

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - JUNE 15, 1988

AND

ADJOURNED REGULAR MEETING - JUNE 16, 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.

Meeting Format

NOTE: Due to the length of the agenda, the Council Meeting of June 15, 1988 encompassed a two-day period, i.e., June 15, 1988 and June 16, 1988. These minutes reflect the actual order in which items were considered. The agenda order is as follows:

June 15, 1988

Part 1 of Selection of Commission/Committee members, Item Items Nos. 2, 3-A, 3-B, 3-C, 3-D, 3-E (Part 1), 3-F, 10-C(1), 10-D(1), 10-D(2), 6.

June 16, 1988

Part 2 of Selection of Commission/Committee members, 3-E, 4, 5, 7-B, 7-A, 8-A, 8-B, 9, 10, and 11.

CITY COUNCIL MINUTES  
 JUNE 15, 1988 AND JUNE 16, 1988  
 PAGE 2

Selection of Commission/Committee Members

City Clerk Erway announced that Ricardo Nicol and Tamara Mayers have withdrawn their candidacy for the Planning Commission and Community Design Commission, respectively; advised a late application was received from Mary Anderson for the Parks and Recreation Commission.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY MAYOR LORCH, CARRIED 5-0, to consider Mary Anderson for a position on the Parks and Recreation Commission.

Planning Commission

Councilmembers interviewed the following Planning Commission applicants to fill three vacancies:

Paul A. Beelke  
 Larry Wohlfarth  
 William H. Geisler  
 Paul Lukes  
 "Don" J. Caresio  
 Harold Joseph  
 Richard D. Shockcor  
 L. Bob Burleson  
 Candy Haggard  
 Richard Reid

Councilmembers cast written ballots to fill Planning Commission vacancies as follows:

LIMBERG:	Burleson/Haggard/Joseph
MECHAM:	Burleson/Haggard/Wohlfarth
RICE:	Burleson/Haggard/Joseph
VEALE:	Burleson/Haggard/Joseph
LORCH:	Burleson/Joseph/Lukes

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to appoint L. Bob Burleson, Candy Haggard, and Harold Joseph to the Planning Commission for two-year terms to expire June 30, 1990.

MOTION BY MAYOR LORCH to continue the interviews for City Commissions/Committee to the Council meeting of June 16, 1988 at 7:00 p.m.

SUBSTITUTE MOTION BY COUNCILMEMBER VEALE, SECOND BY COUNCILMEMBER RICE, CARRIED 4-1 (MAYOR LORCH VOTING NOE), to continue the interviews for City Commissions/Committee vacancies to the Council meeting of June 16, 1988 at 6:30 p.m.

CITY COUNCIL MINUTES  
JUNE 15, 1988 AND JUNE 16, 1988  
PAGE 3

Golf Course Committee

Council interviewed the following Golf Course Committee applicants since they indicated inability to attend the June 16, 1988 interview session:

F. Roy Garbarine  
Jack E. Wallace

Meeting Recessed

Council recessed at 7:20 p.m.

Meeting Reconvened

Council reconvened at 7:30 p.m., with all members present.

INVOCATION

Pastor Jim Farley, San Clemente Presbyterian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Lorch led the Pledge of Allegiance.

1. SPECIAL PRESENTATIONS

None.

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

Time of Adjournment

MOTION BY COUNCILMEMBER VEALE, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to attempt to adjourn the Council meeting at 11:00 p.m. and to resume consideration of unfinished items at a Council Meeting to be held on June 16, 1988.

3. PUBLIC HEARINGS

A. USE PERMIT 87-31 - 38-UNIT CONDOMINIUM COMPLEX

Public Hearing to consider an appeal of the Planning Commission decision relating to a request to allow a 38-unit condominium complex on a coastal blufftop lot, located at the end of the cul-de-sac of Arenoso Lane.

CITY COUNCIL MINUTES  
 JUNE 15, 1988 AND JUNE 16, 1988  
 PAGE 4

Mayor Lorch opened the Public Hearing.

