

CITY OF SAN CLEMENTECITY COUNCIL MINUTESADJOURNED REGULAR MEETING - JANUARY 7, 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 5:39 p.m.

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

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

1. COMMUNITY DESIGN COMMISSION INTERVIEWS

Council interviewed the following applicants for the Community Design Commission: Jeanine Campion, Jerry Hill, Alan Brough, Ricardo Nicol, and Paul Lukes.

Following the interviews, Councilmembers cast their votes as follows:

|                       |           |
|-----------------------|-----------|
| Councilmember Limberg | - Nicol   |
| Councilmember Lorch   | - Nicol   |
| Councilmember Mecham  | - Campion |
| Councilmember Rice    | - Nicol   |
| Mayor Veale           | - Nicol   |

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to unanimously appoint Ricardo Nicol to the Community Design Commission.

ADJOURNMENT

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adjourn the meeting at 6:30 p.m. The next regularly scheduled meeting of the City Council will take place on January 7, 1987 at 7:00 p.m.

*Myrna Erway*  
\_\_\_\_\_  
CITY CLERK of the City of  
San Clemente

*Wally A. Veale*  
\_\_\_\_\_  
MAYOR of the City of  
San Clemente

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - JANUARY 7, 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 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, Acting Community Development Director; Bill Cameron, City Engineer; Joanne Baade, Deputy City Clerk; and certain other staff members present in the audience.

1. SPECIAL PRESENTATIONS

None.

2. MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

3. PUBLIC HEARINGSA. Zone Amendment 86-07, Use Permit 86-34 - Kehoe Building 302-320 N. El Camino Real - File No. 17

Public Hearing to consider a request to establish a Combining High Rise District and construct a commercial center, the Kehoe Building, 38 feet in height at 302-320 N. El Camino Real

Bob Goldin, Senior Planner, reviewed the background of the proposal, as contained in the Administrative Report; stated the Planning Commission, at its meeting of January 6, 1987, recommended approval of the project.

Mr. Goldin responded to Council inquiries as follows:

1. The Traffic Engineer reviewed the proposal and believes the current roads can handle traffic generated by the project; advised there is no proposal to change the traffic flow situation on the alleyways.
2. The Community Design Commission feels comfortable with the proposed design of the project.

Mayor Veale opened the public hearing.

Art Schiller, 164 Granada, Architect for the project, reviewed the revisions made to the project elevations since the November 19, 1986 Council meeting.

The public hearing was closed, there being no others desiring to speak on this issue.

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

1. Adopt a negative declaration and introduce Ordinance No. 934 entitled AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ZONE AMENDMENT 86-07 RELATING TO THE PROPERTY LOCATED AT 302-320 N. EL CAMINO REAL (KEHOE BUILDING).
2. Adopt Resolution No. 87-01 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING NEGATIVE DECLARATION AND APPROVING USE PERMIT 86-34 KEHOE BUILDING.

Councilmember Lorch suggested that the C-1 District classification be reviewed, to enable flexibility pertaining to setbacks. City Manager Hendrickson

responded that staff is currently reviewing the C-1 District, and will refer the issue to Council in the near future.

THE MOTION CARRIED 5-0.

4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve the Consent Calendar with the removal of Items B-1 and F.

A. MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve the City Council minutes of December 17, 1986 and December 19, 1986.

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

(2) Community Design Commission Minutes of December 9, 1986.

(3) Parks and Recreation Commission Minutes of November 11, 1986.

C. BANK ACCOUNT FOR HEALTH INSURANCE PAYMENTS  
File No. 51

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

1. Authorize the City Treasurer to open a specially designated account with the San Clemente Branch of Security Pacific National Bank which would solely be used to transfer funds to the bank of the City's new health insurance program insurer, Lincoln National Life Insurance Company.

2. Authorize the Mayor to execute agreements with Security Pacific National Bank and Lincoln National Life Insurance Company which would permit the use of the account for Automated Clearing House Transfers for payment of employee benefit claims by Lincoln National Bank and Trust Company of Fort Wayne.

