

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - NOVEMBER 4, 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 7:05 p.m.

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

ABSENT Council Members - NONE

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

Fr. Boyer, of St. Clement's By-the-Sea Episcopal Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Veale led the Pledge of Allegiance.

AGENDA REARRANGEMENT

Council rearranged the order of the agenda as follows: 3-A (Part 1), 3-B, 3-C, 6-A, Consent Calendar, 7-C, Warrant Register, 6-B, 6-C, 7-A, 7-B, 7-D, 7-E, Oral Communications, 9, RDA, 3-A (Part 2). These minutes reveal the original order of the agenda.

1. SPECIAL PRESENTATIONS

- A. Mayor Veale introduced the following members of Boy Scout Troup 702: Chet Hansen, Ryan Williams, Jeff Johnson and Brad Hansen (Leader).
- B. Mayor Veale presented a proclamation to Fire Chief Dailey designating November 7-14, 1987 as "Hazardous Materials Awareness Week".

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

3. PUBLIC HEARINGS

- A. Proposed Revisions - Measure B Implementation and Ordinance No. 922

Public Hearing to consider amending Chapter 38 of the Code of the City of San Clemente and the point and criteria standards used to implement Chapter 38.

CLOSED SESSION

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to recess to Closed Session at 7:15 p.m. for purposes of discussing pending litigation (Measure B lawsuits) pursuant to Government Code Section 54956.9(a). The City Manager, City Attorney and Attorney Margaret Sohagi were in attendance.

MEETING RECONVENED

Council reconvened at 7:55 p.m., with all members present.

Associate Planner Philbrick reviewed the contents of the Administrative Report.

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

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to continue the Public Hearing on Proposed Revisions - Measure B Implementation and Ordinance 922 to later in the meeting to enable the legal issues pertaining to this matter to be discussed in Closed Session.

COUNCIL RESUMED DELIBERATION ON THIS AGENDA ITEM AT 12:10 A.M. SEE PAGE _____ OF THESE MINUTES FOR A CONTINUATION OF THIS AGENDA ITEM.

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

Continued Public Hearing to consider an amendment to Sections 28-2 and 28-4, 28-5, 28-6, 28-14 and adding a section to 28-16 to the sign ordinance.

City Planner Barnes reviewed the contents of the Administrative Report.

Councilmember Rice noted the proposed Ordinance would enable a banner sign to be displayed for 30 days; suggested the possibility of reducing the display period.

Mayor Veale opened the Public Hearing.

Jan Peverill, 425 Calle Robles, opined that banner signs should be allowed to remain for 30 days, citing the potential scheduling difficulty in arranging for a contractor to remove the sign.

There being no others desiring to speak to this issue, the Public Hearing was closed.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt a Negative Declaration and introduce Ordinance No. 954 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING CHAPTER 28 OF THE CODE OF THE CITY OF SAN CLEMENTE REGARDING SIGNS AND ADVERTISING.

C. Local Coastal Plan

Public Hearing to consider the Land Use Element of the Coastal Plan, including the issue of public access in the southern end of the community.

Mayor Veale opened the Public Hearing.

William Wyss, 250 Vista Del Oceano, stated various alternatives were raised at the November 3, 1987 Planning Commission Public Hearing, but were not adequately researched and considered.

Council suggested that Mr. Wyss schedule a meeting with the Planning staff and that he submit the suggested alternatives to staff as soon as possible.

MOTION BY COUNCILMEMER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to continue the Public Hearing on the Local Coastal Plan to the City Council meeting of November 18, 1987.

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4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve the Consent Calendar with the removal of Items 4-B(1), C, D, F, G, and H.

A. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve City Council minutes of October 14, 1987 Adjourned Regular Meeting. The October 21, 1987 Adjourned Regular Meeting minutes were approved by a vote of 4-0-1 (COUNCILMEMBER MECHAM ABSTAINING.)

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

(1) Planning Commission minutes of September 29, 1987 Adjourned Special Meeting and September 29, 1987 Special RDEB Meeting. (The October 6, 1987 Regular Meeting minutes were removed from the Consent Calendar for discussion.)

(2) Community Design Commission Minutes of September 22, 1987 and October 1, 1987.

(3) Parks and Recreation Commission Minutes of October 13, 1987 Regular Meeting.

E. Rancho San Clemente Softball Complex Community Park Dedication

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to:

1. Accept the works of improvement for Lot 2 of Tract 12126.

2. Accept and authorize the recordation of a Grant Deed for title in fee simple for Lot 2 of Tract 12126.

I. Award of Bid - One (1) 1988 One-Ton Pick-Up Truck

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to accept the bid of Allen GMC in the amount of \$13,766.22 for the purchase of a 1988 one-ton pickup truck.

