CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING - JUNE 3, 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 6:05 p.m.

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

*Councilmember Lorch arrived at 6:10 p.m.

ABSENT Council Members - NONE

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

CLOSED SESSION

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 4-0, to recess to Closed Session at 6:05 p.m. to discuss matters of personnel. The City Manager and Assistant City Manager were in attendance.

MEETING RECONVENED

Council reconvened at 6:59 p.m., with all members present.

ADJOURN

Council adjourned at 6:59 p.m. The next regular meeting will be held Wednesday, June 3, 1987 at 7:00 p.m.

CITY CLERK of the City of

San Clemente

MAYOR of the City of San Clemente

CITY OF SAN CLEMENTE

REGULAR COUNCIL MEETING

JUNE 3, 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 7:00 p.m.

INVOCATION

Pastor Alan Morse, of Victory Baptist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Veale led the Pledge of Allegiance.

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

ABSENT Council Members - NONE

ALSO PRESENT

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

1. SPECIAL PRESENTATIONS

A. Mayor Veale introduced and presented City pins to Principal Jim Henderson, Vice Principal Doug Price, ASB Advisory Dori Szpisjak and the following members of the Shorecliffs Junior High Student Council: Kendra Larsen, Dominique Chehock, Shashona Padilla, Jennifer Chu, Aimee Perkoski, Patti Castillo, April Hawkins, Trena Mason, Erin McCaskill, and Erica Matson.

- B. Recognition of the Soroptimist Scholarship recipients was deferred to the Council meeting of June 17, 1987.
- 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. <u>Nuisance Abatement of Trash, Debris and Abandoned</u> <u>Vehicles - Forster Ranch Development</u>

Report from the Community Development Director concerning an alleged public nuisance in the Forster Ranch Development and Planning Area.

Community Development Director Holloway advised that staff conducted an on-site inspection and became aware that some remedial work has taken place in the Forster Ranch area; recommended, however, that Council still declare certain areas in the Forster Ranch development and planning area to be a public nuisance and order abatement of such, inasmuch as some items listed in the Administrative Report are still not completed.

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

Council requested follow-up by staff to ensure no further dumping of trash at the end of Los Mares.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 87-51, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DECLARING CERTAIN AREAS IN THE FORSTER RANCH DEVELOPMENT AND PLANNING AREA TO BE A PUBLIC NUISANCE AND ORDERING ABATEMENT OF SUCH.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to authorize the City Manager to solicit bids and award to the lowest responsible bidder so the abatement can be undertaken on a timely basis, in the case that this work is not undertaken by Estrella Properties, within 30 days of passage of the resolution.

B. <u>FY 1987-88 Street Lighting and Landscaping District No.</u>
<u>1</u>

Report from the Community Development Director concerning confirmation of the diagram and the assessment for fiscal year 1987-88 Lighting and Landscaping District No. 1, and providing for annual assessment levy as set forth in the Engineer's Report.

City Manager Hendrickson advised the assessment would raise approximately \$25,000; commented the Street Lighting and Landscaping District will be reviewed by Council at its budget meeting on June 9, 1987; stated the Council and Parks and Recreation Commission have indicated a desire to include additional capital improvements; recommended the Public Hearing on this item be continued to the City Council meeting of June 17, 1987.

Mayor Veale opened the Public Hearing.

Mark Carr, 719 Calle Casita, stated the Street Lighting and Landscaping District has been operating at a deficit for several years; voiced concern that the proposed budget for FY 1987/88 projects a deficit of \$56,470; stated it is necessary to find a means to increase revenue.

<u>Karoline Koester</u>, 401 Via Pajaro, voiced concern with the proposed continuance of this item; requested that staff question the Assessment Engineer as to why all expenditures weren't subtracted from all revenues for each year, rather than holding a reserve over to the following year.

Staff clarified that the Street Lighting and Landscaping District is not in a deficit situation, although the annual expenditures do exceed the annual revenues.

During the course of discussion, Council requested that staff respond to the following at the June 17, 1987 Public Hearing on this item:

- 1. Why expenditures weren't subtracted from revenues for each year, as opposed to holding over a reserve to the following year.
- 2. Feasibility of the request of the Ocean Hills Homeowners Association to reappropriate the \$30,000 previously appropriated for the improvement of the Los Mares median, as contained in their letter,

dated May 27, 1987, and on file in the City Clerk's Office.

- 3. Methodology utilized to determine assessments.
- 4. Whether State Code requires an accounting procedure that ends with a zero balance.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to continue the Public Hearing on the FY 1987-88 Street Lighting and Landscaping District No. 1 to the City Council meeting of June 17, 1987.

C. <u>FY 1987-88 Budget</u>

Mayor Veale opened the Public Hearing.

