CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

REGULAR MEETING - AUGUST 6, 1986

The 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 William C. Mecham.

INVOCATION AND THE PLEDGE OF ALLEGIANCE were conducted by Mayor Mecham.

ABSENT: Council Members - NONE

Also Present: James B. Hendrickson, City Manager; Myrna Erway, City Clerk; Jeff Oderman, City Attorney; Harry Weinroth, Community Development Director; Ted Schade, Acting City Engineer; and certain other staff members present in the audience.

1. <u>Special Presentations</u>

- A. Mayor Mecham presented a plaque to Tom Dunn for service on the Golf Course Committee from 1982-1986.
- B. Mayor Mecham presented Kelly Doyle with a proclamation designating September 20 as "Beach Clean Up Day".
- 2. MOTION WAIVING READING MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-0 (CARR ABSENT) to waive reading in full of all Resolution and Ordinances.

3. PUBLIC HEARINGS

A. Forster Ranch Specific Plan File No. 57

Continued Public Rearing to consider EIR 84-01, Specific Plan 83-01, General Plan Amendment No. 3, Zoning Amendment 84-06 and 84-07 relating to proposed development in the Forster Ranch Specific Plan.

The City Manager indicated that tonight's public hearing was to hear the presentation by the consultant and any public testimony on the Fiscal Impact Analysis.

John Rau, representing the consultant Ultra Research, gave a presentation on the Fiscal Impact Analysis and handed out copies of his viewgraph presentation.

The Mayor opened the public hearing.

John Mitchell 315 Acebo, representing the Parks and Recreation Commission, discussed the Commission's concerns that the parks and recreation element of the Specific Plan be brought back to them for consideration. The Mayor indicated that the Commission could reconsider the element at any time and give their recommendations to Council.

Steve Kingston, 4011 Calle Abril, discussed his concern about the proposed commercial area and what impact it would have on the downtown businesses.

<u>Dan Millington</u>, 243 Via Belina, and <u>Nancy Padelga</u> discussed their concerns and opposition to the proposed hotel.

Councilman Carr requested that information on the restoration of the golf course, including the trilock channel, be included in the staff report to be written for the next meeting. Councilwoman Koester stated, for the record, that she had discussed this matter with the City Manager.

The public hearing was continued to August 20, 1986.

8. ORAL COMMUNICATIONS

File No.: 106.1

<u>Subject:</u> South El Camino Real & Avenida San Luis Rey <u>Crosswalk.</u>

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to consider this item after the first public hearing due to the number of people in the audience that would like to address the Council.

The City Manager indicated the City's intense concern and desire to take action on this matter but requested that the Council wait two weeks in order to receive more detailed information from the traffic study presently being conducted.

Akram Bindiyeh, Traffic Engineer, discussed the intersection and the extensive traffic study being conducted regarding the traffic turning movements and visibility. In response to Councilman Diehl, stated the criteria necessary to get a stop signal is 600 vehicles per hour for an eight hour period for a major intersection.

Councilman Carr, with Council members Koester and Limberg concurring, thought the intersection warrants a 4-way stop.

Councilman Limberg questioned and the City Attorney confirmed there would be no legal problem with erecting temporary stop signs while the traffic study is being completed.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN CARR, CARRIED 5-0 to erect temporary signs on South El Camino Real at the intersection of Avenida San Luis Rey, with warning signs prior to the stop signs, and to include this intersection in the flag pilot project which is currently being conducted in front of San Clemente General Hospital.

Mayor Mecham requested traffic enforcement of the So. El Camino Real/Avenida San Luis Rey intersection and a traffic study be conducted on the intersection of Magdalena and South El Camino Real.

Councilman Limberg indicated concern with the location of the southbound bus stop and requested studying the correct placement.

Mark Razor, 307 Valencia, thanked the Council for their action on the intersection.

<u>Danea Piehler</u>, 102 San Fernando, representing the Concordia PTA, expressed appreciation for the Council's action, cited the reason for the bus stop location, and recommended placement of additional signs indicating the State park location.

 $\underline{\text{Recessed}}$ at 8:45 p.m. and reconvened at 8:57 p.m. with all members present.

B. Rancho San Clemente Specific Plan Amendment No. 85-01. Resolution No. 86-78.
File No.: 57

Continued Public Hearing to consider Rancho San Clemente Specific Plan Amendment No. 85-01.

