

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - APRIL 16, 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 Robert D. Limberg.

INVOCATION AND THE PLEDGE OF ALLEGIANCE were conducted by Mayor Limberg.

PRESENT: Council Members - DIEHL, KOESTER, MECHAM, AND
MAYOR LIMBERG, CARR arrived at
7:15 P.M.

ABSENT: Council Members - NONE

Also Present: James B. Hendrickson, City Manager;
Myrna Erway, City Clerk; Jeff Oderman,
City Attorney; Harry Weinroth, Community
Development Director; Edward T. Putz,
City Engineer; and certain other Staff
members present in the audience.

SELECTION OF MAYOR

The City Clerk opened nominations for Mayor to serve until the November 1986 Election. Councilman Diehl nominated Councilman Mecham. There being no further nominations, MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 3-0-1 to elect Councilman Mecham as Mayor. Councilwoman Koester ABSTAINED. Councilman Carr was absent.

SELECTION OF MAYOR PRO TEMPORE

Mayor Mecham assumed the chair and opened nominations for Mayor Pro Tempore to serve until the November 1986 Election. Councilman Limberg nominated Councilman Diehl. There being no further nominations, MOTION BY COUNCILMAN LIMBERG, SECOND BY MAYOR MECHAM, CARRIED 4-0 to elect Councilman Diehl as Mayor Pro Tempore.

REMARKS FROM COUNCIL MEMBERS

Councilman Limberg thanked his colleagues for their support during the past year noting large decisions were reached during this period.

Mayor Mecham stated he plans to pursue the same priority goals he previously established as Mayor in 1982, improving the City's streets and communications within City Hall and between City Hall and the public. He plans to set regular Mayor's hours at City Hall so constituents can speak directly with him about items of concern. He also plans to improve

MOTION WAIVING READING - MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-0 to waive reading in full of all Resolutions and Ordinances.

PUBLIC HEARINGS

File No.: 117

Subject: Zoning Amendment No. 86-02 - Senior Citizens
Housing Overlay District.

Public Hearing to consider Zoning Amendment 86-02 relative to Senior Housing Projects. This amendment would delete the Senior Citizens Housing Overlay District and redesignate senior housing projects as a conditional use within each district, subject to specific development standards.

The City Manager advised the comparison of existing and proposed regulations relating to the Senior Citizens Housing Overlay District, Section 4.31 of the City Zoning Ordinance, was provided Council in the supplemental packet.

Mayor Mecham opened public hearing. Mary Erickson, representing the San Clemente Seniors Housing Board, stated that organization preferred the original housing overlay; allowing all bonuses and three stories would be a good compromise; the parking requirement is excessive for seniors, especially a project in the commercial area; suggested two cars for every three units rather than one unit, and keeping the guest parking requirement.

Mayor Mecham closed public hearing.

Councilman Carr arrived at 7:15 P.M.

Staff responded to query from Council relating to development standards for senior housing projects in residential and commercial districts, parking, density bonuses, development density, and height limitations.

Councilman Carr asked the City Attorney if he would be allowed to participate on this matter since he was not present for the public hearing; the City Attorney advised it was permissible due to minimal public input.

MOTION BY COUNCILMAN DIEHL, SECOND BY MAYOR MECHAM to adopt the standards as presented by Staff and approved by the Planning Commission with the stipulation that the maximum building height would be tied to the underlying zoning for that unit, and in the event it is in R-4, the C-1 district maximum height of 45 feet, with the right angle of 80 degrees, is to be incorporated into that design.

Following further discussion, substitute MOTION BY COUNCILMAN CARR, SECOND BY MAYOR MECHAM, CARRIED 4-1 to: (1) adopt a negative declaration; and (2) direct the City Attorney to prepare an ordinance amending Sections 4.2 through 4.7, 4.11, and 4.31 of the City Zoning Ordinance related to Senior Housing projects, and concurring with Staff's recommendation that the building heights in the commercial districts remain at a 30 foot height with provisions for increase up to 45 feet where an appropriate design allows for findings to be made for the greater height. Councilwoman Koester voted NOE, stating she did not think the code should allow for exceptions, since they sometimes become the rule.

File No.: 99

Subject: Sign Exception 86-01, Texaco - 530 Ave. Pico.

Public Hearing to consider a request under the provisions of Chapter 28 of the City Code, Signs and Advertising, to vary from the maximum amount and height of signage allowed. The legal description is Lots 10 and 11 of Tract 899. This matter was called up for review by the City Council.

Mayor Mecham opened public hearing. There being no public testimony, Mayor Mecham closed public hearing.

