

Regular meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, April 4, 1984, at 7:00 P.M., Mayor G. Scott Diehl presiding.

PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance to the Flag of the United States of America was led by Mayor Diehl. Invocation was given by Mayor Diehl.

ROLL CALL

PRESENT: Council Members - KOESTER, LIMBERG, MECHAM, AND DIEHL
ABSENT: Council Members - CARR (arrived at 7:30 P.M.)

Also Present: George A. Carvalho, City Manager; Max L. Berg, City Clerk; Jeff Oderman, City Attorney; Harry Weinroth, Community Development Director; Edward Putz, City Engineer; Marjorie L. Will, Deputy City Clerk; and certain other Staff members present in the audience.

SPECIAL BUSINESS

Mayor Diehl presented a proclamation to Police Chief Gary Brown noting that child abuse is a rapidly growing problem in our society and that the Crime Prevention Unit of the San Clemente Police Department officially acknowledges April as "California Child Abuse Awareness Month".

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Mayor Diehl noted that a special event has been the appointment of Dee Hedborg to the State Parks & Recreation Commission; and commented that on behalf of the City Council we are very proud that a San Clemente resident has achieved this important position. The City Clerk administered the loyalty oath to Mrs. Hedborg, who then thanked everyone for their support in writing letters to the Governor.

PUBLIC HEARINGS

Subject: 117 - Ordinance No. 889 Approving Zone Amendment 84-02, Casa De Seniors, 105 Ave. Presidio.

IN RE: Public hearing to consider Zone Amendment 84-02, being a request under Section 4.12 of the San Clemente Zoning Ordinance to combine a portion of the (C-E) Commercial Executive Zoning District with Senior Housing Overlay District for Casa De Seniors at 105 Avenida Presidio; legal description being portion of Lot 180, Tract 898. At such time and place the City Council will also consider the approval of a Negative Declaration proposed with respect to the matter.

The City Clerk read into the record a letter from Helen Aalbersberg endorsing the project; and a communication from Roger and Nancy Evans requesting that all roof air conditioners and all roof amenities be placed at ground level or in each unit so as not to inconvenience the neighbors above the project.

The Mayor opened the public hearing and main comments are summarized as follows: Marilyn Ditty urged approval of the project; noted that they have addressed all issues before the Planning Commission; and that the issue of parking has also been resolved.

Art Palmer and Mary Erickson spoke in favor of the project noting that projects like this are few and far between; that the tenants will have to pay only 30 percent of their income as rent; and that many of the seniors have lived in the City for a long time. Paula Moss commented that almost all rentals in the City are being increased and there is no place for the seniors to go. In opposition, George McRoberts stated that it would place 72 seniors on a street that is already dangerously busy because of the Fire Department, City Hall, and residential traffic; that the building would be impractical to seniors because of its steep grade and distance from town; that the area has the potential for a landslide; and that while it is necessary to have facilities for senior citizens such should be in a proper location.

In rebuttal, Marilyn Ditty commented that they have worked four years trying to find a suitable site and that there are no other sites large enough. Art Palmer noted that the police cars can go out the other entrance; that seniors will be traveling in vans; that there will be little walking by the seniors; that the building is highly desirable and will enhance the area; and that the people will like having the seniors as neighbors.

There being no one else wishing to be heard, the public hearing was closed and Councilman Limberg questioned the screening of the equipment on the roof and Councilwoman Koester had questions about noise and whether a more central location on Del Mar had been considered.

Councilman Carr arrived at 7:30 P.M. Councilman Carr noted that after consultation with the City Attorney he would disqualify himself from voting on the issue due to the possibility of a conflict of interest.

Upon motion of Councilman Mecham, seconded by Councilman Limberg, and carried, ORDINANCE NO. 889, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ZONING AMENDMENT 84-02, was regularly introduced by title only and the reading in full thereof unanimously waived. Councilman Carr "ABSTAINED."

