CITY_OF_SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED MEETING - APRIL 30, 1986

adjourned joint meeting of the City Council, Commission, Parks & Recreation Commission, Community Design Commission, and Golf Course Committee at the Community Center, 100 North Calle Seville, Wednesday, April 30, 1986, at 7:00 P.M., Mayor William C. Mecham presiding.

Call to Order and Roll Call

CITY COUNCIL

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

AND MECHAM

ABSENT: Council Members - NONE

PLANNING COMMISSION

Commissioners - HAMILTON, KEMPTON, AND KWESKIN PRESENT:

Commissioners - SAUNDERS AND VEALE ABSENT:

COMMUNITY DESIGN COMMISSION

Commissioners - DAVIS, MERTENS, SWAMI, AND LANDEN Commissioners - OLIVER AND WELTON PRESENT:

ABSENT:

PARKS & RECREATION COMMISSION

Commissioners - CARR AND WOHLFARTH PRESENT:

Commissioners - JOHNSON, MITCHELL, AND YEILDING ABSENT:

GOLF COURSE COMMITTEE

Committee Members - CRISPINO, SADELL, AND DUNN Committee Members - SCHAAR AND SCHRECK PRESENT:

ABSENT:

Also Present: James B. Hendrickson, City Manager; Myrna

Erway, City Clerk; and certain other members

of the City Staff.

Mayor Mecham introduced the ASB students from San Clemente High School who participated in Student Government Day. He stated the students would be invited to attend a future Council meeting and would be presented with City pins. Student Julie Friess, speaking for the group, commented on how they appreciated the City staff taking the time to explain the functions of the various departments and touring the specific operations.

The City Manager presented an overview and the Assistant to the City Manager reviewed four propositions which will significantly impact the City if they pass, and are supported by the League of California Cities. The four propositions are: Proposition 46: The Local Control Act (General Obligation Bonds); Proposition 47: Vehicle License Fee Guarantee; Proposition 49: Non-partisan Local Elections; and Proposition 51: The Fair Perposition 4ct (Tort Peform) Proposition 51: The Fair Responsibility Act (Tort Reform).

ROUND TABLE DISCUSSION

Parks and Recreation Commission

Commissioner Larry Wohlfarth reviewed the following projects and recommendations that have been under consideration by the Commission: San Gorgonio Park; Master Plan of Parks; and Max Berg Plaza Park.

Planning Commission

Commissioner Robert Hamilton advised the major issue before the Planning Commission is the implementation of Ordinance No. 922 which establishes a Residential Development Advisory Board and the responsibilities of the Commission. Staff advised a memorandum is being prepared for submission to the Planning Commission outlining the duties of the Residential Development Evaluation Board.

Mayor Mecham requested that the Planning Commission and Community Design Commission submit a report to Council recommending how certain issues should be handled.

Golf Course Committee

Chairman Tom Dunn urged Council to delay negotiations with Rancho San Clemente regarding their offer of a 200-acre back-country golf course site until a financial feasibility study and a geological study can be performed for the site. He stated the committee remains committed to securing a 180-acre Camp Pendleton site for a second municipal golf course, but is prepared to support an alternative backcountry site if the City receives final word that the Camp Pendleton site is unavailable.

Community Design Commission

Commissioner Marie Swami presented a rendering of the Petreny Hotel; noted the Commission considers the hotel to be architecturally compatible with the City's goals and complies with the Architectural Design Guidelines.

ITEMS FROM COUNCIL MEMBERS

<u>Councilwoman Koester</u> questioned the status of the annual financial audit and was advised a final draft would be available within two weeks.

Councilman Diehl advised the budget hearings for the FY 1986-87 proposed budget will be held in May and urged attendance at the sessions which affect the respective Commissions.

Mayor Mecham:

- (1) Introduced Bud Jackley, President of the Chamber of Commerce.
 - (2) Advised that he will meet with the Chairmen of the various Commissions and Committee at 7:30 P.M. on Wednesday, May 14 to increase communications between Council and the Commissions.
 - (3) Indicated an interest and requested support to initiate a City of San Clemente night at Anaheim Stadium.

<u>ADJOURNMENT</u>

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to adjourn at 8:55 P.M.

CITY CLERK and ex-officio Clerk of the City Council and for and on behalf of the Secretaries of the various Commissions and Committee

MAYOR and President of the City Council