Councilman Limberg recommended not establishing an amortization period for this sign in the event a program is developed which would allow removal of all pole signs; noted having a new sign could give the applicant privileges beyond those of other pole sign owners in the event a future signage program is initiated.

Mayor Mecham stated the sign ordinance provides for a 6-year amortization period for existing signage; noted since the present sign is 20 years old, if there was some way of providing another type of signage this sign could be ordered down immediately.

Councilman Diehl stated if and when a freeway logo signage program is established, there will be a negotiation process between the City and the freeway-oriented businesses.

The City Attorney was asked how the City can protect itself in terms of the present ordinance in the event the City successfully obtains a logo sign program during the next year. The City Attorney stated he would need time to research the matter.

MOTION BY MAYOR MECHAM, SECOND BY COUNCILWOMAN KOESTER, CARRIED 5-0 to reopen the public hearing, continue the matter for two weeks, and direct Staff to communicate with the applicant expressing Council's concerns and whether the applicant will be present at the next meeting.

File No.: 112

Subject: Resolution No. 86-32 Approving Use Permit
85-46.

Public Hearing to consider a request under Section 4.8 of the Zoning Ordinance to permit the operation of a small retail food store, AM/PM Mini Market within the premises of an existing Arco Service Station. The legal description is portions of Lot 48, Tract 1128 and Lot 1, Tract 4577. This matter was called up for review by the City Council.

Mayor Mecham opened public hearing. Attorney Sam Blick, representing ARCO, distributed project renderings and advised they will be eliminating the pole signs and free-standing signs on the site; have exceeded landscaping requirements and will ensure that the trees will not block the ocean views.

Frank Wells, real estate representative for ARCO, reviewed the proposed physical and environmental changes from the previous proposal; meetings were conducted with the residents; concurred with the three additional conditions requested by the Planning Commission.

Tom Davis advised his architectural firm was retained to design a project in conformance with the surroundings and historical background. Trees will be planted to screen the site without blocking the views. The monument sign will be appropriate in style and texture for the location.

Mayor Mecham closed public hearing.

Councilman Carr questioned Condition #9. The City Attorney advised the intent is that the applicant, as part of maintaining its own property, is to pick up litter in the immediate neighborhood.

Councilman Carr questioned the location of the 13 parking spaces and was advised that there is adequate circulation for the parking.

Councilman Limberg questioned Arco's position on SB2522 which would prohibit a city from exercising its authority to prohibit the sale of alcoholic beverages in a facility. Mr. Blick, representing the applicant, agreed to the addition of condition #12 which reads: "The applicant shall refrain from the sale of alcoholic beverages."

The City Attorney advised Condition #9 should read: "In the course of maintaining its own property, the applicant shall pick up any trash and litter in the immediate neighborhood which is related to the property."

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to adopt Resolution No. 86-32 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING USE PERMIT 85-46 subject to Condition #9 as amended and the addition of Condition #12 regarding the sale of alcoholic beverages.

CONSENT CALENDAR

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to approve the following Consent Calendar items:

City Council Minutes

Minutes of 4-2-86.

Planning Commission Minutes

Minutes of 4-1-86.

Community Design Commission Minutes

Minutes of 3-25-86.

Parks and Recreation Commission Minutes

Minutes of 3-11-86 and 3-25-86.

Departmental Activities Report

Departmental Activities Report for month of March, 1986.

File No.: 105

Subject: Tentative Tract Map 10478 - Southridge Homes.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to set a public hearing on May 7, 1986 to consider a request to subdivide approximately 1.96 acres into a single condominium lot in order to construct 20 detached condominium units within an R-2 Zoning District. The project is located on the south side of Delgado Road approximately 266 feet east of its intersection with Camino Capistrano. The legal description is Portions of Lots 70, 71, 72, and 73, Tract 1127.

File No.: 100

Subject: South El Camino Real Street Reconstruction Sidewalk and Cross Gutter Installation.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to hold the construction of the sidewalk and cross gutter in abeyance until Staff can contact contractors who can submit a bid more in line with the project cost estimate done by Staff.

File No.: 62 / 05

Subject: Proposed Legislation to Limit Development Fees.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to direct Staff to prepare letters to be signed by the Mayor opposing AB 481 (Bader), AB 4335 (Leonard), AB 4277 (Ferguson), and AB 3820 (Costa) which will limit the City's ability to require development fees since they will not allow the City to collect fees or exactions which will provide for off site improvements necessary to serve the increase in population and the new businesses which will be attracted to San Clemente.

File No.: 100

Subject: Tract 9764 - Marlborough Development Corp.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to accept the dedicated right-of-way for the public streets Calle Nuevo and Calle Esteban, and authorize the City Engineer and City Clerk to sign and record the Easement and Abandonment Document to accomplish such action.

