

CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting - January 17, 2001

A Regular Meeting of the San Clemente City Council was called to order on January 17, 2001 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**COUNCILMEMBERS
PRESENT**

DAHL*, DOREY, EGGLESTON, RITSCHER,
MAYOR DIEHL

*Arrived at 6:02 p.m.

**COUNCILMEMBERS
ABSENT**

NONE

STAFF PRESENT

Mike Parness, City Manager; Jeff Goldfarb,
Assistant City Attorney; Myrna Erway, City
Clerk; Joanne Baade, Deputy City Clerk.

CLOSED SESSION (City Council and Redevelopment Agency)

An Adjourned Regular Meeting of the San Clemente Redevelopment Agency was called to order on January 17, 2001 at 6:00 p.m.

**RDA BOARD OF DIRECTORS
PRESENT**

DAHL*, DOREY, EGGLESTON, RITSCHER,
CHAIRMAN DIEHL

*Arrived at 6:02 p.m.

**RDA BOARD OF DIRECTORS
ABSENT**

NONE

Assistant RDA Counsel Goldfarb announced that the San Clemente Redevelopment Agency will meet in Closed Session to consider a claim filed by Maureen Gates relating to the termination of her occupancy at the Casa Romantica. This issue is listed on the agenda as Closed Session Item E.

MOTION BY COUNCILMEMBER/RDA DIRECTOR RITSCHER, SECOND BY COUNCILMEMBER/RDA DIRECTOR EGGLESTON, CARRIED 4-0, to recess the Council and the RDA Board of Directors to Closed Session at 6:01 p.m. to discuss the following:

- A. **City Council Only:** CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8.

Property: City-owned property located at 910 Calle Negocio.

Negotiating Parties: David Cantwell, Julien J. Studley, Inc. (representing Campus Crusade for Christ) and David N. Lund, Public Works/Economic Development Director.

Under Negotiation: Price and terms of payment.

- B. **City Council Only:** CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6.

Agency Negotiator: Susan Ritschel, San Clemente Representative to the Orange County Fire Authority.

Employee Organizations: Labor Unions serving the Orange County Fire Authority.

- C. **City Council Only:** CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8.

Property: Two contiguous mid-block land parcels with frontage along the 100 block of Avenida Rosa. The property is identified as Assessor Parcel Numbers 058-091-14 and 058-091-43.

Negotiating Parties: JICK Investments and David N. Lund, Public Works/Economic Development Director.

Under Negotiation: Price and terms of payment.

Closed Session Items Continued on Next Page

D. City Council Only: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c): One Potential Case.

E. Redevelopment Agency Only: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b): One Potential Case.

In attendance at the Closed Session were the City Council*, Redevelopment Agency Board of Directors, City Manager/RDA Executive Director Parness, Assistant City Attorney/Assistant RDA Counsel Goldfarb, Finance and Administrative Services Director Gudgeirsson, Human Resources/Risk Manager Payne, Public Works/Economic Development Director Lund and City Clerk/RDA Secretary Erway. **Mayor Pro Tem Dahl was not present during the Closed Session on Item B.*

MEETING RECONVENED

Council and the RDA Board of Directors reconvened at 7:00 p.m., with all members present.

RDA MEETING RECESSED

The Redevelopment Agency Board of Directors recessed at 7:00 p.m. See the RDA minutes of January 17, 2001 for a continued summary of the RDA meeting.

* * *

INVOCATION

Mayor Diehl gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Ritschel led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

None.

2. MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

3. **CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ATTENTION**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to add the following item to the agenda as Item 8-A since there is a need to take immediate action and the need for action came to the attention of the City subsequent to the agenda being posted:

Contract Award - As-Needed Services for Water Reclamation Plant Outfall Pipeline Failure Evaluation and Repair.

See Page 15 of these minutes for a continuation of this item.

4. **CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve the Consent Calendar with the removal of Items B(3), D, G, H, L, M and N.

A. **City Council Minutes**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve the City Council minutes of December 20, 2000 and January 3, 2001.

B. MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to receive and file:

- (1) Golf Course Committee minutes of December 5, 2000.
- (2) Human Affairs Committee minutes of November 8, 2000.
- (4) Parks and Recreation Commission minutes of December 12, 2000.
- (5) Planning Commission minutes of December 19, 2000 and January 2, 2001.

