

An adjourned meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, June 13, 1984, at 6:00 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; Max L. Berg, City Clerk; Dean Porter, Finance Director; and certain other Staff members.

SPECIAL BUSINESS

Subject: 29 (81-77-106) - Appointment to Various Commissions, Boards and Committees.

IN RE: Interview of persons interested in filling terms on the various Commissions, Boards, and Committees.

The Clerk noted applications from the following: Planning Commission -- Alfred Chase, Douglas A. Danielson, Jay Durkin, Jim Kempton, Holly A. Veale, Larry Wohlfarth and Maurice N. Hansen. Parks & Recreation Commission -- Alfred Chase, Bud Jackley, John B. Mitchell, Holly A. Veale. Traffic & Parking Commission -- Jay Durkin, Larry Wohlfarth. Design Review Committee -- Jane A. Ivins, Jann L. Kempton. Cultural Heritage Board -- Alfred Chase, Katia I. Oliver, and Blythe Welton. Golf Course Committee -- Tom Dunn and G. Walter Sadell.

The Council then interviewed all applicants and during the interview process each applicant was asked if they would consider serving on a Commission, Board, or Committee other than applied for.

It was also noted that pursuant to Council action of 6-10-84, the Traffic & Parking Commission would be dissolved and the duties assumed by the Planning Commission, and that the Design Review Committee and Cultural Heritage Board would be combined into the Community Design Commission with seven members for the first two years.

Following the interviews the Council cast their ballots and adopted the following motions:

PLANNING COMMISSION

<u>Mecham</u>	<u>Diehl</u>	<u>Koester</u>	<u>Limberg</u>	<u>Carr</u>
Danielson	Danielson	Hansen	Danielson	Danielson
Kempton	Kempton	Durkin	Veale	Wohlfarth
Veale	Veale	Veale	Kempton	Kempton

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN DIEHL, AND UNANIMOUSLY CARRIED that a unanimous ballot be cast for the appointment of Douglas A. Danielson, Jim Kempton, and Holly Veale to the Planning Commission for two-year terms commencing 7-1-84 and ending 6-30-86.

PARKS & RECREATION COMMISSION

<u>Mecham</u>	<u>Diehl</u>	<u>Koester</u>	<u>Limberg</u>	<u>Carr</u>
Ivins	Wohlfarth	Mitchell	Mitchell	Mitchell
Johnson	Mitchell	Wohlfarth	Wohlfarth	Wohlfarth
Kempton	Johnson	Johnson	Johnson	Durkin

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that a unanimous ballot be cast for the appointment of John B. Mitchell, Larry Wohlfarth, and Judy Johnson for the Parks & Recreation Commission for two-year terms commencing 7-1-84 and ending 6-30-86.

GOLF COURSE COMMITTEE

IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that a unanimous ballot be cast to confirm the reappointment of Tom Dunn and G. Walter Sadell to the Golf Course Committee for two-year terms commencing 7-1-84 and ending 6-30-86.

COMMUNITY DESIGN COMMISSION

Discussion ensued on the makeup of the proposed Community Design Commission, which must yet be established by Zoning Ordinance amendment. It was noted that the new Commission would consist of present Cultural Heritage Board members Tom Coffin and Wesley Landen, and Design Review Committee members Thomas Davis, Leslie Davis, and Kathryn Stovall-Dennis, plus two new members to be appointed.

The Council then cast their ballots as follows:

<u>Mecham</u>	<u>Diehl</u>	<u>Koester</u>	<u>Limberg</u>	<u>Carr</u>
Welton	Welton	Ivins	Welton	Oliver
Oliver	Oliver	Kempton	Ivins	Welton

IT WAS MOVED BY COUNCILMAN DIEHL, SECONDED BY COUNCILWOMAN KOESTER, AND UNANIMOUSLY CARRIED that a unanimous ballot be cast for the appointment of Blythe Welton and Katia Oliver to the Community Design Commission.

ITEMS FROM COUNCIL MEMBERS

Mayor Carr gave a report on the Legislative Conference held in Sacramento on June 11-12 with the theme being "A Final Lobbying Effort to Push Long-Term Finance Legislation to the Governor's Desk"; that the issues affecting cities which are being considered in the Legislature this year have the potential of making significant changes in the way local government functions in California; that foremost among these issues is the future fiscal relationship between cities and the State; and that other critical issues include legislation dealing with housing, infrastructure financing, community and economic development, employee relations, land use, tort reform, and toxic wastes. He further noted that considerable time was spent on Jarvis IV and that any tax authorized after August 15, 1983 is subject to roll back if the measure passes, such as the 2% bed tax increase in this City; noted that the State Chamber of Commerce, League of California Cities and other groups are going on record in opposition to Jarvis IV. Further, there is no opposition to the bills introduced by the assembly and senate, however, they are not moving; that both houses have passed the budget; and that the Governor has signed into law SB 2333 which gives local control as to the sale of safe and sane fireworks.

BUDGET REVIEW

Subject: 30-(35) - Proposed 1984-85 Budget.

IN RE: Consideration of 1984-85 budget.

IN RE: Consideration of Chamber of Commerce request for \$20,000 for the proposed tourist and convention bureau to be funded from the 2% increase in transient occupancy tax.

IN RE: Consideration of request submitted by San Clemente Seniors for \$10,000 to help fund the seniors meal program.

The Council continued their review of the 1984-85 budget and during the course of the meeting on a page by page basis reviewed Enterprise Funds, Internal Service Funds, Special Revenue Funds, Capital Project Funds and the Redevelopment Agency Budget.

In response to query from Mayor Carr as to how much as of June 30, 1984, the RDA will owe the General Fund, the Finance Director advised \$250,700.

Staff responded to questions from Council members regarding various budget items and their relationship to the overall budget.

In consideration of the request submitted by San Clemente Seniors for \$10,000 to help fund the seniors meal program, IT WAS MOVED BY COUNCILWOMAN KOESTER, SECONDED BY COUNCILMAN LIMBERG to appropriate \$5,000 for one year only to this program.

Following comments and discussion by Council members, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY MAYOR CARR, AND UNANIMOUSLY CARRIED to table the motion until the meeting of 6-20-84.

With reference to the Chamber of Commerce request for \$20,000 for the proposed tourist and convention bureau to be funded from the 2% increase in transient occupancy tax, IT WAS MOVED BY MAYOR CARR, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to continue the matter to the meeting of 6-20-84.

ITEMS FROM CITY MANAGER

The City Manager requested a Closed Session to discuss a matter of personnel and labor relations.

ADJOURNMENT TO CLOSED SESSION

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN DIEHL, AND UNANIMOUSLY CARRIED to adjourn to a Closed Session to discuss a matter of personnel and labor relations.

MEETING RECONVENED

The meeting was reconvened at 9:58 P.M.

ITEMS FROM COUNCIL MEMBERS (continued)

Subject: 79 - Appointment of Police Chief Gary Brown as Interim  
City Manager.

IN RE: Appointment of Police Chief Gary Brown as Interim City Manager.

Following a Closed Session IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that Police Chief Gary Brown be appointed as interim City Manager.

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council meeting be adjourned at 10:00 P.M.



MAYOR and President  
of the City Council



CITY CLERK and ex-officio  
Clerk of the City Council