

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - DECEMBER 3, 1986

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

Dr. James Farley, of San Clemente Presbyterian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

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

3. PUBLIC HEARINGS

A. CDC 86-63 - The Kehoe Building

Public hearing to review Community Design Commission action CDC 86-63 - The Kehoe Building.

Bob Goldin, Planning staff, provided an overview of the proposal, as contained in the Administrative Report.

Mayor Veale opened the Public Hearing.

Art Schiller, Project Architect, 164 Avenida Granada, reviewed the project renderings, focusing on the proposed dimensions of the structure. He stated the building is similar to the building located across the street.

Mark Sigler, representing Daum Jhonstown Brokerage Firm, stated the current dirt lot is unsightly; felt the building will be a quality project, which will provide employment, office space and City revenue.

Frank Rotte, 137 West Avenida Alessandro, stated the building is smaller, in relation to lot size, than other structures in the City and the front yard setbacks are greater than required by the City; felt the project would be an asset to the City financially and aesthetically.

Pete Wishney, 334 Paseo De Cristobal, spoke in support of the project as proposed, commenting that he does not feel the roof should be revised.

Ray Campbell, 1209 La Jolla, spoke in support of the project, citing that the project was approved by the Community Design Commission by a 4-2 vote; felt the building will be a beautiful asset to the City.

Marie Swami, Chair of the Community Design Commission, spoke on behalf of the minority of the Commission, and explained the background of the request; stated she is concerned with 1) the roofline of the structure; 2) size of the building; 3) the fact that the exterior of the structure is proposed to be essentially concrete with little landscaping; 4) height of the rear side of building which is adjacent to residences; and 5) pedestrian access to interior shops.

Kim Bryant, representing Cafe Del Coyote, expressed his concern with the proposed flat roof, commenting that the roof will be visible from the second floor

of their building; urged that the proposal be revised to incorporate a full hipped roof.

Gerald Gibbs, 110 E. Avenida Palizada, stated that a full hipped roof would block 12' of view from Cafe Del Coyote; stated the project has been approved by the Community Design Commission and the delay is a financial burden to the applicant.

Frank Broty pointed out the concerns expressed this evening represent the minority view of the Community Design Commission.

Wes Landen, Community Design Commissioner, summarized the circumstances associated with the Commission's motion to reconsider the issue, as contained in the Administrative Report; felt that the design concerns need to be addressed.

The public hearing was closed, there being no others desiring to appear and be heard.

Art Schiller, Project Architect, responded to Council inquiries as follows:

1. A full hipped roof would add 6' to 7' to the height of the structure.
2. The court yard is proposed to be open.
3. The structure is adequate for handicapped access.

Kim Bryant, responded to Council inquiry, stating that he would prefer a higher building to a flat roof.

Bob Goldin advised this is a permitted use in a C-1 zone; hence, a site plan review is not necessary. Council discussed possibility of requiring site plan reviews on all large projects. Mayor Veale commented that the Planning Commission considered this possibility and encouraged changing depths of buildings and providing roof lines that diminish the massiveness of structures.

The City Attorney advised there are two options for approving a roof that exceeds the height limit: 1) processing a high-rise overlay zone; or 2) processing a variance, adding that he believes a high-rise overlay zone would be preferable; explained the timeframe for processing the high-rise overlay zone, stating the applicant could proceed with other aspects of his plans while the overlay zone is being processed; estimated that it would take two months to process a high-rise overlay zone.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, to approve the Kehoe Building as submitted, in accordance with plans submitted to the Community Design Commission, dated September 17, 1986, with the added condition that the roof be redefined to a full hipped roof; that the processing of a high-rise overlay zone be completed; and that the roof design be submitted to the Community Design Commission for approval.

Council discussion ensued, with notations being made as follows:

1. A condition is included in the staff recommendation which requires that a detailed landscaping and irrigation plan be submitted and approved prior to occupancy of the building.
2. Palm trees will be included along El Camino Real.

THE MOTION CARRIED 5-0.

Mayor Veale urged prompt staff review of the Zoning Ordinance.

B. Encroachment 86-03, Forrest Reynard - 508 East Avenida San Juan

Public hearing to consider a request to allow 17 pillars used as a fence to encroach into the public right-of-way located at 508 E. Avenida San Juan.

The City Manager discussed the background of the application, advising that pillars were constructed on the City street right-of-way property without City approval; the Planning Commission recommended that Council deny Encroachment 86-03 by a 3-2 vote.

