

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - AUGUST 20, 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.

PRESENT: Council Members - CARR, DIEHL, KOESTER, LIMBERG, AND 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; Steve Flint, City Planner; Ted Schade, Acting City Engineer; and certain other Staff members present in the audience.

1. SPECIAL PRESENTATIONS

Mayor Mecham presented a plaque to Harry Saunders for service on the Planning Commission from July, 1985 to July, 1986.

2. MOTION WAIVING READING - MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to waive reading in full of all Resolutions and Ordinances.

3. PUBLIC HEARINGS

File No.: ~~87~~54.1

Subject: Cable Television Franchise Renewal.

(1) Report from City Clerk recommending a supplemental appropriation which will be reimbursed by Times Mirror Cable Television to facilitate the potential renewal of the City's Cable Television Franchise.

(2) Public Hearing to ascertain the needs of the community relative to community programming and the degree of satisfaction with the City's current cable television service.

Myrna Erway, City Clerk, referenced written communication dated August 20, 1986, from Times Mirror Cable Television which states their proposal to pay \$6,000 of the \$30,000 requested by the City. Recommended authorizing the \$6,000 appropriation at this time to begin technical services, with the remainder of the proposed costs to be negotiated.

Mayor Mecham opened the public hearing.

Richard Anderson, General Manager of Dimension Cable, the applicant, addressed the Council stating their intent to negotiate in good faith. He stated TM will pay refranchise costs, but voiced concern with the amount staff is requesting for the renewal process, noting the fees for most cities this size are \$10,000-\$15,000.

Stan Griswald, 1616 Los Bolas, expressed concerns regarding the unsatisfactory service and inconsistency of management of Dimension Cable Television. Noted he sent a letter outlining his concerns.

Councilwoman Koester, representing several property owners on the north side of town, advised of unsatisfactory cable television service for the past three years.

Mayor Mecham closed public hearing.

MOTION BY COUNCILMAN DIEHL, SECOND BY MAYOR MECHAM, CARRIED 5-0 to continue the matter to September 3, 1986 to allow staff to negotiate the total franchise renewal costs.

File No.: 57

Subject: Forster Ranch Specific Plan

(1) Tri-Lock Drainage System Status Report.

Ted Schade, Acting City Engineer, reviewed a status report on the Tri-Lock Channel under construction by Estrella Properties, Ltd. through the Shorecliffs Golf Course.

Councilman Carr recommended that Council include a tour of the tri-lock channel in the Forster Ranch tour planned for August 23, 1986.

Peter Barrett, 123 Mesita, questioned if there is a timetable for the repair of the channel and the amount of City funds involved. He stated concerns that the proposed repairs be made in a timely fashion due to the approaching rainy season.

Mayor Mecham continued the tri-lock drainage system to the September 3 meeting.

(2) Continued public hearing to consider EIR 84-01, Specific Plan No. 83-01, General Plan Amendment No. 3, Zoning Amendment 84-06 and 84-07 relating to proposed development in the Forster Ranch Specific Plan.

Mayor Mecham opened the public hearing.

Alan Fishman, Tierra Planning and Design, the applicant, was available for discussion and to answer questions.

Susan DiStefano, 416 Vista Torito inquired whether bonds are required to protect the City.

Steve Kingston, 4011 Calle Abril, stated concerns due to the problems with the repair of the tri-lock drainage system.

Dan Millington, 243 Via Balena, spoke in opposition to the proposed Shorecliffs Hotel relating concerns regarding zoning, noise factor, light level, traffic congestion, and beach impact. He also noted concerns regarding the chemical substances in the drainage system.

Ginger Paige, Treasurer, Association of Shorecliffs Residents, stated concerns regarding the possible erosion of the drainage channel on areas 5 and 6 during the upcoming rainy season.

Floyd Cate, President, Association of Shorecliffs Residents, spoke in favor of the project, advising that the ASR conducted regular meetings with representatives from Estrella Properties regarding concerns of residents. He advised that he will submit copies of minutes from those meetings to the Council.

Doug Clemens, Dolan Associates, representing Consulting Civil Engineers for Estrella Properties, addressed the Council regarding the tri-lock system, expressing concerns that the physical construction begin as soon as possible.

