

CITY OF SAN CLEMENTECITY COUNCIL MINUTESREGULAR MEETING - JUNE 4, 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 William C. Mecham.

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

PRESENT: Council Members - CARR (arrived at 7:25 p.m.),
DIEHL, KOESTER, LIMBERG, AND
MECHAM

ABSENT: Council Members - NONE

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

SPECIAL PRESENTATIONS

Mayor Mecham presented City Pins to ASB students from San Clemente High School who participated in Student Government Day.

Mayor Mecham presented a Certificate of Commendation to Dee Axtater, San Clemente Citizen of the Year for 1985 by the San Clemente Chamber of Commerce.

MOTION WAIVING READING - MOTION BY COUNCILMAN LIMBERG,
SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to waive reading in
full of all Resolutions and Ordinances.

PUBLIC HEARINGS

File No.: 30

Subject: Proposed Budget for Fiscal Year 1986-87.

Public Hearing to consider and determine the proposed budget for fiscal year 1986-87 including the proposed use and expenditure of Federal Revenue Sharing Funds.

The City Manager reviewed the budget preparation process. Advised the City receives funding requests each year from community organizations. The funding is budgeted in the City Council Community Promotions Budget. The requests and funding budgeted for 1986-87 are: The Chamber of Commerce Tourist & Convention Bureau requested \$29,000 - \$28,500 was budgeted; South County Community Clinic requested \$6,000 - no funding budgeted; San Clemente Seniors, Inc. requested \$17,131 - budgeted \$10,500; San Clemente Ocean Festival requested \$2,000 - no funding budgeted; Capistrano Valley Symphony requested \$3,000-5,000 - no funding budgeted; CSP Youth Shelter requested \$2,800 which is budgeted.

A budget session will be held on June 11. A resolution for final adoption of the budget will be presented on June 18.

Mayor Mecham opened public hearing. The following organizations requested funding: Bill Gil, representing South County Community Clinic, requested \$6,000 to assist clinic operations which provide medical care for 6,000 patients annually, of which 30% are San Clemente residents. Barbara Dykes, CSP Program Director, CSP Youth Shelter, Laguna Beach, requested \$2,800, noting this is the only shelter which serves San Clemente.

Councilman Carr arrived at 7:25 p.m.

Marilyn Ditty, Andria Midkiff, and Douglas O'Kieffe requested \$17,131 for the transportation program for the San Clemente Seniors, CTSA. Mary Anna Anderson, President, San Clemente Ocean Festival, requested \$2,000; Donn Mills, Music Director, Capistrano Valley Symphony requested \$3,000-5,000; Mayor Mecham submitted a request from Lee Steelman of \$200 per month or \$2400 per year for the South Orange County Community Services Council.

Phil Peter recommended not replacing the existing vacuum filter at the Wastewater Reclamation Plant with a sludge dewatering belt press at a cost of \$1,000,000 until the need has been fully justified.

Norman J. Ream recommended deleting the \$1,000,000 belt press and budgeting funds to hire another consultant to study alternatives; recommended this item be handled as a separate item at a future date.

Kelly Irving, Staff Representative, San Clemente City Employees Association, reviewed a memo which was distributed to Council; stated the potential personnel layoffs have decreased morale and productivity; recommended alternatives such as delaying the \$1,000,000 expenditure from the sewer fund and salary savings which could be realized from employee resignations. Requested that Council adopt a motion directing Staff that there are to be no cuts in city services during FY 86-87, no demotions or layoffs of current city service providers, and to report back at the next Council meeting with alternatives to laying off personnel.

Ben Villa, Vice President, SCCEA questioned how the work and responsibilities of the deleted positions would be distributed. Council advised a motion was made at the May 28, 1986 meeting to direct Staff to provide at the next budget session the budget impact of retaining the employees and any other cuts related to their retention, and the impact to the sewer fund or to a sewer increase.

Phil Peter requested that the public hearing remain open until the final budget is approved.

Mayor Mecham closed public hearing. MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 that the comments offered this evening be considered by the City Manager and that a Staff response be provided to Council at the budget meeting of June 11, 1986.

File No.: 65.1

Subject: Resolution No. 86-48 Confirming a Diagram and Assessment and Providing for Annual Assessment Levy Street Lighting and Landscaping District No. 1

Public Hearing to confirm the assessment for this year's Lighting and Landscaping District No. 1.