File No.: 42

Subject: Claim for Damages Filed by Glenn E. Roy.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 that based on insurance adjuster's recommendation deny the claim for damages filed by Glenn E. Roy in the amount of \$87.37.

File No.: 42

Subject: Application for Leave to Present a Late Claim.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 that based on insurance adjuster's recommendation reject the application for leave to present a late claim filed by Rochelle Moshe in the amount of \$50,000.

File No.: 42

Subject: Claim for Damages Filed by Margarita Farias, et al.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 that based on insurance adjuster's recommendation deny the claim for damages filed by Margarita Farias, Jose Farias and Jose Louise Farias, Jr. in the amount of \$1,000,000.

CONSENT CALENDAR (Items removed for separate action)

File No.: 96

Subject: Rosa/San Gabriel Pump Station Reconstruction Change Order No. 3.

Staff responded to query from Councilwoman Koester regarding the intermediate piping for a relined sewer force main in El Camino Real from Avenida San Gabriel to Avenida Presidio.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to (1) approve the issuance of Change Order No. 3 in the amount of \$16,999.54 to contract No. 481 with J.W. Electric for Rosa/San Gabriel Pump Stations Reconstruction, Project No. 1-85, in accordance with the contract agreement and with the applicable portions of the "Standard Specifications for Public Works Construction". (2) Approve a supplementary appropriation of \$16,999.54 from the unappropriated retained earnings of the Sewer Fund to the Rosa and San Gabriel Pump Stations Reconstruction Account No. 054-476-45300, Project Nos. 05613 and 05614.

File No.: 79

Subject: City Employee Use of Municipal Pool.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILWOMAN KOESTER to refer this matter to the Parks & Recreation Commission for review and to provide a recommendation to Council.

The City Manager referred to the Administrative Report and noted the reasons for the Staff recommendation citing that management is encouraging better employee health and morale; stated the employees will not displace the paying users.

Councilman Diehl disagreed with the motion, stating this is a personnel matter, not a Parks & Recreation matter.

Councilman Carr stated all matters affecting the pool should go through the Parks & Recreation Commission.

Councilwoman Koester stated maximum revenue is needed.

Mayor Mecham called for the question which FAILED 2-3, with Council Members Diehl, Limberg, and Mayor Mecham voting NOE.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to approve the waiving of fees for City employees who participate in the lap swimming programs offered at the municipal pool. Councilwoman Koester voted NOE.

WARRANT REGISTER

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILWOMAN KOESTER, CARRIED 5-0 to approve: Warrant No.s 48820 through 48945 for April 4, 1986 in the amount of \$285,383.30; Warrant No.s 48946 through 49151 in the amount of \$266,236.03; and Payroll Warrant No. 48963 for 3-24-86 through 4-4-86 in the amount of \$193,411.65, for a total warrant register of \$745,030.98.

UNFINISHED BUSINESS

File No.: 105

Subject: Tentative Tract Map 11891 - Victoria Shores.

Further consideration of Tentative Tract Map 11891, a request to construct seven time-share condominium units at 604 Avenida Victoria, east of Avenida Victoria across from the City Municipal Pier. The legal description is Lot 9, Block 12, Tract 785. Consideration of negative declaration prepared for the project.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-0-1 to continue Tentative Tract Map 11891 to the meeting of May 21, 1986 at the request of the applicant. Councilman Carr ABSTAINED, due to a conflict of interest.

File No.: 77

Subject: Negotiations to Secure Softball Complex.

Report from City Manager submitting a status report on negotiations to secure the Softball Complex in the Rancho San Clemente Development.

The City Manager advised staff met with the principals of South Coast Sports Complexes and Rancho San Clemente in an effort to consummate an agreement for securing the softball complex in the Rancho San Clemente development; recommended redirecting the principals to the bargaining table since the counter offer exceeds the guidelines established by Council.

Tom Davis, representing the San Clemente Sports Complexes, advised they are requesting an extension of a one-year lease agreement which expires in June; stated a vote of confidence that the City wishes to proceed would keep the project moving.

Mayor Mecham stated Council has expressed a strong desire to see this complex constructed; noted there were some good suggestions in Mr. Davis' letter which should be taken back to the negotiations table with the developer and Staff for discussion.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to receive and file the City Manager's status report on the softball complex and to reconfirm authorization for the City Manager to continue negotiations with South Coast Sports Complexes and Rancho San Clemente. Councilman Carr voted NOE.

File No.: 77

Subject: BEACH Joint Powers Agreement and Bylaws.

