

CITY OF SAN CLEMENTEJOINT CITY COUNCIL/PLANNING COMMISSION MEETINGADJOURNED MEETING - JUNE 17, 1987

An Adjourned Joint Meeting of the City Council and Planning Commission was called to order by Mayor Veale at 5:40 p.m. in the Mayor's Conference Room, Civic Center Building, 100 Avenida Presidio, San Clemente.

1. ROLL CALLCITY COUNCIL

Present: LIMBERG, LORCH, MECHAM, RICE, MAYOR VEALE

Absent: NONE

PLANNING COMMISSION

Present: HAMILTON, JOSEPH, NEVILLE, HAGGARD, CHAIRMAN  
KWESKIN

Absent: NONE

Planning Commission Chairman Kweskin reviewed the June 16, 1987 Planning Commission meeting which included the Marblehead Coastal Specific Plan and EIR; relayed that the EIR Consultant has estimated that the Vista Hermosa interchange will not occur for six years; noted the Planning Commission concurred with staff re the deficiency of open space; stated Commissioner Joseph, Community Development Director Holloway, and he will meet with the applicant in an effort to resolve outstanding issues.

Councilmember Mecham noted that the 30% open space requirement isn't consistent with the inner city.

Councilmember Limberg felt the primary issue to be the density of development; noted the project has a higher commercial concentration than prior to Proposition B; stated Council previously discussed credits for commercial development (15% commercial in residential areas); felt Rancho San Clemente is too dense; recommended studying and considering the calculations previously discussed and evaluating the character of the project to ensure suitability for the City.

Councilmember Rice expressed his disagreement with the proposed car center.

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Councilmember Lorch spoke in support of 1) a larger park area; 2) situating the higher density uses closer to Avenida Pico; and 3) saving some of the canyon and keeping the canyon more natural.

During the course of discussion, it was suggested that perhaps the entry on Vista Hermosa could be constructed in a fashion similar to the Village of Turtlerock in Irvine, with the canyon area being left in its current state.

Planning Commissioner Neville reviewed the Civic Center site; reiterated the criteria for selecting the Marblehead Coastal site by the Blue Ribbon Committee; recommended another review and adherence to the established criteria.

Councilmember Limberg expressed his preference for a multi-purpose civic center with a park-like setting adjacent to the library; commented on the possibility of establishing a community cultural center (containing auditorium and meeting rooms) which would be the focal point of the City.

Planning Commissioner Joseph concurred with Councilmember Limberg and recommended a re-review of the Blue Ribbon Committee Report.

Councilmember Rice indicated non-support of the Civic Center site.

Planning Commission Chairman Kweskin advised that the Specific Plan contains two phases; the first phase being the land use plan and the second phase dealing with specific uses.

Planning Commission Chairman Kweskin reviewed his memorandum addressed to the City Council and Planning Commission entitled "Processing of Applications for Development and Construction: A Crisis", which is on file in the City Clerk's Department.

Community Design Commissioners Landen, Mertens and Nicol addressed the need for discretionary review and improved guidelines; noted the City of San Juan Capistrano has a viable Community Design Commission.

Community Design Commissioner Mertens stated she attended a seminar on improving architectural guidelines; provided a Manual to staff; commented that public information is needed.

Community Design Commissioner Nicol commented that although developers do need guidelines, the City should not impose strict architectural standards.

Planning Commission Chairman Kweskin said the concern is the time it takes to process applications; for example, Irvine

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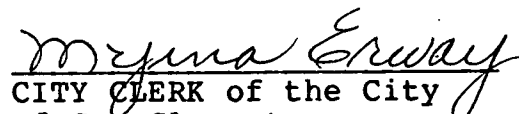
takes nine months to process a large development based on guidelines; stated the review occurs at the Building Department level vs. board review; felt there is a need to concentrate on management enhancement of the Building Department.


Community Development Director Holloway advised that staff is preparing understandable, comprehensive guidelines so the developers know and understand the ground rules.