David Christian, representing WSLA, requested that Condition No. 5 reflect that WSLA will pay its "fair share" of the beach access study, consideration of relocating the neighborhood commercial site to the La Pata/Del Cerro area, and increasing the size from one to five acres, as requested at the 7-16-86 meeting.

Mayor Mecham opened the public hearing.

<u>Jerry Goleta and Robert Flynn</u> voiced opposition to relocating the commercial site due to the proximity of the high school and the residential areas.

<u>Steve Kingston</u> objected to self-sufficient commercial sites, stating it detracts from the current businesses.

Blythe Welton urged the Council to maintain the Specific Plan as it is now proposed with regard to commercial areas and open space.

Nancy Padberg requested that area 27 remain open space for the high school and entry to Rancho San Clemente, noting the area is adjacent to an existing C-1 zone and would increase the C-1 area from 6 to 14 acres.

David Christian, in rebuttal, spoke in favor of a balanced community.

Councilman Limberg indicated he had taken a field trip with Ted Schade, Acting City Engineer, and Steve Flint, City Planner, to the development and he felt it was a very worth-while and informative trip. He suggested the other members of the Council take this trip in order to become more familiar with the project.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to continue the Public Hearing to Saturday, August 9, 1986, at 1:00 p.m. for the purpose of taking a field trip to the Rancho San Clemente development and to invite the Planning Commission.

File No.: 99

C. Sign Exception 86-02, Mobil Oil Resolution No. 86-79

Public Hearing to consider Sign Exception 86-02 which will permit the Mobil Oil Station at South El Camino Real and West Avenida Valencia to install signage exceeding the requirements of the City's Sign Ordinance.

<u>Don Robbins</u>, 17822 17th Street, Tustin, representing Mobil Oil indicated his concurrence with the proposed conditions.

Mayor Mecham opened the public hearing.

There was no public testimony; public hearing closed.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILWOMAN KOESTER, CARRIED 5-0 to Adopt Resolution No. 86-79 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING SIGN EXCEPTION 86-01, MOBIL MART.

D. Zoning Amendment No. 86-04, San Clemente Retail Plaza. Ordinance No. 930.

Public Hearing to consider adopting a negative declaration and introduce an ordinance to approve Zoning Amendment No. 86-04, to establish a Combining High Rise District for 641 Camino de Los Mares.

The City Clerk advised a letter of protest was received from Sidney and Elaine Chan.

The City Manager indicated this item was in tandem with the use permit for the project which was approved at the July 16 meeting.

David Hawkins, representing Noble, Hawkins and Onufer, was present for any questions from Council.

Mayor Mecham opened the public hearing.

<u>Birdie Kelso</u>, protested the variance due to the fact the building would block her ocean view.

Monica Wilkerson, indicated she sold property at Sea Pointe Estates and opposed the height of the building.

David Hawkins in rebuttal, stated two presentations were made to the residents at Sea Pointe Estates which reflected that a 65 foot tower would not block any ocean views; noted the present request is for 55 feet.

Mayor Mecham closed public hearing.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, to introduce Ordinance No. 930 with the following added Section 3 which indicated it was a conditional amendment for this project.

<u>Section 3:</u> This Ordinance shall automatically expire and the Combining High Rise Overlay designation for the property shall be removed in the event Conditional Use Permit 86-17 expires or is revoked prior to the completion of the project authorized therein.

The City Attorney asked the applicant if he would concur with this added Section. The applicant indicated concurrence.

THE MOTION CARRIED 4-1 Councilwoman Koester voted NOE.

4. CONSENT CALENDAR

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to approve the Consent Calendar with the removal of Items G, H, I, L and M.

- A. Approve City Council minutes of July 9, 1986 and July 16, 1986.
- B. Planning Commission minutes of July 15, 1986
 - 1. Set Public Hearing at 7 p.m. on August 20, 1986 for Tentative Tract 11482, Parcel Map 86-206 and Abandonment 86-01.
 - 2. Remove Use Permit 86-09 and Variance 86-02 from Planning Commission minutes and set Public Hearing at 7:00 p.m. on August 20, 1986.
 - Remove Variance 86-05 from Planning Commission minutes and set Public Hearing at 7:00 p.m. on August 20, 1986.
 - 4. Receive and file remainder of the July 15, 1986 Planning Commission minutes.

- C. Receive and file:
 - (1) Community Design Commission minutes of July 8, 1986.
 - (2) Parks and Recreation Commission minutes of July 8, 1986.

