

An adjourned meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Tuesday, May 29, 1984, at 7:00 P.M., Mayor Kenneth E. Carr presiding.

ROLL CALL

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

Also Present: George A. Carvalho, City Manager; Dean Porter, Finance Director; Max L. Berg, City Clerk; and certain other Staff members.

ITEMS FROM COUNCIL MEMBERS

In regard to recruitment of a City Manager by Ralph Anderson and Associates, an executive search firm, IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED to adjourn to a Closed Session to discuss a personnel matter.

MEETING RECONVENED

The meeting was reconvened at 7:50 P.M.

BUDGET REVIEW

Subject: 30 - Review of 1984-85 Budget.

IN RE: Consideration of 1984-85 budget.

The Council continued their review of the 1984-85 budget and during the course of the meeting on a page by page basis reviewed the General Government, Community Development, and Public Services portion of the budget. The involved Department Heads each explained highlights of their respective budgets and responded to various questions from members of the Council.

Some of the major discussion items were as follows: As requested by Council, the City Treasurer explained what had occurred in San Jose wherein they had a \$60 million loss in their investment program because they made long term investments but had short term needs and had to cash in their bonds. Mr. Morris noted that such could not occur here and distributed a recap of his investment program explaining the sound, conservative approach used in investing inactive funds.

In response to questions raised at the previous meeting, the Council also reviewed and discussed a comprehensive report on the CARES program. Staff responded to various questions and particularly noting that the success of the self supporting program was due largely to the 10,000 hours of volunteer service rendered to date. Both Mayor Carr and the City Manager commented that they had serious reservations when the program first started but any doubts they had have been removed.

Discussion was held with Chamber of Commerce representatives in regard to their request for \$20,000 for the proposed tourist and convention bureau to be funded from the 2% increase in transient occupancy tax adopted in November, 1983. It was pointed out that if the Jarvis initiative passed, the 2% increase would be negated.

Considerable discussion also ensued in regard to the request again submitted this year for \$10,000 to help fund the seniors meal program, even though last year's approval had been conditioned as one-time only. Marilyn Ditty explained the meals program and spoke in support of their request. She was requested to submit a letter outlining their request for the Public Hearing scheduled for June 6th.

The City Manager gave an overview of implementation of some of the proposals and improvements relating to Plan 2000. In relation thereto, Rich Handy, businessman on Avenida Del Mar and President of the recently formed Downtown Business Association, explained the goals and objectives of their association in regard to improvements to the Avenida Del Mar/El Camino Real "T" area and creation of a better business climate.

Other miscellaneous items particularly discussed during budget review concerned the concept of a tennis complex and a softball complex; need for the Council to set a Study Session to address the issue of the proposed second golf course on the Camp Pendleton State Park property; and the matter of possible revision of the City's pension system.

The review of the scheduled portions of the budget was concluded at 11:09 P.M.

ITEMS FROM COUNCIL MEMBERS (continued)

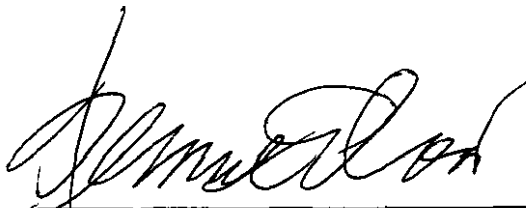
Subject 43 - Resolution of Commendation.

IN RE: Resolution of commendation for Major General Lukeman.

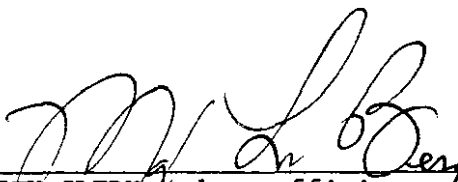
Mayor Carr noted the forthcoming change of command at Camp Pendleton, and IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILWOMAN KOESTER, AND UNANIMOUSLY CARRIED to authorize preparation of a Resolution of commendation for Major General Lukeman to be presented at the meeting of 6-6-84.

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 11:10 P.M. to Wednesday, May 30, 1984 at 7:00 P.M. at the Ole Hanson Beach Club.



MAYOR and President
of the City Council



CITY CLERK and ex-officio
Clerk of the City Council