3. Authorize the same check signatories on the new account as are authorized for the City's General and payroll account.

D. MOTORCYCLISTS - HELMET REQUIREMENTS  
File No. 62

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to adopt Resolution No. 87-02 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SUPPORTING STATE LEGISLATION TO MODIFY THE STATE VEHICLE CODE TO REQUIRE ALL CALIFORNIA MOTORCYCLISTS TO WEAR APPROVED SAFETY HELMETS.

E. REAPPROPRIATION OF PRIOR YEAR ENCUMBRANCES  
File No. 51

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to authorize the reappropriation of encumbrances outstanding at June 30, 1986, to the funds and accounts specified in the Administrative Report, in the total amount of \$832,650.

G. CLAIM FOR DAMAGES - FILED BY RODNEY J. RIGBY  
File No. 42

MOTION BY COUNCILMEMBER LIMBERG, SECONDED BY COUNCILMEMBER MECHAM, CARRIED 5-0, to deny the claim for damages filed by Rodney J. Rigby in the amount of \$3,000,000, based on the insurance adjuster's recommendation.

CONSENT CALENDAR ITEMS REMOVED FROM THE CONSENT CALENDAR

4-B-1 Planning Commission Minutes of December 2, 1986

Acting Community Development Director Hulsizer responded to Council inquiry concerning Lincoln Property Company's proposal to allow a lot subdivision in the Whispering Winds apartment development for condominium purposes; advised that at such time as the project is converted to condominiums, a renter in an affordable unit will be able to remain a renter until they chose not to be a renter, at which time the unit would revert to market value.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to receive and file the Planning Commission minutes of December 2, 1986.

F. VIA ALEGRE SLOPE FAILURE - PAYMENT AUTHORIZATION FOR  
GEOTECHNICAL SERVICES  
File No. 48

City Manager Hendrickson responded to Council inquiry, advising that staff expects bills from Leighton and Associates totalling \$20,000; advised staff is recommending a \$5,000 contingency to cover any additional expenses that may be incurred as a result of Leighton and Associates' review of future proposals by Nicholl and Associates.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to authorize an appropriations transfer of \$20,000 from the General Fund Contingency Reserve to Engineering Contractual Services Account No. 001-411-43890 for the Via Alegre slope failure and authorize payment to Leighton and Associates on a "time and materials basis" not to exceed \$20,000.

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve Warrant Nos. 61596 through 61801 excluding Payroll Warrant for period 12-8-86 through 12-12-86 (Voids 61598 through 61600) in the amount of \$609,369.48; Warrant Nos. 61802 through 62006 excluding Payroll Warrant for period 12-13-86 through 12-26-86 (Voids 61811 through 61814) in the amount of \$469,155.77; Payroll Warrant No. 61766 for period 12-1-86 through 12-14-86 in the amount of \$232,185.15; Payroll Warrant No. 61974 for period 12-15-86 through 12-28-86 in the amount of \$196,480.24; for a total Warrant Register in the amount of \$1,507,190.64.

6. UNFINISHED BUSINESS

A. INTERIM BASE OF THE PIER CONCESSIONAIRE  
File No. 44.8

Report from the Director of Public Services concerning selection of an interim base of the pier concessionaire until the new facility is built.

Director of Public Services Sorg reviewed the background of the issue, as contained in the Administrative Report.

Councilmember Lorch suggested that all possible concession sites be investigated and reported to Council when the base of the pier project is returned to Council.

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Don Farmen, 1806 Pitcairn, Costa Mesa, the present concessionaire, stated that bids were not solicited for a concession located adjacent to the Fisherman's Restaurant; felt the 2-year interim lease should be implemented on the basis of a percentage of gross sales; stated he would like to bid on the newly located concession.

Peter Rock, Owner of Dad's Liquor, 2421 South El Camino Real, stated that he is now interested in the concession because of the new location and terms accepted by the City; urged Council to solicit bids for the new location; stated that Mr. Griffith's proposal included an extensive layout for seating and questioned how the parking issue would be addressed; advised he would be interested in bidding on the interim lease for the concession.

