CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING - APRIL 11, 1988

An Adjourned 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 7:05 p.m.

<u>PRESENT</u> Council Members - LIMBERG, MECHAM, RICE, VEALE, MAYOR LORCH

ABSENT Council Members - NONE

ALSO PRESENT James Hendrickson, City Manager; Greg Hulsizer, Assistant City Manager; James Holloway, Community Development Director; Phil Cohn, Assistant City Attorney; and Phil Anthony, Consultant.

CLOSED SESSION

Council recessed to Closed Session at 7:05 p.m. to 1) discuss pending litigation (State Farm Insurance v. City of San Clemente,) pursuant to Government Code Section 54956.9(a); and 2) to decide whether or not to initiate litigation pursuant to Government Code Section 54956.9(c). The City Manager, Assistant City Manager, Community Development Director, Phil Cohn (Assistant City Attorney), and Phil Anthony (Consultant) were in attendance.

MEETING RECONVENED

Council reconvened at 9:05 p.m., with all members present.

ADJOURNMENT

Council adjourned at 9:05 p.m. to Thursday, April 14, 1988 at 7:00 p.m. for purposes of conducting a Closed Session to decide whether or not to initiate litigation pursuant to Government Code Section 54956.9(c).

CITY CYERK 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 an Adjourned Regular City Council meeting held on APRIL 11, 1988 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on April 12, 1988 at the hour of 10:45 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 April 12, 1988 at San Clemente, California.

MYRNA/ERWAY

NOTICE OF ADJOURNMENT

EXCERPT FROM THE MINUTES OF THE

CITY COUNCIL

MEETING OF APRIL 11, 1988

An Adjourned Regular City Council Meeting was held in the City Council Chambers, 100 Avenida Presidio, San Clemente on April 11, 1988 and was called to order at 7:05 p.m.

ROLL CALL:

PRESENT:

LIMBERG, MECHAM, RICE, VEALE, MAYOR

LORCH

ABSENT:

NONE

ADJOURNMENT

Council adjourned at 9:05 p.m. to April 14, 1988 at 7:00 p.m. for purposes of holding a Closed Session to decide whether or not to initiate litigation pursuant to Government Code Section 54956.9(c).

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