

CITY COUNCIL MINUTES
 JUNE 15, 1988 AND JUNE 16, 1988
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CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING - JUNE 16, 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 Pro Tem Rice at 6:45 p.m.

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

*Left the meeting at 10:10 p.m.

**Arrived at 7:00 p.m.

ABSENT Council Members - NONE

ALSO PRESENT James Hendrickson, City Manager; Myrna Erway, City Clerk; Greg Hulsizer, Assistant City Manager; Jeff Goldfarb, Assistant 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.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Rice led the Pledge of Allegiance.

Council resumed deliberation on the issue of Commission/Committee appointments on June 16, 1988 as follows. See Page 2 of these minutes for a summary of the June 15, 1988 discussion on this agenda item.

Community Design Commission

City Clerk Erway announced that proposed Ordinance No. 970, pertaining to design review, appears on the June 16, 1988 Council agenda; noted it has not yet been decided whether the Community Design Commission will consist of five or seven members. It was the consensus of Council that five Community Design Commissioners should be appointed.

Council interviewed the following Community Design Commission

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applicants to fill five vacancies:

Dale Gerard Feutz
 Richard Handy
 Wes Landen
 Jane Mertens
 Jackie R. Nishimura

*Note: William Geisler and Richard Shockcor were interviewed on June 15, 1988 during the Planning Commission interviews. Jim Kempton was not present to be interviewed. Tamara Mayers withdrew her candidacy to serve on the Community Design Commission.

Mayor Lorch arrived at the meeting at 7:00 p.m.

Councilmembers cast written ballots to fill five Community Design Commission vacancies as follows:

LIMBERG: Feutz/Kempton/Landen/Mertens/Nishimura
 MECHAM: Feutz/Kempton/Landen/Mertens/Nishimura
 RICE: Feutz/Landen/Mertens/Nishimura/Schockcor
 VEALE: Feutz/Kempton/Landen/Mertens/Nishimura

*Note: Mayor Lorch abstained from voting on the Community Design Commission appointments due to his time of arrival at the meeting.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0-1 (MAYOR LORCH ABSTAINING) to appoint Dale Gerard Feutz, Jim Kempton, Wesley Landen, Jane Mertens, and Jackie Nishimura to the Community Design Commission for two-year terms to expire June 30, 1990.

Parks and Recreation Commission

Councilmembers interviewed the following Parks and Recreation Commission applicants to fill three vacancies:

Mary Jo Doherty
 Albert Rosenstein
 Robert Magnuson
 Mary Anderson
 Larry Wohlfarth

*Note: Richard Schockcor and Richard Reid were interviewed on June 15, 1988 during the Planning Commission interviews.

Councilmembers cast written ballots to fill three Parks and Recreation Commission vacancies as follows:

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LIMBERG: Doherty/Wohlfarth/Anderson
 MECHAM: Doherty/Wohlfarth/Anderson
 RICE: Doherty/Magnuson/Wohlfarth
 VEALE: Doherty/Magnuson/Wohlfarth
 LORCH: Doherty/Magnuson/Wohlfarth

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to appoint Mary Jo Doherty, Larry Wohlfarth and Robert Magnuson to the Parks and Recreation Commission for two-year terms to expire June 30, 1990.

Golf Course Committee

Councilmembers interviewed the following individuals to fill two vacancies on the Golf Course Committee:

William J. Clements
 Thomas Padberg
 George Key
 Thomas Dunn

*Note: Richard Shockcor, Jack E. Wallace and F. Roy Garbarine were interviewed on June 15, 1988. George Arnold and Diane Lacy were not present for the interviews. Richard Reid withdrew his candidacy for a position on the Golf Course Committee.

Councilmembers cast written ballots to fill Golf Course Committee vacancies as follows:

LIMBERG: Clements/Wallace
 MECHAM: Garbarine/Wallace
 RICE: Dunn/Padberg
 VEALE: Dunn/Wallace
 LORCH: Dunn/Padberg

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to appoint Thomas Dunn and Jack Wallace to fill vacancies on the Golf Course Committee for two-year terms to expire June 30, 1990.