Mayor Mecham opened public hearing. Lucile Taylor, owner of parcel No. 060-083-61, read a letter provided to Council dated June 4, 1986, protesting confirmation of the assessment and requesting that it be brought into compliance with the Landscaping & Lighting Act of 1972.

Mayor Mecham closed public hearing. MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 3-2 to receive the Engineer's Final Report. Councilmembers Carr and Koester voted NOE.

In response to query from the City Attorney, the City Clerk advised that no written protests have been received.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 3-2, based on the fact no majority protest exists, adopt Resolution No. 86-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CONFIRMING A DIAGRAM AND ASSESSMENT AND PROVIDING FOR ANNUAL ASSESSMENT LEVY. Councilmembers Carr and Koester voted NOE.

CONSENT CALENDAR

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

City Council Minutes

Minutes of 5-21-86.

Community Design Commission Minutes

Minutes of 5-13-86.

File No.: 97

Subject: Camino Capistrano Storm Drain Project No. 13-85.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to award the contract to the low bidder, Pipher Crane and Rigging in the amount of \$14,700, and fund the construction by transferring excess funds from the Via Promontorio Storm Drain project in the amount of \$7,580 (Account No. 033-841-45300) to the Camino Capistrano Storm Drain Account No. 033-841-45300.

File No.: 58

Subject: Municipal Golf Course Curb & Gutter Improvements, Project No. 6-85.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to reject the single bid submitted by Sully-Miller Contracting Co. in the amount of \$72,091.99 for Project No. 6-85, Golf Course Curb and Gutter Improvements, and authorize rebidding of the project.

File No.: 30

Subject: Resolution No. 86-49 Establishing an Appropriations Limit for Fiscal Year 1986-87.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adopt Resolution No. 86-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

File No.: 42

Subject: Claim for Damages Filed by George M. Campos.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 that based on insurance adjuster's recommendation, finding that the responsibility lies with the contractor, deny the claim for damages filed by George M. Campos in the amount of \$78.00.

File No.: 105

Subject: Tract 12314 - Amendment of CC&Rs.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to approve the request of Royal Crest Development Company to amend the CC&Rs for Tract 12314 subject to the condition that the applicant record and forward to the Planning Division a copy of the amended CC&Rs.

File No.: 83

Subject: Request for Police Enforcement of Private Streets.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to set a public hearing for June 18, 1986 to declare private streets in Palacio Del Mar development (Tract 8188) subject to the provisions of the California Vehicle Code and the City of San Clemente Municipal Code.

File No.: 105

Subject: Tentative Parcel Map 82-833 - One Year Time Extension.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to concur with the Planning Commission's recommendation and grant a one-year time extension from March 1, 1986 to March 1, 1987 on Tentative Parcel Map 82-833, located at 1505 Calle Sacramento.

CONSENT CALENDAR (Items removed for separate action)

Planning Commission Minutes

MOTION BY COUNCILMAN LIMBERG, SECOND BY MAYOR MECHAM, CARRIED 5-0 to call up for review Sign Exception 86-02, Mobil Mart, 1430 South El Camino Real. MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to approve the balance of the Planning Commission Minutes of 5-20-86.

File No.: 30

Subject: Reappropriation of Prior-Year Encumbrances.

MOTION BY COUNCILWOMAN KOESTER to not reappropriate the encumbrances outstanding at June 30, 1985, resulting in the expenditures charged during FY 1985-86 to the accounts listed in the Administrative Report exceeding the approved appropriations for these accounts. DIED FOR LACK OF SECOND.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to reappropriate the encumbrances outstanding at June 30, 1985 in the total amount of \$462,250 to the funds and accounts listed in the Administrative Report dated May 23, 1986. Councilwoman Koester voted NOE.

File No.: 79

Subject: Pers Post Retirement Survivor Allowance for
Sworn Fire Personnel.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adopt Resolution No. 86-50 - A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE.

MOTION BY COUNCILMAN LIMBERG, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to introduce Ordinance No. 927 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

WARRANT REGISTER

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to approve: Warrant No.s 49934 through 50582 for May 23, 1986 in the amount of \$1,201,727.47; Warrant No.s 50586 through 50729 for May 30, 1986 in the amount of \$180,946.02; and Payroll Warrant No. 49950 for 5-5-86 through 5-18-86 in the amount of \$188,889.10, for a total warrant register of \$1,571,562.59.

