CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting - September 4, 1991

A Regular Meeting of the City Council of the City of San Clemente, conducted in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, was called to order by Mayor Diehl at 6:30 p.m.

PRESENT

ANDERSON, BENEDICT, HAGGARD, LORCH, MAYOR

DIEHL

ABSENT

NONE

STAFF PRESENT

Michael Parness, City Manager; Jeff Oderman, City Attorney; Myrna Erway, City Clerk; Jim Holloway, Community Development Director; Bill Cameron, City Engineer; Joanne Baade,

Deputy City Clerk.

CLOSED SESSION

Council recessed to Closed Session at 6:30 p.m. to discuss 1) a matter of personnel; and 2) real property negotiations concerning the property located at 700 Avenida Pico (Kevin Canning, Arvida Company and Dr. James Fleming, Capistrano Unified School District - Negotiators), pursuant to GC Section 54956.8. The City Manager, City Attorney and City Clerk were in attendance.

MEETING RECESSED

Council recessed at 7:05 p.m. and reconvened at 7:10 p.m., with all members present.

INVOCATION

Tim Eba, San Clemente Police Chaplain, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Diehl led the Pledge of Allegiance.

1. **SPECIAL PRESENTATION**

A. <u>International Literacy Day Proclamation</u>

Mayor Diehl presented a proclamation to Howard and Paulette Niederman, Volunteer Teachers for South Coast Literacy, declaring September 8, 1991 as International Literacy Day.

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

3. **PUBLIC HEARINGS**

A. TPM 89-377 - Casa Buena Vista Condominiums - 1537 Buena Vista

Public Hearing to consider a request for a one-lot subdivision for the development of three residential condominiums at 1537 Buena Vista.

Assistant Planner Ambrose reviewed the contents of the Administrative Report.

Mayor Diehl opened the Public Hearing.

Gary Shackleford, General Manager for TNT Construction and Development, Applicant, opined that the proposed condominium is visually appealing.

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

MOTION BY COUNCILMEMBER BENEDICT, SECOND BY MAYOR PRO TEM ANDERSON to adopt Resolution No. 91-108 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP 89-377, A ONE (1) LOT SUBDIVISION FOR THE PURPOSE OF DEVELOPING THREE (3) RESIDENTIAL CONDOMINIUMS.

MOTION TO AMEND BY COUNCILMEMBER LORCH to add an additional condition to provide two guest parking spaces on site. The Motion to Amend died for lack of a second.

During the ensuing discussion, Council expressed a desire to modify the parking requirements associated with multi-family projects prior to adoption of the General Plan update and amendments to the Zoning Ordinance. Staff responded that, at the request of the Planning Commission, Staff will request Council authorization to initiate Code amendments to the Residential Zoning Standards, which will address all standards pertaining to residential development.

THE ORIGINAL MOTION CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE).

B. Sign Program Identifying San Clemente as a Bird Sanctuary

Public Hearing to consider creating a City sign program to establish signs on City property identifying San Clemente as a bird sanctuary.

Associate Planner Main reviewed the contents of the Administrative Report.

Mayor Diehl opened the Public Hearing.

Bea Kaser, on behalf of South Coast Audobon, stated she has been interested in the bird sanctuary issue for a lengthy time through her involvement with the Garden Club; explained the Garden Club instigated the adoption of Resolution No. 1720, which declared the City of San Clemente as a bird sanctuary.

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

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adopt Resolution No. 91-109 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING A SIGN PROGRAM REFLECTING CITY COUNCIL RESOLUTION NO. 1720, DECLARING THE CITY OF SAN CLEMENTE A BIRD SANCTUARY.

C. CDC 91-45 - Preservation of Historical Structure at 117 Santa Ana Lane

Public Hearing to consider a plan for the preservation of a historical structure at 117 Santa Ana Lane.

Assistant Planner Ambrose reviewed the contents of the Administrative Report.

Mayor Diehl opened the Public Hearing.

<u>Frank Denison, IV, 502</u> Calle De Soto, questioned whether the structure has been investigated to determine the possible existence of asbestos; voiced concern that the height of the proposed structure would block the view of the residence at 504 Monterey Lane.

