

CITY OF SAN CLEMENTECITY COUNCIL MINUTESADJOURNED MEETING - JULY 9, 1986, 8:30 A.M.

The adjourned meeting of the City Council of the City of San Clemente conducted in the Ole Hanson Beach Club, was called to order by Mayor William C. Mecham.

PRESENT: Council Members - CARR, DIEHL, LIMBERG AND
MECHAM

ABSENT: Council Members - KOESTER

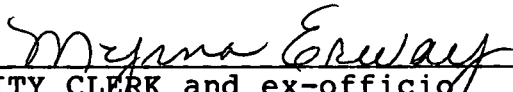
Also Present: James B. Hendrickson, City Manager;
Greg Hulsizer, Assistant City Manager

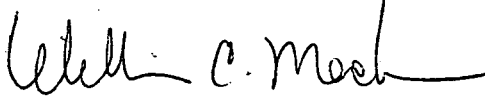
Congressman Ron Packard discussed the following items with the Council members and Staff present at the meeting:

1. Offshore Oil Drilling
2. Foothill Transportation Corridor

ADJOURNMENT

The meeting was adjourned at 9:35 a.m. to the adjourned regular meeting of July 9, 1986 at 6:00 p.m.


CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council

CITY OF SAN CLEMENTECITY COUNCIL MINUTESADJOURNED MEETING - JULY 9, 1986

An adjourned joint meeting of the City Council, Planning Commission, Parks & Recreation Commission, Community Design Commission, and Golf Course Committee at the Ole Hanson Beach Club, Wednesday, July 9, 1986 at 7:00 p.m., Mayor William C. Mecham presiding.

1. Call to Order and Roll CallCITY COUNCIL

PRESENT: Council Members - CARR, DIEHL, LIMBERG, AND MECHAM

ABSENT: Council Members - KOESTER

PLANNING COMMISSION

PRESENT: Commissioners - HAMILTON, JOSEPH, KWESKIN, VEALE, AND NEVILLE (arrived at 7:30 p.m.)

ABSENT: Commissioners - NONE

COMMUNITY DESIGN COMMISSION

PRESENT: Commissioners - BAKER, BEIERLE, HAGGARD, MERTENS, SWAMI, AND WELTON

ABSENT: Commissioners - LANDEN

PARKS & RECREATION COMMISSION

PRESENT: Commissioners - DOHERTY, MITCHELL, WOLFARTH, AND YIELDING

ABSENT: Commissioners - CARR

GOLF COURSE COMMITTEE

PRESENT: Committee Members- CRISPINO, SADELL AND WALLACE

ABSENT: Committee Members- SCHAAR AND SCHRECK

Also Present: James B. Hendrickson, City Manager; Myrna Erway, City Clerk; and certain other members of the City Staff.

2. Swearing In of Commissioners/Committee Members

Myrna Erway, City Clerk, swore in the new commissioners/committee members appointed July 1, 1986.

3. Discussion of Off-Site and Joint Use Parking Provisions Contained in Zoning Ordinance

Community Development Director Harry Weinroth presented an overview of off-site and joint use parking provisions contained in the Zoning Ordinance.

Councilman Carr discussed his concerns for the off-site and joint use parking as they related to the Retail Plaza project presently being considered on Camino de Los Mares. He feels Zoning Ordinance 5.47 does not allow joint use parking as it is presently written.

Councilman Diehl thought the parking planned for the restaurants and theaters in the Retail Plaza were adequate.

Planning Commissioners Ed Kveskin and Holly Veale discussed the process the Retail Plaza had gone through before being approved by the Planning Commission and indicated they felt the parking was adequate as planned.

The following commissioners/committee members spoke in favor of the Retail Plaza and the proposed joint-use parking:

Jeanne Yielding, Parks & Recreation Commission
 Mary Beth Crispino, Golf Course Committee
 Bob Hamilton, Planning Commission
 Larry Wolfarth, Parks & Recreation Commission
 Hal Joseph, Planning Commission

Joe Anderson, representing the Chamber of Commerce, stated the Chamber supports the project.