Councilman Mecham stated he was pleased this particular project has come to fruition; that it has been needed for a long time and he was looking forward to seeing it completed. Mayor Diehl commended the seniors and City Staff for working with them, noting that this was another "Yes We Can" project.

Subject: 115 - 1984 Weed Abatement Program.

IN RE: Public hearing to consider protests or objections to lot cleaning charges in connection with the abatement of weeds, rubbish, refuse, and dirt upon, or in front of property in the City of San Clemente, and as more particularly described in Resolution No. 14-84 directing same.

The Mayor opened the public hearing and there being no one wishing to be heard it was closed.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN CARR, AND UNANIMOUSLY CARRIED to direct the Fire Protection Director to commence abatement in accordance with contract between the City of San Clemente and Apple's Tractor Service; and authorize the Mayor and City Manager to execute the second year option to Apple's Tractor's contract with the City of San Clemente that was approved on 4-6-83, for the sum of \$39,073.52.

Subject: 117 - Ordinance No. 890 Approving Zone Amendment 84-03, City of San Clemente, Open Space District.

IN RE: Public hearing to consider Zone Amendment 84-03, being the request of the City of San Clemente under Section 9.2 to allow an amendment to Section 4.21 and 4.27 of the San Clemente Zoning Ordinance to establish a minimum lot size for single residential lots and add reference to the O-S District to Section 4.27 of the Zoning Ordinance, and to also consider the approval of a Negative Declaration proposed with respect to the matter.

The Mayor opened the public hearing and there being no one wishing to be heard it was closed.

Staff responded to questions from Councilman Limberg; and Councilman Carr stated he had advised the City Attorney as to certain circumstances and inquired whether he should disqualify himself from voting and the City Attorney advised in the negative.

Upon motion of Councilman Carr, seconded by Councilman Limberg, and unanimously carried, ORDINANCE NO. 890 BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING THE ZONING ORDINANCE (NO. 797) OF THE CITY OF SAN CLEMENTE BY AMENDING THE DEVELOPMENT STANDARDS FOR THE O-S DISTRICT AND BY AMENDING THE CRITERIA FOR DEVELOPMENT OCCURRING UNDER THE PLANNED RESIDENTIAL DEVELOPMENT STANDARDS, was regularly introduced by title only and the reading in full thereof unanimously waived.

Subject: 63 - Nixon Library/Chapman Institute Specific Plan 83-02
and EIR 83-01.

IN RE: Public hearing to consider Specific Plan 83-02 and Draft EIR 83-01, being a request under Section 4.30 of the San Clemente Zoning Ordinance to allow a specific plan in the Development District Coastal Zone for the construction of an 81,860 square foot Richard Nixon Presidential Archives Library/Museum and a 25,000 square foot Chapman College educational facility; legal description being that portion of the Rancho Boca de la Playa, in the City of San Clemente, County of Orange, State of California, as shown on a map recorded June 29, 1887, in Book 4, pages 118 and 119 of Patents, Records of Los Angeles County, California, and as more fully set forth on file in the Department of Community Development.

The Mayor opened the public hearing and Ernest C. Wilson, Jr., architect for the project, stated they have received and concur with the 27 conditions discussed at the Planning Commission and respectfully request Council to certify Specific Plan 83-02 and EIR 83-01. He then described the displayed model of the library stating that it will have two levels, although it will appear to be a single-story structure with the below-ground level devoted primarily to document storage; that the library's courtyard entryway is designed to take full advantage of the sweeping view to the west and utilizing the coastal mountain range as a backdrop; and that the adjoining Chapman College Institute building will follow the same design as the library.

There being no one else wishing to be heard, the public hearing was closed AND IT WAS MOVED BY COUNCILMAN CARR, SECONDED BY COUNCILMAN LIMBERG to concur with the Planning Commission's recommendation to certify final Environmental Impact Report 83-01 as adequate and complete in accordance with the California Environmental Quality Act (CEQA) and conditionally approve Specific Plan 83-02 subject to 27 conditions of approval.