C. **Warrant Register**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve Wire Transfers Nos. 25 and 26 and Warrant Nos. 728735 through 728830 for the period 12-4-00 through 12-8-00 in the amount of \$1,439,779.12; approve Handwrite Nos. 729049, 729050 and 729051 and Wire Transfers Nos. 27 and 28 and Warrant Nos. 728831 through 729048 for the period 12-11-00 through 12-22-00 in the amount of \$1,833,070.17; approve Wire Transfer No. 29 and Warrant Nos. 729052 through 729134 for the period 12-25-00 through 12-29-00 in the amount of \$2,114,499.66; approve Wire Transfers Nos. 30 and 31 and Warrant Nos. 729135 through 729318 for the period 1-1-01 through 1-5-01 in the amount of \$1,918,686.48; for a total Warrant Register of \$7,306,035.43.

Payroll Register

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve Warrant Nos. 307149 through 307210 (Automatic Deposit Advises 114884 through 115043) for the period 11-27-00 through 12-10-00 in the amount of \$237,908.54; approve Warrant Nos. 307211 through 307264 (Automatic Deposit Advises 115044 through 115198) for the period 12-11-00 through 12-24-00 in the amount of \$231,346.61; approve Warrant Nos. 307265 through 307317 (Automatic Deposit Advises 115199 through 115357) for the period 12-25-00 through 1-7-01 in the amount of \$228,260.98; for a total Payroll Register of \$697,516.13.

E. **Municipal Golf Course - Modification of Hours of Twilight Operation**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to adopt Resolution No. 01-01 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING CERTAIN FEES FOR PLAY UPON THE MUNICIPAL GOLF COURSE AND REPEALING RESOLUTION NO. 00-35.

F. **Contract Award - Construction Management and Inspection Services**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C01-02 by and between the City of San Clemente and Deist-Binsfield, Inc., providing for construction management and inspection services on an as-needed basis for on-going and upcoming CIP projects at an hourly rate of \$75 per hour until May 1, 2001 and \$80 per hour thereafter.

I. **Notice of Completion - Camino de los Mares Street Rehabilitation**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to:

1. Accept the Camino de los Mares rehabilitation, Project No. 18138, from the contractor, Palp, Inc., dba Excel Paving Company.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for City Project No. 18138. Contract #C00-27

J. **Notice of Completion - Rehabilitation of Sludge Filter Presses**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to:

1. Accept the rehabilitation of Sludge Filter Presses, Project No. 10906, from the contractor, Andritz-Ruthner, Inc.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the rehabilitation of Sludge Filter Presses, Project No. 10906. Contract #C00-02

K. Equipment Purchase - Wheelchair Accessible Golf Car

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve a supplemental appropriation of \$5,000 from the Golf Course Capital Improvement Reserve to purchase a golf car for use by disabled persons.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

B(3). Zoning Administrator Meeting Minutes of January 9, 2001

Following clarification relating to Minor Conditional Use Permit 00-207 (Pohnuh's), MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM DAHL, CARRIED 5-0, to receive and file the Zoning Administrator meeting minutes of January 9, 2001.

D. Contract Award - Utilities Division Staffing and Maintenance Analysis

In response to Council inquiry relative to the feasibility of City Staff conducting the staffing and maintenance analysis of the Utilities Division, Staff pointed out that the results of an independent study will carry more credibility with the regulatory agencies.

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM DAHL, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, Contract C01-01 by and between the City of San Clemente and HDR Engineering, Inc., providing for a staffing and maintenance analysis of the Utilities Division, for a cost not to exceed \$39,920.
2. Approve a supplemental appropriation from the Water Fund in the amount of \$19,960 to Account 052-461-43690.
3. Approve a supplemental appropriation from the Sewer Fund in the amount of \$19,960 to Account 054-471-43690.

G. Program Supplement Agreement No. M002 to Administering Agency - State Agreement for Federal Aid Project No. 12-5274 Covering Preliminary Engineering for Rail Corridor Pedestrian Beach Trail

Councilmember Dorey stated that she will abstain from deliberations on this item because she lives in close proximity to the rail corridor pedestrian beach trail.

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 4-0-1 (COUNCILMEMBER DOREY ABSTAINING), to:

1. Adopt Resolution No. 01-02 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. M002 TO ADMINISTERING AGENCY - STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 12-5274.
2. Accept revenues in the estimated amount of \$400,313 in Account 012-861-33141-000-11410.

H. Contract Award - Weed Abatement Administration

Council questioned, and received clarification, that the City's weed abatement program would not qualify for funding under the Code Enforcement Incentive Program grant that is listed as Item 4-M on this meeting's agenda. Staff also pointed out that the City's weed abatement program is self-supporting inasmuch as the owners of vacant lots are charged for the abatement services provided by the City.