Hal Griffith, Fisherman's Restaurant, stated the Restaurant has upgraded the image of the Pier Bowl area; felt the lease provides him with exclusivity for the pier and 500' in radius of the base of the pier for any new structures, food booths, or retail sales; stated when he responded to the RFP for a new facility, no guidelines were given in order to allow applicants to respond in a creative manner; stated the current concession is inadequate; reviewed the background of the issue as it relates to the railroad property; and stated they can improve the area and facilities and provide a needed year-round service.

Steve Kingston, 4011 Calle Abril, stated Mr. Griffith has done a good job with the Fisherman's Restaurant; felt the RFP was vague and the vagueness benefitted Mr. Griffith, giving him the opportunity to propose a major project.

Frank Denison, 504 Monterey Lane, felt the proposal benefits one individual.

Robert Novello, Manager of the Fisherman's Restaurant, stated they are ready to assume operation of the concession and make it a top quality operation; felt the concession would not create parking problems inasmuch as it would facilitate people who are already on the beach.

City Attorney Oderman reviewed the terms of Mr. Griffith's lease and opined that Mr. Griffith does not have a legal right to exclude others from the base of the pier and 500' in radius thereof.

MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER LORCH, to authorize staff to solicit proposals for

operation of the base of the pier concession until the new facility is built.

Following discussion, the MOTION CARRIED 4-1  
 (COUNCILMEMBER MECHAM VOTED NOE.)

7. NEW BUSINESS

A. SAN CLEMENTE SENIORS - REQUEST TO AMEND ORDINANCE  
 File No. 49

Report from the City Clerk pertaining to a Special Election to consider an amendment exempting Senior Citizen projects from the provisions of Ordinance 922, the Managed Growth Ordinance.

City Clerk Erway reviewed the proposal as contained in the Administrative Report.

City Manager Hendrickson stated the City is defending three lawsuits pertaining to Measure B, which cumulatively total \$200 million; stated that the City's legal counsel advises against Council placing this issue on the ballot since it could affect the City's ability to defend Measure B.

CLOSED SESSION

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to recess to Closed Session at 8:15 p.m., pursuant to Government Code Section 54956.9(a) Pending Litigation regarding Measure B. City Manager Hendrickson, City Attorney Oderman, and Acting Community Development Director Hulsizer were in attendance.

RECONVENE

Council reconvened at 8:45 p.m., with all members present.

Leo Fessenden, 65 Mira Collado, President of Senior Citizens, stated that many seniors do not have decent housing; spoke in favor of an election.

Norman Ream, 511 E. San Juan, protested Council entering Closed Session inasmuch as he felt such action to be in violation of the amendments to the Brown Act, effective January 1, 1987; felt the proposed amendment to Measure B should contain a proviso stating that senior housing, exempted from the Measure, shall be held in perpetuity or that the housing must be used for people over 65 years of age, with no younger people



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residing at that property for at least 40 years.

Frank Denison, 504 Monterey Lane, relayed concern that the proposed amendment would benefit one group; felt most senior citizens would prefer to live near younger people.

Leo Fessenden, stated the proposed amendment specifies senior citizen housing.

Steve Kingston, 4011 Calle Abril, questioned whether a senior housing project, which is funded by a loan of the Federal Government, can revert to open market value when the loan is repaid.

Marilyn Ditty, Executive Director of San Clemente Seniors, stated that the HUD criteria involves a 40-year loan, and that a deed restriction is always applied which provides that occupants of the housing project must be over 62 years of age, even when the loan is paid. Ms. Ditty responded to Council inquiry, advising that Council approved, as part of the Forster Ranch Specific Plan, a maximum of 250 units for senior housing; advised they will apply for money to develop that site into senior housing.

Robert Flynn, 323 Calle Familia, questioned the need for senior housing.

Marilyn Ditty, reviewed the results of a recent needs assessment, estimating that approximately 400 people are in need of affordable senior housing.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, to receive and file this agenda item.

