

Adjourned meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, May 7, 1980, at 6:00 P.M., Mayor Karoline Koester presiding.

ROLL CALL

PRESENT: Council Members - HURLBUT, LIMBERG, MECHAM, O'KEEFE, AND KOESTER
ABSENT: Council Members - NONE

Also Present: Max L. Berg, City Clerk

SPECIAL BUSINESS

Subject: 81 - Interview of Applicants and Appointment to Terms on the Planning Commission.

IN RE: Interview of persons interested in filling terms on the Planning Commission.

The Clerk noted there were 17 applicants as follows: Bernard D. Beckerlegge, Wilma R. Bloom, Anne Cooper, Howard J. Dauer, G. Scott Diehl, Spiro Flores, Paul Hawley, Richard E. Hougham, Donald E. Jeisy, Paula L. Key, Alan L. Korsen, Herbert O. Lipp, Edward W. Lyon, Fred Pringle, Charles Ryan, Harry A. Saunders, and Ray W. Swanson. The Council then interviewed all present in alphabetical order, and it was noted that those not present would be given equal consideration.

Following the interview process, the Council members cast their vote as follows:

<u>Hurlbut</u>	<u>Limberg</u>	<u>Mecham</u>	<u>O'Keefe</u>	<u>Koester</u>
Jeisy	Saunders	Bloom	Hougham	Bloom
Hougham	Bloom	Saunders	Saunders	Saunders
Saunders	Diehl	Korsen	Diehl	Korsen

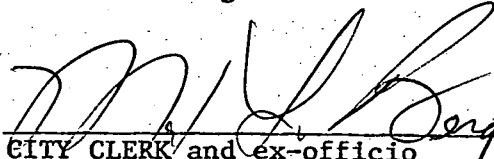
Mayor Koester and Councilman Mecham then changed their third name from Korsen to Diehl.


IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED to confirm the appointment of Harry A. Saunders, Wilma Bloom, and G. Scott Diehl to the Planning Commission for two-year terms ending 6-30-82.

IT WAS THEN MOVED BY COUNCILMAN HURLBUT, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that Harry A. Saunders also be appointed for the unexpired term ending 6-30-80 which was previously held by Councilman Limberg.

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to adjourn the meeting at 7:45 P.M.


CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council

Regular meeting of the City Council of the City of San Clemente, California Council Chambers, Civic Center Building, 100 Avenida Presidio, Wednesday, May 7, 1980, scheduled for 7:00 P.M., was convened at 8:30 P.M., Mayor Karoline Koester presiding.

PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance to the Flag of the United States of America was led by Mayor Koester. Invocation was given by Councilman O'Keefe.

ROLL CALL

PRESENT: Council Members - HURLBUT, LIMBERG, MECHAM, O'KEEFE, AND KOESTER
ABSENT: Council Members - NONE

Also Present: George A. Carvalho, City Manager; Max L. Berg, City Clerk; Michael J. Bartlett, City Attorney; Edward Putz, Public Works Director-City Engineer; and Lawrence J. Lawson, Building and Planning Director

PUBLIC HEARINGS

Subject: 57 - Resolution No. 36-80 Amending the Land Use Element of the General Plan and Approving General Plan Amendment No. 35.

IN RE: Public Hearing to consider General Plan Amendment No. 35, being the request of Cyprus West to change the land use of a 65,317+ square foot parcel of property on the west side of Avenida del Presidente, adjacent to 3504 Avenida Presidente from the Medium Low Density Residential designation (7.0 dwelling units per acre maximum) to the High Density Residential designation (36.0 dwelling units per acre maximum.)

The hearing was opened and Attorney Alan Block, attorney representing the applicant, in reviewing the matter, noted that Cyprus West has dedicated land for 57 low income housing units to the Coastal Conservancy as a condition of approval in the related tract construction of 213 units; that the housing project could not proceed without the City's permission to change the land use on the parcel; and that the developer will not realize any profits from the low-income housing units because they will be sold at cost.

