

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - JULY 20, 1988

A regular meeting of the City Council of the City of San Clemente, conducted in the Council Chambers, Civic Center Building, 100 Avenida Presidio, was called to order by Mayor Lorch at 6:12 p.m.

PRESENT Council Members - LIMBERG, MECHAM, RICE, VEALE,
MAYOR LORCH

ABSENT Council Members - None

ALSO PRESENT James Hendrickson, City Manager; Myrna Erway, City Clerk; Greg Hulsizer, Assistant City Manager; Jeff Oderman, City Attorney; Jim Holloway, Community Development Director; Bill Cameron, City Engineer; Joanne Baade, Deputy City Clerk; and certain other staff members present in the audience.

1. CITY TREASURER CANDIDATE INTERVIEWS/APPOINTMENT

Council interviewed the following City Treasurer applicants:

Robert Mayo
Kenneth Carr
James Kruthers
Alfred Dibella.

See Page 2 of these minutes for a continuation of Council's deliberation pertaining to the appointment of a City Treasurer.

COUNCIL RECESSED AT 6:55 P.M. AND RECONVENED AT 7:05 P.M.,
WITH ALL MEMBERS PRESENT.

CITY COUNCIL MINUTES
 JULY 20, 1988
 PAGE 2

INVOCATION

Rev. Carl Stone, of First Christian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Lorch led the Pledge of Allegiance.

Discussion of the City Treasurer Candidate Interviews and Appointment resumed as follows:

Councilmembers cast written ballots as follows:

LIMBERG:	Robert Mayo
MECHAM:	Kenneth Carr
RICE:	Alfred Dibella
VEALE:	Alfred Dibella
LORCH:	Kenneth Carr

Councilmembers voted a second time by written ballot as follows:

LIMBERG:	Kenneth Carr
MECHAM:	Kenneth Carr
RICE:	Alfred Dibella
VEALE:	Alfred Dibella
LORCH:	Kenneth Carr

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to appoint Kenneth Carr to the position of City Treasurer to fill the unexpired term of City Treasurer Robert Morris who resigned effective June 30, 1988.

2. MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 3

3. PUBLIC HEARINGS

A. SETTLEMENT/DEVELOPMENT AGREEMENT

Continued Public Hearing to determine whether Estrella Properties Ltd. has complied in good faith with the provisions of the First Amendment to the Settlement/Development Agreement.

Mayor Lorch opened the Public Hearing.

Patrick Carroll, Attorney representing Estrella Properties Ltd., urged Council to approve the Second Amendment to the Settlement/Development Agreement.

Paul Hass, 3002 Anabella, President of the Forster Ranch Master Association, stated the Second Amendment needs to define the boundaries of the Camino de los Mares greenbelt; noted a portion of the greenbelt is owned by the San Diego Gas and Electric Company and is being considered as a potential substation site; felt covenants should be imposed to require the greenbelt to remain undeveloped in perpetuity; questioned the disposition of the greenbelt in the event the Forster Ranch Master Association declines to accept the greenbelt.

Dan Millington, 3917 Calle Andalucia, urged that Council not ratify the Second Amendment due to Estrella Properties' non-compliance with the original agreement; voiced concern the Second Amendment does not require Estrella Properties to assist the slope failure victims in Cascadita Canyon.

Harold White, 2927 Haraldo, voiced concern that efforts taken to date to correct the flood channel have been ineffective; opined Estrella Properties has demonstrated a lack of credibility.

Ginger Page, 215 Via Ballena, urged that consideration of the Second Amendment be deferred so as not to impede pending negotiations with respect to the drainage situation in Cascadita Canyon; felt the Second Amendment should have addressed the Cascadita Canyon slope failure issue.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 4

Karoline Koester, 604 Via Pavon, voiced concern that City representatives previously stated that drainage is the only issue that could be raised with respect to the Second Amendment, yet other items are included in the document; questioned whether the Prima Deshecha flood channel conforms to the mandates of Measure E.

Floyd Cate, 205 Via Montego, stated Estrella Properties has worked diligently to effect a solution to the drainage situation; felt that adoption of the Second Amendment would result in expedient refurbishment of the Shorecliffs Golf Course.