Councilmember Mecham stated he will support the motion based on the advice of counsel.

THE MOTION CARRIED 5-0.

B. ORDINANCE NO. 922 (MEASURE "B") - IMPLEMENTATION AND ADMINISTRATION  
File No. 57

Report from the Acting Community Development Director addressing the intent and direction of the City Council regarding the implementation and administration of the City's Managed Growth Ordinance.

Associate Planner Philbrick stated that many questions

have been raised since Ordinance 922 was in the review stage that were not foreseen at the time of the implementation hearings; advised that staff's questions fall into three categories: 1) the Allocation and Point Assignment Process; 2) Policy Decisions; and 3) Phased Allocations. Mr. Philbrick then reviewed staff's specific questions, as contained in the Administrative Report.

Council discussed continuing this agenda item to the January 14, 1987 Adjourned Regular Council meeting, to enable the City Commissions to participate in discussion.

Duf Sfredo, Southridge Homes, questioned what the new allocation time schedules will be.

Cheri Phelps, of PBR Planners, urged continuance of this item; referred to PBR's letter of January 6, 1987 which addresses their specific concerns with the implementation direction proposed in the Administrative Report.

Mike Philbrick responded to Council inquiry, estimating that the development allocations could be completed by late April.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to continue this agenda item to the Adjourned Regular City Council meeting of January 14, 1987.

C. WASTEWATER TREATMENT PLANT EXPANSION, CONTRACT C-1, AGREEMENT WITH JOHN CAROLLO ENGINEERS FOR INSPECTION SERVICES  
File No. 96

Report from the Acting Community Development Director concerning an agreement for engineering services with John Carollo Engineers to assist the City in administering Contract C-1 for the Los Molinos Pump Station, Interim Capacity and Public Services Building.

City Engineer Cameron reviewed the contents of the Administrative Report, and responded to Council inquiries as follows:

1. The purpose of involving the architect in the review procedure is to assure that the Wastewater Treatment Plant expansion is constructed according to their plans and specifications.

2. The City will perform the inspection work; John Carollo Engineers will provide highly technical assistance to staff during the construction.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM to approve and authorize the Mayor to execute an agreement entitled "Task Order No. 3 - Construction Period Services for the Water Reclamation Plant", with John Carollo Engineers not to exceed \$186,314.

Norman Ream, 511 East San Juan, voiced concern that there would be no outside observation of the project; felt the proposed contract is a duplication of the contract the City has with Willdan and Associates; felt the contract should be awarded to an independent engineer to help locate errors on the part of the contractor or on the part of the designer; urged that equipment specifications be fully spelled out in the design papers.

Karoline Koester, 401 Via Pajaro, referred to errors made when the present plant was built relating to project orders, cost overruns and substitutions for mechanical equipment; felt that it is inappropriate to utilize the project's design engineer as the design interpreter.

Staff responded to Council inquiries as follows:

1. The City engaged Willdan and Associates to utilize Ted Schade's services to coordinate work on the project, until the new Project Engineer was appointed; stated the proposed project would not duplicate the contract with Willdan and Associates.
2. Staff believes the company that did the design work would be in the best position to work with the contractor to interpret what the design means and how it should be implemented.
3. Staff does not feel that the company that does the design work should perform the inspection; hence, staff is recommending that City staff provide the inspection services.
4. With respect to cost overruns, staff advised that it is likely in a project of this magnitude that there will be change orders; noted that any change orders would be submitted to Council for approval.
5. With respect to the comment that the equipment specifications should have been included in Carol-

lo's contract documents, staff responded that there are equipment specifications included in the contract documents; stated the contractor is required to submit shop drawings and specifications for equipment they will provide; stated the contractor's submittals are reviewed to assure they conform to the requirements of the plans and specifications.

SUBSTITUTE MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, CARRIED 3-2 (COUNCILMEMBERS LIMBERG AND MECHAM VOTING NOE), to continue this agenda item to the City Council meeting of January 21, 1987, and to direct staff to review the tape of this meeting and provide answers to the questions/concerns raised by the public, particularly whether an outside consultant between the designer and the contractor has merit. Mayor Veale requested that staff investigate whether other cities have been involved in a similar situation.