Frank Denison, Jr., 504 Monterey Lane, opined that historical structures should be maintained at an acceptable standard.

Frank Montesinos, 205 Trafalgar, relayed that the Applicants, Mr. and Mrs. Stanbrook, concur with the Administrative Report and agree to a 90-day moratorium on the issuance of the demolition permit. In answer to Council inquiry, Mr. Montesinos advised as follows: 1) the Applicants concur with the advertising program recommended by the Community Design Commission; 2) the replacement building is required to utilize Spanish architecture inasmuch as it is situated within the Pier Bowl area.

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

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER HAGGARD, CARRIED 5-0, to adopt Resolution No. 91-110 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, IN ACCORDANCE WITH SECTION 5.21(F)6 OF THE SAN CLEMENTE ZONING ORDINANCE, PLACING A NINETY (90) DAY MORATORIUM ON THE ISSUANCE OF A PERMIT FOR THE DEMOLITION OF A HISTORICALLY SIGNIFICANT STRUCTURE AT 117 SANTA ANA LANE AND IMPOSING A PLAN FOR THE PRESERVATION OF SAID HISTORICALLY SIGNIFICANT STRUCTURE.

D. Modification of Park Acquisition and Development Fee

Continued Public Hearing to consider modifying the Park Acquisition and Development Fee, pursuant to Section 35-26(g) of the Municipal Code.

Interim Director of Beaches, Parks and Recreation Wegner reviewed the contents of the Administrative Report.

Mayor Diehl opened and closed the Public Hearing, there being no others desiring to speak to this issue.

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON to:

- 1. Adopt Resolution No. 91-103 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, INCREASING THE LAND VALUATION FIGURE USED IN CALCULATING THE CITY'S PARK ACQUISITION AND DEVELOPMENT FEE TO CORRESPOND WITH CURRENT LAND VALUES.
- 2. Introduce Ordinance No. 1062 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 35-26 OF THE CODE OF THE CITY OF SAN CLEMENTE BY MODIFYING THE PARKLAND DEDICATION FORMULA TABLE.
- 3. Direct Staff to reimburse the difference to developers paying the higher rate established by Council on June 19, 1991.
- 4. Establish a review of the Park Acquisition and Development Code every two years based upon a data market study of land values performed by a professional land appraiser, such appraisal to be completed by May 1 and effective July 1 with the first appraisal to be completed May 1, 1993.

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to defer Council consideration of the Park Acquisition and Development Fee to later in the meeting to enable the City Attorney, City Manager and City Clerk to discuss whether Ordinance No. 1062 should be adopted as an urgency ordinance.

See Page 13 of these minutes for a continuation of this item.

4. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to approve the Consent Calendar with the removal of Items B-2, E, F, G, I, M and N.

A. City Council Minutes

None.

- B. MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to receive and file:
 - (1) Golf Course Committee minutes of July 9, 1991.

C. Warrant Register

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to approve the following:

FY 1990-91

Warrant Nos. 103960 through 103971 (Voids 103958-103959) for the period 8-12-91 through 8-16-91 in the amount of \$26,231.83; for a total Warrant Register for FY 1990-91 of \$26,231.83.

FY 1991-92

Warrant Nos. 103974 through 104214 (Handwrite 103955 and 103957) (Voids 103956, 103972 and 103973) for the period 8-12-91 through 8-16-91 in the amount of \$4,139,119.12; Warrant Nos. 104217 through 104348 (Voids 104215-104216) for the period 8-19-91 through 8-23-91 in the amount of \$151,648.22; for a total Warrant Register for FY 1991-92 of \$4,290,767.34.

Payroll Register

Payroll Warrant Nos. 67462 through 67867 (Voids 67453-67461) for the period 8-5-91 through 8-18-91 in the amount of \$367,104.37; for a total Payroll Register of \$367,104.37.

D. <u>Parking Regulations - Between Certain Driveways on West Marquita, Avenida Cota and Avenida Granada</u>

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to adopt Resolution No. 91-111 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING "NO PARKING" REGULATIONS AT VARIOUS LOCATIONS. This action will prohibit parking at the following locations:

- a. Between two driveways at 228 and 230 West Marquita.
- b. Between two driveways at 123 and 125 Avenida Cota.
- c. Five feet east and west of the driveway at 136-138 Avenida Granada and five feet east of the driveway at 140 Avenida Granada.