Further consideration of the report from Public Services Director requesting reconsideration of the proposed Beach Erosion Action Committee (BEACH) Joint Powers Agreement and Bylaws, and determination of the extent of the City's involvement with the organization.

MOTION BY COUNCILMAN LIMBERG, SECOND BY MAYOR MECHAM, CARRIED 5-0 to direct Staff to prepare a resolution for the May 7, 1986 Council meeting, similar to one prepared by Orange County, in support of the concept of the Beach Erosion Action Committee, but not to actively participate.

ORAL COMMUNICATIONS

File No.: 75

Subject: Parking on Avenida Pico and Avenida Presidio.

Report from City Engineer relating to parking on Avenida Pico and Avenida Presidio.

John Smart, San Clemente High School Principal, requested that parallel parking be allowed on an interim basis on Presidio adjacent to San Clemente High School; stated the current high enrollment has created a parking shortage and that the high school is exploring alternatives to solve the problem for next year.

The City Engineer advised this matter was heard by the Planning Commission April 15 and that Staff concurs with the Planning Commission recommendation to lift the parking ban temporarily until the close of this school year; stated the school can help resolve this problem by redesigning the parking lot, discouraging students driving to school and offering incentives to ride the bus.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG to authorize Staff to draft a resolution to allow parallel parking on Presidio adjacent to the San Clemente High School on an interim basis until the end of the school year.

Councilman Limberg recommended posting 25 m.p.h. speed limit signs on Pico and Presidio. Mayor Mecham requested and Mr. Smart agreed that the high school will distribute notices to the residential areas directly above the high school which use Presidio as an exit.

The motion carried 4-1, with Councilwoman Koester voting NOE.

Mayor Mecham reiterated this is a temporary approval and that he will not be supportive next year if action is not taken by the school to alleviate the situation.

ITEMS FROM CITY MANAGER

File No.: 40

Subject: Municipal Facilities Assessment.

Report from the City Manager relating to the City Council officially receiving the final report of the Blue Ribbon Facilities Study Committee and proceeding to implement its recommendation.

The City Manager advised the Blue Ribbon Facilities Study Committee was well-qualified and worked very hard; conducted 11-13 meetings over a period of five months with very little absenteeism; highly commended the committee for the participation and dedication displayed.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 5-0 to officially receive the Blue Ribbon Facilities Study Committee Final Report regarding the location of a civic center and to commend the members for their efforts and dedication to this task.

Mayor Mecham presented certificates of appreciation to the committee members.

Recessed at 9:05 and reconvened at 9:20 with all present.

C. L. Snider recommended negotiating with owners of all five recommended civic center sites to establish costs at all the locations and place the site selection on the November ballot. Diane Neville stated the committee represented a cross-section of the City; questioned Mr. Snider's unwillingness to respect the committee's 10-1 vote, and whether he would make the same recommendation if the site he preferred had been selected. Hal Joseph stated the citizen committee process is a real exercise in democracy; objected to the emphasis that has been given to one vote on the committee; noted Council represents the citizens; urged Council to approve the recommendations presented.

Councilwoman Koester concurred with placing the site selection on the ballot, noting the present site was selected by that process.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to refer the report to the Planning Commission for their review and comments. Councilwoman Koester voted NOE.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to authorize the City Manager to enter into negotiations with the owners of Marblehead Coastal (The Lusk Company) to secure a minimum of 10 acres on either of the top two preferred sites. If that is not successful, authorize the City Manager to begin negotiations to secure one of the remaining three preferred sites identified by the committee. Councilwoman Koester voted NOE.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to authorize the City Manager to secure whatever appraisals are necessary in order to provide a solid underpinning for these negotiations. Councilwoman Koester voted NOE.

File No.: 58

Subject: Public-Private Partnership for Development of Second Municipal Golf Course.

Further consideration of report from City Manager requesting authorization to undertake negotiations with Western Savings and Loan Association for a partnership venture to develop and operate a second municipal golf course.

The City Manager advised he met with the Golf Course Committee on Monday regarding the development of a second municipal golf course; the Golf Course Committee still prefers the Camp Pendleton site and is reluctant to place this proposal on a higher priority; three members of the Golf Course Committee met with the State Department of Parks & Recreation Commission staff in San Diego in an effort to pursue the matter further by setting up a meeting with the Secretary of Navy in Washington, D.C. to have them formally reconsider the denial by Marine Corps headquarters for use of that site for a golf course. Mr. Hendrickson stated he urged the Committee to consider a 60-90 day time period for a decision on the Camp Pendleton site and to then concentrate on the alternate site if no action has evolved; the Committee did not indicate a willingness to deal with a time frame. He then read the verbatim motion of the Committee that the City pursue every avenue they have for another golf course and let the Committee pursue the Camp Pendleton deal.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG to authorize the City Manager to pursue negotiations with WSLA toward the possibility of a golf course in the back country.

