

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - November 15, 1991

An Adjourned Regular Meeting of the City Council of the City of San Clemente, conducted in the Community Center (Ole Hanson Room), 100 North Seville, San Clemente, California, was called to order by Mayor Diehl at 8:10 a.m.

PRESENT ANDERSON, BENEDICT, LORCH*, MAYOR DIEHL

*Arrived at 8:15 a.m.

ABSENT HAGGARD

STAFF PRESENT Michael Parness, City Manager; Myrna Erway, City Clerk; Mike Sorg, Assistant City Manager - Operations; Jim Holloway, Community Development Director; Al Ehlow, Police Chief; Jim Knight, Director of Fire Protection; Dean Porter, Finance Director; Bruce Wegner, Interim Director of Beaches, Parks and Recreation.

BREAKFAST MEETING WITH SENATOR BERGESON

Discussion of Infrastructure Funding

Senator Bergeson provided an overview of SB 434 (Bergeson), which relates to growth management and regional planning; explained that SB 434 would facilitate a voluntary coordination of local agencies into a regional agency that can subsequently form a fiscal authority to focus on funding infrastructure improvements; requested input from the City relative to the design of the legislation; noted that developer fees may be redefined and possibly collected regionally, as opposed to collection locally; explained a change in developer fee collection procedures would require the approval of local agencies.

Discussion ensued relative to the City's concern for its aging infrastructure. Senator Bergeson explained that State funding assistance is inhibited by a shortage of successful bond issues, anticipated heavy cuts in the upcoming State budget, as well as a reduction in the number of businesses in the State.

SB 2557 - Jail Booking Fees

Senator Bergeson advised that SB 2557 has resulted in a reduction in jail bookings, without impacting public safety; noted the issue remains controversial, although some cities and counties have reached agreement; opined the legislation will not be repealed and suggested that San Clemente work with the County and League of California Cities to reach an equitable solution; suggested that San Clemente provide the State with input relative to the establishment and definition of standards; noted the need to adequately inform the public concerning the necessity for fees they are being asked to bear; noted the League of Cities may form a super committee to address the issue of booking fees.

SB 945 - Off-Track Wagering

Council expressed its support for an off-track wagering facility to be situated in San Clemente. Senator Bergeson suggested that the City utilize its support as leverage and suggested that Dave Kiff, of her staff, could contact Senator Maddy on the City's behalf.

Proposition 13 - Impact of Possible Repeal

Senator Bergeson reported on the impacts to the City if Proposition 13 were overturned; noted that a sudden requirement for all property owners to pay equally would devastate individuals who are currently paying low taxes; stated cities cannot expect additional revenue; noted that voters will maintain control via initiatives or other measures to ensure that property taxes do not rise to extreme levels.

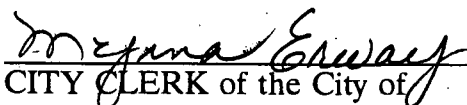
Audience Participation

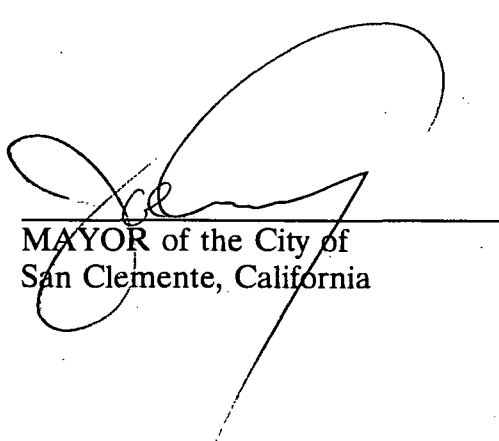
Steve Kingston, 4011 Calle Abril, voiced concern that clear regulations/definitions do not exist relative to qualifying factors for various State services and programs, e.g., education and immigration.

Senator Bergeson responded that the courts have set standards on education and health/social services; noted the Federal government is responsible for immigration issues.

Adjournment

There being no further business, Council adjourned at 9:28 a.m. to November 20, 1991 at 6:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente. The Regular Council Meeting of November 20, 1991 will commence at 7:00 p.m. in the Council Chambers.


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 an Adjourned Regular City Council meeting held on November 15, 1991 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on November 15, 1991 at the hour of 11:30 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 November 15, 1991 at San Clemente, California.


MYRNA ERWAY
City Clerk

NOTICE OF ADJOURNMENT
EXCERPT FROM THE MINUTES OF THE
CITY COUNCIL
MEETING OF NOVEMBER 15, 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 November 15, 1991.

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

ADJOURNMENT

Council adjourned to November 20, 1991 at 6:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for purposes of conducting a Closed Session to discuss matters of potential litigation, pursuant to GC Section 54956.9(b)(1). The next Regular Council Meeting will be held on November 20, 1991 at 7:00 p.m. in the Council Chambers.


MYRNA ERWAY
CITY CLERK