

CITY OF SAN CLEMENTE

JOINT CITY COUNCIL/COMMISSIONS/COMMITTEES MEETING

OCTOBER 30, 1991

A Joint City Council/Commissions/Committees meeting was called to order on October 30, 1991 at 7:00 p.m. in the Ole Hanson Room, Community Center, 100 Avenida Seville, San Clemente, California by Mayor Pro Tem Anderson.

CITY COUNCIL
MEMBERS PRESENT

BENEDICT, HAGGARD, LORCH, MAYOR PRO
TEM ANDERSON

CITY COUNCIL
MEMBERS ABSENT

MAYOR DIEHL

PLANNING COMMISSION
MEMBERS PRESENT

BURLESON, ELIA, KEY, CHAIRPERSON TENG DIN

PLANNING COMMISSION
MEMBERS ABSENT

APODACA

COMMUNITY DESIGN
COMMISSION MEMBERS
PRESENT

OLIVER, CHAIRPERSON DOHERTY

COMMUNITY DESIGN
COMMISSION MEMBERS
ABSENT

FEUTZ, HEIL-BRICE, MERTENS

PARKS AND RECREATION
COMMISSION MEMBERS
PRESENT

ANDERSON, FERNANDEZ, PROHASKA, ROBERTS

PARKS AND RECREATION
COMMISSION MEMBERS
ABSENT

CHAIRPERSON BLAKE

GOLF COURSE COMMITTEE CLARK, DUNN, KNOX, CHAIRPERSON CRISPINO
MEMBERS PRESENT

GOLF COURSE COMMITTEE HEIL
MEMBERS ABSENT

HUMAN RESOURCES FULLER, LAHUSEN, MARINO
COMMITTEE MEMBERS
PRESENT

HUMAN RESOURCES FREERS, HARVEY, HILLERTS, MOLINA,
COMMITTEE MEMBERS SCHUSTER, SCHWARTZ, STEELMAN,
ABSENT CHAIRPERSON HARRIS

YOUTH ADVISORY ANDERSON, GRZEGORCZYK, HUEY, LILLEUX,
COMMITTEE MEMBERS SEBASTIAN, SHUEY, SMITH
PRESENT

YOUTH ADVISORY NONE
COMMITTEE MEMBERS
ABSENT

1. **Swearing-In Ceremony**

City Clerk Erway administered the Oath of Office to the following newly appointed Commission and Committee members:

Golf Course Committee

Bud Clark
Mary Beth Crispino
Don Knox

Planning Commission

Lew Elia

Parks and Recreation Commission

Evelyn Fernandez
Dorothy Prohaska

Youth Advisory Committee

Neil Anderson
Monica Grzegorzczuk
Monique Huey
Danielle Lilleux
Alyssa Sebastian
Jessalyn Shuey
Matt Smith

Mayor Pro Tem Anderson presented pins to all new Commission and Committee members and presented City badges to the new members of the Planning Commission, Parks and Recreation Commission and the Golf Course Committee.

2. **Recognition of Urban Design Review Committee**

Mayor Pro Tem Anderson commended Senior Planner O'Hara for outstanding staff support to the Urban Design Review Committee and presented Certificates of Appreciation to the following Committee members:

Hector Baeza
Ray Campbell
Candace Haggard
Ricardo Nicol
Lincoln Rosay
John Tengdin
Thomas Woodman.

The following members of the Urban Design Review Committee were not present:

Michael J. Bunganich
Linda Howard
Wesley Landen
Jane Mertens
Katia Oliver
Rudy Stroink.

3. **Chamber of Commerce - Tourism Marketing Plan**

Don Kindred, President of the Chamber of Commerce, reviewed the background of the tourism marketing program; noted that the Arvida Company and Centex Development each contributed \$10,000 toward the program and requested that the City contribute \$25,000; stated the program will include the publication of 100,000 color informational brochures on San Clemente which will be widely distributed; explained that established freelance writers will be invited to experience San Clemente's hotels, restaurants, shopping areas and recreational amenities so as to encourage positive articles about San Clemente.