Patrick Carroll noted the Second Amendment to the Settlement/Development Agreement will resolve some outstanding issues, albeit not all; stated it would be feasible to convey the Camino de los Mares greenbelt property to the Forster Ranch Master Association; stated he was of the belief that a restrictive covenant exists on the greenbelt that limits its use to open space, and indicated that Estrella Properties would be willing to impose such a restriction in the event such a covenant does not already exist.

Mayor Lorch closed the Public Hearing, there being no others desiring to speak to this issue.

City Attorney Oderman responded to Council inquiries as follows:

1. It is Estrella Properties' responsibility, as per the Agreement, to assure that the Camino de los Mares greenbelt is completed and conveyed to the Forster Ranch Master Association. It would also be Estrella Properties' responsibility to remedy any title problem or tax assessment issues attendant to the greenbelt before development on Forster Ranch can occur.
2. The Second Amendment contains provisions which will vastly improve the existing drainage system; noted it is incumbent upon Estrella Properties to prove to the City Engineer's satisfaction that the proposal for a combined rip-rap/tri-lock system will work. If Estrella Properties fails to prove that the combined system will be effective, the City Engineer has the authority to require construction of a full rip-rap channel.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 5

3. With respect to the easement owned by San Diego Gas and Electric within the Camino de los Mares greenbelt, neither the City nor Estrella Properties has any control over the possible construction of a substation at this location. The City will try, however, to relocate the SDG&E substation.

MOTION BY COUNCILMEMBER VEALE, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-1 (MAYOR LORCH VOTING NOE), to introduce Ordinance No. 979 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AND ADOPTING THE SECOND AMENDMENT TO THE SETTLEMENT/DEVELOPMENT AGREEMENT.

B. ZONING AMENDMENT 88-03, ADDING SECTION 5.56 FOR SECOND RESIDENTIAL UNITS

Public Hearing to consider a zoning amendment adding Section 5.56 regarding second residential units in residential zones.

Mayor Lorch opened the Public Hearing and there being no one desiring to speak to this issue, the Public Hearing was closed.

In answer to Council inquiry, City Attorney Oderman explained that State law permits the City to prohibit second residential units in certain areas of the City provided the prohibition can be based upon health, safety or welfare considerations; noted staff is recommending that second residential units be prohibited in that portion of the City west of Interstate 5 due to the size of the lots, adequacy of the street system, and the ability to provide adequate off-street parking.

Council indicated a desire to re-examine this issue at a later date to consider applying the Ordinance to the entire City.

MOTION BY COUNCILMEMBER VEALE, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to introduce Ordinance No. 977 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING APPENDIX A OF THE CODE OF THE CITY OF SAN CLEMENTE BY ADDING SECTION 5.56 REGARDING SECOND RESIDENTIAL UNITS IN RESIDENTIAL ZONES.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 6

C. AMENDMENT TO ORDINANCE NO. 922 RE TIMEFRAME TO BUILD
CUSTOM LOTS

Public Hearing to consider Code Amendment 88-04 to Ordinance 922 regarding custom lot time frames to be extended from two years to five years.

Mayor Lorch opened the Public Hearing and there being no one desiring to speak to this issue, the Public Hearing was closed.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to introduce Ordinance No. 978 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING ORDINANCE NO. 922 (MANAGED GROWTH ORDINANCE).

D. AMBULANCE FEE INCREASES - FY 1988-89 BUDGET

Public Hearing to consider increasing the non-resident paramedic and ambulance service fees by \$50.00.

Mayor Lorch opened the Public Hearing.

Karoline Koester, 604 Via Pavon, questioned the percentage of non-residents who utilize the City's paramedic and ambulance services but fail to submit payment for said services.

City Manager Hendrickson explained that the service fees are predicated on the knowledge that not all individuals will pay for the paramedic and ambulance services they utilize.

