

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - DECEMBER 17, 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

Pastor Brian Burnette, of Calvary Chapel, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Veale led in the Pledge of Allegiance.

PRESENT Council Members - LIMBERG, LORCH, MECHAM (ARRIVED AT 7:10 P.M.); RICE, MAYOR VEALE

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 PRESENTATION

Fire Chief Dailey introduced Gene Begnell, Fire Marshall.

2. MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER LORCH, CARRIED 4-0 (COUNCILMEMBER MECHAM ABSENT) to waive reading in full of all Resolutions and Ordinances.

3. PUBLIC HEARINGS

A. Proposed Parking Restrictions - Tract 900 from Avenida Lucia south to the City Limits - File No. 106.1

Public hearing to consider adoption of a special parking permit program for the streets in Tract 900 at the south end of the city.

City Engineer Cameron reviewed the background of the matter, as contained in the Administrative Report; stated the Surfriders Foundation is concerned that the proposal will create a parking hardship on persons who wish to use the beach; advised of a proposal to construct a 125-space parking lot south of Carl's Jr.; relayed staff's recommendation that a special parking permit program be implemented in Tract 900. It was noted in discussion that Mayor Veale and Councilmember Rice met in a previous meeting with Al Oliver, of State Parks and Recreation, and were advised that the proposed parking lot would be completed by Easter.

Mayor Veale opened the public hearing.

Frances Godderz, 126 Avenida Santa Margarita, spoke in support of staff's recommendation; stated that the neighborhood was quiet when the streets were red curbed.

Fred Godderz, 126 Avenida Santa Margarita, spoke in support of enforcement of the two-hour parking limit; stated he does not feel that the City should wait for the State to act on the parking lot.

Kathy Feyerabend, 120 Avenida Santa Margarita, spoke in support of staff's recommendation, citing the litter problem associated with the present parking situation.

John Adkins, 121 Santa Margarita, voiced doubt that a parking lot will be constructed; urged approval of staff's recommendation.

Elizabeth Franson, 107 Avenida Pala, stated that Avenida Pala is narrow and that if cars park on both sides of the street, it makes it difficult for residents to exit their driveways; urged enforcement of the two hour parking restriction.

Jim Pruitt, 112 Avenida Lucia, stated the proposed parking lot would help the parking situation; urged Council to table action on this matter until the impact of the parking lot can be evaluated.

Patrick Ward, 116 Avenida Santa Margarita, urged enforcement of the two-hour parking limit.

June Mann, 115 Avenida Carmelo, recommended enactment of the proposed parking permit program; stated that litter is a serious side effect of the parking situation.

Liz Derdzinske, 102 Avenida Carmelo, felt that some provision should be made for surfer parking; urged that guest parking passes be made available for guests of the subject residences.

Deidre Crump, 104 Avenida Lucia, spoke in support of the parking permit program, citing that people park on the vacant lot located adjacent to her property; stated there is a pole but no sign near her residence.

Paul Linden, 132 Santa Margarita, spoke in support of guest parking passes.

Tom Pratte, representing the Surfrider Foundation, stated there is not adequate parking for beach users. Mr. Pratte suggested the following alternatives: 1) the parking lot in the State Park Plan; 2) possibility of a parking area being established along El Camino Real immediately south of the City limits, except between the hours of 12:00 a.m. and 4:00 a.m.; 3) possibility of permitting parking along northbound El Camino Real between Carl's Jr. and Avenida Lucia, except between the hours of 12:00 a.m. and 4:00 a.m.; 4) possibility of requesting Camp Pendleton to make more parking available to the marines.

#### Rebuttal Testimony

John Adkins, 121 Santa Margarita, stated the proposal is not discriminatory against surfers, adding that he believes the problem to be of a general nature.

Patrick Ward, 116 Avenida Santa Margarita, stated that drivers cannot see southbound traffic when traveling off of Santa Margarita onto El Camino Real because of parked cars at the intersection.

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

City Engineer Cameron responded to Council inquiry, commenting that it would be appropriate to leave Avenida Pala as a no-parking area.

Police Chief McDaniel discussed problems associated with guest parking passes, suggesting that residents call the Police Department and give the license number of guests who will be staying past the two-hour time limit.

