

Adjourned meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Tuesday, November 25, 1980, at 7:00 P.M., Mayor Karoline Koester presiding.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor Koester.

ROLL CALL

PRESENT: Council Members - KORSEN, LANE, LIMBERG, MECHAM, AND KOESTER
ABSENT: Council Members - NONE

Also Present: George A. Carvalho, City Manager; Max L. Berg, City Clerk; Lawrence J. Lawson, Building and Planning Director. City Attorney Michael Bartlett arrived later in the meeting.

UNFINISHED BUSINESS

Subject: 105 - Tract No. 8575.

IN RE: San Clemente Estates, Tract No. 8575.

MEETING ADJOURNED TO EXECUTIVE SESSION

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that the City Council meeting be adjourned to an Executive Session to discuss a matter of litigation involving San Clemente Estates, Tract No. 8575.

MEETING RECONVENED

The meeting was reconvened at 7:20 P.M. and Councilman Limberg advised that he was informed by Judge Katz' clerk that no meeting would be possible unless Councilman Limberg was empowered to make commitments on behalf of the Council; that the matter would be turned over to Roger Grable, the interim City Attorney, and that it was hopeful Mr. Grable can meet with the various attorneys involved in the bankruptcy case, to work toward a solution to the various disagreements.

Subject: 105 - Estrella Properties, Tracts 10417, 10533, and 10595.

IN RE: Further consideration by Council as to whether or not the Planning Commission and City Council had considered the Hillside Grading Ordinance on these tracts when they first came before the City for approval; and whether or not these tracts do in fact comply with the Hillside Grading Ordinance.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY MAYOR KOESTER that this matter be continued to the meeting of 12-3-80.

Attorney Dennis Menke, representing Estrella Properties, noted that over a year ago Estrella Properties tried to file their final tract maps; that they were advised at that time a Specific Plan procedure was required which was prepared and submitted to the Planning Commission and subsequently approved in May, 1980; that it was then called up for review by the Council; that they were then advised that the matter would be continued over for discussion of the possibility of reaching an agreement; that during the entire summer months study sessions and meetings were held and then after a number of continuances they were told the City was no longer interested in talking about an agreement but instead wished to review whether or not the Hillside Grading Ordinance had been considered; that hearings were subsequently held and testimony presented which they felt overwhelmingly showed that said Hillside Grading Ordinance was considered in the tract approvals; that the City again continued the matter indicating it wished to discuss an agreement; that the developer has proposed several agreements but the City has not proposed any agreement; that the Specific Plan procedure seems to have fallen by the wayside; and that the tract maps are being held back by Staff on instruction that they are not to process any tract maps until the City takes action on the current matter. He concluded that Estrella Properties would like to proceed with Tract No. 10596; that they are willing to try and work out an agreement with the City but object to continuance after continuance; urging the Council to move forward, that they stand ready at any time to discuss the matter with Staff and the City Attorney; and again requesting that Staff be instructed to process Tract No. 10596.

342 The Mayor then called for the QUESTION WHICH CARRIED UNANIMOUSLY.

Subject: 105 - Tentative Tract No. 10909 (Title Insurance & Trust Company).

IN RE: Further consideration of communication from Planning Commission recommending approval of Tentative Tract No. 10909, being the request of Title Insurance & Trust Company to create 16 R-1-B-1 lots south of Calle Ariana on property commonly known as the Nixon Estate (Cotton Point), said approval subject to 18 conditions of the Subdivision Committee.

IN RE: Communication from Good, Wildman, Hegness & Walley requesting continuance to 12-3-80.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to continue the matter to the meeting of 12-3-80 as requested by the applicant.

Subject: 105 - Request for Waiver of Condition of Approval Regarding Separate Water Metering at 903 Buena Vista (Tentative Tract No. 10855).

IN RE: Request of Buena Vista Associates, developers of a 7-unit condominium project at 903 Buena Vista, requesting waiver of the requirement for separate water metering pursuant to the provisions of Municipal Code Section 35-30(b)(6)c, said request approved by the Planning Commission at their meeting of 10-14-80, along with instructions to set a hearing to consider deletion of the provision which requires separate utility metering.