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J. Award of Bid - One (1) Heavy-Duty Pick-Up Truck

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to accept the bid of Allen GMC in the amount of \$13,568.00 for the purchase of one (1) new 1988 GMC heavy-duty pick-up truck.

K. Rejection of Bids - One (1) New 1988 Compact Van

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to:

1. Reject all bids as received for the Compact Van.
2. Direct the Maintenance Services Division to readvertise the bids for this vehicle.

L. Award of Bid - Two (2) Jeep 4x4 Utility Vehicles

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to accept the bid of Pacific Jeep Eagle in the amount of \$25,111.40 for the purchase of two (2) new 1988 Jeep 4x4 utility vehicles.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

4B1 Planning Commission Minutes of Regular Meeting of October 6, 1987

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 3-2 (COUNCILMEMBER MECHAM AND MAYOR VEALE VOTING NOE), to call up Use Permit 87-21 (Germick and Edmonds Development) for Council review on November 18, 1987.

C. Fees - Hazardous Materials Disclosure Program

Following clarification, MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 87-53.1 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING CERTAIN FEE SCHEDULES PURSUANT TO THE PROVISIONS OF SECTIONS 20-11, 20-12, 20-13, 20-14, 20-15 AND 20-16 OF CHAPTER 20, OF THE CODE OF THE CITY OF SAN CLEMENTE AND AMENDING "EXHIBIT C" OF RESOLUTION NO. 87-53.

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D. Wastewater Treatment Plant Expansion - Proposed Contract Change Order No. 14

Following clarification, MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve Change Order No. 14 in the amount of \$13,903.00, with no time extension, for Wastewater Treatment Plant Expansion, Contract C-1. (Contract #C86-537).

F. Underground Utility Conversion - Project Prioritization

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to:

1. Approve the priority list for underground conversion projects as contained in the Administrative Report, dated October 29, 1987, and on file in the City Clerk's Department.
2. Direct staff to examine the cost of undergrounding the Calafia Line to the Calafia Beach.

G. Employee Flexible Spending Programs/Agreement for Third Party Administrator

Karoline Koester, 401 Via Pajaro, requested a full description of the scope of duties proposed for Group Services, Inc.

Council deferred consideration of the Employee Flexible Spending Programs/Agreement for Third Party Administrator to the City Council meeting of November 18, 1987.

H. City Compensation Plan

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 87-85 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING A COMPENSATION PLAN: ASSIGNING COMPENSATION SCHEDULES FOR ALL CLASSES OF EMPLOYMENT IN THE CITY SERVICE; REPEALING RESOLUTION NO. 71-85 AND ANY OTHER RESOLUTIONS IN CONFLICT THEREWITH.

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COUNCIL RECESSED AT 9:05 P.M. AND RECONVENED AT 9:22 P.M.,
WITH ALL MEMBERS PRESENT.

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to approve Warrant Nos. 68703 through 68858 excluding Payroll Warrant for period 10-12-87 through 10-16-87 (Voids 68698-68702) in the amount of \$381,614.01; Warrant Nos. 68861 through 69003 for period 10-19-87 through 10-23-87 (Voids 68859-68860) in the amount of \$1,027,626.19; Payroll Warrant No. 68828 for period 10-5-87 through 10-18-87 in the amount of \$238,962.83; for a total Warrant Register of \$1,648,203.03.

6. UNFINISHED BUSINESS

A. Cable TV Franchise Agreement

Report from the City Clerk concerning approval of a franchise agreement with Times Mirror Cable Television of Orange County Inc.

City Clerk Erway reviewed the contents of the Administrative Report, focusing on the major elements of the franchise.

Council commended staff for their outstanding efforts in negotiating the cable television franchise renewal.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, to adopt Resolution No. 87-82 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THAT FRANCHISE AGREEMENT ENTITLED "FRANCHISE TO PROVIDE CABLE TELEVISION SERVICES BETWEEN THE CITY OF SAN CLEMENTE AND TIMES MIRROR CABLE TELEVISION OF ORANGE, INC." AND THAT AGREEMENT ENTITLED "GUARANTEE BY THE TIMES MIRROR COMPANY ("TM") OF CERTAIN OBLIGATIONS OF TIMES MIRROR CABLE TELEVISION OF ORANGE COUNTY, INC.'S ("TMCTOC") UNDER THE FOREGOING FRANCHISE AGREEMENT ENTERED INTO ON NOVEMBER 4, 1987, WITH THE CITY OF SAN CLEMENTE" AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME.