Mayor Veale opened the public hearing.

Forrest Reynard, applicant, stated he was unaware that permits were required for construction of the pillars; felt the pillars add to the property value and will prevent out-of-control vehicles from accessing the property; believed the lights are needed for safety purposes; and suggested that the pillars will help stabilize the soil.

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

Council noted the need for enforcement of building standards and the potential that approval of the Encroachment Permit could set an undesirable precedent.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 86-126, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DENYING ENCROACHMENT PERMIT NO. 86-03.

C. Tentative Tract Map No. 12864 - Dividend Development - File No. 105.1

Public hearing to consider a request to subdivide approximately 42 acres into 141 residential lots within Planning Area 21.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to continue the Public Hearing to the City Council meeting of December 17, 1986.

4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to approve the Consent Calendar with the removal of Items D and E.

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

- (1) Planning Commission minutes of November 4, 1986.
- (2) Parks and Recreation Commission minutes of October 28, 1986.

B. Grant Application - Community Parklands Act of 1986
- File No. 77

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

1. Authorize staff to submit an application for Community Parklands Act Funds for Max Berg Plaza Park; and
2. Adopt Resolution No. 86-121, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE COMMUNITY PARKLANDS ACT OF 1986 FOR MAX BERG PLAZA PARK RENOVATIONS.

C. Equipment Purchase - Computer Communications
Equipment - File No. 90

MOTION BY COUNCILMEMBER MECHAM, SECOND BY
COUNCILMEMBER RICE, CARRIED 5-0, to authorize the purchase of the Statistical Multi-plexors from Inmac Co. in the amount of \$9,773 for the City leased facility located at 101 W. El Portal.

ITEMS REMOVED FROM THE CONSENT CALENDAR

D. Final Map Approval - Tract 12126 (Tentative Tract
10578), Rancho San Clemente - File No. 105.1

City Engineer Cameron reported on a disagreement between the developer and one of the former owners of the subject property concerning mineral rights in the subject tract; additionally, the City has not received the final submittal of the subdivision approval security. Mr. Cameron advised the City Attorney recommends that the Final Map be approved with conditions addressing these two issues.

City Attorney Oderman stated that if the conditions are not satisfied within the limited period the Tentative Tract is in effect, the Tentative Tract will expire.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to approve the final tract map of Tract 12126, enter into a subdivision agreement with the developer, accept final fees and authorize the City Clerk to execute and record said map, subject to the following conditions:

1. Prior to City Engineer execution of the final map, the subdivider shall provide a title report acceptable to the City Attorney verifying that there is no cloud on the title of any portion of the final tract map which is to be dedicated to the City of San Clemente or any other public agency.
2. The subdivider shall provide adequate subdivision improvement guarantee to the City Engineer.

E. Parking Restrictions - (Avenida Lucia south to City Limits)

Councilmember Lorch requested that staff address for the December 17, 1986 public hearing on this matter, the following: 1) the potential that the proposal will cause traffic to move north; 2) the possibility of the establishment of a revenue generating parking lot.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to set a public hearing for December 17, 1986, to discuss adoption of a special parking permit program for streets in Tract 900 (Avenida Lucia, Avenida Carmelo, Avenida Pala and Avenida Santa Margarita.)

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve Warrant Nos. 61073 through 61249 excluding Payroll Warrant #61219 for period 11-15-86 through 11-21-86 (Voids 61070 through 61069) in the amount of \$419,001.59; Warrant Nos. 61255 through 61376 for period 11-22-86 through 11-28-86 (Voids 61250 through 61254) in the amount of \$175,794.40; Payroll Warrant No. 61219 for period 11-3-86 through 11-16-86 in the amount of \$203,430.96; for a total Warrant Register in the amount of \$798,226.95.

6. UNFINISHED BUSINESS

- A. San Joaquin Hills and Foothill/Eastern Transportation Corridors - City Representative - File No. 55.

Report from the Acting Community Development Director concerning the possibility of the City appointing a Councilmember(s) to serve on the Joint Powers Agencies for the San Joaquin Hills and Foothill/Eastern Transportation Corridors.

MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER LORCH, to appoint Councilmember Limberg to serve as the City's representative on the Foothill/Eastern Transportation Corridor Board and the San Joaquin Hills Transportation Board; and to appoint Councilmember Mecham as alternate.