UNFINISHED BUSINESS

Agenda Item No.: 6A

File No.: 105

Subject: One Year Time Extension - Tentative Tract Map
11855 (Sea Pointe Estates).

Further consideration of granting a one-year time extension for Tentative Tract Map 11855 (Sea Pointe Estates).

Brad Ewing, Project Manager for Sea Pointe Estates, advised his firm is handling the management and marketing of Sea Pointe Estates. The project is owned by Central Capital Development. Mr. Ewing requested clarification of the City's proposal and was advised the City would like to have the applicant agree to an additional condition to expand the pavement width on Camino de Los Mares by three feet (along the west corner of Marbella to the opposite side of the centerline of Avenida Vaquero) as a condition of the time extension. The City is not requesting funds at this time, but is proposing entering into an agreement whereby Sea Pointe Estates would provide a letter of credit which the city can utilize at a given time to pay for widening in front of the project.

Since Mr. Ewing did not have all the information and facts regarding this proposal, MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to continue the matter to the meeting of 6-18-86 in order to allow Mr. Ewing time to meet with Staff to get a full understanding of the proposed condition.

File No.: 105

Subject: Resolution No. 86-51 Approving Tentative Tract Map 10478; and Resolution No. 86-52 Approving Use Permit 85-47.

Further consideration of request to subdivide approximately 1.96 acres into a single condominium lot to construct 20 residential dwelling units within the R-2 Zoning District.

Mr. Sfreddo, the applicant, advised that he has discussed the City's recommendations with his partner; stated they concur, and accept the conditions of approval.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 4-1 to adopt a negative declaration and Resolution No. 86-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TENTATIVE TRACT MAP 10478 subject to eight findings and 16 conditions of approval, and Condition 17 stating the total number of dwelling units shall not exceed 19. Councilwoman Koester voted NOE.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 4-1 to adopt a negative declaration and Resolution No. 86-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING USE PERMIT 85-47 subject to four findings and 15 conditions of approval as recommended by the Planning Commission, and amending Condition 14 to require a five-foot high concrete block wall around the entire perimeter of the project. Councilwoman Koester voted NOE.

Dave Clark, Vista Pacific Association President, requested a slumpstone wall to coordinate with surrounding walls, and that the property be cleaned up. Mayor Mecham suggested that he contact Ed Harrod in the Fire Department to resolve the problem.

Recessed at 9:05 p.m. and reconvened at 9:15 p.m. with all present.

NEW BUSINESS

File No.: 28

Subject: Appointment of Auditors for Fiscal Year 1985-86.

Report from Finance Director advising that the City's present auditors, Simonis Moreland Accountants Inc. have submitted a proposal for renewal of their contract.

Councilman Limberg questioned and was advised by the City Attorney that professional services are not subject to the bidding process. Councilman Carr questioned the delay in receiving the FY 1984-85 audit report and whether the next audit would be delayed. The Finance Director stated the audit delay was a result of difficulties in closing the books due to the computer conversion; the books should be reconciled and ready for the 1985-86 audit by the end of August.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to renew the appointment of Simonis Moreland Accountants, Inc. as the City's auditors for the fiscal year 1985-86, at a maximum fee of \$18,500. Councilman Carr stated he was supporting the motion with the understanding that the selection of auditors will be reviewed next year.

File No.: 44

Subject: Special 4th of July Party at the Fisherman's Restaurant.

Report from Public Services Director advising that Mr. Griffith of the Fisherman's Restaurant has proposed another 4th of July party at the Fisherman's Restaurant in cooperation with the Boys and Girls Club and in conjunction with the City's fireworks display.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to approve request contingent upon receipt of \$1,000 towards supporting the City's cost of the display and a \$500 minimum donation to the Boys and Girls Club for their assistance in selling admission tickets to the party. Councilwoman Koester voted NOE.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 4-1 to adopt Resolution No. 86-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE PERMITTING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON A PORTION OF THE MUNICIPAL PIER ON JULY 4, 1986. Councilwoman Koester voted NOE.

File No.: 111

Subject: Proposed Abandonment of Alley - 696-698 Camino de Los Mares.

Report from Community Development Director recommending abandonment of the City's easement for the easterly portion of the alley located behind the fourplex apartments at 696-698 Camino de Los Mares in order to allow the property owner to make improvements in that area.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to direct Staff to begin the abandonment process for that portion of the city alley easement behind 696 and 698 Camino de Los Mares in conjunction with a written agreement with the affected property owners to undertake wall and alley pavement improvements.