Bruce Jordan, Jordan Architects, on behalf of the Applicant, stated the Planning Commission approved a 45' project height, however, the building height has since been reduced to 35'; indicated willingness to accept an additional Condition to provide that the Applicant shall offer for dedication and construct improvements to widen the Arenoso Lane cul-de-sac if the City Engineer feels a greater turning radius is required to accommodate emergency safety vehicles; felt Arenoso Lane should be red-curbed; reviewed 1) view angles from the Sunset Shores development, 2) anticipated public benefits, 3) the project's feasibility from a geo-technical standpoint, and 4) the City revenue which would likely be derived from the project (\$350,000).

City Clerk Erway announced that a petition, signed by 79 individuals, has been received which relays concerns with the project in question, but does not oppose development of the site.

The following people spoke in support of the project, for reasons which include the following: the project would be a quality development; the proposal complies with City requirements; a positive economic effect would be realized; and the project would respond to market needs:

Bob Hunt, 2930 Camino Capistrano, San Clemente  
 Cary Marshall, 247 Avenida Aragon, San Clemente  
 Marion McCandless, 2910 Calle Guadalajara, San Clemente  
 Tim McCandless, 781 Calle Vallarta, San Clemente  
 D. Jeff Ruether, 3009 Calle Frontera, San Clemente  
 Sharon Bryant, 123 N. Gaviota, San Clemente  
 James Ellerman, 2175 Via Teca, San Clemente  
 Karen Conley, 3011 Rosalinda, San Clemente  
 Lee Mequet, 238 Calle Campesino, San Clemente

The following people spoke in opposition to the project for reasons which include the following: density, setbacks, view obstruction, traffic congestion, massiveness of the project, devaluation of neighboring properties, unrealistic parking provisions; emergency vehicle access, and disagreement with the interpretation of the stringline concept as contained in the City's Local Coastal Plan.

Newton Robinson, 410-H Corto Lane, San Clemente  
 Kenneth Mullen, 410-M Corto Lane, San Clemente  
 Lois Mullen, 410-M Corto Lane, San Clemente  
 Edward H. Petersen, 800 S. Beach Boulevard "H", La

CITY COUNCIL MINUTES  
JUNE 15, 1988 AND JUNE 16, 1988  
PAGE 5

Habra, (Speaking on behalf of Mr. and Mrs. Lindorf)  
Curt Mettling, 423 Avenida Granada #48, San Clemente (Builder of Sunset Shores development)  
Peter Pagliarini, 410 Corto Lane, San Clemente  
Earl Morris, 410-G Corto Lane.

Bruce Jordan rebutted that none of the Sunset Shores units would lose their complete views; stated mitigation measures are being offered to alleviate concerns relating to traffic and public safety; indicated willingness to provide five additional parking spaces.

Harry Watson, Project Developer, 29402 Ivy Glen, Laguna Niguel, felt the project would enhance the coastline; stated attempts were made to be sensitive to all issues consistent with the economic feasibility of the project; disputed the interpretation of the stringline concept as raised during public testimony.

Ho Lee, Project Traffic Engineer, 3100 Marywood Drive, Orange, stated Arenoso Lane is currently carrying 10% of its capacity which corresponds to a Level of Service A; opined that no major impact would be caused by the project; stated the City's Traffic Engineer concurs with his findings; stated the traffic study was based on a 55-unit project and hence reflects conservative figures.

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

In response to Council inquiry, City Attorney Oderman stated that preservation of public and private views is an appropriate consideration for Council since the project is located within the Coastal Zone; stated that individuals do not have a legal right to a view in areas outside the Coastal Zone; stated the project complies with legal view requirements unless the stringline is determined differently than indicated in the administrative report.

During the ensuing discussion, Councilmembers voiced concerns with the project's density, view obstruction, emergency vehicle access, parking adequacy, and widening the cul-de-sac.

MOTION BY COUNCILMEMBER MECHAM to adopt Resolution No. 88-51, with the addition of five additional parking spaces and with the proviso that the Arenoso Lane cul-de-sac be widened if determined desirable by staff. The motion died for lack of a second.

MOTION BY MAYOR LORCH to adopt Resolution No. 88-51,

CITY COUNCIL MINUTES  
 JUNE 15, 1988 AND JUNE 16, 1988  
 PAGE 6

based on 1) a project density of 30 units, 2) the addition of five parking spaces, 3) the construction of street improvements necessary to facilitate parking on both sides of Arenoso Lane; and 4) the provision of beach access.

