, La Jolla) in the RC Zone, by Harriet G. Hettinger, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was presented.

RESOLUTION 181037, making a finding that a Sales Office for Cosmetics, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181038, continued from the Meetings of August 4 and 11, 1964, rescinding all previous resolutions regarding the regulation of Fees for the use of Balboa Stadium; and setting the Rental Rates for Balboa Park Stadium, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION OF AWARD 181039, to T. B. Penick & Sons, Inc., for installing sidewalks in portions of Albemarle Street, Calle Quebrada, Calle Tres Lomas and Calle Pavana; and

RESOLUTION OF AWARD 181040, to Sim J. Harris Company for grading, paving and otherwise improving Ollie Street, Venus Street, Camulos Street and Liberty Street; establishing the official grade on Ollie Street, Venus Street and Camulos Street.

The following Resolutions relative to the grading, paving and otherwise improving Clairemont Mesa Boulevard, Ruffin Road and Overland Drive; and establishing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 181041, approving the plans, specifications and Plat No. 3631 of the assessment district; and

RESOLUTION OF INTENTION 181042, setting the time and place for hearing protests to the proposed improvement.

8-18-64

The following Resolutions relative to grading, paving, constructing drainage structures, installing sidewalk, and otherwise improving 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue, and Dahlia Avenue; and establishing the official grade on 17th and 18th Streets, Elm Avenue, 16th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, and Coronado Avenue, were adopted, on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 181043, approving the plans, specifications and Plat No. 3603 of the assessment district; and

RESOLUTION OF INTENTION, 181044, setting time & place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 181045, 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 Keats Street between Rosecrans and Scott Streets, and a portion of Scott Street between Lowell and Keats Streets, adjacent to Block 97, Roseville; setting the time and place for hearing protests thereto for 10:00 o'clock A.M., September 15, 1964, in the Council Chamber, Civic Center, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181046, granting petition for grading and paving of the Alley, Block "L", Montecello; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181047, granting petition for grading, paving and the installation of curbs and gutters in Akins Avenue, between 61st Street to Iona Drive, and Iona Drive, between Akins Avenue and Market Street; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181048, granting petition for installation of sidewalks in 40th Street, between Broadway and Hilltop; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181049, granting petition for grading, paving and installing curbs and gutters in Roselle Street, from Sorrento Road to Southeasterly terminus; directing the City Engineer to furnish description and plat of district, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181050, authorizing the City Manager to execute an Agreement with the University of California, for the purpose of providing Lifeguard Protection for the safety of those persons using the beach and ocean adjacent to the University of California, Scripps Institution of Oceanography, from July 15, 1964 through October 31, 1964, for the sum of \$4,215.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle

RESOLUTION 181051, authorizing the City Manager to execute a Contract with Enrique Neidhart and Aileen Neidhart, and Dan D. Van Zandt and Hazel D. Van Zandt relating to potential inundation of lands within the proposed Neidhart Subdivision; directing the City Clerk to certify and file said instrument for record in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

181043-181051

8-18-64

RESOLUTION 181052, approving Change Order No. 3 issued in connection with the Contract with W. F. Maxwell Company for the Adams Avenue Overcrossing, etc; said changes amounting to an increase in the contract price of \$730.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181053, approving Change Order No. 26 issued in connection with the Contract with M. H. Golden Construction Company for the construction of the Civic Theatre in The City of San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of \$2,028.00; authorizing the expenditure of \$2,028.00 out of Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes, and other related costs, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 181054, approving Change Order No. 27 issued in connection with the Contract with M. H. Golden Construction Company for the construction of the Civic Theatre in The City of San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of \$1,700.00; authorizing the expenditure of \$1,700.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes, and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181055, approving Change Order No. 38, issued in connection with the Contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Administration Building in The City of San Diego, Centre City Community Concourse; said changes amounting to an increase in the contract price of \$5,782.00; authorizing the expenditure of \$5,782.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181056, granting permission to San Diego Gas & Electric Company to install and maintain a 6" Gas Line and appurtenances in a portion of Pueblo Lot 1143, used as a parking lot and leased to Paul Sutherland under that certain lease on file in the office of the City Clerk as Document No. 669140; directing the City Clerk to transmit four certified copies of this resolution to the Property Division for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181057, authorizing the City Attorney to settle the \$139.00 claim of Mrs. Robert Hyde, 4343 Mt. Longs Drive, San Diego, California 92117, for the sum of \$114.00; rejecting the balance of the claim, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 181058, authorizing the City Attorney to accept the sum of \$142.83 in full settlement of the claim of the City against R. E. Hazard Contracting Co. for damage to gate valve at Spruce Lake and Topaz Lake, on April 2, 1962, in the amount of \$285.86; directing the City Treasurer to execute a release to R. E. Hazard Contracting Co. upon payment of \$142.83, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

181052-181058

8-18-64

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

RESOLUTION 181059, denying the claim of John Fernandez; and

RESOLUTION 181060, denying the claim of James M. Stites, 4309 50th Street, San Diego, California 92115.

RESOLUTION 181061, 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 Acre Lot 23, Pacific Beach; 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 Walsh, seconded by Councilman Hom.

RESOLUTION 181062, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain 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 Scheidle, seconded by Councilman Hom.

RESOLUTION 181063, 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 6, Block "A" Week's Addition; directing the City Clerk to file a certified copy of this resolution in the office of the County Recorder; rescinding Resolution 155299, adopted June 16, 1959, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 181064, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to the County of San Diego, a 10/66th undivided interest in the Civic Center parcel as described and provided for in that agreement between The City of San Diego and the County of San Diego; 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 Hom.

RESOLUTION 181065, authorizing the Mayor and City Clerk to execute a Quitclaim Deed conveying City-owned land in the Lake Hodges Area in Block 3, Longview Acres, containing 43.78 acres, to the Escondido Union High School District, for a total price of \$175,000.00 as a sale to another public agency under Section 22.0907 of the San Diego Municipal Code, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 181066, accepting a Deed executed by David R. Snyder and Josephine S. Snyder conveying to The City of San Diego, a portion of Lot 32 of College Gardens Unit No. 2, an easement and right of way for water main purposes, across said portion, as more particularly described in said deed; directing the City Clerk to file said deed in the Office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181067, accepting the Subordination Agreement, executed by J. J. Watson and Fay W. Watson, as beneficiaries, and Allison-McCloskey Escrow Company, as trustee, dated August 7, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 32 of College Gardens Unit No. 2, to the easement for water main purposes conveyed across said property particularly described in said agreement; directing the City Clerk to file said agreement in the Office of the County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

181059-181067

RESOLUTION 181068, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, conveying to The Owners in Fee Simple of Record that certain easement in a portion of Lot 32 of College Gardens Unit No. 2, and a portion of Lot 1, Montezuma Park Unit No. 2, as more particularly described in said form of quitclaim deed; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Division for further disposition, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 181069, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, dated July 16, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Westerly 25.00 feet of the Northerly 330.00 feet of Lot "C", Encanto (except street dedication for Detroit Avenue) (formerly Denver Avenue), to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181070, accepting the Subordination Agreement executed by Bank of America National Trust and Savings Association, as beneficiary, and Security Title Insurance Company, as trustee, dated July 10, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Westerly 25.00 feet of the Northerly 330.00 feet of Lot "C", Encanto (except street dedication for Detroit Avenue) (Formerly Denver Avenue), to the easement for street purposes conveyed across said subordination agreement;

RESOLUTION 181071, accepting the Deed of Elyah Combs, Jr. and Gloria M. Combs, dated July 29, 1964, conveying an easement and right of way for street purposes across the Southerly 10.00 feet of Lot 3, Tract 1380 (being a subdivision of Lot "H", Encanto); setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181072, accepting the Deed of Jesse Finley, Jr. and Mattie Jackie Finley, dated July 17, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 5, Tract 1380 (being a subdivision of Lot "H", Encanto), together with an easement for a right of way for an earth excavation or embankment, slope or slopes as described in Parcel No. 2; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181073, accepting the Deed of George Albert Fletcher and Maria Gudalupe Fletcher, dated July 21, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 4, Del Sur No. 1, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2; setting aside and dedicating lands conveyed as Parcel No. 1 as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181074, accepting the Deed of Hugh H. Keel, Gladys I. Keel, and Melba Dott Hoffmann, formerly Melva Dott Ahee, dated July 2, 1964, conveying an easement and right of way for street purposes across a portion of the Westerly 25.00 feet of the Northerly 330.00 feet of Lot "C", Encanto (except street dedication for Detroit Avenue) (formerly Denver Avenue), setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Detroit Avenue;

8-18-64

RESOLUTION 181075, accepting the Deed of Ruby Jo Langford, dated July 20, 1964, conveying an easement and right of way for street purposes across the Southerly 10.00 feet of Lot 4, Tract 1380 (Deed "Block" 1380), (being a subdivision of Lot "H", Encanto); setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181076, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated July 22, 1964, dedicating an easement and right of way for sewer and drainage purposes, across portions of Pueblo Lot 1344 of the Pueblo Lands of San Diego; and

RESOLUTION 181077, accepting the Director's Deed of the State of California, Department of Public Works, by Russell J. Cooney, Deputy Director, dated May 25, 1964, conveying a portion of Lot 11 in Block 19 of Del Mar Heights, and portions of Lot 10 in Block 19 of Del Mar Heights.

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 Hitch, seconded by Councilman Hom:

RESOLUTION 181078, accepting the Subordination Agreement, executed by The May Department Stores Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated May 14, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3 in Mission Valley Shopping Center, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181079, accepting the Subordination Agreement, executed by the New York Life Insurance Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated April 27, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3 in Mission Valley Shopping Center, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181080, accepting the Deed of Irene F. O'Brien, dated July 24, 1964, conveying an easement and right of way for street purposes across a portion of Lot 35, La Mesa Colony; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same 67th Street; and

RESOLUTION 181081, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, dated July 22, 1964, dedicating an easement and right of way for drainage purposes, across a portion of Lots 1, 2 and 18 of Block A of Mission Bay Park Tract, together with that portion of Quincy Street (formerly West End Street), closed, and Pacific Avenue, closed, as more particularly described in said deed of dedication.

A proposed Ordinance, amending Chapter III of the San Diego Municipal Code by adding Article 6 thereto, relating to imposing a Tax upon the privilege of distributing cigarettes and providing for the collection thereof, was presented.

Councilman Hitch made a statement on his reasons for suggesting this tax.

The City Manager spoke on the amount of money that will be available to the City from this proposed tax.

Mr. Clark Brawley appeared to speak in opposition to the tax.

Mr. Grover Meyers, Realtor, appeared to speak in favor of it.

Mr. Bob Moneymaker appeared to speak against the tax.

The Mayor recessed the Meeting at 12:00 o'clock P.M. to the hour of 2:00 o'clock P.M. this date.

8-18-64

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

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

The Council took up the consideration of the matter of the proposed amendment of Chapter III of the San Diego Municipal Code, by adding Article 6 thereto, relating to imposing a Tax upon the privilege of distributing cigarettes and providing for the collection thereof.

Mr. Bob Money maker continued his presentation.

Dr. Gage Wetherill appeared to speak in favor of the tax, representing the San Diego County Council on Smoking and Health.

On motion of Councilman Hitch, seconded by Councilman Scheidle, the proposed Ordinance was introduced, by the following vote:
Yeas-Councilmen Cobb, Scheidle, Hitch, Walsh and Mayor Curran. Nays-Councilman Hom. Absent-Councilman de Kirby.

A communication from G. H. Wright protesting Citizens Advisory Committee's approval of the General Plan for San Diego and further objecting to any form of Urban Renewal, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was filed.

A communication from Sam Hamill supporting extension of sign and billboard control to include approaches to all City parks and Highways 80, 101 and 395, was presented.

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

A communication from Walter Daehler objecting to the proposed Cigarette Tax, was presented.

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

A communication in the form of a petition with 45 signatures requesting to be heard by City Council in relation to re-opening of Lake Morena, which would enhance tourist business in their "economically depressed area", was presented.

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

A communication from James B. Lloyd requesting the Council provide fifty acres Pueblo Land to the State of California to build a residential school for the deaf, within five years, was presented.

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

The next item was considered under Unanimous Consent granted to Mayor Curran.

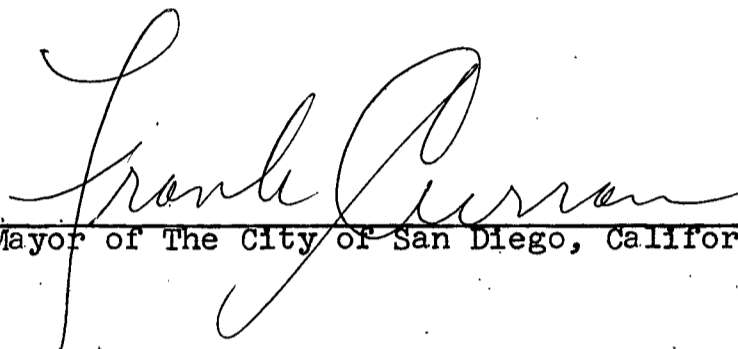
RESOLUTION 181082, commending and honoring Harry C. Haelsing; expressing admiration and appreciation for his long years of devoted service in the interests of the people of this community and the dedicated efforts he has so consistently made in order to provide a better living environment; extending best wishes to Mr. Haelsing in his new career; directing the City Clerk to forward a certified copy of this resolution to Mr. Haelsing, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

Reconvened
Communications
U.C. 181082


8-18-64

RESOLUTION 181083, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, August 18, 1964 for Items 1 through 6 and Items 8 through 13 when he was representing the City on official business; and Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on said day when he was on vacation, 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 Recessed Regular Meeting was adjourned at 2:43 o'clock P.M., on motion of Councilman Hom, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

181083
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 20, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran
Absent--None.
Clerk---Phillip Acker.

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

The Purchasing Agent reported on all bids opened Wednesday,
August 19, 1964, on the following:

Grading, paving, installing sidewalks and storm drains on
Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street,
Groveland Drive, Naranja Street, Alley adjacent to Block 10 Las Alturas Number
3; changing the official grade on Groveland Drive and Naranja Street; and
establishing the official grade on Euclid Avenue, Market Street, Imperial
Avenue, and Guymon Street - 6 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, the report was referred to the City Manager and the City
Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, time set for
the hearing continued from the Meetings of July 16 and August 6, 1964, on
the matter of rezoning Lots 19 through 23, Block "L" Montecello, located on
the easterly side of 50th Street, northerly of El Cajon Boulevard, from
Zone R-4 to Zone RP, it was reported that the City Attorney had requested the
item be continued to one week.

On motion of Councilman Hitch, seconded by Councilman de Kirby,
the hearing was continued to August 27, 1964.

At this time, the City Manager reported that the tax rate for
the fiscal year had been set $\frac{1}{2}\phi$ lower than anticipated.

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 1220, located
on the southerly side of Balboa Avenue between Mt. Abraham Avenue and Mt.
Albertine Avenue, from Zone R-1-5 to Zone R-4, the Clerk read the Planning
Commission report.

Mr. Fairman appeared to tell the history of this action; it is
the Department's recommendation that the area stay R-4 for compatibility with
the rezoning on Balboa Avenue. Mr. Wiggleworth appeared to state he agreed
with Mr. Fairman and the Department; it should remain R-4.

On motion of Councilman Walsh, seconded by Councilman Cobb,
the hearing was continued two weeks, to September 3, 1964, for research and
report from the Planning Commission on its action.

Convened
Bids
Hearings

8-20-64

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 9 of the subdivision of Lots 61, 62, and 63, Rancho Mission, from Zone A-1-1 to Zone R-1-5, located easterly of Mission Gorge Road, northerly of the terminus of 51st Street, and westerly of Leicester Way, the Clerk reported that no protests had been received. No one appeared to speak, and no protests were filed.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was closed.

A proposed Ordinance, incorporating a portion of Lot 9 of the subdivision of Lots 61, 62, and 63, Rancho Mission, in the City of San Diego, California, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8924 (New Series), adopted January 14, 1963, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. 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 Lot "G" and a portion of Lot "H" of Block 329, Horton's Addition, located on the northwesterly corner of Sixth Avenue and Palm Street, from Zone R-4 to Zone R-4C, the Clerk reported that no protests had been received.

No one appeared to speak, and no protests were filed.

On motion of Councilman Hitch, seconded by Councilman Walsh, the hearing was closed.

A proposed Ordinance, incorporating Lot "G" and a portion of Lot "H" of Block 329, Horton's Addition, in the City of San Diego, California, into R-4C Zone, as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. 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 a portion of Fractional Section 20, T18s, R2W, S.B.M., from Zone R-2 to Zone M-1, located approximately 225 feet northerly of Palm Avenue and easterly of 13th Street in South San Diego, the Clerk reported that no protests had been received.

The Clerk read the Planning Commission report.

Mr. David Miller appeared to protest the signing of the Agreement required with the City of Imperial Beach.

Mr. Glen Rick appeared to speak in support of Mr. Miller's request.

Councilman Cobb made a motion to request the City Attorney to check the legality of requiring a landowner to sign an Agreement with another City; and to prepare an Ordinance incorporating this entire area into M-1 Zone. This motion was not seconded and was withdrawn when the matter of a map showed the application was for only part of the total property concerned.

The City Manager asked for a one-week continuance, so that he could meet with the petitioner, City Attorney and Planning Department to clear up these problems.

On motion of Councilman Cobb, seconded by Councilman de Kirby, the hearing was continued one week to August 27, 1964, for meeting between the City Manager, City Attorney, Planning Department and Petitioner, on the matter of dedication and agreement with Imperial Beach; also a report from the City Attorney on the legality of requiring as a condition of rezoning, the signing of an agreement with another City.

Hearings
Ordinances introduced

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lot 4 of Furlow Heights No. 3, located on the easterly side of 54th Street at the northerly intersection of Krenning Street and Ryan Road, from Zone R-4 to Zone RP, the Clerk reported that no written protests had been received.

No one appeared to speak, and no protests were filed.

On motion of Councilman Hitch, seconded by Councilman Cobb, the hearing was closed.

A proposed Ordinance, incorporating Lot 4 of Furlow Heights No. 3, in the City of San Diego, California, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 5482 (New Series), adopted February 10, 1953, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 A. M. having arrived, time set for the hearing on the matter of the proposed annexation of certain uninhabited territory, consisting of a portion of Lot 65, Rancho Mission of San Diego, to be known and designated as "Allied Ranch Market Tract No. 1"; this area located north of Zion Avenue and west of Mission Gorge Road, the Clerk reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Hitch, seconded by Councilman Hom, the hearing was closed.

RESOLUTION 181084, 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 "Allied Ranch Market Tract No. 1," was adopted on motion of Councilman Hitch, seconded by Councilman Hom, by the following

Communication from the Purchasing Agent reporting on the five bids received for furnishing Electric Cord and Wiring Devices was presented.

RESOLUTION 181085, accepting the low bid of and awarding the contract to Arc-Lectric for furnishing 23 Items of S. O. Electric Cord and Wiring Devices for a total of \$4,082.23; terms 2% 10th prox., plus sales tax; and authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the four bids received for furnishing work gloves, was presented.

RESOLUTION 181086, accepting the low bid of and awarding the contract to Calolympic Glove Co. for furnishing the City of San Diego with leather palm work gloves as may be required for a period of six months commencing September 1, 1964 through February 28, 1965, for the following prices:
Item 1. Approximately 3,000 pr. Gloves, leather palm, work, safety cuff @ \$0.85 pr.
Item 2. Approximately 800 pr. Gloves, leather palm, work, gauntlet cuff @ \$0.91 pr.
terms net 30 days, plus sales tax; and authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the bid for providing periodic servicing of Instrumentation and Metering Equipment at Point Loma Sewage Treatment Plant, was presented.

RESOLUTION 181087, accepting the bid of and awarding the contract to Honeywell, Inc. for providing periodic servicing of Instrumentation and Metering Equipment at Point Loma Sewage Treatment Plant for the period beginning September 1, 1964 through June 30, 1965, at a total estimated cost of \$1,350.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

Communication from the Purchasing Agent reporting on the five bids received for furnishing Valves for Water Service, was presented.

Ordinance introduced
Hearings
181084-181087

8-20-64

RESOLUTION 181088, accepting the low complete bids, low bid and second low bid for furnishing Valves for Water Service to the following: Keenan Pipe and Supply Co. for Group I, 11 items of Needle Valves, gate valves and globe valves, at a cost of \$2,562.25, and Group II, 4 items of check valves at a cost of \$1,167.10, for a total cost of \$3,729.35; terms 2% 30 days, plus sales tax; Industries Supply Co. of San Diego for Group III, 4 items of gate valves at a total cost of \$3,877.05; terms 2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing 120,000 Mil D. Duplicards, was presented.

RESOLUTION 181089, accepting the low bid of and awarding the contract to International Business Machines Corp. for furnishing 120,000 Mil D Duplicards @ \$28.05 per 1000, for a total cost of \$3,366.00; 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 two bids received for furnishing Credenzas, was presented.

RESOLUTION 181090, accepting the low bid of and awarding the contract to Southwest Office Furniture Company for furnishing six Office Credenzas @ \$285.00 each and one Credenza @ \$475.00 each, for a total cost of \$2,185.00; 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 submitting two resolutions re the construction of Cast Iron Water Main Replacements Group 137, was presented.

The following Resolutions re said construction, were adopted, on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 181091, accepting the low bid of and awarding the contract to Ham Bros. Construction Inc. for the sum of \$91,036.20; authorizing the City Manager to execute said contract; and

RESOLUTION 181092, authorizing the City Manager to do all the work required to make connections to existing facilities and related work, in connection with said construction, by appropriate City Forces, at an estimated cost of \$30,700.00.

RESOLUTION 181093, authorizing the City Manager to execute a Consent to an Assignment by Emco/Pacific Stone Company of the Contract executed June 30, 1964, by The City of San Diego and Emco/Pacific Stone Company to Peterson Concrete Company for furnishing Water Meter Boxes during the period of May 1, 1964 through April 30, 1965, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 181094, approving plans and specifications for the modification of Traffic Signals and Channelization of Balboa Avenue at Pacific Highway, Morena Boulevard and Moraga Avenue; filed under Document No. 675019; 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 181095, approving plans and specifications for the construction of a Storm Drain Cleanout - Pacific Highway at Washington Street; filed under Document No. 675020; 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 Scheidle.

181088-181095

RESOLUTION 181096, authorizing the Purchasing Agent to advertise for bids for furnishing one Infrared Recording Spectrophotometer and Gas Chromatograph in accordance with Specifications, Bidding Instructions, and Requirements, filed under Document No. 675021, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 181097, authorizing the Purchasing to advertise for bids for furnishing Compression Type Mechanical Joint Vitrified Clay Pipe in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 675022, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the Final Map of Del Cerro Terrace Unit No. 1, a 120-lot, more or less, subdivision of a portion of Lots 6 and 7, Rancho Mission, located south of Navajo Road, east of College Avenue, in the existing R-1-5 Zone, was presented.

The following Resolutions relative to said final map, were adopted, on motion of Councilman Hitch, seconded by Councilman Hom:

RESOLUTION 181098, authorizing the City Manager to enter into a Contract with Sunset International Petroleum Corporation for the completion of improvements; and

RESOLUTION 181099, approving the map and accepting on behalf the public, the public streets dedicated on said map, and accepting on behalf of The City of San Diego, certain abutters' rights of access together with the easements as granted on this map within this subdivision.

RESOLUTION 181100, authorizing the City Manager to enter into an Agreement with University City for participation in the construction of improvements of Governor Drive, and Stadium Street; authorizing the expenditure of \$54,736.82 out of Capital Outlay Fund 245-1, solely and exclusively for the purpose of providing funds for reimbursing said subdivider, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 181101, authorizing the City Manager to enter into a Contract with Burgener-Tavares, Irvin J. Kahn, Carlos and Marjorie Claire Tavares, providing for installation of larger size water mains and appurtenances in Chateau Drive, in subdivision of Balboa Annex Unit No. 3; and authorizing the expenditure of not to exceed \$2,474.28 out of Water Department Revenue Bond Fund 502 to reimburse said subdividers, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181102, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation and Rika Contracting Co., Inc., for the installation and completion of certain public improvements in Lake View Country Club Village Unit No. 2 Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181103, authorizing the City Manager to execute an Agreement with the Young Men's Christian Association of the City and County of San Diego and the County of San Diego, entitled, "Camp Marston, Agreement Determining Reasonable Rental Value" in connection with the use of the YMCA's Camp Marston, for the 1964-65 fiscal year, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 181104, granting the request of Haddad Construction Company, contained in Change Order No. 4, for an extension of time of 42 days, to and including July 6, 1964, in which to complete the Contract for Paradise Hills Branch Library, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

8-20-64

RESOLUTION 181105, approving Change Order No. 39, issued in connection with the Contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Centre City Community Concourse Administration Building; said changes amounting to an increase in the contract price of \$25,000.00; authorizing the expenditure of \$25,000.00 out of Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for said construction and related costs, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 181106, approving Change Order No. 40 issued in connection with the Contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Centre City Community Concourse Administration Building; said changes amounting to an increase in the contract price of \$7,948.00; authorizing the expenditure of \$7,948.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for said construction and other related cost, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 181107, approving Change Order No. 1, issued in connection with the Contract with Johnson-Scurlock Company for the construction of the new park service building and utilities at Chollas Operations Center; said changes amounting to an increase in the contract price of \$370.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 181108, approving Change Order No. 1 issued in connection with the Contract with Kenneth H. Golden Co. for the widening of Foothill Blvd., Loring Street to Beryl Street; said changes amounting to an increase in the contract price of \$760.45; and granting an extension of time of 15 days, to and including August 10, 1964, in which to complete said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 181109, granting permission to Jack R. Wright, dba Wright Leasing Co. Inc., to operate ten Vehicles for Hire Without a Driver, pursuant to the provisions of San Diego Municipal Code Section 33.2401, et seq., was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 181110, granting permission to the Aztec Bowl, located at 4356 30th Street, San Diego, California, to remain open during the hours of 2:00 o'clock A.M. and 6:00 o'clock A.M. for the purpose of conducting bowling league games only, pursuant to the provisions of Section 33.1615.2 of the San Diego Municipal Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 181111, rescinding Resolution No. 174522, adopted, February 14, 1963, which declared the Highland Park Shopping Village Subdivision to be in default, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181112, authorizing the use of a replica of the official seal of The City of San Diego by the San Diego Historical Society and the Junipero Serra Museum on the title page of their publication, Journal of San Diego History, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

181105-181112

RESOLUTION 181113, authorizing the City Attorney to file a Disclaimer in Superior Court Case No. 287639, entitled "Ollie L. Brown v. City of San Diego", wherein the plaintiff seeks to quiet title to a certain alleged street known as Landers Street, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch:

RESOLUTION 181114, approving the claim of Harry H. Gregg, 4535 Alhambra Street, San Diego, California 92107, in the amount of \$47.66;

RESOLUTION 181115, approving the claim of Edmund M. Halderman, 1582 Vista Way, San Diego, California, in the amount of \$210.56;

RESOLUTION 181116, approving the claim of Dorothy L. McKay, 2101 Cable Street, San Diego, California, in the amount of \$29.86; and

RESOLUTION 181117, approving the claim of Robert F. Wilson, 7427 Salizar Street, San Diego, California 92111, in the amount of \$64.56.

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

RESOLUTION 181118, denying the claim of Leroy E. Bender, 1176 O'cala Avenue, Chula Vista, California;

RESOLUTION 181119, denying the claim of Frances and Sanford Goldman, 5230 Canterbury Drive, San Diego, California 92116;

RESOLUTION 181120, denying the claim of Mrs. Francis Harroll, 1954 6th Avenue, San Diego, California 92101; and

RESOLUTION 181121, denying the claim of David Horowitz, 5302 Canterbury Drive, San Diego, California 92116.

RESOLUTION 181122, vacating certain general utility easements in Lots A, B, C, N, O and P, Blocks 7, 9, and 11, La Binda Park, being unnecessary for present or prospective 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 Hom, seconded by Councilman Walsh.

RESOLUTION 181123, setting aside and dedicating as and for a public street, a portion of Lot 4 of Seedorf Heights, Unit No. 1, and a portion of Lot 5 of Seedorf Heights, Unit No. 2; naming the same Ashby Street; 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 Hom, seconded by Councilman Walsh.

RESOLUTION 181124, setting aside and dedicating as and for a public street, an easement for the purpose of a right of way for a public street and incidents thereto, across a portion of Lot 68, Rancho Mission of San Diego; naming the same Murray Park 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 Scheidle, seconded by Councilman Hom.

8-20-64

RESOLUTION 181125, authorizing the City Manager to execute a Contract of Sale with Spectral Dynamics Corporation, providing for the sale by said City to said Spectral Dynamics Corporation of Lot 10 of San Diego Industrial Park No. 2, for the purpose of developing, constructing and operating thereon a sizeable and substantial manufacturing facility, for the sum of \$66,600.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 181126, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to Spectral Dynamics Corporation, Lot 10 of Industrial Park, subject to certain conditions and restrictions, all as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for further processing, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

The following Resolutions accepting Deeds and Subordination Agreement; directing the City Clerk to transmit said deeds and agreement to the Property Division for further handling, were adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh:

RESOLUTION 181127, accepting the Deed of General Dynamics Corporation, dated July 29, 1964, conveying an easement and right of way for drainage purposes across portions of Pueblo Lots 1322 and 1323, as more particularly described in said deed;

RESOLUTION 181128, accepting the Deed of General Dynamics Corporation, dated July 29, 1964, conveying an easement and right of way for street and slope purposes across portions of Pueblo Lots 1322 and 1323; setting aside and dedicating lands therein conveyed as Parcel No. 1 and Parcel No. 4 as and for a public street, and naming same Genesee Avenue;

RESOLUTION 181129, accepting the Deed of Angelo C. Sanchez and Catalina C. Sanchez, dated July 29, 1964, conveying an easement and right of way for street and slope purposes across portions of Lots 37, 38 and 39, Encanto Park Addition to Encanto Heights, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, and as more particularly described in said deed;

RESOLUTION 181130, accepting the Subordination Agreement, executed by Estelle M. Sawatzke as beneficiary by assignment, and Security Title Insurance Company, as trustee, dated July 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot "F", Shaw's Addition to Encanto Heights (being a subdivision of 10 acres in Lot No. 8, Encanto, as shown on Map No. 749), together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 3, to the easement for street and slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181131, accepting the Deed of Louis Theaman and Ethel Pearl Theaman, dated August 6, 1964, conveying a portion of Lots 1 and 2 of Tract No. 1380 (being a subdivision of Lot "H", Encanto); setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181132, accepting the Deed of Marshall W. Wilson and Martha Wilson, dated July 15, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot "F", Shaw's Addition to Encanto Heights (being a subdivision of 10 acre Lot No. 8, Encanto, as shown on Map No. 749), together with an easement for right of way for earth excavation or embankment, slope or slopes, as described in Parcel 3; setting aside and dedicating lands therein conveyed as Parcels Nos. 1 and 2, as and for a public street, and naming the same Woodman Street; and

181125-181132

RESOLUTION 181133, accepting the Deed of the Department of Veterans Affairs of the State of California, dated July 24, 1964, conveying an easement and right of way for an earth excavation or embankment, slope or slopes across a portion of the Westerly one-quarter of Lot "G" Encanto, 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 Hitch, seconded by Councilman Cobb:

RESOLUTION 181134, accepting the Subordination Agreement, executed by the Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated July 23, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181135, accepting the Subordination Agreement, executed by the Bank of America National Trust and Savings Association, as beneficiary and Continental Auxiliary Company, as trustee, dated August 4, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 5 of Seedorf Heights Unit No. 2, to the easement for drainage and slope purposes conveyed across said property particularly described in said agreement

RESOLUTION 181136, accepting the Deed of William A. Graham and Grace D. Graham, dated July 29, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 5 of Seedorf Heights Unit No. 2, as more particularly described in said deed;

RESOLUTION 181137, accepting the Deed of William A. Graham and Grace D. Graham, dated July 29, 1964, conveying an easement and right of way for slope purposes across a portion of Lot 5 of Seedorf Heights Unit No. 2, as more particularly described in said deed;

RESOLUTION 181138, accepting the Deed of Inland Industries, Inc., dated July 23, 1964, conveying an easement and right of way for sewer purposes across a portion of Pueblo Lot 1787 of the Pueblo Lands, as more particularly described in said deed;

RESOLUTION 181139, accepting the Deed of the Lamar Life Insurance Company, dated July 29, 1964, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1296 of the Pueblo Lands of San Diego; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Scenic Place;

RESOLUTION 181140, accepting the Deed of The Presbytery of Los Angeles, dated April 23, 1964, conveying an easement and right of way for street purposes across a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside and dedicating the lands therein conveyed, as and for a public street, and naming the same Holly Street; and

RESOLUTION 181141, accepting the Subordination Agreement executed by the Board of National Missions of the United Presbyterian Church in the United States of America, as Mortgagee; wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53, Horton's Purchase in the Ex-Mission Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of August 13, 1964.

Reading in full prior to final passage was dispensed with

8-20-64

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 9058 (New Series), incorporating a portion of Block 25, Encanto Heights Tract No. 2, 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. 116 (New Series), adopted January 3, 1933, and Ordinance No. 3142 (New Series), adopted March 12, 1946, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9059 (New Series), incorporating Lots 19 through 24, Block 17, Grantville, and South one-half of Alley Closed, Block 17, Grantville, 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. 8672 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9060 (New Series), incorporating portions of Lots 1, 2 and 3 of the Subdivision of Lots 61, 62 and 63, Rancho Mission, in The City of San Diego, California, into M-1A and R-1-5 Zones, as defined by Sections 101.0436 and 101.0407, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9061, (New Series), incorporating portions of Sections 1 and 12, T14S, R4W, S.B.M., in The City of San Diego, California, into C-1A and R-5 Zones, as defined by Sections 101.0431 and 101.0418 respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, 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 Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9062 (New Series) adding certain territory to Councilman District No. 4 pursuant to the provisions of Section 5, Article II, of the Charter, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9063 (New Series), appropriating the sum of \$6,500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to construct a Dirt Road leading to West Central portion of Fiesta Island and for leasing public address equipment required in connection with holding the San Diego Cup Races in Mission Bay October 1-4, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, amending Sections 101.0206, 101.0207 and 101.0208 of the San Diego Municipal Code relating to Procedures for adopting Zoning Ordinances, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

9058-9063 N.S.
Ordinance introduced

A proposed Ordinance amending Section 1 of Ordinance No. 8865 (New Series) adopted August 1, 1963, incorporating Lots 2 and 9, Block 20, Rosedale, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced, on motion of Councilman de Kirby, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from the City Auditor and Comptroller reporting on the audit and investigation made of the Planning Department financial situation, due to the retirement of Harry Haelsig, Planning Director, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh, said report was filed, and the Clerk was directed to send copies to the Councilmen.

A communication from the San Diego Chapter of the American Society of Landscape Architects suggesting the Council adopt the Jacaranda as the official City tree, was presented.

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

A communication from the Dohrmann Hotel Supply Company requesting the Council to review the award of bid on Automatic Dishwasher and Glasswasher, in that the bid was awarded on alternate rather than on primary bid, was presented.

Mr. Hal Saucer appeared to speak for Dohrmann Company.

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

A communication from Del Linam suggesting that rather than a Cigarette Tax a more equitable tax could be enacted on such items as Coffee and Soda Pop, was presented.

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

A communication from the Board of Supervisors submitting copies of letters to be heard by the State Lands Commission on August 18, at 10:00 A.M., Sacramento, California, relative to the application to conduct submarine exploration operation offshore San Diego County, was presented.

Said communication was filed, on motion of Councilman Walsh, seconded by Councilman Cobb.

Communications from H. S. King and Dee Smith endorsing more "Scenic Highways", were presented.

On motion of Councilman de Kirby, seconded by Councilman Cobb, said communications were filed.

A communication from Marion And Raymond Klefstad objecting to the location of Crofton House, was presented.

On motion of Councilman Hom, seconded by Councilman Cobb, said communication was sent to the County Board of Supervisors.

Ordinance introduced
Communications

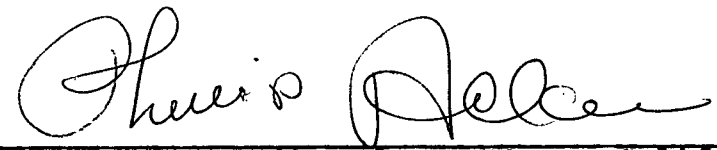
8-20-64

There being no further business to come before the Council, the Meeting was adjourned at 11:58 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

wb

8-25-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 25, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

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

The Mayor introduced Reverend Father Patrick J. O'Keefe, from the St. John the Evangelist Catholic Church. Father O'Keefe gave the invocation.

Mayor Curran asked a representative of the League of Women Voters, present in the Chambers, to lead in the Pledge of Allegiance to the Flag.

At this time the Mayor welcomed a group of new employees of The City of San Diego.

RESOLUTION 181142, awarding Suggestion Awards to the following: Grace Ward - Auditor & Comptroller Department - \$20.00; presented by Councilman Cobb; Mathias Neuwirth - Street Division, Public Works Department - \$20.00; presented by Councilman Walsh; W. John Harding - Street Division, Public Works Department - \$25.00; was not present; Edward Scholey - Sewage Treatment Division, Utilities Department - \$25.00; presented by Councilman Hom; Victor Gray - Sewage Treatment Division, Utilities Department - \$40.00; presented by Councilman Scheidle; Robert Cain and William Lokey - Engineering Department - \$250.00 each; presented by Mayor Curran and Deputy Mayor de Kirby, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

In relation to this resolution, Benjamin Wheat - Street Division, Public Works Department, was presented with a \$50.00 award by Councilman Hitch, having been absent on the day he should have received same.

The Minutes of the Regular Meeting of Thursday, August 6, and Tuesday, August 11, 1964 were presented to the 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 hearings, continued from the Meetings of August 11 and 18, 1964, on grading, paving, constructing drainage structures, and otherwise improving Village Glen Drive, Glencolum Drive, Ruffin Road and Public Rights of Way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322 A, Resubdivision No. 1 of Mission Village Unit No. 4, and Lot 13, Block 3, Rosedale; establishing the official grade on Village Glen Drive, and changing the official grade on Ruffin Road - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180567, the Mayor reported the hearing was open and it had been continued for lack of six votes at the last meeting.

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

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

Convened
Invocation
Pledge of Allegiance
Minutes
Hearing

The following Resolutions relative to said improvement, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 181143, amending plat, plans and specifications heretofore filed as Document No. 672946 under the 1911 Act proceedings initiated by Resolution of Intention No. 180567; filed in the office of the City Clerk as Document No. 675066; and approving amended plans, drawings, typical cross-sections, profiles and specifications for said work and improvement;

RESOLUTION 181144, determining that the proposed amended improvement within the limits mentioned in Resolution of Intention No. 180567 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; and

RESOLUTION ORDERING WORK 181145, to improve Village Glen Drive, Glencolum Drive, Ruffin Road, and Public Rights of Way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322A, Resubdivision No. 1 of Mission Village Unit No. 4 and Lot 13, Block 3, Rosedale.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of August 18, 1964, on the appeal of Joseph B. Piper from the decision of the Planning Commission denying the Tentative Map of a proposed 2-lot Resubdivision of Lots 44, 45 and 46, Block 9, American Park Addition, located at the southwest corner of Brandywine Street and Ethan Allen Avenue, in the R-1-5 Zone, the Mayor reported the hearing was open.

The City Attorney reported on his investigation of the legal problems involved. It was his opinion that the Council could approve the maps to establish the lots as lots of record and then let the owners get together to agree on the lot line.

Mr. Joseph Piper appeared to speak.

Mrs. Finch appeared to protest further.

The City Attorney suggested that the Council was in position to deny the map and uphold the Planning Commission, and let the owners take whatever civil remedies they might choose.

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

RESOLUTION 181146, denying the appeal from the decision of the Planning Commission to deny the Tentative Map of the proposed 2-lot Resubdivision of Lots 44, 45 and 46, Block 9, American Park Addition, 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 grading, paving and otherwise improving Auburn Drive and Public Rights of Way in Lots 48 and 49, Resubdivision of Blocks 1 to 12, Fairmount Addition, Lots 36 through 47, inclusive, and Lot B, Fairhaven Acres and Lot 117, Ridgeview Acres Unit No. 3; and establishing and changing the official grade on Auburn Drive - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180701, the Clerk reported one written protest had been received.

Mr. Alvin Edwards appeared to speak in favor.

The City Engineer's representative explained that he would check out the matter of the letter of protest.

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

The following Resolutions relative to said improvement, were adopted, on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 181147, overruling and denying the protest of Fay Phillips Sabransky against the proposed improvement under Resolution of Intention No. 180701, and all other protests written or verbal;

RESOLUTION 181148, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180701 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; and

RESOLUTION ORDERING WORK 181149, to improve Auburn Drive and Public Rights of Way in Lots 48 & 49, Resubdivision of Blocks 1 to 12, Fairmount Addition, Lots 36 through 47, inclusive, and Lot B, Fairhaven Acres and Lot 117 Ridgeview Acres Unit No. 3.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on installation of sidewalks in Chollas Parkway, between Lea Street and Mina Street, and a portion of Mina Street - on Resolution of Intention No. 180703, 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 Hom, seconded by Councilman Hitch.

RESOLUTION 181150, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180703 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 Hom, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 181151, to improve Chollas Parkway and Mina Street, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on grading, paving and otherwise improving the Alley in Block 21, Kensington Park, Madison Avenue, Kensington Drive and Marlborough Drive; changing the official grade in the Alley in Block 21, Kensington Park; and establishing the official grade on Madison Avenue, Kensington Drive and Marlborough Drive at their intersection with said Alley - 5" Portland cement concrete - on Resolution of Intention No. 180705, the Clerk reported no written protests had been received.

Mr. Henry Wallach appeared to question a part of the improvement.

The City Engineer's representative suggested that Mr. Wallach come to their office and he could explain the project to him.

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

RESOLUTION 181152, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180705 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 Walsh.

RESOLUTION ORDERING WORK 181153, to improve Alley, Block 21, Kensington Park, Madison Avenue, Kensington Drive, Marlborough Drive; was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on grading and paving the Alleys in Block 186 and 289, Pacific Beach, and Block A, Congress Heights Unit No. 2; and establishing the official grade thereof - 5" Portland cement concrete - on Resolution of Intention No. 180707, 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 Hitch.

8-25-64

RESOLUTION 181154, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180707 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 Scheidle, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 181155, to improve Alley in Block 186, Pacific Beach and in Block A, Congress Heights Unit No. 2, and Alley in Block 289, Pacific Beach, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181156, approving plans and specifications for the construction of Chollas Valley Trunk Sewer; filed under Document No. 675172; 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.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION OF AWARD 181157, to G. Spikes Masonry and Cement Contractor for grading, paving the Alley, Block 40, H. P. Whitney's Addition; and establishing the official grade thereof;

RESOLUTION OF AWARD 181158, to G. Spikes Masonry and Cement Contractor for grading, paving and otherwise improving the Alley, in Block 22, Bird Rock Addition, Colima Street, Midway Street at their intersections with said Alley;

RESOLUTION OF AWARD 181159, to G. Spikes Masonry and Cement Contractor for grading, paving and otherwise improving the Alley, Block 4, Reed's Ocean Front Addition, Bayard Street, Cass Street and Alley, Block 236 Pacific Beach; establishing the official grade in the Alley, Block 4, Reed's Ocean Front Addition, and changing the official grade in the Alley, Block 236, Pacific Beach; and

RESOLUTION OF AWARD 181160, to R. E. Hazard Contracting Co. for grading, paving and otherwise improving Decena Drive, Vandever Avenue, Public Right of Way in Lot 4, Block 49, Grantville and Outlots; establishing the official grade on Decena Drive, and changing the official grade on Vandever Avenue, at its intersection with Decena Drive.

The following Resolutions relative to the grading, paving and otherwise improving the Alley in Block "D", Montclair and in Block 4, City Heights, and Redwood Street; changing the official grade in the Alley in Block D, Montclair and in Block 4, City Heights, and establishing the official grade on Redwood Street at its intersection with said Alley, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 181161, approving the plans, specifications and Plat No. 3642 of the assessment district; and

RESOLUTION OF INTENTION 181162, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to the grading, paving constructing drainage structures, and otherwise improving Uvas Street, Market Street, Aurora Street, Public Right of Way in San Diego and Arizona Eastern Railway Company Right of Way; changing the official grade on Uvas Street; and establishing the official grade on Aurora Street and Market Street, at intersection with Uvas Street, were adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb:

181154-181162

8-25-64

RESOLUTION 181163, approving the plans, specifications and Plat No. 3537 of the assessment district; and

RESOLUTION OF INTENTION 181164, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving, constructing drainage structures, and otherwise improving 46th Street, Home Avenue, and Olive Street; and establishing the official grades thereof, were adopted, on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 181165, approving the plans, specifications and Plat No. 3626 of the assessment district; and

RESOLUTION OF INTENTION 181166, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to grading, paving and otherwise improving 47th Avenue, Lewis Street and Washington Street; changing the official grades thereof, were adopted, on motion of Councilman Hom, seconded by Councilman Hitch:

RESOLUTION 181167, approving plans, specifications and Plat No. 3632 of the assessment district; and

RESOLUTION OF INTENTION 181168, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION 181169, authorizing the City Manager to execute a Lease Agreement with Ervin C. Georgeson and Lydia A. Georgeson, as lessees, leasing a portion of Section 36, T12S, R1W, SBBM, being approximately 280 acres for the purpose of grazing of livestock, for a term of one year, renewable for four additional years, at a rental of \$240.00 yearly in advance, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 181170, authorizing the City Manager to execute a Contract with Daley Corporation, authorizing the payment to said corporation of the sum of \$550,00 out of Capital Outlay Fund 245, to cover costs of additional storm drain not included in the Assessment Roll on the 1911 Improvement Act proceeding on Floral Terrace, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 181171, authorizing the City Manager to execute an Agreement with the City of Del Mar providing for Water Treatment and Transportation Services to the City of Del Mar for a period of 50 years, to commence upon the cancellation of an existing water delivery agreement, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

RESOLUTION 181172, authorizing the City Manager to execute a First Amendment to Cooperative Music Agreement with the County of San Diego for the purchase of uniforms for marching and concert Band Musicians employed by the City-County Bank and Orchestra Commission; which raises the City's contribution in the 1964-65 budget from \$5,000 to \$9,000, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181173, authorizing the expenditure of \$100,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for making progress payments to contractors on approved Accelerated Public Works Projects prior to receipt of Federal Grant monies for said projects; provided, however, that the Capital Outlay Fund shall be reimbursed said amount as soon as the final Federal grant payments for said projects, are received, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

181163-181173

8-25-64

RESOLUTION 181174, order of the City Council of The City of San Diego, California, electing to pay out of municipal funds one hundred per cent (100%) of the amount of tax which would otherwise be levied upon property within said City of San Diego, by and for the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1964, and ending June 30, 1965, and providing for the payment thereof, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hitch.

A proposed Resolution approving the "Management Plan" which establishes an annual management program to promote and operate the Convention Facility, Terrace Plaza, Exhibition Hall and Civic Theatre, all on the site known as the "Community Concourse", was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said proposed resolution was continued to September 1, 1964.