Councilman Mecham noted that he requested this matter be called up for review due to the fact that he felt it was counter to recent direction by the Council to develop an energy element to the General Plan; that individual meters allow for individual responsibility of water conservation and also allows the City to have better control of this situation. He further noted that in talking to certain of the Planning Commissioners they were concerned about the cost factor of individual water meters; however, he felt the City needs to continue in the direction of conservation and individual metering.

IT WAS THEN MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LANE to deny the use of a single meter and require Tract No. 10855 to comply with Section 35-30(b)(6)c of the San Clemente Municipal Code.

Edward Lyon, co-partner and applicant, noted for the record that this is not a tentative tract in that the final tract was approved by Council and has been recorded. He then read a list of 10 condominium tracts that have been allowed single water meters noting that there is great savings in energy and materials with the single meters; that their one large water heater in itself will save a tremendous amount of energy for heating water for the entire development; and that they have paid their fees and the large water line and large meter have already been installed.

Following further discussion and debate, the Mayor then called for the QUESTION WHICH CARRIED with Councilman Lane voting "NO".

WRITTEN COMMUNICATIONS

Subject: 77 - Request for Adoption of a Tree Height Ordinance.

IN RE: Communication from Ann Goad concerning her previous request that a tree ordinance be enacted limiting the height of trees in San Clemente, and requesting an indefinite postponement.

IT WAS MOVED BY COUNCILMAN LANE, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the item be removed from the agenda.

Subject: 105 - Request for Study Session re Talega Property.

IN RE: Communication from Broadmoor Development Company requesting a joint study session of Council and Planning Commission for presentation by Broadmoor Development Co. of development studies for Talega property.

IN RE: Communication from Planning Commission advising that if the Council elects to set a study session they would like to attend and recommending it be conducted subsequent to the study session on comprehensive planning and during the morning hours.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG to approve the holding of a joint study session on 12-10-80.

Councilman Lane stated he felt that the developer should present their plans to the Planning Commission, go through the proper channels, and then submit to Council for scrutiny and decision. Councilman Limberg agreed and felt that this was pre-empting the Staff and Planning Commission's duties. It was noted that the developers were merely submitting an overview of the project, and that they fully intend to come in with a proposal which will be submitted officially to the Planning Department and Planning Commission for review.

A SUBSTITUTE MOTION WAS THEN MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN LANE, AND UNANIMOUSLY CARRIED to receive and file the communication and take no action at this time.

COMMUNICATIONS FROM COMMISSIONS, BOARDS, AND COMMITTEES

Subject: 63 - Proposal that City Chimes be Repaired and Installed in New Library.

IN RE: Communication from Parks and Recreation Commission recommending that the City chimes formerly housed in the San Clemente Hotel be repaired and installed in the new library.

IT WAS MOVED BY COUNCILMAN LANE, SECONDED BY COUNCILMAN MECHAM to concur with the Parks and Recreation Commission's recommendation.

Walter Taylor, long time resident and one of those involved in raising funds for purchase of the chimes many years ago, stated that the chimes are actually an amplified electrical system and suggested that the City should go one step further and arrange for a telephone line to the beach so the amplified sound of the chimes could ring out for beachgoers during daylight hours, noting that similar chimes were at Catalina Island in years long past.

The Mayor then called for the QUESTION WHICH CARRIED UNANIMOUSLY.

Subject: 106 - Proposal for Certain Traffic Safety Measures in the Vicinity of Calle Colina.

IN RE: Communication from Traffic and Parking Commission recommending approval of the following: (a) the installation of prohibited parking on the south side of Calle Colina between Via Sacramento and Buena Vista; (b) the removal of the stop signs on northbound and southbound Buena Vista at Calle Colina; and (c) the installation of a stop sign on westbound Calle Colina at Buena Vista; and further that the City Engineer install certain other safety measures on Calle Colina.