Joe Barton, referencing the hazardous condition, questioned and was advised the abandonment procedure takes several months. The City Attorney was questioned and advised a Resolution of intention could be adopted setting a public hearing for the second meeting in July, the earliest date legally possible.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 5-0 to adopt Resolution No.86-55 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DECLARING ITS INTENTION TO CONSIDER THE ABANDONMENT OF A PORTION OF A PUBLIC ALLEY LOCATED ADJACENT TO 696-698 CAMINO DE LOS MARES, AND SETTING A PUBLIC HEARING FOR JULY 16, 1986.

File No.: 117

Subject: Interpretation Relating to Definition of Hotel.

Report from Community Development Director relating to the Planning Commission's interpretation concerning hotel uses as defined in Section 2 of the City Zoning Ordinance; said matter called up for review by the City Council.

Councilmembers Carr, Limberg, and Koester voiced concern that Section 5.47 of the Zoning Ordinance relating to joint use parking is going far beyond the original intent. Councilman Limberg stated the intent was to facilitate the use of existing structures which might otherwise be unusable and was not intended for new construction.

Councilman Carr recommended reviewing joint use parking at a future meeting, and requested that the City Manager or City Clerk review the legislative history from the 1960's regarding this matter, to be provided to Council at the time the matter is reviewed. The City Manager stated data was previously provided Council during consideration of a Use Permit for Etiennes.

MOTION BY COUNCILMAN DIEHL, SECOND BY MAYOR MECHAM to concur with the Planning Commission motion striking "off-site parking be allowed".

Councilman Diehl recommended, with Mayor Mecham concurring, that joint use parking be discussed at the joint meeting on July 30, 1986.

SUBSTITUTE MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN LIMBERG to continue this matter to the first regular meeting in August. Staff requested an interpretation on hotel/motel, stating there are several pending critical applications.

SUBSTITUTE MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 4-1 to concur with the Planning Commission's interpretation on a definition of a hotel, approving the language in Planning Commission Resolution 86-47 striking the words "and that off-site parking may be considered for a hotel in accordance with Section 5.41." Councilwoman Koester voted NOE.

File No.: 41

Subject: Requests for Proposals - Banking Services.

Report from City Treasurer recommending that the City Treasurer solicit proposals from banks for the provision of General, Payroll and other banking services to the City of San Clemente, and to act as its principal depository.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN CARR, CARRIED 5-0 to approve the City Treasurer's plan to circularize all banks having offices in San Clemente as to the kinds and quality of services they may offer, as well as the degree of security to be provided for the City's funds, and to select the institution which best provides these considerations as the City's banking institution.

ORAL COMMUNICATIONS

In response to a request from Kent Koespell, MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 that Use Permit 86-17, San Clemente Retail Plaza, be called up for review by the City Council at the meeting of June 18, 1986.

COMMUNICATIONS FROM COMMISSIONS AND COMMITTEE

File No.: 81

Subject: Planning Commission Resignation - Harry Saunders.

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILWOMAN KOESTER, CARRIED 5-0 to accept with regret the resignation of Harry Saunders from the Planning Commission effective June 17, 1986.

Mayor Mecham and Councilman Limberg commended Mr. Saunders for an outstanding job as a Planning Commissioner.

ITEMS FROM CITY MANAGER

The City Manager advised tentative arrangements had been made at the Ramada Inn for Council to meet with Congressman Packard from 8:30-9:30 a.m. on July 9. Council requested that the meeting location be changed to the Beach Club. Mayor Mecham stated he would not be available that date but could be available another date. The City Attorney was questioned and recommended that Council adjourn to that date and that it be noticed as a public meeting.

ITEMS FROM CITY ATTORNEY

The City Attorney requested a closed session to discuss pending litigation pursuant to Government Code 54956.9(a) regarding four cases announced at the 5-21-86 meeting: WSLA Superior Court Case No. 48-99-04; WSLA U.S. District Court Case No. CV-86-3201; Marblehead Superior Court Case No. 49-01-41; and Marblehead U.S. District Court Case No. CV-86-3266. Two additional cases will also be discussed: Estrella Properties Limited vs. City of San Clemente, Superior Court Case No. 490407 and Estrella Properties Limited vs. City of San Clemente, Federal Court Case No. CV 86-3345 LVW.