RESOLUTION 181175, approving the annual report of expenditures of State Funds allocated and apportioned under Sections 2104, 2107, 2107.5, 186.1 and 186.5 of the Streets and Highways Code, entitled, "Collier-Unruh Local Transportation Development Act, Annual Report of Expenditures for Improving the Select System, Fiscal Year ending June 30, 1964," as required by Section 186.8 of the Streets and Highways Code; directing the City Manager to sign said report on behalf of the City, and report same to the Department of Public Works, State of California, in accordance with the provisions of Section 186.8 of the Streets and Highways Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181176, authorizing the Mayor to apply to the Public Utilities Commission of the State of California for a contribution of one-half of the City's share in the Grape Street Crossing Protection Improvements; City and Atchison, Topeka and Santa Fe Railway Company have agreed to jointly construct said improvements, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181177, authorizing the Mayor to apply to the Public Utilities Commission of the State of California, for a contribution of one-half of the City's share in the Hawthorn Street Crossing Protection Improvements; City and Atchison Topeka and Santa Fe Railway Company have agreed to jointly construct said improvements, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181178, authorizing a representative of the City Attorney's office to travel to Dallas, Texas, to attend the Fifth Annual Institute on Planning and Zoning, to be held on September 10-12, 1964, and to incur all expenses, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 181179, authorizing a representative of the City Attorney's office to travel to Berkeley, California, Oakland and Richmond, California, to study procedures in use in the latter two cities, for creation of underground utility districts, and to attend a seminar on Land-Use Planning and Zoning, during the period September 2-4, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment of said claims, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

181174-181179

RESOLUTION 181180, approving the claim of Mrs. Roy E. Allen, 10427 Elmdale Drive, Spring Valley, California, in the amount of \$21.00;

RESOLUTION 181181, approving the claim of Kenneth D. Mains, 4360 38th Street, San Diego, California, in the amount of \$201.98;

RESOLUTION 181182, approving the claim of Larry D. Neal, 4851 Mt. Bigelow Drive, San Diego, California 92111, in the amount of \$295.96; and

RESOLUTION 181183, approving the claim of Jeremiah P. O'Brien, 4233½ Euclid Avenue, San Diego, California, in the amount of \$185.19.

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

RESOLUTION 181184, denying the claim of Thomas J. Fanning, 233 A Street, Suite 1108, San Diego, California 92101;

RESOLUTION 181185, denying the claim of Margiann Higgins, 4131 41st Street, San Diego, California;

RESOLUTION 181186, denying the claim of Harold B. Marcroft, 8101 Tommy Drive, San Diego, California 92119; and

RESOLUTION 181187, denying the claim of Sam V. Rubino, 6565 Glenroy Street, San Diego, California 92120.

RESOLUTION 181188, accepting the Quitclaim Deed of the United States of America for approximately 32 acres known as the San Diego River Dike Lands, which releases the City from all terms and conditions of a prior deed; authorizing the expenditure of \$166,110.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for the acquisition of the property interests herein described; directing the City Clerk to transmit said deed to the Property Division for recording and further disposition, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181189, accepting the deed of Glenn C. Stocking, dated July 21, 1964, conveying Block 8 of Paradise Valley Heights, being a Subdivision of the Northwest Quarter of Quarter Section 77 of Rancho de la Nacion, as more particularly described in said deed, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Ordinance was introduced at the Meeting of August 18, 1964.

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, a written or printed copy of this Ordinance.

ORDINANCE 9064 (New Series), amending Chapter III of the San Diego Municipal Code by adding Article 6 thereto, relating to imposing a Tax upon the privilege of distributing Cigarettes and providing for the collection thereof, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

8-25-64

The following Ordinances were passed on the day of their introduction, to-wit, on August 25, 1964, said Ordinances being of the kind and character authorized for passage on their 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 were available for the consideration of each member of the Council prior to the day of passage, written or printed copies of these Ordinances.

ORDINANCE 9065 (New Series), amending Ordinance No. 9043 (New Series), entitled, "An Ordinance adopting the annual budget for the Fiscal Year 1964-65, and appropriating the necessary money to operate The City of San Diego for said Fiscal Year", was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

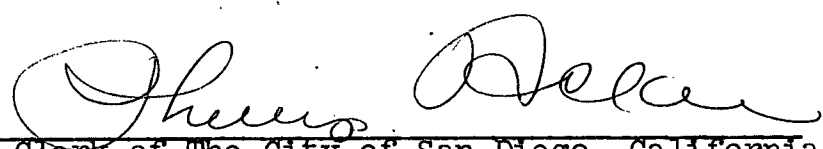
ORDINANCE 9066 (New Series), fixing the tax rate and levying taxes for the Fiscal Year 1964-65, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, amending Section 44.0314 of the San Diego Municipal Code relating to City Pound Fees, and repealing Ordinance No. 5486 (New Series) adopted February 10, 1953, insofar as it is inconsistent herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

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 Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

9065-9066 N.S.
Ordinance introduced
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 27, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor
Curran.
Absent--None.
Clerk---Phillip Acker.

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

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

Parker D. Thompson, Captain, Fire Department - 20 years;
presented by Councilman Cobb;
William D. Wineteer, Captain, Fire Department - 25 years;
presented by Councilman de Kirby;
Sanna L. Ollson, Book Repairer, Library - 20 years; pre-
sented by Councilman Scheidle;
Evelyn W. Gower, Supervising Clerk, Library - 30 years;
presented by Councilman Hitch;
Otis E. Icenogle, Utilitymen I, Park Division, Park &
Recreation Department - 20 years; presented by Councilman Hom;
Lacy K. Williams - Utilityman I, Street Division, Public Works
Department - 20 years; presented by Councilman Walsh; and
Roy E. Dodson, Assistant Utilities Director, Utilities
Department - 20 years; presented by Councilman Cobb.

The Purchasing Agent reported on the bids opened Wednesday,
August 26, 1964, on the following:

Grading, paving and otherwise improving Artillery Drive and
Armstrong Street - 7 bids; and
Grading, paving and otherwise improving Logan Avenue - 5 bids.
Finding was made on motion of Councilman Scheidle, seconded
by Councilman Hitch that the 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 August 6, 1964, on the
matter of a proposed Master Plan for San Pasqual Valley-Lake Hodges Area to
serve as a guide for the development of the area which lies along the
northern boundary of The City of San Diego, the Mayor reported the hearing
was open and why it was continued.

Mr. Fairman appeared to answer the two questions (1) regard-
ing the inclusion of the Bernardo Ranch House, and (2) objection to the
Scenic Outlook. He reported the former could be studied and the latter
would have to be sent back to the Planning Commission if modified at this
time.

No one appeared to protest and none were filed.

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

RESOLUTION 181190, adopting the Master Plan of San Pasqual
Valley-Lake Hodges area as set forth in Document No. 673304, filed in the
office of the City Clerk on July 7, 1964, was adopted, on motion of
Councilman Walsh, seconded by Councilman Hom.

Convened
Service Awards
Bids
Hearing
181190

8-27-64

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of February 27, March 26, April 23 and June 25, 1964, on the appeal of the University of California, San Diego from the decision of the Planning Commission granting request of F. L. Gephart, owner's agent, under Conditional Use Permit Case No. 5843, to construct and operate a 700-unit multiple housing project located southwesterly of Roselle Street and Sorrento Road, being a portion of Pueblo Lot 1328 and Sorrento Townsite, portion of Lots 30-32, inclusive, in the R-1 Zone, the Mayor reported the hearing was open, and the University had requested a sixty day continuance.

On motion of Councilman Walsh, seconded by Councilman Cobb, the hearing was continued to date certain, Thursday, October 29, 1964, and the City Clerk was directed to re-advertise for said hearing because of the length of time involved.

Included in the motion was the Tentative Map of La Jolla Sorrento Estates, a two-unit, six-lot subdivision of a portion of Lots 30, 31, 32 Sorrento Map 362, located southeasterly of the intersection of Sorrento Road and Roselle Street, in the existing R-1 and M-1A Zones.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meetings of July 16, August 6 and 20, 1964, on the matter of rezoning Lots 19 through 23, Block "L" Montecello, located on the easterly side of 50th Street, northerly of El Cajon Boulevard, from Zone R-4 to Zone RP, the Mayor reported the hearing was open.

The City Attorney told the Council that an Ordinance was before them to be introduced, along with a Resolution regarding an Agreement with the Quams regarding improvement requirements under a 1911 Improvement Act proceeding.

Mrs. Lois Quam appeared to state she would accept the requirements.

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

A proposed Ordinance, incorporating Lots 19 through 23, Block "L" Montecello, 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. 13559, approved July 11, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

RESOLUTION 181191, authorizing the City Manager to enter into an Agreement with Donald L. Quam and Lois M. Quam, owners of Lots 19 through 23, Block L, Montecello, for deferment of improvement requirements to be accomplished under a 1911 Act Proceeding; directing the City Clerk to file said agreement in the office of the Recorder of San Diego County, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh, Hom & Mayor Curran. 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 portion of Fractional Section 20, T18S, R2W, S.B.M., from Zone R-2 to Zone M-1, located approximately 225 feet northerly of Palm Avenue and easterly of 13th Street in South San Diego, the Mayor reported the hearing was open.

The City Manager reported on the problems involved and suggested that an Agreement with the owner, rather than with the City of Imperial Beach would be in order, and that the requirement for the additional dedication on 13th Street had been withdrawn.

RESOLUTION 181192, accepting the Agreement with Western Salt Company contained in the communication of August 26, 1964, filed under Document No. 675471, not to protest any improvements in regard to any 1911 Street Improvement Act proceedings with respect to property described in said communication as received by this Council; directing the City Clerk to file said communication with such records pertaining to this property as maintained by the City, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby,

Hearings
181191-181192
Ordinance introduced.

Scheidle, Hitch, Walsh and Mayor Curran. Nays-Councilman Hom. Absent-None.

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

A proposed Ordinance, incorporating a portion of Fractional Section 20, T18S, R2W, S.B.M., in The City of San Diego, California, into M-1 Zone, as defined by Section 101.0437 of the San Diego Municipal Code, and repealing Ordinance No. 6608 (New Series), adopted August 4, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located approximately 225 feet northerly of Palm Avenue and easterly of 13th Street in South San Diego, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 a portion of Lot 8 and all of Lots 9 and 10, Block 2, Loma Grande, from Zone R-4 to Zone RP, located on the northeasterly corner of the intersection of Walnut Avenue and Third Avenue, the Mayor reported there were no written protests received.

Mr. Park Frazier appeared, as the owner of the property.

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

A proposed Ordinance, incorporating a portion of Lot 8 and all of Lots 9 and 10, Block 2, Loma Grande, 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. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, located on the northeasterly corner of the intersection of Walnut Avenue and Third Avenue, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the request to extend Trailer Park District "R" of the Trailer Element of the General Plan of The City of San Diego, to include approximately 32 acres of property southerly of the already existing Trailer Park located southerly of State Highway 94 and westerly of 60th Street, in the R-1-5 Zone, the Clerk reported no written protests had been received.

The Clerk read the report from the Planning Commission.

Mr. Steve O'Berg appeared to withdraw the request for extension, without prejudice for future filing.

The City Attorney ruled that it was too late to withdraw the request, the matter had to be voted on.

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

RESOLUTION 181193, affirming the recommendation of the Planning Commission and denying the request to extend Trailer Park District "R" of the Trailer Element of the General Plan of The City of San Diego, 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 hearing on the matter of rezoning Lots 1, 2 and 3, and a portion of Lot 4, Cedarbrae, located on both sides of Cedarbrae Lane, easterly of Catalina Boulevard, from Zone R-1-20 to R-1-10, the Clerk reported three written protests had been received.

The City Clerk read the report from the Planning Commission.

Mr. Tom Faulconer appeared to speak in favor of the rezoning.

The following appeared to speak against the rezoning:

John B. Clark, Jr., George C. Hitch, Charles R. LaDow, Donald R. Steward and Louis E. Geiger.

Councilman Scheidle made a motion to continue one week and have an ordinance prepared for that date, and the Council to view the area.

Ordinances introduced
181193
Hearings

8-27-64

This motion was seconded by Councilman Cobb.

Councilman Hom made a motion to table the above motion, which was seconded by Councilman Hitch and passed, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom and Mayor Curran. Nays-Councilmen de Kirby, Scheidle and Walsh. Absent-None.

A motion by Councilman Hitch, was presented to continue the hearing for one week and leave said hearing open.

On motion of Councilman Scheidle, seconded by Councilman Cobb, said motion was amended to include the preparation of an ordinance for that date, which motion was unanimously carried.

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 14, inclusive, Lake Shore Unit No. 1, located on San Carlos on the southerly side of Jackson Drive, easterly of Hyde Park Drive, from Zone R-1-5 to Zone R-3, it was reported no written protests had been received.

No one appeared to protest and none were filed.

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

RESOLUTION 181194, affirming the recommendation of the Planning Commission and denying the request for rezoning Lots 1 through 14, inclusive, Lake Shore Unit No. 1, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the five bids received for furnishing 46,000 lbs. Caulking Lead, was presented.

RESOLUTION 181195, accepting the low bid of and awarding the contract to Acme Pipe Company for furnishing 46,000 lbs. Caulking Lead @ \$13.42 cwt. for a total cost of \$6,173.20; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Purchasing Agent reporting on the two bids received for furnishing all labor and material to modify the Security Lighting System, was presented.

RESOLUTION 181196, accepting the low bid of and awarding the contract to California Electric Works for furnishing all labor and material to modify the Security Lighting System in the Community Concourse Convention Facility in the amount of \$1,351.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the three bids received for furnishing eight items of Food Preparation Equipment, was presented.

RESOLUTION 181197, accepting the low bid of and awarding the Contract to Certified Hotel Equipment Company for furnishing eight items of Food Preparation Equipment at the Community Concourse Convention Center for a total cost of \$11,261.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing and installing 320 Wiring Receptacles, was presented.

RESOLUTION 181198, accepting the low bid of and awarding the contract to Foshay Electric Co., Inc. for furnishing and installing 320 Wiring Receptacles for a total cost of \$1,121.38; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

Hearings
181194-181198

A communication from the Purchasing Agent reporting on the three bids received for furnishing one Portable Sectional Dance Floor, was presented.

RESOLUTION 181199, accepting the low bid of and awarding the contract to Gymnastic Supply Co., Inc. for furnishing one Portable Sectional Dance Floor at a cost of \$19,000.00; terms net, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for furnishing twenty items of parts for Clayton Pressure Reducing and Regulating Valves, was presented.

RESOLUTION 181200, accepting the low bid of and awarding the contract to Republic Supply Co. of California for furnishing twenty items of parts for Clayton Pressure Reducing and Regulating Valves for a total cost of \$1,765.00; terms 1% 30 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 ten Concrete Utility Boxes, was presented.

RESOLUTION 181201, accepting the low bid of and awarding the contract to Western Metal Supply Co. for furnishing ten Concrete Utility Boxes at a cost of \$173.84 each, total cost \$1,738.40; terms net 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 reporting on the three bids received for furnishing Aviation Gasoline, was presented.

RESOLUTION 181202, accepting the bid of and awarding the contract to Texaco Inc. for furnishing Aviation Gasoline and Related Supplies at Montgomery Field, for a period of five years commencing October 15, 1964 through October 14, 1969 and thereafter from year to year, provided, however, that either party may terminate agreement on the last mentioned date, or any succeeding anniversary thereof, by giving written notice sixty days prior to date of termination; gasoline prices based on seller's posted tank wagon prices in effect at the time and place of delivery less the following discounts: 80-87 octane \$0.0525 per gal.; and 100-130 octane \$0.0610 per gal.; terms net 30 days; related supplies (lubricants); net 15th prox., or 1% 10 days; excluding taxes; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181203, rejecting the bid heretofore received on August 6, 1964, pursuant to publication of notice calling for bids on the Relocation of Three City-owned Houses from Torrey Pines to San Pasqual Valley, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181204, approving plans and specifications for the relocation of three City-owned Houses from Torrey Pines to San Pasqual Valley; filed under Document No. 675315; 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 Walsh.

RESOLUTION 181205, approving plans and specifications for the construction of Foundations, Septic Tanks and making Utility connections for three City-owned Houses relocated in San Pasqual Valley; filed under Document No. 675316; 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 Walsh.

RESOLUTION 181206, approving plans and Specifications for the preparation and painting of the exterior of the House of Charm in Balboa Park; filed under Document No. 675318; 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 181207, authorizing the Purchasing Agent to advertise for bids for furnishing Dimming Control Equipment for use in the Community Concourse Convention Center, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 675317, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the Final Map of Gaines Industrial Tract, a one-lot subdivision of a portion of Pueblo Lot 1101, located on Gaines Street, southerly of Azusa Street, in the C-1A Zone of Linda Vista, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 181208, authorizing the City Manager to execute a contract with R. E. Hazard for the completion of improvements; and

RESOLUTION 181209, approving the map and accepting on behalf of the public a portion of a public street 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 Pueblo Vista Unit No. 6, a twenty-two lot subdivision of a portion of Pueblo Lot 1203, located southeasterly of the intersection of Armstrong and Baltic Streets, in the R-1-5 Zone, of Linda Vista, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 181210, authorizing the City Manager to execute a contract with V. P. Enterprises, for the completion of improvements; and

RESOLUTION 181211, approving the map and accepting on behalf of the public the public street and portion of a 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.

RESOLUTION 181212, authorizing the City Manager to execute a Consent to Modification of Sublease between Marine Park dba Sea World and Murata Pearl Company of California, Inc., modifying that certain Sublease, dated July 16, 1963, and amendment thereto, for the purpose of exhibiting Japanese Culture, Art and the production of Cultured Pearls, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181213, authorizing the City Manager to execute a Lease Agreement with Whittaker Corporation, Narmco Research & Development Division, as lessee, leasing a portion of Lots 6 and 7, Block 27 of Rosedale, being approximately 4.14 acres, for the purpose of ground testing of Rocket Engines, for a term of one year, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181214, waiving and forgiving the accrued liquidated damages provided for in the contract with San Diego Aerial Surveys, for Aerial Photography and Photogrammetric Mapping for Tecolote Road Segment and Artillery Drive Segment, which contract expired on March 16, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181215, waiving and forgiving the accrued liquidated damages provided for in the contract with Sim J. Harris Company for the construction of an Information Booth, etc., at Mission Bay, which contract expired on July 11, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181216, approving Change Order No. 1 issued in connection with the contract with L. A. Gagnon, for the construction of Encanto Park and Recreation Center; said changes amounting to an increase in the contract price of \$40.25, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181217, approving Change Order No. 2 issued in connection with the Contract with Griffith Company for the improvement of Electric Avenue; said changes amounting to an increase in the contract price of \$297.22, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181218, approving Change Order No. 2 issued in connection with the Contract with Art A. Gussa, for the California Tower, and Museum of Man, Balboa Park; said changes amounting to an increase in the contract price of \$923.09; and granting an extension of time of three days, to and including October 3, 1964, in which to complete said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181219, approving Change Order No. 1 issued in connection with the Contract with W. J. Haas Construction Co., for the construction of Mt. Hope Cemetery Office Bldg.; said changes amounting to an increase in the contract price of \$237.65, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181220, approving Change Order No. 1 issued in connection with the Contract with R. E. Hazard Contracting Co. for Track and Field Events Area, Balboa Stadium; such changes amounting to an increase in the contract price of \$330.22; and granting an extension of time of thirty days, to and including September 6, 1964, in which to complete said contract, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

RESOLUTION 181221, approving Change Order No. 41 issued in connection with the Contract with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Centre City Community Concourse Administration Building; said changes amounting to an increase in the contract price of \$3,517.00; authorizing the expenditure of \$3,517.00 out of Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for aforementioned purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181222, approving Change Order No. 1 issued in connection with the Contract with R. A. Weeks Construction Co., for Southcrest Park and Recreation Center; said changes amounting to an increase in the contract price of \$40.25, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

8-27-64

RESOLUTION 181223, approving Change Order No. 74 issued in connection with the Contract with F. E. Young Construction Company for the construction of the Centre City Community Concourse Exhibition & Parking Facility; said changes amounting to an increase in the contract price of \$1,208.00; authorizing the expenditure of \$1,208.00 out of the Community Concourse Construction Fund No. 260, solely and exclusively for the purpose of providing funds for aforementioned purposes and for related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181224, granting the request of Haddad Construction Company, contained in Change Order No. 5, for an extension of time of twenty-one days, to and including July 27, 1964, in which to complete the contract for Paradise Hills Branch Library, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181225, approving Change Order No. 1 issued in connection with the Contract with Joseph M. Haddad for Golden Hills Recreation Center Building; said changes amounting to an increase in the contract price of \$40.25, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181226, granting the request of Hydraulic Linings, Inc., contained in Change Order No. 3, for an extension of time of forty days, to and including August 7, 1964, in which to complete the contract for constructing Butyl Lining at Pacific Beach Reservoir, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed Resolution authorizing the expenditure of \$45,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of purchasing property required for the College Avenue Park Site, was presented.

On motion of Councilman Walsh, seconded by Councilman de Kirby, said proposed Resolution was continued to September 3, 1964.

RESOLUTION 181227, authorizing the expenditure of \$24,436.31 out of Mission Bay Recreational Facilities Bond Fund 719, solely and exclusively for the purpose of purchasing privately owned parcels of land in Mission Bay desired for the future development of Mission Bay Park, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181228, authorizing the sum of \$100.00 reimbursement to each member of the Council and the City Attorney for expenses incurred in the operation of his personal automobile in the performance of his official duties, or at the option of each member of the Council and the City Attorney, and in lieu of said \$100.00 per month reimbursement, each member of the Council and City Attorney shall have placed at his disposal a City-owned automobile to be used in the performance of said duties, beginning August 1, 1964; rescinding Resolution No. 103916 of October 2, 1951 which designated \$60.00 per month for such expense; was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A proposed Resolution amending Council Policy No. 600-17 of The City of San Diego with respect to the Billboard-Freeway Regulations, adopted by Resolution No. 171805 on July, 1962 and Resolution No. 169941 on March 15, 1962, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said proposed Resolution was continued to September 10, 1964.

RESOLUTION 181229, permitting Hunting in the northerly part of the City known as the Del Mar-Miramar Tract Annexation, between September 1, 1964 and January 1, 1965, inclusive, under certain conditions, pursuant to Section 53.10 of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 181230, withdrawing Application No. 19572 whereby The City of San Diego on July 25, 1960 filed with the State Water Rights Board, signed by the Director of Operations, for the right to 750 cu. ft. per second from the New River and Alamo River in Imperial County; rescinding Resolution No. 167272, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181231, authorizing the City Attorney to settle the \$50,500.00 claim of Robert E. Kincaid, 1372 Sheryl Avenue, Chula Vista, California for the sum of \$300.00; directing the City Auditor and Comptroller to draw his warrant in favor of Pacific Indemnity Co. in the amount of \$300.00 covering property damage; Pacific Indemnity Co. settled both property and bodily damage claims in the total of \$1,700.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181232, authorizing the City Attorney to settle the \$298.00 claim of Faye J. Martin, 4565 33rd Street, San Diego, California 92116, for the sum of \$100.00; directing the City Auditor and Comptroller to draw his warrant in the amount of \$100.00 in full settlement of aforesaid claim, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181233, approving the claim of Mr. and Mrs. F. W. Thompson, 6115 Terryhill Drive, La Jolla, California in the amount of \$197.70; directing the City Auditor and Comptroller to draw his warrant in the amount of \$197.70, in full settlement of said claim, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

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

RESOLUTION 181234, denying the claim of David Duncan, 2675 Balboa Vista Drive, San Diego, California 92105;

RESOLUTION 181235, denying the claim of Harry A. James, 3918 Gresham Street, San Diego, California 92109; and

RESOLUTION 181236, denying the claims of Mrs. Mable Murphy and Leonard Ruback.

RESOLUTION 181237, 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 all that portion of the South 1/8th of the Southeast Quarter, Section 34, T16S, R2W, S.B.M., being a portion of Ranch 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 Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181238, accepting the following Deeds providing for acquisition of additional property in the Pamo Valley area required for future construction of the Pamo Dam and Reservoir, as follows: Accepting the Deed of Raymond F. Foster and Lois Foster, dated December 16, 1963, conveying a portion of T12S, R1E, SBBM; and accepting the Deed of Ralph E. Foster, executor of the last will of Alice E. Foster, deceased, and Raymond F. Foster and Lois Foster, dated December 16, 1963 conveying a portion of T12S, R1E, SBBM, and a portion of T11S, R1E, SBBM; directing the City Clerk to transmit said deeds to Property Division for further disposition; and directing the City Manager to complete the transaction, was adopted, on motion of Councilman de Kirby, 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 Supervisor for further disposition, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 181239, accepting the Deed of Esther C. Archibald dated August 10, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 2, Del Sur No. 1, together with an easement for right of way for an earth excavation or embankment, slope or slopes; setting aside and dedicating lands conveyed as Parcel No. 1 as and for a public street, and naming same Detroit Avenue;

RESOLUTION 181240, accepting the Deed of Antonio Blanchietti, and Theresa M. Hollander, dated July 17, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 1, Del Sur No. 1, together with an easement for a right of way for an earth excavation or embankment slope or slopes, as described in Parcel 2; setting aside and dedicating lands conveyed as Parcel No. 1, as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181241, accepting the Deed of Lillian Francis Gross, dated August 4, 1964, conveying Lot 14, in Block 8 of Paradise Valley Heights, being a Subdivision of the Northwest Quarter of Quarter Section 77 of Rancho de la Nacion, as more particularly described in said deed;

RESOLUTION 181242, accepting the Deed of Wesley M. Jordan and Helen M. Jordan, dated August 3, 1964, conveying an easement and right of way for street purposes, together with an easement for right of way for an earth excavation or embankment, slope or slopes as described in Parcel 2, across a portion of Lot 36, Encanto Park Addition to Encanto Heights, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Woodman Street;

RESOLUTION 181243, accepting the Deed of C. W. McGrath and Carlee McGrath, dated July 6, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 41 of The Highlands, as more particularly described in said deed;

RESOLUTION 181244, accepting the Deed of C. W. McGrath and Carlee McGrath, dated July 6, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 41 and Lot 42 of The Highlands, as more particularly described in said deed;

RESOLUTION 181245, accepting the Deed of C. W. McGrath and Carlee McGrath, dated July 6, 1964, conveying an easement and right of way for street purposes across portions of Lots 41 and 54 of The Highlands, as more particularly described in said deed;

RESOLUTION 181246, accepting the Deed of C. W. McGrath and Carlee McGrath, dated July 6, 1964, conveying an easement and right of way for street purposes across portions of Lots 41 and 42 of The Highlands, and a portion of Lot 41 of The Highlands (Parcel 2), as more particularly described in said deed;

RESOLUTION 181247, accepting the Subordination Agreement executed by The United States National Bank of San Diego, as beneficiary, and United States Holding Company, as trustee, dated July 17, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 41 and Lot 42 of The Highlands, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181248, accepting the Subordination Agreement, executed by The United States National Bank of San Diego, as beneficiary, and United States Holding Company, as trustee, dated July 17, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 41 of The Highlands, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181249, accepting the Subordination Agreement, executed by The United States National Bank of San Diego, as beneficiary, and United States Holding Company, as trustee, dated July 17, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lots 41 and 42 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 181250, accepting the Subordination Agreement, executed by The United States National Bank of San Diego, as beneficiary, and United States Holding Company, as trustee, dated July 17, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lots 41 and 54 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement.

A proposed Resolution accepting the Deed of Paul W. Horne and Eleanor V. Horne, conveying Lots 1 and 2 Collwood Park; directing the City Clerk to transmit said deed to the Property Supervisor for recording and further disposition was continued to September 3, 1964, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

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 Walsh, seconded by Councilman Scheidle:

RESOLUTION 181251, accepting the Quitclaim Deed of Jessie Bloom, dated July 17, 1964, quitclaiming Lots 15 and 16, Seller's Addition, as more particularly described in said deed;

RESOLUTION 181252, accepting the Subordination Agreement, executed by Donald L. Daley and Lawrence A. Daley and Daley Corporation, as beneficiaries, and Security Title Insurance Company, as trustee, dated July 3, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181253, accepting the Deed of General Dynamics Corporation, dated July 31, 1964, conveying an easement and right of way for street purposes across portions of Sections 20 and 21; Township 14 South, Range 1 West, San Bernardino Base and Meridian; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Beeler Canyon Road;

RESOLUTION 181254, accepting the Subordination Agreement, executed by Goldie Hechtman, as beneficiary, and Western Mutual Corporation, as trustee, dated August 7, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 30 of Wadsworth's Olive Grove, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181255, accepting the Deed of Richard M. Jackson and Helen B. Jackson; and Stanley C. Scott and Virginia K. Scott, dated August 12, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 67 of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 181256, accepting the Deed of Jean Meriwether, dated July 28, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 30 of Wadsworth's Olive Grove, as more particularly described in said deed;

RESOLUTION 181257, accepting the Deed of Rancho Bernardo Inc., dated August 5, 1964, conveying an easement and right of way for sewer and drainage purposes in Parcel 1 and an easement and right of way for sewer purposes in Parcel 2, across a portion of Rancho San Bernardo, as more particularly described in said deed;

RESOLUTION 181258, accepting the Subordination Agreement, executed by Suburban Savings and Loan Association, as beneficiary, and San Diego Imperial Corporation, formerly Southland Savings and Loan Association of Pacific Beach, as trustee, dated July 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 30 of Wadsworth's Olive Grove, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181259, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated June 19, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and drainage purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 181260, accepting the Subordination Agreement, executed by United California Bank, as beneficiary, and United California Bank, as trustee, dated June 19, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Rancho San Bernardo, to the easement for sewer and drainage purposes conveyed across said property particularly described in said agreement.

The following Ordinances were introduced at the Meeting of August 20, 1964.

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

ORDINANCE 9067 (New Series), incorporating Lot 4 of Furlow Heights No. 3, in The City of San Diego, California, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 5482 (New Series), adopted February 10, 1953, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9068 (New Series), incorporating a portion of Lot 9 of the Subdivision of Lots 61, 62 and 63, Rancho Mission, in The City of San Diego, California, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8924 (New Series), adopted January 14, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9069 (New Series), incorporating Lot "G" and a portion of Lot "H" of Block 329, Horton's Addition, in The City of San Diego, California, into R-4C Zone, as defined by Section 101.0415 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

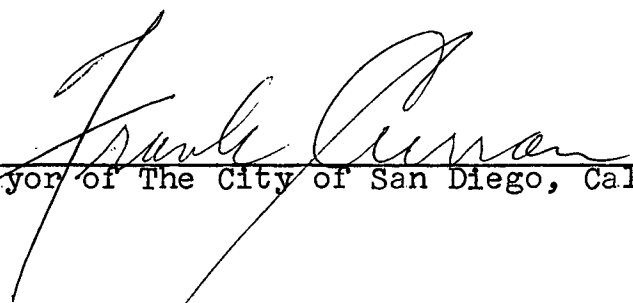
ORDINANCE 9070 (New Series), amending Sections 101.0206, 101.0207, and 101.0208 of the San Diego Municipal Code relating to procedures for adopting Zoning Ordinances, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9071 (New Series), amending Section 1 of Ordinance No. 8865 (New Series) adopted August 1, 1963, incorporating Lots 2 and 9, Block 20, Rosedale, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance appropriating the sum of \$3,833.13 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing Moneys required for payment of Judgements, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance amending Chapter IX, Article 1 of the San Diego Municipal Code by amending Section 91.14 thereof relating to Tent Structures, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:10 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


 Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

9068-9071 N.S.
 Ordinances introduced
 Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 1, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran.
Absent--None.
Clerk---Phillip Acker

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

Mayor Curran introduced Reverend John Carter, pastor of Mission Village South Baptist Church. Reverend Carter gave the invocation.

Councilman Tom Hom led the Pléde of Allegiance.

Minutes of the Regular Meetings of Thursday, August 13, 1964, and Tuesday, August 18, 1964, were presented to the Council by the City Clerk. On motion of Councilman Cobb, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed by the Mayor.

At this time the Mayor introduced Mr. Don Scott and Mr. Chuck Dixon, who urged the Council to promote the proposed all-purpose stadium, and presented "I Want a Stadium" automobile stickers for sale.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of the Intention to Vacate Torrence Street adjacent to Lots 13 and 14, Block 64, and Lots 1 and 2, Block 71, Middletown Addition, between Keating Street and Washington Street - on Resolution of Intention No. 180772, the Clerk reported no written protests.

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

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

RESOLUTION 181261, ordering vacation of Torrence Street, as more particularly shown on Map No. 10623-B, on file in the office of the City Clerk as Document No. 673647, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 10:00 o'clock A. M. having arrived, time set for the hearing on the matter of the Intention to Vacate Mason Street, Twiggs Street, Harney Street, Conde Street and Fort Stockton Drive, within Presidio Park - on Resolution of Intention No. 180773, the Clerk reported no written protests.

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

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

RESOLUTION 181262, ordering vacation of portions of Mason Street, Twiggs Street, Harney Street, Conde Street and Fort Stockton Drive, as more particularly shown on Map No. 180773, on file in the office of the City Clerk as Document No. 673860, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Convened
Hearings
181261-181262

Communication from the Purchasing Agent reporting on the three bids received for the repair of the boiler at Kearns Plunge in Morley Field, Balboa Park, and the repair of number two boiler at Mission Beach Plunge in Belmont Park was presented.

RESOLUTION 181263, accepting the low bid of and awarding the contract to David Harvey Beason, dba Able Boiler Works, for the repair of the boiler at Kearns Plunge in Morley Field, Balboa Park, and the repair of number two boiler at Mission Beach Plunge in Belmont Park for the sum of \$5,851.56; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the two bids received for furnishing Dimmer Board Wiring in the Community Concourse Convention Facility was presented.

RESOLUTION 181264, accepting the low bid of and awarding the contract to California Electric Works for furnishing Dimmer Board Wiring in the Community Concourse Convention Facility for a total cost of \$1,670.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the four bids received for furnishing printed envelopes was presented.

RESOLUTION 181265, accepting the low bid of and awarding the contract to Federal Envelope Company for furnishing 275,000 printed envelopes for a total cost of \$1,189.75; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the two bids received for providing and installing a fire alarm office radio tower in Balboa Park, was presented.

RESOLUTION 181266, accepting the low bid of and awarding the contract to Art A. Gussa for providing and installing a fire alarm office radio tower in Balboa Park for the sum of \$11,450.00 (base bid) plus \$2,525.00 for optional equipment additives, totalling \$13,975.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$15,000 out of Capital Outlay Fund 245, solely and exclusively for said installations and for related costs, was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the four bids received for the improvement of Frontage Road at Dana Landing in Mission Bay Park, was presented.

RESOLUTION 181267, accepting the low bid of and awarding the contract to Sim J. Harris Co. for the improvement of Frontage Road at Dana Landing in Mission Bay Park for the sum of \$2,374.20; authorizing the City Manager to execute said contract; authorizing the expenditure of \$2,600 out of Capital Outlay Fund 245, solely and exclusively for said improvement and for related costs, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

Communication from the Purchasing Agent reporting on the six bids received for the construction of Del Mar Heights Water Pump Plant, was presented.

RESOLUTION 181268, accepting the low bid of and awarding the contract to Pylon, Inc. for the construction of Del Mar Heights Water Pump Plant for the sum of \$49,414.00; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

Communication from the Planning Commission relative to the final map of Brethren Park, a 7-lot subdivision of a portion of Lot 7 of a portion of the Ex-Mission Lands, located easterly of the Wabash Boulevard, southerly of Juniper Street and Westgate Place in the R-1 Zone was presented.

The following resolutions relative to the final map of Brethren Park were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 181269, authorizing the City Manager to execute a contract with First Church of the Brethren of San Diego for the completion of improvements; and

RESOLUTION 181270, approving the map of Brethren Park and accepting the easements granted on this map within this subdivision.

Item 100 was passed over until the end of the Agenda.

RESOLUTION OF AWARD 181271, awarding the contract to Daley Corporation for grading, paving installing sidewalks and storm drain, and otherwise improving Euclid Avenue, Market Street, Imperial Avenue, Castana Street, Guymon Street, Groveland Drive, Naranja Street, Alley adjacent to Block 10, Las Alturas No. 3; changing the official grade on Groveland Drive and Naranja Street, and establishing the official grade on Euclid Avenue, Market Street, Imperial Avenue and Guymon Street, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

The following resolutions relative to the grading, paving, and otherwise improving the Alley in Block 2, Second Fortuna Park Addition and Fortuna Avenue; and establishing the official grade thereof, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 181272, approving the plans, specifications and Plat No. 3647 of the assessment district; and

RESOLUTION OF INTENTION 181273, setting the time and place for hearing protests to the proposed improvement.

The following resolutions relative to the grading, paving, and otherwise improving the Alley in Block 125, University Heights and its intersections with Texas Street and with Arizona Street; establishing the official grade thereof were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 181274, approving the plans, specifications and Plat No. 3648 of the assessment district; and

RESOLUTION OF INTENTION 181275, setting the time and place for hearing protests to the proposed improvement.

The following resolutions relative to the construction of sidewalks in Green Bay Street, Hemlock Avenue and Hollister Avenue, were adopted on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 181276, approving plans, specifications and Plat No. 3651 of the assessment district; and

RESOLUTION OF INTENTION 181277, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 181278, 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 Berger Avenue and Alley in Lot 2, San Diego Medical Center; for San Diego Medical Center Resubdivision, as more particularly shown on Map No. 10631-B, filed in the office of the City Clerk as Document No 675079; fixing the time as 10:00 o'clock A. M., September 29, 1964, in the Council Chamber on the third floor of Civic Center, for hearing all persons interested, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A proposed resolution on the intention to vacate Lo Vajo Road, adjacent to Lots 24 and 25, Soledad Terrace, for Soledad Park Sub-division, was filed on motion of Councilman Scheidle, seconded by Councilman deKirby.

RESOLUTION OF INTENTION 181279, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Northeasterly 5.00 feet of Jarvis Street and the Southwesterly 5.00 feet of Keats Street, between Rosecrans Street and Scott Street, as more particularly shown on Map No. 9212-B, filed in the office of the City Clerk as Document No. 673572; fixing the time as 10:00 o'clock A. M., September 29, 1964, in the Council Chamber on the third floor of Civic Center, for hearing all persons interested, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION OF INTENTION 181280, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Easterly portion of Road Survey No. 877, in excess of Yerba Anita Drive in Montezuma Park Unit No. 3, Map 5375; for Montezuma Park Unit No. 3, as more particularly shown on Map No. 11640-1-D, filed in the office of the City Clerk as Document No. 674470; fixing the time as 10:00 o'clock A. M., September 29, 1964, in the Council Chamber on the third floor of Civic Center, for hearing all persons interested, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The next Item was considered under Unanimous Consent granted to Mayor Curran.

The following Ordinance was passed on the day of its introduction, to-wit, on September 1, 1964, 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 9072 (New Series) authorizing the leasing for fifty years of fifty-seven acres of that part of Mount Hope Cemetery which is undeveloped and not presently needed for cemetery purposes, and is north of Market Street, for such other purposes as may be deemed by the City Council to be in the best interests of the people of The City of San Diego, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas--Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays--None. Absent--None.

The City Attorney presented the new resolution of consolidation for the November 3, 1964 ballot.

RESOLUTION 181281, requesting the Board of Supervisors to grant permission for the consolidation of a special municipal election to be held November 3, 1964, with the statewide general election to be held on said date and to order the consolidation of said elections, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The exact form of the propositions to be voted upon at said municipal election, as they are to appear on the ballot, are as follows:

<p>PROPOSITION _____ . Shall Ordinance No. 9072 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the leasing for fifty (50) years of fifty-seven (57) acres of that part of Mount Hope Cemetery which is undeveloped and not presently needed for cemetery purposes, and is north of Market Street, for such other purposes as may be deemed by the City Council to be in the best interests of the people of The City of San Diego," adopted by the Council of said City September 1, 1964, be ratified?</p>	YES	
	NO	

<p>PROPOSITION _____ . CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 12 of Charter of The City of San Diego. Amend fifth paragraph of Section 12 to increase the compensation of each Councilman to Eight Thousand Dollars (\$8,000.00) per year.</p>	YES	
	NO	

<p>PROPOSITION _____ . CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 24 of Charter of The City of San Diego. Amend second paragraph of Section 24 to increase the compensation of the Mayor to Eighteen Thousand Dollars (\$18,000.00) per year.</p>	YES	
	NO	

<p>PROPOSITION _____ . CITY OF SAN DIEGO CHARTER AMENDMENT. Repeal Section 219 of Charter of The City of San Diego. Repeal Section 219 which requires a majority vote of the people to authorize a sale of or lease in excess of fifteen (15) years of Pueblo Lands owned by The City of San Diego situated north of the north line of the San Diego River.</p>	YES	
	NO	

PROPOSITION _____ . CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 7 of Charter of The City of San Diego. Amend first paragraph of Section 7 to permit registered voters twenty-one (21) years of age who satisfy resident requirements to be eligible to hold elective office of the City.	YES	
	NO	

PROPOSITION _____ . CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 66 of Charter of The City of San Diego by adding thereto a new paragraph 3. Amend to extend the term of office of one of the members of the Board of Education for two (2) additional years to stagger the terms of the members of said Board.	YES	
	NO	

PROPOSITION _____ . CITY OF SAN DIEGO CHARTER AMENDMENT. Repeal Section 224 of Charter of The City of San Diego relating to the repeal of Acts of the State of California inconsistent with the provisions of the Charter.	YES	
	NO	

PROPOSITION _____ . CITY OF SAN DIEGO CHARTER AMENDMENT. Repeal Section 109 of Charter of The City of San Diego which establishes accounting requirements for municipally owned utilities.	YES	
	NO	

<p>PROPOSITION . CITY OF SAN DIEGO CHARTER AMENDMENT. Repeals Section 42; amends Article III; adds Article XV to Charter.</p> <p>Establishes local control of planning and zoning, appointment of one member of Planning Commission by each Councilman and one by Mayor, and removal procedures; grants planning and zoning legislative powers to Commission; provides for repeal of Commission ordinances by two-thirds vote of Council members within thirty days after adoption, and for repeal or amendment by unanimous vote thereafter; details procedures for notices, hearings and administration; requires grant of any requested variance by Commission, unless established by competent evidence that such variance is injurious to public health, safety or morals, or incom- patible with existing development; presumption of non-injury is established by approval of two-thirds of property owners within 300 feet; places Planning Department under City Manager; provides for repeal by Commission of administrative decisions of City departments contrary to purposes and intent of this Article or ordinances, and directs City Manager to enforce Commission decisions; allows three-member committees to hear variances and administrative appeals.</p>	<p>YES</p>	
	<p>NO</p>	

RESOLUTION 181282, amending Resolution 180140, relating to the Boundaries of Water Activity Zones, by designating a described area as a control zone and adding Paragraph 3 (e) to that effect, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181283, establishing the Soledad Terrace Area Charge at the rate of \$420.00 per family unit for that property within 100 feet from the sewer, and \$40.00 per family unit for that property more than 100 feet from the sewer; rescinding Resolution 132718 of the resolutions of the City Council of the City of San Diego insofar as such resolution is inconsistent with the provisions of this resolution, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 181284, authorizing a representative of the City Attorney's Office to travel to Anaheim, California, to attend a public hearing to be conducted by the California State Assembly Committee on Natural Resources Planning and Public Works, to be held on September 17-18, 1964, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 181285, authorizing three representatives of The City of San Diego to travel to Louisville, Kentucky, to attend the Tenth Meeting of the Inter-American Municipal Congress, to be held on October 4-8, 1964, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 181286, accepting the deed of Bel Air Properties, Inc., conveying a portion of Lots 32 and 33, Coral Reef Estates Unit No. 1, together with a portion of Pueblo Lot 1779; 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 Hom.

The following Ordinance was introduced at the Meeting of August 25, 1964.

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

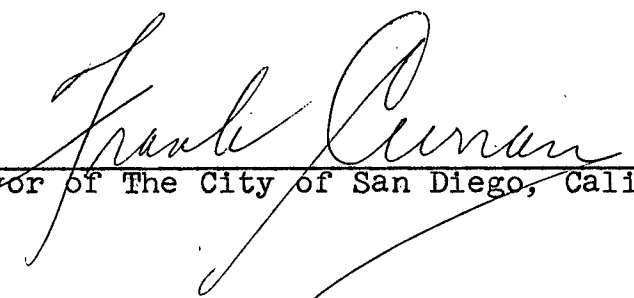
ORDINANCE 9073 (New Series), amending Section 44.0314 of the San Diego Municipal Code relating to City Pound Fees, and repealing Ordinance No. 5486 (New Series) adopted February 10, 1953, insofar as it is inconsistent herewith, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

At this time, the Council returned to Item 100 on the Agenda.


Mr. Morley Golden and Mr. John Webb appeared to speak regarding the Management Plan for the Community Concourse.

RESOLUTION 181287, continued from the Meeting of August 25, 1964, approving the "Management Plan" which establishes an annual management program to promote and operate the Convention Facility, Terrace, Plaza, Exhibition Hall and Civic Theatre, all on the site known as the "Community Concourse", was adopted on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Hitch, Hom, Mayor Curran. Nays-Councilmen Scheidle, Walsh. Absent-None.

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 Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

181286-181287
9073 N.S.
Adjourned

ma

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 3, 1964
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

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

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Curran 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 August 20, 1964 on the matter of rezoning a portion of Pueblo Lot 1220, located on the southerly side of Balboa Avenue between Mt. Abraham Avenue and Mt. Albertine Avenue, from Zone R-1-5 to Zone R-4, the Mayor reported the hearing was open.

Mr. Walling from the Planning Department, reported on the Planning Commission's action at its last meeting. He reported the Commission was readvertising the owners of the property of a new hearing on R-4 Zoning.

Councilman Cobb made a motion to file the matter, to which there was no second.

Councilman de Kirby made a motion to close the hearing and refer back to the Planning Commission. There was no second to his motion.

The City Attorney reported that another item on the Agenda (rezoning Triumph Annex No. 2) dealt with rezoning request for R-3 Zone, which was being recommended for denial by the Planning Commission. This property is adjacent to the rezoning in question. Both R-3 and R-4 Ordinances were before the Council this date.

Councilman Hom made a motion to close the hearing and adopt the R-4 Ordinance. He later withdrew this motion.

Mr. Wigglesworth appeared to approve the R-4 Zoning.

The hearing was closed, on motion of Councilman Hom, seconded by Councilman Walsh.

A proposed Ordinance incorporating a portion of Pueblo Lot 1220 of The Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 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 Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

By the above motion, the City Clerk was directed to notify the Planning Commission that renoticing was not necessary.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of August 27, 1964, on the matter of rezoning Lots 1, 2 and 3, and a portion of Lot 4, Cedarbrae, located on both sides of Cedarbrae Lane, easterly of Catalina Boulevard, from Zone R-1-20 to Zone R-1-10, the Clerk reported no written protests had been received.

Mr. Tom Faulconer appeared to restate his request for R-1-10 Zoning. Mr. George Hatch appeared to protest.

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

RESOLUTION 181288, affirming the recommendation of the Planning Commission and denying the request for rezoning, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-None.

Convened
 Hearings
 Ordinance introduced
 181288

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 10 and 11, Block 4 and Lots 5 and 6, Block 8, College Park Unit No. 1, located on both sides of College Avenue, commencing approximately 250 feet southerly of the intersection of College Avenue and Montezuma Road, from Zone R-1-5 to Zone R-4, the Clerk reported no written protests had been received.

The City Clerk read the report from the Planning Commission.

The following persons appeared to speak in favor of the rezoning: Donna Pilant, James Ward, Frank Pilant, Mrs. L. Ward, Mrs. Irving Van Horn, Dr. Leo Martin, Dr. W. H. Wright.

Those appearing to speak in opposition were: Mr. H. Christenson, John Hartstein, Mr. and Mrs. Walter Schwob, and George Mumby.

Councilman Hitch made a motion to leave the hearing open and have an Ordinance prepared for R-4 Zoning on both sides of the street, to come back in two weeks. There was no second to his motion.

A discussion was held on the parking requirements in R-1 and R-4 Zones if buildings were converted - or used as sorority and fraternity houses. The Attorney asked for time to study this subject more fully.

