

CITY OF SAN CLEMENTE

JOINT CITY COUNCIL/COMMISSIONS/COMMITTEES MEETING MINUTES

MAY 29, 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, TENG DIN

PLANNING COMMISSION
MEMBERS ABSENT

REVIE, CHAIRPERSON BURLESON

COMMUNITY DESIGN
COMMISSIONERS PRESENT

FEUTZ, MERTENS

COMMUNITY DESIGN
COMMISSIONERS ABSENT

HEIL-BRICE, OLIVER, CHAIRPERSON DOHERTY

PARKS AND RECREATION
COMMISSIONERS PRESENT

ANDERSON, MAGNUSON, CHAIRPERSON BLAKE

PARKS AND RECREATION
COMMISSIONERS ABSENT

FERNANDEZ, ROBERTS

GOLF COURSE COMMITTEE DUNN, HENRICKS
MEMBERS PRESENT

GOLF COURSE COMMITTEE HEIL, PADBERG, CHAIRPERSON CRISPINO
MEMBERS ABSENT

HUMAN RESOURCES
COMMITTEE MEMBERS
PRESENT FREERS, FULLER, LA HUSEN, SCHUSTER,
CHAIRPERSON HARRIS

HUMAN RESOURCES
COMMITTEE MEMBERS
ABSENT HARVEY, HILLERTS, MARINO, MOLINA,
SCHWARTZ, STEELMAN

YOUTH ADVISORY
COMMITTEE MEMBERS
PRESENT BLAKE, SHUEY, CHAIRPERSON BERNAL

YOUTH ADVISORY
COMMITTEE MEMBERS
ABSENT HOENSHELL, LILLEUX, SMITH, WOHLFARTH,

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1. Preview of City Video

Leo Brennan, Vice-President/General Manager of Dimension Cable, presented a City video, entitled "Restoring the Vision", which was prepared by Dimension Cable for entry in the Arts and Entertainment Network City Videos Competition.

2. **Commission/Committee Organizational Study**

City Manager Parness reviewed the scope of work of the Commission/Committee Organizational Study; advised Hughes, Heiss & Associates will review various Commission and Committee records and will solicit input from members; expressed hope that the report will be available by the Joint Meeting in July; explained that the terms of Commission and Committee members that were originally scheduled to expire on June 30, 1991, will be extended until the study is completed (approximately three months).

3. **Special Presentation - City Parks System**

Parks and Recreation Manager Wegner provided an overview of the City's park system, focusing on the current situation as well as future (short and long-term) projections; presented a map depicting parks, golf courses, beaches, trails, recreational facilities, etc.; advised the City hopes to incorporate the trail system into the Parks and Recreation Master Plan by 1994; stated San Clemente's parks-to-population ratio is significantly higher than the municipal average.

Councilmember Lorch commented that the lawn bowling facility, if finished, could serve as a tourist amenity; voiced concern with the lack of bicycle paths in the City; recommended that a parks and recreation bond issue be submitted to the voters.

Planning Commissioner Tengdin noted the City has approximately 5 acres of park land for each 1,000 residents; suggested, therefore, that financial contributions to fund park improvements could be more beneficial than additional parkland dedications.

Mayor Diehl noted there is a diversity of opinion among the Councilmembers as to whether \$200,000+ should be expended to build and maintain a lawn bowling facility; pointed out the facility is currently used by 30 residents and questioned whether an improved facility would generate enough new participants to justify the expenditure.

Parks and Recreation Chairperson Blake suggested that 30 pieces of surplus City property be sold to finance park improvements in lieu of sacrificing parkland.

4. **Roundtable Discussion**

Parks and Recreation Commission

Chairperson Blake advised the Soroptimists are interested in funding a teen center.

Youth Advisory Committee

Chairperson Bernal advised the Committee is currently promoting youth employment opportunities and discussing the possible formation of a youth night club; advised a dance has been planned for June 21, 1991 and that chaperons/volunteers are needed.

Community Design Commission

Vice-Chairperson Feutz advised the Commission has been focusing on streamlining the City's design review process; stated the Commission has established an informal signage review process which precedes formal Public Hearings; explained the Commission is considering waiving some historical adjacencies; stated the Commission is striving to act upon matters at the initial Public Hearing.

Commissioner Mertens added that the Commission has been involving neighbors in historical adjacency matters and that this approach seems to be successful.

Golf Course Committee

Golf Course Manager Linden advised that the new golf course machinery is performing well; stated the slope below San Pablo has been landscaped through \$1500 in private donations; reported the tee-rebuilding project is progressing well; advised that development of a #11 trap will be undertaken as a future project.

City Manager Parness relayed that the City has implemented a "Wishing for Rainbows" gift program, whereby private donations can be made to the City to directly fund unbudgeted items.

Councilmember Lorch noted that Paul Linden has received certification as a golf course superintendent.

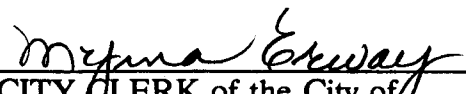
Planning Commissioner Key and Golf Course Committee Member Dunn commended Golf Course Manager Linden and Administrative Assistant Steve Nelson for significant improvements made to the Municipal Golf Course.

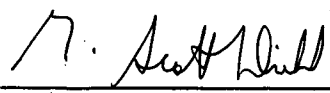
Human Resources Committee

Chairperson Harris reviewed that the Human Resources Committee has attended numerous educational programs concerning drugs, gangs, child care and homelessness; noted the Committee helped to organize "role model" presentations at the local junior and senior high schools.

ADJOURNMENT

MOTION BY COUNCILMEMBER LORCH, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to adjourn at 8:40 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 at a Joint Council/Commissions/Committees meeting held on May 29, 1991 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on May 30, 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 May 30, 1991 at San Clemente, California.


MYRNA ERWAY
City Clerk

NOTICE OF ADJOURNMENT
EXCERPT FROM THE MINUTES OF THE
JOINT COUNCIL/COMMISSIONS/COMMITTEES
MEETING OF MAY 29, 1991

A Joint Council/Commissions/Committees meeting was held in the Community Center, 100 N. Seville, San Clemente, California on May 29, 1991.

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

ABSENT: NONE

ADJOURNMENT

Council adjourned to an Adjourned Regular Meeting to be held on June 5, 1991 at 6:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente California. The Regular Council Meeting of June 5, 1991 will commence at 7:00 p.m. on June 5, 1991.


MYRNA ERWAY
CITY CLERK