Councilman Limberg noted he was highly impressed by the final design drawings; Councilwoman Koester inquired as to access to the site from Pacific Coast Highway; and Mayor Diehl commended the Nixon Foundation for the EIR that contained such good information for the City.

The Mayor then called for the QUESTION WHICH CARRIED UNANIMOUSLY.

IT WAS THEN MOVED BY MAYOR DIEHL, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to display the model of the Nixon Library in the San Clemente Library.

CONSENT CALENDAR

UPON MOTION OF COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED, the following Consent Calendar items were approved, each as indicated below.

Planning Commission Minutes

Minutes of 3-20-84. -- Received and filed.

Traffic & Parking Commission Minutes

Minutes of 3-15-84. -- Received and filed.

Cultural Heritage Board Minutes

Minutes of 3-13-84. -- Received and filed.

Design Review Committee

Minutes of 3-20-84. -- Received and filed.

Parks & Recreation Commission Minutes

Minutes of 1-24-84, 2-14-84, and 3-13-84. -- Received and filed.

Subject: 105 - Tentative Parcel Map 84-826.
 111 - Abandonment 84-01 (located at intersection of Ave. Faceta and Calle Frontera).

IN RE: Communication from Planning Commission recommending approval of Tentative Parcel Map 84-826, being a request of John D. Lusk & Son to create a parcel map to deed the Highland Light Major entry area to the Homeowner's Association in fee; and Abandonment 84-01 to include a portion of a public street as part of Tentative Parcel Map 84-01. -- Referred to the City Attorney for preparation of Resolution to consider Abandonment 84-01, with said abandonment request and Tentative Parcel Map 84-826 consideration to be concurrently set for public hearing.

Subject: 105 - Final Tract Approval - Tract 11878 (Richard F. Oyler).

IN RE: Report from Community Development Director and City Manager advising that Richard F. Oyler has submitted all required items for final approval of Tract 11878, being a six-unit condominium conversion at 265 Avenida Lobeiro. -- Approved final map of Tract 11878.

Subject: 57 - General Plan Amendment (GPA) Procedure.

IN RE: Report from Community Development Director and City Manager reviewing the procedures and steps involved relating to General Plan Amendment cycles. -- Approved the proposed General Plan Amendment procedures.

Subject: 92 - Request for Issuance of Permit for Use of Sound Amplifying Equipment.

IN RE: Request from Frank E. Nauretz for issuance of permit for use of sound amplifying equipment and permission to conduct the VFW Memorial Day Services on May 28, 1984 from 10:45 A.M. to 11:45 A.M. on the east lawn of the Community Center. -- Approved the request and issuance of sound amplification permit.

CONSENT CALENDAR (Items removed for separate action)

Subject: 105 - Resolution No. 26-84 Accepting Works of Improvement for Tract No. 10686 and Street Improvement on Avenida Pico.

IN RE: Report from Community Development Director and City Manager advising that John D. Lusk & Son has completed all work on Tract 10686 improvements and the offsite Avenida Pico street improvements.

Staff responded to questions from Councilwoman Koester, following which upon motion of Councilwoman Koester, seconded by Councilman Mecham, and unanimously carried, RESOLUTION NO. 26-84, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACCEPTING FROM MARBLEHEAD/JOHN D. LUSK & SON, ALL WORKS OF IMPROVEMENT FOR TRACT NO. 10686 AND STREET IMPROVEMENT OF AVENIDA PICO, AND PROVIDING FOR RELEASE OF BONDS AS PROVIDED BY LAW, was regularly introduced, passed, and adopted.

Subject: 96 - SERRA Project Committee No. 12 (Master Plan Study) Revised Budget Approval.