On motion of Councilman Hitch, seconded by Councilman de Kirby, the City Attorney was directed to prepare an R-4 Zone Ordinance, for both sides of the street, to be back on September 17, 1964. The vote on this motion showed: Yeas- de Kirby, Scheidle, Hitch, Hom and Mayor Curran. Nays-Councilmen Cobb and Walsh. Absent-None.

The above motion also directed the City Attorney to report on the parking regulation regarding fraternity and sorority houses.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 12 through 24, inclusive, Triumph Annex No. 2; Lots 1 and 2, Balboa Townhouse and Lot 1, Balboa Crest No. 1, from Zone R-4 to Zone R-3, located on the northerly side of Balboa Avenue commencing at Charger Boulevard and extending westerly thereof and on the southerly side of Balboa Avenue, commencing at Mt. Albertine Avenue and extending westerly thereof, 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 Scheidle, seconded by Councilman Walsh.

RESOLUTION 181289, affirming the recommendation of the Planning Commission and denying the request for said rezoning, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 83 through 94, inclusive, and a portion of Lot 95, Genesee Gardens; and a portion of Lot 1, Door of Hope, located on both sides of Starling Drive westerly from the intersection of Meadow Lark Drive, from Zones R-1-5 and R-4 to Zones RP-1A and RC-1A, 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 Walsh, seconded by Councilman Scheidle.

A proposed Ordinance, incorporating Lots 83 through 94, inclusive, and portion of Lot 95, Genesee Gardens, and portion of Lot 1, Door of Hope, in The City of San Diego, California, into RP-1A and RC-1A Zones, as defined by Sections 101.0418.5 and 101.0423, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8897 (New Series), adopted October 3, 1963 and Ordinance No. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom Walsh and Mayor Curran. Nays-None. Absent-None.

Hearings
181289
Ordinance introduced

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of the appeal of John D. Butler, Attorney, representing Worth Martin, from the decision of the Planning Commission denying the Tentative Map of a proposed two-lot Partition of Lot 10, Cuesta Loma, located on the westerly side of Armada Terrace, in the R-1-5 Zone, the Mayor reported that the petitioner requested a continuance to September 17th.

After discussion the Council did not allow this continuance. Mr. John Washington appeared to protest the appeal.

Councilman Scheidle made a motion to close the hearing and uphold the Planning Commission. There was no second at this time.

The City Clerk read the report from the Planning Commission.

After some discussion the Council felt the man could split his lot as long as it met Code requirements, but that this map would not be approved.

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

RESOLUTION 181290, affirming the decision of the Planning Commission and denying the tentative map of the proposed two-lot Partition of Lot 10, Cuesta Loma, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of the report submitted by the Board of Architectural Review of the request of Fergen-Griffin-Reed to construct four residences on the West Side of Hawk Street between Upas Street and Walnut Avenue, in the R-1-5 Zone, the City Clerk read the report.

The petitioner appeared to speak in favor of a permit to construct said residences.

Mrs. Natalie Best Hunter appeared to speak in protest.

On motion of Councilman Walsh, seconded by Councilman de Kirby, said report was filed, inasmuch as the Council has no power to act on the report.

At this time, 12:06 o'clock P.M., the Mayor recessed the Meeting to 2:00 o'clock P.M., this date.

The Recessed Meeting was reconvened at 2:00 o'clock P.M. by Mayor Curran.

Present--Councilmen Cobb, de Kirby, Scheidle and Mayor Curran.
Absent--Councilmen Hitch, Hom and Walsh.
Clerk---Phillip Acker.

At this time the Council took the regular order of the Agenda, beginning with Item 8.

A communication from the Purchasing Agent reporting on the six bids received for furnishing Drapery Panels, was presented.

RESOLUTION 181292, accepting the low bid of and awarding the contract to Allied Shade & Linoleum Co. for furnishing Drapery Panels for the Community Concourse Convention Hall Display Booths, for a total of \$5,925.00; terms net, 30 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 Trailer-Mounted, 300-gallon Tree Sprayer, was presented.

Hearing
181290-181292
Recessed
Reconvened

RESOLUTION 181293, accepting the low bid of and awarding the contract to Hardie Sprayer Division The American Pulley Company for furnishing one Trailer-Mounted, 300-gallon Tree Sprayer, for total cost of \$2,080.00; terms net, 30 days, plus sales tax; F.O.B. San Diego; 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 seven bids received for construction of a Dirt Road and Turnaround on Fiesta Island, was presented.

RESOLUTION 181294, accepting the low bid of and awarding the contract to Blacktop Contracting Co. for the construction of a Dirt Road and Turnaround on Fiesta Island in Mission Bay Park, for the sum of \$5,445.00; 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 four bids received for furnishing one Electric Powered Crane, was presented.

RESOLUTION 181295, accepting the second low bid of and awarding the contract to Calavar Corp. for furnishing one Electric Powered Crane for a total cost of \$2,451.25; 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 de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 155,000 six-page, three-color Summary Financial Reports, was presented.

RESOLUTION 181296, accepting the low bid of and awarding the contract to Neyenesch Printers for furnishing 155,000 six-page, three-color Summary Financial Reports for a total of \$1,673.00; 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 de Kirby.

A communication from the Purchasing Agent reporting on the three bids received for furnishing 120,000 1964-65 Tax Leaflets, was presented.

RESOLUTION 181297, accepting the low bid of and awarding the contract to Neyenesch Printers, Inc. for furnishing 120,000 1964-65, three-color Tax Leaflets, including proofs, for a total of \$1,475.00; 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 de Kirby.

A communication from the Purchasing Agent reporting on the six bids received for Shelving Components, was presented.

RESOLUTION 181298, accepting the low bid of and awarding the contract to Morton Equipment Company for Shelving Components for a total of \$1,733.60; 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 two bids received for furnishing twenty-four Solid Walnut Arm Chairs, was presented.

RESOLUTION 181299, accepting the low bid of and awarding the contract to Southwest Office Furniture Co. for furnishing twenty-four Solid Walnut Arm Chairs for a total of \$2,904.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181300, approving plans and specifications for the replacement of three Piles of Ventura Boulevard Bridge; filed under Document No. 675637; 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 181301, approving plans and specifications for the construction of Los Penasquitos Pipeline; filed under Document No. 675638; 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 181302, authorizing the Purchasing Agent to advertise for bids for furnishing Driazo Blue-line Machine for use by Central Duplicating in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 675639, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181303, authorizing the Purchasing Agent to advertise for bids for furnishing Subscriptions for one year period commencing January 1, 1965 through December 31, 1965, in accordance with Specifications, Bidding Instructions and Requirements on file under Document No. 675640, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181304, authorizing the Purchasing Agent to advertise for bids for furnishing Fire Department Turn-out Clothing in accordance with Specifications, Bidding Instructions and Requirements on file under Document No. 675641, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from the Planning Commission recommending approval of the Final Map of Climax Unit No. 11-A, a twenty-five lot subdivision of Lots 983 to 995 and 1021 to 1030, of Climax Unit No. 11, together with a portion of Maury Drive, located southerly of Mulvaney Drive and northerly of Maury Drive in the R-1-5 Zone, was presented.

RESOLUTION 181305, approving the Final Map of Climax Unit No. 11-A, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Council passed over Items 100 and 101 until the end of the Agenda and the arrival of two Councilmen.

RESOLUTION 181306, authorizing the City Manager to execute a contract with Heritage, Inc., and Hawnco, Inc., for the installation and completion of certain public improvements in Heritage Addition Unit No. 9 Subdivision, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181307, authorizing the City Manager to execute a contract with Clairemont Shopping Center, Inc. et al, for the installation and completion of certain public improvements in Clairemont Plaza Unit No. 3 Subdivision, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb.

RESOLUTION 181308, granting Rancho Bernardo Homes, Inc., subdivider of Bernardo Homes Unit No. 1 Subdivision, an extension of time in which to complete the required improvements, such time to run from August 14, 1964 to February 14, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181309, granting Rancho Bernardo, Inc., and Rancho Bernardo Homes, Inc., subdivider of Seven Oaks Unit No. 5 Subdivision, an extension of time in which to complete the required improvements, such time to run from July 26, 1964 to January 26, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181310, granting Rancho Bernardo Homes, Inc., subdivider of Bernardo Homes Unit No. 2 Subdivision, an extension of time in which to complete the required improvements, such time to run from April 3, 1964 to April 3, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181311, granting Rancho Bernardo, Inc., and Rancho Bernardo Homes, Inc., subdivider of Seven Oaks Unit No. 2 Subdivision, an extension of time in which to complete the required improvements such time to run from April 17, 1964 to April 17, 1965, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181312, authorizing the City Manager to execute an Agreement with the San Diego Jr. Chamber of Commerce to advertise, exploit, and, in general, promote Resources and best interest in The City of San Diego, by the production of certain events during the period of July 1, 1964 to June 30, 1965, for the sum of not to exceed \$10,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181313, authorizing the City Manager to execute a Revocable Permit with the Associated Glider Clubs of Southern California, Ltd., for the purpose of launching and landing non-powered aircraft and for holding an annual midwinter soaring championship on a portion of Pueblo Lot 1324, for an indefinite period, with a ten-day written cancellation clause, for a rental to the City of \$1.00 per year, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Councilman Walsh entered the Chambers.

RESOLUTION 181314, 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 the Inland Freeway (XI-SD-805-P.M. 17.4-19.8) in The City of San Diego, between 0.4 mile north of Adams Avenue and 0.8 mile south of Route 77, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181315, approving Change Order No. 1 issued in connection with the contract with Pylon, Inc., for Rancho Bernardo Pump Plant; said changes amounting to an increase in the contract price of \$1,217.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181316, waiving and forgiving the accrued liquidated damages provided for in the contract with Kenneth H. Golden Co., for the improvement of East Mission Bay Drive, South Mission Bay Drive, etc., which contract expired on June 21, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181317, declaring Monroe Avenue, between Euclid Avenue and its easterly terminus, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 181318, approving the application of the Veterans of Foreign Wars, Kearny Mesa Post 3788, for a No-Fee Cardroom Permit to operate a cardroom at 7785 Othello Street, under the provisions of Section 33.1625.14 of the San Diego Municipal Code, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181319, designating the City Manager to act as the official agency of The City of San Diego, for the preparation and administration of a Capital Improvement Program for the ensuing fiscal year, and coordinating said program with the long range plan for a six (6) year period, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181320, authorizing the City Attorney to settle the \$262.50 claim of John M. Beigh, Jr., 3814 Promontory Street, San Diego, California 92109, for the sum of \$185.04; directing the City Auditor and Comptroller to draw his warrant in full settlement of the aforesaid claim, for the sum of \$185.04, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181321, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Carlos Tavares, certain abutter's rights of access in and to Genesee Avenue and Balboa Avenue, over and across Lots 1 and 2, Balboa Shopping Center, and a portion of Pueblo Lot 1221 of the Pueblo Lands of San Diego; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181322, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Palm Development Co., and Pine Investment Co., certain abutter's rights of access in and to Balboa Avenue, over and across portions of Lots 12 and 13, Triumph Annex Unit No. 2; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181323, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to W. R. Hawn and Harry L. Summers a portion of City-owned property located in Rancho San Bernardo (approx. 3.952 acres out of 10 acres), which property was appraised at \$15,017.60 out of the total appraisal of \$38,000.00; crediting Rancho Bernardo, Inc., with the sum of \$22,982.40 for future conveyances; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181324, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Harbor Crest, an existing easement for drainage purposes affecting a portion of Pueblo Lot 1786; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181325, accepting the Deed of Corinne P. Kelin AKA Corinne P. Low, dated August 28, 1964, conveying an easement for alley purposes, across portions of Lots 8, 9, 10, Block 2, Loma Grande; dedicating same as and for a public alley, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181326, accepting the Subordination Agreement, executed by First National Bank of San Diego, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated August 28, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lots 8, 9 and 10, Block 2, Loma Grande, to the easement for alley purposes across said property particularly described in said deed; directing the City Clerk to file said agreement in the office of the County Recorder, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to transmit said deeds and agreement to the Property Division for completion of escrow instructions, were adopted, on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 181327, accepting the Subordination Agreement, executed by Bank of America National Trust and Savings Association, as beneficiary, and Continental Auxiliary Company, as trustee, dated August 18, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Orange Grove Tract, to the easement for street and slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181328, accepting the Deed of Roy O. De Land and Elma De Land, Gordon H. Lee and Arlene Lee, James A. Kay and Gertrude Kay, dated July 17, 1964, conveying an easement and right of way for street purposes across a portion of the Southerly 462.00 feet of Lot 39 of The Highlands, as more particularly described in said deed;

RESOLUTION 181329, accepting the Deed of Gem Fran, Inc., dated August 10, 1964, conveying an easement and right of way for street purposes across a portion of Lot 33 of The Highlands, as more particularly described in said deed;

RESOLUTION 181330, accepting the Deed of S. F. Littler, Celia Y. Littler; Gene A. Littler and Shirley W. Littler; H. W. McGuire and Vivian L. McGuire; Fred S. Bunger and Elisabeth H. Bunger, dated June 26, 1964, conveying an easement and right of way for street purposes across portions of Lots 39 and 40 of The Highlands, as more particularly described in said deed; and

RESOLUTION 181331, accepting the Deed of Metro Court, dated August 6, 1964, conveying an easement and right of way for street purposes across a portion of Lot 47 of The Highlands, 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 de Kirby, seconded by Councilman Scheidle:

RESOLUTION 181332, accepting the Deed of George Hugh Banning and Helen S. Banning, dated August 17, 1964, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1290, as more particularly described in said deed;

RESOLUTION 181333, accepting the Deed of Harbor Crest, dated August 13, 1964, conveying an easement and right of way for drainage purposes across portions of Pueblo Lot 1786, as more particularly described in said deed;

RESOLUTION 181334, accepting the Deed of Harbor Crest, dated August 13, 1964, conveying an easement and right of way for drainage purposes across portions of Pueblo Lot 1786, as more particularly described in said deed;

RESOLUTION 181335, accepting the Quitclaim Deed of Hendrix Associates, 3247 Mission Village Drive, San Diego, California, 92123, relinquishing all right, title and interest in and to 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. 10;

RESOLUTION 181336, accepting the Subordination Agreement, executed by James Hervey Johnson, as beneficiary, and Land Title Insurance Company, as trustee, dated August 13, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1786, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181337, accepting the Subordination Agreement, executed by James Hervey Johnson, as beneficiary, and Land Title Insurance Company, as trustee, dated August 13, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Pueblo Lot 1786, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181338, accepting the Quitclaim Deed of Ruth L. Rubin, Richard C. Levi and Norman G. Levi, dated August 25, 1964, conveying an easement for public road purposes, across a portion of Pueblo Lot 1103, and those portions of Lots 1, 2 and 3, Partition of the Lands in Pueblo Lots 1104 and 1105, as more particularly described in said deed;

RESOLUTION 181339, accepting the Quitclaim Deed of Williamson Park Co., and Palomar Mortgage Company, c/o Mr. Don Solomon, 4008 54th Street, San Diego, California 92105, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located on public streets, rights of way, highways and public places either within or without the subdivision named Rexview Estates Unit No. 1.

The following Ordinances were introduced at the Meeting of September 3, 1964.

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

ORDINANCE 9074 (New Series), incorporating Lots 19 through 23, Block "L" Montecello, 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. 13559, approved July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Hom.

ORDINANCE 9075 (New Series), incorporating a portion of Fractional Section 20, T18S, R2W, S.B.M., in The City of San Diego, California into M-1 Zone, as defined by Section 101.0437 of the San Diego Municipal Code, and repealing Ordinance No. 6608 (New Series), adopted August 4, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Hom.

181334-181339
9074-9075 N.S.

9-3-64

ORDINANCE 9076 (New Series), incorporating a portion of Lot 8, and all of Lots 9 and 10, Block 2, Loma Grande, 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. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Hom.

ORDINANCE 9077 (New Series), appropriating the sum of \$3,833.13 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing moneys required for payment of Judgements, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Hom.

ORDINANCE 9078 (New Series), amending Chapter IX, Article 1, of the San Diego Municipal Code by amending Section 91.14 thereof relating to Tent Structures, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Hom.

A communication from Mark Krasner endorsing a multi-purpose Stadium, was presented.

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

A communication from Rt. Rev. Msgr. John F. Gallagher, St. Rita's Church, drawing attention to a water meter extending above ground level in an easement, thereby denying St. Rita's the use of this land for playground, was presented.

Monsignor Gallagher appeared to speak in this regard.

On motion of Councilman Walsh, seconded by Councilman Scheidle the matter was referred to the City Manager for report back.

The City Manager assured the Council that he had met with the Monsignor and he would have no report to make other than the one already made.

The above motion was reconsidered, on motion of Councilman Scheidle, seconded by Councilman Walsh.

On motion of Councilman de Kirby, seconded by Councilman Walsh, the matter was filed.

Councilman Hom entered the Chambers.

The Council, returned to consideration of the two items, 100 and 101 of the Agenda.

A proposed Resolution, continued from the Meeting of August 27, 1964, authorizing the expenditure of \$45,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of purchasing property required for the College Avenue Park Site; and

A proposed Resolution, continued from the Meeting of August 27, 1964, accepting the Deed of Paul W. Horne and Eleanor V. Horne, dated July 29, 1964, conveying Lots 1 and 2 in Collwood Park; directing the City Clerk to transmit said deed to Property Division for further handling, were presented.

Mr. Harvey Tyndall appeared to speak in favor of the purchase of said property for park purposes.

Councilman Walsh made a motion to refer the evaluation of the purchase of College Park to the Park and Recreation Board for report back in 30 days.

Councilman Hom amended that motion to include in the report the reevaluation of this area in relation to the parks in other parts of the City and priority. This motion was seconded by Councilman Scheidle and the vote was: Yeas-Councilmen Scheidle, Hom and Walsh. Nays-Councilmen Cobb, de Kirby and Mayor Curran. Absent-Councilman Hitch.

9076-9078 N.S.

Councilman Hom seconded Councilman Walsh's motion to refer the matter to the Park and Recreation Board for report back in thirty days on reevaluation of the purchase of the College Area Park property. The vote on this motion was: Yeas-Councilmen de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Hitch.

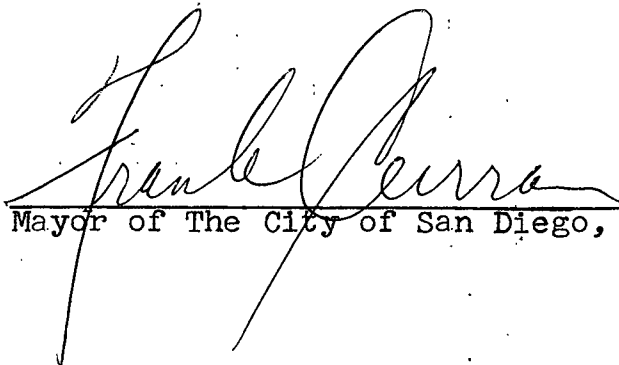
On motion of Councilman Cobb, seconded by Councilman Walsh, the above action was reconsidered, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Walsh and Mayor Curran. Nays-Councilman Hom. Absent-Councilman Hitch.

Councilman Walsh made a motion, seconded by Councilman Hom to refer the matter of this park to the Park and Recreation Board for a review in relation to the other parks in the Park and Recreation Program. This motion was seconded by Councilman Hom and carried.

The two proposed Resolutions on the Agenda were continued thirty days for a report from the City Manager after he receives a report from the Park and Recreation Board, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181340, excusing Councilman Allen Hitch from attendance at the regular meeting of the City Council on Thursday, September 3, 1964 for Items 8 through 131; Councilman Tom Hom from attendance at same meeting for Items 8 through 21, and 102 through 130; Councilman Jack Walsh from attendance at same meeting for Items 8 through 21 and 102 through 109, when they were representing the City on official business, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Recessed Meeting was adjourned at 3:29 o'clock, P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

181340
Adjourned

wb

9-8-64

274

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 8, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen de Kirby, Scheidle, Hom, Walsh and Mayor Curran.
Absent--Councilmen Cobb and Hitch.
Clerk---Phillip Acker.

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

The Mayor introduced Chaplain E. B. Harp, Jr., Assistant Minister of All Souls' Episcopal Church. Chaplain Harp gave the invocation.
Councilman Cobb entered the Chambers.

Minutes of the Regular Meetings of Thursday, August 20 and Tuesday, August 25, 1964 were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed.

The Mayor welcomed a group of Girl Scouts from Cadette Scout Troop 440, with their leader, Mrs. Doris E. Fitts, and another group from Troop 294, accompanied by Mrs. Mayers, present in the Chambers today. One of the girls led the Pledge of Allegiance to the flag.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Boston Avenue, Public Rights of Way in Lot 1, Block 421, Duncan's Addition and Lots 12, 13, 36 and 37, Block 1, Leebrick's Addition; 39th Street, Alley, Block 423, Helphingstine's Addition, Newton Avenue, 40th Street, 41st Street, Alley, Block 1, Ocean Vista Addition, and Public Rights of Way in Lots 9, 10, 20, 21, 22, 23, Block 1, Leebrick's Addition; establishing the official grade and changing the official grade on certain streets - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180765, the Clerk reported three written protests had been received.

Mr. Joe Martinez appeared to speak objecting to the drainage system and suggesting a method of correction.

Mr. Lockhead from the Engineering Department reported on the situation and suggested that some one from their department could investigate the possibilities.

RESOLUTION 181341, continuing the hearings on the proposed improvement, under Resolution of Intention No. 180765, to the hour of 10:00 o'clock A.M., Tuesday, September 15, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving 54th Street and Nutmeg Street; and changing the official grade on 54th Street between the easterly prolongation of the northerly line of Lot 1, Clearview Manor, and the easterly prolongation of the southerly line of Lot 1, Clearview - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180767, the Clerk reported one written protest had been received.

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

The hearings were closed, on motion of Councilman Walsh, seconded by Councilman Hom.

Convened
Invocation
Pledge of Allegiance
Minutes
Hearings
181341

RESOLUTION 181342, overruling and denying the protest of Helen B. Harcombe, against the proposed improvement of 54th Street and Nutmeg Street, under Resolution of Intention No. 180767, and all other protests, written or verbal, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181343, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180767 is feasible and the lands to be assessed therefor will be able to carry the burden of such proposed improvement, 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 Walsh, seconded by Councilman Hom.

RESOLUTION ORDERING WORK 181344, to improve 54th Street and Nutmeg Street, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving of Franklin Avenue; establishing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180769, the Clerk reported one protest had been received.

Mrs. Ida Jones appeared to be heard in protest.

The hearings were closed, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181345, overruling and denying the protest of Mrs. Ida Jones, against the proposed improvement under Resolution of Intention No. 180769, and all other protests, written or verbal, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181346, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180769 is feasible and the lands to be assessed therefore will be able to carry the burden of such proposed improvement, 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 Hom, seconded by Councilman Walsh.

RESOLUTION ORDERING WORK 181347, to improve Franklin Avenue, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearings on the grading, paving and otherwise improving Osborn Street, Cottonwood Street, Alley in Block 2, Nordica Heights, Woden Street and Yama Street; establishing the official grade and changing the official grade on certain streets - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180771, the Clerk reported thirty written protests had been received.

The representative of the Engineer's Department reported this constituted a 50.4% protest.

Mr. O. L. Wright appeared to speak in favor of the improvement.

The following persons appeared to speak in opposition: Mr. McGehee, Edward A. Farrell, Vernon Shears, Mr. Figueroa and Mrs. Flanagan.

After discussion it was the feeling of the Council that the hearings should be continued for an investigation of the possibility of splitting the job with regard to Osborne Street.

RESOLUTION 181348, continuing the hearings on the proposed improvements under Resolution No. 180771, to the hour of 10:00 o'clock A.M. on Tuesday, September 22, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

Mayor Curran left the Chambers and Deputy Mayor de Kirby took the Chair.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving and constructing drainage structures in Swan Street and Public Rights of Way in Lots 114 and 115, Del Norte Addition; improving Paradise Street, Mallard Street and Federal Boulevard; changing the official grade - on Assessment Roll No. 3256, the Clerk reported three written appeals had been received.

Mrs. Emily Demetre appeared to protest.

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

RESOLUTION 181349, overruling and denying the appeals of Mrs. Emily F. Demetre, Anastasia Demetre, Helen I. Nasi, from the Street Superintendent's Assessment No. 3256, made to cover the costs and expenses of improvements under Resolution of Intention No. 171103, adopted September 3, 1963, as amended by Resolution No. 177746, adopted October 29, 1963, and all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment No. 3256, 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 Walsh.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving Catalina Boulevard, La Paloma Street and Varona Street; changing the official grade on Assessment Roll No. 3257, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 181350, confirming and approving the Street Superintendent's Assessment No. 3257, 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 Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving Alley, Block 9, Normal Heights, Copley Avenue and Arthur Avenue; changing the official grade in said alley, and establishing the official grades on Copley Avenue and Arthur Avenue - on Assessment Roll No. 3258, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 181351, overruling and denying the appeal of Macil T. McKisic, and all other appeals, written or verbal, against the proposed improvements; confirming and approving the Street Superintendent's Assessment No. 3258, 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 Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of appeals on improving Alley, Block 3, Ocean Beach Park; Alley, Block 18, Ocean Beach; Alley, Block 79, Point Loma Heights; portion of Lot 2, Loma Heights, and Ocean View Street (closed); changing the official grades - on Assessment Roll No. 3259, the Clerk reported no written appeals had been received.

Mayor Curran returned to the Chambers and took the Chair.

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

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

RESOLUTION 181352, confirming and approving the Street Superintendent's Assessment No. 3259, 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 Walsh.

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the intention to vacate 39th Street between Home Avenue and Cedar Street; Alley in Blocks 26 and 27, Marilou Park - on Resolution of Intention No. 180910, 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 Walsh, seconded by Councilman Hom.

RESOLUTION 181353, ordering the vacation of 39th Street between Home and Cedar Street; Alley in Blocks 26 and 27, Marilou Park, Map 517, for Home Avenue Industrial Center, as more particularly shown on Map No. 10625-B, on file in the office of the City Clerk as Document No. 673833, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The hour of 10:00 o'clock A.M. having arrived, latest time set for hearing on furnishing electric energy for two years to Ocean Beach Street Lighting Operation District No. 1; the Clerk reported no written protests had been received.

No one appeared to protest and none were filed.

The hearing was closed, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181354, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in Ocean Beach Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas and Electric Company for furnishing electric energy for two years to said district, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the four bids received for the reroofing of the House of Hospitality and the Museum of Natural History in Balboa Park, was presented.

RESOLUTION 181355, accepting the low bid of and awarding the contract to Asbestos Roofing Co. for the reroofing of the House of Hospitality and the Museum of Natural History in Balboa Park in the sum \$19,636.00; 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 sole bid received for furnishing one Clamshell Digging Bucket, was presented.

RESOLUTION 181356, accepting the low bid of and awarding the contract to Crook Company for furnishing one Clamshell Digging Bucket for a total cost of \$1,445.00; terms net 30 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 four bids received for improvement of Kurtz Street, was presented.

RESOLUTION 181357, accepting the low bid of and awarding the contract to V. R. Dennis Construction Co. for improvement of Kurtz Street between Noel Street and Coutts Street in the sum of \$6,589.35; authorizing the City Manager to execute said contract; authorizing the expenditure of \$8,000.00 out of Capital Outlay Fund 245 for this purpose and other related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the sole bid received for furnishing one Model 660-F Vari-Typer Composing Machine, was presented.

RESOLUTION 181358, accepting the sole bid of and awarding the contract to Vari-Typer Corporation for furnishing one Model 660-F Vari-Typer Composing Machine for a total cost of \$3,165.00; terms net, 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 three bids received for furnishing labor and material to drill one 8" diameter by 300' deep Anode Hole, was presented.

RESOLUTION 181359, accepting the low bid of and awarding the contract to Wayne Broyles Engineering Corporation for furnishing labor and material to drill one 8" diameter by 300' deep Anode Hole and assist City Water Department in installing anodes at a total estimated cost of \$2,125.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing 65,000 pounds of Live Rainbow Trout, was presented.

RESOLUTION 181360, authorizing the Purchasing Agent to advertise for bids for furnishing 65,000 pounds of Live Rainbow Trout for the one-year period beginning November 1, 1964 through October 31, 1965, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 675784, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181361, approving plans and specifications for Landscaping at Paradise Hills Branch Library; filed under Document No. 675783; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Planning Commission relative to the Final Map of Home Avenue Industrial Center, a one-unit, five-lot subdivision of Blocks 26, 27 and 32 of Marilou Park, located on the westerly side of Home Avenue between Beech and Cedar Streets in the existing R-2 Zone, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 181362, authorizing the City Manager to execute a Contract with Edmon Denton and Pearl O. Denton, husband and wife, Hinton L. Fisher, Jr., and Huntington Industries Inc., a corporation, for the completion of improvements; and

RESOLUTION 181363, approving the map and accepting on behalf of the public portions of streets dedicated on said map, and accepting on behalf of The City of San Diego certain abutters' rights of access granted on this map within this subdivision.

The following Resolutions of Award, were adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh:

RESOLUTION OF AWARD 181364, to R. E. Hazard Contracting Co., for grading, paving and otherwise improving Artillery Drive and Armstrong Street; establishing and changing the official grade thereof; and

RESOLUTION OF AWARD 181365, to V. R. Dennis Construction Co., for grading, paving and otherwise improving Logan Avenue; and changing the official grade thereof.

The following Resolutions relative to the grading, paving and otherwise improving Quail Street, between, the southerly line of "C" Street and the northerly line of Hilltop Drive; and establishing the official grade thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 181366, approving the plans, specifications and Plat No. 3656 of the assessment district; and

RESOLUTION OF INTENTION 181367, setting the time and place for hearing protests to the proposed improvement.

The following Resolutions relative to the grading, paving and otherwise improving Warrington Street and Clove Street; changing the official grade on Warrington Street; and re-establishing the official grade on Clove Street, were adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby:

RESOLUTION 181368, approving the plans, specifications and Plat No. 3653 of the assessment district; and

RESOLUTION OF INTENTION 181369, setting the time and place for hearing protests to the proposed improvement.

RESOLUTION OF INTENTION 181370, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Reservation for Future Street in Bench Tract (Map 4121) for "Aidco Tract", as more particularly shown on Map No. 11598-D, on file in the office of the City Clerk as Document No. 645043, and fixing the time and place for hearing thereof, as 10:00 o'clock A.M., October 6, 1964 in the Council Chamber, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 181371, authorizing the City Manager to execute a Lease with the United States of America (Federal Aviation Agency) as lessee, leasing a portion of Montgomery Field for the construction, operation and maintenance of a TVOR facility (Radio Navigational Aid), on a year to year basis, beginning with the date of execution and ending June 30, 1965, with automatic renewal by the Government each year, but not to extend beyond June 30, 2014, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

A proposed Resolution authorizing the City Manager to execute a Contract with Harry W. Booth, Jr., and Harriett P. Booth, for the installation and completion of certain public improvements in the subdivision to be known as Booth Industrial Park, was presented.

At the request of the City Attorney and on motion of Councilman Scheidle, seconded by Councilman Hom, said proposed resolution was continued to September 15, 1964.

RESOLUTION 181372, authorizing the City Manager to execute a Utilities Agreement No. 10926 with the Department of Public Works, Division of Highways, State of California, covering relocation of sewer facilities in connection with the U. S. Highway 101 Freeway construction, between Sassafras Street and the San Diego River, for a sum not to exceed \$9,698.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181373, waiving and forgiving the accrued liquidated damages provided for in the contract with the Daley Corporation for the improvement of Frontier Street, between Midway Drive and Kemper Street, which contract expired on July 27, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 181374, authorizing the expenditure of \$13,975.00 out of the Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds to reimburse the Zoological Society of San Diego, Inc., for construction of a Water System within a portion of the Zoo, per previous agreement for said construction, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181375, authorizing the expenditure of \$50,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore authorized for expenditure by Resolution 156726, for the purpose of providing additional funds for the purchase and installation of Traffic and Street Name Signs for various locations, as needed, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181376, authorizing the expenditure of \$20,000.00 out of Gas Tax Fund No. 220 for the City's portion of the 1911 Improvement Act proceeding on Artillery Drive, from Armstrong Street to Ashford Street, San Diego Gas Tax Project No. 155, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181377, authorizing the City Auditor and Comptroller to transfer the sum of \$155,000.00 from the Central Garage and Machine Shop Working Capital Fund, Cash for Equipment Replacement Account, to the General Fund of The City of San Diego, was adopted, on motion of Councilman de Kirby, seconded by Councilman Hom.

RESOLUTION 181378, advising the California Highway Commission that the Council of The City of San Diego considers a public hearing on the matter of the proposed freeway route adoption of State Highway Route XI-SD-125-PM 18.0-21.8 between Route 8 (U.S.80) and 0.2 mile south of Mission Gorge Road as unnecessary, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181379, approving the claim of Friedrich W. Arndt, P.O. Box 207, Alpine, California in the amount of \$69.00; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

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

RESOLUTION 181380, denying the claim of C. B. McKinstry, 2132 Worden Street, San Diego, California 92107; and

RESOLUTION 181381, denying the claim of L. H. Robinson, 2326 Cardinal Drive, San Diego, California 92123.

RESOLUTION 181382, authorizing the Mayor and City Clerk to execute a Deed, conveying to the San Diego Gas & Electric Company, the right, easement and privilege of placing, constructing, repairing, replacing, maintaining and using a line or lines of pipe and all necessary and proper fixtures and equipment for use in connection therewith for the transmission and distribution of gas and for all purposes connected therewith, together with the right of ingress thereto and egress therefrom, to and along said right of way, across a portion of Tract "T" of Rancho El Cajon; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181383, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Point Loma Towers, an existing easement for drainage purposes affecting a portion of Lot 82 of Point Loma Estates Unit No. 3; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

The following Resolutions accepting a Deed and a Subordination Agreement; directing the City Clerk to transmit said deed and agreement to the Property Division for further handling, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

RESOLUTION 181384, accepting the Deed of Point Loma Towers, by Theodore J. Mintz, dated August 11, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 82 of Point Loma Estates Unit No. 3, as more particularly described in said deed; and

RESOLUTION 181385, accepting the Subordination Agreement, executed by the United States National Bank of San Diego, as Beneficiary, and United States Holding Company, as Trustee, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 82 of Point Loma Estates Unit No. 3, to the easement for drainage purposes conveyed across said property particularly described in said agreement.

The following Ordinance was passed on the day of its introduction, to-wit September 8, 1964, 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 9079 (New Series) ordering, calling, providing for and giving notice of a Special Municipal Election to be held in The City of San Diego on Tuesday, November 3, 1964, for the purpose of proposing and submitting to the Qualified Electors of said City Propositions to Ratify an Ordinance authorizing the leasing of certain cemetery properties of The City of San Diego for other purposes and for the amendment of 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 said November 3, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

A proposed Ordinance, amending Section 1 of Ordinance No. 9071 (New Series) adopted August 27, 1964, incorporating Lots 2 and 9, Block 20, Rosedale, in The City of San Diego, California, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was presented.

On motion of Councilman Scheidle, seconded by Councilman Walsh, said proposed Ordinance was continued to September 15, 1964.

A communication from Peggy Anzer suggesting that no cars be parked on streets in residential neighborhoods, when street sweepers are scheduled; and that cats be licensed.

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

181383-181385
9079 N.S.
Ordinance introduced
Communication

9-8-64

A communication in the form of a petition with forty-nine signatures, drawing attention to the traffic hazard existing on the south one-half of Ticonderoga Street, east of Morena Boulevard, and requesting its elimination by improving Ticonderoga Street full width, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said communication was referred to the City Manager for report to the Council.

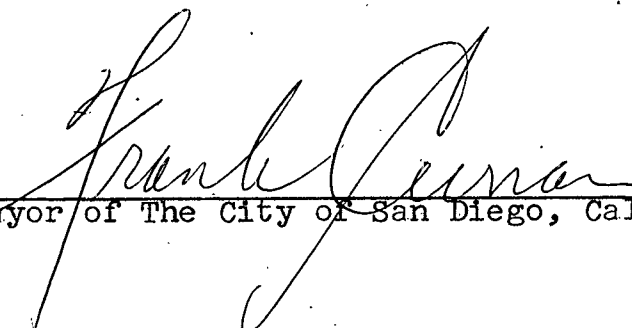
A communication from Mr. Oscar H. Reinholt requesting to be heard this date relative to creating a Commercial Museum, was presented.

Mr. Oscar Reinholt appeared to elaborate on this letter.


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

RESOLUTION 181386, excusing Councilman Allen Hitch from attendance at the regular meeting of the City Council on Tuesday, September 8, 1964 when he was on vacation, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:28 o'clock A.M., on motion of Councilman de Kirby, seconded by Councilman Walsh.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
181386
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 10, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Mayor Curran.
Absent--Councilman Hitch.
Clerk---Phillip Acker.

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

Communication from the Purchasing Agent reporting on the three bids received for furnishing six Tab Card Tub Files was presented.

RESOLUTION 181387, accepting the low bid of and awarding the contract to Diebold, Incorporated for furnishing six Tab Card Tub Files, each file complete with ten trays, one tray carrier, and back panel, for a total cost of \$1,117.08; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Communication from the Purchasing Agent reporting on the two bids received for furnishing nine 90" sofas and eight 60" sofas was presented.

RESOLUTION 181388, accepting the low bid of and awarding the contract to Southwest Office Furniture Company for furnishing nine 90" sofas at a cost of \$325.00 each, and eight 60" sofas at a cost of \$259.00 each for a total cost of \$4997.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181389, approving plans and specifications for construction of a sprinkler irrigation system in Division Nine - Mt. Hope Cemetery; filed under Document No. 675940; 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 Walsh.

RESOLUTION 181390, approving the plans and specifications for erection of traffic signs and supports for Centre City Community Concourse; filed under Document No. 675941; 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.

Communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing 5,000 copies of a report titled, "The General Plan for San Diego - 1985" was presented.

Mr. Fairman, Planning Director, appeared to speak on this matter.

RESOLUTION 181391, authorizing the Purchasing Agent to advertise for bids for furnishing 5,000 copies of a report titled "The General Plan for San Diego - 1985" in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 67542, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

Communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing ferric sulphate, was presented.

RESOLUTION 181392, authorizing the Purchasing Agent to advertise for bids for furnishing ferric sulphate in accordance with Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 675943, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181393, continued from the Meeting of August 27, 1964, amending Council Policy No. 600-17 of The City of San Diego with respect to the billboard freeway regulations adopted by Resolution No. 171805, on July 19, 1962; instructing Council Secretary to add aforesaid policy to the Council Policy Manual; rescinding Resolution 169941, adopted March 15, 1962; rescinding Resolution 171805, adopted July 19, 1962, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181394, authorizing the City Manager to execute a freeway maintenance agreement with the Department of Public Works, Division of Highways, State of California, covering freeway maintenance of that portion of Interstate Route 5, State Highway Route 5, between Division Street and Market Street, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

RESOLUTION 181395, authorizing the City Manager to do all the work required to construct a vehicle wash rack at Central Operations Station, by appropriate city forces; authorizing the expenditure of \$3,100.00 out of Capital Outlay Fund 245 for said construction, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181396, approving Change Order No. 28 issued in connection with the contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in the San Diego Centre City Community Concourse; said changes amounting to an increase in the contract price of \$11,528.00; authorizing the expenditure of \$11,528.00 out of the Community Concourse Construction Fund for said purpose and related costs; granting an extension of time of 39 days, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 181397, transferring Certificates of Public Convenience and Necessity Nos. 9 and 10, from Ole K. Sperry, an individual doing business as Brown & White Cab Company of San Diego, to Brown & White Cab Company of San Diego, a corporation, pursuant to Section 72.01 (h) of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181398, commending and expressing gratitude to Dora Agee Waller and Luckie B. Waller for their donation of approximately thirty-five acres of land to be used for park and recreation purposes, which land has been accepted and dedicated as public park and named "Luckie Waller Memorial Park", as a memorial to their son, Luckie A. Waller, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181399, endorsing the proposal of the South Bay District Chamber of Commerce for the construction of an animal-proof fence along the international border between the United States and Mexico for the purpose of decreasing the incidence of rabid animals crossing said border, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 181400, directing the City Auditor and Comptroller and the Supervisor of the Utility Commercial Division of The City of San Diego, to remove those certain uncollectible accounts receivable for water and sewer service deemed not collectible after three years from the City Auditor's ledger balance controls and from the Utility Commercial Division subsidiary ledger controls, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181401, authorizing the Purchasing Agent to attend a District 1 Board Meeting and Pacific Inter-Mountain Conference of the National Association of Purchasing Agents to be held in Salt Lake City, Utah, September 24-26, 1964, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181402, authorizing the City Attorney to settle the lawsuit of Anna Marie Breidenstein against the City of San Diego, et al., in the amount of \$1,177.38, for the sum of \$453.08; directing the City Auditor and Comptroller to draw his warrant in favor of Anna Marie Breidenstein and Robert V. Schucker, her attorney, 805 Electronics Capital Building, 110 West C Street, San Diego, California 92101, in the amount of \$453.08; in full settlement of aforesaid suit; rescinding Resolution 171762, adopted July 17, 1962, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181403, authorizing the Mayor and the City Clerk to execute a quitclaim deed quitclaiming to The Owners in Fee Simple of Record of Del Cerro Terrace Unit No. 1 Subdivision certain easements for slope and drainage purposes affecting a portion of Lot 67 of Rancho Mission of San Diego, and a certain easement for sewer purposes affecting a portion of said Lot 67 as conveyed and recorded December 23, 1963; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of September 3, 1964.

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

ORDINANCE 9080. (New Series), incorporating a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 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 Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen de Kirby, Scheidle, Hom, Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Hitch.

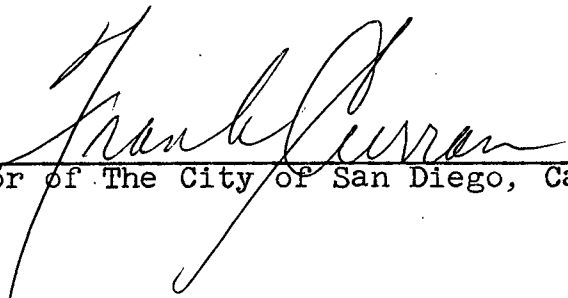
ORDINANCE 9081, (New Series), incorporating Lots 83 through 94, inclusive, and portion of Lot 95, Genesee Gardens, and portion of Lot 1, Door of Hope, in The City of San Diego, California, into RP-1A and RC-1A Zones, as defined by Sections 101.0418.5 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8897 (New Series), adopted October 3, 1963 and Ordinance No. 13457, approved February 15, 1932, of the Ordinances of the City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Hitch.

181400-181403
9080-9081 N.S.

9-10-64

RESOLUTION 181404, excusing Councilman Allen Hitch from attendance at the regular meeting of the City Council on Thursday, September 10, 1964, due to vacation, 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 10:25 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

181404
Adjourned

ma

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 15, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Mayor Curran.
Absent--None.
Clerk---Phillip Acker.

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

The Mayor introduced Reverend Roy E. Plummer, of First American Baptist Church. Reverend Plummer gave the invocation.

City Attorney Edward Butler led the Pledge of Allegiance.

Mayor Curran introduced Mrs. Mildred Neal and Mrs. Robert Eason, League of Women Voters, who presented to the Council and the Mayor the League's "California Voters Handbook" in recognition of "Women Voters Week", September 13-19.

Councilman Jack Walsh introduced Father Mario Efiguerado from Lisbon, Portugal, who is in San Diego to study our form of government. Father Efiguerado is also correspondent for the Lisbon newspaper, "Novedades." Councilman Walsh presented him with a key to the City; Father Efiguerado said a few words in appreciation thereof.

Minutes of the Regular Meetings of Thursday, August 27, 1964, and Tuesday, September 1, 1964, were presented to the Council by the City Clerk. On motion of Councilman Walsh, seconded by Councilman de Kirby, said Minutes were approved without reading, after which they were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for a nonexclusive franchise for a period of thirty years to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within a designated service area of The City of San Diego, the Clerk reported one bid had been received. The bid was publicly opened and declared:

The bid of Southwestern Cable Company, in the amount of \$500.00 accompanied by Certified Check No. 634735 in the amount of \$500.00, drawn on the Hollywood & Cahuenga Branch of Security First National Bank, 6385 Hollywood Boulevard, Hollywood, California.

The Mayor called for further bids from the floor; there were no oral bids presented. On motion of Councilman de Kirby, seconded by Councilman Hom, the bidding was closed, the sole bid of Southwestern Cable Company was accepted, and the City Manager and the City Attorney were instructed to prepare the necessary papers.

Convened
Hearing

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the matter, continued from the Meeting of September 8, 1964, on grading, paving and otherwise improving Boston Avenue, Public Rights of Way in Lot 1, Block 421, Duncan's Addition, and Lots 12, 13, 36 and 37, Block 1, Leebrick's Addition; Alley, Block 1, Leebrick's Addition; 39th Street, Alley, Block 423, Helphingstine's Addition, Newton Avenue, 40th Street, Alley, Block 1, Ocean Vista Addition, and Public Rights of Way in Lots 9, 10, 21, 22, 23, Block 1, Leebrick's Addition; establishing the official grade and changing the official grade on certain streets - on Resolution of Intention No. 180765, the Mayor reported the hearing was still open.

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

On motion of Councilman Cobb, seconded by Councilman Hitch, the hearing was closed.

RESOLUTION 181405, overruling and denying the protests of Joseph A. Martinez, Robert A. McCracken, and Mrs. Mattie Johnson against the proposed improvements under Resolution of Intention No. 180765, and all other protests, written or verbal, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 181406, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180765 is feasible and the lands to be assessed therefor will be able to carry the burden of such proposed improvement, 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 181407 to improve and construct drainage structures in Boston Avenue, Public Rights of Way in Lot 1, Block 421, Duncan's Addition, and Lots 12, 13, 36 and 37, Block 1, Leebrick's Addition, Alley, Block 1, Leebrick's Addition and to improve 39th Street, et al.; to establish the official grade and to change the official grade on certain streets, 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 grading, paving and otherwise improving Hartford Street between the northerly line of Ingulf Street and the northerly line of Huxley Street; and establishing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180909, 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 Scheidle, seconded by Councilman Walsh.

RESOLUTION 181408, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 180909 is feasible and the lands to be assessed therefor will be able to carry the burden of such proposed improvement, 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 Walsh.

RESOLUTION ORDERING WORK 181409 to improve Hartford Street; and establish the official grade thereof, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearing on the Intention to Vacate the northeasterly 5.00 feet of Keats Street, between Rosecrans and Scott Streets, and the northwesterly 5.00 feet of Scott Street, between Lowell and Keats Streets, adjacent to Block 97, Roseville - on Resolution of Intention No. 181045, 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 Hitch, seconded by Councilman Walsh.

RESOLUTION 181410, ordering vacation of a portion of Keats Street and a portion of Scott Street, as more particularly described in Resolution of Intention No. 181405; 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 Hitch, seconded by Councilman Walsh.

Communication from the Purchasing Agent reporting on the three bids received for furnishing re-treading on four earth mover tires was presented.

RESOLUTION 181411, accepting the low bid of and awarding the contract to George F. Kennedy for furnishing re-treading only on four 26.5 x 25, 24-ply, earth mover tires for a total cost of \$1,858.64; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

Communication from the Purchasing agent reporting on the two bids received for furnishing Portland Cement was presented.

RESOLUTION 181412, accepting the low bid of and awarding the contract to E. R. Stong Building Materials Co. for furnishing Portland Cement for a period of six months as may be required, beginning October 1, 1964, and ending March 31, 1965, with an option to renew contract for an additional six months for a total estimated cost of \$4,258.01; terms net 10th prox., plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the six bids received for five items of pole line hardware and wire, was presented.

