

CITY OF SAN CLEMENTECITY COUNCIL MINUTESADJOURNED REGULAR MEETING - OCTOBER 21, 1987

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 Veale at 6:05 p.m.

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

\*Arrived at 6:22 p.m.

ABSENT Council Members - MECHAM

CLOSED SESSION

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 3-0, to recess to Closed Session at 6:05 p.m. for purposes of discussing 1) matters of personnel; 2) property acquisition (106 N. Alameda Lane) James Hendrickson, Negotiator, pursuant to Government Code Section 54956.8; 3) property acquisition (Marblehead Coastal site) James Hendrickson, Negotiator, pursuant to Government Code Section 54956.8; and 4) pending litigation (Battin v. City of San Clemente) pursuant to Government Code Section 54956.9(a). The City Manager and City Attorney were in attendance.

MEETING RECONVENED

Council reconvened at 7:10 p.m. with all members present, except Councilmember Mecham.

STAFF PRESENT James Hendrickson, City Manager; Greg Hulsizer, Assistant City Manager; Myrna Erway, City Clerk; 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.

INVOCATION

Pastor Alan Morse, Victory Bible Church, gave the invocation.

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PLEDGE OF ALLEGIANCE

Mayor Veale led the Pledge of Allegiance.

1. SPECIAL PRESENTATIONS

- A. Mayor Veale read and presented a proclamation designating October 25-31, 1987 as "Red Ribbon Week" in support of a drug-free society, to Community Services Officers Jan Sener and Janet Dunford and to Jim Faith, San Clemente Elks Lodge.
- B. Mayor Veale read and presented a proclamation to Ray Benedicktus designating October 19-24, 1987 as Water Awareness Week.
- C. Mayor Veale introduced and presented City pins to the following members of Cub Scout Pack 795: Sam Kveskin, Joshua Spenser, Kelly Thompson, Eric Quayle, Andy Wiggins, David Johnson, Merck Adams, Niki Dlopn, Roland Johnson (Scouting Chairman), and Ed Kveskin (Adult Supervisor).

Oral Communications - Part 1

Francis Calvet, Chairman of the San Clemente Knights of Columbus Mentally Retarded Fund Drive, requested that Council designate October 30 and 31, 1987 as "Mentally Retarded Fund Drive Week-End."

- 2. MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to waive reading in full of all Resolutions and Ordinances.

3. PUBLIC HEARINGS

- A. Tentative Tract Map 13056, Specific Plan 87-01, Marblehead Inland Planning Area #2

Report from the Community Development Director concerning a request to allow 233 attached condominium units within Marblehead Inland Planning Area 2.

City Clerk Erway announced the City has received a letter from The Lusk Company, dated October 20, 1987, requesting that Tentative Maps 13054 and 13056 and Specific Plans 87-02 and 87-01 be deferred until after Council has acted on the proposed revisions to the RDEB criteria.

Mayor Veale opened and closed the Public Hearing, there

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being no one desiring to speak to this issue.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to table Tentative Tract Map 13056 and 13054 and Specific Plans 87-01 and 87-02.

B. Tentative Tract Map 13054, Specific Plan 87-02 - Marblehead Inland Planning Area #5

Report from the Community Development Director concerning a request to allow 185 single family units within Marblehead Inland Planning Area 5.

City Clerk Erway announced the City received a letter from The Lusk Company, dated October 20, 1987, requesting that Tentative Tract Maps 13054 and 13056 and Specific Plans 87-01 and 87-02 be deferred until after Council has acted on the proposed revisions to the RDEB criteria.

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

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to table Tentative Tract Map 13054 and 13056 and Specific Plans 87-01 and 87-02.

C. Sign Ordinance Amendment 87-01 - Revisions to the Overhead Banner Sign Policy

Continued Public Hearing to consider an amendment to Section 28-5 and 28-6 of the Sign Ordinance.

Mayor Veale opened the Public Hearing. There being no one desiring to speak to this issue, MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to continue the Public Hearing on Sign Ordinance Amendment 87-01 to the City Council meeting of November 4, 1987.

4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to approve the Consent Calendar with the removal of Item H.

A. MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to approve City Council minutes of September 30, 1987 Regular Meeting, September 27, 1987 Adjourned Regular Meeting, and the October 7, 1987 Joint Meeting.

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B. MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to receive and file:

- (1) Planning Commission minutes of September 15, 1987, Joint Planning Commission/Community Design Commission minutes of September 15, 1987, Special Planning Commission minutes of September 22, 1987.
- (2) Community Design Commission Minutes of September 8, 1987.
- (3) Parks and Recreation Commission Minutes of September 22, 1987.
- (4) Departmental Activities Report - August 1987.