John Adkins, responded to Council inquiry, stating the Marine Corps is opposed to parking on the road that leads into the Marine Corps.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to adopt a special parking permit program on certain streets in Tract 900. These streets are: Avenida Lucia, Avenida Carmelo, and Avenida Santa Margarita from South El Camino Real to San Diego. Remove existing "2-Hour Parking Restriction" signs on Avenida Santa Margarita from Avenida San Diego to Avenida Dolores. Avenida Pala is to remain designated for no parking. Additionally, the parking permit matter is to be re-agendized for Council review in four months.

City Manager Hendrickson will contact General Haebel, of Camp Pendleton, to discuss possibility of opening parking for marines.

Council directed staff to study the possibility of removing the two-hour parking limitation and imposing restrictions for no overnight parking on El Camino Real, with the curbing near intersections painted red. Staff was also directed to study Del Presidente and the potential for widening with incoming development.

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

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

Senior Planner Barnes discussed the background of the request as contained in the Administrative Report, stating that staff believes the project complies with the Hillside Grading Ordinance and recommends approval of the project, subject to ten conditions.

Mayor Veale opened the public hearing.

Jim Omsberg, representing Dividend Development, stated the project engineer is present to answer any technical questions Council may have.

Karoline Koester, 401 Via Pajaro, requested clarification on the parks requirement.

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

Senior Planner Barnes stated a 15-acre neighborhood park has been dedicated to the City; the remaining parks requirement will be satisfied by in-lieu fees, subject to the park dedication formula.

Senior Planner Barnes responded to Council inquiries as follows:

1. Staff believes the project complies with the Hillside Grading Ordinance, inasmuch as the development does not propose uniform stairstepping.
2. The Hillside Grading Ordinance provides that the pitch of the roofs shall be at the same angle as the ridgeline; staff believes the proposed development meets this requirement.

Council discussed the project and expressed concerns as follows:

1. The development proposes roads that are perpendicular to the ridgelines, rather than roads that meander with the contours of the ridgelines.
2. The houses should be located on different elevations with varying proximities to the street.
3. Whether the interpretation of the Hillside Grading Ordinance is in conformance with the original concept and expectations as proposed by Council.

Stuart Dycert, of Church Engineering, commented that the pads average 55' to 65'; discussed the differential between building pad elevations; stated it would be difficult to achieve an undulation and slope down, since it wouldn't facilitate drainage.

City Attorney Oderman stated that the fact that the City has approved a grading plan and master tentative tract, does not commit the City in terms of this development.

Council discussed the possibility of holding a Study Session to give direction to staff on Council's interpretation of the Hillside Grading Ordinance.

Jim Omsberg stated that Dividend Development has submitted its plans, worked and spent considerable money developing the plans consistent with staff's requirements; stated that this is an ocean-view project and they are trying to take advantage of the topography of the site; stated the site is designated as a residential area for 141 units.

Jim Omsberg consented to continuing the matter to the City Council meeting of January 21, 1987.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to continue Tentative Tract Map No. 12864 to the City Council meeting of January 21, 1987.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to schedule a Study Session for January 14, 1987 for the purpose of examining the Hillside Grading Ordinance with staff, Planning Commission, Community Design Commission, and any other appropriate City group.

Staff was directed to provide copies of the Hillside Grading Ordinance to all members of the City Council, Planning Commission and Community Design Commission, with a request that they study and be prepared to discuss the Ordinance in detail.

4. CONSENT CALENDAR

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve the Consent Calendar with the removal of Item 4-E.

A. MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve the City Council minutes of November 19, 1986, December 3, 1986, and December 10, 1986.

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

- (1) Planning Commission minutes of November 18, 1986.
- (2) Community Design Commission Minutes of November 11, 1986 and November 25, 1986.
- (3) Golf Committee Minutes of November 4, 1986.
- (4) Departmental Activities Report - November, 1986.

- C. Rescind Award of Bid for Purchase of One Chevrolet S-10 4 x 2 Blazer and Award Bid to next Lowest Bidder. - File No. 52

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

1. Rescind the previous bid award in favor of Allen Olds, Cad, GMC. Inc.
2. Accept the bid of Grand Chevrolet, Inc. and award the new low bid to Grand Chevrolet, Inc. in the amount of \$13,711.62.

- D. Bid Award - One Ford Supervan Emergency Ambulance

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to accept the bid of Superior Trans-Med/Stoner Ambulance in the total amount including tax, of \$32,691.61 for the City's purchase of one (1) 1986 Ford Supervan Emergency Ambulance (Fleet replacement for Fire Department Unit #594).