RESOLUTION 181413, accepting the low bids of and awarding the contracts for furnishing five items of pole line hardware and wire as follows: (a) Maydwell and Hartzell for Items 1-4 at a cost of \$637.60; terms net 30 days, plus sales tax; and (b) Pacific Wholesale and Electric Company for Item 5 at a total cost of \$1,382.21; 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 Scheidle.

RESOLUTION 181414, approving the Map of Central Federal Subdivision and accepting portions of public streets dedicated on said map within this subdivision, was adopted on motion of Councilman de Kirby, seconded by Councilman Hitch.

RESOLUTION 181415, continued from the Meeting of September 8, 1964, authorizing the City Manager to execute a contract with Harry W. Booth, Jr., and Harriett P. Booth, for the installation and completion of certain public improvements in the subdivision to be known as Booth Industrial Park, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following resolutions relative to grading, paving, constructing storm drain, changing the official grade and otherwise improving National Avenue and Logan Avenue were adopted on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 181416, approving the plans, specifications and Plat No. 3552 of the assessment district; and

RESOLUTION OF INTENTION 181417, to improve National Avenue and Logan Avenue; and to establish the official grade thereof.

9-15-64

RESOLUTION OF INTENTION 181418, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in University Avenue Street Lighting Operation District No. 1, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181419, authorizing the City Manager to execute a lease agreement with Sunset International Petroleum Corporation, for the construction and operation of a golf course in San Carlos, in portions of Lots 67 and 68 of Rancho Mission, containing 147.109 acres, more or less, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 181420, authorizing the City Manager to execute a lease agreement between Hubert S. Huntington and Bernice Huntington as lessor, and The City of San Diego, as lessee, leasing 910 W. Muirlands Dr., La Jolla, California, which is a portion of Lot 10, Miramar Terrace, for the maintenance of a portion of a single family dwelling on a month-to-month basis, beginning September 1, 1964, at a rental of \$45.00 per month, paid by the City, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181421, authorizing the City Manager to execute an agreement with the County of San Diego for jail facilities and services during the period commencing July 1, 1964, and ending June 30, 1965, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181422, authorizing the City Auditor and Comptroller to transfer the sum of \$4,111.00 within Water Department Revenue Bond Fund 502, from the appropriated Unallocated Reserve to Non-Personal Expense Account 65.62 for the purpose of providing funds to acquire a water main easement in a portion of the NW $\frac{1}{2}$ of Sec. 5, T 15 S, R 2 W, S.B.B.&M. from Robert P. Scripps, Jr., was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181423, continuing in full force and effect, the agreement with the law firm of Ely, Duncan and Bennett for certain legal services, to and including June 30, 1965, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181424, accepting the Deed of Sunset International Petroleum Corporation dated May 8, 1964, conveying a portion of Lot 68 of the Rancho Mission of San Diego, in the City of San Diego, together with that portion of Lot I of the Partition of Lot 70, said Rancho Mission, Civil Case No. 15191, as more particularly described in said deed, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 181425, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed conveying to Sunset International Petroleum Corporation, a Delaware corporation, portions of Lot H and I of the Partition of Lot 70 of the Rancho Mission of San Diego, as more particularly described in said deed; directing the City Clerk to deliver said deed to the Property Supervisor for completion of the exchange, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 181426, accepting the Deed of Trust of Sunset Petroleum Corporation granting to the City in trust with the power of sale, Lot 416 of San Carlos Estates Unit No. 1 according to Map thereof No. 5066, and a portion of Lots 67 and 70 of Rancho Mission, according to Partition Map thereof, valued at \$591,450.00, for the construction and operation of a golf course in San Carlos, containing 147.109 acres, more or less, as more particularly described in said Deed of Trust; directing the City Clerk to transmit said Deed of Trust to the Property Division for further handling, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 181427, accepting the Deed of Robert P. Scripps, Jr., dated June 15, 1964, conveying an easement and right of way for water main purposes through, along and across a portion of the Northwest One-quarter of Section 5, Township 15 South, Range 2 West S.B.B. & M., as more particularly described in said deed; directing the City Clerk to transmit said deed to the Property Division for further handling, was adopted on motion of Councilman Scheidle, seconded by Councilman Cobb.

The proposed Ordinance, continued from the Meeting of September 8, 1964, amending Section 1 of Ordinance No. 9071 (New Series) adopted August 27, 1964, incorporating Lots 2 and 9, Block 20, Rosedale, in the City of San Diego, California into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Mayor Curran. Nays-None. Absent-None. Councilman Hitch was excused from voting because he had been absent at the hearing when the testimony was taken.

A communication from Percy Broell, suggesting that San Diego and particularly Presidio Park be shown on all maps put out by the Chamber of Commerce and the Convention and Tourist Bureau, was referred to the City Manager on motion of Councilman Walsh, seconded by Councilman Scheidle.

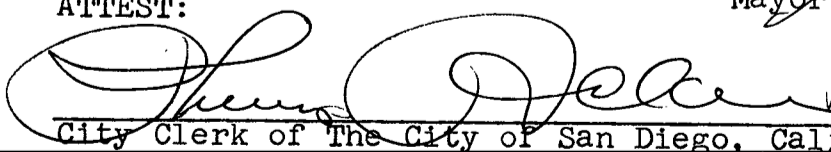
A communication from A. E. Berndes, appealing the Planning Commission's denial of the Tentative Map for Berndes Subdivision, was presented.

The City Attorney informed the Council that this appeal was not received within the fifteen-day appeal period, and that it therefore was too late for Council action.

Said communication was filed, and the City Clerk was instructed to advise Mr. Berndes of the reason for the Council's action, on motion of Councilman Scheidle, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:40 o'clock A.M., on motion of Councilman Cobb, seconded by Councilman Walsh.

ATTEST:


City Clerk of The City of San Diego, California


Mayor of The City of San Diego, California

181426-181427
Ordinance introduced
Communications
Adjourned

ma

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 17, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Scheidle, Hom, Walsh and Mayor Curran.
Absent--Councilmen Cobb, de Kirby and Hitch.
Clerk---Phillip Acker.

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

Councilmen de Kirby and Hitch entered the Chambers.

The Purchasing Agent reported on all bids opened Wednesday, September 16, 1964, on the following:

Grading, paving and otherwise improving Village Glen Drive, Glencolum Drive, Ruffin Road and Public Rights of Way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322A, Resubdivision No. 1 of Mission Village Unit No. 4 and Lot 13, Block 3, Rosedale - seven bids;

Grading, paving and otherwise improving Auburn Drive and Public Rights of Way in Lots 48 and 49, Resubdivision of Blocks 1 to 12, Fairmount Addition, Lots 36 through 47, inclusive, and Lot B, Fairhaven Acres and Lot 117, Ridgeview Acres Unit No. 3; establishing the official grade on Auburn Drive, and changing the official grade on Auburn Drive - seven bids;

Constructing sidewalks in Chollas Parkway, between Lea Street and Mina Street; and Mina Street, between the northwesterly line of Chollas Parkway and a line parallel to and distant 55.00 feet northwesterly therefrom - seven bids;

Grading, paving and otherwise improving the Alley in Block 21, Kensington Park, Madison Avenue, Kensington Drive and Marlborough Drive, - six bids; and

Grading, paving and otherwise improving the Alley in Block 186, Pacific Beach and in Block A, Congress Heights Unit No. 2, and the Alley in Block 289, Pacific Beach - four bids.

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

Councilman Cobb entered the Chambers.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of September 3, 1964, on the matter of rezoning Lots 10 and 11, Block 4 and Lots 5 and 6, Block 8, College Park Unit No. 1, located on both sides of College Avenue, commencing approximately 250 feet southerly of the intersection of College Avenue and Montezuma Road, from Zone R-1-5 to Zone R-4, the Mayor asked the City Attorney to make his report.

The City Attorney reported on the requirements for R-4 Zone particularly with application to fraternity and sorority houses.

Mr. Frank Pilant and Mr. James Ward appeared to speak in favor of the rezoning.

Mr. John Aartsen, Mrs. Walter Schwo and Mr. A. Christenson appeared to protest. Mrs. Schwo read a letter of protest from a Mrs. Gertrude Hunter.

Councilman Hitch made a motion, seconded by Councilman de Kirby, to introduce the Ordinance rezoning the four (4) lots, on both sides of the street, to R-4 Zone. His motion failed by the following vote: Yeas--Councilmen Hitch, Hom and Walsh. Nays: Councilmen Cobb, de Kirby, Scheidle and Mayor Curran.

Convened
Bids
Hearing

9-17-64

A proposed Ordinance incorporating Lots 10 and 11, Block 4, College Park Unit No. 1, in the City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

In relation to the above hearing a motion was made by Councilman Walsh, seconded by Councilman Hitch, to request the Planning Commission to see that an area study be made and reported back to the Council in a six (6) month period. This motion was unanimously carried.

At this time Councilman Cobb introduced her guest in the Chambers, Mrs. Fran Leland from the Southwest Regional Toastmistress Club.

A communication from the Purchasing Agent reporting on the nine bids received for the construction and installation of Interior Case and Cabinet Work, was presented.

RESOLUTION 181428, accepting the low bid of and awarding the contract to Adaptable Store Equipment Co., for the construction and installation of Interior Case and Cabinet Work in the San Diego Community Concourse City Administration Building, for the sum of \$38,523.00; 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 sole bid received for furnishing one 42" Model 320 Whiteprinter with stand, was presented.

RESOLUTION 181429, accepting the sole bid of and awarding the contract to Charles Bruning Company for furnishing one 42" Model 320 Whiteprinter with stand, for a total cost of \$1,646.51; terms net 30 days, plus 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 sole bid for furnishing one ACPT Add Punch Machine with Program Panel Selectors, Keyboard Entry Selectors and Rotary Switch, at a cost of \$3,065.00; terms net, plus sales tax, less a recapture of \$496.66, which equals 75% of a total rental paid by The City of San Diego from March 11 through June 30, 1964; authorizing the City Manager to execute said contract, was presented.

RESOLUTION 181430, accepting the sole bid of and awarding the contract to Friden, Inc. for furnishing said ACPT Add Punch Machine, 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 Drapery and Drapery Track, was presented.

RESOLUTION 181431, accepting the low bid of and awarding the contract to Gould Draperies, Inc., for furnishing Drapery and Drapery Track for San Diego Community Concourse Convention Hall, for a total cost of \$2,858.80; terms 1% 30 days, plus sales tax, plus an installation charge of \$237.00; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Sign Materials, was presented.

Ordinance introduced.
181428-181431

RESOLUTION 181432, accepting the second low bid of and awarding the contract to John C. Henberger Company for furnishing Sign Materials at a total cost of \$1,818.37; 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 Hom.

A communication from the Purchasing Agent reporting on the four bids received for furnishing Dimming Control Equipment, was presented.

RESOLUTION 181433, accepting the low bid of and awarding the contract to Pacific Wholesale Electric Co., for furnishing Dimming Control Equipment for a total cost of \$7,750.00; terms net 30 days, plus 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 two bids received for furnishing nineteen Executive Chairs, was presented.

RESOLUTION 181434, accepting the low bid of and awarding the contract to Southwest Office Furniture Co. for furnishing nineteen Executive Chairs at a cost of \$240.00 each for a total cost of \$4,560.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

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

RESOLUTION 181435, accepting the low bid of and awarding the Contract to Western Metal Supply Company for furnishing Compression Type Mechanical Joint Vitrified Clay Pipe as required for the period of one year commencing October 1, 1964 through September 30, 1965, per prices on file in the office of the Purchasing Department; terms net 30 days, plus sales tax with option to renew contract for additional year; 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 authority to advertise for bids for furnishing Fire Hose, was presented.

RESOLUTION 181436, authorizing the Purchasing Agent to advertise for bids for furnishing Fire Hose in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676140, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Planning Commission recommending approval of the Final Map of Montalvo Terrace, a three-lot subdivision of a portion of Lot 24 of La Mesa Colony, located on the easterly side of Seminole Drive, northerly of Art Street and southerly of El Cajon Boulevard and Filipo Street, in the R-1-5 and R-4 Zones, was presented.

RESOLUTION 181437, approving the Final Map of Montalvo Terrace, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission relative to the Final Map of Fordsville, a one-lot subdivision of a portion of Lot 41 of the Ex-Mission Lands of San Diego, commonly known as Horton's Purchase, located on the northeast corner of Market Street and Euclid Avenue in the M-1A Zone, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

9-17-64

RESOLUTION 181438, authorizing the Mayor and City Clerk to execute the Certificate of Ownership, consenting to the preparation and recordation of said map;

RESOLUTION 181439, authorizing the City Manager to execute a contract with Louise C. Ford for the completion of improvements; and

RESOLUTION 181440, approving the map and accepting on behalf of the public a portion of a 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.

RESOLUTION 181441, granting Republic Construction Corporation, subdivider of Halecrest Heights Unit No. 1, an extension of time in which to complete the required improvements, such time to run from August 1, 1964 to August 1, 1965; Bond No. 487092, issued by General Insurance Company of America to guarantee said improvements remaining in full force and effect, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181442, authorizing the City Manager to execute an Agreement with The County of San Diego for the operation of an Alcoholic Rehabilitation Clinic during the term beginning July 1, 1964, and ending June 30, 1965; City of San Diego to pay an amount not to exceed \$94,406.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181443, authorizing the City Manager to execute an Agreement with the Department of Public Health, State of California, for the operation of an Alcoholic Rehabilitation Clinic during the term beginning July 1, 1964 and ending June 30, 1965; State of California to reimburse City of San Diego in amount not to exceed \$94,406.00, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181444, authorizing the City Manager to execute an Agreement with San Diego Convention and Tourist Bureau, a nonprofit California corporation, for the encouragement, advertising and promotion of tourist activity and the San Diego Community Concourse, for an amount not to exceed \$255,000.00, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181445, authorizing the City Manager to execute an Agreement with Robert J. and Shirlee T. Thatcher for storm drain construction and grant of storm drain easement, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181446, approving Change Order No. 1 issued in connection with the Contract with Einer Brothers, Inc., for the Rancho Bernardo Pipeline; said changes amounting to a decrease in the contract price of \$4,449.39, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181447, granting permission to Floyd Emde dba Floyd Emde Company, 1020 State Street, San Diego, California, to operate eight (8) Vehicles For Hire Without a Driver, pursuant to the provisions of San Diego Municipal Code Section 33,2401, et seq., was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181448, authorizing the City Treasurer and the City Auditor to transfer certain uncollectible ambulance accounts receivable to the inactive file and cease further collection effort, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181449, authorizing the representative of the City Attorney's Office to travel to Portland, Oregon, to attend the annual conference of National Institute of Municipal Law Officers to be held September 27 to 30, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181450, rescinding Resolution 179002, adopted February 18, 1964, which authorized the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California portions of Lot 1 of Riverview Farms for the purpose of the construction of State Highway XI-SD-198-B in the vicinity of Lakeside; cancelling said deed, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181451, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the State of California all interest in a portion of Lot 1, Riverview Farms; directing the City Clerk to deliver said deed to Property Supervisor for further handling, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A proposed Ordinance appropriating the sum of \$70,847.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay the costs of conversion to electronic data processing for the 1964-65 fiscal year, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance changing and re-establishing the boundary lines of the Districts within The City of San Diego for the purpose of nominating and electing members of the City Council, changing the number of said Districts from 6 Districts to 8 Districts; designating an initial term of two years for one of said Districts and repealing Ordinance No. 8832, New Series, adopted, May 21, 1963, was presented.

The Mayor informed those present that the Council would conduct a hearing on the validity of the change of boundaries only, at this time.

The City Clerk reported on his proposed redistricting and the problems involved. He read a letter from Howard L. Chernoff and presented the same for the record.

Those appearing to be heard in this regard were: George Ghareeb, Doug. Owens, Barbara Hutchinson, Earl Pridemore, Rhudy Fowler, Ed Rowan and William Taggart.

Councilman Hitch made a motion to refer the proposed redistricting back to Mr. Acker for evaluation of the suggestions heard this date. This motion was seconded by Councilman Hom.

The above motion was amended by Councilman Hom, seconded by Councilman de Kirby to continue the matter for two weeks, to October 1, 1964. The roll call on both motions showed a unanimous vote.

A communication from Mr. E. L. Bartlett requesting Council grant a review of his retirement compensation or benefits, was presented.

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

181448-181451
Ordinance introduced
Communication

9-17-64

A communication in the form of a petition from forty-two residents objecting to an apartment development in Point Loma Estates No. 3 as being too great for access road, thereby constituting a danger to the welfare of the people; requesting the Council to review the project to bring about reduction in the number of apartments, was presented.

The City Attorney ruled that this was not in the Council's jurisdiction.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was referred to the City Attorney for answer and City Manager for report.

A communication from the Pacific Beach Coordinating Council requesting Council accept the U. S. Navy offer of parcel of land on Garnet Street near Kate Sessions Tree, and that said land and buildings be made available for use as a Girls' Club, was presented.

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

Mr. Hugh Knox appeared to speak.

Councilman Cobb left the Chambers.

A communication from Mrs. R. V. Rice requesting City provide bus transportation for students of the Retarded Children's Schools at 645 44th Street and Mission Valley, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, said communication was referred to the City Manager for proper disposition.

A communication from Pueblo Viejo Association requesting priority in processing proposed ordinance for special architectural control district in the "Old Town" area, was presented.

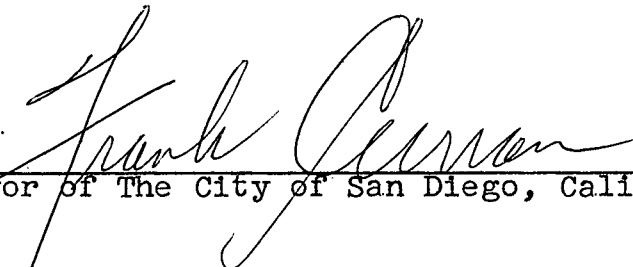
On motion of Councilman Walsh, seconded by Councilman de Kirby, said communication was referred to the Planning Department and Planning Commission.

A communication from the U. S. Army Corps of Engineers submitting report on beach erosion control in Bird Rock Area and Sunset Cliffs (Segment A and Segment B), was presented.


On motion of Councilman de Kirby, seconded by Councilman Walsh, said communication was referred to the City Manager for a report back to the Council.

RESOLUTION 181452, excusing Councilman Helen R. Cobb from attendance at the regular meeting of the City Council on Thursday, September 17, 1964, for Item 1 and Items 116 through 118 when she was representing the City on official business, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:08 o'clock, P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
181452
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 22, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran
Absent--None.
Clerk---Phillip Acker.

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

Mayor Curran introduced Reverend Floyd H. Zerbe, Pastor of Foothills Methodist Church. Reverend Zerbe gave the invocation.

Councilman Hom led the Pledge of Allegiance.

The Mayor welcomed new employees of The City of San Diego present at this meeting.

Minutes of the Regular Meeting of Thursday, September 3, 1964, Tuesday, September 8, 1964, and Thursday, September 10, 1964, were presented to the City Council by the Clerk. On motion of Councilman Cobb, seconded by Councilman Walsh, 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 8, 1964, on the matter of grading, paving and otherwise improving Osborn Street, Cottonwood Street, Alley in Block 2, Nordica Heights, Woden Street and Yama Street; establishing the official grade and changing the official grade on certain streets - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180771, the Clerk reported thirty-one protests had been received.

The City Engineer presented his report and recommended abandonment of the project on the grounds that it was not of sufficient importance to overrule such a percentage of protests.

Councilman de Kirby made a motion to close the hearings, but the motion was not seconded, and was later withdrawn.

Mr. O. L. Wright appeared to speak in favor of the proposed improvements to Osborn Street and to protest the abandonment of the project.

Councilman Hom suggested going ahead with the improvement of Osborn Street, but excluding Cottonwood Street from improvements.

Mrs. Clyde Gould and Mrs. Luis L. Silva appeared to protest the proposed improvements.

Councilman Hom made a motion to continue the hearings four weeks and to refer the matter to the City Engineer for re-evaluation; this motion was seconded by Councilman Cobb. Said motion was amended to exclude Cottonwood Street from the re-evaluation on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181453, continuing the hearings on the proposed improvement on Osborn Street, Cottonwood Street, Alley in Block 2, Nordica Heights, Woden Street and Yama Street; establishing the official grade and changing the official grade on certain streets, under Resolution of Intention No. 180771, adopted August 4, 1964, to October 20, 1964; and referring the matter to the City Engineer for re-evaluation except for Cottonwood Street, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

Convened
Invocation
Pledge of Allegiance
Welcome to new employees
Minutes
Hearings
181453

The hour of 10:00 o'clock, A.M. having arrived latest time set for the hearings on the grading, paving, construction of drainage structures and otherwise improving Clairemont Mesa Boulevard, Ruffin Road and Overland Drive; and establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 181042, the Mayor announced that there was a request for continuance of this item for two weeks.

RESOLUTION 181454, continuing the hearings on the proposed improvement of Clairemont Mesa Boulevard, Ruffin Road and Overland Drive; and establishing the official grade thereof, under Resolution of Intention No. 181042, adopted August 18, 1964, to Tuesday, October 6, 1964, was adopted on motion of Councilman Walsh, 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 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue and Dahlia Avenue; and establishing the official grade on 17th Street, 18th Street, Elm Avenue, 16th Street, Donax Avenue, Evergreen Avenue, Elder Avenue and Coronado Avenue - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181044, the Clerk reported thirty-one letters of protest, including one petition with 100 signatures, had been received.

The City Engineer reported a 23% protest on the basis of land area involved, and summarized the main objections presented.

Those who appeared to speak in favor of the proposed improvement were Mr. Robert Egger; Father Stadler, pastor of St. Charles' Church and Administrator of St. Charles' School; Mr. Charles Goring; Mrs. Agnes Cosik; and Mr. Martínez.

Those who appeared to speak in protest of the proposed improvement were Mr. Alex Colburn, Mr. Homer Allen, Mr. and Mrs. Sam Susman, Mr. Grant Johnson, Mrs. E. Rexford Smith, Mr. John Galloway, Mr. Wood, Mr. Quincy Heslep, and Mrs. Carlton C. Leonard.

RESOLUTION 181455, continuing the hearings on the proposed improvement under Resolution of Intention No. 181044 to the hour of 10:00 o'clock A.M., Tuesday, October 6, 1964, to give the Councilmen an opportunity to view the area was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the five bids received for the construction of safety lighting and traffic signal systems on Clairemont Drive at Ute Drive and at Balboa Avenue, with traffic signal interconnect was presented.

RESOLUTION 181456, accepting the low bid of and awarding the contract to American Electric Contracting Corporation for the construction of safety lighting and traffic signal systems on Clairemont Drive at Ute Drive and at Balboa Avenue, with traffic signal interconnect for the sum of \$24,825.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$26,400.00 out of Capital Outlay Fund 245, solely and exclusively for providing funds for said construction and for related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the five bids received for the modification of traffic signals and channelization on Balboa Avenue at Pacific Highway, Morena Boulevard and Moraga Avenue was presented.

RESOLUTION 181457, accepting the low bid of and awarding the contract to American Electric Contracting Corporation for the modification of traffic signals and channelization on Balboa Avenue at Pacific Highway, Morena Boulevard and Moraga Avenue for the sum of \$27,391.60; authorizing the City Manager to execute said contract; authorizing the expenditure of \$32,000.00 out of Capital Outlay Fund 245, for said modification and related costs, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the sole bid received for furnishing three each heavy duty valve operating machines and three each junior model valve operating machines was presented.

RESOLUTION 181458, accepting the sole bid of and awarding the contract to Dan-de Products Corp. for furnishing three each heavy duty valve operating machines at a cost of \$2,065.00 each, and three each junior model valve operating machines at a cost of \$1,598.00 each, for a total cost of \$10,989.00; 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.

Communication from the Purchasing Agent reporting on the three bids received for the construction of a storm drain cleanout at Pacific Highway at Washington Street was presented.

RESOLUTION 181459, accepting the low bid of and awarding the contract to John W. Haynes and Ballard Williams, Joint Venturers, for the construction of a storm drain cleanout at Pacific Highway at Washington Street, for the sum of \$2,757.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$3,200.00 out of Capital Outlay Fund 245 solely and exclusively for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the five bids received for the removal of existing guard rail and the installation of a new corrugated metal beam guard rail in Presidio Park was presented.

RESOLUTION 181460, accepting the low bid of and awarding the contract to Ray Johnston, dba Sierra Fence Co., for the removal of existing guard rail and the installation of a new corrugated metal beam guard rail in Presidio Park, for the sum of \$2,426.00; authorizing the City Manager to execute said contract; authorizing the expenditure of \$2,800.00 out of Capital Outlay Fund 245 solely and exclusively for providing funds for said removal and installation, and for related costs was adopted on motion of Councilman Hitch, seconded by Councilman de Kirby.

Communication from the Purchasing Agent reporting on the three bids received for the construction of stone revetment shore protection along the east shore of Rose Creek in Mission Bay Park was presented.

RESOLUTION 181461, accepting the low bid of and awarding the contract to Silberberger Constructors, Inc. for the construction of stone revetment shore protection along the east shore of Rose Creek in Mission Bay Park, for the sum of \$24,990.00; authorizing the expenditure of \$29,500.00 out of Capital Outlay Fund 245 solely and exclusively for providing funds for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

Communication from the Purchasing Agent reporting on the two bids received for furnishing the City of San Diego with 12 Executive Posture Chairs was presented.

RESOLUTION 181462, accepting the low bid of and awarding the contract to Southwest Office Furniture Co. for furnishing 12 Executive Posture Chairs at a cost of \$215.00 each, for a total cost of \$2,580.00; 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.

RESOLUTION OF INTENTION 181463, 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 G, Resub-division of portion of Point Loma Heights (Map 1523) lying southwesterly of Lot 12, as more particularly shown on Map No. 10661-B filed in the office of the City Clerk as Document No. 675671; fixing the time and place as 10:00 o'clock A.M., October 20, 1964 in the Council Chamber on the third floor of Civic Center, for hearing all persons interested, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 181464, authorizing the City Attorney to execute a contract with Edmon Denton and Pearl O. Denton, Hinton L. Fisher, Jr., and Huntington Industries, Inc., providing for deferment of certain improvements in Cedar Street, as required for the subdivision known as Home Avenue Industrial Center; directing the City Clerk to file said agreement for record in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181465, changing the name of Mira Vista Way, easterly of Golfcrest Drive to Casper Drive; 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 Scheidle, seconded by Councilman Hitch.

The following resolutions approving claims and directing the Auditor and Comptroller to draw his warrants in full payment of said claims were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 181466, approving the claim of D. P. Asquith, dba Rain-Beau Water Equipment Co., 5805 Mission Gorge Road, San Diego, California 92120, in the amount of \$51.50;

RESOLUTION 181467, approving the claim of Carl W. Greene, Jr., 986 Archer Street, San Diego, California 92109, in the amount of \$37.95;

RESOLUTION 181468, approving the claim of State Automobile Mutual Insurance Company, 1016 West Washington, San Diego, California 92103, in the amount of \$138.61;

RESOLUTION 181469, approving the claim of Jacobus Smits Van Oijen, 836 South La Brea, Los Angeles, California 90036, in the amount of \$88.18; and

RESOLUTION 181470, approving the claim of Mrs. M. Virissimo, 3312 Garrison Street, San Diego, California 92106, in the amount of \$72.36.

The following resolutions, denying claims, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 181471, denying the claim of Duran and Juanita C. Bell, 644 South 42nd Street, San Diego, California 92113;

RESOLUTION 181472, denying the claim of William F. Lowther, 16763 Antonio Drive, San Diego, California 92128; and

RESOLUTION 181473, denying the claim of Wenrich Realty, 2029 Bacon Street, San Diego, California 92107.

RESOLUTION 181474, authorizing the City Manager to settle the \$915.00 claim of Rachel and George L. Kinder, 9493 Yolanda Avenue, San Diego, California 92109, for the sum of \$100.00; authorizing the City Auditor and Comptroller to draw his warrant in full settlement of aforesaid claim, in the amount of \$100.00, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181475, authorizing the Mayor and the City Clerk to execute a deed to the City of La Mesa, conveying an easement for sewer purposes affecting a portion of Lot 2, Clements Acres; 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 Scheidle.

RESOLUTION 181476, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Marianne Swan an existing easement for drainage purposes affecting a portion of Lot 5, La Jolla Farms; 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 Walsh.

The following resolutions accepting deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 181477, accepting the Director's Deed of the State of California, Department of Public Works, by Russell J. Cooney, Deputy Director, dated June 29, 1964, conveying an easement for retaining wall purposes and foundation structures pertaining thereto, across the easterly five feet of Lot J in Block 210 of Horton's Addition, as more particularly described in said deed; and

RESOLUTION 181478, accepting the deed of Marianne Swan, dated August 27, 1964, conveying a portion of Lot 5, La Jolla Farms, as more particularly described in said deed.

The following Ordinance was introduced at the Meeting of September 15, 1964.

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, a written or printed copy of this Ordinance.

ORDINANCE 9082 (New Series), amending Section 1 of Ordinance 9071 (New Series), adopted August 27, 1964, incorporating Lots 2 and 9, Block 20, Rosedale, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Mayor Curran. Nays-None. Absent-None. Councilman Hitch was excused from voting because he had been absent at the hearing when the testimony was taken.

A proposed Ordinance granting the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets ways, alleys and places within a designated service area of The City of San Diego was introduced on motion of Councilman de Kirby, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

181474-181478
9082 N.S.
Proposed Ordinance introduced

Twenty-two communications protesting erection of high-rise apartments in the La Jolla area were presented.

Mrs. Rosemary Reuther appeared to speak in protest.

Said communications were referred to the Planning Department on motion of Councilman Cobb, seconded by Councilman Scheidle.

Communication from Mr. and Mrs. Joseph Cooper; Mr. and Mrs. L. Rollo, Jr.; Mrs. Rose Solomon; and Mr. and Mrs. O. M. Bell, protesting the proposed College Area Park, was filed on motion of Councilman de Kirby, seconded by Councilman Scheidle.

Communication from the State Division of Highways, notifying the Council of the Highway Commission's approval of a new at-grade public road at Genesee Avenue and North Torrey Pines Road, approximately fourteen miles north of the central business district, was referred to the City Manager on motion of Councilman Schidle, seconded by Councilman Walsh.

Communication from the Hospital and Health Facility Planning Commission of San Diego County, recommending that further building of nursing homes be suspended for a period of one year, was filed on motion of Councilman Hitch, seconded by Councilman Hom.

Communication from Dr. Roy Ouer, Alvarado Medical Center, notifying the Council that the City of San Diego will be held liable for any illness, injuries or damages of any kind resulting from the failure of the City of San Diego to comply with Municipal Code 44.0349 and the California Administrative Code, Title VIII, 17905, was referred to the City Attorney and the City Manager on motion of Councilman Hom, seconded by Councilman Walsh.

Communication from Mr. Joseph Clifford, requesting an opportunity to be heard protesting the City's denial of responsibility for maintenance of water lines beyond his meter, was presented.

Mr. Clifford appeared to protest.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to the City Attorney and the City Manager for report to the Council in two weeks.

Communication from the Skyline Park Town Council, requesting to be heard to discuss the urgent need of recreational facilities in that area was referred to the Park and Recreation Board on motion of Councilman Hitch, seconded by Councilman de Kirby.

The next item was considered under unanimous consent granted to Mayor Curran.

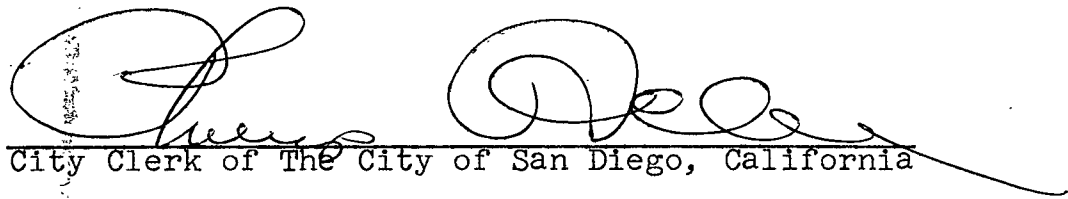
RESOLUTION 181479, commending the players, coaches and management of the San Diego Padres for their efforts in providing San Diego with colorful, exciting and excellent professional baseball of the highest caliber; welcoming the "Champs" and enthusiastically supporting their efforts in bringing the Pacific Coast League Championship back to San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:15 o'clock, P.M. on motion of Councilman de Kirby, seconded by Councilman Cobb.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

ma

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 24, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and
Mayor Curran.
Absent--None.
Clerk---Phillip Acker.

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

The Mayor requested Councilman Hitch to present the repre-
sentatives of the Mom's Club of East San Diego who were in the Chambers to
make a presentation to the Council and Mayor.

Councilman Hitch presented Mrs. Portia Martinez, who said
a few words for the organization, after which she and six other members
presented leis to the Mayor and members of the Council.

The following Service Awards were presented to City
Employees recognizing their lengthy service with the City:
William K. Finch - Fireman, Fire Department - 35 years;
presented by Councilman Cobb;
John F. McCleary - Engineer, Fire Department - 25 years;
presented by Councilman de Kirby; and
Dee J. Rogers - Captain, Fire Department - 20 years; pre-
sented by Councilman Hitch.

At this time under unanimous consent, Mayor Curran
proclaimed September 28 through October 4, 1964 as "National Public Works
Week".

The hour of 10:00 o'clock A.M. having arrived, latest time
set for the hearing on the matter of rezoning Lots 1204 through 1207, in-
clusive, Clairemont No. 7, located at the northwesterly corner of the
intersection of Clairemont Drive and Rappahannock Avenue, from Zone R-2 to
Zone R-4, the City Clerk read the Planning Commission report.

Mr. Robert Claffy appeared to speak in favor of the re-
zoning.

Mr. Allen E. Linehan appeared to speak against the rezoning.
The hearing was closed, on motion of Councilman Walsh,
seconded by Councilman Cobb.

RESOLUTION 181480, affirming the recommendation of the
Planning Commission and denying the request for said rezoning, was
adopted, on motion of Councilman Walsh, 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 Lots 1 through 20, inclusive,
Block 1, Wilshire Place, located at the southeasterly corner of the inter-
section of 43rd Street and Meade Avenue, from Zone R-4 to Zone C, the
City Clerk reported no written protests had been received.

Councilman de Kirby left the Chambers.

No one appeared to protest and none were filed.
The hearing was closed, on motion of Councilman Hitch,
seconded by Councilman Cobb.

Convened
Service Awards
Hearings
181480

9-24-64

A proposed Ordinance incorporating Lots 1 through 20, inclusive, Block 1, Wilshire Place, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman de Kirby.

Councilman de Kirby returned to 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 116 through 122, inclusive, and Lots 134 through 137, inclusive, of Clairemont Manor Unit No. 2, located at all four corners of Clairemont Mesa Boulevard and Genesee Avenue from Zone R-2 to Zone C-1A, the City Clerk read the report from the Planning Commission.

Mr. Cliff Burford appeared to speak in favor of the rezoning.

The following persons appeared to speak in opposition:

Richard W. Ray, David Baker, Clyde Hammond, Mr. Kennedy and Valerie Schlosser.

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

RESOLUTION 181481, overruling the recommendation of the Planning Commission and denying the request for said rezoning, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Walsh and Mayor Curran. Nays-Councilman Hom. Absent-None.

A communication from the Purchasing Agent reporting on the three bids received, was presented.

RESOLUTION 181482, accepting the low bid of and awarding the contract to Anderson's House Movers for the relocation of three City-owned houses from Torrey Pines to San Pasqual Valley, for the sum of \$2,550.00; 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 furnishing Guest Chairs, Sofas and Lounge Chairs, was presented.

RESOLUTION 181483, accepting the low bid of and awarding the contract to Austin Safe and Desk Company for furnishing Guest Chairs, Sofas and Lounge Chairs for the Council Offices and Council Chamber for a total cost of \$4,346.50; terms net, 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 reporting on the sole bid for furnishing Traffic Signs and Supports, was presented.

RESOLUTION 181484, accepting the sole complete bid of and awarding the contract to John C. Henberger Company for furnishing Traffic Signs and Supports for a total cost of \$1,555.78; 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 six bids received for furnishing Miscellaneous Traffic Signs, was presented.

Ordinance introduced
Hearing
181481-181484

RESOLUTION 181485, accepting the low bid of and low alternate bids and awarding the contracts for furnishing Miscellaneous Traffic Signs as follows: John C. Henberger Company for furnishing a portion of Item 1 - 325 RIR Stop Signs, porcelain enamel on aluminum at a cost of \$13.84 each for a total cost of \$4,498.00; terms net, plus sales tax; and The Trebor Company for furnishing a portion of Alternate Bid 1, Item 1, 100 each RIR Stop Signs, Scotchlite on aluminum at a cost of \$10.76 each, and Item 2, Alternate Bid 1 - 50 each R39R Yield Signs, Scotchlite on aluminum at a cost of \$9.74 each for a total cost of \$1,563.00; 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 reporting on the two bids received for furnishing Desks, Credenzas, Secretarial Units and Tables for the City Manager's office, was presented.

RESOLUTION 181486, accepting the low bid of and awarding the contract to Parron-Hall Corporation for furnishing Desks, Credenzas, Secretarial Units and Tables for the City Manager's Office for a total cost of \$3,042.62; terms net, 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 three bids received for construction of Foundation, Septic Tanks and making Utility Connections for three City-owned Houses, was presented.

RESOLUTION 181487, accepting the low bid of and awarding the contract to E. H. Sapper for the construction of Foundation, Septic Tanks and making Utility Connections for three City-owned houses located in San Pasqual Valley for a total cost of \$7,848.00; authorizing the City Manager to execute said contract, 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 one Heavy Tractor Bulldozer with Straight Blade and Hydraulic Ripper Attachment, was presented.

RESOLUTION 181488, accepting the low bid of and awarding the contract to Southern Equipment & Supply Company for furnishing one Heavy Tractor Bulldozer with Straight Blade and Hydraulic Ripper Attachment for a cost of \$56,485.00; terms net, plus sales tax less a trade-in allowance of \$22,000.00 for one 1959 Tractor Bulldozer with one Wooldrige Ripper; 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 sole bid for furnishing Components for seventeen Double Face Metal Hanging Files, was presented.

RESOLUTION 181489, accepting the sole bid of and awarding the contract to Tab Products of San Diego for furnishing Components for seventeen Double Face Metal Hanging Files complete with 840 file boxes for a total cost of \$2,442.90; terms net, plus sales tax; less a trade-in allowance of \$351.85 for nineteen single posts, four end panels, twenty-seven rails and three stop rails; 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 seven bids received for furnishing 20,000 lbs. of steel gutter Broom Wire, was presented.

RESOLUTION 181490, accepting the low bid of and awarding the contract to United Engineering Manufacturing Co. for furnishing 20,000 lbs. of steel Gutter Broom Wire at a cost of \$.2080 per pound for a total cost of \$4,160.00; terms 1% 15 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom, seconded by

9-24-64

Councilman Walsh.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Gate & Tapping Valves, was presented.

RESOLUTION 181491, 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. 676579, 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 Labor, Equipment and Materials to move the City offices to the City Administration Building, Community Concourse, was presented.

RESOLUTION 181492, authorizing the Purchasing Agent to advertise for bids for furnishing Labor, Equipment and Materials to move City offices to the City Administration Building, Community Concourse in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676580, 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 Butterfly Valves, was presented.

RESOLUTION 181493, authorizing the Purchasing Agent to advertise for bids for furnishing Butterfly Valves in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676581, 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 Library Card Catalogs and Furniture was presented.

RESOLUTION 181494, authorizing the Purchasing Agent to advertise for bids for furnishing Library Card Catalogs and Furniture in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676582, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181495, approving plans and specifications for modifications to Electrical Systems at the Museum of Natural History and Museum of Man in Balboa Park; filed under Document No. 676583; 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 181496, approving plans and specifications for APW-Calif-269-G Mortar Lining, 30th Street Pipeline, El Cajon Boulevard Pipeline, Chatsworth Boulevard Pipeline; filed under Document No. 676584; 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 making a finding that a community antenna television system proposed to be located on a portion of Pueblo Lot 183, in Point Loma, westerly of the intersection of Talbot Street and Canon Street within the RC Zone by Mission Cable TV, Inc., 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 presented.

RESOLUTION 181497, making said finding that a community antenna television system proposed by Mission Cable TV, Inc., is a business similar to and not more obnoxious or detrimental to the particular community than the uses permitted in Section 101.0425, San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

181491-181497

RESOLUTION 181498, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation, for the installation and completion of certain public improvements in the Subdivision known as Lake Shore Unit No. 3, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181499, authorizing the City Manager to enter into a Contract with Alscot Development Co., providing for the installation of larger size water mains and appurtenances in Belwood Subdivision; and authorizing the expenditure of not to exceed \$8,813.32 out of Water Department Revenue Bond Fund 502 to reimburse said subdivider, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 181500, granting the Salvation Army, Door of Hope Home of San Diego, subdivider of Door of Hope Subdivision, an extension of time in which to complete the required improvements, such time to run from August 21, 1964 to August 21, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181501, granting Mercy Hospital, San Diego, subdivider of Mercy Subdivision, an extension of time in which to complete the required improvements, such time to run from September 4, 1964 to September 4, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181502, granting Norsac Building Company, subdivider of Clairemont Mesa No. 16 Subdivision, an extension of time in which to complete the required improvements, such time to run from September 11, 1964 to September 11, 1965, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181503, granting Monson Leasing Company, subdivider of Progress Subdivision, an extension of time in which to complete the required improvements, such time to run from August 9, 1964 to August 9, 1965, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181504, authorizing the City Manager to execute an Agreement with Daley Corporation extending the existing pipeline agreement with said Corporation, for the use of a City water line in Murphy Canyon for five years, commencing July 16, 1964, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 181505, authorizing the City Manager to execute an Agreement with the Division of Highways, Department of Public Works, State of California, designated "Amendment to Utilities Agreement No. 10253" - Interstate Project No. I-005-1(19)12, amending Utilities Agreement 10253, dated May 3, 1963 which set forth the terms upon which the State was to reimburse The City of San Diego for City Force work for rearranging water facilities in the San Diego Freeway, Vista to Division Street, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181506, authorizing the expenditure of \$1,295.00 out of Water Department Fund 502 solely and exclusively for the purpose of acquiring an easement for water main purposes in a portion of the SW 1/4 of Section 5, T15S, R2W., SBB&M, from Ellen Browning Scripps Davis and Everett C. Davis, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

9-24-64

RESOLUTION 181507, authorizing the City Attorney to commence action in Superior Court to acquire certain portions of Lot 6, Block "H", Anita Rancho, under Eminent Domain Proceedings, for the development of a public park, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full settlement of said claims, were adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby:

RESOLUTION 181508, approving the claim of Beneficial Fire & Casualty Company, % Brown Brothers Adjusters, 1016 West Washington, San Diego, California 92103, for the sum of \$67.05;

RESOLUTION 181509, approving the claim of A. W. Frost, 1603 Linwood Street, San Diego, California 92103, for the sum of \$32.00;

RESOLUTION 181510, approving the claim of Maurice Smith, 4612 Saratoga Avenue, San Diego, California 92107, for the sum of \$66.97; and

RESOLUTION 181511, approving the claim of The Pacific Telephone & Telegraph Co., Suite 816, 625 Broadway, San Diego, California 92101, for the sum of \$357.34.

RESOLUTION 181512, authorizing the Airports Director to travel to Norman, Oklahoma, to attend the 1964 National Airports Conference at the University of Oklahoma on October 19-21, 1964 and to incur all necessary expenses, was adopted, on motion of Councilman Hitch, 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 further handling, were adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 181513, accepting the Deed of Ellen Browning Scripps Davis, also known as Ellen Scripps Davis, and Everett C. Davis, dated September 3, 1964, conveying an easement and right of way for water main purposes across a portion of the Southwest one-quarter of Section 5, Township 15 South, Range 2 West, SBB&M;

RESOLUTION 181514, accepting the Deed of R. E. Hazard Contracting Company and Bruce R. Hazard, and Mabel G. Hazard, dated August 24, 1964, conveying an easement and right of way for street purposes across a portion of Lot 47 of The Highlands;

RESOLUTION 181515, accepting the Deed of Sterling Westman Beed and Christina Beed, dated August 20, 1964, conveying an easement and right of way for street purposes across the Westerly 20.00 feet of Lot 71, Encina De San Diego No. 1; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Woodman Street;

RESOLUTION 181516, accepting the Subordination Agreement executed by Security First National Bank, Bruce R. Hazard and Roscoe E. Hazard, Jr., as beneficiaries, and Title Insurance and Trust Company, trustee, dated August 4, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181517, accepting the Subordination Agreement executed by R. E. Hazard, as beneficiary, and Title Insurance and Trust Company, as trustee, dated July 27, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38 of The Highlands, to the easement across said property particularly described in said agreement;

181507-181517

RESOLUTION 181518, accepting the Subordination Agreement, executed by Bertha May Denver, as beneficiary, and Security First National Bank, as trustee, dated July 21, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181519, accepting the Subordination Agreement, executed by Frank Jennings Erwin, as beneficiary, and Security First National Bank, as trustee, dated July 24, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 38 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181520, accepting the Deed of B. R. Hazard and Walter F. Maxwell, and Donna M. Maxwell, dated July 30, 1964, conveying an easement and right of way for street purposes across a portion of Lot 38 of The Highlands, as more particularly described in said deed;

RESOLUTION 181521, accepting the Deed of Melvin A. Moore and Dorothy E. Moore, dated August 21, 1964, conveying an easement and right of way for street and slope purposes across a portion of the Easterly 1/2 of the Westerly 1/2 of Lot "G" Encanto, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street and naming the same Detroit Avenue; and

RESOLUTION 181522, accepting the Deed of William R. Clarkson and Ella B. Clarkson, dated August 26, 1964, conveying Lot 30, Block 5, Electric Line Addition, as more particularly described in said deed.

RESOLUTION 181523, accepting the Deed of the San Diego Gas & Electric Company, dated June 1, 1964, conveying an easement and right of way for water main purposes across a portion of the Westerly 150.00 feet of Pueblo Lot 1275 of the Pueblo Lands of San Diego; directing the City Clerk to file said deed in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

RESOLUTION 181524, accepting the Quitclaim of Frank M. Parker, c/o Mr. A. M. Berger, Suite 108, Nimitz Tower, 2401 Seaside Street, San Diego, California, dated August 28, 1964, relinquishing all right, title and interest in and to 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 Deville Arms; directing the City Clerk to record said Quitclaim in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby.

The following Ordinances were introduced at the Meeting of September 17, 1964.

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

ORDINANCE 9083 (New Series), incorporating Lots 10 and 11, Block 4, College Park Unit No. 1, in The City of San Diego, California, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, 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 de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

9-24-64

ORDINANCE 9084 (New Series), appropriating the sum of \$70,847.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay the costs of conversion to Electronic data processing for the 1964-65 Fiscal Year, was adopted, on motion of Councilman Hitch, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A communication from Harry Foster, Chairman of Citizens Committee for Port Development, requesting the Council to endorse and support bond issues G, H and J, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was referred to Council Conference, at the request of Mr. Foster.

A communication from the San Diego Chamber of Commerce favoring the construction of a new all-purpose Stadium, urging The City of San Diego and others to present a plan for financing which will insure the success of this facility, was presented.

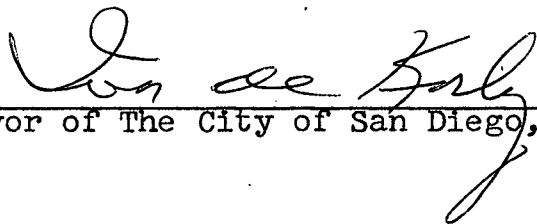
On motion of Councilman Hitch, seconded by Councilman Walsh, said communication was referred to the Mayor's Stadium Committee.

Twelve communications opposing high-rise buildings in the La Jolla Area, were presented.