During discussion, Councilman Lane expressed objections to the installation of a stop sign at the top of Calle Colina which is very steep and also cited the need for continuance of the existing stop signs on Buena Vista at Calle Colina.

IT WAS MOVED BY COUNCILMAN LANE, SECONDED BY MAYOR KOESTER, AND UNANIMOUSLY CARRIED not to proceed with the recommendation.

As to the need for the "no parking" zone, IT WAS FURTHER MOVED BY COUNCILMAN LANE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to return to the Traffic & Parking Commission for reconsideration the recommendation for "no parking" on the south side of Calle Colina between Via Sacramento and Buena Vista.

URGENT MATTERS

The Mayor called for urgent matters and there was none.

ITEMS FROM CITY MANAGER

Subject: 29 - Services of Building & Planning Director on the Cultural Heritage Board and Design Review Committee.

IN RE: Report from City Manager recommending that the Building and Planning Director be replaced by a citizen on the Design Review Committee and Cultural Heritage Board effective January 1, 1981.

IT WAS MOVED BY COUNCILMAN LANE, SECONDED BY MAYOR KOESTER to continue having the Building & Planning Director serve on the Cultural Heritage Board and Design Review Committee.

The City Manager advised that he would prefer not having a Staff person on these boards; that the primary function of the Building & Planning Director should be focused on the planning function and the functions of these boards could best be performed by citizens of the community.

Following discussion, A SUBSTITUTE MOTION WAS MADE BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND CARRIED that the Building & Planning Director be replaced by a citizen on the Design Review Committee and Cultural Heritage Board effective January 1, 1981. Mayor Koester and Councilman Lane voted "NO".

It was noted that an amending Ordinance would be required making the change.

Subject: 31 - Comprehensive Planning and Public Services Management Program.

IN RE: •Status report on Comprehensive Planning.

IN RE: Communication from Planning Commission recommending that a joint study session on comprehensive planning be set for 12-11-80 at 7:00 P.M. at Patrick's Golf Course Restaurant; and that Staff invite City Council, Parks & Recreation Commission, Traffic & Parking Commission, General Plan Review Committee, Design Review Committee, City Manager, City Engineer, Building & Planning Director and Senior Planner.

Discussion is briefly summarized as follows: Councilman Mecham stated he was in favor of implementing the recommendations and hoped to get on with the program as soon as possible; Councilman Korsen added that it was a fine program; Councilman Limberg stated he was supportive of the program, however, questioned what two RDA staffers would do and wanted more certainty as to what future projects the RDA would undertake before considering hiring RDA staff. Councilman Lane opposed certain of the suggested staffing for the RDA and Mayor Koester expressed concern about the Redevelopment Agency and felt it should be discussed at a future study session to consider where the agency is headed.

The City Manager explained that in the short time he has been with the City the RDA has been confronted with numerous problems; that it does not function as it should in that the RDA has not been managed properly; that projects are approved which are not consistent with the plan. He added that the agency should be treated as a separate entity to be efficient and effective; that another plan is needed in order to approve whatever projects are proposed in that area; and strongly recommended that the agency be analyzed in terms of usefulness to the City and that the pending projects be incorporated into another plan that is acceptable both to Council and the community.

Following a question and answer period concerning the various recommendations and discussion as to adjustment of various City fees in order to fund the comprehensive planning and Staff, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the City Manager return at the next meeting with revised recommendations which would separate the RDA recommendations from those that are related to the other Comprehensive Planning areas.

Following further discussion, IT WAS MOVED BY COUNCILMAN KORSEN, SECONDED BY MAYOR KOESTER to direct Staff to prepare a formal rescindment of the existing specific redevelopment plan for the pier bowl and to revise the general redevelopment plan to reflect the activity which has taken place in the pier bowl area and to meet current legal restraints.

It was pointed out that the existing redevelopment plan had been adopted after many public hearings and amid much controversy and if such is to be rescinded it should be considered by the Redevelopment Agency and with public notice and input. THE MOTION WAS THEN WITHDRAWN.