Councilman Limberg commented on the fact that the project as proposed at the present time is much different than what was originally brought to the Council for approval.

Mayor Mecham asked for a show of hands from the audience indicating support or opposition to the project; a majority was in favor of the project.

4. Discussion of Methodology for Selection of Members of Commissions and Committee

Mayor Mecham asked for comments from the commissioners and committee members with regard to the recent selection process. The general consensus was even though the process is somewhat intimidating, it is a good system for interviewing candidates.

5. Round Table Discussion

Parks and Recreation Commission

Larry Wohlfarth discussed the present budgetary problems of the Parks and Recreation Department and some possible solutions to consider. He indicated possible solutions could be revenue generated by Pier Restaurant and the lease for the softball complex be returned to the Parks and Recreation Department instead of the General Fund.

Mayor Mecham suggested the Parks and Recreation Commission send the City Council correspondence regarding the budgetary problems of the Department and some recommended solutions.

Community Design Commission

Marie Swami thanked the Council for adding two additional members to the Commission and indicated it would increase their effectiveness.

Golf Committee

Walt Sadell welcomed the Jack Wallace as the new member on the Golf Committee.

Planning Commission

Ed Kveskin thanked the City Council for their excellent appointments to the Commission.

6. ADJOURNMENT OF COMMISSIONS AND COMMITTEES

The meeting was adjourned at 9:08 p.m. for all commission and committee members.

7. City Council Item Only

ADDITIONAL COMMENTS REGARDING CITY'S RESPONSE TO ENVIRONMENTAL IMPACT REPORT BEING PREPARED BY THE COUNTY OF ORANGE RE: FOOTHILL TRANSPORTATION CORRIDOR

The City Manager advised Council was provided a proposed letter to the Orange County Environmental Management Agency relative to the EIR on the Foothill Transportation Corridor and an expanded report entitled "Issues in Response to the County's Notice of Preparation for the Foothill Transportation Corridor."

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN LIMBERG, to approve the letter and report as submitted.

Councilman Diehl recommended including the City's position supporting the northernmost proposed route through Camp Pendleton and opposing the southern route that cuts through the military base.

Councilman Carr requested clarification of the three proposed alignments through Camp Pendleton. Community Development Director Weinroth reviewed a diagram of the three proposed routes included in the July 2 administrative report on the issue.

Councilman Diehl commented that the northernmost route through the military base is environmentally desirable to the area and is the route supported by the military.

SUBSTITUTE MOTION BY COUNCILMAN DIEHL, SECOND BY MAYOR MECHAM, to amend the main motion to include that the City is opposed to the southern route through Camp Pendleton and supports the route at the northernmost end of the military base.

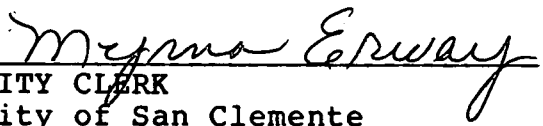
Councilman Carr indicated he would abstain due to the fact he was not familiar with the proposed routes.

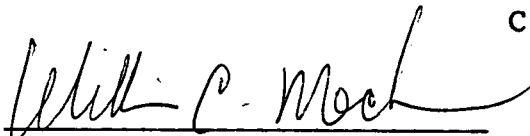
THE MOTION TO AMEND CARRIED 3-0-1 (COUNCILMAN CARR ABSTAINED).

THE MOTION AS AMENDED CARRIED 3-0-1 (COUNCILMAN CARR ABSTAINED).

8. ADJOURNMENT OF CITY COUNCIL

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-0 to adjourn at 9:28 p.m. The next regular meeting will be held Wednesday, July 16, 1986 at 7:00 p.m.


CITY CLERK
City of San Clemente


MAYOR
City of San Clemente