SUBSTITUTE MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to appoint Councilmember Limberg as the representative and Councilmember Lorch as the alternate to represent the City on the Joint Powers Agencies of the Foothill/Eastern Transportation Corridor and the San Joaquin Hills Transportation Corridor.

7. NEW BUSINESS

- A. Traffic Proposals - South El Camino Real at West Junipero and Calle Puente

Report from the Acting Community Development Director concerning the possibility of the City Council concurring with the Planning Commission's recommendation to prohibit and restrict parking on selected City streets.

City Engineer Cameron provided an overview of the proposal, advising that the Planning Commission has recommended the prohibition and restriction of parking on selected City streets.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, to adopt Resolution No. 86-123, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING "NO PARKING" REGULATIONS AT VARIOUS LOCATIONS.

Gregory Pasqua, 12 West Avenida Junipero, representing Junipero residents, urged that a 20' handicapped parking space be installed from the foreign car repair southbound and that the area from the handicapped space to Mr. Rohan's driveway be red-curbed; stated that two of the parking spaces in Mr. Rohan's garage are being used for storage.

SUBSTITUTE MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to continue the matter for two weeks with the understanding that staff will 1) address the feasibility of Mr. Pasqua's proposal; 2) investigate the allegation relating to improper use of parking spaces in the adjacent parking structure; and 3) report on parking restrictions on Junipero.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to approve staff's recommendation concerning parking restrictions along Calle Puente.

CITY COUNCIL RECESSED AT 8:50 P.M. AND RECONVENED AT 9:05 P.M., WITH ALL MEMBERS PRESENT.

B. Sidewalk Deletion - Vicinity of 1713 South Ola Vista - File No. 98

Report from the Acting Community Development Director regarding the deletion of sidewalk in the vicinity of 1713 South Ola Vista as part of the South Ola Vista Reconstruction Project.

City Engineer Cameron reviewed the contents of the Administrative Report.

Roy and Linda Chapman spoke in opposition to the proposed sidewalk, citing their desire to preserve the natural canyon; referenced their petition, signed by 28 residents, which urges deletion of the proposed sidewalk.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, to deny the applicant's request for the deletion of sidewalk between 1713 South Ola Vista and the bus stop located north of that address as part of the South Ola Vista Reconstruction project.

Councilmember Mecham opined that the installation of the subject sidewalk would not be detrimental to

the property. Councilmember Limberg discussed the need for adequate sidewalks. Councilmember Lorch pointed out that this is City property and relayed his support for the sidewalk and bus stop pad.

Councilmember Rice spoke in opposition to the proposed sidewalk, commenting that approximately one-quarter of Ola Vista is without sidewalk, and 28 people are opposed to the sidewalk installation.

Mayor Veale commented that the proposed sidewalk is not a vital link, inasmuch as other areas of Ola Vista do not have sidewalks.

THE MOTION CARRIED 3-2 (COUNCILMEMBER RICE AND MAYOR VEALE VOTING NOE.)

C. Cable Television Franchise Renewal

Report from the City Clerk concerning the possibility of the Council approving, in concept, the Ordinance, Franchise Agreement, and cable system minimum requirements, and direct staff to begin negotiations with Times Mirror Cable Television.

City Clerk Erway summarized the contents of the Administrative Report.

Jonathan Kramer, President of CommuniCable Consultants, reviewed the results of the technical study, stating that 1) the "ghosting" problem is caused by the new KCBS tower; 2) 80-90% of the "ghosting" problem has been eliminated by the installation of additional antennae and other technical work by Times Mirror -- the remaining "ghosting" is outside their area to correct; and 3) felt that the present system can be categorized as fair to good.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, to approve, in concept, the Ordinance, Franchise Agreement, and cable system minimum requirements, and direct staff to begin negotiations with Times Mirror Cable Television of Orange County, Inc. for a franchise renewal.

Bill Marticorena, Rutan and Tucker, stated the Cable Regulatory Ordinance contains enforcement mechanisms which can be implemented if grantee does not meet benchmark performance; advised that the City's enforcement officer can be designated following adoption of the regulatory framework.

Karoline Koester, 401 Via Pajaro, voiced concern

with Times Mirror's practices in relation to billing, as well as concerns relating to reception, "ghosting", and bars on Channel 8; suggested possibility of establishing an override system for use when power outages occur.