Councilman Diehl recommended pursuing an alternative site as soon as possible since the Camp Pendleton site appears to be a dead issue.

Councilman Limberg referenced a letter the City received from the base commanding general indicating the Commandant of the Marine Corps advised the site has been disapproved and a recent communication sent by the State Parks Department to Naval Facilities Command stating the Navy Department has taken the position it will not approve the site.

Councilwoman Koester stated she received a communication from the Golf Course Committee and indicated concurrence with the Committee's recommendation for a feasibility study and geological testing prior to negotiations.

The City Manager concurred with the need for an economic analysis and geological testing only if the WSLA proposal is a priority item. Mayor Mecham stated the feasibility of the proposal should be investigated prior to authorizing the expenditure of funds.

The Motion carried 4-1 with Councilwoman Koester voting NOE.

ITEMS FROM COUNCIL MEMBERS

Councilwoman Koester questioned the status of the annual financial audit, and was advised the report has been delayed a week due to the changeover to the computerized system.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to authorize the Mayor to send letters to Senator Bergeson, Assemblyman Frazee and appropriate legislators in opposition to SB2522.

Councilman Diehl advised the \$25,000 funding from the cities was formalized as a loan at the April 10 JPA meeting; there are three proposed bills regarding this. The JPA entered into an agreement with an Executive Research firm to seek a Director, with the process to be completed by June.

Mayor Mecham referenced the Council/Commissions/Committee Joint Meeting April 30 and inquired whether Council had any items to be discussed. He further noted he would be meeting with the Commission and Committee Chairmen next Wednesday to ascertain any items to be agendized.

Mayor Mecham questioned and was advised the South El Camino Real Street Reconstruction Project would be completed by April 18.

In response to query from Councilman Limberg, Staff advised the Downtown Business Association is planning a mid point celebration on April 26 during normal business hours for the completion of the south side of Del Mar.

RESOLUTIONS

For Resolution No. 86-32 see under "Public Hearings" on page 4.

ORDINANCES

File No.: 27

Subject: Ordinance No. 925 - Assessment District No. 85-1
(Wastewater Treatment Plant).

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to adopt Ordinance No. 925 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE PROVIDING FOR A CONTRIBUTION OF CERTAIN FUNDS TOWARD THE COSTS OF SEWER PLANT IMPROVEMENTS TO BE MADE AND CONSTRUCTED PURSUANT TO ASSESSMENT DISTRICT NO. 85-1. Councilwoman Koester voted NOE.

ADJOURNMENT

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to adjourn the City Council meeting at 10:00 P.M. to an adjourned regular meeting to be held at 7:00 P.M. on April 30, 1986 at the Community Center.

Mylene Erway
CITY CLERK and ex-officio
Clerk of the City Council

Will C. Meach
MAYOR and President

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

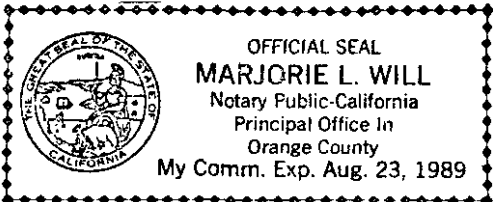
AFFIDAVIT OF POSTING
ORDER OF ADJOURNMENT
OF MEETING

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 April 16, 1986 , said meeting was ordered adjourned to the
time and place specified in the Order of Adjournment ATTACHED
HERETO: that on April 17, 1986 , at the hour of 9:00 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
April 16, 1986 , was held.

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

Subscribed and sworn to before
me this 17th day of April, 1986

Marjorie L. Will



*
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, April 16, 1986, Mayor William C. Mecham presiding.

ROLL CALL

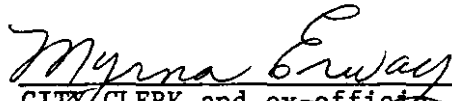
PRESENT: Council Members - CARR, DIEHL, KOESTER, LIMBERG, AND MECHAM

ABSENT: Council Members - NONE

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

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 10:00 P.M. to 7:00 P.M. on April 30, 1986 at the Community Center.


CITY CLERK and ex-officio
Clerk of the City Council

/s/ William C. Mecham

MAYOR and President
of the City Council

Certified to be a true and correct
copy of excerpts from the April 16,
1986 Council Minutes

Dated this 17th day of April, 1986



CITY CLERK, City of San Clemente