Mayor Veale acknowledged the need for timely processing of applications.

ADJOURNMENT

The meeting adjourned at 7:00 p.m. The next meeting of the City Council will be held on Wednesday, June 17, 1987 at 7:00 p.m. The next meeting of the Planning Commission will be held Tuesday, June 30, 1987.

  
CITY CLERK of the City  
of San Clemente

  
MAYOR of the City of San  
Clemente

  
CHAIRMAN of the Planning  
Commission

CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

REGULAR MEETING - JUNE 17, 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 7:10 p.m.

INVOCATION

Rev. Jeff Craddock, of the Church of Christ, 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; Jeff Oderman, City Attorney; 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 the following recipients of Soroptomist Scholarships: Brenda Spring, first place; Pamela Honsberger, second place; and Julie Butler, third place.
- B. Mayor Veale presented a Certificate of Commendation to Art Holmes, Citizen of the Year.

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. FY 1987-88 Street Lighting and Landscaping District  
No. 1

Continued Public Hearing to consider confirming 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 Engineer Cameron advised that a revised Engineer's Report has been distributed to Council which reflects the budget changes made by the Council on June 15, 1987 as follows: 1) \$30,000 has been added for the Los Mares median project; 2) \$41,000 has been reduced from Personnel Services; 3) \$41,000 has been added to Other Services and Charges.

Mayor Veale opened the Continued Public Hearing.

Lucile Taylor, 202 Ave. Santa Margarita, read a statement relaying her belief that the assessments in the Street Lighting and Landscaping District are not equitable; stated property owners have already been assessed sufficient revenue to repay the State Energy Conversion Loan; questioned how the revenue budgeted for loan repayment can be used for purposes other than for which it was budgeted.

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

City Manager Hendrickson advised that staff has previously provided an in-depth response to Ms. Taylor's concerns and that the assessment district has had legal and technical review. Finance Director Porter responded to Ms. Taylor's question pertaining to budgeting procedures, explaining that a budget is an overall expenditure plan and that individual budget dollars are not binding on that particular item.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, to:

1. Approve the Engineer's Final Report.
2. Adopt Resolution No. 87-52, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT AND PROVIDING FOR ANNUAL ASSESSMENT LEVY.

Council discussion ensued relative to 1) the equitability of the assessments, and 2) desire of Council to use the assessment monies for the purposes for which they were accrued.

THE MOTION CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE).

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to address the following in context with the FY 1988/89 budget: 1) possibility of balancing any potential assessment inequities; 2) means of keeping the fund balance at a reasonably low level; 3) determination of the long-range goals of the District; and 4) possibility of rebuilding and/or maintaining certain areas (such as the Los Mares, Barcelona, Valencia and Esplanade medians) as soon as possible with repayment from the assessment fund.

B. Tentative Tract Map 12852 - Western Savings and Loan Association

Public Hearing to consider a request to allow a 12 lot subdivision, including 10 industrial lots and 2 common lots in Planning Area 3 of the Rancho San Clemente Specific Plan.

Mayor Veale opened the Public Hearing.

David Christian, Project Manager for Rancho San Clemente, concurred with the contents of the Administrative Report.

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

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, to adopt Resolution No. 87-54, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA ADOPTING A NEGATIVE DECLARATION AND CONDITIONALLY APPROVING TENTATIVE TRACT MAP NO. 12852.

In answer to Council concern expressed that the number of larger lots is decreasing, Mr. Christian explained the following large lots still remain in the Business Park; two 2+ acre lots, one 4-acre lot, eight 8-acre lots, four contiguous lots at 12 acres each, and one 30 acre lot.

THE MOTION CARRIED 5-0.

C. Use Permit 86-13/Negative Declaration 87-11 - Interim Base of Pier Concession

Public Hearing to consider a request to remodel the existing structure, add seating and decking for the Pier concession. (This item was called up for review by the City Council on June 3, 1987.)