The City Manager requested an Executive Session to discuss a personnel matter.

ITEMS FROM COUNCIL MEMBERS

Councilman Lane referred to the communication from Cliff Clauss regarding the grading of the proposed fire station in San Gorgonio Park, and requested the matter be referred to Staff for study and recommendation.

Councilman Lane referred to a new development that is proposing to give the City a golf course which would probably be in lieu of paying park fees; and commented that the golf course is of great benefit to a project and suggesting that the City be very careful in considering these issues and make sure we do not make any concessions.

Subject: 69 - Mandatory Welfare Work Program.

IN RE: Councilman Lane referred to the press release from County Supervisor Philip L. Anthony advising that statistics from the first month of operation of the Welfare Work Pilot project showed a substantial drop in persons on General Relief Welfare roles.

Councilman Lane lauded the new program as proof that work-for-welfare programs can indeed work and felt that State and Federal officials should be made aware of this. IT WAS THEN MOVED BY COUNCILMAN LANE, SECONDED BY MAYOR KOESTER, AND CARRIED that a copy of the press release be sent to the following officials: President-elect Reagan, Senators S.I. Hayakawa and Alan Cranston; Representative Robert Badham; Governor Brown, State Senator John Schmitz and State Assemblywoman Marian Bergeson. Councilman Mecham "ABSTAINED".

Subject: 22 - Airport Adjacent to San Juan Capistrano.

IN RE: Councilman Limberg's comments of concern about plans for a suggested new general aviation airport in the vicinity of the Prima Deshecha Canada Channel inland from the City.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that a letter be sent to Supervisor Riley from the Mayor expressing the City's concern about plans for a new general aviation airport in the vicinity of the Prima Deshecha Canada Channel, and requesting that the City be involved in any future studies and decisions regarding any suggested new general aviation airport plans to locate an airport in Prima Deshecha.

IT WAS FURTHER MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that communications be sent to the San Juan Capistrano City Council, the South Coast Dana Point Planning Committee and the Capistrano Beach Citizens Group indicating San Clemente's willingness and desire to coordinate any review with them.

Subject: 112 - Standards for Time-Share Resorts.

IN RE: Councilman Limberg commented as to possible need for Citywide standards and requirements for conversions of motels or apartments into time-sharing resorts.

Staff advised that at present the City code contains no requirements since time-shares are a new concept; however, several time-share resorts have been proposed and there is concern that a rash of these may materialize before the City realizes potential impacts such as parking requirements, whether a time share should be treated legally like a home-ownership condominium or a commercial-type motel. In the meantime, Staff is examining the way Laguna Beach has treated time shares and have acquired a copy of the Lake Tahoe City Code to see how they handle the situation.

Following discussion, IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that Staff report at the earliest opportunity regarding the need for time sharing standards in the City and what the City should or should not do in these circumstances.

Councilman Mecham noted the improvement in the appearance of the south end of the City and commended City Staff for actions taken in getting certain property owners to clean up their property. He further noted that the store at the corner of San Fernando and El Camino Real has taken steps to improve the area including painting of the building, and the owner should be commended for this effort, and it is hoped that other businesses in the area will do the same.

Councilman Mecham referred to a number of parking places in the alley by the golf course that are being used by either workers or residents in the area; noting that this area is owned by the City and suggesting that investigation be made as to whether some type of revenue could be received by the City for rental of these parking spaces.

Councilman Mecham referred to recent epidemic of fires in Southern California, and noted that statistics confirmed the fact that most of the homes destroyed in these holocausts had wood shake roofs and could have been saved if they had been built with fire retardant roofs; and commented that he felt it imperative that with the development in the City's back country that a City ordinance be passed requiring fire retardant roofing.

Councilman Mecham noted that tonight would be the last City Council meeting for Michael Bartlett, City Attorney, and commended him for having done a good job for the City and wishing him well in future endeavors.

