

An adjourned joint meeting of the City Council, Planning Commission, Parks & Recreation Commission, Traffic & Parking Commission, Cultural Heritage Board, Design Review Committee, and Golf Course Committee at the Ole Hanson Beach Club, 105 Avenida Pico, Wednesday, May 30, 1984, at 7:00 P.M., Mayor Kenneth E. Carr presiding.

CALL TO ORDER AND ROLL CALL

(City Council)

PRESENT: Council Members - DIEHL, LIMBERG, MECHAM, AND CARR
ABSENT: Council Members - KOESTER (arrived at 7:10 P.M.)

(Planning Commission)

PRESENT: Commissioners - DANIELSON, WILSON, AND KWESKIN
ABSENT: Commissioners - ABRATE, AND SAUNDERS

(Parks & Recreation)

PRESENT: Commissioners - HEDBORG, VEALE, AND MITCHELL
ABSENT: Commissioners - ARROWSMITH, AND BRADSHAW

(Traffic & Parking Commission)

PRESENT: Commissioners - DURKIN, JOHNSON, PELTIER, AND WOHLFARTH
ABSENT: Commissioners - DAUER

(Cultural Heritage Board)

PRESENT: Board Members - LANDEN, WELTON, AND KEMPTON
ABSENT: Board Members - COFFIN, AND OLIVER

(Design Review Committee)

PRESENT: Committee Members - L. DAVIS, STOVALL-DENNIS, AND T. DAVIS
ABSENT: Committee Members - McADOO, AND STEVENS

(Golf Course Committee)

PRESENT: Committee Members - DUNN, EINSELE, SMITH, AND SADELL
ABSENT: Committee Members - SCHAAR

Also Present: George A. Carvalho, City Manager; Max L. Berg, City Clerk;
and certain other members of the City Staff.

OPENING REMARKS

Welcoming remarks were made by Mayor Carr, who then called for self introductions of invited guests and City Staff members present.

OPEN DISCUSSION ON SIGN ORDINANCE

A free flowing and lengthy discussion ensued relating to current sign policy, sign variances, and development signs with certain members of the various bodies and Chamber of Commerce representatives expressing their views and opinions relating to the signage subject, particularly in regard to recent sign matters that have come before the City, such as developer signs and the Ramada Inn sign.

POLICY ISSUES FROM BOARDS, COMMISSIONS, AND COMMITTEES

Each of the chairpersons of the various bodies were asked to give comments relating to policy issues, programs, activities, goals, and objectives. Major items mentioned were as follows: (Design Review Committee) - Promotion and implementation of Plan 2000; sign design guidelines; architectural design guidelines; and more assistance to help enforce past and future actions taken by the Committee. (Cultural Heritage Board) - Working closely with the DRC to establish common goals and projects; helping to facilitate Plan 2000 implementation; City-wide architectural guidelines; and that the goal to accomplish renovation of the older buildings is being stymied because of the parking problems and there needs to be some type of variance for parking in these cases. (Golf Course Committee) - Working well with Staff with many course improvements being accomplished; new sign has been installed to prohibit teeing off before 6:00 A.M.; requesting Council support of the Committee's efforts toward establishment of a second golf course on the Camp Pendleton

State Park property; and feasibility study underway concerning the proposed course. (Parks and Recreation Commission) - Progress of the capital improvement program related to park and recreational facilities; and possibility of developing a tennis complex and a softball complex. (Traffic and Parking Commission) - Need to take a stand regarding legal non-conforming businesses and buildings if we are to expect the owners to upgrade their property; develop a formula concerning sidewalk requirements; need to work on solving parking congestion problems, and the related problem of rented garages and non-conforming units that contribute to the traffic problems. (Planning Commission) - Zoning ordinance requires clarification and some reworking; concept of "performance" zoning; need to address the whole concept of redevelopment agency; concept of mixed zoning; address the parking issue; need to think about schools as a planning issue; need for a solar access ordinance; use of the beach as a limited finite resource and the impact of development thereon; and that the Nixon Library will become the cornerstone of the community.

POSSIBLE CONSOLIDATION OF THE CULTURAL HERITAGE BOARD AND DESIGN REVIEW COMMITTEE

The City Manager gave opening remarks concerning the possibility of consolidating the functions of the Cultural Heritage Board and Design Review Committee under one body. Various members of the two bodies then expressed their pro and con opinions of the proposed merger.

POSSIBLE DISSOLUTION OF THE TRAFFIC AND PARKING COMMISSION

General discussion took place regarding a recent observation by one of the Traffic and Parking Commissioners as to whether or not the Traffic and Parking Commission should be dissolved since certain traffic and parking issues were not being placed before the Commission, and if in fact were being acted upon by other bodies or performed by technical staff then perhaps the Commission was superfluous. Pro and con opinions were expressed by various members and the public during the discussion period.