IN RE: Report from Community Development Director and City Manager recommending approval of revised budget for SERRA Project Committee No. 12, with additional cost to the City of \$674.80 for Phase A and \$622.50 for Phase C.

Following comments by Councilwoman Koester, IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN CARR, AND CARRIED to approve revised budget for SERRA Project Committee No. 12 in the amount of \$1,297.30. Councilwoman Koester voted "NO."

Subject 49 - Elections Code Provisions in the Event of a Tie Vote.

IN RE: Report from City Clerk and City Manager regarding procedures to be followed in the event of a tie vote in the April 10, 1984 General Municipal Election and recommending that in the event of a tie vote between two or more candidates, a special runoff election not be held, and that the Council determine the tie by lot as provided for in Elections Code Section 20501(a).

Lucile Taylor presented comments in opposition to the recommendation; questioned sections of the Elections Code; and requested that in case of a tie vote it be decided by vote of the people by consolidating with the June 5, 1984, Primary Election.

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Later in the meeting the City Attorney noted that it appeared two sections in the Elections Code were in conflict and that he could not tell which one would prevail; that the City Clerk's advice to Council is correct in that the position of the legal counsel to the election firm who reviews this type of situation is that the 88-day notice provision would be the one that would prevail, thereby precluding consolidation with the June Primary; and that the City would have to consult with the Registrar of Voters to see if they could put such a matter on the June 5 ballot on shorter notice than set forth in the Code.

Following comments and discussion, IT WAS MOVED BY MAYOR DIEHL, SECONDED BY COUNCILMAN CARR, AND CARRIED that if there were a tie vote and it could be legally consolidated with the June 5th Primary election that would be the City's procedure, and if not then by lot. Councilwoman Koester voted "NO."

PAYING OF THE BILLS

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN CARR, AND UNANIMOUSLY CARRIED that Warrants No. 24248 through No. 24269, and No. 10207 through No. 11272 be paid.

Total demands approved for payment for period ending April 3, 1984	\$ 852,427.94
Ratification of Payroll Warrant No. 24262 for period March 12, 1984 through March 25, 1984	<u>\$ 149,448.39</u>
TOTAL WARRANT REGISTER	<u>\$1,001,876.33</u>

URGENT MATTERS

The Mayor called for urgent matters and there was none.

ITEMS FROM CITY MANAGER

Subject: 48 - Consideration of Continuance/Termination of Local Emergency re Verde Canyon Landslide.

IN RE: Consideration of continuance/termination of local emergency re Verde Canyon Landslide.

The City Manager recommended continuance of the local emergency, AND IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY MAYOR DIEHL, AND UNANIMOUSLY CARRIED to continue the local emergency re Verde Canyon Landslide to the meeting of 4-18-84.

Subject: 64 - Award of Bid for Police Beach Jeep.

IN RE: Report from Public Services Director, Police Chief, and City Manager reporting on bids received for replacement of Police Beach Patrol Jeep (Unit 591).

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY MAYOR DIEHL, AND UNANIMOUSLY CARRIED to (1) authorize the transfer of an additional \$378 from the depreciation reserve account to Fleet Account #65-4821-560 to cover the low bid on the replacement vehicle; and (2) award the revised bid of \$14,377.84 from Orange Coast AMC/Jeep, Inc., 2524 Harbor Blvd., Costa Mesa, California for a 1984 Jeep Cherokee Chief 4-wheel drive vehicle to replace the Police Beach Jeep.

ITEMS FROM CITY ATTORNEY

The City Attorney requested a Closed Session to discuss a matter of potential litigation.

ITEMS FROM COUNCIL MEMBERS

Councilman Mecham suggested that the City Council take a look at the landscaping that has been done on South El Camino Real noting that the CCC has done an outstanding job in conjunction with City Staff; and this will be very beautiful in years to come.

Councilwoman Koester referred to the article in the Sun Post entitled "Developers Violating San Clemente Statute" and commended Staff for resolving the issue by closing down the operation, and noting that opening a building without proper City approval is a misdemeanor.