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER BENEDICT to support the Tourism Marketing Plan as proposed by the Chamber of Commerce and to authorize a \$25,000 City donation toward this effort.

SUBSTITUTE MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER HAGGARD to authorize City expenditures up to \$25,000, which are to be accountable on a pro-rata basis, to fund the Tourism Marketing Plan as described by the President of the Chamber of Commerce at this meeting.

Council noted that the \$25,000 City contribution would be funded from the 2% increase in the Transient Occupancy Tax that was approved by Council in June, 1991.

THE SUBSTITUTE MOTION CARRIED 4-0.

4. **Roundtable Discussion**

(1) **Planning Commission**

Chairperson Tengdin reviewed the Planning Commission's major activities for the last few months, which included review of the EIR for the Foothill Transportation Corridor, EIR for the Marblehead Coastal Bluffs Grading Program and Urban Design Guidelines; noted the Planning Commission has initiated an update of the Residential Zoning Ordinance.

(2) **Golf Course Committee**

Chairperson Crispino noted the excellent condition of the Municipal Golf Course; thanked Golf Course Manager Linden and his staff for their efforts.

(3) **Community Design Commission**

Chairperson Doherty expressed regret over the resignation of Jane Mèrtens; explained the Commission is continuing to authenticate the listing of historical structures, although the project is currently at a standstill due to the resignation of the intern.

(4) **Parks and Recreation Commission**

Vice-Chairperson Anderson noted the Parks and Recreation Commission is continuing to pursue its long-term goals; noted a significant number of applications were received for the Youth Advisory Committee; relayed that the Max Berg Plaza Park renovation project has begun.

(5) Human Resources Committee

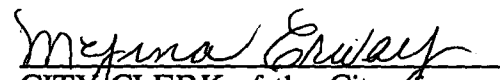
Committee Member LaHusen advised that the Committee is developing a new approach to addressing human needs in the community, which will be presented to Council in November; stated the Committee has recently prioritized the applications for Community Development Block Grant funding.

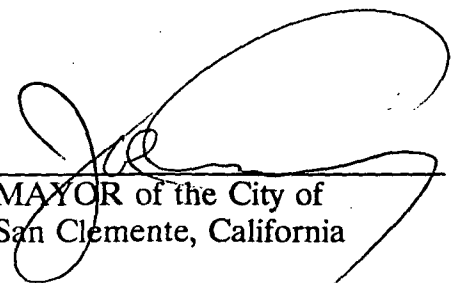
5. Adjournment

Council adjourned at 7:45 p.m. to November 6, 1991 at 6:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

Planning Commission adjourned at 7:45 p.m. to November 5, 1991 at 4:00 p.m. at the Community Development Department, 910 Calle Negocio, Suite 100, San Clemente, California.

The Golf Course Committee, Community Design Commission, Parks and Recreation Commission, Human Resources Committee and Youth Advisory Committee adjourned at 7:45 p.m. The Community Design Commission and Human Resources Committee adjourned for lack of a quorum.


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 October 30, 1991 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on October 31, 1991 at the hour of 11:15 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 31, 1991 at San Clemente, California.



MYRNA ERWAY
City Clerk

NOTICE OF ADJOURNMENT
EXCERPT FROM THE MINUTES OF THE
JOINT COUNCIL/COMMISSIONS/COMMITTEES
MEETING OF OCTOBER 30, 1991

A joint meeting of the San Clemente City Council, Commissions and Committees was held in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California on October 30, 1991.

ROLL CALL: PRESENT: BENEDICT, HAGGARD, LORCH, MAYOR PRO
TEM ANDERSON

ABSENT: MAYOR DIEHL

ADJOURNMENT

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

Myrna Erway
MYRNA ERWAY
CITY CLERK