CLOSING REMARKS

Mayor Carr noted that this would be the last joint meeting attended by City Manager Carvalho, who has accepted a position with the City of Bakersfield, and expressed commendatory remarks concerning his fine service to the City of San Clemente. Mr. Carvalho expressed his appreciation and farewell remarks and received a loud round of applause from those present.

ADJOURNMENT OF COMMISSIONS, BOARDS, AND COMMITTEES

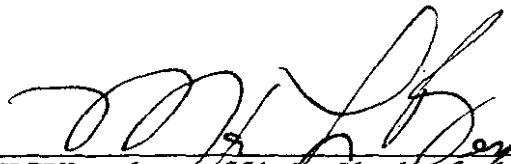
There being no further business, the Chairmen of the various Commissions, Boards, and Committees declared their meetings adjourned at 9:05 P.M.

ADJOURNMENT TO CLOSED SESSION

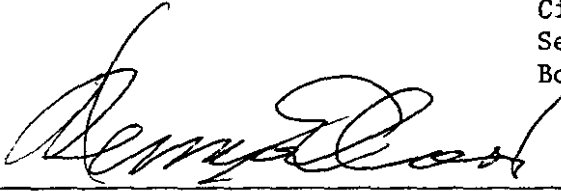
Mayor Carr declared the Council meeting adjourned to Closed Session to discuss a personnel matter.

MEETING RECONVENED AND ADJOURNMENT

There being no further business, IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that the meeting be adjourned at 9:22 P.M.



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



Mayor and President of the City Council

Chairman of the Planning Commission

Chairman of the Parks & Recreation
Commission

Chairman of the Traffic & Parking
Commission

Chairman of the Cultural Heritage
Board

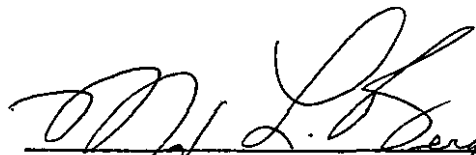
Chairman of the Design Review Committee

Chairman of the Golf Course Committee

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

AFFIDAVIT OF POSTING
OF MEETING

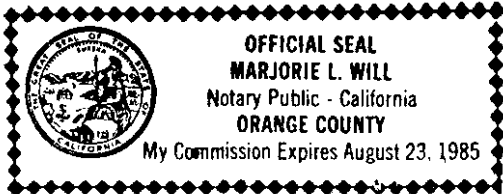
I, MAX L. BERG, being first duly sworn deposes and says:
that I am the duly chosen, qualified, and acting ex-officio Clerk of the
City Council of the City of San Clemente; that at the ^{adjourned} ~~regular~~ meeting of
the City Council of the City of San Clemente, held May 29, 1984 ,
said meeting was ordered adjourned to the time and place specified in the
Order of Adjournment ATTACHED HERETO; that on May 30, 1984 , 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
May 29, 1984 , was held.



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

Subscribed and sworn to before
me this 30th day of May, 1984





ORDER OF ADJOURNMENT

Adjourned

Regular 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.

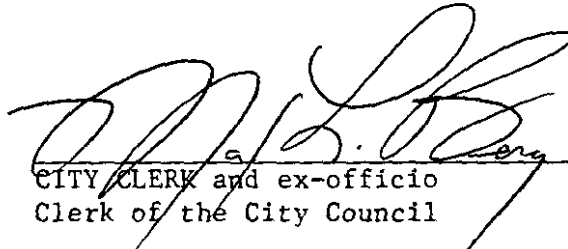
ROLL CALL

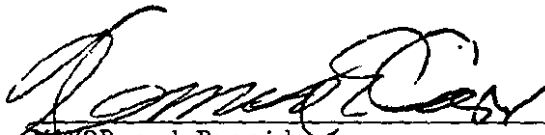
PRESENT: Council Members - DIEHL, KOESTER, LIMBERG, MECHAM, AND CARR
ABSENT: Council Members - NONE

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

ADJOURNMENT

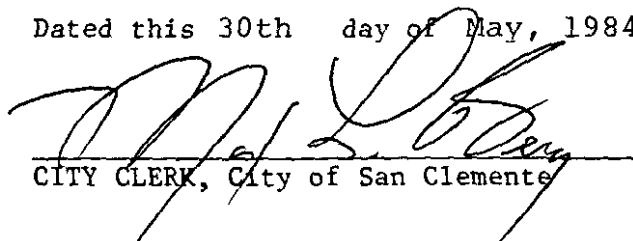
IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 11:10 P.M. to May 30, 1984 at the Ole Hanson Beach Club at 7:00 P.M.


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 May 29,
1984 Council Minutes

Dated this 30th day of May, 1984


CITY CLERK, City of San Clemente