Councilwoman Koester further referred to a statement by Boyd Ames, Jr. at the Planning Commission last night that they went ahead after having consulted the City Attorney's office as to whether they should or should not go through the legislative process. The City Attorney replied that Mr. Ames had stated that his failure to obtain the proper permits was pursuant to some information that was obtained through the City Attorney's office; that in a conversation with Attorney Menke this afternoon he confirmed that Mr. Ames was apparently confused about what he said at the meeting last night; that Mr. Menke on behalf of Estrella, stated that Mr. Ames' statement will be retracted; that Staff had advised Estrella that they should find out what is needed and get the matter on the Planning Commission agenda, however, this was not done, and Mr. Menke gave assurance that there was no intention to violate the City's requirements. Councilwoman Koester stated for the record that at the Planning Commission she stated the fact that certain developers may be excused because of their ignorance of the City laws and not processed through proper channels, however, Mr. Ames and Mr. Spence have appeared before City bodies processing their tracts; and that the reporter was quite correct in his review, and what she meant by vested rights was that certain developers start their projects before going through the proper legal channels.

In response to Councilman Mecham's query, Staff advised that the homes that are being sold have not gone through the formal approval process of the City; that there is a final map approval for one condominium project--one lot subdivision; that there is no tentative or final map approval for individual family lots and that the Department of Real Estate in Los Angeles was contacted and the matter was discussed with them and they plan to send information to the City.

The City Attorney further noted that when he spoke to Mr. Menke this afternoon he was quite apologetic about what had happened; that he was trying to find out where the lack of communication or what mistake was made; and that the developer was on vacation at the time and will get back to the City on Monday and explain what happened.

Councilman Mecham congratulated Staff noting that they are processing through the County an application to bring the City sufficient funds to complete reconstruction of South El Camino Real all the way to the southern border of the City.

Subject: 108 - Review of Various Assembly and Senate Bills Relating to the Proposed Bullet Train.

IN RE: Communication from Robert C. Frazee, Assemblyman, 74th District requesting review of bills impacting the proposed Bullet Train being AB 2413, AB 3440, SB 1357, SB 1517, SB 1809 and SB 2079, and also requesting a letter of support.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM to adopt a resolution in support of these measures.

Following discussion, A SUBSTITUTE MOTION WAS MOVED BY COUNCILWOMAN KOESTER, SECONDED BY MAYOR DIEHL, AND UNANIMOUSLY CARRIED to agendize the matter for the meeting of 4-18-84 under items from Council members.

Subject: 62 - Review of SB 575 (Foran) - Joint and Several Liability.

IN RE: SB 575 (Foran) which would bring reforms to joint and several liability which is known as the "deep pocket" rule.

IT WAS MOVED BY MAYOR DIEHL, SECONDED BY COUNCILMAN MECHAM, to support legislation which would do away with the "deep pocket" rule.

Following discussion, A SUBSTITUTE MOTION WAS MOVED BY COUNCILMAN CARR, SECONDED BY COUNCILWOMAN KOESTER, AND UNANIMOUSLY CARRIED that the subject of SB 575 be agendized for the meeting of 4-18-84.

Mayor Diehl noted that the City of San Clemente was successful today in the LAFCO hearing getting Annexation No. 29 approved by a 3-2 vote; that the other action taken by LAFCO is that we have a 12-month extension of our Sphere of Influence to show good faith that the City of San Clemente does wish to provide service within its Sphere of Influence.

Mayor Diehl commented that he would like to thank each of the members of the City Council for making this a very good "Yes We Can" year; that this was his last meeting as Mayor and he would like to highlight the fact that through all of our efforts we had a good year; that we were able to get the Nixon Library; that we put the second police dog "Yoll" onto the street; that we negotiated settlement of Estrella drainage problem; that he was proud of the sewer plant issue that was dealt with, realizing that it is on the ballot but proud of what the Council majority has done; that he was very, very proud that San Clemente has the best animal shelter in the State and he was excited about the CARES program; and last of all want to thank all of you for making this year very enjoyable and happy that he was allowed to be Mayor.