SUBSTITUTE MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, to refer Use Permit 87-31 back to the Planning Commission for further consideration with the constraint of a maximum of 30 units, and the necessary widening of Arenoso Lane to meet City requirements for parking and emergency access.

In response to City Attorney inquiry, Bruce Jordan concurred with Council's proposal to refer the project back to the Planning Commission.

THE SUBSTITUTE MOTION CARRIED 5-0.

Meeting Recessed

Council recessed at 10:00 p.m.

Meeting Reconvened

Council reconvened at 10:10 p.m., with all members present.

B. USE PERMIT 87-38 - 136 UNIT MULTI-UNIT SENIOR HOUSING PROJECT - VILLA PACIFICA

Public Hearing to consider an appeal of the Planning Commission's decision of denial of Use Permit 87-38 (Villa Pacifica), a 136-unit multi-unit senior housing project located on the south side of Camino De Estrella, between Calle Hermosa and Calle Dolores.

Councilmember Mecham announced that the Applicant desires to resubmit development plans to the City that include a revised number of project units.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG to refer the Applicant's revised plans for Use Permit 87-38 back to the Planning Commission.

Mayor Lorch opened the Public Hearing.

Gerald Gibbs, 110 East Avenida Palizada, Suite 201, Attorney representing the Applicant, urged that the proposal be resubmitted to the Planning Commission.

The following people spoke in opposition to the project for reasons which include the following: impact of the

CITY COUNCIL MINUTES  
 JUNE 15, 1988 AND JUNE 16, 1988  
 PAGE 7

project on the sewer system; sufficient rental units are currently available in the City; intensity of the development; a retirement community is being developed adjacent to the subject property within County territory; incompatibility of the project with the surrounding area; and need for commercial development along Camino de Estrella.

David Wiechert, 27032 Azul Drive, Capistrano Beach  
Rose Scheiffert, 27011 Camino de Estrella  
Don Hayden, 27026 Azul Drive, Capistrano Beach  
Donna McCormack, 27021 Azul Drive, Capistrano Beach  
Steve McCormack, 27021 Azul Drive, Capistrano Beach  
Harry Faulkner, 26944 Camino de Estrella

Sean Kelly, Intercontinental Developers, Applicant, submitted a petition and letters from Lee Hirt, James Dubois, and Barbara McCarthy indicating their support for the project; commented on the need for a housing project of this type; urged Council to refer the revised project back to the Planning Commission.

The following people spoke in support of the project for reasons which include the following: the proposed use would be superior to commercial development at this site; and need for senior housing in the community.

Katherine Wilson, 27005 Camino de Estrella  
Susan Gattis, Housing Coordinator for San Clemente Seniors  
JoAnn Fried, 346 Plaza Estival  
Paula Moss, 26000 Aeropuerto #198, San Juan Capistrano

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

THE MOTION ON THE FLOOR CARRIED 4-1 (MAYOR LORCH VOTED NOE).

George Blanks, 27076 Mill Pond West, Capistrano Beach, presented a petition signed by 29 individuals who approve of the senior housing development, but oppose the inclusion of an access gate.

CITY COUNCIL MINUTES  
JUNE 15, 1988 AND JUNE 16, 1988  
PAGE 8

C. USE PERMIT 88-03, SITE PLAN REVIEW 88-08, COMMUNITY DESIGN COMMISSION REVIEW 88-23 - SAN CLEMENTE PROFESSIONAL BUILDING (YOUNG)

Public Hearing to consider a request for a high-rise overlay and construction of an office and retail building located on the west side of the intersection of Camino Capistrano and Avenida Vaquero.

Mayor Lorch opened the Public Hearing.

David Young, Young Building Corporation, on behalf of the Applicant, reviewed the background of the project.

R. K. Dickey, 215 Via San Andreas, stated the project's impact on the surrounding community will be less than originally perceived; supported the project's architecture; voiced concern with the traffic situation in the area and urged that a traffic study be conducted.

Paul Ortendahl, 221 Monte Vista, felt the City should not contribute to the cost of the traffic signal since it will be necessitated by the proposed building.