H. Acceptance of Open Space Easement from St. Andrew's Church

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to adopt Resolution No. 91-113 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DECLARING CERTAIN PROPERTY TO BE "OPEN SPACE LANDS" AND DIRECTING THE CITY CLERK TO ACCEPT A CERTAIN OPEN SPACE EASEMENT.

J. Bid Award - 1991 Turf Tractor and Flail Mower

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to accept the bid of AA Equipment Rentals Company, Inc., in the amount of \$23,000.31 for the purchase of a tractor and flail mower to replace Unit #722, a 1986 Excel Hustler tractor mower.

K. Bid Award - 1991 Front Deck Rotary Mower

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to accept the bid of Western Turf and Commercial in the amount of \$9,454.01 for the purchase of a front deck rotary mower to replace Unit #734, a 1984 Heckendorn mower.

L. Bid Award - Pull Gang Mower (Golf Course Maintenance Equipment)

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to accept the bid from AA Equipment Rental Co. in the amount of \$10,748.06 for the purchase of a Brouwer Model MO6-6 pull gang mower.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

B(2). Community Design Commission Minutes of June 27, 1991 and July 26, 1991

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER HAGGARD, CARRIED 5-0, to receive and file the Community Design Commission minutes of June 27, 1991 and July 26, 1991, with the notation that this action does not constitute an approval of the Sign Design Guidelines that are referenced in these minutes. The Sign Design Guidelines will be submitted to Council at a later date for consideration.

Community Design Commission Minutes of August 13, 1991

Council directed that Staff submit the Planning Commission and Community Design Commission's bylaws to Council for review/approval, including the Community Design Commission's Consent Calendar proposal.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER HAGGARD, CARRIED 5-0, to receive and file the Community Design Commission minutes of August 13, 1991.

Community Design Commission Minutes of July 23, 1991

Councilmember Lorch spoke in support of ensuring that the plans for CDC 91-54 (Holmes Satellite Dish) are referred to the Cantamar Community Association for review/approval prior to the issuance of the building permit.

City Attorney Oderman explained that the regulation of satellite dishes and antennae implicates First Amendment issues; acknowledged that Council adopted an Ordinance that requires Applicants to provide a certification that their proposals comply with any applicable CC&R's; noted, however, that an exception was incorporated into the Code which exempts situations where the City could not independently impose that type of regulation; noted that private associations are not subject to the First Amendment, except in limited circumstances; relayed, therefore, that the City cannot defer to homeowners associations in this particular area.

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to receive and file the July 23, 1991 Community Design Commission minutes, with the exception of CDC 91-54 (Holmes Satellite Dish). This item was deferred to later in the meeting to enable the City Attorney to ascertain the timeframe associated with an appeal of a CDC action. See Page 10 of these minutes for a continuation of this discussion.

E. Parking Restriction - City-Owned Parking Lot at 122 Avenida Granada

Rod Rojas, 127 Avenida Del Mar #2C, suggested that parking on the lot at 122 Avenida Granada be restricted to a three-hour maximum.

City Engineer Cameron noted that Staff is proposing that parking be banned from 2:00 a.m. to 5:00 a.m. to eliminate overnight parking on the lot.

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adopt Resolution No. 91-112 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING "RESTRICTED PARKING AREA" REGULATIONS. This action will restrict parking between the hours of 2:00 a.m. and 5:00 a.m. on the City-owned parking lot at 122 Avenida Granada.

B(2). Community Design Commission Minutes of July 23, 1991 (Continued)

See Page 9 of these minutes for the initial discussion on this agenda item.

City Attorney Oderman reported on the appeal period associated with Community Design Commission action.

MOTION BY COUNCILMEMBER LORCH, SECOND BY MAYOR PRO TEM ANDERSON to call up CDC 91-54 (Holmes Satellite Dish) for Planning Commission review.

Ralph Norris, President of the Cantamar Community Association, stated the Association has not received plans for the proposed satellite dish or the proposed landscaping.

