

CITY OF SAN CLEMENTEJOINT CITY COUNCIL/COMMISSIONS/COMMITTEE MEETINGJULY 7, 1987

A Joint Meeting of the City Council, Planning Commission, Parks and Recreation Commission, Community Design Commission, and Golf Course Committee, conducted in the Community Center Ole Hanson Room, 100 Seville, was called to order by Mayor Veale at 7:00 p.m.

COUNCILMEMBERS PRESENT LIMBERG, LORCH, RICE, MAYOR VEALE

COUNCILMEMBERS ABSENT MECHAM

PLANNING COMMISSIONERS PRESENT HAMILTON, HAGGARD, JOSEPH, NEVILLE, CHAIRPERSON KWESKIN

PLANNING COMMISSIONERS ABSENT NONE

PARKS AND RECREATION COMMISSIONERS PRESENT BLAKE, FERNANDEZ, MITCHELL

PARKS AND RECREATION COMMISSIONERS ABSENT DOHERTY, WOHLFARTH

COMMUNITY DESIGN COMMISSIONERS PRESENT BEIERLE, LANDEN, MERTENS, NICOL, WELTON, CHAIRPERSON SWAMI

COMMUNITY DESIGN COMMISSIONERS ABSENT NONE

GOLF COURSE COMMITTEE MEMBERS PRESENT LYNCH, SADELL, SCHRECK, WALLACE

GOLF COURSE COMMITTEE MEMBERS ABSENT CRISPINO

SWEARING IN OF NEWLY APPOINTED COMMISSIONERS AND COMMITTEE MEMBERS

City Clerk Erway administered the Oath of Office and Mayor Veale presented City pins to the following newly appointed

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finance the Parks Master Plan; advised of the need to commence plans at this time to fund, develop and maintain present and future parks.

During the course of discussion, suggestions were made as follows:

- . More Tennis courts and better maintenance is needed.
- . Possibility of using major parks for major recreation programs.
- . Need for a cultural program.
- . Need for additional watering of the trees on Del Mar and whether sprinklers were to have been installed.

Golf Course Committee

Golf Course Chairman Wallace spoke on the need to renovate the Golf Course, and the placement of signage and fencing at the Golf Course.

Discussion followed relating to the liability situation associated with the golf course, and the need for warning signs to reduce City's liability; also discussed was the issue of a possible perimeter fence (material or vegetation). A suggestion was made that perhaps City should explore with the backcountry developers the possibility of the City acquiring property for a golf course or other purpose. Discussion ensued relative to the unlikelihood of the USMC making land available for establishment of a golf course, and that it could be detrimental to the City to further pursue this matter, since there is some willingness to consider the freeway alignment.

Planning Commission

Planning Commission Chairman Kveskin stated that the following are viewed as priority projects: 1) General Plan update; 2) Urban Design Element; 3) Specific Plans; 4) Allocation Processing; and 5) commercial zoning re-write; indicated that economic development is the key element to fund needs outlined by City Commissions/Committee.

Discussion relative to the Marblehead Coastal Project included:

- . The methodology and suitability of the review process of the Specific Plan.
- . The developer submitted the Specific Plan in October, 1985. Staff advised developer that the Specific Plan was inadequate, but never heard from the applicant

Commission/Committee members:

Jennifer Blake, Parks and Recreation Commissioner  
Evelyn Fernandez, Parks and Recreation Commissioner  
Tom Lynch, Golf Course Committee Member.

ROUNDTABLE DISCUSSION

Mayor Veale spoke in support of Effective Listening and Presentations Seminars for Commission/Committee Members.

Community Design Commission

Marie Swami, Chair of the Community Design Commission, outlined the primary objectives of the Commission as set forth in the Commission's enabling Ordinance (Section 5.21 of the City's Zoning Code); advised the Commission plans to develop work programs for presentation to Council in September. In a continuing effort to promote quality development and upgrade the image of the design review process, Chairperson Swami asked Council to direct the Community Design Commission to take a lead role in accomplishing the following tasks: 1) Establishing requirements and procedures for development proposals; 2) forming a Blue Ribbon Committee in charge of compiling and preparing for public distribution a design guideline package which, with budget allocations allowing, would signify retaining expert assistance, if possible; 3) preparing an historic preservation ordinance and information packet. Chairperson Swami distributed a letter to Council, dated July 7, 1987, which expresses most of the Community Design Commission's viewpoints.

Discussion ensued relative to the need for public input to aid the ultimate establishment of design guidelines; noted that the design guidelines should include clarification of such issues as architectural style, design and quality.

Suggestions were made during the discussion as follows:

- . The design guidelines should encourage varying roof treatments and clarification regarding where Spanish design is to be applied.
- . The design review process should occur earlier in the planning process.
- . City should proceed with the development of an historical preservation ordinance.

This item will be agendized in September.

Parks and Recreation Commission

Commissioner Mitchell advised that funding is needed to

regarding the revisions needed.

- . Sixteen acres of land is committed for the Nixon Library; give consideration to obtaining the four acres which connects the Civic Center to the Nixon Library site.
- . Mr. Steffenson indicated at the last Planning Commission meeting that applicant wanted conceptual grading plan to be adopted with land use plan.

It was agreed that the Planning Department will list items for prioritization for Commission review and input back to Council/staff.

San Clemente Firemen's Association Labor Agreement

City Manager Hendrickson announced that a two-year labor agreement has been reached with the San Clemente Firemen's Association; advised Council voted 5-0 in Closed Session on July 1, 1987 to ratify the subject agreement.

Adjournment

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-0, to adjourn at 9:20 p.m. to Closed Session at 6:00 p.m. on July 15, 1987 to discuss matters of personnel and pending litigation (Healy Tibbetts v. City of San Clemente).

Megna Erway  
CITY CLERK of the City  
of San Clemente

Stacy A. Velez  
MAYOR of the City of  
San Clemente

AFFIDAVIT OF POSTING ORDER  
OF ADJOURNMENT OF MEETING

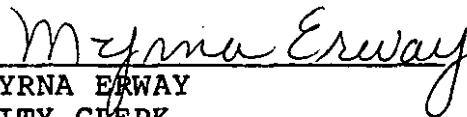
STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) SS.  
CITY OF SAN CLEMENTE )

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 JULY 7, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on July 8, 1987 at the hour of 11:25 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 July 8, 1987 at San Clemente, California.

  
MYRNA ERWAY  
CITY CLERK

NOTICE OF ADJOURNMENT  
EXCERPT FROM THE MINUTES OF THE CITY COUNCIL  
MEETING OF JULY 7, 1987

An adjourned regular meeting of the San Clemente City Council was held in the Ole Hanson Room of the Community Center, 100 Seville, on July 7, 1987 and was called to order at 7:00 p.m.

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

                  ABSENT:   MECHAM

ADJOURNMENT

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0, to adjourn to an adjourned regular meeting to be held at 6:00 p.m. on July 15, 1987 in the Council Chambers, Civic Center, 100 Avenida Presidio, San Clemente, for purposes of discussing matters of personnel and pending litigation (Healy Tibbitts vs. City of San Clemente), pursuant to Government Code Section 54956.9(a).

  
MYRNA ERWAY  
City Clerk