COUNCIL RECESSED AT 8:15 P.M. AND RECONVENED AT 8:25 P.M., WITH ALL MEMBERS PRESENT.

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3. PUBLIC HEARINGS

Note: All Public Hearings, with the exception of Item 3-E were considered by Council on June 15, 1988 and hence are contained in the June 15, 1988 portion of these minutes.

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.

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

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to introduce Ordinance No. 970 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING THE MUNICIPAL CODE OF THE CITY OF SAN CLEMENTE, SECTION 5.21 OF APPENDIX A REGARDING DESIGN REVIEW, with the deletion of the word "rapid" which is contained on Page 1, Sentence 3 of the Ordinance.

4. ORAL COMMUNICATIONS

Dan Millington, 3917 Calle Andalucia, distributed and read a letter he prepared, dated June 15, 1988 pertaining to Cascadita Canyon.

5. CONSENT CALENDAR

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to approve the Consent Calendar with the removal of Item 5-I.

A. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to approve the City Council minutes of June 1, 1988.

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

(1) Planning Commission minutes of Special Meeting of April 14, 1988.

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(2) Parks and Recreation Commission minutes of April 28, 1988 and May 10, 1988.

(3) Community Design Commission minutes of May 24, 1988.

C. AWARD OF BID - ONE HEAVY DUTY TILT BED TRAILER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to accept the bid of Eberhard Equipment Company in the amount of \$8,268.00 for the purchase of one new 1988 Fleming TDT 822A10 Heavy Duty Tilt Bed Trailer.

D. AWARD OF BID - REFURBISH/REBUILD THE CITY'S EXISTING 1966 MODEL PAINT STRIPING VEHICLE

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to accept the bid of Hiway Marking Systems Inc. in the amount of \$18,883.31 for the refurbishment of the City's existing Unimasco Model 10,000 Hiway Paint Striper (Unit #243).

E. VEHICLE PURSUIT POLICY

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to adopt Resolution No. 88-56 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ADOPTING A WRITTEN POLICY ON VEHICULAR PURSUITS WITHIN THE CITY OF SAN CLEMENTE.

F. CONTRACT EXTENSION - AGREEMENT FOR USE OF AN OES PUMPER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to approve, and authorize the Mayor to execute, the "Extension of Agreement between the State of California and the San Clemente Fire Department" to extend the term of the Agreement dated February 1, 1988 to provide that the commencement date shall be June 30, 1988 and the expiration date shall be June 30, 1990. (City Contract #C88-002)

G. ESTABLISHMENT OF APPROPRIATIONS LIMIT FOR FISCAL YEAR 1988-89

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to adopt Resolution No. 88-57 entitled A RESOLUTION OF THE

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CITY COUNCIL OF THE CITY OF SAN CLEMENTE
ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO
ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

H. ESTABLISHMENT OF REQUIRED RDA FINDINGS AND ADOPTION
OF RDA AGREEMENT FOR FISCAL YEAR 1988-89

MOTION BY COUNCILMEMBER MECHAM, SECOND BY
COUNCILMEMBER VEALE, CARRIED 5-0, to adopt
Resolution No. 88-58 entitled A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING
AN AGREEMENT WITH THE SAN CLEMENTE REDEVELOPMENT
AGENCY RELATING TO THE AGENCY'S 1988-89 CAPITAL
IMPROVEMENT PROGRAM BUDGET. (City Contract #C88-
023)

J. ARTERIAL HIGHWAY FINANCING PROGRAM - ANNUAL
REQUALIFICATION 1988-89

MOTION BY COUNCILMEMBER MECHAM, SECOND BY
COUNCILMEMBER VEALE, CARRIED 5-0, to adopt
Resolution No. 88-59 entitled A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF SAN CLEMENTE AFFIRMING
COMPLIANCE WITH AHFP POLICY REQUIREMENTS AND
REQUESTING THAT THE CITY BE DECLARED QUALIFIED FOR
THE ORANGE COUNTY ARTERIAL HIGHWAY FINANCING
PROGRAM FOR THE 1988-89 FISCAL YEAR.