There being no others desiring to speak to this issue, the Public Hearing was closed.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 88-85 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING EXHIBIT "C" OF RESOLUTION NO. 87-53 AS AMENDED BY RESOLUTION NO. 87-53.1 ESTABLISHING CERTAIN FEE SCHEDULES PURSUANT TO THE PROVISIONS OF SECTIONS 20-11, 20-12, 20-13, 20-14, 20-15, AND 20-16 OF CHAPTER 20, ARTICLE III OF THE CODE OF THE CITY OF SAN CLEMENTE.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 7

4. ORAL COMMUNICATIONS

A. PARKING/TRAFFIC CONCERNS - 655 CAMINO DE LOS MARES
COMMERCIAL BUILDING

Dr. Roger Ohanesian, 665 Camino de los Mares, reviewed that a petition was filed with the City Clerk's Department on June 27, 1988 which indicated concern with the adequacy of the parking areas that serve the medical buildings at 653, 655 and 665 Camino de los Mares. The petitioners further indicated concern that the commercial building which is presently under construction at 665 Camino de los Mares will further impact the parking and traffic situation in the area. Dr. Ohanesian urged that construction be halted until an adequate parking plan can be developed.

Council directed that the parking situation at the medical building and the legality of requiring additional parking spaces after the issuance of building permits be agendized for the Council meeting of August 17, 1988. Council further directed that the City's general parking standards, including the adequacy of compact parking spaces, be agendized as soon as possible.

B. CASCADITA CANYON

Dan Millington, 3917 Calle Andalucia, opined it would be unlikely that the 75 residents of Cascadita Canyon would be willing to financially contribute toward a solution to the Cascadita Canyon slope failure issue.

C. CASA TROPICANA (USE PERMIT 88-11) REQUEST FOR
EXEMPTION FROM MEASURE E CRITERIA

Rick Anderson, 610 Avenida Victoria, presented a letter, dated July 19, 1988, which urged that Casa Tropicana be exempted from Measure E; stated the Planning Commission, on July 19, 1988, recommended that Council exempt Casa Tropicana (Use Permit 88-11) from the mandates of Measure E and further recommended that said project be processed as expeditiously as possible.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 8

City Attorney Oderman explained that Measure E is ambiguous in terms of whether use permits shall be subjected to its provisions; stated arguments can be made either way; stated the Use Permit procedure is not specifically mentioned in Section 3 of Measure E, however, there are other sections of Measure E that specify the Measure should apply to all projects that haven't vested; opined it is probably most consistent with the intent of the Measure to apply its provisions to any projects which haven't received final discretionary approvals of the type that are addressed in Measure E, i.e., traffic, police, fire, drainage and parks, but added that this interpretation is subject to Council determination and that Council may wish to make a contrary finding.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to agendize the issue of whether the Casa Tropicana project (Use Permit 88-11) shall be exempted from Measure E for the Council meeting of August 3, 1988.

4. SAN CLEMENTE TENNIS CLUB SEWER ASSESSMENT/NIXON LIBRARY SITE

Norman Ream, 511 East San Juan, questioned and received clarification pertaining to the San Clemente Tennis Club sewer assessment and the disposition of the Nixon Library site.

5. MEASURE E IMPLEMENTATION

Lorraine Burliett stated City representatives should recognize the will of the people and proceed with the implementation of Measure E; voiced concern the opinions of staff are being referred to Council rather than the opinions of the Planning Commission.

City Manager Hendrickson disagreed with Ms. Burliett's statements; explained the procedure for relaying Planning Commission actions to Council.

COUNCIL RECESSED AT 9:25 P.M. AND RECONVENED AT 9:45 P.M.,
WITH ALL MEMBERS PRESENT.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 9

5. CONSENT CALENDAR

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to approve the Consent Calendar.

A. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to approve the City Council minutes of June 29, 1988 and May 25, 1988.

B. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to receive and file:

(1) Community Design Commission Minutes of June 28, 1988.

(2) Golf Course Committee Minutes of May 3, 1988 and June 7, 1988.

(3) Departmental Activities Report - June 1988.