THE MOTION FAILED 2-3 (COUNCILMEMBER BENEDICT, MAYOR PRO TEM ANDERSON, AND MAYOR DIEHL VOTING NOE).

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER BENEDICT, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE) to receive and file the Community Design Commission minutes of July 23, 1991.

F. Notice of Completion - Ole Hanson School Sidewalk from Avenida Palizada to Avenida de la Paz - Project No. 3-91

Following discussion, MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER HAGGARD, CARRIED 5-0, to:

- 1. Accept the Ole Hanson School Sidewalk, Project No. 3-91, from the contractor, Schaefer Construction. (City Contract #C91-15)
- 2. Authorize the City Clerk to file a Notice of Completion with the County Recorder.

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G. <u>Subdivision Improvement Agreement - Tract 10596 - Del Cabo Properties, Inc.</u>

Following clarification, MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER HAGGARD, CARRIED 5-0, to approve, and authorize the Mayor to execute, a Subdivision Improvement Agreement by and between the City of San Clemente and Del Cabo Properties, Inc. for Tract 10596.

I. Bid Award - 1991 Triplex Mower

Following clarification, MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER HAGGARD, CARRIED 5-0, to accept the bid of AA Equipment Rentals Company, Inc. in the amount of \$7,352.08 for the purchase of a triplex mower to replace Unit #756, a 1984 National Triplex mower.

M. <u>Centralized City Computer System</u>

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER BENEDICT, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE), to:

- 1. Approve, and authorize the Mayor to execute, City Contract #C91-19 by and between the City of San Clemente and Creative Computer Solutions, Inc., providing for the purchase, installation and implementation of a new centralized computer system.
- 2. Adopt Resolution No. 91-114 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH ALPINE MUNICIPAL LEASING CORPORATION AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

N. <u>Amendment No. 1 to Agreement Re Financing Traffic Improvements Between</u> <u>City of San Clemente and Centex Development Company</u>

Following discussion, MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER BENEDICT, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No. 1 to City Contract No. C91-07 by and between the City of San Clemente and Centex Development Company relating to the financing of traffic improvements, with the incorporation of language that this Agreement does not relieve Lot 25 from paying RCFPP fees as applicable to that parcel. This amendment will exclude a commercial site on Camino de los Mares from an obligation to post security or construct critical on-site traffic improvements.

5. ORAL COMMUNICATIONS

Pier Bowl Plan

<u>Keith French</u>, 2132 Camino Laurel, presented a letter, dated September 3, 1991; relayed his opinion that it would be cost effective for the City to retain Thirtieth Street Architects to complete the Pier Bowl plan, as opposed to Staff performing that function.

MEETING RECESSED

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to recess at 9:10 p.m.

MEETING RECONVENED

Council reconvened at 9:22 p.m., with all members present.

3. PUBLIC HEARINGS (CONTINUED)

D. <u>Modification of Park Acquisition and Development Fee</u>

See Page 5 of these minutes for a summary of the intial discussion on this item.

City Attorney Oderman recommended that Ordinance No. 1062 be adopted as an Urgency Ordinance.

SUBSTITUTE MOTION BY COUNCILMEMBER HAGGARD, SECOND BY MAYOR PRO TEM ANDERSON, to:

- 1. Adopt Resolution No. 91-103 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, INCREASING THE LAND VALUATION FIGURE USED IN CALCULATING THE CITY'S PARK ACQUISITION AND DEVELOPMENT FEE TO CORRESPOND WITH CURRENT LAND VALUES.
- 2. Adopt Urgency Ordinance No. 1062 entitled AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 35-26 OF THE CODE OF THE CITY OF SAN CLEMENTE BY MODIFYING THE PARKLAND DEDICATION FORMULA TABLE, with the modification that existing Section 2 be changed to Section 3, and that a new Section 2 be added to read as follows: "Pursuant to Government Code Section 36937, this Ordinance is adopted as an Urgency Ordinance for the immediate preservation of the public peace, health or safety. The facts constituting the urgency are as follows: immediate adoption of this ordinance is required to avoid the chilling effect that uncertainty in park fees has on planning for future residential development and provision of necessary park improvements to the community."
- 3. Direct Staff to reimburse the difference to developers paying the higher rate established by Council on June 9, 1991.
- 4. Establish a review of the Park Acquisition and Development Code every two years based upon a data market study of land values performed by a professional land appraiser, such appraisal to be completed by May 1 and effective July 1 with the first appraisal to be completed May 1, 1991.