MOTION BY COUNCILMEMBER DOREY, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C96-25 by and between the City of San Clemente and Stewart and Associates, providing for weed abatement administration services for a period of one year from February 1, 2001 to January 31, 2002, at a cost of \$13,500 per year, with an option to extend the contract for a five-year period at the same annual figure should performance warrant and both parties agree.

L. **Resolution for Denial - Architectural Permit 99-151/Minor Exception Permit 99-191 (Rottman-Froman Communities)**

Senior Planner Delcamp advised that Staff received a letter on behalf of Rottman-Froman Communities which requests that the subject agenda item be deferred to the next Council meeting to allow time for them to discuss the resolution with Staff. The subject letter from Weston, Benshoof, Rochefort, Rubalcava, & MacCuish, dated January 17, 2001, is on file with the City Clerk.

Kent Greenwald, San Clemente, voiced surprise that the Applicant is requesting that the Resolution of Denial be continued; suggested that the "mays" contained within the Resolution should be replaced with "wills"; urged that Council direct the Planning Commission to listen to the area residents when considering a revised plan.

John Wentzel, Chairman of the Cross Hill Action Committee, expressed curiosity and suspicion about the Applicant's request for continuance; stated that a deferral would allow an opportunity for an approval deal to be developed.

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to adopt Resolution No. 00-82 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DENYING ARCHITECTURAL PERMIT 99-151/MINOR EXCEPTION PERMIT 99-191, ROTTMAN-FROMAN COMMUNITIES, A REQUEST TO CONSTRUCT 17 NEW RESIDENTIAL DWELLING UNITS AT EL LEVANTE, LA ESPERANZA AND AVENIDA PIZARRO.

M. **State Grant Application - Code Enforcement Incentive Program**

Steve Brandriff, San Clemente, presented a petition signed by ten residents of Avenida Mateo in support of the addition of City Code Compliance Officers.

Senior Code Compliance Officer Montoya provided an overview of the Code Enforcement Incentive Program, noting that the grant funding must be used exclusively for the rehabilitation of the existing housing stock; explained that the program provides matching funds of \$150,000 over a three-year period.

Community Development Director Holloway related Staff's intent to target use of the grant funding toward the upgrade of problem properties.

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to adopt Resolution No. 01-03 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING THE CITY'S PARTICIPATION IN THE CODE ENFORCEMENT INCENTIVE PROGRAM (CEIP) FOR THE PURPOSE OF RECEIVING STATE FUNDS TO PROMOTE AND ASSIST WITH THE CITY'S CODE ENFORCEMENT EFFORTS.

N. **Appointment of City Representative - Certification for Application(s) for United States Environmental Protection Agency Federal Assistance**

Following clarification, MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM DAHL, CARRIED 5-0, to adopt Resolution No. 01-04 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE CITY ENGINEER TO BE THE CITY'S AUTHORIZED REPRESENTATIVE TO SIGN THE CERTIFICATION FOR APPLICATION(S) FOR THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FEDERAL ASSISTANCE.

5. PUBLIC HEARINGS

A. Payne Five-Plex - 1529 Buena Vista (Amendment to Architectural Permit 97-35/Minor Exception Permit 00-170)

Public Hearing to consider the Planning Commission's action approving a request to amend a previous architectural approval to alter the architectural style and to allow minor encroachments into the required side yard setback, for a five-unit project currently under construction at 1529 Buena Vista. The legal description of the site is Lot 18, Block 4 of Tract 821.

Senior Planner Delcamp reviewed the contents of the Administrative Report and responded to Council inquiries.

Mayor Diehl opened the Public Hearing.

Steve Apodaca, on behalf of the Applicant, stated that the issue in question is Mr. and Mrs. Payne's desire to change the architectural style of their home from Cape Cod to California Renaissance Revival; commented that the Administrative Report may have left readers with the impression that the Applicant attempted to circumvent or bend the rules; stated that the general public does not always understand governmental processes and stressed that Mr. and Mrs. Payne never intended to break City rules; explained that it would have been much less expensive to construct the building as originally approved; stated that the project will be set back 52' from the street and commented that the proposed 6" exception to the side setback requirement will not have an adverse impact on surrounding properties; distributed photographs of the project area and responded to Council inquiries.

Jim Payne, Applicant, related his desire for his home to be a source of pride for Buena Vista, noting that he upgraded another home on the street which received praise from neighbors; opined that stucco siding would provide a better complement to the wood-trim enhancements and would serve to soften the building; commented that the 6" side yard encroachment was caused by an improper survey as opposed to a desire to increase the size of the building; apologized for misunderstandings with respect to City processes.