Mayor Mecham requested representatives from Estrella Properties to contact the acting City Engineer tomorrow in order to initiate the timetable of the tri-lock channel repair immediately.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL to continue the public hearing to September 3, 1986 and schedule a field trip on Saturday, August 23, 1986 at 1:00 p.m. for the purpose of reviewing the Forster Ranch Specific Plan area, and the tri-lock drainage system at Shorecliffs Golf Course. Council also requested any input the Parks and Recreation Commission wishes to offer on this matter at the September 3 Council meeting.

Councilman Limberg requested staff to select certain points of importance and outline them on a map with an explanation. He also recommended that San Geronio Park be included in the tour.

The Motion carried 5-0.

Meeting recessed at 8:30 p.m. and reconvened at 8:40 p.m. with all present

Mayor Mecham welcomed David Lancaster from Boy Scout Troop 75, Garden Grove, who is attending the Council Meeting tonight to earn a merit badge.

File No.: 57

Subject: Rancho San Clemente Specific Plan  
Amendment No. 85-01.

Continued public hearing to consider Rancho San Clemente Specific Plan Amendment No. 85-01.

The City Manager advised Council was provided additional information regarding the hillside grading ordinance, several standards and stipulations regarding primary and secondary ridgelines, and copies of photographs of different phases, as requested.

Mayor Mecham advised that Council toured the Rancho San Clemente development area on August 9; reviewed the amendments being proposed.

Mayor Mecham opened the public hearing.

David Christian, representing Western Savings & Loan Association and Rancho San Clemente, was available for discussion and questions.

Gary Connor, 247 Calle Pueblo, stating he was on the August 9 tour, spoke in opposition to the proposed change to relocate the commercial site to planning area 27. He stated concerns regarding traffic impact and negative aesthetics on the high school and the residential area above area 27. He further conducted a visual survey of the audience to determine opposition of the commercial site relocation which showed approximately 30 raised hands.

Art Marshall, 341 Calle Aquila, opposed relocating the commercial site to area 27 due to traffic impact and another commercial area within 2 blocks; area 27 was to be a greenbelt.

Robert Flynn, 323 Calle Familia, stated that he had attended a tour of the backcountry when the original plan was considered and was assured at that time that the "nob hill" area would remain a greenbelt. He voiced concern regarding the commercial site being proposed for that area.

Forest Williams, 243 Calle Fiesta, spoke in opposition to the proposed change of the commercial area, stating it will affect property values.

F. R. Williams, 419 Empalme, concurred with the opposition expressed, noting concerns regarding approved plans being brought back for reconsideration.

Blythe Welton, 429 Calle Delicada, noted the majority of local residents oppose commercial areas in neighborhoods.

Jan Galati, 429 Empalme, concurred with the public testimony regarding the negative affect of a proposed commercial site on Pico Plaza.

Lincoln Rosay, 711 Ave. Columbo and Dick Hawkins spoke in opposition to moving the commercial site to area 27 and encouraged following plan 2000 and the General Plan.

Tom Lorch, 819 Avenida Salvador, questioned and was advised that the open space areas will be maintained by the homeowner's associations in the Rancho San Clemente area.

David Tota, 427 Calle Familila, and Jeff Quiggle, 311 Calle Fiesta, opposed the proposed commercial site at area 27.

David Christian, the applicant, stated they have been involved with the ongoing planning process and that the Planning Commission has approved the project. He further stated that an environmental process and traffic study had been conducted.

Councilman Limberg, with Councilwoman Koester concurring, stated concerns regarding the recent change in plans, that the permanent areas of the hillside development standards have not materialized as he had envisioned, the way the secondary ridgeline was completed, the treatment of manufactured slopes, which shows a lack of natural state, and the over-density of the area.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL to continue this matter until the next regular meeting.

The applicant agreed to the continuance of the public hearing for the record.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to direct staff to conduct a study on the following:

(1) Examine where the secondary ridgeline is today in relationship to the General Plan and the development standards. Bring back alternatives that may be available in terms of making modifications or re-examining how the slopes should be developed.

(2) Examine the manufactured slopes which were to be treated as part of the development area, not open space.

(3) Examine conversion of the commercial area to area 27.

(4) Include the number of homes in the review.

Councilwoman Koester recommended that staff work with the developer to locate the commercial site in an area other than area 27.

MOTION RESTATED BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to continue the matter for two weeks.

File No.: 105

Subject: Tentative Tract Map 11482, Use Permit 86-09,  
Variance 86-02, Dolphin Cove Villas, 210  
Montalvo. Resolution Nos. 86-78, 86-85, 86-86.