File No.: 105.1

D. <u>Marlborough Development - Reimbursement</u> for Off-Site Work

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to authorize the Finance Director to pay Marlborough Development Corporation a sum of \$5,000 for contribution of off-site improvements on Calle Vallarta in Tract 9272. Payment shall be made upon completion of work and acceptance by the City Engineer.

File No.: 71

Extension of Orange County Health Services
Agreement

MOTION BY COUNCILMAN CARR, SECOND COUNCILMAN DIEHL, CARRIED 5-0 to approve the amended agreement with the County of Orange extending Health Service coverage from June 30, 1986 to June 30, 1991.

File No.: 58

F. Contract Award - Municipal Golf Course Curb & Gutter Improvements
Project No. 6-85

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to award the contract for the Municipal Golf Course Curb and Gutter Improvements, Project No. 6-85, to Sully-Miller Contracting Company at the bid price of \$72,091.99; and authorized increasing the appropriation for Account No. 056-666-45300 by \$15,100 to fund the construction of the project.

File No.: 58

J. Award of Bid - Golf Course Equipment

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to:

- Award of bid to Pacific Equipment and Irrigation Distributors for the Turf Maintenance Vehicle in the amount of \$7,414.70.
- 2. Award of bid to C.R. Jaeschke Co., Inc. for the Frame and Hose Kit in the amount of \$7,914.40 and the Pneumatic Tree Trimming Machine in the amount of \$4,654.00.
- 3. Award of bid to Pacific Equipment and Irrigation Distributors for the Triplex Mower in the amount of \$9,921.60.

K. Award of Bid - Rotary Mower

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to award the bid to C. R. Jaeschke, Inc. in the amount of \$22,350 for the purchase of the rotary mower.

File No.: 52

N. Approval to Bid Communication Equipment

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to authorize the Fire Department to advertise for bids for the following communications equipment: radio switching equipment; radio paging equipment and pagers; master recorder; and telephone and interface equipment.

File No.: 52

O. Purchase of EKG Monitor/Defibrillator

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to approve the expenditure of \$7,500.00 identified in the 1986-87 Paramedic Budget for the replacement of the EKG monitor/defibrillator.

File No.: 83

P. Purchase of .45 Calibre Automatic Handquns

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to authorize the purchase of forty-six (46) Smith and Wesson model 645 .45 calibre automatic handguns for the amount of \$12,974.00, and authorize sole source purchase of those weapons from Adamson Industries of Costa Mesa.

File No.: 41

Check Signature Authorizations, City Treasurer's Fiscal Bank Accounts

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to authorize City Treasurer, acting alone, to sign checks on special bond accounts, including the 1911 Act Account and the Debt Service Account, either manually or by facsimile signature.

File No.: 67

R. <u>Conflict of Interest Code Amendments</u> Ordinance No. 929

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to introduce Ordinance No. 929 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING APPENDIX A OF CHAPTER 3A, OF THE CODE OF THE CITY OF SAN CLEMENTE, ENTITLED THE "AGENCY CONFLICT OF INTEREST CODE." (First Reading)

File No.: 42

s. Application for Leave to Present a Late Claim Filed by Betty J. Carter

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to deny the application for leave to present a late claim filed by Betty J. Carter based on insurance adjuster's recommendation.

T. Claim for Damages Filed by Gregory Motrenec

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to deny the claim for damages filed by Gregory Motrenec in the amount of \$200.00 based on insurance adjuster's recommendation that the claim properly lies with contractor.

File No.: 42

U. Claim for Damages Filed by Michelle Knapp

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to deny the claim for damages filed by Michelle Knapp in the amount of \$25.00 based on the finding that the City had no responsibility.

File No.: 42

V. <u>Claim for Damages Filed by Eldorado and Yvonne</u> <u>DiAngeles</u>

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to deny the claim for damages filed by Eldorado and Yvonne DiAngeles in the amount of \$5,000,000 based on insurance adjuster's recommendation.

CONSENT CALENDAR ITEMS REMOVED FOR DISCUSSION

File No.: 100

G. Avenida Del Mar Street Reconstruction & Beautification, Phase II, Project 4-84

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to:

- 1. Approve the services of Rapp and French for the Phase II Del Mar Street Reconstruction and Beautification Project at a cost not to exceed \$15,500.
- 2. Approve pre-purchase of the materials as outlined in Rapp and French's letter of June 27, 1986, at a cost of approximately \$29,000.

