

CITY OF SAN CLEMENTE

JOINT CITY COUNCIL/COMMISSIONS/COMMITTEES MINUTES

JANUARY 30, 1991

A Joint City Council/Commissions/Committees meeting was called to order at 7:00 p.m. in the Ole Hanson Room of the Community Center, located at 100 North Seville, San Clemente, California.

CITY COUNCIL
MEMBERS PRESENT

ANDERSON, BENEDICT, HAGGARD, LORCH,
MAYOR DIEHL

CITY COUNCIL
MEMBERS ABSENT

NONE

PLANNING COMMISSION
MEMBERS PRESENT

HAMILTON, KEY, REVIE, TENGDI,
CHAIRPERSON BURLESON

PLANNING COMMISSION
MEMBERS ABSENT

NONE

COMMUNITY DESIGN
COMMISSIONERS PRESENT

FEUTZ, HEIL-BRICE, MERTENS, OLIVER,
CHAIRPERSON DOHERTY

COMMUNITY DESIGN
COMMISSIONERS ABSENT

NONE

PARKS AND RECREATION
COMMISSIONERS PRESENT

ANDERSON, MAGNUSON, ROBERTS,
CHAIRPERSON BLAKE

PARKS AND RECREATION
COMMISSIONERS ABSENT

FERNANDEZ

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GOLF COURSE COMMITTEE DUNN, CHAIRPERSON CRISPINO
MEMBERS PRESENT

GOLF COURSE COMMITTEE HEIL, HENRICKS, PADBERG
MEMBERS ABSENT

HUMAN RESOURCES FULLER, LAHUSEN, MOLINA, SCHWARTZ,
COMMITTEE MEMBERS CHAIRPERSON HARRIS
PRESENT

HUMAN RESOURCES HARVEY, HILLERTS, SCHUSTER, STEELMAN
COMMITTEE MEMBERS
ABSENT

YOUTH ADVISORY BLAKE, LILLEUX, SMITH, WOHLFARTH,
COMMITTEE MEMBERS CHAIRPERSON BERNAL
PRESENT

YOUTH ADVISORY HOENSHELL, SHUEY
COMMITTEE MEMBERS
ABSENT

Call to Order

Mayor Diehl called the meeting to order at 7:00 p.m.

Invocation

Mayor Diehl gave the invocation.

Introduction of Fire Chief

City Manager Parness introduced Jim Knight, the City's new Fire Chief.

FY 1991-92 Budget Process

City Manager Parness provided an overview of the FY 1991-92 budget process, noting that a one-year budget will be prepared; stated that staff will solicit input from the City Commissions and Committees early in the budgetary process; explained the budget request forms have been reformatted to enable requests to be submitted in a consistent manner.

Parks and Recreation Commission

Chairperson Blake explained the Parks and Recreation Commission's priorities as follows:

1. Completion of the following park development/renovation projects:
 - a. Renovation of Max Berg Plaza Park
 - b. Renovation of Los Mares Median and Parkways
 - c. Development of Rancho San Clemente Neighborhood Park
 - d. Development of Phase I of Forster Ranch Community Park
 - e. Development of Marblehead Inland Neighborhood Park
 - f. Expansion of Bonito Canyon Park Boys and Girls Club facility
 - g. Renovation of Community Center Lower Multi-Purpose Room
 - h. Renovation of Ole Hanson Beach Club Shower/Office Area/Patios
 - i. Replacement of Library/Senior Center walkway rails
 - j. Renovation of San Luis Rey Park Lawn Bowling facility
 - k. Renovation of Valencia median
 - l. Renovation of Esplanade median
2. Implementation of the Asset Management Plan.
3. Increased programs and operations of the Recreation Section.
4. Continuation of the Park Rehabilitation/Renovation Program.

Youth Advisory Committee

Chairperson Bernal relayed that the Youth Advisory Committee views increased youth programming and recreational opportunities as high priority items; stated the Committee's goals for the year are to coordinate a youth marathon and youth summer employment program.

Community Design Commission

Chairperson Doherty relayed that the signage situation is the paramount issue the Community Design Commission will be addressing in the near future.

Golf Course Committee

Chairperson Crispino stated the City is currently entering the third year of a long-term plan for golf course improvements; reviewed improvements implemented to date; spoke in support of funding for the following improvements:

1. Reconstruction of the tee areas for Holes 2 and 11.
2. Replacement of two sand traps next to the #2 green.
3. Replacement of several asphalt cart paths with concrete paths.
4. Remodel of several tees to increase size and provide a more-level playing surface.
5. Acquisition of aeration machine.
6. Replacement of equipment that is presently in poor condition.

