CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING - MAY 26, 1987

An Adjourned 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 7:15 p.m.

<u>PRESENT</u> Council Members - LIMBERG, LORCH, MECHAM, RICE, MAYOR VEALE

ABSENT Council Members - NONE

ALSO PRESENT

James B. Hendrickson, City Manager; Greg Hulsizer, Assistant City Manager; Dean Porter, Finance Director; Jim Holloway, Community Development Director; Bill Cameron, City Engineer; Myrna Erway, City Clerk; and certain other staff members present in the audience.

REDEVELOPMENT AGENCY

Milt Farrell. Executive Director of the California Redevelopment Association, gave a video presentation reviewing the redevelopment process and responded to questions from Council.

Community Development Director Holloway reviewed the background papers provided in the agenda packet, focusing on the proposed area enhancement program and the Pier Bowl rehabilitation program; reviewed the proposed use of funding for RDA projects.

Councilmember Lorch requested that staff prepare a map of the City delineating current and potential RDA areas; voiced concern that no funding is slated for City Hall for this fiscal year.

<u>Peter Rock</u>, 4421 South El Camino Real, spoke in support of the attainment of low-interest loans for RDA projects.

Rick Anderson, 610 Avenida Victoria, spoke on the need for enhancement of the Pier Bowl area, suggesting that a parking

CITY COUNCIL MINUTES MAY 26, 1987 PAGE 2

structure be considered.

Ed Kweskin, 118 W. Avenida Valencia, indicated support for the redevelopment of the Pier Bowl and North Beach areas.

4011 Calle Abril, cited the need for Steve Kingston, additional code enforcement in the City.

Mayor Veale expressed a desire for a master plan and improved parking; recommended taking full advantage of the RDA program.

MEETING RECESSED

MOTION BY COUNCILMENBER MECHAN, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to recess to Closed Session at 9:30 p.m. to discuss a personnel matter.

MEETING RECONVENED

Council reconvened at 10:30 p.m., with all members present.

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adjourn at 10:30 p.m. to May 27, 1987 at 7:00 p.m. for purposes of discussing the FY 1987/88 proposed budget.

CITY CLERK of the City of

San Clemente

shely a Verle 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 the adjourned regular meeting of the City Council held on May 26, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on May 27, 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 27, 1987 at San Clemente, California.

MYRNA ERWAY CITY CLERK

NOTICE OF ADJOURNMENT

EXCERPT FROM THE MINUTES OF THE CITY COUNCIL

MINUTES OF MAY 26, 1987

An adjourned regular meeting of the San Clemente City Council was held in the Council Chambers on May 26, 1987 and was called to order at 7:00 p.m.

ROLL CALL:

PRESENT: LIMBERG, LORCH, MECHAM, RICE, VEALE

ABSENT: NONE

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adjourn to an adjourned regular meeting to be held at 7:00 p.m. on May 27, 1987 in the Council Chambers, 100 Avenida Presidio, for purposes of discussing the proposed FY 1987/88 budget.

MYRNA/ERWAY

City Clerk