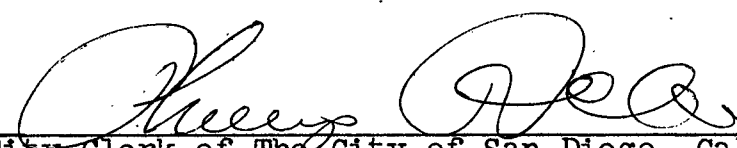
On motion of Councilman Walsh, seconded by Councilman Hitch, said communications were referred to the Planning Department.

RESOLUTION 181525, excusing Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Thursday, September 24, 1964 for Item No. 4 when he was representing the City on official business, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:45 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Hom.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

9084 N.S.
Communications
181525
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 29, 1964
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh.
 Absent--Mayor Curran.
 Clerk---Phillip Acker.

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

Councilman Cobb led the Pledge of Allegiance.

At this time, Councilman Hom presented to Mr. Pargo Collins, Laborer, Sanitation Division, Public Works Department, a Service Award in recognition of his 20 years of service to the City.

Minutes of the Regular Meetings of Tuesday, September 15, 1964, and Thursday, September 17, 1964, were presented to the Council by the City 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 on the proposed improvement on Uvas Street, Market and Aurora Streets, Public Right of Way in San Diego and Arizona Eastern Railway Company Right of Way; changing the official grade on Uvas Street; and establishing the official grade on Aurora Street, and Market Street at its intersection with Uvas Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181164, the Clerk reported two written protests had been received.

Mr. John D. Kingery appeared to protest.

After discussion, the Council directed the City Attorney to bring back a report on Mr. Kingery's access to Aurora Street. Also, the City Engineer was directed to report on lot zoning and subdivision.

RESOLUTION 181526, continuing the hearings on the proposed improvements under Resolution of Intention No. 181164 to the hour of 10:00 o'clock A.M., Tuesday, October 6, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

Mayor Curran entered the Chambers and took the chair.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings on grading, paving and otherwise improving the Alley in Block D, Montclair and in Block 4, City Heights, and Redwood Street; changing the official grade in the Alley in Block D, Montclair and in Block 4, City Heights; and establishing the official grade on Redwood Street at its intersection with said Alley - 5" Portland cement concrete - on Resolution of Intention No. 181162, the Clerk reported six written protests had been received.

Those who appeared to protest were Mr. Forrest Steenson, Mr. Nels Norem, Mrs. Joseph Schum, and Mr. Amos H. Nelson.

9-29-64

After discussion, the City Council directed the City Engineer to stake the alley in dispute and hold a meeting with the property owners involved.

RESOLUTION 181527, continuing the hearings on the proposed improvements under Resolution of Intention No. 181162 to the hour of 10:00 o'clock, A.M. Tuesday, October 20, 1964, 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 grading, paving, constructing drainage structures, and otherwise improving 46th Street, Home Avenue and Olive Street; and establishing the official grades thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181166, the Clerk reported three written protests had been received.

The following persons appeared to speak in protest: Mr. Jess Aikens, Mr. Fukowski, Mr. Hicks, and Mr. Nicholas Valentino.

Those who appeared to speak in favor of the proposed improvements were Mr. Fred Marquith and Mr. Oakes.

The matter of traffic control in the alley was referred to the City Engineer, on motion of Councilman de Kirby, seconded by Councilman Walsh.

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

RESOLUTION 181528, overruling and denying the protests of Richard D. Hibbard, Jess Aikens and Addison B. Hibbard, and all other protests, written or verbal against the proposed improvements, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181529, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 181166 are 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 improvements, 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 Walsh.

RESOLUTION ORDERING WORK 181530, to improve and construct drainage structures in 46th Street and Home Avenue; and to improve Olive Street; and establish the official grade thereof, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

The hour of 10:00 o'clock, A.M. having arrived, latest time set for the hearings on grading, paving and otherwise improving 4th Avenue, Lewis Street, Washington Street, and changing the official grades thereof - on Resolution of Intention No. 181168, the Clerk reported two written protests had been received.

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

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

RESOLUTION 181531, overruling and denying the protests of Lona C. Brown and Mildred M. Field, and all other protests, written or verbal, against the proposed improvements, was adopted on motion of Councilman de Kirby, seconded by Councilman Scheidle.

RESOLUTION 181532, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 181168 are 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 improvements, 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 181533, to improve 4th Avenue, Lewis Street, Washington Street; and change the official grades thereof; ordering that \$13,909.31, or 65.3% of the total contract costs, plus statutory incidental expenses, whichever is less, out of the cost and expenses of said work and improvement shall be paid out of the Treasury of the City from funds heretofore set aside and appropriated by Resolution No. 181929, 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 the hearing of appeals on improving 73rd Street and changing the official grade thereof - on Assessment Roll No. 3260, 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 181534, confirming and approving the Street Superintendent's Assessment No. 3260, 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, time set for the hearing of appeals on improving alleys in Blocks 4 and 11, F. T. Scripps Addition to La Jolla Park and the prolongation of said Alleys across the portion of the San Diego-Pacific Beach & La Jolla Railroad Right of Way lying between said Alleys; Draper Avenue and La Jolla Boulevard; and establishing the official grade thereof - on Assessment Roll No. 3261, 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 181535, confirming and approving the Street Superintendent's Assessment No. 3261, authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, and 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, time set for the hearing of appeals on improving Alley, contiguous to Blocks 100, 101 and 102, Ocean Bay Beach; Alley Block 98, Ocean Bay Beach; Abbott Street and Bacon Street; and establishing the official grades thereof - on Assessment Roll No. 3262, the Clerk reported one written appeal.

No one appeared to be heard and no further appeals were filed.

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

RESOLUTION 181536, overruling and denying the appeal of L. R. Chandler, and all other appeals, written or verbal, against the proposed improvements under Resolution of Intention No. 178083; confirming and approving the Street Superintendent's Assessment No. 3262, authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, and recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

9-29-64

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing of appeals on improving Meade Avenue and 53rd Street, changing the official grade on Meade Avenue, and establishing the official grade on 53rd Street - on Assessment Roll No. 3263, the Clerk reported one written appeal had been received.

No one appeared to be heard and no further appeals were filed.

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

RESOLUTION 181537, overruling and denying the appeal of Ida M. O'Keefe, and all other appeals, written or verbal, against the proposed improvements under Resolution of Intention No. 178561; confirming and approving the Street Superintendent's Assessment No. 3262, authorizing him to attach his warrant thereto and issue the same in the manner and form provided by law, and recording said warrant, diagram and assessment in the office of said Street Superintendent, was adopted on motion of Councilman Hom, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the Intention to Vacate the excess portion of Berger Avenue and Alley in Lot 2, San Diego Medical Center for proposed San Diego Medical Center Resubdivision - on Resolution of Intention No. 181278, Mayor Curran reported that the City Attorney had requested that this matter be continued to October 20, 1964.

RESOLUTION 181538, continuing the hearing on the proposed vacation of excess portion of Berger Avenue and Alley in Lot 2, San Diego Medical Center for proposed San Diego Medical Center Resubdivision, under Resolution of Intention No. 181278 to the hour of 10:00 o'clock A.M., Tuesday, October 20, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the Intention to Vacate the northeasterly 5.00 feet of Jarvis Street and the southwesterly 5.00 feet of Keats Street, between Rosecrans Street and Scott Street - on Resolution of Intention No. 181279, the Mayor reported that the City Attorney had requested that this hearing be continued one week.

RESOLUTION 181539, continuing the hearing on the proposed vacation of the northeasterly 5.00 feet of Jarvis Street and the southwesterly 5.00 feet of Keats Street, between Rosecrans Street and Scott Street under Resolution of Intention No. 181279 to the hour of 10:00 o'clock A.M., Tuesday, October 6, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M. having arrived, time set for the hearing on the Intention to Vacate the easterly portion of Road Survey No. 877, in excess of Yerba Anita Drive in Montezuma Park Unit No. 3 (Map No. 5375), for Montezuma Park Unit No. 3 - on Resolution of Intention No. 181280, the Clerk reported no written protests had been received.

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

RESOLUTION 181540, vacating the easterly portion of Road Survey No. 877, in excess of Yerba Anita Drive in Montezuma Park Unit No. 3 (Map No. 5375), for Montezuma Park Unit No. 3, as more particularly described in Resolution of Intention No. 181280; 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 Hitch, seconded by Councilman Scheidle.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Scheidle, prior to the adoption of the above resolution.

Communication from the Purchasing Agent reporting on the three bids received for furnishing a 42" Blue-line Machine was presented.

RESOLUTION 181541, accepting the low bid of and awarding the contract to General Aniline & Film Corporation, Ozalid Repro Division for furnishing a 42" Blue-line Machine @ \$8,074.50; terms net, plus sales tax; plus an installation charge of \$346.00; less a trade-in allowance of \$1,450.00 for a 42" blue-line machine and a trade-in allowance of \$250.00 for one extra rebuilt transformer; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181542; approving plans and specifications for the improvement of Lake Murray Boulevard (Jackson Drive - San Carlos Drive) San Diego Gas Tax Project No. 147; filed under Document No. 676712; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181543, approving plans and specifications for the improvement of College Avenue between University Avenue and Ryan Road; filed under Document No. 676713; 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 Walsh.

RESOLUTION 181544, approving plans and specifications for the construction of Utilities Service Yard Building No. 2 at Chollas Operations Station; filed under Document No. 676714; 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 Walsh.

RESOLUTION 181545, approving plans and specifications for the repair of South Ingraham Street Bridge Pile; filed under Document No. 676715; 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 Walsh.

RESOLUTION 181546, approving plans and specifications for the widening of Balboa Avenue and Genesee Avenue; filed under Document No. 676716; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181547, authorizing the Purchasing Agent to advertise for bids for furnishing maintenance of the Central Library air conditioning system in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676717, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

Communication from the Purchasing Agent requesting said authority was presented prior to the above resolution.

Communication from the Purchasing Agent requesting authorization to advertise for bids for furnishing street name sign head assemblies, was presented.

RESOLUTION 181548, 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. 676718, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

Communication from the Planning Commission, relative to the final map of Princess Gardens Unit No. 4, a 154-lot subdivision of a portion of Lot 67 of Rancho Mission of San Diego, a portion of Lot "E" in Lot 70 of Rancho Mission of San Diego, and a portion of Lot 60 of Princess Gardens Unit No. 2, located in a canyon easterly of Hillsboro Street and Hamill Avenue, in the R-1 Zone of Allied Gardens was presented.

The following resolutions relative to the final map of Princess Gardens Unit No. 4 were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 181549, authorizing the City Manager to execute a contract with Princess Park Estates, Inc., for the completion of improvements; and

RESOLUTION 181550, approving the map 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 granted on this map within this subdivision.

Communication from the Planning Commission, relative to the final map of Soledad Park, a 11-lot subdivision of a portion of Lots 1 and 2 of Soledad Terrace Resubdivision No. 1, and Lot 25, Lo Vajo Road and that portion of Lot 24 of Soledad Terrace, located on the northerly side of Los Altos Road west of Soledad Road, in the R-1-10 Zone, was presented.

The following resolutions relative to the final map of Soledad Park were adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181551, authorizing the City Manager to execute a contract with La Jolla Hills Estates, for the completion of improvements; and

RESOLUTION 181552, approving the map and accepting on behalf of the public the public street and portion of a public street dedicated on said map, and accepting on behalf of the City of San Diego, the easements granted on this map within this subdivision.

The following resolutions awarding contracts were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION OF AWARD 181553, to V. R. Dennis Construction Co. for improvement of Auburn Drive and Public Rights of Way in Lots 48 and 49, Resubdivision of Blocks 1 to 12, Fairmount Addition; Lots 36 through 47, inclusive, and Lot B, Fairhaven Acres; and Lot 117, Ridgeview Acres Unit No. 3; establishing the official grade on Auburn Drive; and changing official grade thereof;

RESOLUTION OF AWARD 181554, to Riley J. Presser for constructing sidewalks in Chollas Parkway and Mina Street;

RESOLUTION OF AWARD 181555, to R. E. Hazard Contracting Co. for improving Village Glen Drive, Glencolum Drive, Ruffin Road and Public Rights of Way in Lots 2 and 3, Mission Vista Unit No. 2, Lot 322A, Resubdivision No. 1 of Mission Village Unit No. 4, and Lot 13, Block 3, Rosedale; establishing the official grade on Village Glen Drive and changing the official grade on Ruffin Road;

RESOLUTION OF AWARD 181556, to G. Spikes, dba G. Spikes Masonry & Cement Contractor for improving the Alley in Block 21, Kensington Park, Madison Avenue, Kensington Drive and Marlborough Drive at their intersection with said Alley; and

RESOLUTION OF AWARD 181557, to T. B. Penick & Sons, Inc. for improving the Alley in Block 186, Pacific Beach and in Block A, Congress Heights Unit No. 2, and the Alley in Block 289, Pacific Beach; and establishing the official grade thereof.

RESOLUTION OF INTENTION 181558, approving the report of the City Engineer, and setting the time and place for hearing protests on proposed assessments for furnishing electric energy for two years in San Diego Street Lighting Operation District No. 4, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 181559, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northerly 10 feet of Newton Avenue, adjacent to Lots 31 through 40, Block 11, Reed and Hubbell's Addition, as more particularly shown on Map No. 10677-B, filed in the office of the City Clerk as Document No. 676046; fixing the time and place as 10:00 o'clock A.M., October 27, 1964, in the Council Chamber on the third floor of the Civic Center, for hearing all persons interested, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181560, granting petition for grading, paving and installing curbs and gutters in the north side of Hotel Circle, westerly and northerly of the Hartley Property (Presidion Hotels, Incorporated) as shown on Rick Engineering Map; directing the City Engineer to furnish a description and plat of the assessment district, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181561, granting petition for grading, paving installing curbs, gutters and drainage structures as required in Hotel Circle; directing the City Engineer to furnish a description and plat of the assessment district, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181562, authorizing the City Manager to execute an amendment to lease agreement with Rancho Bernardo Homes, Inc., as Lessor, amending that certain lease agreement as to Lot 82 in Seven Oaks Unit No. 3, for the operation of a City Fire Station Facility, to correct the description of the leased premises, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181563, granting Sunset International Petroleum Corporation, subdivider of San Carlos West Unit No. 4 Subdivision, an extension of time in which to complete the required improvements from August 12, 1964, to August 12, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181564, authorizing the City Manager to execute an agreement with Worth Larkin for public relation and publicity services in connection with the San Diego-Yokohama Friendship Commission, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed resolution authorizing the City Manager to execute an agreement with the War Against Litter Committee for City participation in the educational program performed by the War Against Litter Committee during the period commencing July 1, 1964, and ending June 30, 1965, was continued to Tuesday, October 6, 1964, for report from the City Attorney, on motion of Councilman Walsh, seconded by Councilman de Kirby.

9-29-64

RESOLUTION 181565, authorizing the City Manager to add to the list of those appraisers already authorized to be employed, and to employ as an expert appraiser of real property, Alan E. Comstock, if, as, or when the City is in 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 Scheidle, seconded by Councilman Walsh.

RESOLUTION 181566, granting the request of American Aerial Surveys, Inc., contained in Change Order No. 3, for an extension of time of 38 days, to November 3, 1964, in which to complete the contract for aerial photography and photogrammetric mapping, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181567, authorizing the City Manager to employ T. B. Penick and Sons, Inc., to do certain additional work in connection with the improvement of Vandever Street, et al., under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed the sum of \$75.00, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181568, declaring Dairy Mart Road (also known as County Road Survey 294) between Monument Road and National Avenue (also known as County Road Survey 407); 19th Street, between Monument Road and State Highway 75 (also known as Palm Avenue); Monument Road, for its entire length to be through streets; authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181569, approving the "Map of Select System of City Streets, City of San Diego, California" and the report titled, "Select System Report, City of San Diego, California"; requesting the California Highway Commission to approve said Select System, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181570, naming the new Frontage Road northerly of XI-SD-5 Freeway, connecting San Diego Avenue on the West with India Street on the East, San Diego Avenue; and naming the new Frontage Road southerly of XI-SD-5 Freeway, connecting Hancock Street on the West with Kettner Boulevard on the East, Kettner Boulevard; 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 Scheidle, seconded by Councilman Walsh.

RESOLUTION 181571, changing the name of Navajo Road adjacent to Lot 33, College Gardens Unit No. 2, and County Road Survey No. 877, southerly of U.S. Highway No. 80, to Yerba Anita Drive, excepting a small portion to be named Yerba Anita Way within the limits as shown on Montezuma Park Unit No. 3 (Map 5375); 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 Walsh, seconded by Councilman Hitch.

RESOLUTION 181572, authorizing a representative of the City Attorney's Office to attend the State Bar of California Convention to be held in Santa Monica, California, on September 28 - October 2, 1964, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following resolutions authorizing the Mayor and the City Clerk to execute Quitclaim Deeds and directing the City Clerk to transmit said deeds to the Property Supervisor for further handling, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 181573, quitclaiming to The Owners in Fee Simple of Record of Soledad Park Subdivision certain easements for water and general utility purposes affecting a portion of Soledad Terrace Resubdivision No. 1, as more particularly described in the form of quitclaim deed filed in the office of the City Clerk as Document No. 677079; and

RESOLUTION 181574, quitclaiming to Carlos Tavares certain abutter's rights of access in a portion of Lot 1, Balboa Shopping Center, as more particularly described in the form of quitclaim deed filed in the office of the City Clerk as Document No. 677082.

The following resolutions accepting deeds, and directing the City Clerk to deliver said deeds to the Property Division for recording and further disposition, were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 181575, 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 August 21, 1964, conveying easements and rights of way for street purposes across portions of Pueblo Lots 1309, 1310, and 1311 of the Pueblo Lands of San Diego, together with any and all abutter's rights of access, appurtenant to the grantor's property, and together with easements and rights of way for slope purposes, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcels No. 1, 3 and 5 as and for a public street, and naming the same Regents Road; and

RESOLUTION 181576, accepting the deed of Carlos Tavares and Marjorie Claire Tavares, dated September 3, 1964, conveying an easement and right of way for street purposes across a portion of Lot 1, Balboa Shopping Center, together with any and all abutter's rights of access appurtenant to the grantor's property, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed, and naming the same Genesee Avenue.

RESOLUTION 181577, accepting the quitclaim of Princess Park Estates, Inc., dated July 17, 1964, relinquishing all right, title and interest in and to 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 Gardens Unit No. 1; directing the City Clerk to certify and file said instrument for record in the office of the County Recorder, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The following Ordinance was introduced at the meeting of September 22, 1964.

Reading in full 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 date of passage, a written or printed copy of said Ordinance.

ORDINANCE 9085 (New Series), granting the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along across and upon the public streets, ways, alleys and places within a designated service area of San Diego, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, de Kirby, Mayor Curran. Nays-None. Absent-None.

9-29-64

A proposed Ordinance amending Chapter III, Article 3, Division 14, of the San Diego Municipal Code by amending Section 33.1407 thereof relating to soliciting and peddling prohibited in certain areas, was introduced on motion of Councilman Hitch, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

Item No. 123 of the Agenda was continued to the end of said Agenda, on motion of Councilman Scheidle, seconded by Councilman Cobb.

At this time the Council passed over the next two Items to consider Item No. 126. A communication from the Planning Commission, forwarding the request of a Mr. Walter Dewhurst for the City Attorney to render a legal opinion on the bearing of Proposition "T" to Urban Renewal, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was filed.

Council proceeded in the regular order of business, returning to Item No. 124 of the Agenda.

Communication from Mr. Walter Dewhurst, requesting to be heard this date, to petition that the Council request the City Attorney to render a legal opinion as to the possible effect of Proposition "T" on urban renewal legislation, was filed on motion of Councilman Hitch, seconded by Councilman Walsh.

Communication from Mr. Godfrey Winzer, requesting that the Council not reduce the limited park side adjoining the La Jolla tennis courts, in view of the many retired senior citizens who use this area for recreational purposes, was referred to the City Manager on motion of Councilman Cobb, seconded by Councilman Hitch.

The Meeting was recessed to 2:00 o'clock, P.M. on motion of Councilman Hitch, seconded by Councilman Walsh, at 12:15 o'clock, P.M.

The Meeting was reconvened at 2:00 o'clock, P.M., by Deputy Mayor de Kirby.

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

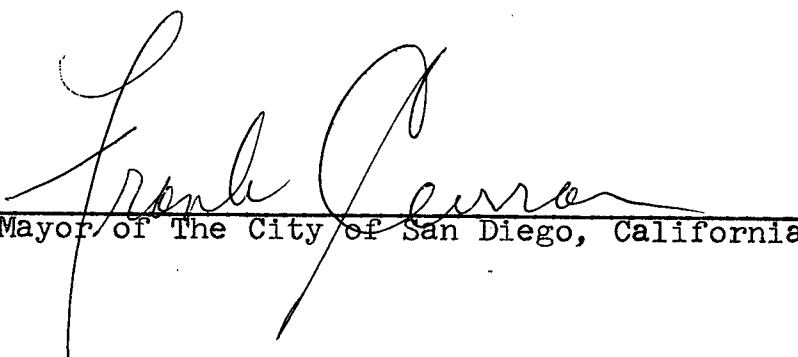
The following ordinance was passed on the day of its introduction, to-wit, September 29, 1964, said ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading in full was dispensed with by a vote of not less than four members of the Council, 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 9086 (New Series), amending Section 22.0207 of the San Diego Municipal Code relating to the regulation of streets and public places, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh, Mayor Curran. Nays-None. Absent-None.

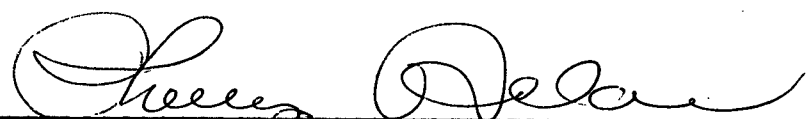
Proposed ordinance introduced
Recess
Reconvene
9086 N.S.

RESOLUTION 181578, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, September 29, 1964, when he was representing the City on official business, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 2:15 o'clock, P.M., on motion of Councilman Walsh, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

181578
Adjourn

ma

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 1, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor
de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

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

RESOLUTION 181623, awarding suggestion awards to the
following, was adopted, on motion of Councilman Hom, seconded by Council-
man Cobb: Francis Austin - Central Duplicating Department - \$10.00; pre-
sented by Councilman Hitch; Harry Hitson - Sewage Treatment Division,
Utilities Department - \$10.00; presented by Councilman Scheidle; W. John
Harding - Street Division, Public Works Department - \$25.00, not present;
Aldo Chiappone - Sewage Treatment Division, Public Works Department - \$10.00
and \$20.00; presented by Councilman Walsh; Charles McKosky - Sewage Treat-
ment Division, Public Works Department - \$25.00, not present; Frances Davis-
Utility Commercial Department - \$90.00; presented by Councilman Cobb.
The following persons were included in this Resolution but will receive
awards at the Meeting of October 6, 1964: Forrest Williams, Margaret Gruber,
Jesse Scruggs, Louis Denov, Forrest Rustad, Alvin Broyles, Winfield Hyskell,
and Robert Morris.

The Purchasing Agent reported on all bids opened Wednesday,
September 30, 1964, on the following:

Grading, paving and otherwise improving 54th Street and
Nutmeg Street; and establishing the official grade thereof - six bids;
and

Grading, paving and otherwise improving Franklin Avenue;
and 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, latest time
set for the hearing on the matter of rezoning all of Blocks 117 and 154,
and portions of Blocks 79, 155 and 192, Pacific Beach, from Zone R-4 to
Zone RP, located westerly of Mission Boulevard and northerly of Felspar
Street, the Clerk 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 Walsh.

The proposed Ordinance incorporating Blocks 117 and 154,
and a portion of Blocks 79, 155 and 192, Pacific Beach, in The City of San
Diego, California, into RP Zone, as defined by Section 101.0419 of the San
Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted
January 3, 1933, of the Ordinances of the City of San Diego, insofar as the
same conflicts herewith, was introduced, on motion of Councilman Scheidle,
seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb,
Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-
Mayor Curran.

Convened
181623(numbered out of order)
Bids
Ordinance introduced.

10-1-64

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lot 8, Victory Manor, from Zone R-4 to Zone M-1A, located on the southerly side of Market Street, approximately 1150 feet westerly of Pitta Street, the Clerk reported 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 Hom, seconded by Councilman Hitch.

The proposed Ordinance incorporating Lot 8, Victory Manor, 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. 116 (New Series), of the Ordinances of The City of San Diego, adopted January 3, 1933, insofar as the same conflicts herewith, was introduced, on motion of Councilman Hom, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

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 C and D, Bird Rock Addition, from Zone R-1-5 to Zone R-3, located adjacent to the ocean, southerly of Midway Street and westerly of Chelsea Avenue, the City Clerk read a letter from John Wilhelm which stated his client wished to withdraw applications for rezoning, resubdivision and street closings relative the Haniman Subdivision.

The Clerk also read a memorandum from Mr. G. K. Fleming, a Deputy City Attorney, stating a ruling on such requests. It was the feeling of the Council that because of this ruling the request for withdrawal could not be honored.

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

RESOLUTION 181579, overruling the recommendation of the Planning Commission and denying the request for rezoning Blocks C and D, Bird Rock Villas and Blocks 19 and 36, Bird Rock Addition, from Zone R-1-5 to Zone R-3, 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 rezoning Lots 25 through 48, St. Louis Heights, from Zone R-1-5 to Zone R-2, located on the westerly side of 29th between Upas Street and Thorn Street, the City Clerk read the report from the Planning Commission.

The Planning Director gave his report.

Mr. Jack H. Semmelrath appeared to speak in opposition.

Mr. William E. Maynard appeared to speak in favor of the rezoning.

Each of the above appeared to speak in rebuttal.

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

The proposed Ordinance, incorporating Lots 25 through 48, Block 2, St. Louis Heights, in The City of San Diego, California, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13175, approved April 13, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A communication from the Purchasing Agent reporting on the two bids received for Landscaping the Paradise Hills Branch Library, was presented.

RESOLUTION 181580, rejecting all bids heretofore received on September 24, 1964, pursuant to publication of notice calling for bids on the Paradise Hills Branch Library Landscaping, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

Hearings
Ordinances introduced
181579-181580

A communication from the Purchasing Agent reporting on the ten bids received for construction of Los Penasquitos Pipeline, was presented.

A proposed Resolution, accepting the low bid of and awarding the contract to W. V. Hutchison Co., Inc. for the construction of Los Penasquitos Pipeline for the sum of \$53,690.50 (Schedules 1-A & II); authorizing the City Manager to execute said contract, was continued to October 15, 1964, on motion of Councilman Cobb, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the four bids received for the preparation and painting of the exterior of the House of Charm in Balboa Park, was presented.

RESOLUTION 181581, accepting the low bid of and awarding the contract to George C. Punton, Inc. for the preparation and painting of the exterior of the House of Charm in Balboa Park for the sum of \$4,347.00; 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 approximately 65,000 lbs of Live Rainbow Trout, was presented.

RESOLUTION 181582, accepting the second low bid of and awarding the contract to the Whitewater Trout Co. of Whitewater, California for approximately 65,000 lbs. of Live Rainbow Trout as may be required over the one-year period beginning November 1, 1964, and ending October 31, 1965 for a cost of \$.87 per pound; terms net 30 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

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

RESOLUTION 181583, 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. 676841, 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 Janitorial Supplies, was presented.

RESOLUTION 181584, authorizing the Purchasing Agent to advertise for bids for furnishing Janitorial Supplies in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676842, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing 139 items of Automotive Equipment, was presented.

RESOLUTION 181585, authorizing the Purchasing Agent to advertise for bids for furnishing 139 items of Automotive Equipment in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676843, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Four-Door Sedan Police Cars, was presented.

RESOLUTION 181586, authorizing the Purchasing Agent to advertise for bids for furnishing Four-Door Sedan Police Cars in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676844, was adopted, on motion of Councilman Cobb, seconded by

181581-181586

10-1-64

Councilman Scheidle.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing Four-Door Sedan Cars, was presented.

RESOLUTION 181587, authorizing the Purchasing Agent to advertise for bids for furnishing Four-Door Sedan Cars in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 676845, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent recommending approval of the plans and specifications for the demolition, removal and construction of Presidio Park Comfort Station adjacent to Cosoy Way, was presented.

RESOLUTION 181588, approving plans and specifications for the demolition, removal and construction of Presidio Park Comfort Station adjacent to Cosoy Way; filed under Document No. 676846; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181589, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Fay Avenue and Pearl Street; filed under Document No. 676847; 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 Hom.

RESOLUTION 181590, approving plans and specifications for Remedial Dredging in Rose Creek adjacent to The Motor Boat Club lease in Mission Bay Park; filed under Document No. 676848; 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 181591, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Comstock Street and Linda Vista Road; filed under Document No. 676849; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181592, approving plans and specifications for the construction of the Ocean Beach Fishing Pier for the City of San Diego and State Wildlife Conservation Board; filed under Document No. 676853; 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 Scheidle.

A communication from the Planning Commission relative to the Final Map of La Jolla Palisades Unit 3, a thirty-two lot subdivision of a portion of Lot 1781 of the Pueblo Lands of San Diego, located southerly of the intersection of Bahia Vista Way and Rutgers Road in the R-1C Zone, was presented.

The following resolutions relative to said Final Map, were adopted, on motion of Councilman Cobb, seconded by Councilman Hitch:

181587-181592

RESOLUTION 181593, authorizing the City Manager to execute a contract with La Jolla Palisades for the completion of improvements; and

RESOLUTION 181594, approving the map 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 granted on this map within this subdivision.

RESOLUTION 181595, authorizing the City Manager to accept the work done in Triumph Unit No. 8 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181596, authorizing the City Manager to execute an Agreement with the County of San Diego permitting the County to use the services of William E. Lingo, Jr., Associate Civil Engineer, in connection with the inspection of construction on ocean outfall sewers in the City of Carlsbad and the Vista Sanitation District, for the period of August 1, 1964, through December 31, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181597, authorizing the City Manager to execute an Agreement with Scripps Clinic and Research Foundation for physical examinations and medical consulting services for elected and top-administrative officials, for the period of July 1, 1964 to June 30, 1965, for a sum not to exceed \$8,000.00, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Walsh and Deputy Mayor de Kirby. Nays-Councilmen Hitch and Hom. Absent-Mayor Curran.

RESOLUTION 181598, authorizing the City Manager to do all the work required for providing a temporary public road connection (Genesee Avenue) between John Jay Hopkins Drive and U. S. Highway 101, required in connection with the Genesee Avenue improvement, by appropriate City Forces, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181599, approving Change Order No. 2 issued in connection with the contract with R. E. Hazard Contracting Company for the improvement of Ardath Road, et al.; said changes amounting to a decrease in the contract price of \$15,705.27, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181600, approving Change Order No. 1 issued in connection with the contract with Pace Construction Co. for Group 236, Water Main Extension at Woodman Street and Detroit Avenue; said changes amounting to an increase in the contract price of \$100.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181601, authorizing the expenditure of \$8,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for construction of a Temporary Public Road connection (Genesee Avenue) between John Jay Hopkins Drive and U. S. Highway 101, in connection with the Genesee Avenue improvement, and for related costs, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

10-1-64

RESOLUTION 181602, finding and declaring the structurally unsafe building at 3820 Third Avenue, owned by Mrs. Mary D. Davidson, to be a Public Nuisance; directing the City Attorney to take appropriate legal proceedings to see that said nuisance is abated, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181603, finding and declaring the structurally unsafe building at 1241 Camino del Rio, owned by Mrs. Lucille Ferrara, to be a Public Nuisance; directing the City Attorney to take appropriate legal proceedings to see that said nuisance is abated, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181604, finding and declaring the structurally unsafe building at 4633 Olive Street, owned by Mrs. Gertrude Derhammer, to be a Public Nuisance; directing the City Attorney to take appropriate legal proceedings to see that this nuisance is abated, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181605, granting permission to the Disabled American Veterans, Chapters 2 and 70, to conduct the annual Forget-Me-Not Drive on the public streets of The City of San Diego, on November 5, 6 and 7, 1964, for the purpose of raising funds to aid needy veterans and their families throughout the year, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181606, establishing a Taxicab Stand on the West side of First Avenue between points 77 and 100 feet north of the north line of Juniper Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181607, authorizing two representatives of the City Attorney's office to travel to Berkeley, California, to attend the conference on "Law Enforcement and Racial and Cultural Tensions," presented by the University of California Extension, the University of California School of Criminology and the California Attorney General's Office, to be held on October 8-10, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Division for further handling, were adopted, on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 181608, accepting the Subordination Agreement, executed by Max I. Black, as beneficiary, and Mt. Helix Associates, Inc., as trustee, dated August 21, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 36, Encanto Park Addition to Encanto Heights, to the easement for street and slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181609, accepting the Subordination Agreement, executed by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Security Title Insurance Company, as trustee, dated August 26, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Easterly 1/2 of the westerly 1/2 of Lot "G", Encanto, to the easement for street and slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181610, accepting the Subordination Agreement, executed by Clyde A. Graves and Betty R. Graves, as beneficiaries, and Title Insurance and Trust Company, as trustee, dated August 22, 1964, wherein said parties subordinate all their right, title and interest in and to the Southerly 10.00 feet of Lot 3, Tract 1380 (being a Subdivision of Lot "H", Encanto) to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181611, accepting the Subordination Agreement, executed by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Company of San Diego, as trustee, dated August 21, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 36, Encanto Park Addition to Encanto Heights, to the easement for street and slope purposes across said property particularly described in said agreement;

RESOLUTION 181612, accepting the Deed of Mabel M. Jenkins, dated July 7, 1964, conveying an easement and right of way for street purposes across a portion of Lot 3, Encima De San Diego No. 1, as more particularly described in said deed; setting aside and dedicating lands therein conveyed, as and for a public street and naming the same Woodman Street;

RESOLUTION 181613, accepting the Deed of Luis V. Sanchez and Inez Sanchez, dated July 27, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 3, Del Sur No. 1, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, as more particularly described in said deed; setting aside and dedicating lands therein set aside as Parcel No. 1, as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181614, accepting the Subordination Agreement, executed by Taylor & Sloan, as beneficiary, and Land Title Insurance Company, as trustee, dated September 1, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 47 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181615, accepting the Deed of the United States of America, by direction of the Chief, Bureau of Yards and Docks, acting under Direction of the Secretary of the Navy, dated August 18, 1964, conveying an easement for the construction, installation, maintenance, operation, repair and replacement of an air injection line across a portion of the United States Marine Corps Recruit Depot, as more particularly described in said deed; and

RESOLUTION 181616, accepting the Deed of the United States of America, by Direction of the Chief, Bureau of Yards and Docks, acting under Direction of the Secretary of the Navy, dated August 18, 1964, conveying an easement for the construction, installation, maintenance, operation, repair and replacement of an air injection line, across a portion of the United States Naval Training Center, as more particularly described in said deed.

The following Resolutions accepting Deeds and a Subordination Agreement; directing the City Clerk to record said deeds and agreement, were adopted, on motion of Councilman Hom, seconded by Councilman Cobb:

RESOLUTION 181617, accepting the Subordination Agreement, executed by Norma L. Erdal, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 3, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 25 through 34, inclusive, in Block 13, Bungalow Park Addition, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

10-1-64

RESOLUTION 181618, accepting the Deed of the San Diego Gas & Electric Company, dated August 25, 1964, conveying an easement and right of way for drainage purposes across a portion of Pueblo Lot 1221, as more particularly described in said deed; and

RESOLUTION 181619, accepting the Deed of Nathan Tall and Bertha Tall, dated September 1, 1964, conveying an easement and right of way for drainage purposes across portions of Lots 25 through 34, inclusive, in Block 13, Bungalow Park Addition.

The following Ordinance was introduced at the Meeting of September 24, 1964.

Reading 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 said ordinance.

ORDINANCE 9087 (New Series), incorporating Lots 1 through 20, inclusive, Block 1, Wilshire Place, 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 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 Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-Mayor Curran. Deputy Mayor de Kirby was excused from voting, having been absent during testimony on September 24, 1964.

At this time a proposed Ordinance, continued from the Meeting of September 17, 1964, on changing and re-establishing the boundary lines of the Districts within The City of San Diego for the purpose of nominating and electing members of the City Council, changing the number of said Districts from six Districts to eight Districts; designating an initial term of two years for one of said Districts and repealing Ordinance No. 8832, New Series, adopted May 21, 1963, was presented.

The City Clerk made his presentation, showing four alternate proposals for said re-districting.

Councilman Hitch left the Chambers.

Mrs. Barbara Hutchison appeared to speak in favor of the alternate Map No. 4. Mr. Tom Ham also spoke in favor of this Map, as did Mrs. Vernon Smith and Admiral Hartman.

Mr. Ed Rowan appeared to speak in favor of Map No. 3.

Councilman Hitch returned to the Chambers.

On motion of Councilman Cobb, seconded by Councilman Hitch, the proposed Ordinance was continued to the Meeting of October 8, 1964.

A proposed Ordinance, amending Article 3, Chapter V of the San Diego Municipal Code by amending Sections 53.10 and 53.25, and repealing Sections 53.25.1, 53.25.2 and 53.25.3, relating to Discharge of Firearms, Fireworks, etc., was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance creating the positions of Junior Data Processing Analyst, Data Processing Analyst, and Senior Data Processing Analyst in place and stead of Data Processing Analyst, in the Classified Service of The City of San Diego; and establishing a Schedule of Compensation therefor, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

181618-181619
9087 N.S.
Ordinances introduced
Proposed Ordinance continued.

10-1-64

A proposed Ordinance appropriating the sum of \$8,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for Basic Health Examinations for Elected and Selected Administrative Officials of The City of San Diego, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Walsh and Deputy Mayor de Kirby. Nays-Councilmen Hitch and Hom. Absent-Mayor Curran.

A communication from the San Diego Section of American Society Civil Engineers, by resolution, "favors and encourages the City of San Diego to promote the establishment of a Federal Water Pollution Control Research Laboratory in San Diego", was presented.

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

A communication from the State Division of Highways notifying the Council of a public hearing on Wednesday, October 21, 1964, in Pomerado Elementary School in Poway on the proposed routing and development of Freeway Route 56, between future Interstate 5 and State Sign Route 67, was presented.

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

A communication from Mr. Charles Brown requesting to be heard this date, to present an ordinance for Council action relative to urban renewal and community redevelopment in San Diego "through state and federal assistance with respect to projects currently planned for San Diego," was presented.

Mr. Brown requested permission to have a stenotypist take verbatim notes on this presentation.

On motion of Councilman Scheidle, seconded by Councilman Hitch, approval was given on condition he would supply the Council with a copy of the transcription if made.

Mr. Brown made his presentation.

The matter presented was referred to the City Manager and City Attorney for their consideration, on motion of Councilman Cobb, seconded by Councilman Walsh.

Before the roll was taken on this motion, it was amended to direct the City Manager and City Attorney to report back in two weeks, on motion of Councilman Hom, seconded by Councilman Walsh.

The roll call on the amendment and the original motion showed a unanimous affirmative vote.

RESOLUTION 181620, granting permission to District 4L6 Lions International to conduct the annual Miniature White Cane Sale on the public streets of The City of San Diego, in designated areas, between the hours of 7:30 a.m. and 9:00 p.m. each day, October 2-3, 1964, for the purpose of raising funds to support the Sight Conservation and Aid to the Blind Program of the clubs comprising District 4L6 Lions International, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181621, authorizing the City Auditor and Comptroller to execute an Agreement with F. L. Dunn, for electronic data processing consulting services, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

The next item was considered under Unanimous Consent granted to the Deputy Mayor.

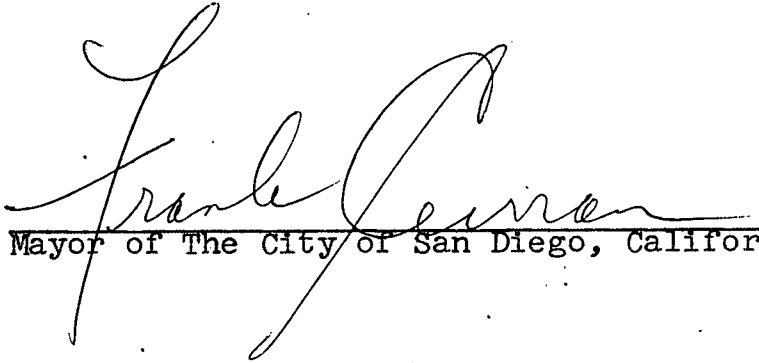
Ordinance introduced.
Communications
181620-181621

10-1-64

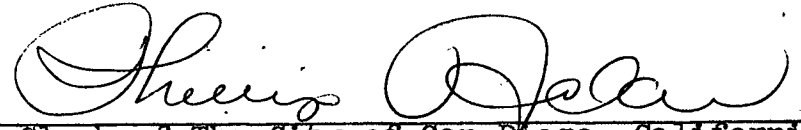
RESOLUTION 181622, authorizing the City Manager to execute a "Consent to Lease Encumbrance", which gives consent as required by Article XXXII of that Lease Agreement executed by Sunset International Petroleum Corporation and The City of San Diego, to the placing of an encumbrance on the leasehold interest of said Sunset International Petroleum Corporation, under the financial plan heretofore approved by the City Manager, being in the form of a Deed of Trust, Installment Note and Mortgage of Chattels, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181624, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, October 1, 1964, when he was representing the City on official business, 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 12:17 o'clock P.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

181622 U.C.
181623 numbered out of order at beginning of meeting.
181624
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 6, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen de Kirby, Scheidle, Hitch, Hom, Walsh.
Absent--Councilman Cobb, Mayor Curran.
Clerk---Phillip Acker.

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

Deputy Mayor de Kirby introduced Reverend James Rees Hadley, pastor of Rolando Methodist Church; Reverend Hadley gave the invocation.

Councilman Tom Hom led the Pledge of Allegiance, at the request of the Deputy Mayor.

The Deputy Mayor introduced a group of graduate students majoring in social work at San Diego State College, who attended, accompanied by Mr. David Pickle.

Minutes of the Regular Meetings of Tuesday, September 22, 1964, and Thursday, September 24, 1964, were presented to the Council by the City Clerk. On motion of Councilman Scheidle, seconded by Councilman Hom, said Minutes were approved without reading, after which they were signed.

At this time the Council passed over Items 5 through 12, and considered Item 13 of the Agenda.

A communication from the Purchasing Agent, reporting on the six bids received for furnishing one Infrared Recording Spectrophotometer and accessories and one Gas Chromatograph and accessories was presented.

RESOLUTION 181625, accepting the second and low bids of and awarding the contracts for furnishing one Infrared Recording Spectrophotometer and accessories and one Gas Chromatograph and accessories as follows: (a) Beckman Instruments, Inc. for furnishing one Infrared Recording Spectrophotometer and accessories for a total cost of \$8,449.50; terms net, plus sales tax; and (b) F & M Scientific Corporation for furnishing one Gas Chromatograph and accessories for a total cost of \$4,981.00; terms net, plus sales tax; authorizing the City Manager to execute said contracts, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing Lounge Chairs, a Couch and Conference Arm Chairs was presented.

RESOLUTION 181626, accepting the low bid of and awarding the contract to Nelson Thomas & Co. for furnishing Lounge Chairs, a Couch and Conference Arm Chairs for a total cost of \$3,572.93; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hom, seconded by Councilman Hitch.

Convened
181625-181626

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing precast concrete Water Meter and Valve Vaults, was presented.

RESOLUTION 181627, authorizing the Purchasing Agent to advertise for bids for furnishing precast concrete Water Meter and Valve Vaults in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 677030, was adopted on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing bread was presented.

RESOLUTION 181628, authorizing the Purchasing Agent to advertise for bids for furnishing bread as may be required for the period of one year beginning December 1, 1964, through November 30, 1965 in accordance with the Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk as Document No. 677031, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing Recapping on Passenger and Truck Tires was presented.

RESOLUTION 181629, authorizing the Purchasing Agent to advertise for bids for furnishing Recapping on Passenger and Truck Tires in accordance with Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk as Document No. 677032, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing nineteen Motorcycles was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the matter was referred to the City Attorney and the City Manager for report.

A communication from the Planning Commission recommending approval of the Final Map of Butler Realty Tract, a 6-lot subdivision of a portion of Block 92 of Roseville and portions of Keats and Jarvis Streets, closed, located on the southeasterly side of Rosecrans Street between Jarvis and Keats Streets, in the RP and R-4 Zones, was presented.

RESOLUTION 181630, approving the Final Map of Butler Realty Tract; accepting a portion of a public street as shown on this map, and rejecting the dedication for public street of that portion marked "reserved for future street", was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Planning Commission recommending approval of the Final Map of Harbor Crest Unit No. 1, a 32-lot subdivision of a portion of the west half of Pueblo Lot 1786, located west of Pendelton Street between Loring and Amity Streets, in the R-1C Zone, was presented.

The following resolutions, relative to the Final Map of Harbor Crest Unit No. 1, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 181631, authorizing the City Manager to execute a contract with Harbor Crest, a limited partnership, for the completion of improvements; and

RESOLUTION 181632, approving the map 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 abutters' rights of access together with the easements as granted on this map within this subdivision.

A communication from the Planning Commission, recommending approval of the Final Map of Rhodesia Subdivision, a 1-lot subdivision of a portion of Lot 2677 of Allied Gardens Unit No. 15, together with a portion of Lot 65 of the partition of Rancho Mission of San Diego, located northerly of Zion Avenue and easterly of Mission Gorge Road, in the R-4 Zone, was presented.

The following resolutions relative to the Final Map of Rhodesia Subdivision were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 181633, authorizing the City Manager to execute a contract with Norman Mann, Sivia Mann, Sam L. Ackerman, and Mildred Ackerman for the completion of improvements; and

RESOLUTION 181634, approving the map of Rhodesia Subdivision.

A communication from the Planning Commission, relative to the Record of Survey of a partition of Lot 93 of Highdale Addition to Encanto Heights, Map No. 1176, a 2-lot partition, located on Radio Drive, approximately 200 feet southeasterly of Paradise Street, in the R-2 Zone of Encanto, was presented.

The following resolutions relative to the Record of Survey of a partition of Lot 93 of Highdale Addition to Encanto Heights were adopted on motion of Councilman Hitch, seconded by Councilman Scheidle:

RESOLUTION 181635, authorizing the City Manager to execute a contract with Home Federal Savings & Loan Association, providing for deferment of required improvements; directing the City Clerk to record said agreement in the office of the County Recorder; and

RESOLUTION 181636, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.0501 of the San Diego Municipal Code.

A communication from the Planning Commission, relative to the Record of Survey of a partition of Lots 110-111 of Highdale Addition to Encanto Heights, a 3-lot partition, located on the south side of Radio Drive and northerly of Pierino Drive, in the R-2 Zone of Encanto, was presented.

The following resolutions relative to the Record of Survey of a partition of Lots 110-111 of Highdale Addition to Encanto Heights were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 181637, authorizing the City Manager to execute a contract with Home Federal Savings & Loan Association, providing for deferment of required improvements; directing the City Clerk to record said agreement in the office of the County Recorder; and

RESOLUTION 181638, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.0501 of the San Diego Municipal Code.

The following resolution, continued from the Meeting of September 29, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 181639, authorizing the City Manager to execute an agreement with the War Against Litter Committee for City participation in the educational program performed by the War Against Litter Committee during the period commencing July 1, 1964, and ending June 30, 1965.

The following resolutions granting petitions for grading and paving the following; directing the City Engineer to furnish a description and plat of the assessment district, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 181640, granting the petition for the grading and paving of the Alley in Block 9, Frary Heights; and

RESOLUTION 181641, granting the petition for the grading and paving of the Alley in Block C, Redwood Gardens.