8. ORAL COMMUNICATIONS

Nancy Padberg, 617 Calle Hidalgo, registered protest concerning the vote on the resort hotel issue at the last Council meeting; stated the Shorecliffs Homeowners will be petitioned on January 26, 1987 as to their position on the resort hotel; spoke on the importance of a safe flood channel; requested that Council and Planning Commission meetings be televised.

Ginger Page, 215 Via Ballena, stated the Cascadita drainage channel is rapidly eroding; urged that the Ballena and Alegre slopes be declared a nuisance.

Dan Millington, 3917 Calle Andalucia, reiterated Ms. Page's comments; stated two more homeowners on Cascadita Canyon have had to vacate their homes; stated the slopes are a greater nuisance than the damaged Tri-Lock system.

CITY COUNCIL RECESSED AT 10:20 P.M. AND RECONVENED AT 10:30 P.M., WITH ALL MEMBERS PRESENT.

9. REPORTS

D-1. BORDER PATROL PURSUITS - File No. 83

City Manager Hendrickson summarized the contents of the Police Chief's report, dated December 30, 1986, concerning the issue of border patrol pursuits, particularly in relation to the pursuit which ended in a traffic collision in San Clemente on December 21, 1986.

Charlie Geer, representing the U.S. Border Patrol,

answered Council inquiries as follows:

1. It is undetermined at this time whether the driver of the vehicle involved in the December 21, 1986 traffic collision was an illegal alien; stated the suspect was seriously injured in the accident, was hospitalized, and subsequently walked out of the hospital.
2. The Border Patrol is concerned with the risks associated with pursuits; stated their job is to stop traffic on I-5 to determine alienage of people in cars, and if they flee, the Border Patrol will give aggressive pursuit.
3. Mr. Geer does not believe there has ever been an agreement between the City and Border Patrol that prohibits pursuits through the City of San Clemente.
4. Any revision in the Border Patrol's pursuit policy will have to come from the national level.
5. Mr. Geer will provide Council with statistics relating to the number of arrests which were not related to an immigration violation.
6. The Border Patrol is willing to work with the City in resolving the situation; agreed to provide the City with a copy of the Border Patrol's pursuit policy as soon as it's prepared.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to designate Councilmembers Mecham and Rice to participate (along with representatives from the City Manager's Office and Police Department) in a joint meeting between the City, Congressman Packard, Border Patrol and the Sheriff's Office to discuss this issue.

Steve Kingston, 4011 Calle Abril, requested that the City ask Congressman Packard the status of the new border patrol facility, inasmuch as he felt that may solve the problem.

Councilmember Mecham complimented the Police Department on its pursuit policy.

D-2. ORANGE COUNTY CENTENNIAL CELEBRATION  
- File No. 57

Mayor Veale referred to a letter from the Orange County Historical Commission urging participation in connection with the County's Centennial Celebration.

Council referred the subject letter to the Parks and Recreation Commission, and directed that an open letter be prepared and published in the local press encouraging interested persons to get involved; Council agreed that the Ocean Festival Board of Directors and the Chamber of Commerce should be advised of this issue to give them the opportunity to participate.

Councilmember Mecham noted that 1988 will mark the 60th anniversary of the founding of the City of San Clemente, and urged that planning commence to mark that celebration.

D-3. REVIEW AND UPDATE OF GENERAL PLAN  
- File No. 57

Mayor Veale advised that she feels the General Plan should be reviewed and updated, commenting that she disagrees with some concepts contained therein.

Senior Planner Barnes relayed his belief that the General Plan should be updated every five years, advising that the last update occurred in 1982; advised that staff would like to review the General Plan on an element-by-element basis.

Councilmembers were requested to refer their concerns with the General Plan to Senior Planner Barnes, in writing, within the next two weeks. It was noted that the scope of the review can be determined by April, at which time a decision can be made as to whether a consultant should be retained or whether the update can be handled by staff.