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

- E. Contract Award - Computerized Records Management Program

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to award a contract to Snider Seminars & Consulting Services for installation of a Records Management Program and authorize the Mayor to execute a contract in the amount of \$26,350.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LORCH, CARRIED 5-0, to direct staff to report back to Council in a timely fashion re the processing of records destruction and possibility of microfilming City records.

5. WARRANT REGISTER

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to approve Warrant Nos. 61382 through 61478 excluding Payroll Warrant for period 11-24-86 through 11-28-86 (Voids #61377 through 61381) in the amount of \$354,980.12; Warrant Nos. 61482 through 61595 excluding Payroll Warrant for period 12/1/86 through 12/5/86 (Voids #61479 through 61481) in the amount of \$973,346.97; Payroll Warrant No. 61459 for period 11-17-86 through 11-30-86 in the amount of \$249,717.10; for a total Warrant Register of \$1,578,044.19.

6. UNFINISHED BUSINESSA. Shorecliffs Golf Course General Plan and Zoning Amendment - File No. 117

Report from the Acting Community Development Director concerning the possibility of a General Plan and Zoning Amendment for the site presently used as the clubhouse and driving range for the Shorecliffs Golf Course to provide for Resort Hotel as an acceptable use.

Senior Planner Barnes summarized the contents of the Administrative Report, focusing on alternatives available to Council.

Dan Millington, 3917 Calle Andalucia, spoke in opposition to the placement of a hotel on the Shorecliffs Golf Course site, stating that 1) the beach is already at full capacity; 2) he doubts the hotel will be economically viable; and 3) commented on the drainage problem associated with the property.

Nancy Padberg, 617 Calle Hidalgo, of the Coast Homeowners Association, spoke in opposition to the hotel, stating that it infringes on the property owners' rights for a quiet environment; questioned the legality of the Settlement Development Agreement. Ms. Padberg responded to Council inquiry, stating that the members of the Coast Homeowners Association have not voted on this issue, and hence she is speaking on behalf of herself and the Board of the Association.

Ginger Page, 215 Via Ballena, expressed concern with the Tri-Lock Drainage Channel; felt the developer should be required to meet its commitments and urged that this agenda item be tabled until those commitments are met.



City Attorney Oderman opined that the Council is not contractually obligated to approve a re-zoning to allow a hotel; however, he stated that the Agreement provides that if the City does not approve the re-zoning, the City would have the right to revert from Option 3 to Option 1. Option 1 provides that the City will purchase the golf course from Estrella Properties and will accept liability therefor; Estrella's obligation to maintain and repair the Tri-Lock Drainage Channel would be limited to a 10-year period, after which time the City would be obligated to accept the Tri-Lock system for on going maintenance.

MOTION BY COUNCILMEMBER RICE, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to defer this agenda item until after this evening's Closed Session, at which the Tri-Lock Drainage System will be discussed.

COUNCIL RESUMED DELIBERATION ON THIS AGENDA ITEM FOLLOWING THE CLOSED SESSION AS FOLLOWS:

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to direct staff to initiate a General Plan and Zoning Amendment for establishment of the RH (Resort Hotel) District and redesignation of the Shorecliffs Golf Course clubhouse/driving range from O-A to RH.

B. Golf Course - Master Plan of Improvements - File No. 58

Report from the Director of Public Services concerning Requests for Proposals for a Master Plan Study of long term improvements to the Municipal Golf Course.

Golf Course Manager Linden reviewed the contents of the Administrative Report. Mr. Linden responded to Council inquiry, stating that the study could include reference to the fact that the City is desirous of a clubhouse commensurate with the high quality of the golf course.

Tom Dunn, 2246 Avenida Salvadore, stated he is not opposed to the golf course; stated the State of California Parks and Recreation Department has completed a master plan to develop approximately 190 acres north of Cristianitos Road for a new golf course and hence felt that this agenda item should be deferred.

Councilmember Limberg noted that the Navy Department, which has ownership and eminent domain on the property, has indicated that a golf course will not be approved on the property.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER

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LORCH, to authorize staff to issue requests for proposals for a master plan study of long-term improvements to the Municipal Golf Course.

AMENDED MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER RICE, to authorize staff to issue requests for proposals for a master plan study of long-term improvements to the Municipal Golf Course, with the proviso that a contingency be included in the Request for Proposal advising of the possibility of the clubhouse being affected by a second golf course and revised Requests for Proposal being sent to the respondents.