William Marticorena, Rutan and Tucker, distributed copies of a franchise agreement, labeled "Final - 4"; recommended that Section 15 (C.) on Page 16 be revised to delete the words "plus an unspecified two miles of plant to be added at a future date" since Exhibit E

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itemizes the specific facilities.

COUNCILMEMBERS MECHAM AND LORCH AMENDED THE MOTION ON THE FLOOR to approve amending Franchise Agreement - Final 4 to reflect the deletion of the words "plus an unspecified two miles of plant to be added at a future date" from Section 15 (C.) on Page 16 and a revised Exhibit "E" reflecting the addition of an 18th item under "Future City Facilities" to read "18. New City Hall Site to be Determined." The final approved Franchise Agreement will be labeled "Final - 5."

Jean Spinner La Mar, Consultant to Times Mirror Cable Company, concurred with the addition of the future City Hall Site to Exhibit E.

Jim Hill, 4011 Calle Mayo, complimented staff for their excellent efforts in negotiating with the cable television franchise renewal.

THE MOTION TO ADOPT RESOLUTION NO. 87-82, AS AMENDED, CARRIED 5-0.

B. Street Name Signage Program

Report from the Community Development Director and Public Services Director concerning design and color of the new street name signs and establishment of an advisory committee to review and recommend solutions to problems caused by the similarity in some existing street names.

Councilmember Lorch suggested the shape of the street signs be designed to enable block numbers to be situated on a separate segment below the sign.

Traffic Engineer HindiyeH advised a rectangular street sign would be the most economical shape.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE) to:

1. Approve the implementation of the new street name signs with brown background color with white upper and lower case letters. The signs should also include the block numbers with an arrow and abbreviated street prefixes preceding the street name.
2. Establish an advisory committee to review and to recommend solutions for rectifying the

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problems caused by the similarity in some existing street names.

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 reviewed the refinements to the site plan which were made by the applicant since the October 21, 1987 Council meeting; advised staff supports the revised site plan; stated the applicant has agreed to 1) locate the project sign perpendicular to Pico (this sign location will be reviewed by the Community Design Commission); 2) locate the parking lot seating area in the corner between Building A and Building B.

Community Development Director Holloway advised a letter has been received from Dave Christian of WSLA, dated October 29, 1987, urging that Benco Development Group be required to fund or participate up to their maximum prorata share for the community improvements and studies which WSLA and other property owners are required to fund and/or participate. Mr. Holloway noted the difficulty that would be involved in requiring all developers that could potentially have an impact on San Clemente to fund a prorated share of a study; noted the subject project is a small commercial development.

Councilmember Rice suggested a policy be established as to which developments would be required to participate in funding various City studies.

City Attorney Oderman agreed to prepare a written response to Mr. Christian's letter, with copies to be provided to Council. Council is to advise staff if the response is adverse to desired City policy.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adopt Resolution No. 87-80 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING CDC 87-52, ARCHITECTURAL REVIEW OF A COMMERCIAL SHOPPING CENTER IN THE M-2 ZONING DISTRICT, SUBJECT TO CERTAIN CONDITIONS.

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Frank Bennett, President of Benco Development Group, expressed willingness to replace the seating area within the parking lot with a landscaped area if desired by Council.

THE MOTION CARRIED 5-0.

7. NEW BUSINESS

A. Establishment of RDEB/Development Allocation Deadlines

Report from the Community Development Director concerning adoption of a schedule with established deadlines for processing the 1988 development allocations.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 87-83 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA ADOPTING DEADLINES FOR THE 1988 DEVELOPMENT ALLOCATION PROGRAM.

B. Housing Element Revision - Establishment of Advisory Committee

Report from the Community Development Director concerning appointment of a citizen advisory committee to work with the consultant to draft the updated Housing Element of the General Plan.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to:

1. Approve the concept of appointing a Citizen Advisory Committee to work with the consultant in drafting the updated Housing Element.
2. Approve the composition of the Citizen Advisory Committee: one Councilmember, one Planning Commissioner, and five community representatives at large, for a total of seven members.
3. Direct staff to publish the proposed Public Notice, which invites interested persons to serve on the committee.
4. Set the date/time to appoint the Citizen

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Advisory Committee for December 2, 1987 at
 6:00 p.m. Selection will be made via
 resume.

C. Senior Center Expansion

Report from the Director of Public Services concerning expansion of the existing Senior Center to accommodate approximately 8,500 square feet of additional building area for senior citizen uses and a San Clemente museum.