Gerald Miller, 223 Monte Vista, voiced concern with the intense use of the site, the instability of the hillside, and the dangerous traffic pattern; felt the developer should pay the entire cost of the traffic signal.

Robin Young, Young Building Corporation, stated a traffic study has been done and extensive geological tests have been conducted on the site; maintained the project complies with all aspects of Measure E.

City Attorney Oderman advised a traffic analysis has determined that a traffic signal is not warranted at this time; opined, therefore, that it would be inappropriate to require the Applicant to pay for the entire signal based upon a reimbursement agreement.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY MAYOR LORCH, to continue the Public Hearing on Use Permit 88-03, Site Plan Review 88-08, and Community Design Commission Review 88-23 to the City Council meeting of August 3, 1988, with the understanding that staff will conduct further traffic analyses which takes into consideration summer traffic demands and the potential for pedestrian traffic that may be generated by commercial development in this location.



CITY COUNCIL MINUTES  
JUNE 15, 1988 AND JUNE 16, 1988  
PAGE 9

R. K. Dickey, Associated Shorecliffs Residents, stated the Association will soon request that Council authorize the installation of a traffic signal in the subject location; felt the developer should pay the entire cost of the signal.

In response to Council inquiry, Robin Young advised he cannot agree to a reimbursement agreement; stated the cost of a signal (\$100,000) would render the project economically infeasible.

THE MOTION CARRIED 5-0.

Adjournment Time

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to extend the 11:00 p.m. adjournment time.

D. WASTEWATER TREATMENT PLANT EXPANSION CONTRACT C-2 - REQUEST BY M. A. MORTENSON FOR SUBSTITUTION AND DESIGNATION OF SUBCONTRACTORS

Public Hearing to consider M. A. Mortenson Company's request to substitute for rebar supply subcontractor and to delete one of the exterior insulation system and interior drywall work subcontractors listed in M. A. Mortenson's bid proposal. (City Contract #C88-015).

City Clerk Erway announced that speakers on this agenda item will be required to be placed under an oath of truthfulness. City Clerk Erway then administered the oath to Robert Flaig, Ronald Attig, Oscar Haglund and Dennis Nelson.

In response to Council inquiry, City Attorney Oderman stated M. A. Mortenson's bid is a legitimate bid; summarized Section 4107.5 of the Public Contracts Code which provides the remedy for disputes pertaining to the listing of subcontractors; noted the City Attorney's Office recommended that Council proceed with the bid award and consider the subcontractor issue only if award was in fact made to the low bidder, i.e., M. A. Mortenson; stated Council has the discretion to consider the following options: 1) If Council finds that an inadvertent clerical error was made by M. A. Mortenson Co., it may allow a substitution/designation of subcontractors as requested; 2) If Council finds that an inadvertent clerical error was not made by M. A. Mortenson Co., then substitution/designation of subcontractors will not be allowed.

CITY COUNCIL MINUTES  
JUNE 15, 1988 AND JUNE 16, 1988  
PAGE 10

Mayor Lorch opened the Public Hearing.

Robert Flaig, legal counsel to M. A. Mortenson Co., stated the Public Contracts Code contemplates the bid remains valid and also contemplates there can be an inadvertent error in the listing of subcontractors that doesn't affect the total bid amount; explained the circumstances which led to the inadvertent listing of incorrect subcontractors; stated M. A. Mortenson's lump sum bid was based on quotations from J. L. Davidson and P. W. Construction; stated no evidence has been presented to indicate the errors were not inadvertent; presented a copy of an affidavit of Ronald M. Attig, Vice President of the Heavy/Industrial Division of M. A. Mortenson Company, dated June 14, 1988, which deposes the chain of events leading to the listing of inadvertent subcontractors. Additionally, Mr. Flaig referenced that Council previously received Affidavits by Ronald Attig of M. A. Mortenson Co. (dated April 12, 1988), Paul Marshall of P. W. Construction (dated April 12, 1988), Gwen Smith, Marketing Secretary for M. A. Mortenson Company (dated April 12, 1988), and Bing Drastrup, J. L. Davidson Company, Inc. (dated April 12, 1988), which all reflect that the M. A. Mortenson Company received the low bids prior to bid closing and that those low bids were utilized to arrive at M. A. Mortenson's bid figure. The aforementioned Affidavits are on file in the City Clerk's Department.