Councilmember Limberg advised that Council called up Use Permit 86-13/Negative Declaration 87-11 for review because the Planning Commission had denied the project on May 5, 1987; advised the Planning Commission reconsidered the project at its meeting of May 19, 1987 and approved a modified plan.

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 RICE, to continue Use Permit 86-13/Negative Declaration 87-11 (Interim Base of Pier Concession) to the City Council meeting of July 1, 1987. Following discussion, Councilmembers Mecham and Rice withdrew the motion on the floor.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0 to table Use Permit 86-13/Negative Declaration 87-11 (Interim Base of Pier Concession).

4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve the Consent Calendar with the removal of Item A (Minutes of City Council Adjourned Regular Meeting of May 26, 1987), Item B-1 (Planning Commission minutes of Regular Meeting of May 19, 1987 and Special Meeting of June 2, 1987); and Item E.

A. MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve City Council minutes of Special Meeting of May 25, 1987; Adjourned Regular Meeting of May 27, 1987; Adjourned Regular Meeting of May 30, 1987; Regular Meeting of June 3, 1987.

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

(1) Minutes of Regular Planning Commission meeting held June 2, 1987.

- (2) Community Design Commission Minutes of May 12, 1987.
- (3) Parks and Recreation Commission Minutes of May 26, 1987.
- (4) Golf Committee Minutes of May 5, 1987.

C. Claim for Damages - Robert Reeds

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to deny the Claim for Damages filed by Robert Reeds in the amount of \$1,668.69, based on insurance adjuster's recommendation.

D. Automatic Aid Agreement with Orange County Fire Department

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve, and authorize the Mayor to execute, a renewed agreement for automatic aid with the Orange County Fire Department for the northern boundary areas of the City to provide reciprocal service for San Clemente, Capistrano Beach and San Juan areas for the nearest fire and medical personnel to respond.

F. Transfer of Funds - City Attorney Budget

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to authorize the transfer of \$78,400 from the General Fund Contingency Reserve (Account No. 001-124-44900) to City Attorney's budget (Account No. 001-161-43640.)

G. Contract Amendment - Rod's Tree Service for Maintenance of City Trees

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No. 1 to Contract No. C87-40 with Rod's Tree Service, providing for the City to pay a total of 70% of the insurance cost increases as additional compensation to the contractor retroactive to July 1, 1986.



H. Salvador and San Juan Pressure Reducing Stations,  
Project No. 10-84

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

1. Approve and authorize the Mayor to execute, a contract for the Salvador and San Juan Pressure Reducing Stations, Project No. 10-84, to the low bidder, HPL Mechanical Contractors, in the amount of \$106,707.00.
2. Approve a supplemental appropriation in the amount of \$29,300 to Account No. 052-466-45300, Improvements Other Than Buildings, from the Water Fund Depreciation Reserve.

I. Authorization to Bid - Traffic Signals Installation  
at South El Camino Real and San Luis Rey, Project  
No. 6-87

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY  
COUNCILMEMBER MECHAM, CARRIED 5-0, to authorize  
staff to advertise for bids for the installation of  
traffic signals at the intersection of South El  
Camino Real and San Luis Rey.

J. Arterial Highway Financing Program - Annual Re-  
qualification 1987-88

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY  
COUNCILMEMBER MECHAM, CARRIED 5-0, to adopt  
Resolution No. 87-55, entitled A RESOLUTION OF THE  
CITY COUNCIL OF THE CITY OF SAN CLEMENTE,  
CALIFORNIA, AFFIRMING COMPLIANCE WITH AHFP POLICY  
REQUIREMENTS, AND REQUESTING THAT THE CITY BE  
DECLARED QUALIFIED FOR THE ORANGE COUNTY ARTERIAL  
HIGHWAY FINANCING PROGRAM FOR THE 1987-88 FISCAL  
YEAR.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

A. City Council Minutes of Adjourned Regular Meeting  
of May 26, 1987

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCIL-  
MEMBER MECHAM, CARRIED 5-0, to approve the City  
Council minutes of the Adjourned Regular Meeting of  
May 26, 1987, with the amendment that Paragraph 3  
on Page 1 be revised to read as follows:

"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."