MOTION TO AMEND BY COUNCILMEMBER LORCH to modify Sections 1 and 2 of Resolution No. 91-103 to establish the land valuation figure used in calculating the park acquisition and development fee to \$659,120 per acre. The Motion to Amend died for lack of a second.

THE SUBSTITUTE MOTION CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE).

6. <u>UNFINISHED BUSINESS</u>

None.

7. **NEW BUSINESS**

A. Relocation of Fire Administration Offices to 910 Calle Negocio

Report from the Assistant City Manager concerning relocating Fire Administration employees from their current location to 910 Calle Negocio and the allocation of funds for this purpose.

City Manager Parness withdrew this item from Council consideration at this time.

<u>Frank Denison, IV.</u> 502 Calle De Soto, suggested alternatives in lieu of relocating the Fire Administration offices.

It was agreed that Staff will prepare a report to Council on this subject at a future date, which addresses the possible use of portable structures.

8. **REPORTS**

A. Commissions and Committees

None.

B. <u>City Manager</u>

None.

C. <u>City Attorney</u>

None.

D. <u>Council Members</u>

(1) <u>Consideration of Council Position on Orange County Division -</u> <u>California League of Cities Issues</u>

Mayor Diehl noted that the Orange County Division of the League of California Cities, at its meeting of September 12, 1991, will select an individual to serve as chairperson of the Resolutions Committee and will also select individuals to fill two positions from each supervisorial district, as the boundaries from said districts existed last year.

(2) South County Community Clinic/Rail Master Plan/Telecommunications Equipment

Councilmember Lorch commented on the impressive nature of the new South County Community Clinic headquarters in San Juan Capistrano; stated he recently attended a Rail Master Plan meeting, noting that the final report on Phase I is expected in one month; recommended that Council consider adopting a resolution, similar to that adopted by the City of Mission Viejo, supporting more competition in the design, development and manufacturing of telecommunications software and equipment.

Retaining Wall Construction - 930 Avenida Salvador

Councilmember Lorch voiced concern that a 12' wall is being constructed at 930 Avenida Salvador, which deviates from the original plans that were approved by the City.

City Planner Barnes relayed Staff's belief that a proper application of the Zoning Ordinance was utilized in issuing the permit; stated that although the Municipal Code is vague insofar as its application to retaining walls, Staff has used a consistent approach over the years; stated Staff intends to initiate a request for interpretation by the Planning Commission, and ultimately a Code amendment, to facilitiate clear direction and a sound basis for future decisions.

MOTION BY COUNCILMEMBER LORCH to call up for review the retaining wall at 930 Avenida Salvador, so as to allow the property owner to build a retaining wall between the adjoining properties, provided a second wall is constructed according to the original plans. The Motion died for lack of a second.

MEETING RECESSED

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER BENEDICT, CARRIED 5-0, to recess to a meeting of the Redevelopment Agency at 10:00 p.m.

MEETING RECONVENED

Council reconvened at 10:08 p.m., with all members present.

9. <u>RESOLUTIONS/ORDINANCES</u>

None.

10. ADJOURNMENT

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER BENEDICT, CARRIED 5-0, to adjourn at 10:08 p.m. to September 11, 1991 at 7:00 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 Regular City Council meeting held on September 4, 1991 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on September 5, 1991 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 penalty of perjury that the foregoing is true and correct.

Executed on September 5, 1991 at San Clemente, California.

MYRNA ERWAY

City Člerk

NOTICE OF ADJOURNMENT

EXCERPT FROM THE MINUTES OF THE

CITY COUNCIL

MEETING OF SEPTEMBER 4, 1991

A regular meeting of the San Clemente City Council was held in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California on September 4, 1991.

ROLL CALL:

PRESENT: ANDERSON, BENEDICT, HAGGARD, LORCH,

MAYOR DIEHL

ABSENT:

NONE

ADJOURNMENT

Council adjourned to an Adjourned Regular Meeting to be held on September 11, 1991 at 7:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.