K. FINAL MAP APPROVAL - TRACT 12852

MOTION BY COUNCILMEMBER MECHAM, SECOND BY
COUNCILMEMBER VEALE, CARRIED 5-0, to approve the
final tract map of Tract 12852, enter into a
Subdivision Agreement with the developer, accept
final fees and authorize the City Clerk to sign and
file the map for recordation.

L. PRIVATE FIREWORKS DISPLAY - CASA PACIFICA

MOTION BY COUNCILMEMBER MECHAM, SECOND BY
COUNCILMEMBER VEALE, CARRIED 5-0, to authorize the
Director of Fire Protection to issue a fireworks
display permit, private type, for Gavin Herbert of
Casa Pacifica for a fireworks display to be held on
July 3, 1988, and charge the customary \$400 plus
the costs of the engine company standby and the
Fire Prevention Bureau Inspector.

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ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

I. FINAL ACCEPTANCE - ARUS-ANDRITZ BELT FILTER PRESS PURCHASE FOR THE WASTEWATER TREATMENT PLANT

Following clarification, MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve final acceptance of the Arus-Andritz Belt Filter Press Purchase for the Wastewater Treatment Plant.

6. WARRANT REGISTER

See the June 15, 1988 portion of these minutes for the Warrant Register.

7. UNFINISHED BUSINESS

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to consider Agenda Item 7-B prior to Agenda Item 7-A.

B. HUMAN SERVICES COMMITTEE TASK FORCE REPORT

Report from the Director of Public Services concerning establishment of a Human Services Committee.

Nametpet Pannichpant-M, 912 Calle Venezia, Ad Hoc Committee Member, expressed her desire to help participate in furthering human services in San Clemente; felt a program and funding is necessary to assess unmet community needs.

Lee Steelman, 144 Avenida de la Paz, Ad Hoc Committee Member, stated there are needs in the City that are not being met; spoke on the need to obtain 10 hours per month in secretarial help to assist the Committee.

Councilmember Rice indicated willingness to personally finance secretarial assistance for the Committee for a 6-month period.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to authorize the formation of a Human Services Committee to begin the process of researching the human needs of the community, with the understanding that periodic reports will be provided to Council with a formal review of the findings to occur in six months.

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A. ADOPTION OF BUDGET FOR FY 1988-89

Report from the Finance Director concerning the FY 1988-89 City budget.

City Manager Hendrickson summarized the contents of the Administrative Report, focusing on budget revisions made as a result of previous Council direction.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, FAILED 2-3 (MAYOR LORCH, AND COUNCILMEMBERS RICE AND VEALE VOTING NOE), to add two line items to the 1988-89 FY Budget to describe the administrative and implementation costs associated with Measure B and Measure E.

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 3-2 (COUNCILMEMBERS MECHAM AND VEALE VOTING NOE), to delete the Economic Development Director position from the 1988-89 FY Budget.

MOTION BY MAYOR LORCH to establish a 3% contingency reserve under the account of the City Council and direct the City Manager to identify options as to how the additional funds could be obtained. The motion died for lack of a second.

Councilmembers requested that staff address means of increasing the contingency reserve at the time of the mid-year budget review.

MOTION BY MAYOR LORCH to retain the services of an efficiency expert to analyze City departmental operations and to identify areas of cost savings. The motion died for lack of a second.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, to adopt Resolution No. 88-60 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ADOPTING AND APPROVING THE BUDGET FOR THE CITY OF SAN CLEMENTE FOR THE 1988-89 FISCAL YEAR, as amended by the previous motion to delete the Economic Development Director position from the FY 1988-89 budget.

AMENDED MOTION BY MAYOR LORCH to revise Account No. 041-864-45300 (Lighting and Landscaping District - Improvements Other Than Buildings) to individually detail improvements in the Esplanade, Camino de los Mares and Valencia medians, and to raise the priority of the Camino de los Mares median to enable its implementation prior to Winter, 1989. The motion died

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for lack of a second.

THE MAIN MOTION CARRIED 4-1 (MAYOR LORCH VOTING NOE.)

Stewart Heinz, President of the San Clemente Men's Golf Club, 318 Avenida Costanzo, requested that the Golf Course Capital Improvement Reserve be eliminated from the FY 1988-89 budget; opposed the allocation of \$220,000 for a course routing change.