4B(1). Planning Commission Minutes

Regular Meeting of May 19, 1987

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to call up for review Use Permit 86-33 (Robert Battin - 317 Ave. Sierra).

Councilmember Lorch requested, and received, clarification relating to the parking situation associated with Use Permit 87-06 (Brzezinski, 612 Ave. Victoria).

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to call up for review Use Permit 86-04 (Time Extension).

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to receive and file the balance of the Planning Commission minutes of May 19, 1987.

Minutes of Special Meeting of June 2, 1987

Councilmember Lorch reviewed his concerns with CDC 87-18 (Yeilding Triplex), as follows: 1) the Zoning Code requires a 60' wide lot for an R-3 dwelling, while the subject property is only 40' wide; and 2) height with the front of the dwelling.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, FAILED 1-4 (COUNCILMEMBERS LIMBERG, MECHAM, RICE, AND MAYOR VEALE VOTING NOE), to call up CDC 87-18 (Yeilding Triplex) for review.

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 3-2 (COUNCILMEMBERS LIMBERG AND MECHAM VOTING NOE), to call up for review CDC 87-15 (Mission Valley Bank).

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to call up for review CDC 87-19 (Patel Hotel).

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

file the balance of the minutes of the Special Planning Commission meeting of June 2, 1987.

E. Fiesta Parade/Block Party

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, to consider reviewing the use of Max Berg Plaza Park for the carnival portion of the Fiesta at next year's event.

Discussion ensued relative to the fact that the Fiesta is not a City event and, therefore, Council can only recommend to the Chamber of Commerce that the carnival portion of the Fiesta be reinitiated at next year's event.

Council did not vote on the motion on the floor.

It was the consensus of Council that the issue of the carnival will be discussed at the first Joint Council/Commissions/Committee meeting held following the event.

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

1. Approve the request of the San Clemente Chamber of Commerce to hold the annual Fiesta Parade and Block Party on July 18, 1987, subject to the conditions specifically contained in the Administrative Report, dated June 9, 1987, and on file in the City Clerk's Office.
2. Direct the Chamber of Commerce to work closely with the Police Department to insure compliance with the conditions of approval.

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE), to approve Warrant Nos. 65377 through 65552, excluding Payroll Warrant for period 5-25-87 through 5-29-87 (Voids 65372 through 65376) in the amount of \$328,816.42; Warrant No. 65553 and Warrant Nos. 65561 through 65701 for period 6-1-87 through 6-5-87 (Voids 65554 through 65560) in the amount of \$399,321.33; Payroll Warrant No. 65528 for period 5-18-87 through 5-31-87 in the amount of \$219,091.43; for a total Warrant Register of \$947,229.18.

Councilmember Lorch advised that he supports the Payroll

and Invoice Warrants, with the exception of Warrants Nos. 65404, 65460, 65461, 65492 and 65507 which relate to the Wastewater Treatment Plant Expansion and total \$17,019.57.

6. UNFINISHED BUSINESS

A. Proposed Fee Increases

Report from the Finance Director concerning increasing certain fees and charges in the Fire Department, Police Department and City Clerk's Department.

Finance Director Porter reviewed the contents of the Administrative Report; advised the proposed fees do not exceed the actual cost to the City to provide the various services.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 87-53, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ESTABLISHING FEE SCHEDULES FOR CERTAIN SERVICES PROVIDED BY THE CITY, AMENDING RESOLUTION NOS. 62-83, 65-83, AND 83-101, AND RESCINDING RESOLUTION NOS. 69-84 AND 85-85.

B. FY 1987/88 Budget

Report from the Finance Director concerning the FY 1987/88 City budget.

City Manager Hendrickson advised that the Administrative Report is reflective of all budget changes made by the City Council at its meeting of June 15, 1987.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, to adopt Resolution No. 87-57 entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ADOPTING AND APPROVING THE BUDGET FOR THE CITY OF SAN CLEMENTE FOR THE 1987-88 FISCAL YEAR.