Rick Martin, San Clemente, stated he is a seven-year resident of Buena Visa; opined that the project has a significant amount of merit and will fit the character of the neighborhood.

Dick Korsgaard stated that he is interested in the project both as a resident and a representative of El Dorado Bank, which is the construction lender; opined that the change from siding to stucco is appropriate in light of the Spanish Village theme of San Clemente; commented that the project will provide a positive addition to the general area; expressed that El Dorado Bank would like to see the project completed.

There being no others desiring to speak to this issue, the Public Hearing was closed.

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY MAYOR PRO TEM DAHL to adopt Resolution No. 01-05 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AN AMENDMENT TO ARCHITECTURAL PERMIT (AM AP) 97-35/MINOR EXCEPTION PERMIT (MEP) 00-170, PAYNE FIVE-PLEX, LOCATED AT 1529 BUENA VISTA.

In response to Council inquiry, Assistant City Attorney Goldfarb stated that Council approval of the 6" setback exception would not set a legal precedent, noting that Council has an obligation to analyze each situation independently.

THE MOTION WAS VOTED ON AND CARRIED 3-2 (COUNCILMEMBERS DOREY AND EGGLESTON VOTING NOE).

B. Development Agreements - Annual Review

Public Hearing to determine whether the developers of the five development agreements currently in effect in the City are performing the obligations required in the development agreements.

Community Development Director Holloway reviewed the contents of the Administrative Report, noting that all development agreement requirements are being met by their respective developers.

Councilmember Dorey submitted for the record an E-Mail that she received today from George Hubner with regard to the Marblehead Coastal Development Agreement. A hard copy of Mr. Hubner's E-Mail is on file with the City Clerk.

Mayor Diehl opened the Public Hearing.

Marge Sosa, San Clemente Citizens for Responsible Development, read a portion of Page 14 of the Coastal Commission Staff Report to the Coastal Commission Board, dated December 22, 2000. The quoted section, in part, stated that "...Where there is no certified local coastal program, such as at the project site, development agreements require a Coastal Commission approval to be effective in the coastal zone..."; opined that the Marblehead Coastal Development Agreement with the City is invalid.

Carol Ignacek, San Clemente, referenced the Plaza Pacifica Development Agreement and voiced concern that helicopters are being used to install air conditioning units on the roof of the Lowes facility; commented that helicopters have landed in close proximity to her home and have created significant dust and noise; opined that area residents should have been informed in advance of the helicopter activity so that they could have prepared for the situation; voiced concern that WalMart has installed a sound system that can be heard by neighboring residents.

There being no others desiring to speak to this issue, the Public Hearing was closed.

Following discussion, it was agreed that Staff will include a condition in future development approvals that requires that adjacent residents be notified of helicopter activity that will occur in connection with construction. Additionally, Staff will investigate the sound system at WalMart as a code enforcement action.

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to find that the developers of the following development agreements are in compliance with their respective development agreements:

- Plaza Pacifica Development Agreement
- Monarch Development Agreement
- Laing Forster Ranch Development Agreement
- Marblehead Coastal Development Agreement
- Talega Development Agreement.

6. **ORAL COMMUNICATIONS**

Dogs in City Parks

Gregg Lipanovich, San Clemente, voiced concern that he recently received a \$211 citation for walking his dog in Verde Park; presented a petition, signed by approximately 300 individuals, which requested that dogs be allowed in City parks during specified hours and days, with the understanding that owners will be cited if they fail to clean up after their pets or fail to properly control their animals; requested that the issue be agendaized for a future Council Meeting so that City laws can be made more reasonable.

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DOREY, CARRIED 5-0, to request that the Parks and Recreation Commission research the dog park issue and formulate a recommendation to Council.

Staff was directed to provide a tray memo to Council that outlines the history of dog park deliberations and advises of practices utilized by surrounding cities.

7. **UNFINISHED BUSINESS**

None.

8. **NEW BUSINESS**

- A. **Contract Award - As-Needed Services for Water Reclamation Plant Outfall Pipeline Failure Evaluation and Repair** *NOTE: This item was added to the agenda earlier in the meeting since there was a need to take immediate action and the need for action came to the attention of the City subsequent to the agenda being posted. See Page 4 of these minutes for the action that agendized this item.*

City Engineer Cameron reviewed the contents of the Administrative Report.