ITEMS FROM COUNCIL MEMBERS

Councilwoman Koester requested a meeting with Staff to further discuss eliminating encumbrances for the coming year.

Councilman Carr requested that:

- (1) Ballot issues and matters for the November 4, 1986 ballot be agendized for June 18, 1986 Council meeting;
- (2) joint use parking, section 5.47 of the Zoning Ordinance, and off-site parking be placed on the July 30 joint meeting agenda;
- (3) that an informational administrative report be prepared in two weeks on the feasibility of prohibiting parking on both sides of Camino de Los Mares from I-5 to Avenida Vaquero

RESOLUTIONS

For Resolution No. 86-48 see under "Public Hearings" on page 3.
 For Resolution No. 86-49 see under "Consent Calendar" on page 4.
 For Resolution No. 86-50 see under "Consent Calendar" on page 6.
 For Resolution No. 86-51 see under "Unfinished Business" on page 7.
 For Resolution No. 86-52 see under "Unfinished Business" on page 7.
 For Resolution No. 86-53 see under "New Business" on page 8.

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILWOMAN KOESTER, CARRIED 5-0 to adopt Resolution No. 86-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA DENYING USE PERMIT 85-29.

For Resolution No. 86-55 see under "New Business" on page 7.

For Ordinance No. 927 see under "Consent Calendar" on page 6.

MEETING RECESSED

MOTION BY COUNCILMAN DIEHL, SECOND BY COUNCILMAN LIMBERG, CARRIED 5-0 to recess the City Council meeting and to convene a meeting of the Redevelopment Agency at 10:15 P.M.

MEETING RECONVENED

The City Council meeting reconvened from the Redevelopment Agency meeting at 10:16 P.M.

ADJOURNMENT TO CLOSED SESSION

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adjourn to Closed Session at 10:20 P.M. to confer with the City Attorney on pending litigation and to interview prospective legal firms to defend litigation against the City's Limited Growth Ordinance. The City Manager, Assistant to the City Manager, and City Attorney were in attendance.

MEETING RECONVENED

MOTION BY COUNCILWOMAN KOESTER, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to select the law firm of Burke, Williams & Sorensen to serve as Special Legal Counsel for litigation brought against the City by Western Properties Service Corporation, Marblehead, and Estrella Properties regarding the City's Limited Growth Ordinance.

ADJOURNMENT

MOTION BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, CARRIED 5-0 to adjourn the City Council meeting at 11:47 P.M. to June 11, 1986 at 7:00 P.M.

CITY CLERK and ex-officio
Clerk of the City Council

MAYOR and President
of the City Council

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

AFFIDAVIT OF POSTING
ORDER OF ADJOURNMENT
OF MEETING

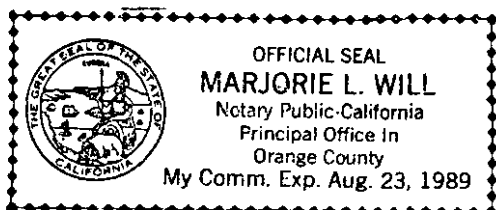
I, MYRNA ERWAY, being first duly sworn deposes and says:
that I am the duly chosen, qualified and ex-officio Clerk
of the City Council of the City of San Clemente; that at the
regular meeting of the City Council of the City of San Clemente,
held June 4, 1986, said meeting was ordered adjourned to the
time and place specified in the Order of Adjournment ATTACHED
HERETO: that on June 5, 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
June 4, 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 5th day of June, 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, June 4, 1986, Mayor William C. Mecham presiding.

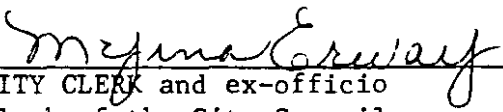
ROLL CALL

PRESENT: Council Members - CARR, DIEHL, KOESTER, LIMBERG, AND MECHAM
ABSENT: Council Members - NONE

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

ADJOURNMENT

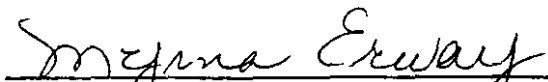
IT WAS MOVED BY MAYOR MECHAM, SECOND BY COUNCILMAN DIEHL, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 11:47 P.M. to June 11, 1986 at 7:00 P.M.


CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council

Certified to be a true and correct
copy of excerpts from the June 4,
1986 Council Minutes

Dated this 5th day of June, 1986


CITY CLERK, City of San Clemente