Councilmember Lorch spoke in support of 1) City retaining an efficiency expert to review City operations; 2) establishment of a contingency fund for lower priority budget items for consideration later in the year; and 3) that a cost-savings program be implemented whereby individuals who make cost-saving suggestions are given a portion of the savings as an incentive.

THE MOTION CARRIED 5-0.

7. NEW BUSINESSA. Zoning Amendment - New Development in Commercial and Industrial Zoning Districts

Report from the Community Development Director concerning initiation of code revisions to implement new Site Plan Review procedures for all "new development" within the Commercial and Industrial Zoning Districts.

Principal Planner Goldin reviewed the background of the proposal; recommended that Council concur with the Planning Commission and direct staff to initiate the Site Plan Review process, as outlined in Exhibit "A" of the Administrative Report.

A. L. Wulfeck, 922 Presidio, requested explanation of the term "new development"; urged that this item be advertised as a Public Hearing.

Ray Campbell, 1209 La Jolla Street, stated the business community wants to be involved in the subject zoning amendment.

Tom Davis, 207 W. Alessandro, on behalf of the Chamber of Commerce, concurred with staff's recommendation; urged Council to direct staff to continue to streamline the process; voiced opposition to the blanket conditional use permit process over all commercial/industrial projects; stated a preference for General Plan Amendments; commented on the importance of timely processing of applications.

Council advised that the proposed Zoning Amendment will be scheduled for Public Hearing after it has been refined.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE), to concur with the Planning Commission and direct staff to initiate the Site Plan Review process, as outlined in Exhibit "A" of the Administrative Report, dated June 9, 1987, and on file in the City Clerk's Office.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE) to refer to the Planning Commission the issue of a possible Zoning Amendment to address uses such as convenience stores, hotels, motels and mini-marts.

COUNCIL RECESSED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 3-2 (COUNCILMEMBERS VEALE AND LIMBERG VOTING NOE) to recess at 9:30 p.m.

COUNCIL RECONVENED

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

8. ORAL COMMUNICATIONS

Al Wulfeck, 922 Presidio, opined that the City should not attempt to regulate the types of businesses that come to the City.

Ray Campbell, 1209 La Jolla Street, spoke in support of Contemporary Spanish architecture, as opposed to Colonial Spanish architecture.

Karoline Koester, 401 Via Pajaro, requested to be provided with a drainage fee report.

9. REPORTS

A. Commission and Committee

None.

B. City Manager

City Manager Hendrickson requested a Closed Session to discuss matters of personnel.

C. City Attorney

(1) Update of City's Ordinances and Procedures Re Code Enforcement

Report from the City Attorney concerning an update to the City's ordinances regulating penalties for violations of various provisions of the City Code.

City Attorney Oderman advised that Sections 10.3D through 12.5 and 14.5 should have been deleted from the Ordinance; advised that this error will be corrected prior to second reading of the Ordinance.

Larry Peltier, 411-B Cazador Lane, spoke in support of the proposed Ordinance; questioned how

the Ordinance will be enforced.

Steve Kingston, 4011 Calle Abril, suggested the Ordinance be expanded to require that off street parking areas be used for vehicles and not for storage.

Al Wulfeck, 922 Presidio, requested clarification relating to the following: 1) the requirement that vehicles exceeding 7,000 lbs. not drive on certain City streets; 2) parking of mobile homes across two parking spaces; and 3) enforcement of cars being washed in streets in the Pier Bowl area.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to introduce Ordinance No. 942 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING VARIOUS PROVISIONS OF THE SAN CLEMENTE CITY CODE REGULATING THE PENALTY FOR VIOLATIONS OF THE CODE, with the understanding that Sections 10.3D through 12.5 and 14.5 will be deleted.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to direct staff to examine the potential of having some select Zoning Code violations being brought into the infraction process where a second or third violation would result in a misdemeanor.