Golf Course Manager Linden reviewed the timeframe associated with the Request for Proposal process.

City Manager Hendrickson stated that if a second golf course were approved in the near future, the Requests for Proposal could be dropped; advised that the military has given no indication that they intend to reverse their position with respect to the golf course.

THE AMENDED MOTION WAS WITHDRAWN.

THE ORIGINAL MOTION CARRIED 5-0.

COUNCIL RECESSED AT 9:45 P.M. AND RECONVENED AT 10:00 P.M., WITH ALL MEMBERS PRESENT.

C. Proposed Parking Restrictions - South El Camino Real at West Junipero) - File No. 106.1

Report from the Acting Community Development Director concerning possible prohibition and restriction of parking at the intersection of South El Camino Real at West Junipero.

City Engineer Cameron reviewed the background of the matter, as contained in the Administrative Report.

Council requested that staff investigate the possibility of egress problems being created by persons entering/leaving their vehicles from the driver side while parked in the handicapped space.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, 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.

Kelly Doyle, 6 West Junipero, expressed concurrence with staff's recommendation.

THE MOTION CARRIED 5-0.

D. Offsite Affordable Housing Program - 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.

Senior Planner Barnes summarized the contents of the Administrative Report.

City Attorney Oderman explained that the provision of off-site and on-site affordable housing is subject to Council approval; believes the applicant has the ability to satisfy the requirement by providing off-site units unless the Council amends the existing rules.

Jack Hall, Civil Engineer for the Elmore project, reviewed the background of the project; distributed a letter from the San Clemente Police Department, dated November 7, 1985, pertaining to remedial improvements to the Del Presidente curve at Cristianitos Road; spoke in support of the provision of off-site affordable housing.

City Attorney Oderman opined that it would not be legal for the City to require the subdivider to redesign the tract to create a different lot configuration inasmuch as a tract map has already been approved.

Tom Davis spoke in support of staff's recommendation; stated that it would create a hardship on the developer to change plans to provide for on-site affordable housing; felt that rental units are as appropriate to fulfilling the affordable housing requirement as sale units.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to continue the provision to allow offsite affordable housing for projects which are required or propose to provide affordable housing. (This action is consistent with the intent of the City's Inclusionary Housing Program and will allow developers the alternative to provide their affordable housing requirements offsite.)

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER VEALE, CARRIED 5-0, to direct staff to report back to Council on the following:

1. Council action on future projects for which affordable housing is required at the Tentative Map level.
2. Council addressing phasing of projects as a function of market conditions.
3. Retrofitting a 30% cap on affordable conditions for each project in Rancho San Clemente.

E. Interim Concessionaire Selection - Base of the Pier Concession - File No. 44.8

Report from the Director of Public Services concerning solicitation of proposals to operate the existing base of the pier concession until the new facility is built.

Marine Safety Captain Hughes reviewed the contents of the Administrative Report.

Don Farmen, 1806 Pitcairn, Costa Mesa, stated that if the concession is awarded to a new operator, it would be necessary for the new concessionaire to spend approximately \$30,000 for restrooms, new floor, etc. to meet health requirements; did not feel it would be feasible for a new operator to spend this amount of money for a two-year lease; stated he would like to continue to operate the concession.

Robert Novello, General Manager of the Fisherman's Restaurant, stated the Health Inspector indicated that no additional restrictions would be imposed on a new concessionaire; felt the Fisherman's Restaurant can offer better service and more hours of operation.

Steve Kingston, 4011 Calle Abril, spoke in support of competition between the Fisherman's Restaurant and the concession.

Rick Anderson, 610 Avenida Victoria, advised he lives across the street from the Fisherman's Restaurant; felt the Fisherman's Restaurant has upgraded the area.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, to direct the Director of Public Services to negotiate a two-year lease for the existing base of the pier concession with Mr. Hal Griffith with the agreement being returned to the City Council for approval.

City Attorney Oderman stated that the City is not obligated to hold a competitive bidding process; stated he would like to review the lease documents relative to

the possibility of Mr. Griffith possessing a first right of refusal.

Robert Novello, responded to Council inquiry, stating he does not concur with the cost estimate mentioned by Mr. Farman; stated the Fisherman's Restaurant is prepared to operate the concession; feels the Restaurant can offer a wider menu within the current price structure.

SUBSTITUTE MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to continue the matter to January 7, 1987, with the understanding that a copy of the Request for Proposal and the previous concession submittals for a new facility be provided to Council.