Carol Stone, Executive Director of the Volunteer Center of South Orange County, 28052 Camino Capistrano #214, Laguna Niguel, reviewed that the function of the Center is to recruit and place volunteers in non-profit organizations; proposed a volunteer program for the City of San Clemente.

Bernie Kautz, representing the Volunteer Center of South Orange County, summarized the success of the Los Angeles City Volunteer Program; urged that Council budget a full-time (or part-time as an alternate) Volunteer Coordinator to be hired by the Center, but to work for the City.

R. B. Cropley, 210 Esplanade, addressed the need for a beach cleaner, increased maintenance of T-Street Beach, and a bulldozer to keep the beach level. City Manager Hendrickson advised that a beach cleaner has been included in the proposed FY 1987/88 budget.

Representatives of the Volunteer Center of South Orange County were questioned and confirmed that the organization does court referrals to clean up trash in parks and along the freeway.

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

The next Council meeting on the FY 1987/88 budget (Police and Public Services Departments) will be held Tuesday, June 9, 1987 at 7:00 p.m. It is anticipated that Council will adopt the budget at its meeting of June 17, 1987.

D. <u>Encroachment 87-01 (Harbor House Cafe - 2016 S. El</u> Camino Real

Report from the Community Development Director concerning a request to allow a planter retaining wall to encroach 5' into the public right-of-way.

City Planner Barnes summarized the contents of the Administrative Report; stated that no adverse effects are anticipated as a result of the proposed encroachment into the City's right-of-way; noted the street is presently improved to its full width.

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

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, to adopt Resolution No. 87-50 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ENCROACHMENT PERMIT NO. 87-01, with additional Conditions as follows:

- 1. That applicant enter into an agreement which indicates that insurance coverage for the property covers the area of the encroachment.
- In the event of any injuries, damages or losses in the encroachment area, the property owner will indemnify and hold the City harmless from any liability.
- 3. The encroachment will not be effective unless applicant gives his consent within 30 days of Council action.

During the course of discussion, Council voiced concerns as follows: 1) the proposed planter retaining wall encroachment was not included in the initial design for the Harbor House and hence never reviewed by the Community Design Commission; 2) whether the encroachment is justified; 3) merits of granting a revocable encroachment permit; and 4) the lighting situation associated with the restaurant.

SUBSTITUTE MOTION BY COUNCILMEMBER MECHAM to continue the Public Hearing on Encroachment 87-01. The motion died for lack of a second.

Following additional discussion, SUBSTITUTE MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE), to re-

open the Public Hearing and continue consideration of Encroachment 87-01 to the City Council meeting of July 1, 1987 to enable staff and the applicant to respond to the concerns raised by Council.

4. <u>CONSENT CALENDAR</u>

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

- A. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCIL-MEMBER LIMBERG, CARRIED 5-0, to approve the City Council minutes of the Adjourned Regular Meeting of May 18, 1987, and the Regular Meeting of May 20, 1987.
- B. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCIL-MEMBER LIMBERG, CARRIED 5-0, to receive and file:
 - (2) Parks and Recreation Commission minutes of May 12, 1987.
- C. Private Fireworks Display June 13, 1987

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to authorize the Director of Fire Protection to issue a fireworks display permit, private type, to enable Allergan Pharmaceutical Company to conduct a private fireworks display on June 13, 1987, subject to the customary \$400 charge plus the costs of the engine company and the Fire Prevention Bureau Inspector to stand by during the display.

D. <u>City Hall Remodeling, Project No. 1-87, Acceptance</u> of Work (Notice of Completion)

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to accept the work from Brklacich Construction and authorize the City Clerk to record a Notice of Completion with the County Recorder.

E. <u>SB1037 (Torres) - Cancer Presumption for Fire-fighters</u>

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

1. Take a position in opposition to SB1037 (Torres) which would repeal the expiration

date of the Cancer Presumption law for firefighters.

- 2. Authorize the Mayor to submit letters of opposition to SB1037 (Torres) to members of the Appropriations Committee and other State officials.
- F. Claim for Damages Daniel and Helga Millington

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to deny the Claim for Damages filed by Daniel and Helga Millington for an undetermined amount, based on insurance adjuster's recommendation.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

4B(1) Planning Commission Minutes of May 5, 1987

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to call up Use Permit 86-13 (Interim Base of the Pier Concession) for Council review.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, to call up Use Permit 87-03, Site Plan Review 87-01 (Amanecer/Negocio Business Center) and Use Permit 87-04 (Casey Business Park) for review. Following discussion and clarification of blanket use permits, Councilmembers Lorch and Rice withdrew the motion on the floor.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve the balance of the Planning Commission minutes of May 5, 1987.

G. <u>Bid Request - Wastewater Treatment Plant Incinerator Repairs</u>

Following clarification, MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve Plans and Specifications and authorize staff to advertise for bids for Project No. 07618, Repairs to the Wastewater Treatment Plant Incinerator.