Councilman Korsen referred to the communication from the Laguna Beach Youth Shelter which serves youngsters throughout the beach communities, requesting assistance since San Clemente youths are being served by the shelter, and requested that the City seriously consider paying their full share. The City Manager advised this item would be on the next agenda.

Councilman Korsen referred to the communication from Donald C. Young concerning the drainage problem resulting from the overflow of the El Levante reservoir, and the City Manager advised this letter had been referred to the Public Works Department for a report which will be on the next agenda.

Mayor Koester also noted that she had received calls on this matter and met with several of the residents in the area, and that it was suggested perhaps a drainage channel could be constructed which would prevent the water going onto private property.

Mayor Koester also referred to the letter from Mr. Clauss regarding the problems in connection with the grading of the proposed fire station at San Gorgonio Park, and Staff responded to various questions and advised that it is planned to install an irrigation system and hydroseed the area with recommended plant material, and further to clean the site of trash and debris. Later in the meeting Councilman Lane inquired whether there are plans to plant tall trees to hide the light standards and Staff responded in the negative, however, trees will be planted around the perimeter of the park. Possible shielding of the lights was also discussed.

Councilman Korsen referred to the previous discussion regarding the freeway mural and CALTRANS' schedule of landscaping for the freeway which is planned for the summer of 1983 which is one year after completion of the engineering work, and inquired if it is at all possible to move up the schedule. The City Manager advised that based on the previous Council comments Staff is in the process of submitting a letter to the State addressing these issues.

Mayor Koester noted that she received a petition from the Coast Homeowners Association requesting that the street lights be energized in portions of Daon Tract No. 9272, noting that the lights were on in areas where no houses have been constructed and not on in areas where houses have already been built, and requested that Staff bring a report back at the next meeting regarding this matter.

Mayor Koester noted that Tiny Naylor's has not completed the modification to their sign, and Staff advised they were waiting for equipment to remove the large signs, and Mayor Koester suggested a letter be sent reminding them of the condition to remove portions of the sign.

NEW BUSINESS

Subject: 35 - Business Promotion District Budget.

IN RE: Report from City Manager recommending approval of the proposed 1981 budget submitted by the Downtown Business Association.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND CARRIED to approve the proposed budget. Councilman Lane "ABSTAINED".

Subject: 105 - Request Filed by Jack Nolan for a 6-Month Extension on Tentative Parcel Map No. 79-829.

IN RE: Report from Building and Planning Director and City Manager recommending approval of the request of Richard J. Toal, representing Jack Nolan, for a 6-month extension on the time limit of Tentative Parcel Map No. 79-829, subject to the original conditions previously placed on the map.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY MAYOR KOESTER to grant a 6-month extension on the time limit for recordation of Tentative Parcel Map No. 79-829.

Upon question, the Building & Planning Director described the configuration of the hillside lots noting that he did not feel they were well designed; and that additional geological information will be required before building permits can be issued.

Following considerable discussion as to slope problems, the Mayor called for the QUESTION WHICH CARRIED with Councilmen Korsen and Mecham voting "NO".

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Subject: 77 - Sewer Line and Restroom Facilities to be Constructed in
Conjunction with Phase I of San Gorgonio Park.

IN RE: Report from Golf and Parks Director and City Manager requesting that the Engineering Department be authorized to prepare plans and specifications for a sewer line and restroom facilities to be constructed in conjunction with Phase I of San Gorgonio Park at an estimated cost of \$1,500.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG to approve the preparation of plans and specifications at an estimated cost of \$1,500 to be appropriated from Parks & Acquisition Development Fund Account #60.

Lucile Taylor inquired as to what kind of rest rooms would be in San Gorgonio Park, and the City Manager replied that they would be Unisex; that the Engineering Department was merely modifying plans which had been used by adjacent cities; and that Capistrano Beach and Doheny Park have this type of rest room in their facility.

Harold Taylor stated that at the Parks & Recreation Commission meeting no decision had been made as to the type of rest room, only that money was to be spent for the sewer line. He further noted the condition of the rest rooms at Capistrano Beach, and that there is no air circulation nor lighting and a light bulb must be kept continuously burning in the Doheny Park facility.