Staff responded to Council inquiries as follows:

1. The proposal is for a non-exclusive franchise under the Cable Communications Act.
2. The term of the proposed franchise has not yet been determined.

MOTION CARRIED 5-0.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 86-125, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, EXTENDING THE EXISTING FRANCHISE OF TIMES MIRROR CABLE TELEVISION OF ORANGE COUNTY, INC. FOR 90 DAYS, SUBJECT TO CERTAIN TERMS AND CONDITIONS.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, to authorize Councilmember Mecham to participate as Council's representative in the cable television negotiation process.

SUBSTITUTE MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to authorize Mayor Veale and Councilmember Mecham to participate in the cable television negotiation process.

D. Provisions for Offsite Affordable Housing - File No. 105.

Report from the Acting Community Development Director concerning the possibility of the City continuing to permit developments to provide affordable housing requirements offsite.

James Barnes, Planning staff, summarized the contents of the Administrative Report.

Staff responded to Council inquiries as follows:

1. Remington Properties proposes nine offsite affordable units within the Whispering Winds apartment project; the rents will be determined by an index.
2. The provision of affordable units can be

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either rental or sale units.

3. It is easier to make rental units affordable to the lower income levels.

The City Attorney stated rents for the affordable units will be capped for 10 years. With respect to sale units, the City Attorney advised that resale controls are impractical inasmuch as it is difficult to market the units since they are cost restrictive.

Mayor Veale discussed her concern with overburdening the affordable housing in the backcountry; requested that staff prepare a Resolution or Ordinance to place a percentage cap on the affordable housing in Rancho San Clemente.

Tom Davis, representing Remington Properties, spoke in support of staff's recommendations; discussed the logistical problem of providing affordable units on site.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to continue the matter for two weeks, and request staff to investigate possible incentives or requirements to encourage developers to provide affordable sale units off-site of their project.

- E. City Membership - Orange County Cities Risk Management Authority (OCCRMA) Risk Sharing Pool - File No. 60

Report from the Assistant City Manager concerning approving City membership in the Orange County Cities Risk Management Authority (OCCRMA) risk sharing pool for general and automobile liability insurance.

Assistant City Manager Hulsizer provided an overview of the proposal.

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

- 1) Adopt Resolution No. 86-124, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE ORANGE COUNTY CITIES RISK MANAGEMENT AUTHORITY LIABILITY RISK SHARING POOL.
- 2) Authorize the Mayor to execute the OCCRMA

Self-Insurance Program plan document and other implementing documents on the City's behalf.

F. Health Insurance Program Changeover - File No. 60.

Report from the Assistant City Manager concerning the possibility of the Council approving a change-over of the City's health insurance program from a self-funded program to a "minimum premium program".

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

1. Approve the changeover of the City's health insurance program from a self-funded program to minimum premium program to Lincoln National Insurance Company effective January 1, 1987; and
2. Authorize the City Manager to execute the insurance contract and other implementing documents on the City's behalf.

G. Reservoir #3 Improvements - File No. 113

Report from the Acting Community Development Director concerning appropriating \$21,000 from the Water Depreciaion Reserve Account #052-466-45300 to provide an engineering evaluation and interim improvements for Reservoir #3.

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to appropriate \$21,000 from the Water Depreciation Reserve Account #052-466-45300 for the interim repair and engineering evaluation of Reservoir #3.

8. ORAL COMMUNICATIONS

Ginger Paige, 215 Via Ballena, stated that Floyd Cate, President of the Associated Shorecliffs Residents, is associated with Estrella Properties; urged that proposed Ordinancae 934 be deferred until Estrella Properties responds to pending issues.

9. REPORTS

A. Commission and Committee

None

B. City Manager

The City Manager requested a Closed Session re Real

Property Negotiation, pursuant to Government Code Section 54956.b (potential acquisition of City Hall site on Marblehead Property - James Hendrickson, Negotiator.)

C. City Attorney

None.

D. Council Members

Councilmember Limberg requested that staff prepare a report on ways the City can impose penalties on persons who do not remove their signs following a garage sale.

Councilmember Lorch referred to the Parks and Recreation Commission minutes of November 25, 1986, in which the Commission was concerned that interest earnings from the Parks Acquisition and Development Fund are deposited in the General Fund. Council agreed to consider the matter in conjunction with the annual budget review.