Public Hearing to consider a request in accordance with Section 4.3 of the Zoning Ordinance to create a single condominium lot to build 8 residential units (Dolphin Cove Villas) at 210 Montalvo, and a request to allow the structure to exceed the 25 foot height limit. The legal description is Lot 24, Tract 961.

The City Manager noted that written communication had been received in opposition to granting the variance.

Mayor Mecham opened the public hearing.

Jerry Coff, the applicant, stated he made the necessary changes to comply with the conditions of approval. He requested a height variance, noting that adjacent structures are higher than he is proposing.

Phyllis Trigg, 256 Montalvo, supported the project, stating that she owns property adjacent to the project and is not concerned regarding the height as there are other buildings in the neighborhood that exceed the height of this project.

Al Rosenstein, 256 Montalvo, spoke in favor of the project.

Bill Henry, 2490 S. Ola Vista, opposed the project, stating that the height variance that the City establishes should be maintained.

Sue Di Stefano, 416 Vista Torito, questioned the aesthetic impact on the canyon, the setback from the canyon and whether the project would increase traffic.

Grace Henry, 2490 S. Ola Vista, requested clarification of the height.

In rebuttal, the applicant stated the parcel will support 9 units but he is only building 8; he cannot build on the back 30% of the parcel.

There being no further public testimony, Mayor Mecham closed the public hearing.

MOTION BY COUNCILMAN DIEHL, SECOND BY MAYOR MECHAM, CARRIED 5-0 to adopt negative declaration and RESOLUTION NO. 86-78 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING TENTATIVE TRACT MAP 11482 SUBJECT TO THE EIGHT FINDINGS AND EIGHT CONDITIONS.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 5-0 to adopt RESOLUTION NO. 86-85 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING USE PERMIT 86-09 SUBJECT TO FOUR FINDINGS AND 14 CONDITIONS OF APPROVAL.

Councilman Limberg and Councilwoman Koester voiced opposition to the variance due to excessive density of the area.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 3-2 with Councilwoman Koester and Councilman Limberg voting Noe, to adopt RESOLUTION NO. 86-86 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING VARIANCE 86-02 SUBJECT TO FOUR FINDINGS AND ONE CONDITION.

File No.: 112

Subject: Use Permit 86-14, Devenplus Hotel, Avenida De La Estrella. Resolution No. 86-87.

Public Hearing to consider a request pursuant to Section 4.7 of the Zoning Ordinance to allow a 72-unit hotel in a C-1 zoning district located at the northeast corner of Avenida De La Estrella and Avenida Presidio. The legal description is Lots 11, 12, 13, 14, 15, 16, and 17 of Tract 789.

Bob Goldin, Senior Planner, advised the application meets all zoning criteria. If the applicant wishes to exceed the height limit, an overlay district or a variance will need to be requested.

Mayor Mecham opened the public hearing.

Frank Montesinos, the applicant, stated the height will not exceed the 30-foot limitation. He also requested that a percentage be established as to the developer's participation in the cost of the traffic signal.

There being no one present wishing to speak, the public hearing was closed.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adopt a negative declaration and RESOLUTION NO. 86-87 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING USE PERMIT 86-14 SUBJECT TO FOUR FINDINGS AND 17 CONDITIONS OF APPROVAL WITH MODIFICATION TO CONDITION NO. 10 TO ADD "...THAT THE DEVELOPER PARTICIPATE 25% IN THE TRAFFIC SIGNALIZATION..."

File No.: 104

Subject: Application for Certificates of Public Convenience and Necessity.

Public Hearing to consider the request of Jeremy Lancaster and John McNab for transfer of ownership for Veterans Cab Company to operate a taxi service within the City of San Clemente.

Mayor Mecham opened the public hearing.

John McNab and Jeremy Lancaster, the applicants, addressed Council advising that the business has been improved. Two cabs will service the City 24 hours a day.

There being no one present wishing to speak, the public hearing was closed.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to grant the certificates of public convenience and necessity under the following four conditions of approval:

(1) A minimum of two cabs be in service at all times for exclusive use in San Clemente.

(2) A backup cab to be maintained to cover a broken down primary cab.

(3) The applicants should be allowed to return to Council to request Certificates for additional cabs, should there be an increased demand for service.

(4) Fees must be paid and the cabs must be inspected by the Police Department prior to commencing business under the new ownership.

Recessed at 10:40 and reconvened at 10:50 p.m. with all present but Councilwoman Koester (returned at 10:55).