There being no one else wishing to be heard, the hearing was closed, and upon motion of Councilman Hurlbut, seconded by Councilman Limberg, RESOLUTION NO. 36-80, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING THE LAND USE ELEMENT OF THE GENERAL PLAN OF THE CITY BY ADOPTING AND APPROVING GENERAL PLAN AMENDMENT NO. 35, was regularly introduced.

During a general question and answer period, Attorney Block responded to various questions of the Council. Attorney Block also commented that the developer is between a "rock and a hard place" in that, in essence, the Coastal Commission has told the developer that if the parcel of property is not dedicated for low cost housing the developer will not get a coastal permit; further, that if the City does not approve this they will not approve the City's local Coastal Plan. The Building and Planning Director expressed concern at the latter comment and it was clarified that such was not actually stated on the record. Councilman O'Keefe remarked that although San Clemente is in need of more reasonable cost housing, there is something wrong when the way to provide such housing is by pricing out of the market the middle income person, and in effect drive up the cost of housing so much that the housing built for profit ends up subsidizing the low income housing.

Following further deliberation and discussion, the Mayor called for the QUESTION ON THE RESOLUTION WHICH CARRIED with Councilman O'Keefe voting "NO."

120
Subject: 117 - Ordinance No. 781 Rezoning to R-4 (Multiple Residential)
District a Certain Parcel of Property Adjacent to 3504
Avenida del Presidente (Lot 5 of Tentative Tract No. 10955 -
(Cyprus West) - Zoning Amendment No. 80-2.

IN RE: Public Hearing to consider Zoning Amendment No. 802, being the request of Cyprus West under Section 9, Amendments, of Ordinance No. 397, known as the "San Clemente City Zoning Ordinance" to rezone a 65,317+ square foot parcel of property on the west side of Avenida del Presidente, adjacent to 3504 Avenida del Presidente (Lot 5 of Tentative Tract No. 10955) from the R-1-B-1 (single family residential combining lot size) District to the R-4 (multiple residential) District.

The Mayor opened the public hearing and there being no one wishing to be heard, the hearing was closed, and IT WAS MOVED BY COUNCILMAN HURLBUT, SECONDED BY MAYOR KOESTER, AND CARRIED to concur with the Planning Commission's recommendation for approval. Councilman O'Keefe voted "NO."

Upon motion of Councilman Hurlbut, seconded by Councilman O'Keefe, and unanimously carried, ORDINANCE NO. 781, 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. 80-2), was regularly introduced by title only, and the reading in full thereof unanimously waived.

Subject: 27 - Resolution No. 37-80 Confirming Assessments in Improvement District No. 17-77.

IN RE: Public Hearing to consider protests or objections to the confirmation of assessments in Improvement District No. 17-77.

The Mayor announced that this was the time and place fixed by the City Council for the hearing on appeals or objections to the confirmation of the assessments in the matter of Improvement District No. 17-77 (Street Improvements).

The City Clerk announced that Notice of the Filing of the Assessment and of the time and place for hearing was published, posted and mailed, as prescribed by law, and that the following affidavits showing compliance are on file in the Office of the City Clerk: Affidavit of publication, certificate of mailing, and certificate of posting.

The City Clerk further announced that seven written protests were received and copies have been delivered to each member of the City Council.

The Public Works Director-City Engineer reported that the final construction cost of the district project amounted to \$568,088.60, that total incidental costs were \$47,384.74 with a total project cost of \$615,473.34. Of this amount the City and County A.H.F.P. contribution totals \$345,757.60 leaving an amount to be assessed of \$269,715.74 which spread among the property owners averages \$1,000 per assessment. He also explained the procedure for either paying the assessment or letting it to go bond.

Phillip Peter of Peter and Associates, the City's assessment engineer who made the spread, then described the work performed, the various costs, and the method and formula of the improvement spread.