7. NEW BUSINESS

A. Resolution Implementing Brown Act Amendments - File No. 62

Report from the City Clerk concerning the possibility of the City Council adopting a resolution implementing procedures to ensure legal compliance pursuant to Brown Act amendments which will take effect January 1, 1987.

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER LIMBERG, CARRIED 5-0, to adopt Resolution No. 86-127, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, IMPLEMENTING RECENT REVISIONS TO THE RALPH M. BROWN ACT GOVERNING THE CONDUCT OF PUBLIC MEETINGS.

8. ORAL COMMUNICATIONS

None.

9. REPORTS

A. Commission and Committee

None.

B. City Manager

City Manager Hendrickson distributed a copy of the City of San Clemente Comprehensive Annual Financial Report; requested a Closed Session to discuss a personnel matter.

C. City Attorney

City Attorney Oderman requested a Closed Session to

1) discuss a matter of pending litigation (Aalbersberg vs. City of San Clemente), pursuant to Government Code Section 54956.9(a); 2) discuss the Tri-Lock Drainage Channel through Shorecliffs Golf Course, pursuant to Government Code Section 54956.9(c); 3) discuss Real Property Negotiations, pursuant to Government Code Section 54956.8 (potential acquisition of City Hall site on Marblehead property - James Hendrickson, Negotiator.)

D. City Council

Councilmember Mecham noted that Recreation Supervisor Kelly Doyle has accepted a position with the City of Corona and commended him on a job well done.

Councilmember Limberg voiced his opinion that persistence re expanding the golf course on the marine base will jeopardize the possibility of further encroachment for the Freeway alignment.

CLOSED SESSION

Council recessed to a Closed Session at 11:30 p.m. to discuss the following:

1. Tri-Lock Drainage Channel through Shorecliffs Golf Course, pursuant to Government Code Section 54956.9(c). The City Manager, Acting Community Development Director, and City Engineer were in attendance.
2. Personnel Matter. The City Manager and Acting Community Development Director were in attendance.
3. Aalbersberg vs. City of San Clemente, pursuant to Government Code Section 54956.9(a). The City Manager, Acting Community Development Director, and Bill Caplan, Attorney with Rutan and Tucker, were in attendance.

MEETING RECONVENED

The meeting was reconvened at 1:05 a.m., with all members present.

10. RESOLUTIONS/ORDINANCES

MOTION BY COUNCILMEMBER MECHAM, SECOND BY COUNCILMEMBER RICE, CARRIED 5-0, to adopt Resolution No. 86-128, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

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SAN CLEMENTE, CALIFORNIA, DECLARING ITS INTENTION TO DETERMINE WHETHER A PUBLIC NUISANCE EXISTS IN THE AREA OF THE SHORECLIFFS GOLF COURSE AND SETTING A TIME AND PLACE FOR PUBLIC HEARING THEREON.

For Resolutin No. 86-123, see Page 10.

For Resolution No. 86-127, see Page 13.

Agenda Item 6-A - Shorecliffs Golf Course General Plan and Zoning Amendment

Council resumed discussion concerned Agenda Item No. 6-A (Shorecliffs Golf Course General Plan and Zoning Amendment). The minutes for this portion of the meeting appear on Page 8 of these minutes.

11. ADJOURN

City Council adjourned in memory of Burl Hancock at 1:15 a.m. to 4:00 p.m., Friday, December 19, 1986 for purposes of holding a Closed Session to discuss Real Property Negotiations, pursuant to Government Code Section 54956.8 (potential acquisition of City Hall site on Marblehead Property - James Hendrickson, Negotiator.)

*Maryna Erway*  
 CITY CLERK of the City  
 of San Clemente

*Sally A. Veale*  
 MAYOR of the City of San  
 Clemente

AFFIDAVIT OF POSTING ORDER  
OF ADJOURNMENT OF MEETING

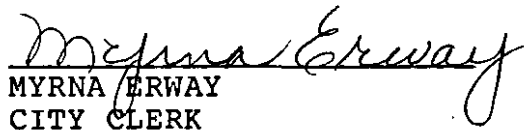
STATE OF CALIFORNIA     )  
COUNTY OF ORANGE     ) SS.  
CITY OF SAN CLEMENTE   )

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 17, 1986, said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on December 18, 1986 at the hour of 1:00 p.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 18, 1986, at San Clemente, California.

  
MYRNA ERWAY  
CITY CLERK