C. Special Assessments - Authorization to Correct and/or Cancel

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to adopt Resolution No. 87-77 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DESIGNATING CERTAIN CITY OFFICERS TO ACT ON BEHALF OF THE CITY COUNCIL FOR THE CORRECTION AND CANCELLATION OF SPECIAL ASSESSMENTS AND REPEALING RESOLUTION NO. 23-83.

D. Sewage Pump Drive Unit - Approval of Plans and Specifications and Authorization for Staff to Advertise for Bids

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to approve the plans and specifications for the Sewer Pump Drive Unit and authorize staff to advertise for bids for the replacement of the #2 sewage pump drive unit located within the Main Sewage Pump Station.

E. Trafalgar Canyon Beach Sewer Trunk Reconstruction, Project No. 4-86

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to:

1. Approve plans and specifications for the Trafalgar Canyon Beach Trunk Sewer Reconstruction and authorize staff to advertise the project for bidding.
2. Authorize the Mayor to sign the pipeline license with AT&SF for the construction of this project.

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F. Storm Drain - South Ola Vista at Esplanade and Granada,  
Project No. 8-87

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to reject all bids and direct staff to:

1. Incorporate this project with the other storm drain projects to be bid.
2. Develop alternatives to improve warning and regulatory signage at the intersections of Ola Vista with Esplanade and Granada.

G. Reconstruction of Well No. 6 - Project No. 9-87

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to approve the final specifications for Project No. 9-87, Reconstruction of Well No. 6, and authorize the City Engineer to advertise for bids.

I. Water Acreage Assessment Charge (Water Connection Fee

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to adopt Resolution No. 87-78 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CLARIFYING FEE SCHEDULE FOR WATER ACREAGE ASSESSMENT FEES PURSUANT TO ORDINANCE NO. 874 AND IN ACCORDANCE WITH THE MASTER PLAN OF WATER DATED JUNE 1982, AND RESCINDING RESOLUTION NO. 132-83.

J. Award of Bid - One (1) Heavy Duty Brake Lathe

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to accept the bid of Auto Shop Equipment Co., Inc. in the amount of \$6,185.10 for the purchase of one (1) new Ammco, Model 4100, Heavy-duty Drum-Disc Lathe with No. 3481 truck arbor set and No. 2204 mobile bench.

K. Fireworks Display - San Clemente High School

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to authorize the fireworks display for the San Clemente High School homecoming game to take place during half-time ceremonies on Friday, October 30, 1987, and to waive all fees except the \$140.00 that the City would need to expend to cover this event.

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ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

H. Tract 10687 (Marblehead Inland) Sewer Easement Quitclaim

Councilmember Lorch suggested the subject quitclaim be deferred to enable all easements within this project to be quitclaimed simultaneously.

Mike Burke, representing Robert Bein, William Frost & Associates, (Engineers for Marblehead) stated the easement in question is the only easement within the project in need of being quitclaimed.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to:

1. Approve granting a quitclaim to The Lusk Company of a portion of the original easement.
2. Authorize execution of the quitclaim deed by the Mayor and City Clerk and authorize the City Clerk to record the document with the County Recorder.

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to approve Warrant Nos. 68165 through 68345 for period 9-21-87 through 9-25-87 (Voids 68161 - 68164) in the amount of \$152,458.89; Warrant Nos. 68346 and 68347 and 68350 through 68540 excluding Payroll Warrant for period 9-28-87 through 10-2-87 (Voids 68348 and 68349) in the amount of \$413,115.05; Warrant Nos. 68543 through 68697 for period 10-5-87 through 10-9-87 (Voids 68541 and 68542) in the amount of \$1,263,708.86; Payroll Warrant No. 68514 for period 9-21-87 through 10-4-87 in the amount of \$230,595.45; for a total Warrant Register of \$2,059,878.25.

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6. UNFINISHED BUSINESS

A. Purchase of Property - 106 Alameda, San Clemente

Report from the Community Development Director concerning entering into a purchase agreement with the Bank of San Clemente for real property located at 106 N. Alameda Lane.

City Manager Hendrickson summarized the contents of the Administrative Report, focusing on the background of the issue and the appraised value of the subject property; recommended the City purchase the property at the negotiated price of \$875,000 and that the property be added to the Master Plan of Improvements for the Redevelopment Area; noted that although the City could use the property for a myriad of uses, a specific use has not yet been determined.