H. Assessment District 85-1 (Wastewater Treatment Plant Expansion) - Amendment to Proceedings and Assessments

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, to adopt Resolution No. 87-45, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ORDERING CHANGES AND MODIFICATIONS

IN SPECIAL ASSESSMENT DISTRICT NO. 85-1 PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF 1913.

During the course of discussion, Council raised concerns as follows:

- 1. Rationale as to why the Rancho San Clemente Tennis and Fitness Club has a lower assessment than private residences in the backcountry.
- 2. Feasibility of categorizing commercial uses according to their intensity of sewer use.
- 3. Methodology which will be used to assure that uses placed on the backcountry open space will be assessed equitably.

SUBSTITUTE MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to continue consideration of Assessment District 85-1 (Wastewater Treatment Plant Expansion) - Amendment to Proceedings and Assessments, to the City Council meeting of June 17, 1987 to enable staff to respond to the concerns raised by Council.

I. Fourth of July Fireworks Display

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-1 (COUNCILMEMBER LIMBERG VOTING NOE), to approve and authorize the Mayor to execute a contractual agreement with San Diego Fireworks to conduct their "Best Mix" public fireworks display on the City's pier on the Fourth of July, for the amount of \$7,000; further that San Diego Fireworks be requested to utilize a local pyro-technician, if possible.

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM. SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE), to approve Warrant Nos. 65241 through 65371 excluding Payroll Warrant for period 5-18-87 through 5-22-87 65237 through 65240) in the amount \$259,497.33; Warrant Nos. 65082 through 65236 for period 5-11-87 through 5-15-87 (Voids 65078 through 65081) the amount of \$1,183,404.75; Payroll Warrant No. 65213 for period 5-14-87 through 5-17-87 in the amount of a total Warrant Register \$218,691.25; for of \$1,661,593.33.

Councilmember Lorch stated that he supports the payroll and invoice warrants, with the exception of Warrant Nos.

65177, 65196 and 65221 which total \$457,726.22 related to the Wastewater Treatment Plant expansion.

6. <u>UNFINISHED BUSINESS</u>

None.

7. NEW BUSINESS

A. Wastewater Treatment Plant Expansion - Proposed Change Order Policy

Report from Community Development Director concerning Change Order Policy for Wastewater Treatment Plant Expansion.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to table consideration of the Wastewater Treatment Plant Expansion - Proposed Change Order Policy to allow further study by staff.

B. Revision of Uniform Plumbing Code

Report from Community Development Director concerning deletion of Section 27-2(1) of the City Code so that copper tube used for water piping in structures will meet the UPC minimum requirements.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to introduce Ordinance No. 940, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REPEALING SECTION 27-2(1) OF THE SAN CLEMENTE CITY CODE RELATING TO THE UNIFORM PLUMBING CODE AND RENUMBERING THE REMAINING SUBSECTIONS OF SECTION 27-2 ACCORDINGLY.

C. <u>Professional Surfing Association of America Surf</u> Contest

Report from Director of Public Services and Acting Police Chief concerning a request by the Professional Surfing Association of America to hold a surf contest north of the pier.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve the PSAA contest to be held July 23-26, 1987, subject to the conditions specifically set forth in the Administrative Report, dated May 27, 1987, and on file in the City Clerk's Office.

8. ORAL COMMUNICATIONS

Sharron Gill, 2211 Via Gavilan, spoke in support of former Police Chief Kelson McDaniel, stating that he is highly rated among Police Chiefs and officers in the County; felt a proper hearing should be conducted.

<u>Daniel Phillips</u>, 216 La Cuesta, felt a hearing should be held to enable Kelson McDaniel to respond to the accusations made against him and to clear his name and reputation.

Maurice Hansen, 175 Avenida Alessandro, relayed his belief that Kelson McDaniel was denied due process; urged Council to reconsider the situation.

Harry Hanes, 606 Calle Bienvenido, opined that an injustice has taken place with respect to the Police Chief situation; felt Kelson McDaniel should be provided an opportunity to respond; stated that he represents the opinion of approximately 100 people.

<u>W. E. Slack</u>, 209 West Paseo de Cristobal, presented and read a letter, on file in the City Clerk's Office, which indicated his belief that Kelson McDaniel was denied due process.

Joseph Barton, 620 Calle Vicinte, stated he worked for the Los Angeles Police Department for 25 years and the practices that Kelson McDaniel brought to the City were in practice in Los Angeles for 20 years; urged that Kelson McDaniel be given the opportunity to defend himself.

Nancy Mason, 355 Calle Burro, stated she felt secure when Kelson McDaniel was the Police Chief.

Jim Green, 315-C Santa Barbara, felt that a Review Committee should be established to hear officer and citizen complaints about police matters.