Subject: Parcel Map 86-206, Variance 86-05, Abandonment 86-01, De La Paz Partnership, 164 Avenida De La Paz. Resolutions Nos. 86-88, 86-89, 86-90.

Public Hearing to consider:

(1) A request to vary from the 80 foot minimum lot width required in the R-1-B-3 Zoning District to a lot width of approximately 65 feet for each of the four lots proposed.

(2) A request for a tentative parcel map of approximately 1.1 acres to subdivide two existing lots into four lots.

(3) A request to abandon a dedicated 15 foot wide alley/utility easement between Lots 148 and 149.

Mayor Mecham opened the public hearing.

Bill Greenwall and Bill Sammons, the applicants, stated the project, which proposes 65 feet for each of the 4 lots, is in conformance with the neighboring properties.

Ed Kissel, 160 De La Paz, spoke in opposition to the variance, representing residents in the neighborhood, stating concerns regarding traffic impact to the area.

Bob Arsenault, 184 La Cuesta, spoke in opposition to the variance stating concerns regarding traffic impact and no sidewalk. Indicated three parcels would be satisfactory rather than four.

In rebuttal, the applicant stated the street is 75 feet wide with very little traffic.

There being no further public testimony, the public hearing was closed.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adopt Resolution No. 86-90 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING ABANDONMENT 86-01 SUBJECT TO THREE FINDINGS AND TWO CONDITIONS.

Councilman Carr and Councilwoman Koester stated concerns regarding the adjacent lots having less frontage and questioned staff as to whether the size of the adjacent lots had been considered by the Planning Commission. They were advised that the sizes of the lots were considered.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILWOMAN KOESTER to refer Tentative Parcel Map 86-206 back to the Planning Commission subject to eight findings. Motion failed 2-3 with Council members Diehl, Limberg, and Mayor Mecham voting NOE.

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

(1) Adopt a negative declaration and Resolution No. 86-88 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA DENYING VARIANCE 86-05 SUBJECT TO FOUR FINDINGS.

(2) Adopt Resolution No. 86-89 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA DENYING TENTATIVE PARCEL MAP 86-206 SUBJECT TO EIGHT FINDINGS.

(3) Adopt Resolution No. 86-90 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING ABANDONMENT 86-01 SUBJECT TO THREE FINDINGS AND TWO CONDITIONS.

4. CONSENT CALENDAR

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to approve the Consent Calendar with the removal of Items B2 and D.

A. Approve City Council Minutes of August 6, 1986 and August 9, 1986.

B. Receive and file:

(1) Residential Development Evaluation Board Minutes of July 22, 1986 and August 5, 1986.

(3) Community Design Commission Minutes of July 22, 1986.

(4) Departmental Activities Report for July, 1986.

File No.: 106

Subject: SB821 Bicycle and Pedestrian Facilities Grant Program. Resolution No. 86-91

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adopt Resolution No. 86-91 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE APPROVING THE APPLICATION FOR BICYCLE FUNDS UNDER SB 821.

File No.: 100

Subject: Bid Request - Del Mar Beautification Phase II, Project No. 4-84.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to approve the plans and specifications and authorize advertisement of the construction of Del Mar Beautification, Phase II at the earliest possible date.

File No.: 42

Subject: Claim for Damages Filed by John P. Gibbons.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 that based on insurance adjuster's recommendation, deny the claim for damages filed by John P. Gibbons in the amount of \$60.74.

File No.: 41

Subject: Fee for Pay-off of Bonds before Maturity. Resolution No. 86-92

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adopt Resolution No. 86-92 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING RESOLUTION NO. 60-81 REGARDING FEES FOR THE PERFORMANCE OF CERTAIN FUNCTIONS OF THE CITY TREASURER'S OFFICE.

File No.: 68

Subject: Appointment to Orange County Housing Authority Advisory Committee.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to appoint Art Palmer to represent the City on the Orange County Housing Authority Advisory Committee.



File No.: 42

Subject: Claim for Damages Filed by M. R. Noice.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 that based on insurance adjuster's recommendation, deny the claim for damages filed by M. R. Noice in the amount of \$175.00.

CONSENT CALENDAR ITEMS REMOVED FOR DISCUSSION

File No.: 112

Subject: Planning Commission Minutes of August 5, 1986  
Use Permit 84-40 - Fisherman's Restaurant.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILWOMAN KOESTER, CARRIED 5-0 to call Use Permit 84-40, Fisherman's Restaurant, up for review and public hearing.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILWOMAN KOESTER that Item 9 on page 7 regarding parking prohibition on Calle Vallarta be agendized for the Council meeting of September 3.