(2) Resolution Clarifying Procedures for Implementation of Measure B

Report from the City Attorney concerning the clarification of procedures for implementation of Measure B.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adopt Resolution No. 87-56 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, INTERPRETING RESOLUTION NO. 86-93, ESTABLISHING A PROGRAM FOR THE IMPLEMENTATION OF THE DEVELOPMENT ALLOCATION PROVISIONS OF ORDINANCE NO. 922.

(3) Revisions to City Code Provisions Regulating Activities on the Municipal Pier and Beaches

Report from the City Attorney concerning City Code provisions regulating activities on the Municipal Pier and Beaches.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to introduce Ordinance No. 943, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REPEALING SECTIONS 18-6, 18-7, 18-8, 18-10, 18-11, 18-12, AND 18-14, AMENDING SECTION 18-13, AND ADDING A NEW SECTION 18-23 TO CHAPTER 18 OF THE CODE OF THE CITY OF SAN CLEMENTE REGULATING BEACHES AND PIERS.

City Attorney Oderman requested a Closed Session to discuss pending litigation, pursuant to Government Code Section 54956.9(a) (Aalsbersberg vs. City of San Clemente).

D. Council Members

(1) Terms of Commissioners

In response to Council inquiry, City Clerk Erway reported on the number of individuals who have applied for the Planning Commission thus far.

Councilmember Rice referenced a letter from Mayor Agram, of the City of Irvine, re a County-wide Growth Initiative. Council directed the City Attorney to prepare an impact statement on this proposal.

Councilmember Mecham suggested a section-by-section code enforcement effort in the City.

Councilmember Lorch referenced the Parks and Recreation Commission minutes of May 26, 1987, noting that the Commission wants to be involved in awarding points for Measure B allocations.

Councilmember Lorch referenced the Parks and Recreation Commission minutes of May 26, 1987, advising that he would like to explore with Commissioner Yeilding the possibility of the La Cristianita Pageant organization dedicating land to the City.

Councilmember Lorch suggested a 2% or 3% contingency



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fund for lower priority items for consideration later in the year.

Councilmember Lorch suggested re-activation of a cost-savings program whereby individuals who make viable cost-saving suggestions are given a portion of the savings as an incentive.

Councilmember Lorch suggested that the City retain an efficiency expert to review City operations.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to direct staff to agendize at the next available Council meeting, the question of the appropriate zoning for the Benco property.

10. RESOLUTIONS/ORDINANCES

A. Ordinance No. 940 - Second Reading

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adopt 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.

CLOSED SESSION

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to recess to Closed Session at 10:45 p.m. to discuss 1) matters of personnel and 2) pending litigation, pursuant to Government Code Section 54956.9(a) (Aalsbersberg vs. City of San Clemente).

MEETING RECONVENED

Council reconvened at 11:45 p.m. with all members present.

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 23, 1987 in the City Council Chambers, 100 Avenida Presidio, San Clemente, for purposes of conducting interviews and making appointments to the City's Commissions and Committee.

Meyna Ereway  
CITY CLERK of the City of  
San Clemente

Wally A. Vale  
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 regular adjourned meeting of the City Council held on June 17, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on June 18, 1987 at the hour of 11:15 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 18, 1987 at San Clemente, California.

*Myrna Erway*  
MYRNA ERWAY  
CITY CLERK

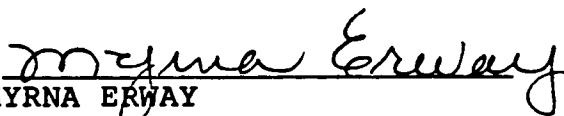
NOTICE OF ADJOURNMENT  
EXCERPT FROM THE MINUTES OF THE CITY COUNCIL  
MEETING OF JUNE 17, 1987

A regular meeting of the San Clemente City Council was held in the Council Chambers on June 17, 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 23, 1987 in the City Council Chambers, 100 Avenida Presidio, San Clemente, for purposes of conducting interviews and making appointments to the City's Commissions and Committee.

  
MYRNA ERWAY  
City Clerk