Les Brown, Parks Planner, described the type of rest room to be installed in the Park; noted that any type of rest room is a target for vandalism, and that the expense and maintenance of separate rest rooms is usually double.

Following discussion, A SUBSTITUTE MOTION WAS MADE BY MAYOR KOESTER, SECONDED BY COUNCILMAN KORSEN, AND UNANIMOUSLY CARRIED to refer the matter back to the Parks and Recreation Commission for further study.

Subject: 52 - Modification of Chapter 19 of Municipal Code Relating
to Emergency Services.

IN RE: Report from Fire Protection Director and City Manager recommending modification of the emergency services code to clarify the makeup and function of the Emergency Services Group.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN KORSEN, AND UNANIMOUSLY CARRIED to approve amendment to Section 19-3 of the Municipal Code and refer to City Attorney for preparation of Ordinance amendment in final form.

Subject: 97 - Proposed Storm Drain Assessment District in Trafalgar Canyon.

IN RE: Report from Public Works Director-City Engineer and City Manager advising that Trafalgar Canyon is experiencing increased drainage flows due to increase in development upstream causing erosion in the canyon area just east of Ola Vista; that a petition was submitted by the property owners indicating that 35%+ of the area is for the assessment district, 34%+ against the project, with the City owning 29%+.

IN RE: Communication from Bernard A. Allen requesting that this item be continued to March, 1981 since he has just recently been retained by four owners and needs time to thoroughly investigate the question.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN KORSEN, AND UNANIMOUSLY CARRIED to continue the matter to the first meeting in March, 1981.

Mrs. Richard Lawrence inquired as to the City's policy relating to drainage channels and the City Manager reviewed the Council's recently adopted policy of discouraging installation of concrete drains in natural drainage courses as such concrete channels reduce the natural replenishment of sand from drainage basins for the beaches.

ORDINANCES

Subject: 117 - Ordinance No. 791 Rezoning Certain Property -
Zoning Amendment No. 80-3 (Ray Campbell).

IN RE: Ordinance No. 791 Rezoning Certain Property in said City
(Zoning Amendment No. 80-3).

Upon motion of Councilman Mecham, seconded by Councilman Limberg, and unanimously carried, ORDINANCE NO. 791, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING ORDINANCE NO. 397, KNOWN AS "THE SAN CLEMENTE CITY ZONING ORDINANCE", CHANGING THE ZONING OF CERTAIN PROPERTY IN SAID CITY (ZONING AMENDMENT NO. 80-3), having been regularly introduced at the meeting of 11-5-80, was again introduced, the reading in full thereof unanimously waived, and duly passed and adopted.

Subject: 113 - Ordinance No. 793 Amending Municipal Code Relating to
Cross Connection and Backflow Protection.

IN RE: Ordinance No. 793 amending Municipal Code relating to cross
connection and backflow protection.

Upon motion of Councilman Mecham, seconded by Councilman Limberg, and unanimously carried, ORDINANCE NO. 793, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 32-36 OF CHAPTER 12 OF THE CODE OF THE CITY OF SAN CLEMENTE RELATING TO CROSS CONNECTION AND BACKFLOW PROTECTION, having been regularly introduced at the meeting of 11-12-80, was again introduced by title only, the reading in full thereof unanimously waived, and duly passed and adopted.

ADJOURNMENT TO EXECUTIVE SESSION

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to adjourn at 10:00 P.M. to an Executive Session to discuss a personnel matter.

MEETING RECONVENED

The Mayor reconvened the meeting at 10:50 P.M.

ITEMS FROM COUNCIL MEMBERS

Subject: 37 - Agreement for Legal Services as Interim City Attorney

IN RE: Approval of agreement with the law firm of Rutan and Tucker for interim City Attorney services with Roger Grable to be appointed as City Attorney, Jeff Oderman to serve as Assistant City Attorney and principal back-up to the City Attorney, and with other attorneys in the firm to be utilized as circumstances dictate.

