

CITY OF SAN CLEMENTEJOINT CITY COUNCIL/COMMISSIONS/COMMITTEE MEETINGJANUARY 13, 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 7:45 p.m.

COUNCILMEMBERS PRESENT LIMBERG, MECHAM, RICE, VEALE,
MAYOR LORCH

COUNCILMEMBERS ABSENT NONE

PLANNING COMMISSIONERS PRESENT HAGGARD, JOSEPH, NEVILLE, CHAIRMAN
HAMILTON

PLANNING COMMISSIONERS PRESENT KWESKIN

PARKS AND RECREATION PRESENT BLAKE, DOHERTY, MITCHELL

PARKS AND RECREATION ABSENT FERNANDEZ, CHAIRMAN WOHLFARTH

COMMUNITY DESIGN COMMISSIONERS PRESENT LANDEN, MERTENS

COMMUNITY DESIGN COMMISSIONERS ABSENT BEIERLE, NICOL, WELTON, CHAIRMAN
SWAMI

GOLF COURSE COMMITTEE MEMBERS PRESENT CRISPINO, CHAIRMAN WALLACE

GOLF COURSE COMMITTEE ABSENT LYNCH, SADELL, SCHRECK

Pledge of Allegiance

Mayor Lorch led the Pledge of Allegiance.

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Talega Valley Specific Plan Workshop Session

City Planner Barnes advised the purpose of this workshop is to provide a review of the environmental and land use issues associated with the Talega Valley Specific Plan; noted Talega Valley is the largest of the four backcountry ranches, comprising approximately 3500 acres (1600 acres within the City limits and 1900 acres within the County portion); summarized the results of the City Council/Planning Commission Joint Workshop meeting of November 23, 1987; advised another Joint City Council/Planning Commission workshop will be held on January 27, 1988 which will focus on annexation, fiscal impact, and public service-related concerns; advised Council established an Annexation Task Force which has met weekly since November, 1987.

Associate Planner Philbrick provided an overview of the site characteristics via a slide presentation and summarized the major environmental and land use issues; reviewed the major components of the plan, as set forth in the Administrative Report, dated January 13, 1988 and on file in the City Clerk's Department; noted the project density on the County portion of the project is nearly twice that of the City portion; advised staff is working toward relocation of units from Planning Area 27 due to biological and visual impacts; stated the visual impacts associated with Planning Areas 25 and 69 have not yet been resolved; reviewed the areas proposed for use as parks and open space, as well as locations proposed for the two golf courses; reviewed the natural features of the land as identified by staff.

City Planner Barnes summarized the proposed circulation network for Talega Valley; voiced concern with the impact of the proposed circulation system on Pico, as well as concern that there are no commitments from the backcountry developers on phasing or methods of funding improvements to the traffic system.

Ed Almanza, representing EDAW (company that prepared the EIR for the project) noted that Talega Valley has more significant natural resources than any other backcountry ranch; reviewed the non-mitigatable impacts, as identified in the EIR, noting that the majority of the project impacts are mitigatable; noted the major project issues include traffic, biological resources and visual impacts; advised the City portion and County portion of the development will be addressed through separate EIR's.

Bill Phillips, of PBR Planners, responded to staff concerns relating to land use, summarized the land use components, and distributed copies of the Land Use Density Analysis, dated

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January 13, 1988.

Ray Price, representing the Peridian Group, provided an overview of the landscape concept via a slide presentation.

During the course of discussion, it was noted that the County is willing to hold a Joint Workshop with the City on either February 9, 1988 or February 23, 1988.

Mary Jo Doherty, Parks and Recreation Commissioner, advised the Parks and Recreation Commission has toured the proposed project and would like to meet with PBR.

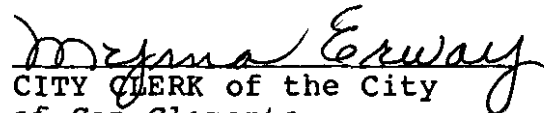
Jane Mertens, Community Design Commissioner, advised the Commission reviewed the development plans and made minor revisions thereto.

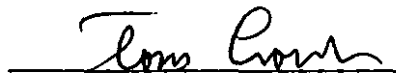
Medical Trust Fund - Baron Von Willard (Retired Police Canine)

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to authorize the expenditure of \$500 from the Police Department budget for the purpose of a contribution to a Medical Trust Fund for Baron Von Willard (retired police canine).

Adjournment

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adjourn at 10:00 p.m. to 6:00 p.m. on January 20, 1988.


 CITY CLERK of the City
 of San Clemente


 MAYOR of the City of
 San Clemente

AFFIDAVIT OF POSTING ORDER
OF ADJOURNMENT OF MEETING

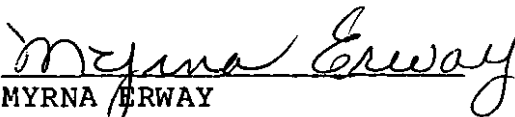
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at a Joint City Council/Commissions/Committee meeting held on January 13, 1988 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on January 14, 1988 at the hour of 9:30 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 January 14, 1988 at San Clemente, California.


MYRNA ERWAY
CITY CLERK

NOTICE OF ADJOURNMENT
EXCERPT FROM THE MINUTES OF THE
JOINT CITY COUNCIL/COMMISSIONS/COMMITTEE
MEETING OF JANUARY 13, 1988

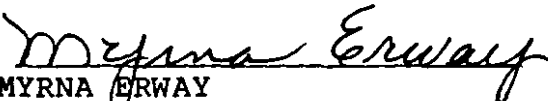
A Joint City Council/Commissions/Committee Meeting was held in the Community Center, 100 Seville, San Clemente on January 13, 1988 and was called to order at 7:10 p.m.

ROLL CALL: PRESENT: LIMBERG, MECHAM, RICE, VEALE, MAYOR
 LORCH

 ABSENT: NONE

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adjourn to 6:00 p.m. on January 20, 1988 for the Regular Council meeting.


MYRNA ERWAY
CITY CLERK