D-4. RECOMMENDATIONS RE APPOINTMENTS TO VARIOUS COMMITTEES OF THE ORANGE COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES.  
- File No. 73

Mayor Veale requested Council input relating to possible appointments to various committees of the Orange County Division of the League of California Cities.

Councilmember Limberg suggested that the City support nominees from cities who are members in the Joint Powers

Agency.

D-5. MEMORIAL FOR OFFICER RICHARD STEED

Councilmember Mecham advised that he would like for a memorial to be established for Officer Richard Steed, who was killed in the line of duty in 1978; urged that the City Manager or Police Chief meet with City police officers to suggest ideas for an appropriate memorial. Council concurred.

A. Commission and Committee

None.

B. City Manager

None.

C. City Attorney

City Attorney Oderman requested a Closed Session to discuss 1) property acquisition for a City Hall site; 2) potential litigation, pursuant to Government Code Section 54956.9(c).

MEETING RECESSED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to recess to a meeting of the Redevelopment Agency at 11:16 p.m.

MEETING RECONVENED

Council reconvened at 11:17 p.m., with all members present.

CLOSED SESSION

Council recessed to Closed Session at 11:17 p.m. to discuss 1) matter of property acquisition for a City Hall site; 2) matter of potential litigation, pursuant to Government Code Section 54956.9(c). The City Manager, City Attorney, and Acting Community Development Director were in attendance.

MEETING RECONVENED

Council reconvened at 12:40 a.m., with all members present, except Councilmember Lorch.

10. RESOLUTIONS/ORDINANCES

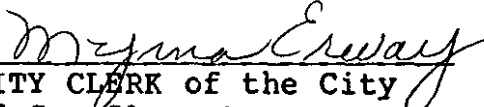
For Resolution No. 87-01, See Page 2.


For Resolution No. 87-02, See Page 3.

For Ordinance No. 934 (Introduction), See Page 2.

ADJOURNMENT

Council adjourned at 12:40 a.m. to 8:30 a.m. on Friday, January 9, 1987 at the Ole Hanson Beach Club, 105 Avenida Pico, San Clemente to discuss items of mutual interest and concern with Congressman Packard.

  
CITY CLERK of the City  
of San Clemente

  
MAYOR of the City of  
San Clemente



AFFIDAVIT OF POSTING ORDER  
OF ADJOURNMENT OF MEETING

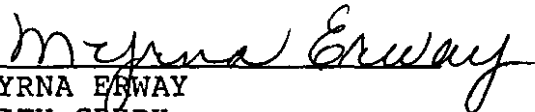
STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) SS.  
CITY OF SAN CLEMENTE )

I, MYRNA ERWAY, declare as follows:

That I am the City Clerk of the City of San Clemente; that at the regular meeting of the City Council held on January 7, 1987 said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on January 8, 1987 at the hour of 8:30 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 January 8, 1987 at San Clemente, California.

  
MYRNA ERWAY  
CITY CLERK

NOTICE OF ADJOURNMENT

EXCERPT FROM THE MINUTES OF THE CITY COUNCIL  
MEETING OF JANUARY 7, 1987

A regular meeting of the San Clemente City Council was held in the City Council Chambers on Wednesday, January 7, 1987 and was called to order at 7:00 p.m.

|                     |          |        |         |
|---------------------|----------|--------|---------|
| ROLL CALL: PRESENT: | LIMBERG, | LORCH, | MECHAM, |
|                     | RICE,    | MAYOR  | VEALE   |
| ABSENT:             | NONE     |        |         |

ADJOURNMENT

It was moved by Councilmember Mecham, seconded by Councilmember Limberg, carried 5-0, that the meeting be adjourned to an adjourned regular meeting to be held 8:30 a.m. on Friday, January 9, 1987 at the Ole Hanson Beach Club, 105 Avenida Pico, San Clemente to discuss items of mutual interest and concern with Congressman Packard.

*Myrna Erway* /JB  
 \_\_\_\_\_  
 MYRNA ERWAY  
 CITY CLERK