C. QUITCLAIM DEED - TEMPORARY CONSTRUCTION EASEMENT AT NORTHEAST CORNER OF PICO AND PRESIDIO TO TSUMA FAMILY TRUST

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to release and quitclaim to the Toby Toshio Tsuma and Hatsuye Helen Tsuma Trust the temporary construction easement described in Attachment "A" of the Administrative Report, dated July 11, 1988 and on file in the City Clerk's Department, and authorize the City Clerk to record the quitclaim deed with the County Recorder.

D. SKATEBOARD ORDINANCE

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to take no action, thus allowing the Skateboard Ordinance to remain as currently written.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 10

E. ESTABLISHMENT OF A HUMAN RESOURCES COMMITTEE

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to:

1. Adopt Resolution No. 88-86 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING A HUMAN RESOURCES COMMITTEE.
2. Direct the City Clerk to advertise for applications for members of the Human Resources Committee.

F. REFURBISHMENT OF CITY COUNCIL CHAMBERS - APPROVAL OF PLANS AND SPECIFICATIONS

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to approve the plans and specifications for the refurbishment of the City Council Chambers and authorize staff to solicit bids for the project.

6. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to approve Warrant Nos. 74904 through 75068 excluding Payroll Warrant for period 6-27-88 through 7-10-88 for FY 1987-88 (Voids 74899-74903) in the amount of \$361,627.74; Warrant Nos. 75073 through 75091 for period 7-2-88 through 7-8-88 for FY 1988-89 (Voids 75069-75072) in the amount of \$157,866.18; Payroll Warrant No. 75089 for period 6-27-88 through 7-10-88 in the amount of \$281,418.30; Warrant Nos. 74716 through 74898 for period 6-27-88 through 7-1-88 (Voids 74711-74715) in the amount of \$230,260.85; for a total Warrant Register of \$1,031,173.07.

7. UNFINISHED BUSINESS

None.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 11

8. NEW BUSINESS

A. CHIEF OF POLICE PURCHASE AUTHORIZATION - ITEMS NOT COVERED BY FISCAL BUDGET

Report from the Chief of Police concerning authorization to purchase specified items not covered by any fiscal budget appropriation.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to authorize the Chief of Police to purchase the specified equipment through monies received from anonymous donors and/or Drug Asset Forfeitures.

B. APPOINTMENT OF AUDITORS FOR FISCAL YEAR 1987-88

Report from the Finance Director concerning the provision of auditing services for the City and the San Clemente Redevelopment Agency for the year ended June 30, 1988.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY MAYOR LORCH, CARRIED 5-0, to appoint Peat Marwick Main & Co. as the City's auditors for the year ended June 30, 1988.

9. ORAL COMMUNICATIONS

Jay Salzburg, 111 Avenida Granada, presented Council with a letter which indicated concern with the cleanliness of the City; requested code enforcement.

10. REPORTS

A. Commissions and Committee

(1) RESIGNATION OF JACK E. WALLACE FROM THE GOLF COURSE COMMITTEE

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to accept the resignation of Jack E. Wallace from the Golf Course Committee, with regret, effective July 6, 1988.

B. City Manager

(1) City Manager Hendrickson requested a Closed Session to discuss matters of personnel.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 12

(2) ECONOMIC DEVELOPMENT PROGRAM

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to:

1. Authorize the recruitment and hiring of an Economic Development Director.
2. Authorize an appropriation transfer of \$70,000 from the General Fund Contingency Reserve to the appropriate accounts to be established in a new program in the City Manager's Office for an Economic Development Director and clerical support.

(3) COST SAVINGS THROUGH COUNCIL AGENDA PACKETS

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, to authorize staff to prepare:

1. Eight complete agenda packets (City Council, City Manager, City Attorney, and City Clerk) which contain all relevant data with the exception of voluminous documents such as maps, plans and specifications, etc.; and
2. Eighteen basic agenda packets to the other recipients which consists of the agenda, administrative reports (without attachments), and any resolutions or ordinances to be approved or adopted; and
3. One master agenda packet which would be available in the City Clerk's office for reference, and includes everything in the complete agenda packet as well as maps, plans and specifications, etc.

Following discussion, THE MOTION ON THE FLOOR CARRIED 4-1 (MAYOR LORCH VOTING NOE).