Rick Anderson, 610 Avenida Victoria, spoke in support of the City purchasing the subject property; felt it is necessary to move in a positive direction toward redevelopment of the Pier Bowl area; suggested the issue of redevelopment be agendized for the next Council meeting.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to:

1. Authorize the City Manager and the Community Development Director to enter into a purchase agreement for the agreed-upon purchase price of \$875,000.
2. Authorize the Redevelopment Agency to borrow funds from the Depreciation Reserve Account of the Water Fund.
3. Authorize the execution of documents necessary to effect the purchase.

7. NEW BUSINESS

A. Orange County Transportation Super Committee Report

Report from the Community Development Director concerning endorsement of the findings and approval of the recommendations as presented by the "Super Committee" report, "Orange County Transportation: Meeting the Challenge Head-On."

Staff presented a video entitled "Orange County

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Transportation: Meeting the Challenge Head-On."

Traffic Engineer HindiyeH summarized the contents of the Administrative Report, focusing on the goal of the Super Committee and the seven project priorities which the City of San Clemente submitted to the Super Committee. (The seven project priorities are specifically set forth in the Administrative Report, dated October 13, 1987, and on file in the City Clerk's Department.) Mr. HindiyeH explained that six of the City's projects were identified as local and one project (i.e., Avenida Vista Hermosa Interchange) was identified as regional; advised that three of the City's local projects were identified as higher priorities and the other three were identified as medium priorities by the Super Committee.

Councilmember Lorch requested to be provided with information as to how land use decisions are tied to circulation issues in the City's General Plan; stated he will provide his comments on the Super Committee Report to the Traffic Engineer.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to:

1. Adopt Resolution No. 87-79 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ENDORSING AND SUPPORTING THE FINDINGS AND THE RECOMMENDATIONS OF THE ORANGE COUNTY TRANSPORTATION SUPER COMMITTEE.
2. Approve a contribution of \$750.00 to cover the City's share of the cost of the publications.
3. Approve an appropriation transfer of \$750.00 from the General Fund Contingency Reserve to Account No. 001-124-44780, Contributions.

B. Purchase of Fire Station #3 - Rancho San Clemente

Report from the Director of Fire Protection concerning the appropriation of funds from the Public Safety Construction Fund to undertake the implementation of Fire Station #3 - Rancho San Clemente.

Director of Fire Protection Dailey summarized the contents of the Administrative Report, focusing on the urgent need to find a temporary site for Fire Station #3 in Rancho San Clemente to improve response time; advised the proposed temporary site at 1030 Calle Negocio has limitations that would not lend itself to a long-term solution; estimated the permanent fire station at La Pata and Amanecer would be completed in 5-10 years.



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City Manager Hendrickson stated the City would turn to Rancho San Clemente and the developer to fund 100% of the cost of operation and maintenance of the subject fire station as a prerequisite for inclusion in the 1988 allocations.

Councilmember Limberg noted the City has historically provided public safety service for the community through the General Fund; questioned the legality of requiring WSLA to fund the maintenance and operation of Fire Station #3 in order to receive allocations; questioned how future maintenance and operation would be funded.

City Attorney Oderman recommended that the legal issue raised by Councilmember Limberg be discussed in Closed Session inasmuch as it relates to the City's pending litigation regarding Measure B.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to defer consideration of Fire Station #3 - Rancho San Clemente to later in the meeting to enable the legal question specified above to be discussed in Closed Session.

DELIBERATION ON THIS AGENDA ITEM RESUMED AT 11:57 P.M. SEE PAGE 15 OF THESE MINUTES FOR A CONTINUATION OF THIS AGENDA ITEM.

COUNCIL RECESSED AT 8:55 P.M. AND RECONVENED AT 9:10 P.M. WITH ALL MEMBERS PRESENT EXCEPT COUNCILMEMBER MECHAM.

C. CDC 87-52 - Proposed Commercial Retail Center in the M-2 Zoning District

Report from the Community Development Director concerning approval of development plans (Site Plan and Elevations) for CDC 87-52, and addressing a proposed commercial retail center in the M-2 Zoning District.

Associate Planner Philbrick advised that staff has identified four major issues with the project, i.e., setbacks, landscaping, circulation and right-of-way dedication; advised the Community Design Commission, on October 13, 1987, recommended approval of CDC 87-52 with 22 conditions; stated staff is recommending 1) a 10' right-of way dedication; 2) a 10' front yard setback with 15% parking lot landscaping; and 3) relocation of the drivecut access to Calle de Industrias; narrated a slide presentation which illustrated various parking lot

landscape treatments; reviewed renderings which depicted the applicant's proposal as well as a possible alternative plan as prepared by staff.