SUBSTITUTE MOTION BY COUNCILWOMAN KOESTER, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to approve Item 9 on page 7, regarding parking prohibition on Calle Vallarta.

Akram Hindiye, Civil Engineering Associate, asked if a staff report could be submitted on this issue because the location of that intersection has a vertical and horizontal curve and installing a stop sign would make it more hazardous.

Councilman Carr expressed concern regarding this matter being approved by the Planning Commission, an advisory body to the Council.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 4-1 (K-NOE) to reconsider approval of the stop sign on Calle Vallarta.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 (K-NOE) that this matter be agendized for the meeting of September 17.

David Donan, 726 Calle Vallarta, supported the stop sign.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 5-0 to approve the balance of the Planning Commission minutes of August 5, 1986.

Mayor Mecham requested that Staff submit a report as to what measures will be taken in order that a Commission will not be able to approve such an action in the future.

File No.: 96

Subject: Bid Request - Purchase of Belt Presses for Sludge  
Dewatering - Wastewater Treatment Plant Expansion.

MOTION BY COUNCILMAN DIEHL, SECOND BY MAYOR MECHAM, CARRIED 3-2, with Councilman Carr and Councilwoman Koester voting NOE, to approve the contract documents and specifications for the purchase of two belt presses to be used in conjunction with the expansion of the City's Wastewater Treatment Facility and authorize the City Engineer to advertise the project for bids.

5. WARRANT REGISTER

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to approve: Warrant No.s 052101 to 052001 for August 8, 1986 in the amount of \$179,933.52; Warrant No.s 052202 to 052353 for August 15, 1986 in the amount of \$625,092.61; Payroll Warrant No. 052223 for period July 30, 1986 through August 10, 1986 in the amount of \$226,719.69 for a total warrant register of \$1,030,745.82.

6. UNFINISHED BUSINESS

File No.: 77

Subject: Proposed Agreement for a Park Site to House the Softball Complex.

Report from Public Services Director recommending approval of an agreement with Western Savings and Loan Association (WSLA) for dedication and development of the park site which will house the future softball complex.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN CARR, CARRIED 5-0 to approve and authorize the Mayor and City Clerk to execute a park site dedication/development agreement with WSLA.

Councilman Carr stated concurrence with a previous action by the Parks and Recreation Commission requesting that the \$250,000 for reduced park fees be returned to the Parks Acquisition Development Fund.

The City Manager disagreed stating it is not the appropriate method to budget funds; stated these monies should go into the General Fund to be allocated by Council. He further advised that the Parks and Recreation Division's costs and services are heavily offset by the General Fund.

It was the consensus of the Council that this matter be agendized under 9A as a recommendation of the Parks and Recreation Commission for the meeting of September 17.

File No.: 106

Subject: Traffic and Engineering Study re South El Camino Real and Avenida San Luis Rey Intersection

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 that traffic signals be installed at the intersection of South El Camino Real and San Luis Rey and to appropriate \$70,000 from the 2106 Gas Tax Fund balance to cover the cost of the traffic signal installation. Stop signs are to remain until the design and construction of the signals is complete.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 that the street lighting be increased at the intersection by installing a new street light at the southwest corner.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 that parking be prohibited on the west side of South El Camino Real along the freeway from the El Camino Real off-ramp north of Avenida Magdalena to the city limits.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 that parking be prohibited on the east side of South El Camino Real from Avenida Santa Inez northerly to Avenida San Luis Rey to increase the visibility of the stop signs at the intersection.

7. NEW BUSINESS

None

8. ORAL COMMUNICATIONS

None

9. REPORTSA. Commission and Committee

None

B. City Manager

- (1) Request for Closed Session to discuss personnel matters.

C. City Attorney

None

D. Council Members

- (1) The request for a Closed Session to discuss personnel matters was deferred to the 9-3-meeting.

Councilman Carr referenced his previous comments relating to parking of trucks on Los Molinos and El Camino Real. He noted new cars are being parked on the Reeves Rubber Co. employee parking lot and inquired whether this is legal without the benefit of a use permit.

Councilman Diehl advised he will be out of town from August 28 through September 1, 1986.

Councilman Diehl stated that he took a tour of the Southern Alliance for Foothill Corridors; referenced a book that was compiled on this tour and urged Council members' review. He also recommended a similar tour by the City.