Council noted that the inclusion of this item in the Golf Course portion of the budget does not constitute a commitment until such time as Council has had an opportunity to review the proposal and make a determination thereon.

Council directed staff to prepare a report on the feasibility of metering the industrial area parking lot, "T" Street, as well as other beach accesses in an attempt to increase City revenue.

COUNCILMEMBER MECHAM LEFT THE MEETING AT 10:10 P.M.

8. NEW BUSINESS

A. CASA ROMANTICA - PROPOSAL FOR CITY PURCHASE

Report from the Community Development Director concerning purchase of the Casa Romantica, following a preliminary analysis to determine the feasibility of restoring the property.

City Manager Hendrickson advised that staff is recommending that Council authorize staff to secure a preliminary title report, conduct an appraisal of the property, and perform a geotechnical and structural analysis of the site; advised the results of said analyses will be limited to review by Council until the City determines whether it wishes to pursue acquisition of the property; noted a marketing analysis would be needed at a later date; recommended that Council establish a citizens' committee to investigate potential uses for the Casa if Council elects to pursue acquisition.

Charlie Ashbaugh, 2501 S. El Camino Real, President of the Historical Society, urged that the City purchase the Casa Romantica and allow the Society to utilize the south wing for an historical museum.

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MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER VEALE, to:

1. Endorse the concept of preserving the Casa Romantica through purchase by the City at the appropriate price.
2. Authorize the City Manager to secure a preliminary title report, conduct an appraisal of the property, perform a geotechnical and structural analysis of the site, and report back to the Council with the results of these studies. If the study results are positive, enter into negotiations for the purchase with the owners, and return to the Council with a complete financing plan to secure the property at the negotiated price.
3. Approve a supplemental appropriation from the Redevelopment Agency Fund to Account No. 43680 (Other Contractual Services) in the amount of \$11,300, to pay for the necessary preliminary studies noted in 2, above, and authorize the City Manager to engage the necessary experts within the expenditure guidelines outlined.

AMENDED MOTION BY MAYOR LORCH to adopt Staff Recommendations 1 and 2, with the revision that the words "or through private partnership of the property as appropriate" be added to the end of Staff Recommendation #1.

Council noted that the possibility of a private partnership agreement could be investigated later in the acquisition process.

MAYOR LORCH WITHDREW HIS AMENDED MOTION.

THE MOTION ON THE FLOOR CARRIED 4-0.

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B. AVENIDA VISTA HERMOSA INTERCHANGE

Report from the Community Development Director concerning approval of a new contract with the environmental and engineering consultants of the Avenida Vista Hermosa Interchange.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER VEALE, to approve, and authorize the Mayor to execute, an Agreement between Robert Bein, William Frost and Associates and the City of San Clemente for environmental and engineering consulting services in connection with the Avenida Vista Hermosa Interchange.

During the ensuing discussion, Council voiced concern that a conflict of interest may exist since Robert Bein, William Frost and Associates is a client of The Lusk Company.

Mike Burke, Robert Bein, William Frost and Associates, stated 40% of their business is done for public agencies; stated he cannot foresee an instance where the interests of the City would be in conflict with the interests of any of their other clients.

AMENDED MOTION BY COUNCILMEMBER VEALE, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to approve, and authorize the Mayor to execute, an Agreement between Robert Bein, William Frost and Associates and the City of San Clemente for environmental and engineering consulting services in connection with the Avenida Vista Hermosa Interchange (City Contract #C88-024), provided the City's legal counsel determines that a conflict of interest does not exist.

C. ESTABLISHMENT OF REGULAR SCHEDULE TO RECEIVE AND PROCESS APPLICATIONS FOR GENERAL PLAN AMENDMENTS

Report from the Community Development Director concerning establishment of a regular schedule to receive and process applications for General Plan Amendments.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to adopt Resolution No. 88-61 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING A SCHEDULE FOR THE SUBMISSION AND CONSIDERATION OF GENERAL PLAN AMENDMENT APPLICATIONS.

