CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED MEETING - MARCH 25, 1986

An adjourned meeting of the City Council of the City of San Clemente conducted in the Ole Hanson Room of the Community Center was called to order by Mayor pro tem William C. Mecham at 5:47 P.M.

PRESENT:

City Council

Blue Ribbon Facilities

Study Committee

CARR, DIEHL, KOESTER, MECHAM AND LIMBERG

(arrived at 6:05 PM)

Joe Anderson Floyd Cate (Chairman) Don V. Colucci (Advisory)

Mary Jo Doherty

Jerry Galati (Advisory)

Bud Jackley Harold Joseph Kenneth L. Kline Tom McClintock Diane Neville Charles F. S. Ryan

C. L. Snider Lee Steelman

ABSENT:

NONE

Vern McGarry (Advisory)

Staff Present: James B. Hendrickson, City Manager; Myrna Erway, City Clerk

Mayor pro tem Mecham expressed appreciation to the Committee on its outstanding performance and for the preparation of the final report.

Floyd Cate, Blue Ribbon Facilities Study Committee Chairman, introduced Harold Joseph who summarized the final report of the Blue Ribbon Facilities Study Committee outlining Committee's activities and conclusions. The Committee carefully considered all criteria in selecting the following five site locations, listed in order of preference:

Marblehead Coastal - adjacent to Nixon Library Marblehead Coastal - Puesta del Sol @ Avenida Pico Southeast corner of Pico and Presidio Pico and La Pata La Pata and Amanecer

Committee strongly urged Council to carefully consider the information presented and the criteria and reasons for the Committee's choice of locations.

Mr. C. L. Snider presented a minority report at the meeting entitled "Negative Declaration Sites 1, 2, and 3."

MOTION BY BUD JACKLEY, SECOND BY KENNETH KLINE, CARRIED 10-1 not to accept Mr. Snider's report as part of the Committee's official report. The Committee members noted they had not seen the minority report prior to the meeting.

ADJOURNMENT

MOTION BY COUNCILMAN CARR, SECOND BY MAYOR LIMBERG, CARRIED UNANIMOUSLY to adjourn the adjourned regular meeting at 7:02 P.M. The next regular meeting will be held April 2, 1986 at 7:00 P.M.

CITY CLERK and ex-officio Clerk of the City Council

MAYOR and President of the City Council