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN KORSEN, AND UNANIMOUSLY CARRIED to approve execution of the letter-agreement with Rutan and Tucker for interim City Attorney services with Roger Grable to serve as the City Attorney.

ITEMS FROM CITY MANAGER


Subject: 79 - Negotiation of Agreement with New Public Works Director.

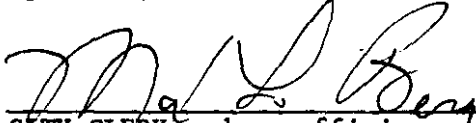
IN RE: Report from City Manager relating to the need to negotiate an agreement with the new Public Works Director concerning moving expenses.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to authorize an expenditure up to \$5,000 to negotiate an agreement with the new Public Works Director concerning moving expenses. Councilman Lane and Mayor Koester voted "NO".

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LANE, AND UNANIMOUSLY CARRIED that the meeting be adjourned at 10:54 P.M. to Wednesday, December 3 at 6:00 P.M.

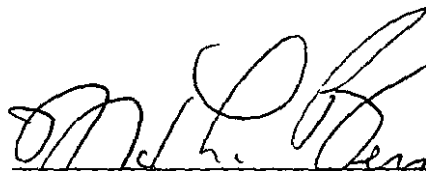

MAYOR and President
of the City Council


CITY CLERK and ex-officio
Clerk of the City Council

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

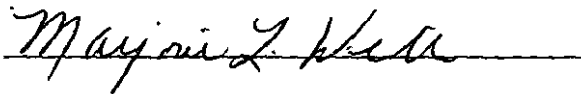
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OF MEETING

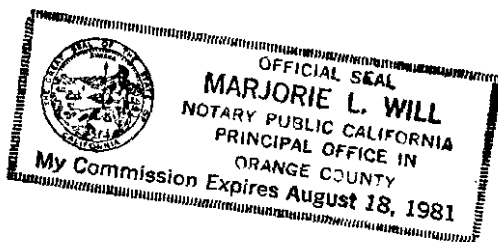
I, MAX L. BERG, being first duly sworn deposes and says:
that I am the duly chosen, qualified, and acting ex-officio Clerk of the
adjourned
City Council of the City of San Clemente; that at the ~~regular~~ meeting of
the City Council of the City of San Clemente, held Nov. 25, 1980 ,
said meeting was ordered adjourned to the time and place specified in the
Order of Adjournment ATTACHED HERETO; that on Nov. 26, 1980 , at the
hour of 4:30 P.M., 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
Nov. 25, 1980 , was held.



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

Subscribed and sworn to before
me this 26th day of Nov., 1980





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, November 25 19 80 at 7:00 P.M., Mayor Karoline Koester presiding.

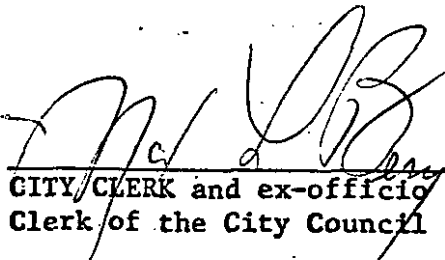
ROLL CALL


PRESENT: Council Members - KORSEN, LANE, LIMBERG, MECHAM, AND KOESTER
ABSENT: Council Members - NONE

Also Present: George A. Caravalho, City Manager, Max L. Berg, City Clerk; Lawrence J. Lawson, Building & Planning Director

ADJOURNMENT

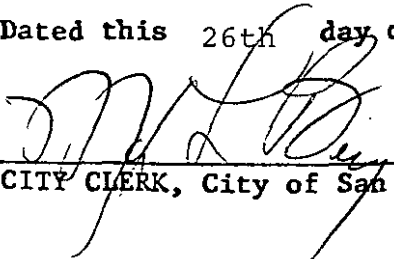
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CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council

Certified to be a true and correct
copy of excerpts from the Nov. 25,
19 80 Council Minutes

Dated this 26th day of Nov., 1980


CITY CLERK, City of San Clemente