10. RESOLUTIONS/ORDINANCES

- For Resolution No. 86-78 see under "Public Hearings" on page 6.  
 For Resolution No. 86-85 see under "Public Hearings" on page 6.  
 For Resolution No. 86-86 see under "Public Hearings" on page 7.  
 For Resolution No. 86-87 see under "Public Hearings" on page 7.  
 For Resolution No. 86-88 see under "Public Hearings" on page 9.  
 For Resolution No. 86-89 see under "Public Hearings" on page 9.  
 For Resolution No. 86-90 see under "Public Hearings" on page 9.  
 For Resolution No. 86-91 see under "Consent Calendar" on page 10.  
 For Resolution No. 86-92 see under "Consent Calendar" on page 10.

File No.: 67

Subject: Conflict of Interest Code Amendments  
Ordinance No. 929

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adopt 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."

File No.: 117

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

MOTION BY COUNCILMAN DIEHL, SECOND BY MAYOR MECHAM, CARRIED 4-1 (KOESTER - NOE) to adopt Ordinance No. 930 - AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE AMENDMENT 86-04 RELATING TO THE PROPERTY LOCATED AT 641 CAMINO DE LOS MARES (SAN CLEMENTE RETAIL PLAZA).

CLOSED SESSION

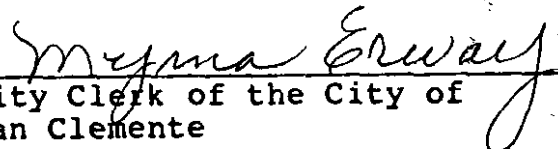
Council recessed to a Closed Session at 11:35 p.m. to discuss personnel matters.

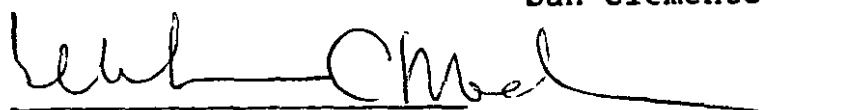
RECONVENED AND ADJOURNMENT

The regular meeting reconvened at 11:45 p.m. with all present There was no action to report.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adjourn at 11:45 p.m. to an adjourned regular meeting at 1:00 p.m., August 23, 1986 at City Hall, 100 Avenida Presidio, to tour the Forster Ranch Development Area, the Tri-Lock drainage channel at Shorecliffs Golf Course and San Geronio Park.

Mayor Mecham directed staff to notify all the Commissions and Committee of the tour and invite them to attend.

  
City Clerk of the City of  
San Clemente

  
Mayor of the City  
of San Clemente

ORDER OF ADJOURNMENT

Regular meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, August 20, 1986, Mayor William C. Mecham presiding.


ROLL CALL

PRESENT: Council Members - CARR, DIEHL, KOESTER, LIMBERG, AND MECHAM  
ABSENT: Council Members - NONE

Also Present: James B. Hendrickson, City Manager; Myrna Erway, City Clerk;  
and Jeff Oderman, City Attorney

ADJOURNMENT


The City Council adjourned at 11:45 P.M. to an adjourned regular meeting at 1:00 p.m. August 23, 1986, to tour the Forster Ranch Development Area, San Gorgonio Park, Shorecliffs Golf Course.

  
*Myrna Erway*  
\_\_\_\_\_  
CITY CLERK and ex-officio  
Clerk of the City Council

*William C. Mecham*  
\_\_\_\_\_  
MAYOR and President  
of the City Council

Certified to be a true and correct  
copy of excerpts from the August 20,  
1986 Council Minutes.

Dated this 21st day of August, 1986.

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

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

AFFIDAVIT OF POSTING  
ORDER OF ADJOURNMENT  
OF MEETING

I, MYRNA ERWAY, being first duly sworn deposes and says:  
that I am the duly chosen, qualified and ex-officio Clerk  
of the City Council of the City of San Clemente; that at the  
regular meeting of the City Council of the City of San Clemente,  
held August 20, 1986 , said meeting was ordered adjourned to the  
time and place specified in the Order of Adjournment ATTACHED  
HERETO: that on August 21, 1986 , at the hour of 10:00 AM ,  
I posted a copy of said Order of Adjournment at the conspicuous  
place on or near the door of the place at which said meeting of  
August 20, 1986 , was held.

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CITY CLERK and ex-officio  
Clerk of the City Council  
City of San Clemente

Subscribed and sworn to before  
me this 21st day of August, 1986

*Marjorie L. Will*