The Mayor then asked to hear from those who had filed written protests and Tom Stamp, George Bowles, Adelia Williamson, and Ray Ames spoke in support of their written protests.

The Mayor then inquired if anyone else wished to be heard in opposition or protest to the confirmation of the assessment and verbal protests were registered by Robert Thole, Dan Chilton, and Mrs. N. H. Hooper.

The Mayor then asked if anyone wished to speak in favor of the proceedings and confirmation and legal counsels for Sully-Miller Contracting Company spoke in favor of confirmation.

A lengthy question and answer period ensued with main discussion centering around the bid having been higher than the original estimate, increase in utility costs to ~~Vacant~~ lots, the manner of spreading the costs according to the benefit received, that certain reports of error or double charge for water meter already existing would be corrected if found to be true, and with comment by Mr. Peter that the cost overruns which contributed to the higher assessments were the result of an original cost estimate that was considerably under the actual costs and that the City and those residents with high assessments are the victims of the length of time in completing the district and a bad estimate. It was also pointed out that the total City-County contribution had been increased a larger percentage from the original estimate than the percentage increase in the amount to be assessed.

Special legal counsel F. Mackenzie Brown also responded to Council questions and explained procedures under the 1911 Act proceedings. In conclusion, Mr. Brown reported that the percentage of protests was between 4 and 5%.

Following further discussion and there being no one else wishing to be heard, the public hearing was closed, and IT WAS MOVED BY COUNCILMAN HURLBUT, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED BY ROLL CALL VOTE to overrule and deny all protests as the assessments have been spread against the properties in accordance with the benefits received;

It was noted for the record that if within the next 30 days there was found to be any price errors or double charges, there would be an adjustment to the individual assessment with corresponding reduction to the amount of incidental expenses.

Upon motion of Councilman O'Keefe, seconded by Councilman Mecham, and unanimously carried, RESOLUTION NO. 37-80, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CONFIRMING THE ASSESSMENT PURSUANT TO "IMPROVEMENT ACT OF 1911", BEING DIVISION 7 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA, was regularly introduced, passed, and adopted.

It was determined that the following matters would be handled at this meeting and the remaining items would be considered at an adjourned meeting on May 14, 1980.

ITEMS FROM CITY MANAGER

Subject: 63 - Progress Report re Library/Senior Citizens' Multi-Purpose Facility, and Selection of an Architect.

IN RE: Progress report and report from Building and Planning Director and City Manager recommending that based on the interest expressed by the local architectural firms and concerned citizens, the City solicit requests for professional services from qualified architectural firms for the design of the library/senior citizens' multi-purpose facility.

The City Manager suggested that due to the complexity of the library project, it should be segregated into three parts; the library, the lease, and the senior citizens' community complex. He also referred to the Building and Planning Director's memorandum regarding selection of an architect which provides for competitive bidding; and then explained in detail the current status of the library project and the steps to be taken.

Upon request, the Building and Planning Director then outlined the proposal as to procedures for selection of an architect, including basic information such as project description, scope of architect services, architect's qualifications, and applicant's submittal.

IT WAS MOVED BY COUNCILMAN LIMBERG, SECONDED BY COUNCILMAN MECHAM to approve the proposal.

Following considerable discussion and deliberation, AN AMENDMENT TO THE MOTION WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that Section 3-e be changed to read: "The Director will inform the City Manager of the names and ranking of the three top-ranked firms and request that he transmit this information to the City Council. The City Council will then select a firm and direct the City Manager and City Attorney to negotiate an agreement to provide professional services."

Following additional discussion, A FURTHER AMENDMENT TO THE MAIN MOTION WAS THEN MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN HURLBUT, AND UNANIMOUSLY CARRIED that the geographical area for explicit invitations be to architects with home offices in the San Clemente-San Juan Capistrano area; that architects outside of that area will be considered; and that the City specifically solicit a proposal from the architect who designed the Seal Beach Library.

The question on the MAIN MOTION, AS AMENDED, WAS THEN CALLED AND UNANIMOUSLY CARRIED.