The following resolutions granting petitions for grading, paving, and installing curbs and gutters on the following streets; directing the City Engineer to furnish a description and plat of the assessment district, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 181642, granting the petition for grading, paving, and installing curbs and gutters in Carmel Valley Road, from the northwest corner of Lot 1, Block 1, Del Mar Terrace, to Via Donada Street; and

RESOLUTION 181643, granting the petition for the grading, paving and the installation of curbs and gutters in 31st Street between Redwood and Quince Street; and Quince Street, between 31st Street and Dead-end.

RESOLUTION 181644, authorizing the City Manager to execute a contract with S. R. Frazee Company, Walter Trepte and Lloyd J. Hackett for the installation and completion of certain public improvements in Trepte Park subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181645, granting an extension of time to Rancho Bernardo Homes, Inc. and Rancho Bernardo, Inc., a corporation, subdivider of Seven Oaks Unit No. 8, to complete required improvements in the Agreement filed under Document No. 660576, such extension of time to run from September 16, 1964 to September 16, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181646, granting an extension of time to Rancho Bernardo Homes, Inc. and Rancho Bernardo, Inc., subdivider of Seven Oaks Unit No. 7, to complete required improvements in the Agreement filed under Document No. 661808, such extension of time to run from October 16, 1964, to October 16, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181647, granting an extension of time to Rancho Bernardo Homes, Inc., subdivider of Bernardo Greens Unit No. 7, to complete required improvements in the Agreement filed under Document No. 660569, such extension of time to run from September 13, 1964 to September 13, 1965, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181648, authorizing the City Manager to accept the work done in Broadcast City, Resubdivision No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181649, authorizing the City Manager to accept the work done in Clairemont Park Unit No. 4 Subdivision, and to execute a Notice of Completion and to have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181650, authorizing the City Manager to accept the work done in DeVilleville Arms Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181651, authorizing the City Manager to accept the work done in Norton Subdivision Unit No. 1, and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181652, authorizing the City Manager to execute agreements with the Department of Fish and Game of the State of California relating to the construction, operation and maintenance of a public fishing pier at the foot of Niagara Street in Ocean Beach, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181653, consenting to the transfer of 0.10 million gallons per day of capacity from the City of Chula Vista to the City of National City, from the former's leased capacity in the San Diego Metropolitan Sewerage System; authorizing the City Manager to execute said consent to such transfer, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181654, authorizing the City Manager to execute a Second Amendment to Sewage Disposal Agreement of 1960, between the City of San Diego and the City of Chula Vista, reducing the capacity right of the City of Chula Vista by 0.10 million gallons per day; also authorizing the City Manager to execute a First Amendment to Sewage Disposal Agreement of 1960 between the City of San Diego and the City of National City, increasing the capacity right of the City of National City by 0.10 million gallons per day, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181655, approving Change Order No. 1 issued in connection with the contract with Charles E. Milleman for air piping for the Metropolitan Sewer Air Injection Systems, said changes amounting to an increase in contract price of approximately \$450.00, and an extension of time of 30 days, to October 19, 1964, in which to complete said contract, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181656, approving the Change Orders issued in connection with the contracts with Nielsen, Stolte, Lindgren & Swinerton, for the construction of the Administration Building in the City of San Diego Centre City Community Concourse, as follows:

- (a) Change Order No. 42, amounting to an increase in contract price of \$4,140.00;
- (b) Change Order No. 43, amounting to an increase in contract price of \$2,804.89; and
- (c) Change Order No. 44, amounting to an increase in the contract price of \$6,058.00,

was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

The following resolutions approving claims and directing the City Auditor and Comptroller to draw his warrants in full payment thereof, were adopted on motion of Councilman Hitch, seconded by Councilman Walsh:

RESOLUTION 181657, approving the claim of P. E. Brown and Company and Lennart Swenson, their insured, 2250 Third Avenue, San Diego, California 92101, in the amount of \$351.43;

RESOLUTION 181658, approving the claim of Charles F. Haradon, 7185 San Miguel Avenue, Lemon Grove, California, in the amount of \$21.12;

RESOLUTION 181659, approving the claim of Judith W. and Michelle N. Jeannette, 14125 Cerritos Avenue, Bellflower, California, in the amount of \$100.97; and

RESOLUTION 181660, approving the claim of Myrtle F. Workman, 3429 Browning Street, San Diego, California 92106, in the amount of \$36.88.

The following resolutions, denying claims, were adopted on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 181661, denying the claim of Troy E. and Ruby Blakeney, and State Farm Mutual Automobile Insurance Co., 1727 West 17 Street, Santa Ana, California;

RESOLUTION 181662, denying the claim of John Arthur Halstead, 2235 Ulric Street, Apartment 28, San Diego, California 92111;

RESOLUTION 181663, denying the claim of Mrs. Edmund E. Sorman, 2329 Thames Court, San Diego, California 92123; and

RESOLUTION 181664, denying the claim of Mrs. Richard Wright, 2036 Muscat Street, San Diego, California 92105.

RESOLUTION 181665, urging the United States Navy to retain the railroad crossing at U.S. Highway 395, in the vicinity of the Naval Air Station at Miramar, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181666, accepting the Grant Deed of Sunset International Petroleum Corporation, dated June 24, 1964, conveying a temporary easement and right of way to construct, reconstruct, maintain, operate and repair a public right of way including any or all appurtenances thereto, across a portion of Lot 67 of Rancho Mission, as more particularly described in said deed; authorizing and directing the City Clerk to record said deed in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Ordinance was introduced at the Meeting of September 29, 1964.

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 9088 (New Series), amending Chapter III, Article 3, Division 14, of the San Diego Municipal Code by amending Section 33.1407 thereof relating to soliciting, peddling prohibited in certain areas, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Scheidle, Hitch, Hom, Walsh, Deputy Mayor de Kirby. Nays-None. Absent-Councilman Cobb, Mayor Curran.

A proposed Ordinance, appropriating the sum of \$800.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for payment of miscellaneous expenses incurred by the Planning Commission in the performance of their official duties, was introduced on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Citizens Coordinate, expressing concern about the proposed reorganization of the Park and Recreation Department was referred to the City Manager on motion of Councilman Walsh, seconded by Councilman Scheidle.

181659-181666
9088 N.S.
Ordinance introduced
Communications

A communication from the Secretary Treasurer of the California Landscape Contractors' Association, San Diego Chapter, stating that a conflict of interest in landscaping of the Paradise Hills Branch Library exists, because the landscape architect who was hired by the City to do the planning and supervision was also the low bidder under his own company name, was filed on motion of Councilman Walsh, seconded by Councilman Scheidle.

Said motion to file the communication was reconsidered on motion of Councilman Walsh, seconded by Councilman Hitch; said communication was re-filed on motion of Councilman Walsh, seconded by Councilman Hitch.

A communication from Mr. Harvey B. Tyndall, submitting a petition with sixty names, in favor of the proposed park on College Avenue was presented. Said communication was filed on motion of Councilman Hitch, seconded by Councilman Walsh.

Councilman Cobb entered the Chambers.

A motion was made by Councilman Scheidle, seconded by Councilman Hitch, that the City Attorney be instructed to prepare a resolution rejecting the park site, for the meeting of October 15, 1964; said motion was carried by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Deputy Mayor de Kirby; Nays-Councilman Walsh; Absent-Mayor Curran.

A communication from the State Division of Highways, notifying the Council of a resolution by the Highway Commission, authorizing a new public road connection to Freeway Route 209 at Cauby Street, was referred to the City Manager on motion of Councilman Walsh, seconded by Councilman Cobb.

At this time the Council returned to the regular order of the Agenda, taking up Item 5.

The hour of 10:00 o'clock A.M., having arrived, latest time set for the hearings continued from the Meeting of September 22, 1964, on the matter of grading, paving, constructing drainage structures and otherwise improving Clairemont Mesa Boulevard, Ruffin Road and Overland Drive; and establishing the official grade thereof - 3" a.c. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 181042, the Clerk reported no written protests.

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

RESOLUTION 181667, continuing the hearings on the proposed improvement on Clairemont Mesa Boulevard, Ruffin Road and Overland Drive; and establishing the official grade thereof, under Resolution of Intention No. 181042, adopted August 18, 1964, to the hour of 10:00 o'clock, A.M., Tuesday, November, 17, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings continued from the Meeting of September 22, 1964, on the matter of grading, paving, constructing drainage structures, installing sidewalks, and otherwise improving 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181044, the Clerk reported no written protests.

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

RESOLUTION 181668, continuing the hearings on the proposed improvement on 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue and Dahlia Avenue and establishing the official grade on 17th Street, 18th Street, Elm Avenue, 16th Street, Donax Avenue, Evergreen Avenue, Elder Avenue and Coronado Avenue, under Resolution of Intention No. 181044, adopted August 18, 1964, to the hour of 10:00 o'clock, A.M., Tuesday, October 20, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings continued from the Meeting of September 29, 1964, on the matter of grading, paving, constructing drainage structures, and otherwise improving Uvas Street, Market Street and Aurora Street, Public Right of Way in San Diego and Arizona Eastern Railway Company Right of Way; changing the official grade on Uvas Street between Aurora Street and Market Street; and establishing the official grade on Aurora Street and Market Street at its intersection with Uvas Street - on Resolution of Intention No. 181164, the Clerk reported one written protest.

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

A motion was made by Councilman Walsh to close the hearings, overrule the protest, adopt the Resolution of Feasibility, and order the work. Said motion died for lack of a second.

After some discussion, the hearings were closed on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181669, overruling and denying the protest of John D. Kingrey, against the proposed improvements under Resolution of Intention No. 181164, and all other protests, written or verbal, against the proposed improvements, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181670, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 181164 are feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed improvements, 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 Walsh.

RESOLUTION ORDERING WORK 181671, to improve and construct drainage structures in Aurora Street; Public Right of Way in San Diego and Arizona Eastern Railway Company Right of Way, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings continued from the Meeting of September 29, 1964, on the matter of vacating the northeasterly 5.00 feet of Jarvis Street and the southwesterly 5.00 feet of Keats Street, between Rosecrans Street and Scott Street, as more particularly shown on Map No. 9212-B, filed in the office of the City Clerk under Document No. 673572, 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 Walsh, seconded by Councilman Hitch.

RESOLUTION 181672, ordering the vacation of the northeasterly 5.00 feet of Jarvis Street and the southwesterly 5.00 feet of Keats Street, between Rosecrans Street and Scott Street; 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 Walsh, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings on the matter of grading, paving and otherwise improving the Alley in Block 2, Second Fortuna Park Addition and Fortuna Avenue; and establishing the official grade thereof - 5" Portland cement concrete, the Clerk reported two written protests had been received.

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

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

RESOLUTION 181673, overruling and denying the protests of Nicke Catinella and Robert G. Braithwaite, against the proposed improvements under Resolution of Intention No. 181273, and all other protests, written or verbal, against the proposed improvements, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181674, determining that the proposed improvements within the limits mentioned in Resolution of Intention 181273 are feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed improvements, 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 Scheidle.

RESOLUTION ORDERING WORK 181675, to improve the Alley in Block 2, Second Fortuna Park Addition and Fortuna Avenue; and establish the official grade thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings on grading, paving, and otherwise improving the Alley in Block 125, University Heights and its intersections with Texas Street and Arizona Street; and establishing the official grade thereof - 5" Portland cement concrete, 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 Walsh, seconded by Councilman Hitch.

RESOLUTION 181676, determining that the proposed improvements within the limits mentioned in Resolution of Intention No. 181275 are feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION ORDERING WORK 181677, to improve the Alley in Block 125, University Heights and its intersections with Texas Street and with Arizona Street; and establish the official grade thereof, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings on constructing sidewalks in Green Bay Street, Hemlock Avenue and Hollister Avenue - on Resolution of Intention No. 181277, the Clerk reported two written protests.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the City Manager and the City Attorney were instructed to report back to the Council in two weeks on this matter.

RESOLUTION 181678, continuing the hearings on the proposed improvement on Green Bay Street, Hemlock Avenue and Hollister Avenue, under Resolution of Intention No. 181277, adopted September 1, 1964, to the hour of 10:00 o'clock, A.M., Tuesday, October 20, 1964, was adopted on motion of Councilman Scheidle, seconded by Councilman Hitch.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings on the intention to vacate the reservation for future street in Bench Tract (Map 4121) for Aidco Tract - on Resolution of Intention No. 181370, the Clerk reported no written protests.

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

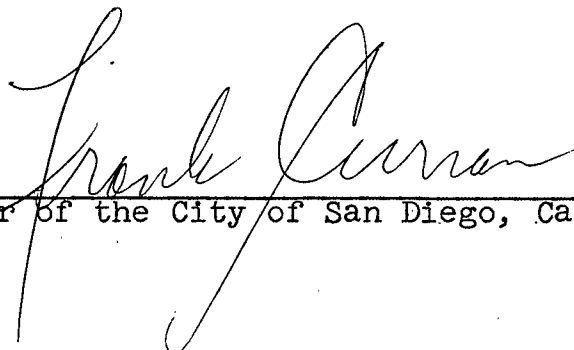
RESOLUTION 181679, continuing the hearings on the proposed vacation of reservation for future street in Bench Tract (Map 4121) for Aidco Tract, under Resolution of Intention No. 181370, adopted September 8, 1964, to the hour of 10:00 o'clock, A.M., Tuesday, October 20, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

10-6-64

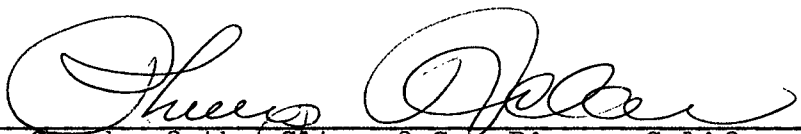
346

RESOLUTION 181680, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Tuesday, October 6, 1964; and excusing Councilman Helen R. Cobb from attendance at said meeting for Items 1 through 4 and 13 through 124, while they were representing the City on official business, was adopted on motion of Councilman Hitch, seconded by Councilman Scheidle.

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 Walsh, seconded by Councilman Cobb.


Mayer of the City of San Diego, California

ATTEST:


City Clerk of the City of San Diego, California

Resolution of Attendance 181680
Adjourned

ma

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, OCTOBER 8, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor
de Kirby.
Absent--Mayor Curran.
Clerk---Phillip Acker.

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

At this time Deputy Mayor de Kirby introduced Mayor
George J. Vavoulis, Mayor of St. Paul, Minnesota, present in the Chambers.
The Deputy Mayor presented him with a Key to the City, after which Mayor
Vavoulis said a few words.

Suggestion Awards were presented to City employees by the
Council, as follows: Margaret Gruber - Buildings Division, Public Works
Department - \$15.00; presented by Deputy Mayor de Kirby; Jesse Scruggs -
Building Division, Public Works Department - \$30.00; presented by Councilman
Hom; Louis Denov - Electrical Division, Public Works Department - \$10.00
and \$25.00; presented by Councilman Walsh; Forrest Rustad and Alvin Broyles -
Sewer Division, Utilities Department, each \$25.00; presented by Councilman
Cobb, and Robert Morris - Sewer Division, Utilities Department - \$200.00;
presented by Councilman Hitch.

The Purchasing Agent reported on all bids opened Wednesday,
October 7, 1964, on the following:

Grading, paving, constructing drainage structures and other-
wise improving Boston Avenue, Public Rights of Way in Lot 1, Block 421,
Duncan's Addition and Lots 12, 13, 36 and 37, Block 1, Leebrick's Addition,
Alley, Block I, Ocean Vista Addition, and Public Rights of Way in Lots 9,
10, 20, 21, 22, 23, Block 1, Leebrick's Addition, etc. - seven bids; and

Grading, paving and otherwise improving Hartford Street
between the northerly line of Ingulf Street and the northerly line of
Huxley Street - eight bids.

Finding was made on motion of Councilman Cobb, seconded by
Councilman Scheidle, 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.

Deputy Mayor de Kirby informed those present that he had
received a telegram concerning Items 6 and 7 on today's Agenda. He read
the message from Attorney Ross Tharp, which requested a two week continuance
because of his hospitalization.

The Deputy Mayor asked the representatives of the proponents
and opponents if they would agree with this and they did.

On motion of Councilman Scheidle, seconded by Councilman
Hitch, the following hearings were continued to October 22, 1964:

The matter of rezoning a portion of Kensington Heights Ex-
tension and Lots 102 and 103, Alvarado Unit No. 2, located southwesterly
of Fairmount Avenue, northerly of Middlesex Drive and southerly of Ridgeway,
from Interim Zone R-1-10 to Zones R-1-5 and R-1-8; and

Convened
Bids
Continued hearings

The appeal of W. A. Monroe, Jr., from the decision of the Planning Commission granting application of Coast Security Corporation under Conditional Use Permit Case No. 6589, to construct and operate a 124-unit housing development, located southerly of Ridgeway Street, northerly of Middlesex Drive, and westerly of Fairmount Avenue, being a portion of Kensington Heights Extension and a portion of Lots 102-104 Alvarado Unit No. 2.

At this time, on motion of Councilman Scheidle, seconded by Councilman Cobb, the Council considered Item 115 out of order.

The proposed Ordinance, continued from the Meetings of September 17 and October 1, 1964, changing and re-establishing the boundary lines of the Districts within The City of San Diego for the purpose of nominating and electing members of The City Council, changing the number of said Districts from six Districts to eight Districts; designating an initial term of two years for one of said Districts and repealing Ordinance No. 8832, New Series, adopted May 21, 1963, was presented.

The City Clerk made a statement requesting the value of a two week continuance to enable him to make further changes.

On motion of Councilman Cobb, seconded by Councilman Hitch, said ordinance was continued to October 22, 1964.

The Council returned to consideration of the regular order of the Agenda, starting with Item 3.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing of the matter of rezoning a portion of Lot I and all of Lots J, K, L, Block 257, Horton's Addition, from Zone R-4 to Zone RP, located on the westerly side of Third Avenue, southerly of Juniper 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 a portion of Lot I and all of Lots J, K, L, Block 257, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 40 through 48, Bergin's Addition and Lot B, Block 263, Arlington, from Zone R-4 to Zone M-1, located on the easterly side of Thor Street between Crosstown Freeway and the alley to the south, the City Clerk read the communication from the Planning Commission.

Mr. Fred Michelle from the First National Bank, appeared to speak in favor of M-1 Zoning.

After considerable discussion, Councilman Hitch, made a motion to close the hearing and direct the City Attorney to prepare an Ordinance for M-1 Zoning. This motion was seconded by Councilman Hom and failed by the following vote: Yeas-Councilmen Hitch, Hom and Deputy Mayor de Kirby. Nays-Councilmen Cobb, Scheidle and Walsh. Absent-Mayor Curran.

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

A proposed Ordinance, incorporating Lots 40 through 48, Block 263, Bergin's Addition and Lot B, Block 263, Arlington, 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. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman

Hearings
Ordinances introduced

Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lots 17 through 22, inclusive, Block 241, University Heights, from Zone R-4 to Zone RP-1A, located on the westerly side of Park Boulevard, commencing approximately fifty feet northerly of Pennsylvania Avenue and extending northerly approximately one hundred fifty feet, the City Clerk reported one written protest had been received.

The City Clerk read the letter of protest from Mr. B. F. Jenkins, and the report from the Planning Commission.

No one appeared to speak and no further protests were filed.

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

A proposed Ordinance incorporating Lots 17 to 22, inclusive, Block 241, University Heights, 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. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

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 1111 and Pueblo Lot 1112, et al., from Zones R-1-40, R-5 and RP-1A to Zone C-1A, located on the southerly side of Camino del Rio South between U. S. Highway 395 and Texas Street, the Clerk reported five written protests had been received.

The City Clerk read the report from the Planning Commission.

The following appeared to speak in favor of the rezoning:

Frank Frye, William Rick, Milton Fredman, Rex Robinson, Alfred V. Jaminez, Cliff Burford, Dewey Davidson, J. Wright Johnson, Mrs. Ferrera, Mrs. Geo. Lassin, Mrs. James Morrow and Sid Smith.

Those appearing to speak in opposition were: Harry Adams and Clair Allenson.

The City Clerk read a letter from Harry Adams.

After considerable discussion of the rezoning in relation to the slope up to the Residential area, it was the feeling of the Council that the objection was only to rezoning of said slope.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the City Attorney was directed to prepare an Ordinance for C-1A Zoning, which would eliminate the slope area as shown on the Planning Department's recommendation, and the hearing was continued to October 22, 1964.

A communication from the Purchasing Agent reporting on the sole bid for furnishing one Portable FM Frequency and Modulation Service Monitor and Crystals, was presented.

RESOLUTION 181681, accepting the sole bid of and awarding the contract to Cushman Electronics for furnishing one Portable FM Frequency and Modulation Service Monitor and Crystals for a total cost of \$1,860.25; terms net 30 days, plus sales tax, plus shipping charges of \$3.60; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the four bids received for furnishing four Heavy Duty Commercial Gas Ranges at a cost of \$373.96 each, was presented.

RESOLUTION 181682, accepting the low bid of and awarding the contract to Dohrmann Hotel Supply Company for furnishing four Heavy Duty Commercial Gas Ranges at a cost of \$373.96 each, for a total cost of \$1,496.84; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the three bids received for furnishing one 18'6" Conference Table, was presented.

RESOLUTION 181683, accepting the low bid of and awarding the contract to Nelson-Thomas and Company, Inc. for furnishing one 18'6" Conference Table at a cost of \$775.00 and four matching 4' Tables at a cost of \$97.50 each, for a total cost of \$1,165.00; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for the construction of a Sprinkler Irrigation System for Mt. Hope Cemetery, Division 9, was presented.

RESOLUTION 181684, accepting the low bid of and awarding the contract to Smith Bros. Plumbing for said construction, in the sum of \$8,790.49; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund, solely and exclusively for this purpose and other related costs; and

RESOLUTION 181685, authorizing the City Manager to do all the work of landscaping required in the above construction by appropriate City Forces, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the three bids received for furnishing fourteen Open Shelf Filing Cabinets with Doors, was presented.

RESOLUTION 181686, accepting the low bid of and awarding the contract to Stationer's Corporation for furnishing fourteen Open Shelf Cabinets with Doors at a cost of \$86.90 each, thirty packages of Shelf Dividers at a cost of \$3.44 per package, and two Rolling Step Stools at a cost of \$38.82 each, for a total cost of \$1,397.44; terms 1% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the sole bid received for 700 tons of Ferric Sulphate, was presented.

RESOLUTION 181687, 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 as may be required for the one-year period beginning November 1, 1964 through October 31, 1965 for a cost of \$44.00 per ton, plus freight charges of \$17.20 per ton, plus \$2.25 per truck load surcharge; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent reporting on the two bids received for furnishing ten Concrete Meter Boxes, was presented.

RESOLUTION 181688, accepting the low bid of and awarding the contract to Western Metal Supply Company for furnishing ten Concrete Meter Boxes at a cost of \$152.73 each, for a total cost of \$1,527.73 each, for a total cost of \$1,527.30; 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 requesting authority to advertise for bids for furnishing Tabulating Cards as may be required for a one-year period, was presented.

RESOLUTION 181689, authorizing the Purchasing Agent to advertise for bids for furnishing Tabulating Cards as may be required for a one-year period, in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 677188, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181690, approving plans and specifications for the construction of Cast Iron Water Main Replacements Group 138, filed under Document No. 677189; 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.

RESOLUTION 181691, approving plans and specifications for the Demolition and Removal of Ambassador Hotel, 836 First Avenue; filed under Document No. 677190; 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.

RESOLUTION 181692, approving plans and specifications for the construction of Safety Lighting and Traffic Signal Systems at the intersection of Clairemont Mesa Boulevard and Diane Avenue; filed under Document No. 677191; 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.

RESOLUTION 181693, approving plans and specifications for the improvements in San Diego Industrial Park Unit No. 3 Streets, adjacent to Lots 15, 16, and 19; filed under Document No. 677222; 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.

RESOLUTION 181694, authorizing the City Manager to do all the work required to install Christmas Decorations along El Prado (Laurel Street) and the Community Christmas Tree near the Organ Pavilion in Balboa Park, by appropriate City Forces, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181695, declaring Princess View Drive, between Waring Road and Mission Gorge Road, to be a Through Street; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 181696, confirming the appointment by the Mayor of The City of San Diego of Mrs. Vernon Gaston as a member of the Board of Library Commissioners for a full term, to succeed Dr. R. Eugene Rees, commencing October 8, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181697, ratifying the appointment by the Mayor of The City of San Diego of John Cranston as the City's representative on the Board of Directors of the San Diego County Water Authority, to fill an existing vacancy, for a term expiring January 30, 1967, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

10-8-64

The following Resolutions approving claims; directing the City Auditor and Comptroller to draw his warrants in full payment thereof, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION 181698, approving the claim of Alan W. Ferlet and State Farm Mutual Automobile Insurance Co., 1727 W. 17th Street, Santa Ana, California, in the sum of \$284.16;

RESOLUTION 181699, approving the claim of Mary Lou Morgan, 4115 Gresham Street, San Diego, California 92101, in the sum of \$7.50; and

RESOLUTION 181700, approving the claim of Winfred R. Prescott, 1714 Monterey Avenue, Coronado, California, in the sum of \$58.51.

RESOLUTION 181701, confirming the appointment by the Mayor of The City of San Diego of Mr. Jeff Stickney, Jr., as a member of the Park and Recreation Board for a full term, to succeed Patrick W. Scott, commencing October 8, 1964, 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 Walsh:

RESOLUTION 181702, denying the claim of Vivian Chancellor, 2870 Elm Street, San Diego, California 92102; and

RESOLUTION 181703, denying the claim of Zadie M. and Eda Miller, 3562 31st Street, San Diego, California 92104.

The following Resolutions accepting Deeds; directing the City Clerk to transmit said deeds to the Property Division for further handling, were adopted, on motion of Councilman Cobb, seconded by Councilman Walsh:

RESOLUTION 181704, accepting the Deed of Perry Burke and Agnes Burke, Wendell Durflinger and Clara Durflinger, dated September 19, 1964, conveying a portion of Lot 42 of a portion of the Ex-Mission Lands of San Diego; setting aside and dedicating lands therein conveyed as Parcel No. 74 as and for a public street, and naming the same Imperial Avenue;

RESOLUTION 181705, accepting the Deed of Will D. Rudd and Crystal K. Rudd, dated August 31, 1964, conveying portions of Lots 1, 2, 3, 4 and 5, in Block 17, Roseville, as more particularly described in said deed; and

RESOLUTION 181706, accepting the Deed of Max Zuest and Vivian May Zuest, dated September 17, 1964, conveying portions of Lots 1 and 2 in Block 2, of Roseville, a portion of Addison Street, Closed; a portion of Clove Street, Closed; and portions of Pueblo Lots 188 and 191 of the Pueblo Lands of San Diego, 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 Walsh:

RESOLUTION 181707, accepting the Deed of Bayview Heights, dated September 11, 1964, conveying an easement and right of way for drainage purposes across a portion of Lot 18 of the Partition of Rancho Mission of San Diego, as more particularly described in said deed;

RESOLUTION 181708, accepting the Subordination Agreement, executed by T. J. Bettis Company of California, as beneficiary, and Escrow Enterprises, Inc., as trustee, dated September 15, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 18 of the Partition of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

181698-181708

RESOLUTION 181709, accepting the Deed of C. W. Carlstrom, dated August 20, 1964, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 263 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Weeks Avenue;

RESOLUTION 181710, accepting the Subordination Agreement, executed by Central Federal Savings and Loan Association of San Diego, as beneficiary, and First American Title Insurance & Trust Company, as trustee, dated July 17, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of the Easterly 120.00 feet of the Westerly 145.00 feet of the Northerly 330.00 feet of Lot "C" Encanto, to the easement for street and slope purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181711, accepting the Subordination Agreement, executed by Marble Mortgage Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 2, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Balboa Shopping Center, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181712, accepting the Deed of Kling Development Co., as to an undivided one-half interest, and Keel Investment Co., as to an undivided one-half interest, dated August 31, 1964, conveying an easement and right of way for street purposes across a portion of Pueblo Lot 1231 of the Pueblo Lands of San Diego; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Chateau Drive;

RESOLUTION 181713, accepting the Deed of Michie Ouchi and Kingo Ouchi, dated August 10, 1964, conveying an easement and right of way for street purposes across portions of Lot 42, Horton's Purchase in the Ex-Mission Lands of San Diego; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Imperial Avenue; naming dedicated lands in Parcel No. 2, 50th Street;

RESOLUTION 181714, accepting the Quitclaim of Rancho Bernardo, Incorporated, and Rancho Bernardo Homes, Incorporated, executed July 23, 1964, relinquishing all right, title and interest in and to 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 Seven Oaks Unit No. 4;

RESOLUTION 181715, accepting the Subordination Agreement, executed by San Diego Federal Savings and Loan Association, as beneficiary, and Land Title Insurance Company, as trustee, dated August 17, 1964, wherein said parties subordinate all their right, title and interest in and to portions of Lot 42, Horton's Purchase in Ex-Mission Lands of San Diego, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181716, accepting the Quitclaim of Tech-Bilt, Inc., 3575 Kenyon, San Diego, California 92110, executed the 14th day of September, 1964, relinquishing all right, title and interest in and to 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 Hills Unit No. 3;

RESOLUTION 181717, accepting the Subordination Agreement, executed by Title Insurance and Trust Company, as beneficiary, and Title Insurance and Trust Company, as trustee, dated August 31, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 18 of the Partition of Rancho Mission of San Diego, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

10-8-64

RESOLUTION 181718, accepting the Subordination Agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated September 8, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Balboa Shopping Center, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 181719, accepting the Subordination Agreement, executed by Union Bank, as beneficiary, and Union Bank, as trustee, dated September 8, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 1, Balboa Shopping Center, 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 1, 1964.

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

ORDINANCE 9089 (New Series), incorporating Blocks 117 and 154, and a portion of Blocks 79, 155 and 192, Pacific Beach, in The City of San Diego, California, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts here, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9090 (New Series), incorporating Lot 8, Victory Manor, 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. 116 (New Series), of the Ordinances of The City of San Diego, adopted January 3, 1933, insofar as the same conflicts herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9091 (New Series), incorporating Lots 25 through 48, Block 2, St. Louis Heights, in The City of San Diego, California, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13175, approved April 13, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9092 (New Series), amending Article 3, Chapter V, of the San Diego Municipal Code by amending Sections 53.10 and 53.25, and repealing Sections 53.25.1, 53.25.2 and 53.25.3, relating to Discharge of Firearms, Fireworks, etc., was adopted, on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9093 (New Series), creating the positions of Junior Data Processing Analyst, Data Processing Analyst and Senior Data Processing Analyst in place and stead of Data Processing Analyst, in the Classified Service of The City of San Diego; and establishing a Schedule of Compensation therefor, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

181718-181719
9089-9093 N.S.

ORDINANCE 9094 (New Series) appropriating the sum of \$8,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to pay for basic Health Examinations for elected and selected Administrative Officials of The City of San Diego, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Walsh and Deputy Mayor de Kirby. Nays-Councilmen Hitch and Hom. Absent-Mayor Curran.

A proposed Ordinance, amending Chapter I, Article 2 of the San Diego Municipal Code by amending Division 18 and Section 22.1801 relating to City Departments, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending Section 22.0101 of the San Diego Municipal Code relating to Council Meetings, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending Section 22.0521 of the San Diego Municipal Code relating to time and place for opening Special Assessment Bids, was introduced, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A communication from the Kearny Mesa Woman's Club opposing any change in the Council District; feeling it is in the best interest for all Kearny Mesa, including Linda Vista to remain in one voting District, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom said communication was referred to the City Clerk.

A communication from Grossmont Junior College District requesting a northerly extension of Lake Murray Boulevard to a point adjacent to the campus, was presented.

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

A communication from the Department of Public Health, State of California, redeclaring San Diego County to be a Rabies Area, was presented.

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

A communication from the San Diego Economy Bus Lines, Inc., requesting to be kept advised of transit problems and desiring to be included in the Transit System the City purchases, was presented.

The communication was referred to the City Manager, on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from James S. Marinos submitting a summary report of the food vending and mobile catering industry in connection with the proposed Food Handling Ordinances, was presented.

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

9094 N. S.
Ordinances introduced
Communications

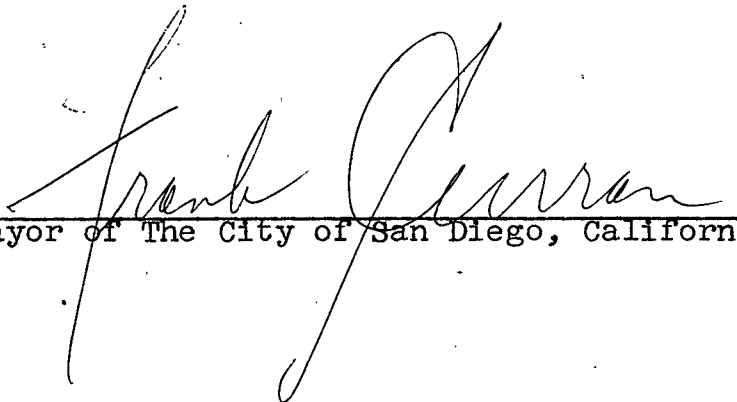
10-8-64

A communication from Mrs. Robert Higgins notifying the Council that the Citizens Committee for Annexation of Poway to San Diego has terminated the proceedings, was presented.

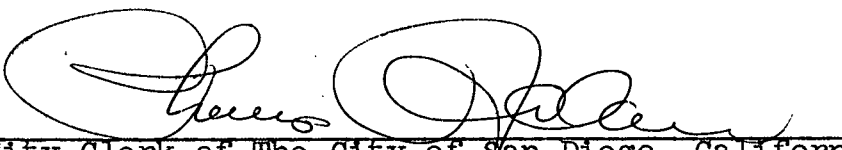
On motion of Councilman Cobb, seconded by Councilman Walsh, said communication was referred to the City Attorney.

RESOLUTION 181720, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, October 8, 1964 when he was representing the City on official business, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

There being no further business to come before the Council at this time, the Meeting was adjourned at 12:01 o'clock P.M., on motion of Councilman Walsh, seconded by Councilman Hom.


 Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

Communication
 181720
 Adjourned

wb

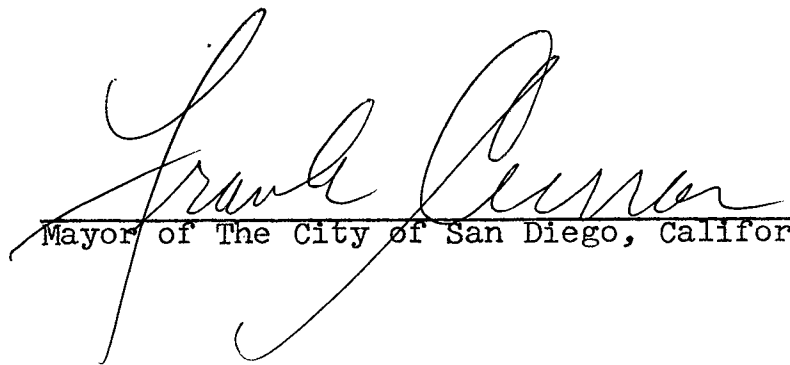
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 13, 1964
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING
 - NOT HELD -

Present--None.


Absent--Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor
 Curran.

Clerk---La Verne Miller.

In the absence of the Members of the City Council, the Ass't
 City Clerk declared this Meeting adjourned until 10:00 o'clock A.M.,
 Thursday, October 15, 1964, 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

wb

10-13-64 held
10-15-64

ADJOURNED REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, OCTOBER 13, 1964
HELD ON THURSDAY, OCTOBER 15, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

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

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

It was reported that this Meeting had been adjourned from Tuesday, October 13, 1964, to this time by the City Clerk.

The City Clerk reported that a copy of the Notice of Adjournment was posted as required by law, and a copy of said Notice was mailed to Members of the City Council and any others who had given written request for such notice as required by law. The proper affidavits covering the posting and mailing are on file.

The Council proceeded in the regular order of business.

In the absence of a minister, Councilman Cobb gave the invocation.

Councilman de Kirby lead the Pledge of Allegiance to the flag.

Minutes of the Regular Meetings of Tuesday, September 29 and Thursday, October 1, 1964 were presented to the Council by the City Clerk. On motion of Councilman Walsh, seconded by Councilman Hom, said Minutes were approved without reading, after which they were signed.

At this time under Unanimous Consent granted to Councilman Scheidle, Item 1, presentation of service awards, was taken from the Agenda of October 15, 1964.

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

Roger W. Gerwig - Jr. Accountant, Auditor's Department - 20 years; presented by Councilman Cobb;

Elbert L. Bailey - Patrolman, Police Department - 20 years; presented by Councilman de Kirby;

Marvin R. Andersen - Captain, Fire Department - 20 years; presented by Councilman Scheidle;

Nathan W. Roberts - Engineer, Fire Department - 20 years; presented by Councilman Hom;

Oscar S. Suhre - Engineer, Fire Department - 20 years; not presented due to his absence on vacation; and

Mabel K. Warren - Draftsman II, Engineering Department - 20 years; presented by Councilman Walsh.

The Council returned to Item 4 of the Agenda for October 13, 1964.

The following Resolutions awarding contracts, were adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb:

RESOLUTION OF AWARD 181721, to Kenneth H. Golden Co. for grading, paving, constructing sidewalk and otherwise improving 54th Street and Nutmeg Street; and changing the official grade on 54th Street, between the easterly prolongation of the northerly line of Lot 1, Clearview Manor, and the easterly prolongation of the southerly line of Lot 1, Clearview; and

Convened
Invocation and Pledge of Allegiance.
Minutes
Awards
181721

RESOLUTION OF AWARD 181722, to V. R. Dennis Construction Co. for grading, paving and otherwise improving Franklin Avenue.

RESOLUTION 181723, authorizing the City Manager to execute an Amendment to Lease Agreement with Browning Manufacturing Company, as lessee, amending that certain lease agreement for the leasing of Buildings 82 and 13 at Brown Field for the purpose of manufacturing fiberglass bows and arrows, to include all rules and regulations required by the Federal Aviation Agency in non-aeronautical leases on surplus property such as Brown Field; providing that the net proceeds derived from the Lease Agreement will be used for the operation, maintenance or improvement of the airport, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181724, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation for the installation and completion of certain public improvements in the subdivision known as Navajo Shopping Center, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181725, authorizing the City Manager to execute an Agreement with the County of San Diego entitled "Second Amendment to the Agreement between the County of San Diego and the City of San Diego for the construction of improvements on Mission Gorge Road, Phase I (Lowering of El Capitan Pipeline)", was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A proposed Resolution authorizing the City Manager to execute a License Agreement with The Regents of The University of California, permitting the City to occupy and use the Fire House Building 255 in Camp Matthews as a temporary Fire Station and place therein a fire truck and personnel therefor, to provide fire service in the area, on a year to year basis, for the sum of \$1.00 per year, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby said proposed resolution was continued to the Supplemental Agenda of Tuesday, October 20, 1964.

RESOLUTION 181726, authorizing the City Manager to do all the work of relocating the traffic signal and street light at the southwest corner of Elm Street and Euclid Avenue, by appropriate City Forces, at an estimated cost of \$1,401.16, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181727, authorizing the City Manager to do all the work of constructing a Storm Drain in Lot 253, Del Cerro Unit No. 4, by appropriate City Forces, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

A proposed Resolution waiving and forgiving the accrued liquidated damages provided for in the contract with Ets-Hokin and Galvan Electric for signals and lights at Aero Drive and Linda Vista Road, which contract expired on September 11, 1964, was presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said proposed resolution was referred to the City Attorney.

10-13-64 held
10-15-64

RESOLUTION 181728, approving Change Order No. 1 issued in connection with the contract with Art A. Gussa for the Fire Training Tower at Fire Station No. 28; said changes amounting to cancelling Addendum "C" dated 2-24-64 in its entirety, except for that portion of Page 2 referring to the note on Drawing No. 5070-1D which reads as follows: "Delete" Part V, filed 5-9-58, "Add": Part V, filed 7-3-62, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181729, empowering the Auditor and Comptroller to establish a Trust Fund to be known as the Swing Memorial Fountain Trust for the purpose of accepting cash donations toward the financing of construction of the Phil Swing Memorial Fountain at the northwest corner of "C" Street and Third Avenue, Community Concourse, as a result of a drive for cash donations and pledges in the amount of \$77,000.00 by the Phil Swing Memorial Fountain Committee and the San Diego Civic Facilities Corporation; pledging the cooperation and assistance of all officers and employees of the City in this effort, and preservation of all donations for the intended purpose, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181730, authorizing the Property Supervisor to negotiate with the U. S. Government for the purchase and acquisition of the Northwest Quarter of Section 5 and the Northwest Quarter of the Southwest Quarter of Section 5, both in Township 14 South, Range 2 West, S.B.B.M., consisting of about 200 acres; subject to final approval by the City Council as to price and terms resulting from said negotiations and appropriation of the necessary funds, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

RESOLUTION 181731, naming Frontage Road in Pueblo Lot 1347, in the Southwest quadrant of the interchange of XI-SD-105 (Wabash Boulevard) with XI-SD-94 (Helix Freeway) connecting Wabash Boulevard with the Home Avenue overcrossing, including Parcel 1 of the Highway relinquishment, recorded July 3, 1964, Federal Boulevard; directing the City Clerk to file a certified copy of this resolution in the office of the County Clerk and County Surveyor of San Diego County, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

The following Ordinance was introduced at the Meeting of October 6, 1964.

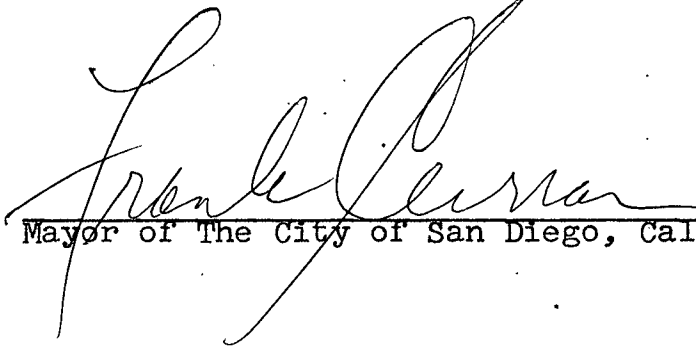
Reading in full prior to final passage was dispensed with by a vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to the day of final passage, written or printed copies of this Ordinance:

ORDINANCE 9095 (New Series) appropriating the sum of \$800.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of miscellaneous expenses incurred by the Planning Commission in the performance of their official duties, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh. Nays-None. Absent-Councilman Hitch. Mayor Curran was excused from voting, having been absent when testimony was taken.

A proposed Ordinance creating the positions of Assistant to The City Manager (Economic Analysis), Recreation Director, Property Director, and Assistant Property Director in the Unclassified Service of The City of San Diego and establishing Schedules of Compensation therefor, was introduced, on motion of Councilman Walsh, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.


181728-181731
9095 N.S.
Ordinance introduced

The Adjourned Regular Meeting was adjourned at 10:20 o'clock A.M., on motion of Councilman de Kirby, seconded by Councilman Walsh.



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 - THURSDAY, OCTOBER 15, 1964
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

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

The Regular Meeting was called to order at 10:21 o'clock A.M., following the Adjourned Regular Meeting of October 13, held this date, by Mayor Curran.

The Council took up the consideration of Item 2 on the Agenda for this date, Item 1 having been handled during the previous meeting.

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 1120, from Zone R-1-40 to Zone R-5, located on the south side of U. S. Highway 80, between Morena Boulevard and U. S. Highway 395, the Clerk reported no 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.

A proposed Ordinance incorporating a portion of Pueblo Lot 1120, 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. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman de Kirby, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

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 3 of Pueblo Lot 1215 and all of Lot 2, Stalmer Tract, from Zone R-1-5 to Zone R-5, located on the southerly side of Stalmer Street, westerly of Linda Vista Road, 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 de Kirby, seconded by Councilman Cobb.

A proposed Ordinance incorporating a portion of Lot 3 of Pueblo Lot 1215 of the Pueblo Lands of San Diego, and all of Lot 2, Stalmer Tract, 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. 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 de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

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, 1188 and 1189, easterly of Linda Vista Road and southerly of Fulton Street, from Zone R-2 to Zone R-3, it was reported no protests had been received.

Mr. Ferdinand Fletcher appeared to speak for the petitioner, and asked that the matter be returned to the Planning Commission for consideration of new material.

The hearing was closed, on motion of Councilman Cobb, seconded by Councilman de Kirby, and the matter was referred to the Planning Commission.

Convened
 Hearings
 Ordinances introduced

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the matter of rezoning Lot 58, Allied Gardens Addition and a portion of Lot 67, Rancho Mission, located on the north-westerly side of Waring Road, northerly of Alvarado Canyon Road, from Zone R-1-5 to Zone R-3, it was reported the petitioner had requested a delay.

Mr. Robert Whitney of Whitney Enterprises, appeared to ask that the matter of rezoning be sent back to the Planning Commission so that application for a Conditional Use Permit could be made.

The City Clerk read the letter Mr. Whitney had written to the Council.

Councilman Cobb made a motion to continue the hearing for one week and refer it to the City Attorney for answers to the questions raised. Her motion died for lack of a second.

The City Clerk read the report from the Planning Commission.

Mr. Robert Whitney appeared to speak in favor of the rezoning.

Mr. Errol Mens and Joe Murphy appeared to speak in opposition to the rezoning.

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

RESOLUTION 181732, affirming the recommendation of the Planning Commission and denying the request for rezoning of Lot 58, Allied Gardens Addition, and a portion of Lot 67, Rancho Mission, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the five bids received for furnishing Components for twenty-six Modular Desk Units, was presented.

RESOLUTION 181733, accepting the low bid of and awarding the contract to Austin Safe & Desk Co. for furnishing Components for twenty-six Modular Desk Units for a total cost of \$4,643.40; terms net, 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 three bids received for furnishing Subscriptions, was presented.

RESOLUTION 181734, accepting the bid of and awarding the contract to National Publications Company for furnishing Subscriptions in accordance with City specifications for the one-year period, commencing January 1, 1964 through December 31, 1965, unless otherwise noted, for an estimated total cost of \$10,369.82; terms net 30 days, as per prices on file in the Purchasing Department; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

A communication from the Purchasing Agent reporting on the two bids received for furnishing Guest Chairs, Executive Chairs, Lounge Chairs, Sofas and Tables, was presented.

RESOLUTION 181735, accepting the low bid of and awarding the contract to Nelson-Thomas and Co. for furnishing Guest Chairs, Executive Chairs, Lounge Chairs, Sofas and Tables for a total cost of \$4,516.83; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the three bids received for rental of certain equipment, was presented.

10-15-64

RESOLUTION 181736, accepting the low bid of and awarding the contract to Pullaro Contracting Company for furnishing Rental of the following equipment necessary for road improvement work on Genesee Avenue, for an estimated 40 hours each at the following hourly rates: 2 ea. 26-yard earth movers DW 21 @ \$23.50 per hr.; 1 ea. D8 35-A tractor dozer with ripper @ \$24.00 per hr.; 1 ea. D8 14-A tractor dozer with sheepsfoot roller @ \$24.00 per hr., and 1 ea. 6,000 gal. tow type water wagon with tractor @ \$20.00 per hr.; lump sum move in and move out charge, \$80.00; terms 1/2% 10 days; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181737, authorizing the Purchasing Agent to advertise for bids for furnishing Copper Tubing in accordance with Specifications, Bidding Instructions and Requirements, filed under Document No. 677428, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Planning Commission relative to the Final Map of Pacific Highlands Unit No. 1, a 41-lot subdivision of a portion of Pueblo Lot 1785, a portion of Acre Lot 4 of Pacific Beach, Lot 169 and portions of Lots 177 and 178 of La Jolla Hills Unit No. 3, located on the northwesterly side of Yost Drive and westerly of the intersection of Yost Circle in the existing R-1-10 Zone of Pacific Beach, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Hom, seconded by Councilman Walsh:

RESOLUTION 181738, authorizing the City Manager to execute a Contract with La Jolla Hills Estates for the completion of improvements; and

RESOLUTION 181739, approving the map 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 granted on this map within this subdivision.

