

CITY OF SAN CLEMENTE

JOINT CITY COUNCIL/COMMISSIONS/COMMITTEES MINUTES

JULY 31, 1991

A Joint City Council/Commissions/Committees meeting was called to order on July 31, 1991 at 7:00 p.m. in the Ole Hanson Room, Community Center, 100 Avenida Presidio, San Clemente, California by Mayor Diehl.

CITY COUNCIL
MEMBERS PRESENT

ANDERSON, HAGGARD, LORCH, MAYOR DIEHL

CITY COUNCIL
MEMBERS ABSENT

BENEDICT

PLANNING COMMISSIONERS KEY, TENGDIN, CHAIRPERSON BURLESON
PRESENT

PLANNING COMMISSIONERS HAMILTON, REVIE
ABSENT

COMMUNITY DESIGN
COMMISSIONERS PRESENT

FEUTZ, MERTENS, OLIVER

COMMUNITY DESIGN
COMMISSIONERS ABSENT

HEIL-BRICE, CHAIRPERSON DOHERTY

PARKS AND RECREATION
COMMISSIONERS PRESENT

ANDERSON

PARKS AND RECREATION
COMMISSIONERS ABSENT

FERNANDEZ, MAGNUSON, ROBERTS,
CHAIRPERSON BLAKE

GOLF COURSE COMMITTEE DUNN, HENRICKS, CHAIRPERSON CRISPINO
MEMBERS PRESENT

GOLF COURSE COMMITTEE HEIL, PADBERG
MEMBERS ABSENT

HUMAN RESOURCES
COMMITTEE MEMBERS
PRESENT

FULLER, LAHUSEN, MARINO, STEELMAN

HUMAN RESOURCES
COMMITTEE MEMBERS
ABSENT

FREERS, HARVEY, HILLERTS, MOLINA,
SCHUSTER, SCHWARTZ, CHAIRPERSON HARRIS

Closed Session

Council recessed to Closed Session at 7:00 p.m. to discuss a matter of potential litigation, pursuant to GC Section 54956.9(b)1 (Proposed Settlement Agreement with Silveri & LeBouef for Avenida Vaquero sewer improvement project). The City Manager, Assistant City Manager, City Attorney and City Clerk were in attendance.

Meeting Reconvened

Council reconvened at 7:15 p.m., with all members present except Councilmember Benedict.

The Joint Council/Commissions/Committees meeting resumed as follows:

1. **General Plan Update Advisory Committee Status Report**

Senior Planner O'Hara and Steve Apodaca, Chair of the General Plan Update Advisory Committee, provided an overview of the GPAC's progress in updating the City's General Plan; noted that two successful public meetings have been held to date; explained that the Land Use Plan is expected to be finalized this summer; stated the third public workshop will take place in November or December; stated the Draft General Plan and the EIR are expected to be available for public review in early 1992; stated the Public Hearings are anticipated to occur in Spring 1991; relayed that Senior Planner O'Hara and Chairperson Apodaca will discuss the General Plan Update on a Dimension Cable Forum on August 1, 1991 at 7:00 p.m.

2. Roundtable

Parks and Recreation Commission

Vice-Chairperson Anderson reported on meetings held to date to establish a long-term program relating to the operation of the Ole Hanson Beach Club swimming pool; advised the Youth Advisory Committee held a dance in June; commented that Youth Advisory Committee applications will be included in a school mailer that will be sent in August, with interviews planned for September; reported on the status of various projects as follows:

- . The Ocean Festival was successful
- . The Library rails have been replaced
- . Gym walls have been installed at the Boys and Girls Club
- . Rancho San Clemente Park is currently in Plan Check
- . Bids have been received for the Max Berg Plaza Park rehabilitation, with a recommendation concerning the bid award tentatively scheduled for Council consideration on August 21, 1991
- . Bids will be solicited for the Marblehead Inland Park project this winter
- . The Los Mares Median and street widening project is currently under construction
- . One proposal has been received for the Ole Hanson Beach Club renovation
- . Council approved a permanent operation agreement for Richard T. Steed Park and the park is currently in full operation
- . Council will consider reducing the Parks Acquisition and Development Fee at its meeting of August 21, 1991
- . The City is receiving grant reimbursements from the State for play equipment at Mira Costa, San Luis Rey and Vista Bahia Parks.

Community Design Commission

Vice-Chairperson Feutz noted the Commission is currently working on streamlining the Public Hearing process and project-processing procedures.