NEW BUSINESS

Subject: 77 - Beach Club Leak Repair Project.

IN RE: Report from Public Services Director and City Manager recommending approval of Beach Club leak repair project described in report from Melvyn Green & Associates, Inc., Structural Engineers.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY MAYOR DIEHL, AND UNANIMOUSLY CARRIED to approve leak repair project as outlined in Structural Engineer's report and appropriate \$49,000 from the Parks Acquisition & Development fund for this purpose.

RESOLUTIONS

For Resolution No. 26-84 see under "CONSENT CALENDAR" (items removed for separate action) on page 4.

Subject: 62 - Resolution No. 27-84 Relating to the Campaign Reform Legislation.

IN RE: Resolution relating to campaign reform.

Upon motion of Councilman Carr, seconded by Mayor Diehl, and unanimously carried, RESOLUTION NO. 27-84, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, RELATING TO THE CAMPAIGN REFORM LEGISLATION, was regularly introduced, passed, and adopted.

Subject: 114 - Resolution No. 28-84 Urging a Cooperative Effort Relative to Southern California's Water Supply and Demand.

IN RE: Communication from Mayor, City of Yorba Linda, O.C. Cities Delegate to SCAG Executive Committee, transmitting a resolution relative to Southern California water supply and demand.

Upon motion of Councilman Carr, seconded by Mayor Diehl, and unanimously carried, RESOLUTION NO. 28-84, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, URGING A COOPERATIVE EFFORT RELATIVE TO SOUTHERN CALIFORNIA'S WATER SUPPLY AND DEMAND, was regularly introduced, passed, and adopted.

Subject: 117 - Resolution No. 29-84 Conditionally Approving a Specific Plan for Area 4 (New Providence) of the Marblehead Inland Development.

IN RE: Resolution conditionally approving a Specific Plan for Area 4 (New Providence) of the Marblehead Inland Development.

Upon motion of Councilman Mecham, seconded by Councilman Limberg, and unanimously carried RESOLUTION NO. 29-84 BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CONDITIONALLY APPROVING A SPECIFIC PLAN FOR AREA 4 (NEW PROVIDENCE) OF THE MARBLEHEAD INLAND DEVELOPMENT, was regularly introduced, passed, and adopted.

ORDINANCES

Subject: 24 - Ordinance No. 888 Amending Chapter 17 of the Municipal Code re Animal Services and Facilities.

IN RE: Ordinance No. 888 amending Chapter 17 of the Municipal Code re animal services and facilities.

Upon motion of Councilman Mecham, seconded by Councilman Limberg, and unanimously carried, ORDINANCE NO. 888, BEING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING CHAPTER 17, SECTIONS 17-1, 17-9, 17-10, 17-18, 17-37, AND 17-38 OF THE CODE OF THE CITY OF SAN CLEMENTE REGARDING ANIMAL SERVICES AND FACILITIES, having been regularly introduced at the meeting of 3-21-84, was again introduced, the reading in full thereof unanimously waived, and duly passed and adopted.

For Ordinance No. 889 see under "PUBLIC HEARINGS" on page 1.
For Ordinance No. 890 see under "PUBLIC HEARINGS" on page 2.

Subject: 117 - Ordinance No. 891 Approving Zoning Amendment 83-05.

IN RE: Ordinance No. 891 approving zoning amendment 83-05 (revised Master Plan for Marblehead Inland Development).

Upon motion of Councilman Mecham, seconded by Councilman Limberg, and unanimously carried, ORDINANCE NO. 891 BEING AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ZONING AMENDMENT 83-05 was regularly introduced by title only and the reading in full thereof unanimously waived.