Dennis Nelson, Project Manager for M. A. Mortenson Company, explained in detail the events which led to the inadvertent clerical errors contained in the bid document.

Ronald Attig, Vice President of the Heavy/Industrial Division of M. A. Mortenson Company, explained the chaos that occurs at the end of the preparation of a bid document; noted that 200 to 300 subcontractor and vendor quotes were received on the subject bid with the majority occurring during the last hour; stated the City received the benefit of the lowest bids since the bids of J. L. Davidson and P. W. Construction were utilized in calculating M. A. Mortenson's total bid figure.

Oscar Haglund, Fontana Steel, San Pedro, stated a copy of Fontana's bid proposal was faxed to the M. A. Mortenson Company the day before the bid closing to enable M. A. Mortenson Company to review all terms and conditions of their bid; noted Fontana Steel then adjusted their bid amount shortly before the bid closing; questioned how M. A. Mortenson Company could know what coverage was involved in J. L. Davidson's bid

CITY COUNCIL MINUTES  
 JUNE 15, 1988 AND JUNE 16, 1988  
 PAGE 11

when it was received shortly before the bid closing.

Mr. Attig responded that their preferred bidding procedure is to receive scope documents prior to the day of the bid, but noted that generally this does not occur; stated J. L. Davidson was bidding to provide all reenforced steel necessary for the project and M. A. Mortenson Company did not consider that area to be of high risk.

Oscar Haglund, Fontana Steel, San Pedro, stated if a general contractor is lax and lists the wrong subcontractor, he is responsible for that error; stated the remedies are to accept the error, or to allege an inadvertent error; stated he has never known of a general contractor to challenge the system in the manner currently being attempted.

Robert Flaig, legal counsel for M. A. Mortenson Company, reiterated the contractor had received the bids of the low subcontractors prior to the bid closing; stated M. A. Mortenson Company used those figures in arriving at their bid figure; stated the listing of incorrect subcontractors on the bid document was done as a result of an inadvertent clerical error.

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

City Attorney Oderman explained that if Council finds that an inadvertent error occurred, it has the authority to allow the contractor to correct the bid; noted no evidence has been presented that bid shopping took place.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0-1 (MAYOR LORCH ABSTAINING), to find that M. A. Mortenson Company did make an inadvertent clerical error and to allow the substitution of subcontractors as requested.

E. ZONING AMENDMENT 88-02, AMENDING SECTION 5.21 OF THE ZONING ORDINANCE REGARDING THE COMMUNITY DESIGN COMMISSION

Public Hearing to consider amending the Zoning Ordinance as it pertains to the Community Design Commission's review process, composition, and findings for architectural, signage, and historical review.

Council continued the Public Hearing on Zoning Amendment 88-02 to the Council meeting of June 16, 1988.

CITY COUNCIL MINUTES  
 JUNE 15, 1988 AND JUNE 16, 1988  
 PAGE 12

F. SETTLEMENT/DEVELOPMENT AGREEMENT

- (1) 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.
- (2) Request for amendment to Condition of Approval No. 4 of Tentative Tract Map 12895 and Site Plan Review 87-17 (Resolution No. 88-28).

City Attorney Oderman advised that representatives of Estrella Properties Ltd. signed the Second Amendment to the Settlement/Development Agreement; recommended that the Public Hearing on Estrella Properties' compliance with the First Amendment to the Settlement/Development Agreement be continued to allow time for the Second Amendment to proceed through the Public Hearing process.

Mayor Lorch opened the Public Hearing; however, no one desired to speak to this issue.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to continue the Public Hearing to determine whether Estrella Properties Ltd. has complied with the provisions of the First Amendment to the Settlement/Development Agreement to the Council meeting of July 20, 1988.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 88-69 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CONDITION NO. 4 OF RESOLUTION NO. 88-28, WHICH ADOPTED A NEGATIVE DECLARATION AND APPROVED TENTATIVE TRACT MAP NO. 12895 AND SITE PLAN REVIEW 87-17. (Resolution No. 88-69 extends the deadline for the City and Estrella Properties to enter into a Second Amendment to the Settlement/Development Agreement from June 30, 1988 to August 31, 1988.)