Harry Weinroth, Consultant for Benco Development Group, stated the Community Design Commission found the applicant's site plan to be acceptable. Mr. Weinroth responded to staff's concerns as follows:

Relocation of Drivecut Access to Calle de Industrias

Mr. Weinroth commented the Community Design Commission objected to the relocated access point on Calle de Industrias as prepared by staff because they felt it would not be safe; stated the drivecut to Calle de Industrias as proposed by the Applicant is 50' from Pico as required by City Code and is designed to acceptable engineering standards; felt people are more likely to use a drivecut that is situated near Pico.

10' Right of Way Dedication

Mr. Weinroth voiced concern that Benco was not advised until recently that a 10' right-of-way dedication would be required, and that Benco would be responsible for construction of that dedication; questioned why only the northerly side of the street was required to provide right-of-way.

Parking Lot Landscaping

Mr. Weinroth voiced concern that 10 parking spaces would be lost in order to provide 5% more landscaping; felt the landscaping as proposed by the applicant would be more than adequate; felt the additional landscaping would affect the viability of the shopping center.

Mr. Weinroth stated the project has been reduced by 4,000 sq. ft. and 50 parking spaces; indicated concern with Condition #14 which requires the applicant to be responsible for reconstruction of the half right-of-way of Calle de Industrias and Calle de Los Molinos for the entire site frontages; requested clarification as to the meaning of this condition.

Greg Stuart, Vice President and Partner of Benco Development, reviewed the history of the project; stated his firm would be unable to build the project as recommended by staff.

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Frank Bennett, President of Benco Development Group, stated concern with the plan as drafted by staff for the following reasons:

1. It would be difficult to determine ingress and egress within the parking lot.
2. The small building to the north of the project would not be viable.
3. The drivecut would not be clearly visible from the roadway and would pose a safety risk for pedestrians crossing the driveway within the parking lot.
4. Reduction of parking spaces.
5. Requirement and cost to dedicate right-of-way.

Dave Christian, WSLA, stated he supports the project, but believes traffic from the project will impact the I-5 off-ramp at Pico and hence Benco Development should be required to pay their fair share of the Beach Parking Access Study, City-Wide Traffic Model Study, and the Fiscal Impact Annual Monitoring Program.

Ray Giocomini, Lyman's Ready Mix, spoke in support of the project, noting the project will generate sales tax; suggested a compromise be reached on the landscaping issue.

Rob Johnson, representing The Lusk Company, felt that Benco Development should participate in the studies referenced by Mr. Christian, including the Master Landscape Corridor project.

In answer to a question posed by Councilmember Limberg, City Attorney Oderman advised the current M-2 zoning on the property would enable the applicant to develop the property for industrial use.

During the course of discussion, Councilmembers voiced concerns with the project as follows: 1) proximity of the Calle de Industrias drivecut to Pico; 2) pedestrian and vehicular circulation within the parking lot; 3) architectural treatment of the western elevation of the building; 4) parking lot landscaping; and 5) requirement for right-of-way dedication on northerly side of Pico vs. southerly side.

In answer to Council inquiry, Traffic Engineer Hindiyeh stated the drivecut access to Calle de Industrias is 50' from Pico and hence meets the minimum allowable standard; noted, however, that situating the drivecut access farther from Pico would be preferable; advised the right-of-way will provide wider lanes but not additional lanes.

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Rick Leslie, Project Architect, stated the applicant intends to plant mature trees.

Council, by consensus, took action as follows:

(1) Setbacks and Landscaping

Council directed the applicant to redesign the project to incorporate a 10' front yard setback with 15% parking lot landscaping.

(2) Circulation

Council directed the applicant to relocate the drivecut access to Calle de Industrias farther away from Pico.

(3) Right-of-Way Dedication

Council directed the applicant to redesign the project to incorporate a 10' right-of-way dedication.

This item will be reagendaized for the City Council meeting of November 4, 1987.

D. Urban Design Program

Report from the Community Development Director concerning allocation of funds for the preparation of an Urban Design Element of the San Clemente General Plan.

MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to defer the Urban Design project until such time as sufficient staff resources are available, and to proceed with the following steps at this time: 1) reorganize membership and composition of the Community Design Commission; 2) restructure the Community Design Commission; and 3) reactivate the Site Plan Review Process and the Draft Architectural Guidelines, which were developed in October, 1984.