Director of Public Services Sorg reviewed the contents of the Administrative Report.

Bill Maloney, 501 Avenida Adobe, Chairman of the Housing Committee for Senior Citizens, spoke on the need for additional Senior Center space; felt a grant could be obtained to cover at least a portion of the expansion cost.

Charlie Ashbaugh, 2501 South El Camino Real, President of the San Clemente Historical Society, reviewed the project renderings; spoke on the need for a San Clemente museum; suggested the parking situation could be alleviated by replacing the 17 parallel parking spaces on Del Mar with 38 diagonal parking spaces; stated the Historical Society and San Clemente Seniors will obtain money to pay for the expansion if the City provides the land.

Dorothy Fuller, 3504 Presidente, stated the museum needs to be situated in an area that is readily accessible to the public.

Roger Gentry, 115 West Lobos Marinos, spoke in support of the establishment of a historical museum in San Clemente.

Marvin Brown, 217 Calle Serena, representing San Clemente Seniors, felt the construction funds can be obtained; opined the parking situation in the area would not be greatly impacted since seniors frequently take busses or are driven to the Center.

In discussion, Council voiced concerns as follows:

1. The City's parking regulations require on-site parking and waiver of this requirement may set an undesirable precedent.
2. Potential overintensity of the site.
3. Possibility of the San Clemente Seniors office being used to service all of Southern Orange

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- County as opposed to just serving San Clemente.
4. Casa de Seniors on Presidio has demonstrated that seniors own and drive their own vehicles.
 5. The proposal may change the character of the area.

Councilmember Lorch noted the facility would not be used exclusively for San Clemente Seniors and \$400,000 in building funds would be available; felt the location would be suitable for the proposed use, provided the parking issue can be resolved.

Mayor Veale and Councilmember Rice suggested the possibility of a one-story structure to alleviate the intensity impact.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 3-2 (COUNCILMEMBERS LORCH AND RICE VOTING NOE), to receive and file the Administrative Report, dated October 29, 1987, and on file in the City Clerk's Department.

D. Naming of City Park in Memory of San Clemente Police Officer Richard Steed

Report from the Director of Public Services concerning naming the proposed Rancho San Clemente Softball Complex the "Richard T. Steed Memorial Park."

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to authorize naming the Rancho San Clemente Softball Complex "Richard T. Steed Memorial Park."

Council requested that a communication be sent to Richard Steed's father advising him of this action, and a special dedication ceremony.

E. City Facilities - Rules, Regulations and Fee Structure

Report from the Director of Public Services concerning adoption of the proposed facilities rules, regulations and fee structure.

Recreation Coordinator Elliott reported that adoption of the proposed fee schedule would increase facility revenues by 42%.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 87-84 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

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SAN CLEMENTE, CALIFORNIA, REVISING APPLICATION PROCEDURE, REGULATIONS AND RENTAL RATES FOR THE COMMUNITY CENTER, OLE HANSON BEACH CLUB AND SENIOR COMPLEX.

8. ORAL COMMUNICATIONS

Jim Hill, 4115 Calle Mayo, presented Councilmembers with the results of a citizens survey relating to City priorities and concerns.

Roger Gentry, 115 W. Lobos Marinos, voiced concern that the property at 111 W. Lobos Marinos is substandard, yet was given a Certificate of Occupancy.

Council requested to be provided with a memorandum on this issue and that Mr. Gentry be provided with staff's findings.

9. REPORTS

A. Commission and Committee

None.

B. City Manager

None.

C. City Attorney

Upon request of City Attorney Oderman, Council scheduled a Public Hearing to be held November 24, 1987 at 7:00 p.m. for purposes of considering whether Estrella Properties, Ltd. has complied in good faith with the terms and conditions of the 1st Amendment to the Settlement Development Agreement entered into between the City of San Clemente and Estrella Properties on or about December 7, 1983, in accordance with California Government Code Section 65865.1 and City Council Resolution No. 46 81.

D. Councilmembers

(1) Run-Off Elections

Mayor Veale suggested the possibility of establishing run-off elections in the City. City Attorney Oderman noted that San Clemente would need to become a charter city to conduct run-off elections. Mayor Veale agreed to provide the Councilmembers with material

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prepared by the League of California Cities pertaining to General Law v. Charter Cities. Councilmember Limberg suggested the establishment of an ad hoc committee to review the pros and cons of this proposal.