10. Reports

C. City Attorney

1. APPOINTMENT OF LEGAL COUNSEL - MARBLEHEAD V. CITY OF SAN CLEMENTE LAWSUIT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to retain the lawfirm of Rourke and Woodruff to defend the City in the Marblehead v. City of San Clemente lawsuit.

CITY COUNCIL MINUTES  
 JUNE 15, 1988 AND JUNE 16, 1988  
 PAGE 13

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 4-1 (COUNCILMEMBER MECHAM VOTING NOE), to consider Agenda Items 10-D(1) and 10-D(2) at this point in the meeting.

10. Reports

D. City Council

- (1) RECONSIDERATION OF ORDINANCE NO. 922, 1988 DEVELOPMENT ALLOCATIONS; AND POSSIBLE CONFLICT WITH RESPECT TO EFFECTIVE DATE OF ADOPTION, REQUIREMENTS, AND LEGAL REPRESENTATION OF MEASURE E, SAN CLEMENTE CITIZENS' SENSIBLE GROWTH AND TRAFFIC CONTROL INITIATIVE.

Mayor Lorch presented a Memorandum of Opinion from the lawfirm of Blacketer & Hile, dated June 14, 1988, which opines that unless the tentative maps for which allocations were granted under Measure B were approved as Vesting maps before the effective date of Measure E, the tentative maps are subject to Measure E; questioned whether Rutan and Tucker has a conflict of interest in representing the City concerning the implementation of Measure E.

City Attorney Oderman stated Rutan and Tucker cannot defend the validity of Measure E since such action could be adverse to the interests of other clients of his lawfirm; stated he does not have a conflict in advising the City as to the meaning of the Measure or its application; disagreed with the legal opinion expressed by Belinda Blacketer, adding that he is comfortable with the legal position he expressed at the last Council meeting.

MOTION BY MAYOR LORCH to reconsider the 1988 development allocations until a determination is made as to whether or not non-vested maps are subject to Measure E. The motion died for lack of a second.

2. CONSIDERATION OF ADOPTION OF AN INTERIM EMERGENCY ORDINANCE PENDING THE DATE OF EFFECTIVITY OF THE VOTER APPROVED MEASURE E, SAN CLEMENTE CITIZENS' SENSIBLE GROWTH AND TRAFFIC CONTROL INITIATIVE

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER RICE, FAILED 1-4 (COUNCILMEMBERS LIMBERG, MECHAM, RICE, AND VEALE VOTING NOE), to adopt an interim emergency ordinance pending the date of effectivity of the voter approved Measure E, San Clemente Citizens' Sensible Growth and Traffic Control Initiative.

CITY COUNCIL MINUTES  
JUNE 15, 1988 AND JUNE 16, 1988  
PAGE 14

6. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to approve Warrant Nos. 73814 through 74011 (Handwrite 73810) excluding Payroll Warrant for period 5-23-88 through 5-27-88 (Voids 73811-73813) in the amount of \$987,051.52; Warrant Nos. 74014 through 74167 for period 5-30-88 through 6-3-88 (Voids 74012 74013) in the amount of \$484,623.10; Payroll Warrant No. 73985 for period 5-16-88 through 5-29-88 in the amount of \$247,455.23; for a total Warrant Register of \$1,719,129.85.

Adjournment

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adjourn at 12:45 a.m. to June 16, 1988 at 6:30 p.m. for purposes of considering the agendas items that were not acted upon on June 15, 1988.

AFFIDAVIT OF POSTING ORDER  
OF ADJOURNMENT OF MEETING

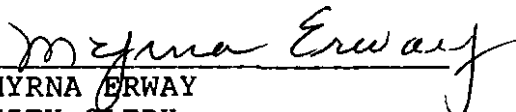
STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) SS.  
CITY OF SAN CLEMENTE )

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 JUNE 15, 1988 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on June 16, 1988 at the hour of 9:15 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 June 16, 1988 at San Clemente, California.

  
\_\_\_\_\_  
MYRNA ERWAY  
CITY CLERK