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 portion of Lots 177 and 178, La Jolla Hills Unit No. 3, a 2-lot partition, located on the northwesterly side of Yost Drive and westerly of the intersection of Yost Circle in the existing R-1-10 Zone of Pacific Beach, was presented.

RESOLUTION 181740, approving the filing of a Record of Survey Map in lieu of a Final Subdivision Map under Section 102.0501 of the San Diego Municipal Code, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle.

RESOLUTION 181741, continued from the Meeting of October 1, 1964, accepting the low bid of and awarding the contract to W. V. Hutchison Co., Inc., for the construction of Los Penasquitos Pipeline, for \$46,412.50 (Schedule I-A) and \$7,278.00 (Schedule II), totalling \$53,690.50; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181742, granting Bayview Heights, subdivider of Bayview Heights Unit No. 1, an extension of time in which to complete the required improvements, such time to run from October 30, 1964 to October 30, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181743, granting Bayview Heights, subdivider of Bayview Heights Unit No. 2, an extension of time in which to complete the required improvements; such time to run from November 15, 1964 to November 15, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

181736-181743

RESOLUTION 181744, granting Ellwood Investment Co., subdivider of Ellwood Commercial Tract, an extension of time in which to complete the required improvements; such time to run from November 21, 1964 to November 21, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181745, granting Sunset International Petroleum Corporation, subdivider of San Carlos Unit No. 10, an extension of time in which to complete the required improvements, such time to run from November 7, 1964 to November 7, 1965, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181746, authorizing the City Manager to execute a Modification Agreement with Loma Riviera Company for the completion of certain improvements in the subdivision known as Loma Riviera Townhouse Unit No. 1, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181747, authorizing the City Manager to accept the work done in Formost Subdivision and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181748, authorizing the City Manager to do all the work required to remodel the Police Department's Photographic Laboratory, by appropriate city forces, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181749, waiving and forgiving the accrued liquidated damages provided for in the contract with Pylon, Inc. for the construction of the Rancho Bernardo Pumping Plant, which contract expired on August 31, 1964, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181750, approving Change Order No. 30 issued in connection with the contract with M. H. Golden Construction Company for the construction of the Civic Theatre in The City of San Diego Community Concourse; said changes amounting to an increase in the contract price of \$11,141.00; authorizing the expenditure of \$11,141.00 out of the Community Concourse Construction Fund 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181751, approving Change Order No. 45 issued in connection with the contract with Nielsen, Stolte, Lindgren & Swinerton for the construction of the Administration Building in The City of San Diego Community Concourse; said changes amounting to an increase in the contract price of \$2,767.10; authorizing the expenditure of \$2,767.10 out of the Community Concourse Construction Fund 260, solely and exclusively for the purpose of providing funds for the aforementioned purposes and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181752, rescinding Resolution No. 178292, adopted on December 17, 1963; directing the City Auditor to return to the Capital Outlay Fund the sum of \$750.00 heretofore set aside by said Resolution, for the purpose of purchasing a portion of Lot 70, Hermasillo Manor, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

10-15-64

RESOLUTION 181753, determining that The City of San Diego will not purchase the three-acre area proposed for a park site, commonly referred to as College Avenue Park Site, and located between El Cajon Boulevard and San Diego State College; rejecting acquisition of said site at this time as it would not be in the best interest of the citizens of The City of San Diego, was adopted, on motion of Councilman Hom, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, and Mayor Curran. Nays-Councilman Walsh. Absent-Councilman Hitch.

RESOLUTION 181754, authorizing the City Auditor and Comptroller^g to deduct from the salaries and wages of the employees of The City of San Diego, when so directed by the employee, fees for parking in the Parking Garage of The City of San Diego Community Concourse, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181755, authorizing two members of the Police Department to travel to Phoenix, Arizona, to attend the Annual Southern Zone Meeting of Law Enforcement Intelligence Units, on October 23-24, 1964, and incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181756, approving the claim of Dorothy Otsuka, 1270 Fourth Avenue, Chula Vista, California, in the amount of \$93.76; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181757, rescinding Resolution No. 178300, adopted on December 17, 1963, accepting a deed from Edward F. Ginther and Ruth L. Ginther, for a portion of Lot 70, Hermasillo Manor, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 181758, vacating the general utility easements in the Southerly 6.00 feet of Lots A to M, inclusive, and the Northerly 6.00 feet of Lots N to Z, inclusive, in Blocks 3, 5, 7, 9 and 11, all in La Binda Park, 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 Cobb, seconded by Councilman Walsh.

RESOLUTION 181759, vacating an easement for storm drain purposes affecting portions of Lots 9 through 17, inclusive, and Lots 29 through 35, inclusive, Block 1, Corella Tract; 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 Walsh.

RESOLUTION 181760, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Pacific Highlands Unit No. 1 Subdivision, those certain easements affecting portions of Pueblo Lot 1785, Acre Lot 4 of Pacific Beach and Lot 169 of La Jolla Hills Unit No. 3; directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hom, seconded by Councilman de Kirby.

The following Resolutions accepting deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Division for further handling, were adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle:

181753-181760

RESOLUTION 181761, accepting the deed of Dorothy L. Hogarth, dated September 18, 1964, conveying an easement and right of way for street purposes across a portion of Lot 161, Encima De San Diego Addition No. 1, together with an easement for a right of way for an earth excavation or embankment, slope or slopes as described in Parcels 2 and 3, setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181762, accepting the deed of Ira F. Hogarth, dated September 18, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 18, Encanto, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, described in Parcels 3 and 4; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Detroit Avenue; and setting aside and dedicating lands therein conveyed as Parcel No. 2 as and for a public street, and naming the same Skyline Drive;

RESOLUTION 181763, accepting the Agreement and Grant of Trust of the State of California, Department of Parks and Recreation, and Division of Beaches and Parks, by Charles A. DeTurk, Director, and Edward F. Dolder, Chief, respectively, and the City of San Diego, dated June 25, 1964, conveying the surface and portions of the subsurface down to and including 200 feet below the surface of the lands described in Section 1 of Chapter 2140, Statutes of 1963; setting aside and dedicating lands therein conveyed as and for park purposes, and naming the same Ocean Beach Park;

RESOLUTION 181764, accepting the Agreement and Grant of Trust of the State of California, Department of Parks and Recreation, and Division of Beaches and Parks, by Charles A. DeTurk, Director, and Edward F. Dolder, Chief, respectively, and The City of Dan Diego, dated June 25, 1964, conveying the surface and portions of the subsurface down to and including 200 feet below the surface of the lands described in Section 1 of Chapter 2139, Statutes of 1963, as more particularly described in said agreement; setting aside and dedicating lands therein conveyed as and for park purposes, and naming the same Mission Bay Park.

RESOLUTION 181765, accepting the Deed of C. P. Ratliff and Margaret R. Ratliff, and C. L. Yelverton and Effie Yelverton, dated September 10, 1964, conveying an easement and right of way for street purposes across a portion of Lot 53, Highdale Addition to Encanto Heights; setting aside and dedicating lands therein conveyed as and for a public street, and naming the same Radio Drive;

RESOLUTION 181766, accepting the Subordination Agreement, executed by Seacoast Savings and Loan Association, as beneficiary, and San Dieguito Properties, Inc., as trustee, dated September 17, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53, Highdale Addition to Encanto Heights, to the easement for street purposes conveyed across said property particularly described in said agreement; and

RESOLUTION 181767, accepting the Subordination Agreement, executed by Seacoast Savings and Loan Association, as beneficiary, and San Dieguito Properties, Inc., as trustee, dated September 17, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 53, Highdale Addition to Encanto Heights, 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 8, 1964.

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

181761-181767

10-15-64

ORDINANCE 9096 (New Series), incorporating a portion of Lot I and all of Lots J, K, L, Blocks 257, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh. Nays-None. Absent-Councilman Hitch. Mayor Curran was excused from voting having been absent at the time the testimony was taken.

ORDINANCE 9097 (New Series), incorporating Lots 40 through 48, Block 263, Bergin's Addition and Lot B, Block 263, Arlington, 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. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman de Kirby, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh. Nays-None. Absent-Councilman Hitch. Mayor Curran was excused from voting having been absent at the time the testimony was taken.

ORDINANCE 9098 (New Series), incorporating Lots 17 to 22, inclusive, Block 241, University Heights, 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. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh. Nays-None. Absent-Councilman Hitch. Mayor Curran was excused from voting having been absent at the time the testimony was taken.

ORDINANCE 9099 (New Series), amending Chapter I, Article 2 of the San Diego Municipal Code by amending Division 18 and Section 22.1801 relating to City Department, was adopted, on motion of Councilman de Kirby, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9100 (New Series), amending Section 22.0101 of the San Diego Municipal Code relating to Council Meetings, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

ORDINANCE 9101 (New Series), amending Section 22.0521 of the San Diego Municipal Code relating to time and place of opening Special Assessment Bids, was adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

A proposed Ordinance appropriating the sum of \$2,200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover costs in connection with Employee Influenza Inoculations, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh and Mayor Curran. Nays-None. Absent-Councilman Hitch.

Communications from the Woman's Society of Christian Service, Linda Vista Methodist Church, Mr. and Mrs. Vernon Smith, and Mr. and Mrs. Phillip L. Leonard opposing any re-districting which would separate Linda Vista from the rest of the Kearny Mesa area, were presented.

On motion of Councilman Walsh, seconded by Councilman Cobb, said communications were referred to the City Clerk.

9096-9101 N.S.
Ordinance introduced
Communications

A communication from Citizens Coordinate proposing the use of sand fill at the base of Bird Rock Cliffs to solve the erosion problem, was presented.

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

A communication from the La Jolla Town Council endorsing the original plan for eight Councilmanic Districts submitted on September 17, 1964, was presented.

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

A communication from the San Diego Chamber of Commerce recommending that the City Council adopt the northernmost route for east-west traffic through Balboa Park, was presented.

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

A copy of a communication from the San Diego County Labor Council to San Diego Convention & Tourist Bureau protesting and condemning the rewarding of outside interest coming to San Diego and profiting by use of city-owned land, at the expense of living standards won by Organized Labor, was presented.

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

A communication from the International Conference of Building Officials expressing appreciation to City for permitting Bill Curtis, Assistant Director of Building Inspection to attend the 42nd Annual Business Meeting in Glacier National Park, was presented.

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

A communication from Mrs. Dorothy M. Allen supporting the proposed Ordinance of Charles H. Brown concerning Urban Renewal, was presented.

On motion of Councilman Walsh, seconded by Councilman Hom, said communication was referred to Council Conference.

A communication from Mrs. Francis Traynor commending the City on the flower arrangements that have been placed in the Plaza, was presented.

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

A communication from Mary Dixon commending City for flowers placed in the Downtown Plaza; objecting to the Pigeons in the Plaza, was presented.

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

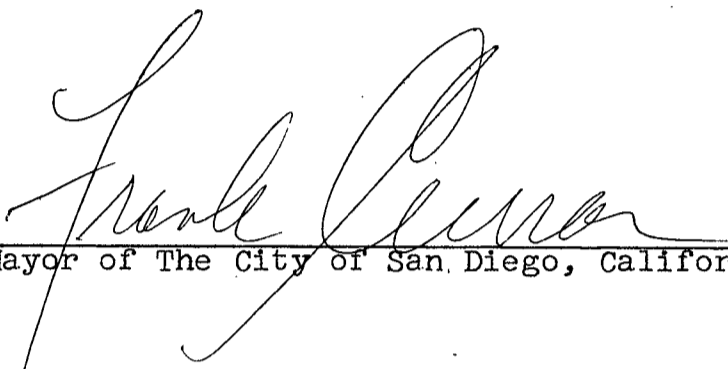
The next item was considered under Unanimous Consent granted to Mayor Curran.

RESOLUTION 181768, authorizing a representative of the City Council to travel to Mexico City with a delegation from the League of California Cities during the period of October 15-20, 1964, and to incur all necessary expenses, was adopted, on motion of Councilman Cobb, seconded by Councilman de Kirby.

10-15-64

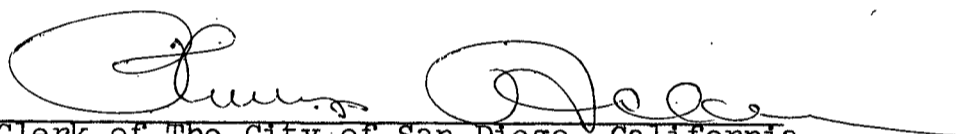
RESOLUTION 181769, excusing Councilman Allen Hitch from attendance at the Adjourned Regular Meeting of the City Council of Tuesday, October 13, 1964, held this date, and the Regular Meeting of the City Council on Thursday, October 15, 1964, when he was representing the City on official business, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

There being no further business to come before the Council, the Regular Meeting was adjourned at 11:02 o'clock A. M., on motion of Councilman Walsh, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

181769
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 20, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Mayor Curran.
Absent--Councilman Hitch.
Clerk---Phillip Acker.

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

Mayor Curran introduced Reverend Dr. Myron Insko, retired Executive Director of Goodwill Industries, and presently Methodist chaplain for hospitals. Reverend Dr. Insko delivered the invocation.

The Mayor next introduced Miss Elizabeth Munson from Girl Scout Troop No. 30; Miss Munson led the Pledge of Allegiance.

Mayor Curran at this time recognized the presence of Girl Scout Troop No. 30 and their leader, Mrs. Walker, and asked them to stand.

Under unanimous consent granted to the Mayor, Mrs. Ipox, supervisor of the Meter Maids of San Diego, appeared to present to the Council tickets to a benefit dance for the Moore Children's Benefit.

Minutes of the Regular Meetings of Tuesday, October 6, and Thursday, October 8, 1964, were presented to the Council by the City Clerk. On motion of Councilman Scheidle, 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, time set for the hearings continued from the Meetings of September 8 and September 22, 1964 on grading, paving and otherwise improving Osborn Street, Cottonwood Street, Alley in Block 2, Nordica Heights, Woden Street and Yama Street; establishing the official grade and changing the official grade on certain streets - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 180771, the Clerk reported thirty protests not yet acted on.

The City Engineer presented his report.

No one appeared to speak in favor of the proposed improvements.

Mary J. Caldwell appeared to speak in protest.

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

RESOLUTION 181770, abandoning the proceedings heretofore taken for the proposed improvement of Osborn Street, Cottonwood Street, Alley in Block 2, Nordica Heights, Woden Street and Yama Street; establishing the official grade and changing the official grade on certain streets under Resolution of Intention No. 180771, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

Convened
181770 - Hearing

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings continued from the Meeting of September 29, 1964, on grading, paving and otherwise improving the Alley in Block D, Montclair and in Block 4, City Heights, and Redwood Street; changing the official grade in the Alley in Block D, Montclair and in Block 4, City Heights; and establishing the official grade on Redwood Street at its intersection with said Alley - 5" Portland cement concrete - on Resolution of Intention No. 181162, the Clerk reported nine protests not yet acted on.

RESOLUTION 181771, continuing the hearings on the proposed improvement in Alley in Block D, Montclair and in Block 4, City Heights, and Redwood Street; changing the official grade in the Alley in Block D, Montclair and in Block 4, City Heights; and establishing the official grade on Redwood Street at its intersection with said Alley, under Resolution of Intention No. 181162 to the hour of 10:00 o'clock, A.M., Tuesday, November 3, 1964, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

Those who appeared to speak on this matter were informed by the Mayor that the hearings had been continued for full Council attendance, and that they would have an opportunity to be heard at the November 3 hearings.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings continued from the Meetings of September 22 and October 6, 1964, on grading, paving, constructing drainage structures, installing sidewalks and otherwise improving 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue and Dahlia Avenue; and establishing the official grade on 17th Street, 18th Street, Elm Avenue, 16th Street, Donax Avenue, Evergreen Avenue, Elder Avenue and Coronado Avenue - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181044, the Clerk reported 131 protests not yet acted on.

Mrs. Goering appeared to speak in favor of the

Those who appeared to speak in protest were Mr. Alex Colburn, Mrs. Sam Sussman and Mrs. Caroline Heslep.

The City Engineer was instructed to meet with Mrs. Goering to activate a 1911 act for half the width of her street, and the City Manager was instructed to review and report back on the drainage problem as to City participation, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181772, continuing the hearings on the proposed improvement on 17th Street, 18th Street, Elm Avenue, 16th Street, 15th Street, Donax Avenue, Evergreen Avenue, Elder Avenue, Coronado Avenue and Dahlia Avenue; and establishing the official grade on 17th Street, 18th Street, Elm Avenue, 16th Street, Donax Avenue, Evergreen Avenue, Elder Avenue and Coronado Avenue, under Resolution of Intention No. 181044, to the hour of 10:00 o'clock, A.M., Tuesday, November 3, 1964, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings continued from the Meeting of October 6, 1964, on constructing sidewalks in Green Bay Street, Hemlock Avenue and Hollister Avenue - on Resolution of Intention No. 181277, the Clerk reported two written protests not yet acted on.

RESOLUTION 181773, continuing the hearings on the proposed improvement in Green Bay Street, Hemlock Avenue and Hollister Avenue, under Resolution of Intention No. 181277 to the hour of 10:00 o'clock, A.M., Tuesday, November 3, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

A gentleman who had appeared to speak in favor of the proposed improvements was informed by the Mayor that the hearings had been continued for full Council attendance, and that he would have an opportunity to be heard at the November 3 hearings.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearing, continued from the Meeting of October 6, 1964, on the Intention to Vacate the reservation for future street in Bench Tract (Map 4121) for Aidco Tract - on Resolution of Intention No. 181370, the Mayor reported that the City Attorney had requested a two-week continuance.

RESOLUTION 181774, continuing the hearing on the proposed vacation of the reservation for future street in Bench Tract for Aidco Tract, under Resolution of Intention No. 181370 to the hour of 10:00 o'clock, A.M., Tuesday, November 10, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearing continued from the Meeting of September 29, 1964, on the Intention to Vacate the excess portion of Berger Avenue and Alley in Lot 2, San Diego Medical Center for proposed San Diego Medical Center Resubdivision, - on Resolution of Intention No. 181278, the Mayor reported that the City Attorney had requested a two-week continuance.

RESOLUTION 181775, continuing the hearing on the proposed vacation of excess portion of Berger Avenue and Alley in Lot 2, San Diego Medical Center for proposed San Diego Medical Center Resubdivision, under Resolution of Intention No. 181278, to the hour of 10:00 o'clock, A.M., Tuesday, November 10, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings on grading, paving and otherwise improving Quail Street; and establishing the official grade thereof - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181367, the Clerk reported no written protests had been received.

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

RESOLUTION 181776, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 181367 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 Walsh, seconded by Councilman Cobb.

RESOLUTION ORDERING WORK 181777, to improve Quail Street; and establish the official grade thereof, under Resolution of Intention No. 181367, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

The hour of 10:00 o'clock, A.M., having arrived, time set for the hearings on grading, paving and otherwise improving Warrington Street and Clove Street; changing the official grade on Warrington Street; and re-establishing the official grade on Clove Street - 3" a.c. surface course laid upon a 4" plant mixed cement treated base - on Resolution of Intention No. 181369, the Clerk reported eleven protests had been received.

The City Engineer presented his report.

Mrs. Mary J. Caldwell appeared to speak in protest to the proposed improvement.

A motion to close the hearings, made by Councilman Walsh and seconded by Councilman Cobb, was withdrawn after a short discussion.

A motion was made by Councilman Cobb and seconded by Councilman Walsh, to delete Warrington Street from the proposed improvement, and to direct the City Engineer to modify the plans and specifications in accordance with this.

RESOLUTION 181778, continuing the hearings on the proposed improvement on Warrington Street and Clove Street; changing the official grade on Warrington Street; and re-establishing the official grade on Clove Street, under Resolution of Intention No. 181369, to the hour of 10:00 o'clock A.M., Tuesday, November 3, 1964; directing the City Engineer to modify the plans and specifications on the above proposed improvements in accordance with this recommendation on file in the office of the City Clerk, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M., having arrived, time set for the hearings on grading, paving, constructing drainage structures and otherwise improving National Avenue, between a line parallel to and distant 50.00 feet westerly of the westerly line of 41st Street and the easterly line of 43rd Street; Logan Avenue, between the northerly prolongation of the easterly line of 43rd Street and the westerly line of 45th Street; and changing the official grade thereof - 3" acc. surface course laid upon a 6" plant mixed cement treated base - on Resolution of Intention No. 181417, the Clerk reported five written protests had been received.

No one appeared to protest and no further protests were filed.

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

RESOLUTION 181779, overruling and denying the protests of Joe Chavez, Jr, E. B. Singleton, M.D., Robert Hill, Jack J. Evinger, Herbert K. Ifland and E. Ruth Thomas, and all other protests, written or verbal against the proposed improvements, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181780, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 181417 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 Walsh.

RESOLUTION ORDERING WORK 181781, to improve and construct drainage structures in National Avenue; to improve Logan Avenue; and change the official grade thereof, under Resolution of Intention No. 181417, was adopted on motion of Councilman Scheidle, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M., having arrived, time set for the hearing on the Intention to Vacate a portion of Alley, adjacent to Lots 9, 10, 11 and 12, Block G, Resubdivision of Point Lima Heights (Map 1523)- on Resolution of Intention No. 181463, the Clerk reported no written protests.

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

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

RESOLUTION 181782, ordering vacation of Alley in Block G, Resubdivision of portion of Point Loma Heights (Map 1523) lying southwesterly of Lot 12, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on furnishing electric energy for two years to University Avenue Street Lighting Operation District No. 1, 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 Walsh, seconded by Councilman de Kirby.

RESOLUTION 181783, confirming the City Engineer's Report and Assessment for the operation of the street lighting system in the University Avenue Street Lighting Operation District No. 1; authorizing the City Manager to accept the proposal of the San Diego Gas & Electric Company for furnishing electric energy for two years to said district, was adopted on motion of Councilman Walsh, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on the two bids received for the construction of Chollas Valley Trunk Sewer was presented.

Mayor Curran reported that the City Manager had requested a two-week continuance of this matter.

A proposed resolution, rejecting all bids heretofore received on September 17, 1964, pursuant to publication of notice calling for bids on the construction of Chollas Valley Trunk Sewer, was continued to Tuesday, November 3, 1964, on motion of Councilman Cobb, seconded by Councilman Scheidle.

A communication from the Purchasing Agent reporting on the seven bids received for furnishing labor, equipment and materials to move City offices to the Administration Building of the San Diego Community Concourse was presented.

RESOLUTION 181784, accepting the low bid of and awarding the contract to Cor-O-Van Corporation for furnishing labor, equipment and materials to move City offices to the Administration Building, Community Concourse; authorizing the City Manager to execute said contract, was adopted on motion of Councilman de Kirby, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on the sole bid received for furnishing one radar speedmeter and accessories was presented.

RESOLUTION 181785, accepting the sole bid of and awarding the contract to Econolite Corporation for furnishing one radar speedmeter and accessories for a total cost of \$1,074.65; terms net 30 days, plus 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 sole bid received for the replacement of three piles - Ventura Boulevard Bridge; was presented.

RESOLUTION 181786, accepting the sole bid of and awarding the contract to R. E. Staite Engineering, Inc., for the replacement of three piles - Ventura Boulevard Bridge for the amount of \$3,796.25; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

A communication from the Planning Commission relative to the final map of Fulton Heights Unit No. 1, a 57-lot subdivision of portions of Pueblo Lots 1181 and 1188 of the Pueblo Lands of San Diego, located southerly and westerly of the southerly terminus of Judson Street, in the existing R-2 and R-4 Zones, was presented.

The following resolutions relative to the final map of Fulton Heights Unit No. 1, were adopted on motion of Councilman Walsh, seconded by Councilman Hom:

RESOLUTION 181787, authorizing the City Manager to execute a contract with Cameron Bros. Const. Co., Inc., for the completion of improvements; and

RESOLUTION 181788, approving the map of Fulton Heights Unit No. 1 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 granted on this map within this subdivision.

RESOLUTION OF AWARD 181789, awarding the contract to R. E. Hazard Contracting Company for grading, paving, establishing the official grade and otherwise improving Hartford Street, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION OF AWARD 181790, awarding the contract to Griffith Company for grading, paving, constructing drainage structures and otherwise improving Boston Avenue, Public Rights of Way in Lot 1, Block 421, Duncan's Addition and Lots 12, 13, 36 and 37, Block 1, Leebrick's Addition, Alley, Block 1, Leebrick's Addition; 39th Street, Alley, Block 423, Helphingstine's Addition, Newton Avenue, 40th Street, 41st Street, Alley, Block 1, Ocean Vista Addition, and Public Rights of Way in Lots 9, 10, 20, 21, 22, 23, Block 1, Leebrick's Addition, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION OF INTENTION 181791, 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 Clairemont Mesa Boulevard and Overland Drive, as more particularly shown on Map No. 11493-1A-D, filed in the office of the City Clerk as Document No. 677244; fixing the time and place as 10:00 o'clock A.M., November 17, 1964, in the Council Chamber, City Administration Building, Community Councourse, for hearing all persons interested, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181792, directing the City Engineer to furnish description and plat of district for grading and paving of the Alley between Block J, Plumosa Park, and Lot 1, Elliott Gardens, in accordance with the recommendation of the City Engineer, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181793, granting petition for the installation of sanitary sewers in Hollister Street, from Outer Road to Palm Avenue; Palm Avenue, from Hollister Street west to Freeway, and Connifer and Citrus Streets, between Hollister Street and Freeway; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Cobb, seconded by Councilman de Kirby.

RESOLUTION 181794, granting petition for grading, paving, installation of curbs, gutters, sidewalks and water mains in Gaines Street, between Napa Street and Benicia Street; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 181795, granting petition for grading, paving, installation of curbs, gutters and sidewalks in 35th Street, from Boston Street to Newton Avenue; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181796, granting petition for grading and paving of the Alley in Block 11, Monte Vista Tract, as an alley section; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181797, granting petition for grading and paving of the Alley, Block 125, Pacific Beach, as an alley section; directing the City Engineer to furnish description and plat of district, was adopted on motion of Councilman Scheidle, seconded by Councilman de Kirby.

RESOLUTION 181798, authorizing the City Manager to execute a contract with Hatton Co., Inc., for the installation and completion of certain public improvements in the subdivision known as Alcalá Knolls Unit No. 3, was adopted on motion of Councilman Hom, seconded by Councilman Cobb.

RESOLUTION 181799, authorizing the City Manager to execute a new agreement with Rancho Bernardo, Inc., and Rancho Bernardo Homes, Inc., for the installation and completion of improvements in Bernardo Greens Unit No. 7 and Bernardo Greens Unit No. 8, was adopted on motion of Councilman Cobb, seconded by Councilman Hom.

RESOLUTION 181800, approving Change Order No. 1, issued in connection with the contract with R.M.&S. Engineering Contractors, for the construction of Rolando Boulevard Pipeline; said changes amounting to an increase in the contract price of \$8,686.00, and an extension of time of 28 days to October 23, 1964, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181801, approving Change Order No. 1, issued in connection with the contract with M. H. Golden Construction Company, for the construction of West Wing, Fine Arts Gallery; said changes amounting to an increase in the contract price of \$3,356.00, was adopted on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181802, accepting that area reserved for future street use, being portions of Lots 10 and 11, Block 55, Linda Vista Unit No. 4, subdivision, for public purposes; dedicating as a public street and naming the same Garston Street; 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 Walsh, seconded by Councilman Scheidle.

RESOLUTION 181803, setting aside and dedicating an easement for the purpose of a right of way for a public street and incidents thereto across the northerly 27.00 feet of the South Half of the vacated unnamed street between Lots 12 and 20 of Aloha Tract; naming the same Elder Street; and 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 Walsh, seconded by Councilman de Kirby.

The following resolutions accepting deeds and subordination agreement and directing the City Clerk to deliver said deeds and agreement to the Property Division for further handling, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 181804, accepting the deed of Weldon E. Dugger and Josephine Dugger dated September 25, 1964, conveying an easement and right of way for street and slope purposes across portions of Lots 7 and 8, Orange Grove Tract, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 1, and naming the same Woodman Street.

RESOLUTION 181805, accepting the quitclaim deed of the Ed Fletcher Company dated September 14, 1964, quitclaiming portions of Lots 67 and 68 of Rancho Mission of San Diego, as more particularly described in said quitclaim deed;

RESOLUTION 181806, accepting the deed of Ira Franklin Hogarth dated September 18, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 161, Encima de San Diego Addition No. 1, together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, as more particularly described in said deed; setting aside and dedicating as and for a public street the lands therein conveyed as Parcel No. 1 and naming the same Detroit Avenue;

RESOLUTION 181807, accepting the deed of Walter Carl Krauss and Johanna Krauss, dated September 16, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lots 8 and 9, Tract 1380 (Being a subdivision of Lot H, Encanto); together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181808, accepting the deed of Walter Carl Krauss and Johanna Krauss, dated September 16, 1964, conveying an easement and right of way for street and slope purposes across a portion of Lot 6, Tract 1380 (Being a subdivision of Lot H, Encanto); together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, as more particularly described in said deed; setting aside and dedicating the lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181809, accepting the deed of Wilbur W. Myers and Millicent L. Myers dated July 23, 1964, conveying an easement and right of way for sewer purposes, across the Southwesterly 10 feet of Lots 8, 9, and 10, in Block 218 of Middletown, as more particularly described in said deed;

RESOLUTION 181810, accepting the deed of Harold E. Parsons dated September 1, 1964, conveying Lots 9 to 40, inclusive, in Block 17 of Paradise Valley Heights, being a subdivision of the Northwest Quarter of Quarter Section 77 of Rancho de la Nacion, as more particularly described in said deed;

RESOLUTION 181811, accepting the Director's Deed of the State of California, Department of Public Works dated August 3, 1964, conveying an easement and right of way for sewer purposes across a strip of land 10 feet wide in Lots 7 to 12, inclusive, of Block 183 of Middletown, as more particularly described in said Director's Deed; and

RESOLUTION 181812, accepting the subordination agreement of United States National Bank of San Diego as beneficiary, and United States Holding Company, as trustee, dated September 29, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 33 of The Highlands, to the easement for street purposes conveyed across said property particularly described in said subordination agreement.

The following resolutions accepting deeds and subordination agreements, and directing the City Clerk to record said deeds and agreements in the office of the County Recorder, were adopted on motion of Councilman Scheidle, seconded by Councilman Hom:

RESOLUTION 181813, accepting the deed of Juan Inacio Brasil and Flora Brasil, dated August 31, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot N of Block 8 of Las Alturas No. 3, as more particularly described in said deed;

RESOLUTION 181814, accepting the subordination agreement of Home Federal Savings and Loan Association of San Diego, as beneficiary, and Land Title Insurance Company, as trustee, dated September 10, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot N of Block 8 of Las Alturas No. 3, to the easement for drainage purposes conveyed to the City of San Diego across said property particularly described in said subordination agreement;

RESOLUTION 181815, accepting the deed of A. G. H. Kreiss and Hulda I. Kreiss, and Hulda E. Kreiss, dated September 18, 1964, conveying an easement and right of way for water main purposes across a portion of Lot 13, Windsor Place, as more particularly described in said deed;

RESOLUTION 181816, accepting the deed of Lawrence E. Moore and Mable Mae Moore dated August 31, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lot O, Block 8 of Las Alturas No. 3, as more particularly described in said deed;

RESOLUTION 181817, accepting the deed of San Diego Products Co., a partnership composed of Stanley E. Potter and Stephen E. Potter, dated September 25, 1964, conveying an easement and right of way for drainage purposes, across a portion of Lots Q and R of Block 8 of Las Alturas Unit No. 3, as more particularly described in said deed;

RESOLUTION 181818, accepting the deed of San Diego Products Co., a partnership composed of Stanley E. Potter and Stephen E. Potter, dated September 25, 1964, conveying an easement and right of way for drainage purposes across the northerly 48.00 feet of Lot P of Block 8 of Las Alturas Unit No. 3, as more particularly described in said deed;

RESOLUTION 181819, accepting the subordination agreement of San Diego Products Company, as beneficiary, and Bank of America National Trust and Savings Association, as Trustee, dated September 25, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot O. Block 8 of Las Alturas No. 3, to the easement for drainage purposes conveyed to the City of San Diego across said property particularly described in said subordination agreement;

RESOLUTION 181820, accepting the quitclaim of Reginald G. Stalmer, dated August 29, 1964, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for their use, located in public streets, rights of way, highways and public places either within or without the subdivision named Stalmer Tract; and

RESOLUTION 181821, accepting the subordination agreement of Ralph O. Wenner, as beneficiary, and Title Insurance and Trust Company as Trustee, dated September 22, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 13, Windsor Place, to the easement for water main purposes conveyed to the City of San Diego, across said property particularly described in said subordination agreement.

A proposed ordinance appropriating the sum of \$8,450.00 out of the Unappropriated Balance Fund of the City of San Diego and transferring same to Sundry Miscellaneous Expenditures, General Appropriations Fund for the purpose of providing funds for certain moving operations, was introduced on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hom, Walsh, Mayor Curran. Nays-None. Absent-Councilman Hitch.

A communication from the State Division of Highways, giving notice of adoption of the location of a portion of State Highway Route 125 in San Diego County and in the cities of La Mesa, El Cajon and San Diego, between Interstate Route 8 and 0.2 mile south of Mission Gorge Road, and declaring it to be a freeway, was referred to the City Manager on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from San Diego Highway Development Association, Inc., recommending that the Maple Canyon Road be constructed at least as far as Park Boulevard from its origin at Reynard Way and Laurel Street, or not be constructed at all, was referred to Council Conference, and to the City Manager, on motion of Councilman Walsh, seconded by Councilman Cobb.

Communications from Mrs. Dorothy Smellie and Mrs. Ruth P. Weis objecting to recent action of the City Council approving appropriation of \$8,000.00 to provide physical examinations for City officials, were filed on motion of Councilman Walsh, seconded by Councilman Cobb.

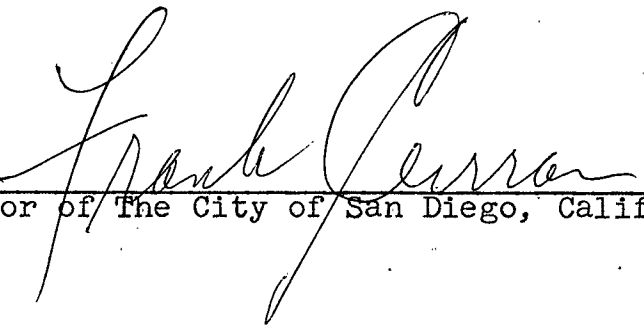
A communication from Mrs. Robert G. Eason, President, League of Women Voters, urging the Mayor and the Council to consider Proposition 14 on the State Ballot for November 3, 1964, an infringement seriously limiting representative government and to go on record officially opposing said proposition, was filed on motion of Councilman Walsh, seconded by Councilman de Kirby.

At this time, the Council considered the item from the supplemental calendar.

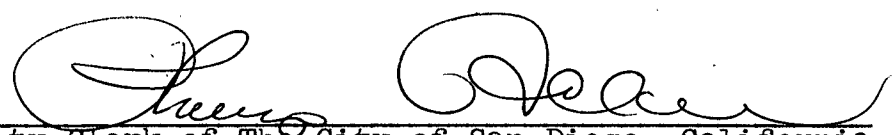
RESOLUTION 181822, continued from the Meeting of October 13, 1964, held October 15, 1964, authorizing the City Manager to execute a license agreement with the Regents of the University of California, permitting the City to occupy and use the Fire House Building 255 in Camp Matthews as a temporary fire station and place therein a fire truck and personnel therefor, to provide fire service in the area, on a year to year basis for the sum of \$1.00 per year, was adopted on motion of Councilman Cobb, seconded by Councilman Scheidle.

RESOLUTION 181823, excusing Councilman Allen Hitch from attendance at the regular meeting of the City Council on Tuesday, October 20, 1964, while he was representing the City on official business, 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 11:35 o'clock A.M., on motion of Councilman Walsh, seconded by Councilman Cobb.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Communications
181822-181823
Adjourned

ma

10-22-64

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 22, 1964
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

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

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

Mayor Curran informed those present that at 10:30 o'clock he would have to leave the meeting for a short period on official business.
Councilman Cobb entered the Chambers.

Mr. Paul Stubbs, chairman of the National Downtown Recognition Week appeared to speak and presented plaques to each of the members of the Council, and Mayor Curran, in recognition of their assistance in the downtown improvements. Mr. George Scott, president of the Downtown Association, also said a few words.

The Mayor welcomed a group of eighth-grade students from Blessed Sacrament School and their teacher Sister Mary Clara, present in the Chambers.

The Purchasing Agent reported on all bids opened Wednesday October 21, 1964, on the following:

Grading, paving, constructing drainage structures, establishing the official grades, and otherwise improving 46th Street, Home Avenue and Olive Street, was referred to the City Manager, to be rebid later; and

Grading, paving, changing the official grade, and otherwise improving 4th Avenue, Washington Street and Lewis Street - 6 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 October 8, 1964, on the matter of rezoning a portion of Kensington Heights Extension and Lots 102 and 103, Alvarado Unit No. 2, located southwesterly of Fairmount Avenue, northerly of Middlesex Drive and southerly of Ridgeway, from Interim Zone R-1-40 to Zones R-1-5 and R-1-8, the Mayor reported that the hearing had been continued at the request of Attorney Ross Tharp.

Mr. John Rhoades appeared to state he would represent the petitioner in place of Mr. Tharp.

On motion of Councilman de Kirby, seconded by Councilman Hitch, the Council determined they would hear the following matter with the rezoning above, and vote on the Conditional Use Permit appeal first.

The matter of the appeal of W. A. Monroe, Jr., from the decision of the Planning Commission granting application of Coast Security Corporation under Conditional Use Permit Case No. 6589, to construct and operate a 124-unit housing development, located southerly of Ridgeway Street, northerly of Middlesex Drive, and westerly of Fairmount Avenue, being a portion of Kensington Heights Extension and a portion of Lots 102-104, Alvarado Unit No. 2, was included in the consideration.

The City Clerk read the Planning Commission's reports on these two items.

Mayor Curran left the Chambers and Deputy Mayor de Kirby took the Chair.

Convened
 Bids
 Hearings

10-22-64

The Council recessed hearing on these items until the Mayor's return and went to Item 6, on which he would be excused from voting.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing, continued from the Meeting of October 8, 1964, on the matter of rezoning a portion of Pueblo Lot 1111 and Pueblo Lot 1112, et al., from Zones R-1-40, R-5 and RP-1A to Zone C-1A, located on the southerly side of Camino del Rio South between U. S. Highway 395 and Texas Street, the Deputy Mayor asked the Assistant City Manager to report.

Mr. Hahn read from the City Manager's report in this regard.

Mr. Bill Rick appeared to speak in favor of the rezoning and reported he had met with owners previously opposed, who are now in accord with the C-1A rezoning proposed.

Mr. Beryl Phelps and Mr. Harry Adams appeared to assure the Council they were in accord with the proposal.

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1111 and a portion of Pueblo Lot 1112, et al., of the Pueblo Lands of San Diego, in The City of San Diego, into C-1A Zone, as defined by Section 101-0431 of The San Diego Municipal Code, and repealing Ordinance Nos. 4857 (New Series), adopted July 17, 1951; 8115 (New Series), adopted May 28, 1959; 8330 (New Series), adopted August 4, 1960; 8503 (New Series), adopted August 10, 1961; 8535 (New Series), adopted October 26, 1961; 8621 (New Series), adopted April 5, 1962; and 8749 (New Series), adopted November 1, 1962, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

At this time the Council passed over the rest of the hearings awaiting the Mayor's return. They took up consideration of Item 11.

A communication from the Purchasing Agent reporting on the three bids received for furnishing Library Card Catalogs and Furniture, was presented.

RESOLUTION 181824, accepting the low bid of and awarding the contract to Bro-Dart Industries for furnishing Library Card Catalogs and Furniture for a total cost of \$9,084.00; terms net, 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 reporting on the five bids received for furnishing fourteen 16-Inch Gate Valves, was presented.

RESOLUTION 181825, accepting the low bid of and awarding the contract to Contractor Supply for furnishing fourteen 16-Inch Gate Valves, at a cost of \$1,050.00 each; and one 18-Inch Gate Valve, at a cost of \$1,280.00 for a total cost of \$15,980.00; terms 2% 10th prox., 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 four bids received for furnishing eight Miscellaneous Items of Iron and Steel, was presented.

RESOLUTION 181826, accepting the low bid of and awarding the contract to Western Metal Supply Company for furnishing eight Miscellaneous Items of Iron and Steel for a total cost of \$2,804.79; terms 1/2% 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

Hearing
Ordinance introduced
181824-181826

A communication from the Purchasing Agent reporting on the two bids received for furnishing ten each 3" Bronze Internal Weighted Check Valves, was presented.

RESOLUTION 181827, accepting the low bid of and awarding the contract to Western Water Works Supply Co. for furnishing ten each 3" Bronze Internal Weighted Check Valves at a cost of \$153.00 each, for a total cost of \$1,530.00; terms net 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hom; seconded by Councilman Cobb.

RESOLUTION 181828, approving the plans and specifications for the construction of Rose Canyon Asphalt Emulsion Storage Facility; filed under Document No. 677729; 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 181829, approving the plans and specifications for the installation of a Fueling Dock at Montgomery Field; filed under Document No. 677730; declaring the wage scale to be prevailing rate, and authorizing the Purchasing Agent to advertise for bids, was adopted, on motion of Councilman Hom, seconded by Councilman Hitch.

A communication from the Planning Commission relative to the Final Map of Fulton Heights Unit No. 2, a 73-lot subdivision of a portion of Pueblo Lot 1188, located southerly and westerly of the southerly terminus of Judson Street, in the existing R-2 and R-4 Zones, was presented.

The following Resolutions relative to said Final Map, were adopted, on motion of Councilman Hom, seconded by Councilman Cobb:

RESOLUTION 181830, authorizing the City Manager to execute a Contract with Cameron Bros. Const. Co., Inc., for the completion of improvements; and

RESOLUTION 181831, approving the map 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 granted on this map within this subdivision.

RESOLUTION 181832, authorizing the City Manager to execute a Contract with Sunset International Petroleum Corporation for the installation and completion of certain public improvements in Lake Shore Unit No. 1 Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

RESOLUTION 181833, authorizing the City Manager to accept the work done in Rexview Estates Unit No. 1 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A proposed Resolution, authorizing the City Manager to execute an Agreement with Rancho Bernardo Homes, Inc., for the leasing from Rancho Bernardo Homes, Inc., of (34) certain Electroliers installed in certain Rancho Bernardo Subdivisions, for a term of seventeen years, unless ended earlier, for an annual total charge of \$930.23, commencing January 1, 1965, was presented.

Said resolution was continued to October 29, 1964, at the request of the City Manager, on motion of Councilman Cobb, seconded by Councilman Scheidle.

10-22-64.

RESOLUTION 181834, authorizing the City Manager to execute an Agreement with C. B. Walker, Engineer, for services and court testimony in connection with litigation on the Shaw and Williams Survey Lines, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

RESOLUTION 181835, authorizing the City Manager to execute an Agreement with Wittman Engineering Co. for services in preparing plans and specifications for traffic signals and safety lighting at three intersections in The City of San Diego; authorizing the expenditure of \$2,500.00 out of Gas Tax Fund 220 of the City of San Diego, solely and exclusively for said purpose, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181836, authorizing the City Manager to execute an Agreement with the San Diego Unified Port District for the supplying of extra-ordinary services to District for the period of July 1, 1964 through June 30, 1965, at the rate used by the City for inter-agency billings, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181837, approving Change Order No. 1 issued in connection with the Contract with W. F. Osborn and Sons, for the Serra Mesa Park and Recreation Center; said changes amounting to an increase in the contract price of \$40.25, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181838, approving Change Order No. 2 issued in connection with the Contract with W. J. Haas Construction Co. for the construction of the Mt. Hope Cemetery Office Building; said changes amounting to an increase in the contract price of \$84.19, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181839, approving Change Order No. 2 issued in connection with the Contract with Manuel Arrieta, for the construction of Drainage System at Broadway, "K" Street, et al.; said changes amounting to an increase in the contract price of \$1,806.74; waiving and forgiving the accrued liquidated damages provided for in the contract, which contract expired on October 2, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

RESOLUTION 181840, approving Change Order No. 4 issued in connection with the Contract with Raymond D. Haas for the construction of the East San Diego Branch Library; said changes amounting to an increase in the contract price of \$164.00, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181841, approving Change Order No. 5 issued in connection with the Contract with Art A. Gussa for the Fire Training Tower at Fire Station No. 28; said changes amounting to an increase in the contract price of \$82.00; waiving and forgiving the accrued liquidated damages provided for in the contract, which contract expired on August 11, 1964, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181842, approving Change Order No. 29 issued in connection with the Contract with M. H. Golden Construction Company, for the construction of the Civic Theatre in The City of San Diego Community Concourse; said changes amounting to an increase in the contract price of \$4,543.00; authorizing the expenditure of \$4,543.00 out of the Community Concourse Fund No. 260, solely and exclusively for said purposes and other related costs, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom.

181834-181842

RESOLUTION 181843, approving Change Order No. 46 issued in connection with the Contract with Nielsen, Stolte, Lindgren and Swinerton for the construction of the Administration Building in The City of San Diego Community Concourse; said changes amounting to an increase in the contract price of \$1,717.00; authorizing the expenditure of \$1,717.00 out of the Community Concourse Fund No. 260, solely and exclusively for the aforementioned purpose and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181844, approving Change Order No. 70 issued in connection with the Contract with F. E. Young Construction Company for the construction of the Convention Facility of the San Diego Community Concourse; said changes amounting to a decrease in the contract price of \$1,042.00, was adopted, on motion of Councilman de Kirby, seconded by Councilman Walsh.

RESOLUTION 181845, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245, solely and exclusively for transfer to the funds heretofore authorized for expenditure by Resolution No. 169374, for the purpose of providing additional funds to pay for installation of traffic signal Modifications at high accident locations, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181846, finding the structurally unsafe building at 1950 Logan Avenue, reportedly owned by Ella M. Walt, Estate of Emily A. Parrish, and San Diego Trust and Savings Bank, to be a Public Nuisance; directing the City Attorney to take appropriate legal proceedings to abate said nuisance, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181847, transferring a Certificate of Public Convenience and Necessity No. 319 from Dale E. Seamon, dba Liberty Cab Co., to William Sale dba Radio Cab Co., for the operation of one taxicab, pursuant to Section 72.01(h) of the San Diego Municipal Code, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181848, approving the claim of Robert W. Endres, 1579 Morena Blvd., Spa.D-16, San Diego, California 92110, in the amount of \$50.16; authorizing the City Auditor and Comptroller to draw his warrant in full payment of the aforesaid claim, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

The following Resolutions denying claims, were adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle:

RESOLUTION 181849, denying the claim of Thomas Olow, 6262 Lake Alturas Avenue, San Diego, California 92119; and

RESOLUTION 181850, denying the claim of Gisella Paul, filed in the office of the City Clerk under Document No. 676857.

RESOLUTION 181851, accepting for public purposes and dedicating as public streets, portions of Lots 5 and 6, Block 44, and naming the same Hanford Drive; and portions of Lots 1 and 5, Blocks 41 and 50 respectively, naming the same Crandall Court, said areas reserved for future street use in Linda Vista Unit No. 8 Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Hitch.