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D. FIRE CODE AMENDMENT - FIRE SPRINKLERS REQUIREMENTS

Report from the Director of Fire Protection concerning amending the City Code to update the adopted Fire Code regarding the requirements for Automatic Fire Sprinkler Systems.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY MAYOR LORCH, CARRIED 4-0, to introduce Ordinance No. 971 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA AMENDING SECTION 20-3 (I) OF THE CODE OF THE CITY OF SAN CLEMENTE PERTAINING TO AUTOMATIC FIRE SPRINKLER REQUIREMENTS.

9. ORAL COMMUNICATIONS

Karoline Koester, 604 Via Pavon, questioned what percentage of the ambulance fees the past few years has been for non-residential use.

10. REPORTS

A. Commission and Committee

None.

B. City Manager

(1) REQUEST TO ENDORSE PUBLIC UTILITIES COMMISSION COMPLAINT

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to endorse Wallace B. Roberts' Public Utilities Commission complaint.

(2) REQUEST FOR ESTABLISHMENT OF ADJOURNED REGULAR MEETING TO DISCUSS THE TALEGA VALLEY SPECIFIC PLAN.

Council scheduled an Adjourned Regular Meeting to be held on July 14, 1988 at 7:00 p.m. for purposes of holding a Public Hearing on the Talega Valley Specific Plan.

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(3) DINNER WITH DANA POINT CITY COUNCIL

Council agreed to invite the Dana Point City Councilmembers to an informal dinner on Thursday, July 7, 1988.

(4) BREAKFAST MEETING WITH CONGRESSMAN PACKARD

Council agreed to attend a breakfast meeting with Congressman Packard on July 19, 1988 from 8:30 a.m. to 9:30 a.m.

(5) JOINT COUNCIL/COMMISSIONS/COMMITTEE MEETING ON JUNE 29, 1988

City Manager Hendrickson advised that Ken Corisio from the firm of Chilton & O'Connor, Inc. will speak at the June 29, 1988 Joint Meeting concerning the formation of Mello-Roos Districts.

Note: Reports from the City Attorney and Councilmembers were discussed at the June 15, 1988 Council Meeting and hence are contained in the June 15, 1988 portion of these minutes.

11. RESOLUTIONS/ORDINANCES

A. SECOND READING - ORDINANCE NO. 967 (SPECIAL EVENT INSURANCE)

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 3-1 (MAYOR LORCH VOTING NOE), to adopt Ordinance No. 967 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING THE CITY'S RISK MANAGER TO ASSESS AND APPROVE INSURANCE REQUIREMENTS FOR SPECIAL EVENTS AND ACTIVITIES.

B. RESOLUTION NO. 88-44 - DEVELOPMENT ALLOCATIONS FOR 1988

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 3-1 (MAYOR LORCH VOTING NOE), to adopt Resolution No. 88-44 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AWARDED DEVELOPMENT ALLOCATIONS FOR 1988.

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MEETING RECESSED

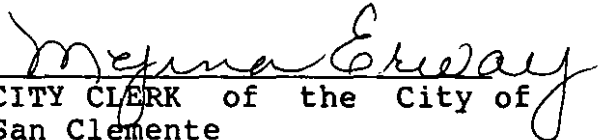
Council recessed to a meeting of the Redevelopment Agency at 11:05 p.m.


MEETING RECONVENED

Council reconvened at 11:07 p.m., with all members present.

ADJOURNMENT

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to adjourn to 7:00 p.m. on Wednesday, June 29, 1988 for purposes of conducting a Joint Council/Commissions/Committee meeting at the Community Center.


CITY CLERK of the City of
San Clemente


MAYOR of the City of
San Clemente

AFFIDAVIT OF POSTING ORDER
OF ADJOURNMENT OF MEETING

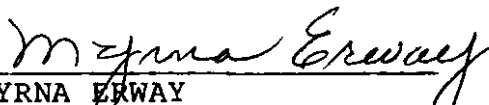
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

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 JUNE 16, 1988 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on JUNE 17, 1988 at the hour of 2:00 p.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 17, 1988 at San Clemente, California.



MYRNA ERWAY
CITY CLERK