(2) Use Permits for Off and On-Sale Liquor

Mayor Veale advised that she was informed at the League of Cities Conference that, effective January 1, 1988, cities can no longer prohibit business establishments from concurrently selling gas and alcohol; noted the potential negative impacts of this new law, particularly as it relates to mini-marts; stated that some other cities are addressing the situation by including findings in their ordinances that will enable them to deny the use permits without prejudice. Council requested implementation of regulations by January 1, 1988. City Attorney Oderman is to research how this concern can best be addressed.

Mayor Veale advised the Lutheran Church of Our Savior is holding a Walk for Hunger on November 22, 1987; suggested the possibility of City co-sponsorship of this event. This item is to be agendized for November 18, 1987.

Joint Meeting

Council scheduled a Joint Meeting with Commissioners/Committee Members for January 13, 1988.

Councilmember Lorch suggested that a microphone be installed on the eastern wall of the Council Chambers near the dais.

Councilmember Lorch advised a citizen informed him that they called 911 to report a water main break at their home and were advised that help would not be available until the next day. Councilmember Lorch is to provide Fire Protection Dailey with the date and time of the call so the matter can be investigated.

Councilmember Meham noted that truck shipments of fuel are made on City streets; suggested the possibility of restricting the times and roads that are utilized for this transport. Fire Protection Director Dailey is to investigate and provide a tray memo to Council.

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Council requested that the issue of the Council Chambers remodeling be agendaized for the City Council meeting of November 18, 1987.

Councilmember Lorch commended Mayor Veale and Councilmember Mecham for their efforts in relaying the City's position at the recent off-shore oil drilling hearing.

MEETING RECESSED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to recess to a meeting of the Redevelopment Agency at 11:45 p.m.

MEETING RECONVENED

Council reconvened at 12:05 p.m., with all members present.

WORKSHOP MEETING - TALEGA VALLEY SPECIFIC PLAN

Council scheduled a workshop to discuss the Talega Valley Specific Plan for November 30, 1987 at 6:00 p.m.

Item 3-A

Discussion of Agenda Item No. 3 - Proposed Revisions/Measure B Implementation and Ordinance No. 922 resumed as follows:

CLOSED SESSION

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to recess to Closed Session at 12:10 a.m. for purposes of discussing pending litigation (Measure B lawsuits) pursuant to Government Code Section 54956.9(a). The City Manager, City Attorney and Attorney Margaret Sohagi were in attendance.

MEETING RECONVENED

Council reconvened at 12:25 a.m., with all members present.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to continue the Public Hearing on Proposed Revisions - Measure B Implementation and Ordinance No. 922 to the City Council meeting of November 18, 1987.

ADJOURNMENT

Council adjourned at 12:25 a.m. to November 18, 1987 at 6:00 p.m.

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Maryna Erway
CITY CLERK of the City
of San Clemente, California

Tom Low
MAYOR of the City of
San Clemente, California

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 an adjourned regular meeting of the City Council held on November 4, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on November 5, 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 November 5, 1987 at San Clemente, California.

Myrna Erway

MYRNA ERWAY
CITY CLERK

NOTICE OF POSTING

NOTICE OF ADJOURNMENT

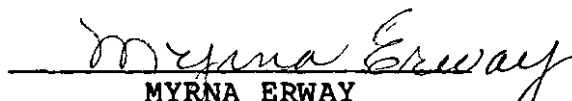
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that the Adjourned Regular Meeting of the San Clemente City Council, scheduled to be held on November 18, 1987 at 6:00 p.m. in the City Council Chambers, was adjourned due to lack of quorum; and that on November 18, 1987 at the hour of 6:00 p.m, a copy of the Notice of Adjournment (Attached) was posted at two conspicuous locations near the door at which said meeting was held.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 19, 1987 at San Clemente, California.



MYRNA ERWAY
City Clerk

NOTICE OF ADJOURNMENT

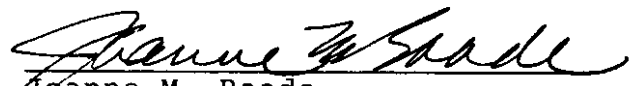
I, JOANNE BAADE, declare as follows:

That I am the Deputy City Clerk of the City of San Clemente; that on Wednesday, November 18, 1987 at the hour of 6:00 p.m., the Adjourned Regular Meeting of the San Clemente City Council, scheduled to be held on November 18, 1987 at 6:00 p.m. in the City Council Chambers, was adjourned due to lack of quorum.

I declare under the penalty of perjury that the foregoing is true and correct.

Executed on November 18, 1987 at San Clemente, California.

NOTE: The Regular City Council Meeting will commence at 7:00 p.m. on Wednesday, November 18, 1987.


Joanne M. Baade
Deputy City Clerk

Posted: November 18, 1987
6:00 p.m.