

CITY OF SAN CLEMENTEJOINT CITY COUNCIL/COMMISSIONS/COMMITTEE MINUTESJUNE 29, 1988

A Joint Meeting of the City Council, Planning Commission, Parks and Recreation Commission, Community Design Commission, and Golf Course Committee, conducted in the Community Center, Ole Hanson Room, 100 Seville, was called to order by Mayor Lorch at 7:04 p.m.

COUNCILMEMBERS PRESENT LIMBERG, MECHAM, VEALE, MAYOR LORCH

COUNCILMEMBERS ABSENT RICE

PLANNING COMMISSIONERS PRESENT BURLESON*, KWESKIN, NEVILLE, HAGGARD**,

PLANNING COMMISSIONERS ABSENT JOSEPH**, CHAIRMAN HAMILTON***

COMMUNITY DESIGN COMMISSIONERS PRESENT FEUTZ*, KEMPTON*, LANDEN**, NICOL***, WELTON***

COMMUNITY DESIGN COMMISSIONERS ABSENT NISHIMURA*, SWAMI***, CHAIRPERSON MERTENS***

PARKS AND RECREATION COMMISSIONERS PRESENT BLAKE, DOHERTY**, MITCHEL***, CHAIRPERSON WOHLFARTH**

PARKS AND RECREATION COMMISSIONERS ABSENT FERNANDEZ, MAGNUSON*

GOLF COURSE COMMITTEE MEMBERS PRESENT CRISPINO, SADELL***, LYNCH, SCHRECK

GOLF COURSE COMMITTEE DUNN*, CHAIRPERSON WALLACE**

* Represents Newly-Appointed Commission/Committee Members.

** Represents Re-Appointed Commission/Committee Members.

***Represents Out-Going Commission/Committee Members

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Mayor Lorch presented City plaques to the following outgoing Commission/Committee Members: Ricardo Nicol (Community Design Commission), Blythe Welton (Community Design Commission), John Mitchell (Parks and Recreation Commission), and Walt Sadell (Golf Course Committee).

Mayor Lorch introduced the following newly-appointed Commission members and presented them with City badges and pins: Dale Feutz (Community Design Commission), Jim Kempton (Community Design Commission) and Bob Burleson (Planning Commission).

City Clerk Erway administered the Oath of Office to the following new and re-appointed Commission/Committee members:

New Commissioners

Bob Burleson, Planning Commission
Dale Feutz, Community Design Commission
Jim Kempton, Community Design Commission

Re-Appointed Commission/Committee Members

Mary Jo Doherty, Parks and Recreation Commission
Candy Haggard, Planning Commission
Wesley Landen, Community Design Commission
Jane Mertens, Community Design Commission
Larry Wohlfarth, Parks and Recreation Commission

Resolution Reciting the Fact of the June 7, 1988 Special Municipal Election

MOTION BY MAYOR LORCH, SECOND BY COUNCILMEMBER VEALE, CARRIED 4-0, to adopt Resolution No. 88-51 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON JUNE 7, 1988, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

Appointment of Acting City Treasurer

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0, to appoint the Finance Director, Dean Porter, Acting City Treasurer effective July 1, 1988. This appointment will expire at such time as the Council selects a new City Treasurer.

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**Availability of Community Facilities District for Financing
by California Municipalities**

Ken Corisio, representing the firm of Chilton & O'Connor, Inc., reported on the formation of Mello-Roos Community Facility Districts to fund public improvements and to provide for the maintenance and operation therefor; reported on initiation procedures (i.e., two Councilmembers versus landowner petition) and voting criteria; reviewed the differences between assessment districts and Mello-Roos districts.

ROUNDTABLE DISCUSSION

PLANNING COMMISSION

Planning Commissioner Neville questioned whether projects already in progress would be affected if a moratorium is established.

City Manager Hendrickson responded that staff has analyzed the components of the Initiative; noted additional analyses are needed in the areas of traffic and flood control; noted San Clemente has completed more extensive study of the Initiative than any other city that would be potentially affected; advised a baseline report must be prepared and updated annually; stated if a developer has begun the review process prior to June 7, 1988 and received their final discretionary approval prior to the effective date of the Ordinance (July 9, 1988) they would not be subject to the Ordinance.

Planning Commissioner Neville questioned and was advised that a Fiscal Impact Report would not be conducted to assess the impact of a moratorium.

Planning Commissioner Kweskin voiced concern that the backcountry areas are being viewed as a separate community from the City of San Clemente.

Parks and Recreation Commissioner Doherty concurred with Commissioner Kweskin; felt that political representation of the backcountry areas will eventually be needed.

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Planning Commissioner Kweskin spoke in support of City acquisition of the Talega Valley golf course property; spoke in support of lighted athletic fields.

GOLF COURSE COMMITTEE

Golf Course Committee Member Lynch stated the Golf Course Committee will re-consider, at its next meeting, the plans for the municipal golf course, particularly the reversal of Holes 11 and 12; spoke in support of City acquisition of another golf course.

COMMUNITY DESIGN COMMISSION

Community Design Commissioner Landen reported that Section 5.21 of the Zoning Ordinance (pertaining to design review) has been amended to clarify responsibilities; felt property owners should be able to upgrade their properties without incurring prohibitive expense when there has been no change in the parking impact or square footage on the property; felt the City's height limitations on buildings does not provide flexibility for architectural considerations; noted Zoning Ordinance changes are needed re height, design and demolition of historical properties; stated a mechanism is needed to allow businesses to renovate without prohibitive cost.

Community Design Commissioner Welton advised other cities have demolition ordinances that require property owners to prove that demolition is the only viable alternative for historic properties; spoke in support of City purchase of Casa Romantica to ensure public access and noted the Community Design Commission would like to be involved; stated more intensive ordinances are needed to provide more protection.

Council noted that all Council agendas contain a section for Commission and Committee reports; encouraged Commissions to submit their concerns and possible solutions to Council via this mechanism.

Community Design Commissioner Nicol voiced concern with the approval of architecture when landscape amenities are being decreased; spoke in support of preserving existing trees and the incorporation of landscaping to minimize the concrete effect.

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PARKS AND RECREATION COMMISSION

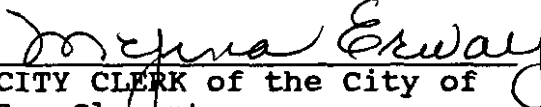
Commissioner Blake advised she has been asked to report on the San Clemente Parks Watch Program to other cities in California who are interested in implementing a similar program.

Commissioner Doherty spoke in support of City representation on the board that operates the Talega Valley Conservancy.

Karolyn Koester, 604 Via Pavon, voiced concern that more information is needed on the Conservancy, particularly relating to fiscal matters.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 p.m.


CITY CLERK of the City of
San Clemente


MAYOR of the City of
San Clemente