

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - October 9, 1991

An Adjourned 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 6:05 p.m.

PRESENT ANDERSON, BENEDICT, HAGGARD, LORCH, MAYOR DIEHL

ABSENT NONE

STAFF PRESENT Michael Sorg, Assistant City Manager; Myrna Erway, City Clerk.

INTERVIEWS/APPOINTMENTS OF COMMISSION/COMMITTEE MEMBERS

Parks and Recreation Commission

Council interviewed the following Parks and Recreation Commission applicants:

Roseann DiCostanzo
Richard Eggleton
Dorothy Prohaska
Catherine Nelson
Anthony Amorelli
Evelyn Fernandez
Jennifer Blake
Gina Sisca Hazlett
Kevin Evans

The following applicants were not present:

April Mann
Mark Bradbury

Councilmembers cast written ballots as follows:

ANDERSON:	Amorelli, Evans, Prohaska
BENEDICT:	Blake, Fernandez, Prohaska
HAGGARD:	Blake, Fernandez, Prohaska
LORCH:	Blake, Eggleton, Fernandez
MAYOR DIEHL:	Blake, Evans, Nelson

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to appoint Jennifer Blake, Evelyn Fernandez and Dorothy Prohaska to the Parks and Recreation Commission. The length of the terms will be determined at the Council Meeting of October 23, 1991.

MEETING RECESSED

Council recessed at 7:23 p.m. and reconvened at 7:32 p.m., with all members present.

Golf Course Committee

Council interviewed the following Golf Course Committee applicants:

Harold Larson
Don Knox
Bruce Baumann
Bud Clark
Tom Byrd

Tom Dunn spoke on behalf of Mary Beth Crispino and Richard Gunter since both individuals were unable to attend this meeting; stated Ms. Crispino has been a member of the Golf Course Committee for four years and is the current Chairperson; noted that Ms. Crispino is also very active in the SCGA; stated Mr. Gunter is a retired engineer and was the Chairperson of the Greens Committee for the Men's Club and attended every meeting for a two-year period.

The following applicants were not present:

Mary Beth Crispino
Jack Dusek
Richard Gunter

Councilmembers cast written ballots as follows:

ANDERSON:	Clark, Crispino, Knox
BENEDICT:	Crispino, Dusek, Knox
HAGGARD:	Clark, Crispino, Knox
LORCH:	Byrd, Crispino, Knox
MAYOR DIEHL:	Clark, Crispino, Knox

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to appoint Bud Clark, Mary Beth Crispino and Don Knox to the Golf Course Committee, for terms to expire June, 1993.

MEETING RECESSED

Council recessed at 8:10 p.m. and reconvened at 8:20 p.m., with all members present.

Planning Commission

Council interviewed the following Planning Commission applicants:

Roseann Dicostanzo
Elizabeth Donahue
Lars Holmquist
Steve Apodaca
Patrick Ahle
Larry Wohlfarth
Walter Hodges
Ricardo Nicol
Tom Dunn
Bill Kilty

Jim Hill spoke in support of Lew Elia since he was unable to attend this meeting; noted that Mr. Elia is familiar with City Codes and investigates issues in-depth; opined that Mr. Elia is uniquely qualified for a position on the Planning Commission.

Dorothy Prohaska withdrew her candidacy from the Planning Commission due to her appointment to the Parks and Recreation Commission.

The following applicants were not present:

John Tengdin
Gulab Punwani

Council noted that two of the Planning Commission terms will expire in June 1993 and that one term will expire in June 1992. Council agreed that the appointee receiving the least number of votes would fill the term that will expire in June 1992.

Councilmembers cast written ballots as follows:

ANDERSON:	Apodaca, Elia, Tengdin
BENEDICT:	Elia, Nicol, Tengdin
HAGGARD:	Apodaca, Elia, Tengdin
LORCH:	Dunn, Hodges, Tengdin
MAYOR DIEHL:	Apodaca, Hodges, Kilty

Steve Apodaca, Lew Elia and John Tengdin were appointed to the Planning Commission. John Tengdin's term will expire in June 1993 since he received the greatest number of votes.

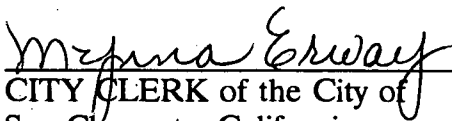
Councilmembers agreed to cast written ballots to determine the appointee (i.e., Steve Apodaca or Lew Elia) that would fill the term which will expire in June 1993 as follows:

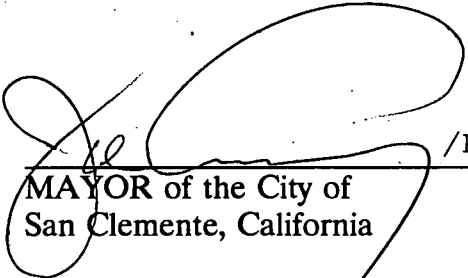
ANDERSON:	Elia
BENEDICT:	Elia
HAGGARD:	Apodaca
LORCH:	Elia
DIEHL:	Apodaca

By virtue of the above vote, Lew Elia's term will expire in June 1993 and Steve Apodaca will complete the unexpired term of Robert Hamilton, which will expire in June 1992.

Adjournment

There being no further business, the City Council adjourned at 9:45 p.m. to October 23, 1991 at 6:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. The Council Meeting of October 16, 1991 was previously cancelled.


CITY CLERK of the City of
San Clemente, California


/Pro Tem
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 an Adjourned Regular City Council meeting held on October 9, 1991 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on October 10, 1991 at the hour of 9:30 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 October 10, 1991 at San Clemente, California.


MYRNA ERWAY
City Clerk