MEETING RECESSED

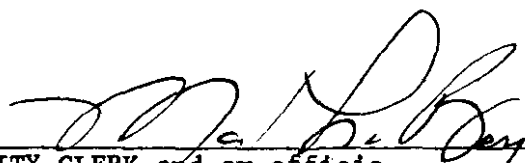
The Mayor recessed the City Council meeting to convene a meeting of the Redevelopment Agency.

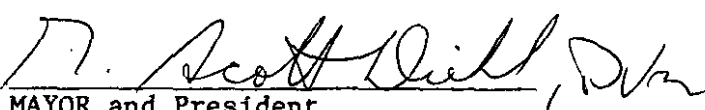
MEETING RECONVENED AND ADJOURNMENT TO CLOSED SESSION

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED to adjourn to a Closed Session to discuss a matter of potential litigation.

MEETING RECONVENED AND ADJOURNMENT

The Mayor reconvened the meeting and IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN CARR, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 10:05 P.M. to April 17, 1984 at 7:00 P.M. for the purpose of declaring the results of the April 10, 1984 General Municipal Election, swearing in of elected officials, and selection of Mayor and Mayor pro tem.


 CITY CLERK and ex-officio
 Clerk of the City Council



 MAYOR and President
 of the City Council

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

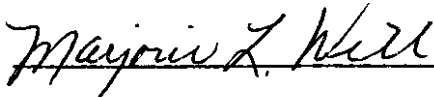
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OF MEETING

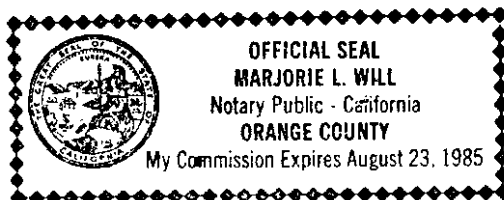
I, MAX L. BERG, being first duly sworn deposes and says:

that I am the duly chosen, qualified, and acting 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 4, 1984, said meeting was ordered adjourned to the time and place specified in the Order of Adjournment ATTACHED HERETO; that on April 5, 1984, at the hour of 9:30 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 4, 1984, was held.


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

Subscribed and sworn to before
me this 5th day of April, 1984





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 4, 1984 at 7:00 P.M., Mayor G. Scott Diehl presiding.

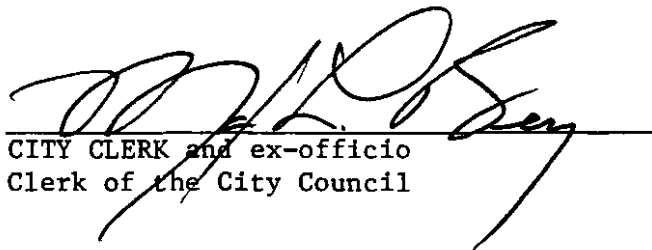
ROLL CALL

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

Also Present: George A. Carvalho, City Manager; Max L. Berg, City Clerk;
and Jeff Oderman, City Attorney

ADJOURNMENT

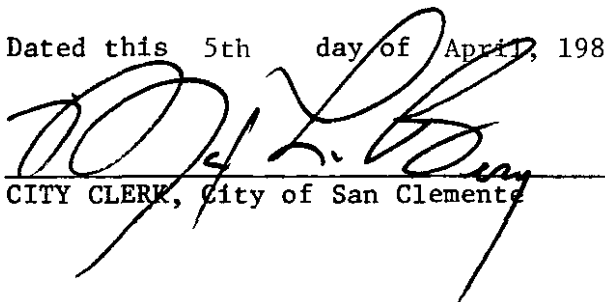
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CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council

Certified to be a true and correct
copy of excerpts from the April 4,
1984 Council Minutes

Dated this 5th day of April, 1984


CITY CLERK, City of San Clemente