Ed May, 121 Boca De La Playa, voiced concern that police officers not be permitted to dictate the operations of the Police Department.

<u>Candice Flock</u>, 233-A West Miramar, stated she is disappointed that Kelson McDaniel has not been given a fair trial.

Council stated the City is continuing to address the situation; expressed confidence in Acting Police Chief Ehlow; advised that personnel matters are, as allowed by

law, discussed in Closed Session; noted that the structure of the Police Department is still intact.

COUNCIL RECESSED AT 9:25 P.M. AND RECONVENED AT 9:40 P.M., WITH ALL MEMBERS PRESENT.

ORAL COMMUNICATIONS - (CONTINUED)

Marilyn Ditty, representing San Clemente Seniors, expressed regret that she was unable to be present for Public Hearing Item 3-C (FY 1987/88 Budget) due to traffic; spoke in support of City allocating matching funds for van services for San Clemente seniors; stated they would like to establish a daily shuttle to the Senior Center.

9. REPORTS

A. Commission and Committee

None.

B. City Manager

- 1. City Manager Hendrickson stated that Jaymie Lewis, of San Clemente Beautiful, requested Council assistance in varnishing the park benches on Del Mar for Community Pride Day, June 6, 1987.
- City Manager Hendrickson requested a Closed Session to discuss matters of personnel.

C. City Attorney

City Attorney Oderman requested a Closed Session to discuss 1) lease agreement for the base of the pier concession, pursuant to Government Code Section 54956.8 (City Attorney, Negotiator); 2) item of pending litigation (Stearns Development and Estrella Properties, Ltd.), pursuant to Government Code Section 54956.9(a).

D. <u>Council Members</u>

(1) <u>Calle Valle Property - Consideration for Recreational Vehicle Parking (Councilmember Lorch)</u>

Councilmember Lorch opined that the Calle Valle property would be suitable for recreational vehicle parking and suggested Council consideration

thereof.

City Attorney Oderman advised that reconsideration of the Council action of May 20, 1987 to sell the Calle Valle property can only be initiated by a member of the Council who voted with the majority.

Councilmember Lorch questioned the authority of staff to extend the Calle Valle lease for 45 days.

Community Development Director Holloway agreed to provide Council with a memorandum containing specifics relating to the Calle Valle lease extension.

(2) <u>Joint Council/Commissions/Committee Meeting</u>

Council directed that staff investigate the availability of the Senior Center, or other City facility, on July 7, 1987 or July 9, 1987 for the Joint Council/Commissions/Committee meeting.

<u>Councilmember Rice</u> requested that staff investigate the reasons for increased helicopter flight over the City.

<u>Councilmember Lorch</u> questioned and was advised the allowable building height on sloping lots is determined pursuant to the Zoning Code.

MEETING RECESSED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to recess to a meeting of the Redevelopment Agency at 10:15 p.m.

MEETING RECONVENED

Council reconvened at 10:16 p.m., with all members present.

CLOSED SESSION

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to recess to Closed Session at 10:16 p.m. for purposes of discussing 1) matters of personnel; 2) lease agreement for the base of the pier concession, pursuant to Government Code Section 54956.8 (City Attorney, Negotiator); 3) item of pending litigation (Stearns Development and Estrella Properties, Ltd.), pursuant to Government Code Section 54956.9. The City Manager, City Attorney, Attorney Margaret Sohagi, Assistant City Manager, Public Services Director Sorg, and Marine

Safety Captain Hughes were in attendance.

MEETING RECONVENED

Council reconvened at 12:10 a.m. with all members present.

CLOSED SESSION

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to recess to Closed Session at 12:10 a.m. to discuss real property negotiations (Marblehead Coastal Property - James Hendrickson, Negotiator), pursuant to Government Code Section 54956.8.

MEETING RECONVENED

Council reconvened at 12:30 a.m. with all members present.

ADJOURNMENT

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to adjourn to 7:00 p.m. on June 9, 1987 to discuss the FY 1987/88 budget and the agreement for operation of the interim base of the pier concession.

CITY CLERK 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 regular meeting of the City Council held on June 3, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on June 4, 1987 at the hour of 11:00 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 June 4, 1987 at San Clemente, California.

MYRNA ERWAY CITY CLERK

NOTICE OF ADJOURNMENT

EXCERPT FROM THE MINUTES OF THE CITY COUNCIL

MINUTES OF JUNE 3, 1987

A regular meeting of the San Clemente City Council was held in the Council Chambers on June 3, 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 LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to adjourn to an adjourned regular meeting to be held at 7:00 p.m. on June 9, 1987 in the Council Chambers, 100 Avenida Presidio, for purposes of discussing the proposed FY 1987/88 budget and the agreement for operation of the interm base of the pier concession.

Mgna Eway /JIB MYRNA ERWAY

City Clerk