Human Resources Committee

Chairperson Harris provided an overview of the Human Resources Committee's objectives as follows:

1. Preparation of a gang prevention program, which would include gang suppression, intervention and education, as well as expansion of existing recreational programs to include all age groups.
2. Implementation of a comprehensive child care program.
3. Implementation of the affordable housing program.
4. Creation of a cross-cultural outreach program.

Planning Commission

Chairperson Burleson spoke in support of a computer forecasting model, noting that Measure M and Proposition 11 require a land use data base as a prerequisite for funding; spoke on the need for economic development and development fees that accurately reflect processing costs.

ROUNDTABLE**Neighborhood Pride Clean-Up Day**

Mayor Diehl thanked those individuals who assisted with the Neighborhood Pride Clean-Up Day on January 26, 1991; requested that more Commissioners and Committee members participate in future clean-up projects. During the course of discussion, it was noted that the Chamber of Commerce has coordinated public area clean-up projects in the past and that the marines assisted with that effort. Council requested that staff submit letters to the United States Marine Corps and Chamber of Commerce indicating that the City missed their input and participation in the Neighborhood Pride Clean-Up Day. The letter to the USMC is to specify that the City looks forward to the safe return of the marines from the Persian Gulf.

Permit Processing Workshop

Planning Commissioner Tengdin commended the Community Development Department on the Permit Processing Workshop that was held last week.

Community Design Commission

Chairperson Doherty explained that one of the Community Design Commission's priorities is to develop an intern program to complete some of the Commission's priorities, including the inventory of historical homes. Mayor Diehl recommended that the intern program be included in this year's budget process if funding is necessary.

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Human Resources Committee

Chairperson Harris reported that a presentation was given at the last Human Resources Committee meeting by Rich Johnson, Coordinator of Pupil Services of the Capistrano Unified School District, concerning the district's anti-gang and anti-drug curriculum.

Planning Commission

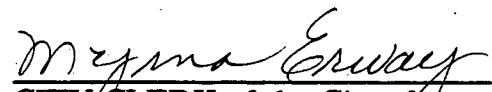
Chairperson Burleson thanked the RDEB Re-write Committee members (Councilmembers Benedict and Lorch and Planning Commissioners Revie and Tengdin) for their efforts; noted the Planning Commission is in the process of proposing updates to City Ordinances; spoke on the importance of water conservation.

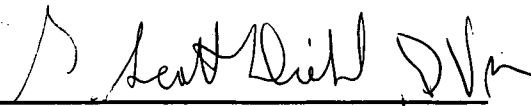
Adjournment of City Council Meeting

MOTION BY COUNCILMEMBER HAGGARD, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adjourn the City Council meeting at 8:10 p.m. to February 6, 1991 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for the purpose of interviewing and making selections to fill two vacancies on the Human Resources Committee. The next Regular Council Meeting will take place on February 6, 1991 at 7:00 p.m. in the Council Chambers.

Adjournment of Commissions/Committees Meeting

The Joint Commissions/Committees meeting adjourned at 8:15 p.m.


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 a Joint Council/Commissions/Committees meeting held on January 30, 1991, said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on January 31, 1991 at the hour of 10:00 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 January 31, 1991 at San Clemente, California.


MYRNA ERWAY
City Clerk

NOTICE OF ADJOURNMENT DUE TO LACK OF QUORUM

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that the Adjourned Regular Golf Course Committee meeting of January 30, 1991, scheduled to be held in conjunction with the Joint Council/Commissions/Committees meeting of January 30, 1991 at 7:00 p.m. in the Ole Hanson Room of the Community Center, 100 N. Seville, San Clemente was adjourned due to lack of quorum.

I declare under the penalty of perjury that the foregoing is true and correct.

Executed on January 31, 1991 at San Clemente, California.



MYRNA ERWAY
City Clerk

Posted: January 31, 1991
Time: 9:00 a.m.

CITY OF SAN CLEMENTE**GOLF COURSE COMMITTEE****ADJOURNED REGULAR MEETING - JANUARY 30, 1991**

An Adjourned Regular Meeting of the San Clemente Golf Course Committee, scheduled to be held in conjunction with the Joint Council/Commissions/Committees meeting of January 30, 1991, at the Community Center, 100 N. Seville, San Clemente, was called to order at 7:00 p.m. by the City Clerk.

ROLL CALL: PRESENT: DUNN, CHAIRPERSON CRISPINO

 ABSENT: HEIL, HENRICKS, PADBERG

Adjournment

There not being a quorum present, the City Clerk declared the meeting adjourned.



MYRNA ERWAY
City Clerk