10-22-64

RESOLUTION 181852, accepting the bid of La Jolla View Lands, Inc., and authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to La Jolla View Lands, Inc., a portion of Acre Lot 2 of Pacific Beach; sold at public auction, minimum amount set by Council was \$46,000.00; directing the City Clerk to deliver said deed to the Property Supervisor for completion of the transaction, was adopted, on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 181853, authorizing the Mayor and City Clerk to execute Quitclaim Deeds in connection with the dedication of public streets and easements on the map of Fulton Heights Unit No. 2 Subdivision, as follows: to William J. Cameron and Waneta Frances Cameron all the City's interest in and to a portion of existing sewer easements affecting Pueblo Lot 1188; to Woodrow Wilson Wharton and Ruby V. Wharton, all of said City's interest in and to a portion of an existing sewer easement affecting Lot 5, Block 44 of Linda Vista Subdivision Unit No. 8; to Lydia Estrade Gomez all of said City's interest in and to a portion of an existing sewer easement affecting Lot 6, Block 44 of Linda Vista Subdivision Unit No. 8; and following the recording of said subdivision map of Fulton Heights Unit No. 2 in the office of the County Recorder, said quitclaim deeds shall be recorded in the office of said County Recorder, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hom.

RESOLUTION 181854, authorizing the sale by negotiation of the City's interest in and to easements for sewer purposes affecting portions of Lot 4, Block 47 of Grantville and Outlots; authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to Booth Development Co. Inc., said easements; directing the City Clerk to deliver said deed to Property Supervisor for completion of the transaction, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The following Resolutions accepting Deeds and Subordination Agreements; directing the City Clerk to transmit said deeds and agreements to the Property Division for further handling, were adopted, on motion of Councilman Cobb, seconded by Councilman Scheidle:

RESOLUTION 181855, accepting the Subordination Agreement, executed by Bernard H. Davis and Eugenia R. Davis, as beneficiaries, and R. E. Parker Company, as trustee, dated September 30, 1964, wherein said parties subordinate all their right, title and interest in and to the Easterly 10.00 feet of Lot 8, Orange Grove Tract, to the easement for street purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181856, accepting the Deed of Clyde A. Graves and Betty R. Graves, dated October 2, 1964, conveying an easement and right of way for street purposes across the Southerly 10.00 feet of Lot 3, Tract 1380 (being a Subdivision of Lot "H", Encanto); setting aside and dedicating as and for a public street, and naming the same Detroit Avenue;

RESOLUTION 181857, accepting the Deed of Home Federal Savings and Loan Association of San Diego, dated October 13, 1964, conveying an easement and right of way for street and slope purposes across a portion of the Easterly 120.00 feet of the Westerly 265.00 feet of the Northerly 330.00 feet of Lot C, Encanto (excepting that portion dedicated for Detroit Avenue), together with an easement for a right of way for an earth excavation or embankment, slope or slopes, as described in Parcel 2, and the lands therein conveyed as Parcel No. 1 are set aside and dedicated as and for a public street and named Detroit Avenue; and

RESOLUTION 181858, accepting the Subordination Agreement, executed by Southland Savings and Loan Association of Chula Vista, as beneficiary, and San Diego Imperial Corporation, as trustee, dated August 5, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lots 37, 38, Encanto Park Addition to Encanto Heights, to the easement for street and slope purposes conveyed across property particularly described in said agreement.

181852-181858

10-22-64

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 181859, accepting the Subordination Agreement, executed by Roy Denlinger, as beneficiary, and Title Insurance and Trust Company, as trustee, dated September 30, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Acre Lot 4 of Pacific Beach, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181860, accepting the Subordination Agreement, execute by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed & Escrow Co. of San Diego, as trustee, dated September 24, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 253, Del Cerro Unit No. 4, to the easement for drainage purposes conveyed across said property particularly described in said agreement;

RESOLUTION 181861, accepting the Deed of La Jolla View Lands, Inc., dated September 28, 1964, conveying an easement and right of way for drainage purposes, across portions of Acre Lot 4 of Pacific Beach, across portions of Acre Lot 4 of Pacific Beach, and portions of Pueblo Lot 1780 of the Pueblo Lands of San Diego, as more particularly described in said deed;

RESOLUTION 181862, accepting the Deed of La Jolla View Land Inc., dated September 28, 1964, conveying an easement and right of way for street purposes across portions of Pueblo Lot 1780 of the Pueblo Lands of San Diego, as more particularly described in said deed; setting aside and dedicating lands therein conveyed as Parcel No. 1 as and for a public street, and naming the same Castle Hills Drive; setting aside and dedicating lands therein conveyed as Parcel No. 2 as and for a public street, and naming the same Sandal Lane; setting aside and dedicating lands therein conveyed as Parcel No. 3, and naming the same Calle Vista;

RESOLUTION 181863, accepting the Quitclaim of Princess Park Estates, Inc., dated July 17, 1964, relinquishing all right, title and interest in and to 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 Gardens Unit No. 2; and

RESOLUTION 181864, accepting the Quitclaim of Sabot Associates, dated July 22, 1964, relinquishing 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 Estates.

RESOLUTION 181865, approving Change Order No. 2 issued in connection with the Contract with M. H. Golden Construction Co. for the West Wing Addition to San Diego Fine Arts Gallery; said changes amounting to an increase in the contract price of \$1,381.35, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

The following Ordinances were introduced at the Meeting of October 15, 1964.

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

enit "1"

10-22-64

ORDINANCE 9102 (New Series), incorporating a portion of Pueblo Lot 1120, 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. 1947 (New Series), adopted October 1, 1940, 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 Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran. Councilman Hitch was excused from voting having been absent at the time testimony was taken.

ORDINANCE 9103 (New Series), incorporating a portion of Lot 3 of Pueblo Lot 1215 of the Pueblo Lands of San Diego, and all of Lot 2, Stalmer Tract, 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. 13457, 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 Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran. Councilman Hitch was excused from voting having been absent at the time testimony was taken.

ORDINANCE 9104 (New Series), creating the positions of Assistant to the City Manager (Economic Analysis), Recreation Director, Property Director, and Assistant Property Director in the Unclassified Service of The City of San Diego and establishing Schedules of Compensation therefor, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

ORDINANCE 9105 (New Series), appropriating the sum of \$2,200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover costs in connection with Employee Influenza Inoculations, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

At this time the Council passed over Item 130 and took up Item 131 and 132.

A proposed Ordinance appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of expenses in connection with Litigation involving City-owned property, was introduced, on motion of Councilman Cobb, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch Hom, Walsh and Deputy Mayor de Kirby. Nays-None. Absent-Mayor Curran.

A proposed Ordinance amending certain Sections of the San Diego Municipal Code relating to the Social Welfare Department, was continued one week on motion of Councilman Hitch, seconded by Councilman Walsh.

Mayor Curran entered the Chambers and took the Chair.

The Council returned to the consideration of Items 4 and 5, after which they took up the other Hearings listed on the Agenda.

The recessed hearings on the appeal of W. A. Monroe, Jr. from the decision of the Planning Commission granting application of Coast Security Corporation under Conditional Use Permit Case No. 6589; and the rezoning of Kensington Heights Extension and Lots 102 and 103, Alvarado Unit No. 2 from Zones R-1-40 to Zones R-1-5 and R-1-8, were taken up at this time.

Mr. John Rhoades, Attorney, spoke for the petitioner.

Mr. William Monroe, Mrs. Helen Snow, Judge Earl Cantos, appeared to speak in protest and suggested a Canyon Study be made.

9102-9105 N.S.
Ordinances introduced
Hearings continued

On motion of Councilman Walsh, seconded by Councilman Cobb, the Meeting was recessed to 2:00 o'clock P.M., at 12:07 o'clock P.M.

Mayor Curran reconvened the Recessed Meeting, at 2:00 o'clock P.M.

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

Absent--None.

Clerk---Phillip Acker.

The Council resumed the consideration of Items 4 and 5 which were interrupted when the meeting was recessed.

Mr. Robert Fogg, Mr. William Monroe, and Mrs. Bachman appeared to speak in protest.

Mr. John Rhoades appeared to speak in rebuttal for the petitioner.

Mr. William Monroe appeared to speak in rebuttal for the opponents.

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

RESOLUTION 181866, denying the appeal of W. A. Monroe, Jr., from the granting of Conditional Use Permit - Case No. 6589; upholding the action of the Planning Commission; directing the City Clerk to file said appeal, was adopted, on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed Ordinance, incorporating a portion of Kensington Heights Extension and portions of Lots 102 and 103, Alvarado Unit No. 2, in The City of San Diego, California, into R-1-6 and R-1-8 Zones, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 6708 (New Series), adopted October 6, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 Lot E, Block 186, Horton's Addition and Lot H, Block 187, Horton's Addition; Lots 1 and 2, Block 21, Bay View Homestead and Lots 9 through 12, inclusive, Block 20, Bay View Homestead, located on both sides of 10th Avenue, approximately 50 feet northerly of "A" Street and extending northerly to Ash Street, from Zone R-4 to Zone C, it was reported no 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 Hitch.

A proposed Ordinance, incorporating Lot E, Block 186, Horton's Addition and Lot H, Block 187, Horton's Addition; Lots 1 and 2, Block 21, Bay View Homestead and Lots 9 through 12, inclusive Block 20, Bay View Homestead 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. 12942, approved September 4, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

Recessed
Reconvened
181866
Ordinances introduced
Hearings

10-22-64

The hour of 10:00 o'clock A. M. having arrived, latest time set for the hearing on the matter of rezoning Lots 31 through 34, inclusive, Block 11, Nordica Heights No. 2, located on the northwesterly corner of the intersection of 43rd Street and Division Street, from Zone R-4 to Zone C, it was reported no protests had been received.

Mr. Herbert Kelley appeared to speak and question why the Zoning was changed from his requested C Zone to C-1A Zoning.

The City Clerk read the report from the Planning Commission.

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

A proposed Ordinance, incorporating Lots 31 to 34, inclusive, Block 11, Nordica Heights No. 2, 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. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. 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 21 through 40, inclusive, Block 164, Pacific Beach and Lots 1 through 20, inclusive, Block 183, Pacific Beach, located on both sides of Emerald Street between Ingraham Street and Jewell Street, from Zone R-4 to Zone RP, it was reported no protests had been received.

The City Clerk read the Planning Commission's report.

Mr. Fairman, City Planning Director, reported on what the Planning Department had recommended.

Mr. John Belice appeared to speak in favor of the rezoning.

Mrs. Eugene McKinney appeared to protest.

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

A proposed Ordinance, incorporating Lots 21 through 40, inclusive, Block 164, Pacific Beach and Lots 1 through 20, inclusive, Block 183, Pacific Beach, 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. 119 (New Series), adopted January 3, 1933, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced, on motion of Councilman Scheidle, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, latest time set for the hearing on the appeal of F. P. Crowell, Attorney for Mrs. Jessie Locke, from the decision of the Planning Commission granting application of Dr. Wilbur W. Myers, owner, and Dr. Hugh B. Norris, lessee, under Conditional Use Permit Case No. 6669, to construct and operate a small animal hospital located on the westerly side of San Diego Avenue, northerly of Bandini Street, being Lots 8, 9 and 10, Block 218, Middletown, in the M-1 Zone, the City Clerk read the Planning Commission's report.

Mr. F. W. Crowell, Attorney for the appellant, appeared to speak.

Mr. John McGinnis and Dr. Hugh Norris appeared to speak in opposition to the appeal.

Councilman Cobb suggested she would like a delay to view the other animal hospitals recently opened under Conditional Use Permits.

On motion of Councilman Walsh, seconded by Councilman Scheidle, said hearing was continued to November 5, 1964.

At this time, 4:20 o'clock P.M., the Mayor called a five minute recess.

Upon reconvening at 4:25 o'clock P.M., the roll call showed the same as at 2:00 o'clock P.M.

Hearings
Ordinances introduced
Recessed
Reconvened

At this time the Council took up consideration of Item 130 after which they finished the regular order of the Agenda.

A proposed Ordinance, continued from the Meetings of September 9 and 17, October 1 and 8, 1964, changing and re-establishing the Boundary Lines of the Districts within The City of San Diego for the purpose of nominating and electing members of The City Council, changing the number of said Districts from six (6) Districts to eight (8) Districts; designating an initial term of two years for one of said Districts and repealing Ordinance No. 8832, New Series, adopted May 21, 1963, was presented.

Mr. Phillip Acker, City Clerk, presented the original Map A and the four alternates presented at the last meeting. He also presented Alternate No. 5 and explained the changes therein.

Councilman Scheidle made a motion to introduce the proposed Ordinance approving the original Map A. This motion was seconded by Councilman de Kirby but the roll was not taken at this time.

Mrs. Barbara Hutchison appeared to speak in opposition to the original Map A.

Mr. Clyde Ford appeared to speak.

A motion by Councilman Councilman Hom, seconded by Councilman Hitch, to table the above motion, failed by the following vote: Yeas-Councilmen Hitch and Hom. Nays-Councilmen Cobb, de Kirby, Scheidle, Walsh and Mayor Curran. Absent-None.

The motion to introduce the proposed Ordinance, approving original Map A, carried by the following vote: Yeas-Councilmen de Kirby, Scheidle, Walsh and Mayor Curran. Nays-Councilmen Cobb, Hitch and Hom. Absent-None.

A communication from Mrs. Denise Merrill, Susanville, California, expressing appreciation of the hospitality extended to visiting law enforcement officers and wives at the recent convention, was presented.

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

A communication from Val Johnson objecting to the Council's approval of \$8,000.00 for physical examinations, was presented.

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

A communication from Mrs. Edith Morningstar drawing attention to the markings on the walls of the women's restroom in the Plaza, was presented.

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

A communication from the Brawley Cattle Call and Imperial Valley Rodeo inviting Mayor Curran and the members of the City Council to attend this function on November 7 and 8, 1964, was presented.

Said communication was referred to the Mayor, on motion of Councilman Scheidle, seconded by Councilman Cobb.

A communication from Mr. Robert Adame requesting permission to speak to the Council for the restoration of his Taxicab Drivers License, was presented.

The Clerk reported Mr. Adame was unable to be present at this time.

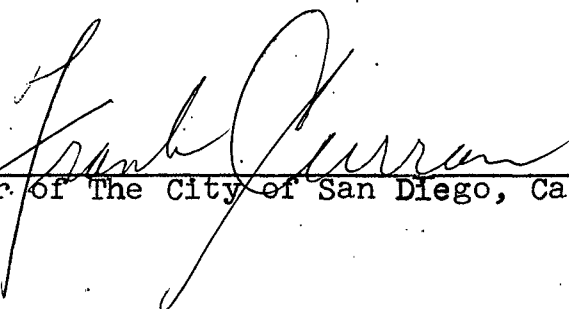
On motion of Councilman Scheidle, seconded by Councilman Hom, said communication was continued to October 29, 1964, and the City Manager was requested to make a report.

Ordinance introduced
Communications

10-22-64


RESOLUTION 181867, excusing Mayor Frank E. Curran from attendance at the regular meeting of the City Council on Thursday, October 22, 1964, for Items 6, 11 through 17, 100 through 129 and 131 through 132 when he was representing the City on official business, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

There being no further business to come before the Council at this time, the Meeting was adjourned at 5:30 o'clock, P.M., on motion of Councilman Walsh, seconded by Councilman Hom.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

181867
Adjourned

wb

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 27, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, Hitch, Hom, Walsh, Acting Mayor Scheidle.
Absent--Councilman de Kirby, Mayor Curran.
Clerk---Phillip Acker.

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

Acting Mayor Scheidle introduced Reverend Patrick O'Keefe, Assistant Pastor of St. John the Evangelist Church. Reverend O'Keefe gave the invocation.

At the request of Acting Mayor Scheidle, Councilman Hitch led the Pledge of Allegiance.

At this time Councilman Hitch introduced and welcomed a group of eighth-grade students from Blessed Sacrament School.

There being no new employees present in the Chambers, the next item, a welcome to new employees, was passed over.

Minutes of the Regular Meeting of Tuesday, October 13, 1964, not held, the Adjourned Regular Meeting of Tuesday, October 13, 1964, held Thursday, October 15, 1964, and the Regular Meeting of Thursday, October 15, 1964, were presented to the Council by the City 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, time set for the hearings on the Intention to Vacate the Northerly 10 feet of Newton Avenue, adjacent to Lots 31 through 40, Block 11, Reed and Hubbell's Addition - on Resolution of Intention No. 181559, 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 Walsh, seconded by Councilman Cobb.

RESOLUTION 181868, ordering vacation of Newton Avenue, as more particularly described in Resolution of Intention No. 181559; 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 Walsh, seconded by Councilman Cobb.

Convened
Hearings
181868

10-27-64

A communication from the Purchasing Agent, reporting on the two bids received for furnishing fourteen police station wagon ambulances, was presented.

RESOLUTION 181869, accepting the low bid of and awarding the contract to Bay Shore Motors for furnishing fourteen police station wagon ambulances at a cost of \$2,479.00 each for a total cost of \$34,706.00; terms net, plus sales tax; with option to paint door panels white for a cost of \$8.00 per car, less a trade-in allowance of \$16,400.00 for twelve 1964 Ford station wagons and one 1963 station wagon; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the four bids received for the modifications to electrical systems at the Museum of Natural History and Museum of Man in Balboa Park, was presented.

RESOLUTION 181870, accepting the low bid of and awarding the contract to California Electric Works, for the modifications to electrical systems at the Museum of Natural History and Museum of Man in Balboa Park for the sum of \$10,979.00 (Schedule I) and \$45,994.00 (Schedule II), totaling \$56,973.00; authorizing the City Manager to execute said contract; and authorizing the expenditure of \$63,000.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said modifications and for related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the three bids received for furnishing two direct connected gasoline generators, was presented.

RESOLUTION 181871, accepting the third low bid of and awarding the contract to California Electric Works for furnishing two direct connected gasoline generators for a total cost of \$2,682.70; 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 Walsh.

A communication from the Purchasing Agent, reporting on the two bids received for furnishing and applying approximately 143 tons of slurry seal coating on various city streets was presented.

RESOLUTION 181872, accepting the low bid of and awarding the contract to V. R. Dennis Construction Company for furnishing and applying approximately 143 tons of slurry seal coating on various city streets @ \$19.45 per ton; terms net 30 days; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

A communication from the Purchasing Agent, reporting on the two bids received for the erection of a traffic sign bridge at Centre City Community Concourse, was presented.

RESOLUTION 181873, accepting the low bid of and awarding the contract to Art A. Gussa, for the erection of a traffic sign bridge at Centre City Community Concourse; authorizing the City Manager to execute said contract, for the sum of \$1,834.00; authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245, solely and exclusively for the purpose of providing funds for said purpose and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

181869-181873

A communication from the Purchasing Agent, reporting on the two bids received for furnishing nine IBM Microviewers, was presented.

RESOLUTION 181874, accepting the second low bid of and awarding the contract to International Business Machine Corp. for furnishing nine IBM Microviewers for a cost of \$175.00 each for a total cost of \$1,575.00; terms net 30 days, plus sales tax, plus an estimated \$9.45 per unit freight charge from New Jersey; 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, reporting on the sole bid received for furnishing Worthington Air Compressor parts, was presented.

RESOLUTION 181875, accepting the sole bid of and awarding the contract to Kenton Equipment Company for furnishing Worthington Air Compressor parts for a total cost of \$3,769.93; terms $\frac{1}{2}\%$, 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 three bids received for furnishing one secretarial el unit, two secretarial el units, and fourteen conference chairs, was presented.

RESOLUTION 181876, accepting the low bid of and awarding the contract to Parron Hall for furnishing one secretarial el unit @ \$281.80 ea., two secretarial el units @ \$176.80 ea. and fourteen conference chairs @ \$79.30 ea. for a total cost of \$1,945.60; terms net, 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, reporting on the two bids received for furnishing 48 lounging chairs and 16 two-seat loungers, was presented.

RESOLUTION 181877, accepting the low bid of and awarding the contract to San Diego Office Supply & Equipment Co. for furnishing 48 lounging chairs at a cost of \$35.49 each and 16 two-seat loungers at a cost of \$69.90 each for a total cost of \$2,821.92; terms 2%, 30 days, plus sales tax; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Hom, seconded by Councilman Walsh.

A communication from the Purchasing Agent, submitting two resolutions relative to the construction of mortar lining, 30th Street Pipeline, El Cajon Boulevard Pipeline and Chatsworth Boulevard Pipeline, was presented.

The following resolutions relative to the construction of mortar lining, 30th Street Pipeline; El Cajon Boulevard Pipeline and Chatsworth Boulevard Pipeline, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 181878, accepting the low bid of and awarding the contract to United Concrete Pipe Corporation, Pipe Lining Division for mortar lining, 30th Street Pipeline; El Cajon Boulevard Pipeline and Chatsworth Boulevard Pipeline for \$240,093.72 (Proposal A, Schedules I, II, III, IV, and V); authorizing the City Manager to execute said contract; and

RESOLUTION 181879, authorizing the City Manager to do all the work required to transfer services and cut off lateral mains as required in connection with said construction, by appropriate City Forces, at an estimated cost of \$57,000.00.

10-27-64

10-27-64

A communication from the Purchasing Agent, reporting on the four bids received for furnishing Douglas fir plywood was presented.

RESOLUTION 181880, accepting the low bid of and awarding the contract to United States Plywood Corp. for furnishing Douglas fir plywood as may be required for the period of six months, beginning November 15, 1964 through May 14, 1965, as per prices on file in the Purchasing Department; terms 2%, 10 days, plus sales tax, prices firm; authorizing the City Manager to execute said contract, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A communication from the Purchasing Agent, requesting authority to advertise for bids for furnishing galvanized steel pipe, was presented.

RESOLUTION 181881, 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. 677838, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

A communication from the Planning Commission relative to the Final Map of Park West Unit No. 1, an 18-lot subdivision of Pueblo Lot 1240, located westerly of Argonne Street and Gaylord Drive, in the R-1-5 Zone, was presented.

The following resolutions relative to the final map of Park West Unit No. 1 were adopted on motion of Councilman Walsh, seconded by Councilman Cobb:

RESOLUTION 181882, authorizing the City Manager to execute a contract with Tee Development Corp., for the completion of improvements; and

RESOLUTION 181883, approving the map of Park West Unit No. 1 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

RESOLUTION OF INTENTION 181884, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northerly 20 feet of Eoring Street, adjacent to Block 4, Reed's Ocean Front Addition, between Bayard and Cass Streets; as more particularly shown on Map No. 10685-B, filed in the office of the City Clerk as Document No. 677057; fixing the time and place as 10:00 A.M., November 24, 1964, in the Council Chamber, City Administration Building, Community Concourse, for hearing all persons interested, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 181885, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Old Survey No. 3 and Old Survey No. 34, in Lots 2 and 3, and the portion of Lot 13, Horton's Purchase (Map 283) lying northeasterly of Fairmount Avenue, as more particularly shown on Map No. 10675-B, filed in the office of the City Clerk as Document No. 677085; fixing the time and place as 10:00 A.M., November 24, 1964, in the Council Chamber, City Administration Building, Community Concourse, for hearing all persons interested, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 181886, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Street Reservation in Lot 1, Palisade Gardens, easterly of Curry Drive; as more particularly shown on Map No. 10658-B, filed in the office of the City Clerk as Document No. 676952; fixing the time and place as 10:00 A.M., November 24, 1964, in the Council Chamber, City Administration Building, Community Concourse, for hearing all persons interested, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION OF INTENTION 181887, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley in Block 374, in Old San Diego, Blocks 368, 369, 374, 375 & 376, from Gaines Street to Rosecrans Street; as more particularly shown on Map No. 10691-B, filed in the office of the City Clerk as Document No. 677084; fixing the time and place as 10:00 A.M., November 24, 1964, in the Council Chamber, City Administration Building, Community Concourse, for hearing all persons interested, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181888, authorizing the City Manager to accept the work done in Climax Unit No. 10 subdivision and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181889, authorizing the City Manager to make application to the U.S. Department of Health, Education & Welfare for a Research Grant to assist in the investigation of pyrolysis of solid wastes, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181890, authorizing the City Manager to execute an agreement with the San Diego County Water Authority for joint use of facilities in connection with the storage and use of Colorado River Water for a five-year period, commencing November 1, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181891, waiving and forgiving the accrued liquidated damages provided for in the contract with Johnson-Scurlock Co. for the new Park Service Building, etc., at Chollas Operation Station, which contract expired on October 3, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181892, waiving and forgiving the accrued liquidated damages provided for in the contract with W. J. Haas Construction Co. for the construction of Mt. Hope Cemetery Office Building, which contract expired on September 29, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181893, waiving and forgiving the accrued liquidated damages provided for in the contract with Art A. Gussa for the Fire Training Tower at Fire Station No. 28, which contract expired on September 7, 1964, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181894, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Electric Avenue under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$483.10, was adopted on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181895, authorizing the City Manager to employ G. Spikes, Masonry and Cement Contractor to do certain additional work in connection with the improvement of the Alley in Block 6, Pacific Beach under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$487.39, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181896, authorizing the City Manager to employ Griffith Company to do certain additional work in connection with the improvement of Pidgeon Street under a 1911 Street Improvement Act proceeding; cost of said work not to exceed the sum of \$829.28, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181897, granting permission to Hiram Thomas Hinkley dba Global Rent-A-Car, 1365 First Avenue, San Diego, California, to operate 15 vehicles for hire without a driver, pursuant to the provisions of the San Diego Municipal Code Section 33.2401, et seq., was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181898, ratifying the appointment by the Mayor of The City of San Diego of Gaylord L. Henry as the City's representative on the Board of Directors of the San Diego County Water Authority, for a term of six years, expiring October 27, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 181899, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Bayview Drive-In Theatre Corp. an easement for sewer purposes affecting a portion of Lot 1, Bayview Drive-In Theatre Tract; directing the City Clerk to transmit a copy of this resolution, together with the executed deed to the Property Supervisor for further handling, was adopted on motion of Councilman Walsh, seconded by Councilman Hitch.

The following resolutions accepting a deed and a subordination agreement; directing the City Clerk to transmit said deed and agreement to the Property Division for further handling were adopted on motion of Councilman Walsh, seconded by Councilman Hitch:

RESOLUTION 181900, accepting the deed of Bayview Drive-In Theatre Corporation, dated June 1, 1964, conveying an easement and right of way for sewer purposes across a portion of Lot 1, Bayview Drive-In Theatre Tract, as more particularly described in said deed; and

RESOLUTION 181901, accepting the subordination agreement of Hazel E. Landgraf, as beneficiary, and The First National Trust and Savings Bank of San Diego, as trustee, dated October 6, 1964, wherein said parties subordinate all their right, title and interest in and to a portion of Lot 3, Encima de San Diego No. 1, to the easement for street purposes conveyed to the City of San Diego across said property particularly described in said subordination agreement.

RESOLUTION 181902, accepting the quitclaim of Martel Associates dated September 4, 1964, relinquishing all right, title and interest in and to 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 Annex Unit No. 5; directing the City Clerk to record said quitclaim in the office of the County Recorder, was adopted on motion of Councilman Hitch, seconded by Councilman Walsh.

The following ordinance was introduced at the Meeting of October 20, 1964.

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

ORDINANCE 9106 (New Series), appropriating the sum of \$8,450.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Sundry Miscellaneous Expenditures, General Appropriations Fund for the purpose of providing funds for certain moving operations, was adopted on motion of Councilman Walsh, seconded by Councilman Hom.

A proposed ordinance, amending Section 26.68 of the San Diego Municipal Code relating to the San Diego City-County Camp Commission --fiscal procedures, was introduced on motion of Councilman Walsh, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Hitch, Hom, Walsh, Acting Mayor Scheidle. Nays-None. Absent-Councilman de Kirby, Mayor Curran.

A communication from the San Diego Chamber of Commerce congratulating the City on the high degree of cooperation currently existing between the personnel of the State Division of Highways and the City - particularly with reference to Interstate Highways 5, 8 and 805, and U.S. 395, was presented.

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

A communication from Susan Wolfe congratulating the Fire Department for the assistance rendered when her apartment was flooded, was presented.

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

A petition with 34 signatures protesting the \$8,000.00 appropriation for physical examinations for public officials was presented.

Said communication was filed on motion of Councilman Walsh, seconded by Councilman Hitch.

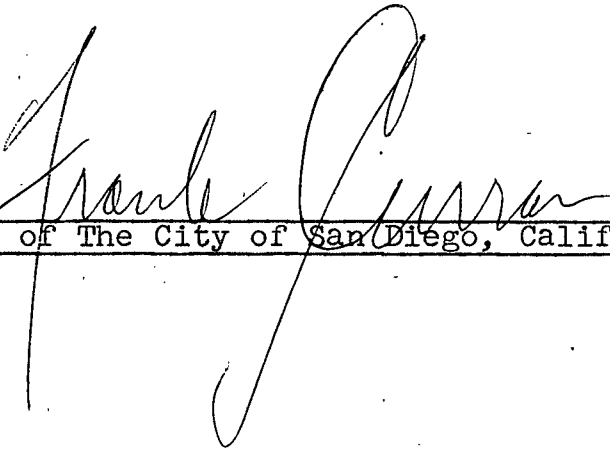
Mayor Curran entered the Chambers.

RESOLUTION 181903, excusing Mayor Frank E. Curran and Councilman Ivor de Kirby from attendance at the regular meeting of the City Council on Tuesday, October 27, 1964, while they were representing the City on official business, was adopted on motion of Councilman Cobb, seconded by Councilman Walsh.

181902-181903
9106 N.S.
Proposed Ordinance Introduced
Communications

10-27-64

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:15 o'clock, A.M., on motion of Councilman Walsh, seconded by Councilman Hitch.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned
ma

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 29, 1964
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran.
Absent--None.
Clerk---Phillip Acker.

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

The Purchasing Agent reported on all bids opened Wednesday, October 28, 1964, on the following:

Grading, paving, constructing drainage structures, changing the official grade, establishing the official grade and otherwise improving Uvas Street, Market Street, Aurora Street and Public Right of Way in San Diego and Arizona Eastern Railway Company Right of Way - 7 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, latest time set for the hearing, continued from the Meeting of August 27, 1964, on the appeal of the University of California, San Diego, from the granting of the request of F. L. Gephart, owner's agent, under Conditional Use Permit Case No. 5843, to construct and operate a 700-unit multiple housing project located southwesterly of Roselle Street and Sorrento Road, being a portion of Pueblo Lot 1328 and Sorrento Townsite, portion of Lots 30-32, inclusive, in the R-1 Zone, it was reported the University had requested a sixty day continuance.

On motion of Councilman Scheidle, seconded by Councilman Cobb, the hearing was continued to January 28, 1965, at the request of the City Manager's office and the University, agreed upon by the petitioner.

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 44, Ex-Mission Lands of San Diego (Horton's Purchase) located on the northerly side of Imperial Avenue between 45th Street and 46th Street, from Interim Zone C-1A to Zone M-1, it was reported the Planning Commission had recommended denial of the request.

The City Clerk read the Planning Commission's report.

Mrs. Marie Boswell and Mr. Fred Conrad, Attorney, appeared to speak in favor of the rezoning.

Councilman Walsh made a motion, seconded by Councilman de Kirby, to close the hearing.

A motion by Councilman Scheidle, seconded by Councilman Hitch, to table, carried by the following vote: Yeas-Councilmen Cobb, Scheidle, Hitch, Hom and Mayor Curran. Nays-Councilmen de Kirby and Walsh. Absent-None.

On motion of Councilman Scheidle, seconded by Councilman Hitch, the hearing was continued to November 12, 1964, during which time the Planning Department would check on procedures set up for allowing the proposed usage, and methods of bringing this about.

A communication from the Purchasing Agent reporting on six bids received for furnishing two items of Fire Hose, was presented.

Convened
Bids
Hearings

10-29-64

RESOLUTION 181904, accepting the low bids of and awarding the contracts for furnishing two items of Fire Hose to the following: Gould Hardware & Machinery Co. for Item 1, 2,200 ft. 1" Double Jacketed Cotton, rubber-lined fire hose @ \$0.74 per ft. for a total of \$1,628.00; terms net, plus sales tax; Bailey Equipment Company, Inc. for Item 2, 3,000 ft. 1½" Double Jacketed Cotton, rubber-lined fire hose @ \$0.795 per ft. for a total of \$2,385.00; terms net, plus sales tax; rejecting all bids heretofore received on October 6, 1964, pursuant to publication of notice calling for bids for furnishing Fire Hose, Item 3; authorizing the City Manager to execute said contracts, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle.

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

RESOLUTION 181905, accepting the low bid of and awarding the contract to Bass Chemical Company for furnishing twelve tons of Sodium Polyphosphate in fifty-lb. bags as per City of San Diego Specification No. 89 Revised, for a cost of \$11.31 per hundred weight, for a total cost of \$2,714.40; terms net 30 days, no sales tax is applicable as this is an exempt water production chemical; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

A communication from the Purchasing Agent reporting on two bids received for furnishing Maintenance of Central Library Air Conditioning System, was presented.

A proposed Resolution accepting the low bid of and awarding the contract to Consolidated Air Conditioning, Inc., for furnishing maintenance of Central Library Air Conditioning System for a period of three years, commencing November 1, 1964, through October 31, 1967, at a cost of \$207.00 per month and the rate per hour for labor performed for services not covered by this maintenance agreement, \$11.00 per hour; terms net, 30 days, authorizing the City Manager to execute said contract, was continued to November 17, 1964, in order to give public notice per Charter, on motion of Councilman Cobb, seconded by Councilman de Kirby.

A communication from the Purchasing Agent reporting on two bids received for furnishing Recapping Passenger and Truck Tires, was presented.

RESOLUTION 181906, accepting the low bid of and awarding the contract to Dorman's Inc. for furnishing Recapping Passenger and Truck Tires as may be required for the period of one year beginning November 1, 1964 and ending October 31, 1965, with option to renew for an additional one-year period as per prices on file in the Purchasing Department; terms 2% 30 days, plus sales tax and highway tax; authorizing the City Manager to execute said contract, 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 5,000 copies of "The General Plan for San Diego - 1985," was presented.

RESOLUTION 181907, accepting the low bid of and awarding the contract to Neyenesch Printers, Inc. for furnishing 5,000 copies of "The General Plan for San Diego - 1985" for \$8,878.00 and 5,000 folded map inserts for \$2,545.00, for a total cost of \$11,423.00; terms 1%, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Scheidle, seconded by Councilman de Kirby.

181904-181907

A communication from the Purchasing Agent reporting on three bids received for furnishing Oxygen and Acetylene Gas and Compressed Breathing Air, was presented.

RESOLUTION 181908, accepting the total low bid of and awarding the contract to Victor Equipment Company for furnishing Oxygen and Acetylene Gas and Compressed Breathing Air, delivered within The City for the period of one year commencing December 1, 1964 through November 30, 1965 per prices on file in the Purchasing Department; terms net, 30 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 three bids received for furnishing 250 Steel Folding Chairs and 24 Stacking Chairs, was presented.

RESOLUTION 181909, accepting the low bid of and awarding the contract to Virco Manufacturing Co. for furnishing 250 Steel Folding Chairs @ \$3.10 each and 24 Stacking Chairs @ \$12.85 each, for a total cost of \$1,083.40; terms net, plus sales tax; authorizing the City Manager to execute said contract, was adopted, on motion of Councilman Hitch, seconded by Councilman Hom.

A communication from the Purchasing Agent requesting the authority to advertise for bids for furnishing Lamps, was presented.

RESOLUTION 181910, authorizing the Purchasing Agent to advertise for bids for furnishing Lamps, jointly with the County of San Diego and San Diego Unified School District, in accordance with specifications, Bidding Instructions and Requirements filed under Document No. 678014, was adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch.

A communication from the Purchasing Agent requesting authority to advertise for bids for furnishing five 25-yard rear loading Refuse Packer Bodies, was presented.

RESOLUTION 181911, authorizing the Purchasing Agent to advertise for bids for furnishing five 25-yard Rear Loading Refuse Packer Bodies in accordance with Specifications, Bidding Instructions and Requirements filed under Document No. 678015, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

RESOLUTION 181912, approving plans and specifications for the construction of Regents Road 16-inch Cast Iron Pipeline; filed under Document No. 678016; 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.

A communication from the Planning Commission recommending approval of the Final Map of Cudahy's Subdivision Unit No. 2, was presented.

RESOLUTION 181913, approving the Final Map of Cudahy's Subdivision Unit No. 2, a two-lot subdivision of Lot 4 of Cudahy's Subdivision, located on the Southeasterly side of Cudahy Place in the M-1 Zone of Morena, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

A communication from the Planning Commission recommending approval of the Final Map of Nolley's Knoll, a one-lot subdivision of a portion of the South Half of Map 36 of The Highlands, located on the northwest corner of Mercury Street and Daggett Street, in the R-1B Zone of Kearney Mesa, was presented.

10-29-64

The following Resolutions relative to the Final Map of Nolley's Knoll, were adopted, on motion of Councilman Scheidle, seconded by Councilman Hitch:

RESOLUTION 181914, authorizing the City Manager to execute a Contract with General Teamsters Association, for the completion of improvements; and

RESOLUTION 181915, approving the map and accepting on behalf of the public portions of public streets dedicated on said map within this subdivision.

RESOLUTION 181916, continued from the Meeting of October 22, 1964, authorizing the City Manager to execute an Agreement with Rancho Bernardo Homes, Inc., for the leasing from Rancho Bernardo Homes, Inc., of certain Electroliers installed in certain Rancho Bernardo Subdivisions, was adopted, on motion of Councilman Scheidle, seconded by Councilman Cobb.

RESOLUTION 181917, authorizing the City Manager to execute an Agreement with Sunset International Petroleum Corporation for the landscaping of the Center Island of San Carlos Drive in San Carlos Unit No. 2 Subdivision, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181918, authorizing the City Manager to execute an Amendment to the Agreement of February 13, 1964, with the Library Association of La Jolla, was adopted, on motion of Councilman Walsh, seconded by Councilman Cobb.

RESOLUTION 181919, authorizing the City Manager to execute an Agreement with Harborview Associates, covering the purchase of a park site in Harborview Heights Unit No. 1 Subdivision, was adopted, on motion of Councilman Cobb, seconded by Councilman Walsh.

RESOLUTION 181920, approving Change Order No. 1 issued in connection with the contract with Adaptable Store Equipment Company for changes in Case and Cabinet Work in the Administration Building of The San Diego City Community Concourse; said changes amounting to an increase in the contract price of \$11,472.24; authorizing the expenditure of \$11,472.24 out of Community Concourse Fund No. 260, solely and exclusively for the purpose of providing funds for said purposes and other related costs, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh.

RESOLUTION 181921, waiving and forgiving the accrued liquidated damages provided for in the contract with Robert McMullan & Son for repainting Midway Drive Bridge over San Diego River, which contract expired on July 15, 1964, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

RESOLUTION 181922, declaring Auburndale Street, for its entire length; Aguilar Drive, between Auburndale Street and Mount Abraham Avenue; Mount Abraham Avenue, between Mount Aguilar Drive and Mount Abernathy Avenue, to be Through Streets; authorizing the installation of the necessary signs and markings, was adopted, on motion of Councilman Walsh, seconded by Councilman Hitch.

10-29-64

A proposed Resolution, approving License Ruling No. 4 made by the City Treasurer in accordance with Section 31.0133 of the San Diego Municipal Code, providing that trade shows etc., lasting seven days or less, will not be deemed to be engaging in a business requiring a business license, was presented.

On motion of Councilman Cobb, seconded by Councilman de Kirby said proposed Resolution was continued to November 5, 1964.

RESOLUTION 181923, authorizing the City Auditor and Comptroller to transfer the unencumbered balance of Personal Services, Non-Personal and Outlay funds as of November 6, 1964 from the current department and division numbers to the new department and division numbers, was adopted, on motion of Councilman Hom, seconded by Councilman Walsh.

RESOLUTION 181924, authorizing the City Attorney to settle the \$93.92 claim of R. E. Riling Plumbing Company, 3371 Adams Avenue, San Diego, California 92116, for the sum of \$56.38; directing the City Auditor and Comptroller to draw his warrant for the sum of \$56.38, in full settlement of the aforesaid claim, was adopted, on motion of Councilman Hitch, seconded by Councilman Walsh.

RESOLUTION 181925, approving the claim of Alan W. Ferlet and State Farm Mutual Automobile Insurance Co., 1727 W. 17th Street, Santa Ana, California for \$142.08; directing the City Auditor and Comptroller to draw his warrant in full payment of aforesaid claim; rescinding Resolution No. 181698, adopted October 8, 1964, was adopted, on motion of Councilman Hom, seconded by Councilman Cobb.

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

RESOLUTION 181926, denying the claim of Aviation Lubricants Co., Inc., 2361 India Street, San Diego, California 92112; and

RESOLUTION 181927, denying the claim of P. E. Brown and Company and Thelma L. Ward, their insured, 2250 Third Avenue, San Diego, California 92101.

RESOLUTION 181928, accepting the Quitclaim Deed of Tee Development Corporation, 3575 Kenyon Street, San Diego, California 92110, executed October 5, 1964, relinquishing 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 Clemente View Unit No. 2; directing the City Clerk to record said deed in the office of the County Recorder, was adopted, on motion of Councilman Hitch, seconded by Councilman Scheidle.

The following Ordinances were introduced at the Meeting of October 22, 1964.

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

10-29-64

ORDINANCE 9107 (New Series), incorporating a portion of Kensington Heights Extension and portions of Lots 102 and 103, Alvarado Unit No. 2, in The City of San Diego, California, into R-1-6 and R-1-8 Zones, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 6708 (New Series), adopted October 6, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9108 (New Series), incorporating a portion of Pueblo Lot 1111 and a portion of Pueblo Lot 1112, et al., of the Pueblo Lands of San Diego, in The City of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance Nos. 4857 (New Series), adopted July 17, 1951; 8115 (New Series), adopted May 28, 1959; 8330 (New Series), adopted August 4, 1960; 8503 (New Series), adopted August 10, 1961; 8535 (New Series), adopted October 26, 1961; 8621 (New Series), adopted April 5, 1962; and 8749 (New Series), adopted November 1, 1962, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh. Nays-None. Absent-None. Excused-Mayor Curran because he was absent at the hearing when testimony was taken.

ORDINANCE 9109 (New Series), incorporating Lot E, Block 186, Horton's Addition and Lot H, Block 187, Horton's Addition; Lots 1 and 2, Block 21, Bay View Homestead and Lots 9 through 12, inclusive, Block 20, Bay View Homestead, 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. 12942, approved September 4, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9110 (New Series), incorporating Lots 31 to 34, inclusive, Block 11, Nordica Heights No. 2, 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. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 9111 (New Series), incorporating Lots 21 through 40, inclusive, Block 164, Pacific Beach and Lots 1 through 20, inclusive, Block 183, Pacific Beach, 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. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted, on motion of Councilman Walsh, seconded by Councilman Scheidle, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

The proposed Ordinance, introduced at the Meeting of October 22, 1964, changing and re-establishing the boundary lines of the Districts within The City of San Diego for the purpose of nominating and electing members of the City Council, changing the number of said Districts from six (6) Districts to eight (8) Districts; designating an initial term of two years for one of said Districts and repealing Ordinance No. 8832, New Series, adopted May 21, 1963, was presented.

The Council discussed the Map A (original) and Map No. 5 (5th alternate map) and the advisability of further publicity thereon.

Mrs. Barbara Hutchison appeared to speak and read a letter from the Kearny Mesa Town Council, which is on file in the office of the City Clerk under Document No. 678217.

9107-9111 N. S.
Proposed Ordinance

A motion to adopt the Ordinance as introduced, was made by Councilman Scheidle, seconded by Councilman de Kirby.

Mr. Charles Robinson, Mr. Doug Owens, and Mr. Harry Lubar appeared to speak in favor of the original Map A.

Mr. Rudy Fowler also appeared to speak.

A motion to table the adoption motion was made by Councilman Walsh, seconded by Councilman de Kirby.

On ruling of the Chair all motions were cleared from the floor.

Councilman Cobb made a motion to continue the matter for two weeks for publicizing of Map No. 5; and in two weeks, time certain, the adoption of the Councilmanic Map would be limited to Maps A and No. 5. This motion was seconded by Councilman Hitch.

A motion by Councilman Hom to amend her motion to include all maps presented by the City Clerk, received no second.

A motion was made by Councilman Scheidle, seconded by Councilman Walsh to amend Mrs. Cobb's motion by deleting all other than the continuance for two weeks. This motion passed on a 4-3 vote, as follows: Yeas-Councilmen de Kirby, Scheidle, Walsh and Mayor Curran. Nays-Councilmen Cobb, Hitch and Hom. Absent-None.

It was the ruling of the Chair that this item was continued for two weeks. There was no appeal from the ruling of the Chair.

ORDINANCE 9112 (New Series), appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of expenses in connection with Litigation involving City-owned property, was adopted, on motion of Councilman Cobb, seconded by Councilman Hom, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, continued from the Meeting of October 22, 1964, amending certain Sections of the San Diego Municipal Code relating to the Social Welfare Department, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, appropriating the sum of \$750.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to other Non-Personal Expense, Planning Department Fund (Dept. 1202), to cover costs in connection with General Plan Preparatory Work, was introduced, on motion of Councilman Walsh, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, appropriating the sum of \$11,761.12 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to cover costs in connection with printing of The General Plan for Fiscal Year 1964-65, was introduced, on motion of Councilman Scheidle, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

A proposed Ordinance, establishing a new Parking Meter Zone on both sides of "A" Street between Front Street and First Avenue, was introduced, on motion of Councilman Hitch, seconded by Councilman Walsh, by the following vote: Yeas-Councilmen Cobb, de Kirby, Scheidle, Hitch, Hom, Walsh and Mayor Curran. Nays-None. Absent-None.

9112 N.S.
Ordinances introduced

10-29-64

A communication continued from the Meeting of October 22, 1964, from Robert Adame requesting permission to speak to the Council for restoration of his Taxicab Drivers License, was presented.

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

A communication in the form of an appeal to the City Council in regard to the suspending of the Cabaret License of the Club Royal, was presented.

On motion of Councilman Scheidle, seconded by Councilman Hitch, a public hearing was set for November 10, 1964.

A communication from Pacific Beach Town Council suggesting certain improvements be made on the steep bank between Diamond Street and Hornblend Street, west of Ocean Boulevard, was presented.

On motion of Councilman Cobb, seconded by Councilman Walsh said communication was referred to the City Manager for a report back.

Mr. S. G. Callahan appeared to speak.

A communication from Mrs. Lois Mulle, Jr. objecting to the appropriation of funds for physical examinations, was presented.

On motion of Councilman Walsh, seconded by Councilman Hitch, said communication was filed.

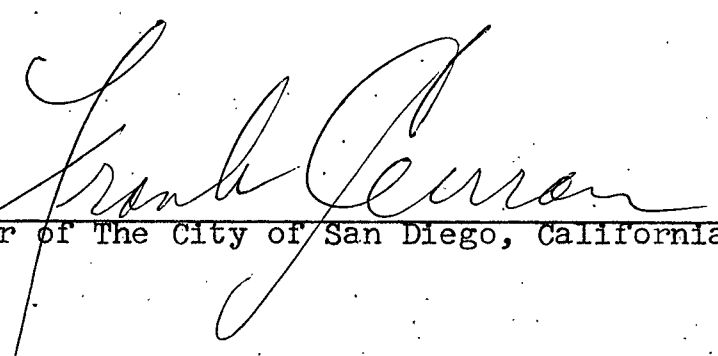
A communication from Towing Contractors Association of San Diego requesting a hearing before the Council for the purpose of presenting views on Council policy affecting and afflicting various members on their business endeavors in San Diego, was presented.

On motion of Councilman Scheidle, seconded by Councilman de Kirby, the communication was referred to the City Manager for report back in two weeks.


A communication from Mr. A. O. Innes suggesting various recommendations regarding traffic and parking in San Diego, was presented.

On motion of Councilman Walsh, 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 11:47 o'clock, A. M., on motion of Councilman Hitch, seconded by Councilman Walsh.


 Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

Communications
 Adjourned

wb