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, Contract C01-04 by and between the City of San Clemente and Carollo Engineers PC, providing for as-needed services for the Water Reclamation Plant Outfall Pipeline Failure Evaluation and Repair (Project No. 11602), for an amount not to exceed \$50,000.
2. Approve an appropriation of \$50,000 to Account 054-476-45300-000-11602, Sewer Fund Depreciation Reserve Improvements Other Than Buildings, Water Reclamation Plant Outfall Pipeline Repairs.

9. **REPORTS**

A. **Commissions and Committees**

A Joint Council/Commissions/Committees Meeting will be held on January 31, 2001 at 7:00 p.m. at the Community Center.

B. **City Manager**

None.

C. City Attorney

None.

D. Council Members

(1) Consideration of Council Position on Orange County Division California League of Cities Issues.

None.

(2) Consideration of Council Position on Legislative Issues.

None.

(3) Orange County Fire Authority Status Update.

Councilmember Ritschel reported that the OCFA Board of Directors will meet on January 25, 2001, noting that labor negotiations will be among the topics to be discussed at that time; commented that an update on OCFA labor negotiations was provided during this evening's Closed Session, however, no action was taken by Council with regard to San Clemente's position.

(4) Coastal Animal Services Authority Status Update.

Mayor Pro Tem Dahl reported on animals available for adoption at the San Clemente Animal Shelter and expressed appreciation to the CASA volunteers.

(5) Transportation Corridor Agencies Status Report.

None.

(6) **Councilmember Items.**

Visiting Firefighters from Balcarce, Argentina

Mayor Pro Tem Dahl reported that two firefighters from Balcarce, Argentina are currently touring Southern California and will be riding along on San Clemente fire engines.

Electricity Conservation

Councilmember Ritschel urged residents to be cognizant of the electricity shortage and to conserve energy whenever possible.

City Manager Parness reviewed efforts the City has taken to conserve energy in City facilities and provided an overview of the plans that will be implemented in the event the City is affected by rolling black-outs.

10. **RESOLUTIONS/ORDINANCES**

None.

MEETING RECESSED

MOTION BY COUNCILMEMBER RITSCHER, SECOND BY MAYOR PRO TEM DAHL, CARRIED 5-0, to recess to a meeting of the Redevelopment Agency at 8:40 p.m.

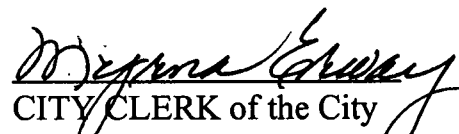
MEETING RECONVENED


Council reconvened at 8:45 p.m., with all members present.

11. **ADJOURNMENT**

MOTION BY MAYOR PRO TEM DAHL, SECOND BY COUNCILMEMBER RITSCHER, CARRIED 5-0, to adjourn at 8:45 p.m. to a Joint Council/Commissions/Committees meeting to be held on Wednesday, January 31, 2001 at 7:00 p.m. in the Ole Hanson Room of the Community Center, located at 100 Avenida Seville, San Clemente.

The next Regular Meeting will be held on February 7, 2001 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed at 6:00 p.m. The General Session will begin at 7:00 p.m.


CITY CLERK of the City
of San Clemente, California


MAYOR of the City of
San Clemente, California

CITY OF SAN CLEMENTE

AFFIDAVIT OF POSTING
ORDER OF ADJOURNMENT OF MEETING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

I, Myrna Erway, declare as follows:

That I am the City Clerk of the City of San Clemente; that at a Regular Meeting of the City Council held on January 17, 2001, said meeting was adjourned to the time and place specified in the Notice of Adjournment attached hereto; and that on January 18, 2001, at the hour of 9:00 a.m., a copy of said order was posted at a conspicuous place near the door at which said meeting was held.

I declare under the penalty of perjury that the foregoing is true and correct.

Executed on January 18, 2001 at San Clemente, California.


MYRNA ERWAY
City Clerk

NOTICE OF ADJOURNMENT
EXCERPT FROM THE MINUTES OF THE CITY COUNCIL
MEETING OF JANUARY 17, 2001

A Regular City Council Meeting was held in the Council Chambers, located at 100 Avenida Presidio, San Clemente on January 17, 2001.


ROLL CALL PRESENT: DAHL, DOREY, EGGLESTON, RITSCHER, MAYOR DIEHL

ROLL CALL ABSENT: NONE

Adjournment

The City Council adjourned to Wednesday, January 31, 2001 at 7:00 p.m. in the Ole Hanson Room of the Community Center, located at 100 Avenida Seville, San Clemente, California.

The next Regular Meeting will be held on February 7, 2001 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed at 6:00 p.m. The General Session will begin at 7:00 p.m.


MYRNA ERWAY
City Clerk