The City Manager responded to Councilmember Lorch, stating that the Tri-Lock Drainage Channel status report is proposed to be submitted to Council for its December 17, 1986 meeting.

Councilmember Mecham commended the Police Department on the capture of the BMW burglar.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to prepare an amendment to the Zoning Ordinance which would impose penalties on persons responsible for not removing signage for real estate developments and garage sales.

Mayor Veale advised that she will keep Mayor's hours on the first and third Tuesdays of each month from 4:00 p.m. to 6:00 p.m.

Council authorized the City Manager to arrange a meeting between the City Council and Congressman Packard.

MOTION BY MAYOR VEALE, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to direct staff to prepare verbiage that would provide means of enforcement in the Grading, Sign, and Demolition Ordinances.

10. RESOLUTIONS/ORDINANCES FOR ADOPTION

Proposed Ordinance No. 934, entitled AN ORDINANCE OF THE CITY OF SAN CLEMENTE AMENDING THE PROVISIONS OF THE CITY'S ZONING ORDINANCE TO PERMIT "RESORT HOTEL" AS A CONDITIONALLY PERMITTED USE IN THE OPEN AREA AND RECREATIONAL ("O-A") DISTRICT AND ESTABLISHING A DEFINITION FOR "RESORT HOTEL."

City Attorney Oderman stated that proposed Ordinance 934 has been revised to 1) require that a resort hotel include a golf course; and 2) delete reference to 250 rooms.

Councilmember Limberg voiced concern with amending the O-A zone, and suggested the possibility of creating a new zoning category for the subject property. Councilmember Mecham concurred with Councilmember Limberg's comments.

Councilmember Lorch inquired as to whether all parties are in compliance with the Settlement Development Agreement. City Attorney Oderman responded that Estrella Properties is not in compliance with the Agreement with respect to the Tri-Lock Drainage Channel.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 4-1 (COUNCILMEMBER LORCH VOTING NOE), to direct staff to prepare a separate zone or new category of zoning, to isolate the Shorecliffs Golf Course site to allow conformance with the conditions of the Settlement Development Agreement. The approach to this solution is to be provided on December 17, 1986.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to deny an amendment to the Zoning Ordinance to establish "Resort Hotel" as permitted use in the O-A (Open Space and Recreational) District and adding a definition for "Resort Hotel."

Dan Millington, owner of property at 243 Via Ballena, stated he has had to move from his Ballena residence; stated that Floyd Cate, President of the Associated Shorecliffs Residents, is associated with Estrella Properties; relayed message on behalf of Nancy Padberg, President of Coast Homeowners, that they are opposed to the proposed hotel and intend to investigate the legalities of the Settlement Development Agreement.

Salvadore Lardiere, 3124 Calle Grande Vista, spoke in opposition to the proposed hotel.

MEETING RECESSED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to recess to a meeting of the Re-development Agency at 11:10 p.m.

MEETING RECONVENED

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to reconvene at 11:11 p.m., with all members present.

CLOSED SESSION

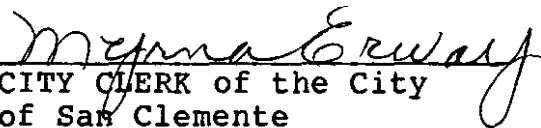
Council recessed to a Closed Session at 11:12 p.m. to discuss Real Property Negotiations, pursuant to Government Code Section 54956.b (potential acquisition of City Hall site on Marblehead Property - James Hendrickson, Negotiator). The City Manager, City Attorney and Acting Community Development Director were in attendance.


MEETING RECONVENED

Council reconvened at 12:10 a.m., with all members present.

11. ADJOURN

The City Council adjourned at 12:10 a.m. to 7:00 p.m. on Wednesday, December 10, 1986.


CITY CLERK of the City
of San Clemente


MAYOR of the City of
San Clemente

AFFIDAVIT OF POSTING ORDER
OF ADJOURNMENT OF MEETING

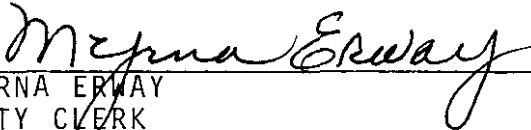
STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF SAN CLEMENTE)

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 December 3, 1986, said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on December 4, 1986 at the hour of 11:00 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 December 4, 1986, at San Clemente, California.



MYRNA ERWAY
CITY CLERK