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E. Final Grading Plan - Reconstruction of the Rancho San Clemente Ridgeline

Report from the Community Development Director concerning the final grading plan for reconstruction of the Rancho San Clemente ridgeline.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to approve the final grading plans for reconstruction of the Rancho San Clemente secondary ridgelines as submitted.

F. Part-Time Clerical Assistance - City Clerk Department

Report from the Assistant City Manager concerning the addition of a part-time typist clerk in the City Clerk Department.

MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to:

1. Approve the addition of a part-time (20 hours per week) typist clerk in the City Clerk's Department.
2. Approve the transfer of \$5400 from the General Fund Contingency Reserve (001-124-44900) to City Clerk part-time salaries (001-131-41020) to fund this position for the remainder of fiscal year 1987-88.

8. ORAL COMMUNICATIONS - Part 2

None.

9. REPORTS

A. Commission and Committee

None.

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B. City Manager

(1) "60th Cityhood" Birthday Celebration

Council suggested 1) that a representative from each of the local service clubs, the merchants, the Chamber of Commerce and the Council be invited to work with the Community Relations Committee to plan the City's "60th Cityhood" Birthday Celebration; and 2) that the celebration be focused in the center part of town.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to:

1. Endorse the concept of a City-wide "60th Cityhood" Birthday Celebration.
2. Authorize the City's Community Relations Committee to seek interest in and coordinate a City-wide "60th Cityhood" birthday celebration to occur during the month of February 1988.

C. City Attorney

City Attorney Oderman requested a Closed Session for purposes of discussing pending litigation (Measure B lawsuits), pursuant to Government Code Section 54956.9(a).

D. Council Members

Councilmember Rice requested to be provided with a memorandum concerning problems associated with the crosswalks on Granada.

Mayor Veale requested that the Code Enforcement Officer investigate the gas station situated adjacent to Carrows Restaurant since it appears it is being used for car storage.

MEETING RECESSED

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to recess to a meeting of the Redevelopment Agency at 11:55 p.m.

MEETING RECONVENED

Council reconvened at 11:56 p.m., with all members present

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except Councilmember Mecham.

CLOSED SESSION

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to recess to Closed Session at 11:56 p.m. for purposes of discussing pending litigation (Measure B lawsuits), pursuant to Government Code Section 54956.9(a) and personnel. City Manager Hendrickson, City Attorney Oderman, Director of Fire Protection Dailey, and Fire Marshal Begnell were in attendance.

MEETING RECONVENED

Council reconvened at 1:30 a.m., with all members present, except Councilmember Mecham.

7-B Purchase of Fire Station #3 - Rancho San Clemente - PART 2 - SEE PAGE 8 OF THESE MINUTES FOR THE FIRST PART OF THE DISCUSSION CONCERNING THIS AGENDA ITEM.

MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to:

1. Authorize the Director of Fire Protection to transmit a letter of intent to purchase the building and property located at 1030 Calle Negocio, San Clemente.
2. Authorize and appropriate the sum of \$880,000 from the Public Safety Construction Fund for the purpose of purchasing and modifying the structure for use as a fire station.
3. Direct the Fire Department to continue with the process of acquiring the permanent fire station site at La Pata and Amanecer.

Adjournment

Council adjourned to an Adjourned Regular Meeting to be held at 7:00 p.m. on Thursday, October 29, 1987 at 2308 Plaza a la Playa, San Clemente for purposes of holding a Closed Session to discuss matters of personnel.

Maryna Erway  
 CITY CLERK of the City of  
 San Clemente

Mary A. Veale  
 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 meeting of the City Council held on OCTOBER 21, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on October 22, 1987 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 October 22, 1987 at San Clemente, California.

  
MYRNA ERWAY  
CITY CLERK



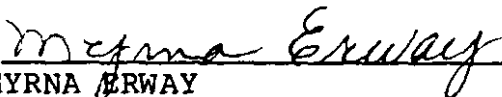
NOTICE OF ADJOURNMENT  
EXCERPT FROM THE MINUTES OF THE  
REGULAR CITY COUNCIL  
MEETING OF OCTOBER 21, 1987

A Regular Council Meeting was held in the Council Chambers, 100 Avenida Presidio, San Clemente on October 21, 1987 and was called to order at 6:05 p.m.

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

ADJOURNMENT

At 1:30 a.m., Council adjourned to an Adjourned Regular Meeting to be held at 7:00 p.m. on Thursday, October 29, 1987 at 2308 Plaza a la Playa, San Clemente for purposes of holding a Closed Session to discuss matters of personnel.

  
MYRNA ERWAY  
CITY CLERK