File No.: 100

H. South Ola Vista Street Reconstruction Project No. 20-83 - Advertise for Bids

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN MECHAM, CARRIED 5-0 to approve plans and specifications, and authorize advertisement for bids for the South Ola Vista Street Reconstruction Project No. 20-83.

T. Foothill Transportation Corridor EIS Scoping Meeting Comments

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 4-1 (KOESTER - NOE) to authorize staff to transmit comments to Caltrans and Federal Highway Administration (FHWA) in response to the EIS scoping meeting for the Poothill Transportation Corridor.

File No.: 77.10

I. Hydroseed Contract at San Gorgonio Park

MOTION BY COUNCILMAN DIEHL, SECOND BY MAYOR MECHAM, CARRIED 3-2 (KOESTER AND LIMBERG - NOE) to:

- 1. Authorize Change Order No. 1 to Contract No. 491 for a reduction in the amount of \$930 to the contracted price of \$25,547.
- Authorize the Mayor to execute and the City Clerk to record a notice of completion on the finished area.
- 3. Reappropriate \$930 from the 1985-86 Parks Acquisition and Development Fund to pay for the remaining work.

File No.: 77.10

M. Extension of Contract with BSI. Inc.

Report from the Public Services Director recommending approval and authorization for the Mayor to execute Amendment No. 1 to Contract 394 dated February 15, 1984, extending the contract with BSI to June 30, 1987.

Anthony Mendoza, Landscape Architect representing BSI, discussed the problems encountered with the hydroseeding of San Gorgonio Park and reviewed the next phase of the project.

The City Manager indicated to Council members that if the extension to the contract was not approved, it would probably be next summer before the project could be completed.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 (DIEHL - NOE) to deny the contract extension and advertise for competing firms to submit proposals for the project.

5. WARRANT REGISTER

Councilman Carr left the Council Chambers at 10:18 p.m.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG CARRIED 4-0 (CARR - ABSENT) to approve: Warrant No.s 51633 to 51712 for July 17, 1986 in the amount of \$244,871.41; Warrant No.s 51718 through 51860 (1985-86) for July 24, 1986 in the amount of \$644,245.16; Warrant No.s 51863 through 51968 for July 24, 1986 in the amount of \$110,023.99; Warrant No.s 51971 through 51990 (1985-86) for July 30, 1986 in the amount of \$15,751.96; Warrant No.s 51993 through 52101 for July 30, 1986 in the amount of \$197,822.60; and Payroll Warrants 051638 for period June 30 through July 13, 1986 in the amount of \$238,305.58 and 052002 for period July 14 through July 29, 1986 in the amount of \$218,435.06; for a total warrant register of \$1,669,455.76.

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Councilman Carr returned to the Council Chambers at 10:23 p.m.

6. UNFINISHED BUSINESS

File No.: 5 27

A. Wastewater Treatment Plant Expansion Project
Assessment District 85-1, Series "A" Bond Issue
Resolution No. 86-80
Amended Resolution No. 86-46
Resolution No. 86-81
Resolution No. 86-82

Report from the Community Development Director recommending adoption of four resolutions necessary to allow the Series "A" Bond Issue for the Wastewater Treatment Plant Expansion project to occur.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 4-1 (KOESTER - NOE) to adopt Resolution No. 86-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE DETERMINING UNPAID ASSESSMENTS IN ASSESSMENT DISTRICT NO. 85-1 AND THE MANNER OF PAYMENT THEREOF AND LISTING BONDS OF SERIES A ISSUED ON THE SECURITY THEREOF.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 4-1 (KOESTER - NOE) to adopt amended Resolution No. 86-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ISSUING BONDS OF SERIES A UNDER THE IMPROVEMENT BOND ACT OF 1915 FOR ASSESSMENT DISTRICT NO. 85-1.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 4-1 (KOESTER - NOE) to adopt Resolution No. 86-81 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AWARDING THE SALE OF IMPROVEMENT BONDS FOR ASSESSMENT DISTRICT NO. 85-1 IMPROVEMENT BONDS, SERIES A.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 4-1 (KOESTER - NOE) to adopt Resolution No. 86-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE CONVENANTING DILIGENT PROSECUTION OF FORECLOSURE OF DELINQUENT ASSESSMENTS WITHIN ASSESSMENT DISTRICT NO. 85-1 (IMPROVEMENT BONDS, SERIES A).