Golf Course Committee

Chairperson Crispino noted the Municipal Golf Course is currently in excellent condition; stated the new equipment has proven to be helpful in improving maintenance; introduced Steve (Gus) Nelson, Golf Course Administrative Assistant; stated that Mr. and Mrs. William Maraist and Sam Lutz have donated \$1,500 to landscape the slope behind the #15 green.

Human Resources Committee

Committee Member Steelman relayed that Chairperson Harris and she attended a child care meeting; advised that Chairperson Harris was appointed to the South County Child Care Counsel.

Committee Member LaHusen advised that the Committee is closely monitoring affordable housing; explained that Council has approved a Housing Planner position which is expected to be filled in the near future.

Planning Commission

Chairperson Burleson reviewed Planning Commission projects as follows:

- . Avenida Vista Hermosa EIR
- . Transportation Demand Ordinance
- . Foothill Transportation Corridor EIR
- . San Clemente Shores Bed and Breakfast project
- . Gallery project
- . RDEB Allocations

Chairperson Burleson added that the Planning Commission is operating in a proactive mode, addressing such issues as downtown parking, RDEB re-write and residential zoning standards.

Expression of Appreciation

Mayor Diehl thanked all Commission/Committee members who are continuing to serve an extended term, pending completion of the Hughes/Heiss study; expressed hope that the report will be completed and available for Council review by August 21, 1991.

Adjournment of Commissions/Committees Meeting

The Commissions and Committees meeting was adjourned at 7:50 p.m.

Consideration of requesting that the City be included in SB 944 as a jurisdiction that should be given consideration as a site for horseracing satellite wagering

Councilmember Lorch reviewed SB 944, which would authorize satellite horserace wagering in Orange County, and indicated interest in a high-calibre facility in San Clemente; noted that such a facility would promote tourism and increase revenue.

Dick Thrasher relayed that Senator Maddy has indicated that South Orange County would be a good site for a satellite facility; noted Senator Maddy expects SB 944 to pass by September 1, 1991.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER HAGGARD, CARRIED 4-0, to approve, and authorize the Mayor to execute, a letter to Senator Maddy requesting that San Clemente be included in SB 944 as a possible future location for a satellite horserace wagering facility. Council requested that the draft letter be refined to 1) reference that the purpose of the request is to retain San Clemente's options relative to possibly siting such a facility within the City's limits; and 2) include as an attachment a request that Section 4 of SB 944 be modified to read as follows:

Existing

- (4) Existing law permits an association licensed to conduct a racing meeting in the southern zone to operate a satellite wagering facility at a location approved by the board if the location is eligible to be used as a satellite wagering facility during specified periods.

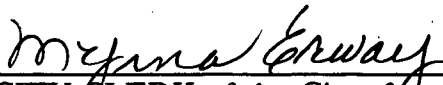
City of San Clemente's Requested Revision

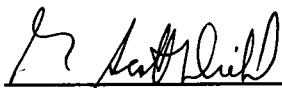
- (4) Existing law will permit a non-racing association to conduct satellite wagering in Southern Orange County at a location 20 miles from any host track or other satellite wagering facility, i.e., San Clemente. Approval for San Clemente location must be approved by the board and all host tracks in Los Angeles and Orange counties.

Council requested that the letter to Senator Maddy be submitted promptly so as to ensure receipt by August 5, 1991. Additionally, Council requested that copies of the subject letter be submitted to local legislators and that copies be placed in the Council mailboxes by August 5, 1991,

Adjournment

Council adjourned at 8:30 p.m. to Wednesday, August 21, 1991 at 6:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.


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 Joint Council/Commissions/Committees meeting held on July 31, 1991 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on August 1, 1991 at the hour of 9:45 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 penalty of perjury that the foregoing is true and correct.

Executed on August 1, 1991 at San Clemente, California.


MYRNA ERWAY
City Clerk

NOTICE OF ADJOURNMENT
EXCERPT FROM THE MINUTES OF THE
SAN CLEMENTE CITY COUNCIL
MEETING OF JULY 31, 1991

A Joint Council/Commissions/Committees meeting was held in the Community Center, located at 100 North Seville, San Clemente, California on July 31, 1991.

ROLL CALL: PRESENT: ANDERSON, HAGGARD, LORCH, MAYOR DIEHL

 ABSENT: BENEDICT

ADJOURNMENT

Council adjourned to August 21, 1991 at 6:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. The Regular Council Meeting of August 21, 1991 will commence at 7:00 p.m.


MYRNA ERWAY
CITY CLERK