#### CITY OF SAN CLEMENTE

# CITY COUNCIL MINUTES

#### ADJOURNED REGULAR MEETING - DECEMBER 19, 1986

An adjourned 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 4:13 p.m.

<u>PRESENT</u> Council Members - LIMBERG (LEFT AT 5:29 P.M.), LORCH, MECHAM, RICE, MAYOR VEALE

ALSO PRESENT James B. Hendrickson, City Manager; Myrna Erway, City Clerk.

# MEETING WITH CONGRESSMAN PACKARD

Council will meet with Congressman Packard at 8:30 a.m. on January 9, 1987 at the Ole Hanson Beach Club.

# CLOSED SESSION

MOTION BY COUNCILMEMBER LIMBERG, SECOND BY COUNCILMEMBER MECHAM, CARRIED 5-0, to recess to Closed Session at 4:15 p.m. for the purpose of discussing Real Property Negotiations, pursuant to Government Code Section 54956.8 (potential acquisition of City Hall site on Marblehead Property - James Hendrickson, Negotiator.) The City Manager was in attendance at the Closed Session.

#### MEETING RECONVENED

The meeting was reconvened at 5:29 p.m., with all members present.

Councilmember Limberg left the meeting at 5:29 p.m.

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# **ADJOURNMENT**

MOTION BY COUNCILMEMBER LORCH, SECOND BY COUNCILMEMBER MECHAM, CARRIED 4-0 (COUNCILMEMBER LIMBERG ABSENT) TO ADJOURN AT 5:30 P.M. to an adjourned regular meeting to be held Wednesday, January 7, 1987 at 5:30 p.m. in the Council Chambers, 100 Avenida Presidio. The next regular meeting will be held Wednesday, January 7, 1987 at 7:00 p.m.

CITY CLERK of the City of/

San Clemente

Dolly a. Viale 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 19, 1986, said meeting was adjourned to the time and place specified in the ORDER OF ADJOURNMENT attached hereto; and that on December 19, 1986 at the hour of 6:00 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 22, 1986, at San Clemente, California.

Erway

MYRNA ERWAY CITY CLERK

# NOTICE OF ADJOURNMENT

# EXCERPT FROM THE MINUTES OF THE CITY COUNCIL MEETING OF DECEMBER 19, 1986

An adjourned regular meeting of the San Clemente City Council was held in the City Council Chambers on Friday, December 19, 1986 and was called to order at 4:13 p.m.

ROLL CALL:

PRESENT:

LIMBERG, LORCH, MECHAM, RICE, VEALE

ABSENT:

None

# **ADJOURNMENT**

At 5:29 p.m., it was moved by Councilmember Lorch, seconded by Councilmember Mecham, carried 4-0 (Councilmember Limberg absent) to adjourn to an adjourned regular meeting to be held Wednesday, January 7, 1987 at 5:30 p.m. in the Council Chambers, 100 Avenida Presidio.

CITY CLERK of the City of

San Clemente