Councilwoman Koester stated, for the record, that she did not think the action taken reflects the vote of the people.

7. NEW BUSINESS

A. Annual Water and Sewer Rate Adjustments for <u>Pass Through Costs. Ordinance No. 930.</u> File No. 96/113

Report from the Finance Director recommending introduction of Ordinance No. 930 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING PROCEDURES FOR THE AUTOMATIC ADJUSTMENT OF WATER AND SEWER SERVICE CHARGES.

Mayor Mecham questioned why this action was being taken and if it could not be considered each year by the Council.

The City Manager stated staff is requesting Council approvation of the methodology of establishing an annual automatic reviewand adjustment of the rates to cover cost increases of decreases based on the operating expenses. Staff would the provide the cost figures annually for Council consideration of rate changes.

City Attorney Jeff Oderman indicated an Ordinance was not required but felt by staff to be a way to develop a policy.

Councilman Diehl agreed with the ordinance approach to set a policy.

Councilman Limberg understood the reason for presenting the ordinance but indicated concern with the pass-through philosophy involved in the process; questioned why this cannot be addressed during the budget process.

The City Manager stated the actual operating costs cannot be ascertained until completion of the audit which occurs after the close of the fiscal year.

Maurice Hansen, Esther Schilman, and Joe Barton, voiced their opposition to the proposed ordinance.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, to continue this item to the August 20 meeting.

SUBSTITUTE MOTION BY COUNCILMAN CARR, SECOND BY COUNCILWOMAN KOESTER to table. MOTION FAILED 2-3 (Mecham, Diehl, Limberg - noe).

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN CARR, CARRIED 4-1 (DIEHL - NOE) to receive and file administrative report.

File No.: 31.2

B. <u>Local Coast Program Grant Request</u>

Report from the Community Development Director recommending adoption of resolutions authorizing the filing of grant requests to the California Coastal Commission to complete the Land Use and Implementation sections of the City's Local Coastal Program.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adopt:

- 1. Resolution No. 86-83 A RESOLUTION OF THE CITY COUNCIL OF SAN CLEMENTE AUTHORIZING A GRANT APPLICATION TO THE COASTAL COMMISSION TO COMPLETE PHASE II OF THE CITY'S LOCAL COASTAL PROGRAM.
- 2. Resolution No. 86-84 A RESOLUTION OF THE CITY COUNCIL OF SAN CLEMENTE AUTHORIZING A GRANT APPLICATION TO THE COASTAL COMMISSION TO COMPLETE PHASE III OF THE CITY'S LOCAL COASTAL PROGRAM.

MOTION TO CONTINUE MEETING

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to continue the meeting past 11:00 p.m.

8. ORAL COMMUNICATIONS

9. REPORTS

A. Commission and Committee

None

B. <u>City Manager</u>

None

C. City Attorney

None

D. <u>Council Members</u>

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to call up for review Use Permit 86-14 for a Public Hearing on August 20, 1986.

Councilman Carr requested a report on the northeast corner of Los Molinos and North El Camino Real; the lot is fenced but no improvements have been made and trucks are parked on lot.

Mayor Mecham requested a closed session on August 20 to conduct a performance review of the City Attorney similar to one done for the City Manager.

Councilman Diehl advised he, Mayor Mecham and other elected officials from Southern California went to Washington, D.C. to lobby against off-shore oil drilling; the House of Representatives, as part of the budget appropriations process, approved a "Negotiated Delay" which will delay off-shore oil lease sales in Southern and Northern California until early 1989.

10. RESOLUTIONS/ORDINANCES

A. MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to adopt Resolution No. 86-74 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ORDERING THE VACATION AND ABANDONMENT OF A PORTION OF A PUBLIC ALLEY LOCATED ADJACENT TO 696-698 CAMINO DE LOS MARES.

Meeting Recessed

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to recess the City Council meeting at 11:20 p.m. to convene a meeting of the Redevelopment Agency.

Meeting Reconvened

The City Council reconvened at 11:21 p.m. and adjourned to an adjourned regular Council meeting on Saturday, August 9, 1986 at 1:00 p.m. to meet at City Hall and tour the Rancho San Clemente Development area. The next regular meeting will be held August 20, 1986 at 7:00 p.m.

SY) Extra Crewal
CITY CLERK of the City of

San Clemente

MAYOR of the City of

San Clemente