

CITY OF SAN CLEMENTECITY COUNCIL MINUTESSPECIAL MEETING - MAY 25, 1987

A Special 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 8:03 a.m.

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

ABSENT Council Members - NONE

ALSO PRESENT James Hendrickson, City Manager; Myrna Erway, City Clerk.

MEETING RECESSED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to recess to Closed Session at 8:04 a.m. to discuss a personnel matter.

MEETING RECONVENED:

Council reconvened at 9:40 a.m., with all members present.

ADJOURNMENT

MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adjourn at 9:40 a.m.

Myrna Erway  
CITY CLERK of the City of  
San Clemente

Stacy A. Veale  
MAYOR of the City of  
San Clemente

NOTICE OF NOTIFICATION OF PRESS  
NOTICE AND CALL OF SPECIAL 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 a special meeting of the San Clemente City Council was called to be held on Monday, May 25, 1987 at 8:00 a.m. in the City Council Chambers; and that on May 23, 1987 at the hour of 5:00 p.m., the Sun Post, Register, and Los Angeles Times newspapers were notified via telephone that a special meeting had been called.

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

Executed on May 26, 1987 at San Clemente, California.

*Myrna Erway*  
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MYRNA ERWAY  
City Clerk

NOTICE OF HAND-DELIVERY

NOTICE AND CALL OF SPECIAL 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 a special meeting of the San Clemente City Council was called to be held on Monday, May 25, 1987 at 8:00 a.m. in the City Council Chambers; and that on May 23, 1987 at the hour of 5:00 p.m., copies of the Notice and Call of Special Meeting of the San Clemente City Council (attached); were personally delivered to each and every member of the San Clemente City Council.

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

Executed on May 26, 1987 at San Clemente, California.

  
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MYRNA ERWAY  
City Clerk

## CITY OF SAN CLEMENTE

NOTICE AND CALL OF  
SPECIAL MEETING OF THE  
SAN CLEMENTE CITY COUNCIL

TO THE MEMBERS OF THE SAN CLEMENTE CITY COUNCIL AND THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the San Clemente City Council is hereby called to be held on Monday, May 25, 1987 at 8:00 A.M. in the Council Chambers at City Hall, 100 Avenida Presidio, San Clemente, California.

Said special meeting shall be held for the purpose of conducting a closed session to discuss a personnel matter. No other business will be conducted at this meeting.

DATED: May 23, 1987

Holly A. Veale  
Holly Veale  
Mayor  
City of San Clemente

NOTICE OF POSTING  
NOTICE AND CALL OF SPECIAL 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 a special meeting of the San Clemente City Council was called to be held on Monday, May 25, 1987 at 8:00 A.M. in the City Council Chambers; and that on May 23, 1987 at the hour of 5:00 p.m., a copy of the Notice and Call of Special Meeting of the San Clemente City Council (attached) 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 May 26, 1987 at San Clemente, California.

*Myrna Erway*  
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MYRNA ERWAY  
City Clerk

## CITY OF SAN CLEMENTE

NOTICE AND CALL OF  
SPECIAL MEETING OF THE  
SAN CLEMENTE CITY COUNCIL

TO THE MEMBERS OF THE SAN CLEMENTE CITY COUNCIL AND THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the San Clemente City Council is hereby called to be held on Monday, May 25, 1987 at 8:00 A.M. in the Council Chambers at City Hall, 100 Avenida Presidio, San Clemente, California. Said special meeting shall be held for the purpose of conducting a closed session to discuss a personnel matter. No other business will be conducted at this meeting.

DATED: May 23, 1987

*Holly A. Veale*  
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Holly Veale  
Mayor  
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 the regular meeting of the City Council held on MAY 20, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on MAY 21, 1987 at the hour of 9:00 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 MAY 22, 1987 at San Clemente, California.

*Myrna Erway*  
MYRNA ERWAY  
CITY CLERK

## NOTICE OF ADJOURNMENT

## EXCERPT FROM THE MINUTES OF THE CITY COUNCIL

MINUTES OF May 20, 1987

A regular meeting of the San Clemente City Council was held in the Council Chambers on May 20, 1987 and was called to order at 7:00 p.m.

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

                  ABSENT:   LIMBERG

ADJOURNMENT

MOTION BY COUNCILMEMBER Mecham, SECOND BY COUNCILMEMBER Rice, CARRIED 4-0, to adjourn to an adjourned regular meeting to be held at 7:00 p.m. on May 26, 1987 in the Council Chambers, 100 Avenida Presidio, for purposes of considering the FY 1987/88 budget.

  
MYRNA ERWAY  
City Clerk