

CITY OF SAN CLEMENTECITY COUNCIL MINUTESADJOURNED REGULAR MEETING - JUNE 23, 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 7:00 p.m.

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

ABSENT Council Members - NONE

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

1. Selection of Parks and Recreation Commissioners

Council interviewed the following applicants to fill two vacancies on the Parks and Recreation Commission. The 2-year terms of Mark Carr and Jeanne Yeilding expired June 30, 1987.

Gary Healy
Michael Davis
Michael Henley
Jennifer Blake
Evelyn Fernandez
Al Seaberry
Nicholas Azzollini.

(Donald Kunz, Janet Hale, and Judith Lundburg were absent.)

Council voted three times to appoint two Parks and Recreation Commissioners. The results of the first vote were as follows:

LIMBERG: Davis/Henley
LORCH: Blake/Fernandez
MECHAM: Boyer/Davis
RICE: Blake/Henley
MAYOR VEALE: Blake/Fernandez

Jennifer Blake was appointed to the Parks and Recreation Commission, receiving three votes.

CITY COUNCIL MINUTES
 ADJOURNED REGULAR MEETING
 JUNE 23, 1987
 PAGE 2

The results of the second vote were as follows:

LIMBERG: Davis
 LORCH: Fernandez
 MECHAM: Davis
 RICE: Henley
 MAYOR VEALE: Fernandez

No applicants received three votes on the second vote.

The results of the third vote were:

LIMBERG: Davis
 LORCH: Fernandez
 MECHAM: Davis
 RICE: Fernandez
 MAYOR VEALE: Fernandez

Evelyn Fernandez was appointed to the Parks and Recreation Commission, receiving three votes.

Jennifer Blake and Evelyn Fernandez were appointed to the Parks and Recreation Commission for two-year terms to expire June 30, 1989.

2. Selection of Planning Commissioners

Mayor Veale announced that a letter was received from Fred Peterson withdrawing his application.

Council interviewed the following applicants to fill two vacancies. The two-year terms of Diane Neville and Ed Kveskin expired June 30, 1987.

Mark J. DiBella
 Jay Losak
 Jami Hensling (Withdrew Application)
 James Goda
 David Cardenas
 Ricardo A. Nicol
 Teresa Peel
 Rick Anderson (Withdrew Application)
 Alan Brough
 Paul Delaney
 Ed Kveskin
 Jeffery Craddock
 Dennis Hensling
 Diane Neville
 Jerry Shelton

CITY COUNCIL MINUTES
 ADJOURNED REGULAR MEETING
 JUNE 23, 1987
 PAGE 3

(Planning Commission Candidates - Continued)

Yujiro Yamamoto
 Bruce Rosengren

(Joe Wing was absent.)

The results of the vote were as follows:

LIMBERG:	Kweskin/Neville
LORCH:	Kweskin/Yamamoto
MECHAM:	Kweskin/Neville
RICE:	Kweskin/Yamamoto
MAYOR VEALE:	Kweskin/Neville

Ed Kweskin and Diane Neville were appointed to serve on the Planning Commission for two-year terms to expire June 30, 1989.

3. Selection of Golf Course Committee Members

Council interviewed the following applicants to fill three vacancies on the Golf Course Committee. The terms of Mary Beth Crispino and Howard Schreck expired June 30, 1987. An additional vacancy exists due to the resignation of Bert Schaar.

Mary Beth Crispino
 Donald Wilcox
 Robert Bailey
 Howard Schreck
 Hubert "Tom" Lynch
 Dwayne Ellison

(Tom Dunn was absent.)

The results of the vote were as follows:

LIMBERG:	Crispino/Lynch/Schreck
LORCH:	Crispino/Dunn/Lynch
MECHAM:	Crispino/Lynch/Schreck
RICE:	Bailey/Crispino/Dunn
MAYOR VEALE:	Bailey/Crispino/Schreck

Mary Beth Crispino, Howard Schreck, and Hubert "Tom" Lynch were appointed to serve on the Golf Course Committee for a two-year term to expire June 30, 1989.

Appointment Confirmations

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to appoint Jennifer Blake and Evelyn

CITY COUNCIL MINUTES
ADJOURNED REGULAR MEETING
JUNE 23, 1987
PAGE 4

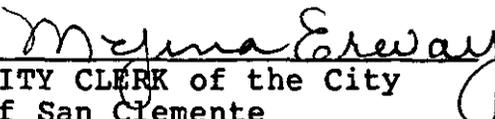
Fernandez to the Parks and Recreation Commission for a two-year term to expire June 30, 1989.

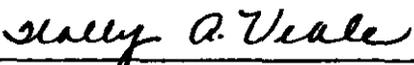
MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 3-2 (COUNCILMEMBERS LORCH AND RICE VOTING NOE) to reappoint Ed Kveskin and Diane Neville to the Planning Commission for a two-year term to expire June 30, 1989.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to appoint Mary Beth Crispino, Hubert "Tom" Lynch, and Howard Schreck to the Golf Course Committee, for a two-year term to expire June 30, 1989.

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adjourn at 11:00 p.m. to 6:00 p.m. on July 1, 1987 for purposes of holding a Closed Session to discuss matters of personnel and pending litigation (Healy Tibbetts v. City of San Clemente), pursuant to Government Code Section 54956.9(a).


CITY CLERK of the City
of San Clemente


MAYOR of the City of
San Clemente

AFFIDAVIT OF POSTING ORDER
OF ADJOURNMENT OF MEETING

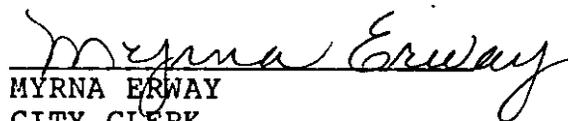
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

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 23, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on June 24, 1987 at the hour of 4:30 p.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 24, 1987 at San Clemente, California.


MYRNA ERWAY
CITY CLERK

NOTICE OF ADJOURNMENT

EXCERPT FROM THE MINUTES OF THE CITY COUNCIL

MEETING OF JUNE 23, 1987

An adjourned regular meeting of the San Clemente City Council was held in the Council Chambers on June 23, 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 LORCH, CARRIED 5-0, to adjourn to an adjourned regular meeting to be held at 6:00 p.m. on July 1, 1987 in the City Council Chambers, 100 Avenida Presidio, San Clemente, for purposes of discussing matters of personnel and pending litigation.


MYRNA ERWAY
City Clerk