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 13

C. City Attorney

City Attorney Oderman requested a Closed Session to discuss an item of pending litigation (El Camino Investments Co. v. City of San Clemente) pursuant to Government Code Section 54956.9(a); and an item of pending litigation (Marblehead v. City of San Clemente) pursuant to Government Code Section 54956.9(a).

D. Councilmembers

1. Hot Air Balloon Advertising

Councilmember Veale removed this item from the agenda.

Councilmember Veale voiced concern that parking lots are becoming increasingly more difficult to use; suggested that parking standards be re-examined, including the issues of backing areas, and compact versus regular size parking spaces.

Councilmember Limberg requested that citations be issued for the banners on display at the U-Haul Moving and Storage Center on Avenida Pico.

Councilmember Mecham requested code enforcement of the U-Haul Moving and Storage Center vehicles that are being parked on Avenida Pico.

TALEGA VALLEY SPECIFIC PLAN PUBLIC HEARING

MOTION BY COUNCILMEMBER VEALE, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to schedule an Adjourned Regular Meeting for August 10, 1988 at 7:30 p.m. for purposes of continuing the Public Hearing on the Talega Valley Specific Plan. (Note: The initial Public Hearing on the Talega Valley Specific Plan took place on July 14, 1988.)

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 14

MEASURE E

Councilmember Rice suggested that an independent lawfirm be retained to analyze Measure E for the purpose of clarifying ambiguities; suggested that the modified Measure E verbiage be submitted to the electorate at a Special Election; felt that a Measure that is less nebulous and more reasonable would reduce the likelihood of legal challenge.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-1 (MAYOR LORCH VOTING NOE), to direct staff to prepare a report for the August 3, 1988 Council meeting addressing the possible retainment of an independent lawfirm for the purpose of analyzing and suggesting modifications to more clearly define Measure E.

11. RESOLUTIONS/ORDINANCES

A. ORDINANCE NO. 973 - SECOND READING

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Ordinance No. 973 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING VARIOUS PROVISIONS OF THE CODE OF THE CITY OF SAN CLEMENTE REGARDING PARKING FEES AND FINES.

B. ORDINANCE NO. 974 - SECOND READING

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to adopt Ordinance No. 974 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 30-19 OF THE CITY CODE AND ADJUSTING THE SEWER SERVICE RATE.

C. ORDINANCE NO. 975 - SECOND READING

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to adopt Ordinance No. 975 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, DELETING CHAPTER 7C "CULTURAL HERITAGE BOARD" AND REPLACING IT WITH CHAPTER 7C "USE AND CONTROL OF CITY OWNED PROPERTY" AND REPEALING ORDINANCE NO. 967.

CITY COUNCIL MINUTES
JULY 20, 1988
PAGE 15

CLOSED SESSION

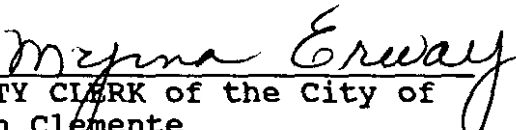
Council recessed to Closed Session at 10:40 p.m. to discuss 1) matters of personnel; 2) an item of pending litigation (El Camino Investments Co. v. City of San Clemente) pursuant to Government Code Section 54956.9(a); and 3) an item of pending litigation (Marblehead v. City of San Clemente) pursuant to Government Code Section 54956.9(a).


MEETING RECONVENED

Council reconvened at 11:05 p.m., with all members present.

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adjourn to July 26, 1988 at 7:00 p.m. at 304 La Rambla for purposes of holding a Closed Session to discuss matters of personnel.


CITY CLERK of the City of
San Clemente


MAYOR of the City of
San Clemente

AFFIDAVIT OF POSTING ORDER
OF ADJOURNMENT OF MEETING

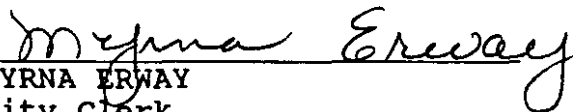
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at a Regular City Council meeting held on July 20, 1988 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on July 21, 1988 at 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 July 21, 1988 at San Clemente, California.


MYRNA ERWAY
city clerk