VERBAL COMMUNICATIONS

Subject: 86 -- Proclamation Proclaiming May 25, 1980 thru May 31, 1980 as Youth Awareness Week.

IN RE: Jean Nelson's presentation of a Proclamation by Soroptimist International of San Clemente supporting the Youth Citizenship Awards Program and inviting the City of San Clemente and other Youth oriented organizations to join with them in proclaiming May 25, 1980 thru May 31, 1980 as "Youth Awareness Week."

It was noted that the Mayor could issue a similar proclamation without necessity of any Council action.

Subject: 116 - (88) - Possible Zoning Violation at City Yard Restaurant

IN RE: Complaint voiced by Donald Bramlette concerning noise from City Yard Bar.

Donald Bramlette advised that the noise and loud music emanating from the bar at the City Yard restaurant was very loud during the evening hours; that he has called the Police Department on numerous occasions, however, it still continues; and commented that this use was not allowed in the C-1 zone. The City Attorney advised that an investigation could be made of the complaint with a possible revocation of the business license. The City Manager was requested to have the matter investigated with a report back to Council.

Subject: 58 - Request by George Fox for Reconsideration of Resolution No. 91-79.

IN RE: George Fox's comments and request that the new Council reconsider Resolution No. 91-79 relating to golf rates for seniors.

Mayor Koester requested that the matter be submitted as a written communication on a future Council agenda.

UNFINISHED BUSINESS

Subject: 97 - Sewer Line Easement Through State Park.

IN RE: Report from Public Works Director-City Engineer and City Manager reporting on the agreement and grant of easement with the State Department of Parks and Recreation relating to construction and maintenance of a sewer line within San Clemente State Park.

In regard to Staff concerns regarding the wording in section 10 of said agreement, it was suggested that the words "shall not be affected by this agreement" replace the words "is to continue as currently billed" in said section, which could then be forwarded to the State for their consideration and approval.

Following discussion and comments by A. L. Wulfeck, IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN HURLBUT, AND UNANIMOUSLY CARRIED to approve the agreement and grant of easement subject to the change in section 10, and authorize the Mayor and City Clerk to execute said agreement on behalf of the City.

WRITTEN COMMUNICATIONS

Subject: 35 - Proposed Business Promotion District.

IN RE: Communication from Alex W. Goodman, Executive Manager of Chamber of Commerce, submitting petitions signed by San Clemente business persons requesting the formation of a Promotion District pursuant to the provisions of the "Parking and Business Improvement Area Law of 1979"; proposing that the district boundary lines be along Avenida Del Mar from Calle Seville to El Camino Real and along El Camino Real from Avenida Granada to Avenida Cabrillo; and that a formula be established to collect taxes based on two times the present business licenses for retail establishments and one times the present business license for all others.

IT WAS MOVED BY COUNCILMAN HURLBUT, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to approve in concept and direct the City Attorney and Staff to prepare necessary Resolution of Intention, boundary maps, etc., including date for public hearing.

Subject: 67 - Request for Amendment to Bingo Ordinance to Allow "Pull Tab" Cards

IN RE: Communication from William E. Krall, Jr., Attorney for the Boys and Girls Club of the South Coast Area, Inc., requesting modification of the existing Bingo Ordinance so as to include the use of break-open ("pull tab") cards as authorized by Section 326.5 of the Penal Code relating to bingo.

Attorney William E. Krall, Jr., advised that since AB 1765 was passed, the use of break open cards is not a violation of the law and spoke in support of amending the existing Bingo Ordinance to include their use.

Sergeant William Trudeau reviewed a Police Department memorandum citing potential problems if such was allowed. It was noted that Staff is not opposing any single charitable organization's request for pull tab games; however, if the organization is successful in their request then it would be applicable to all other Bingo games now in operation or those approved in the future which would create considerable difficulty in monitoring Bingo games.

Following discussion, IT WAS MOVED BY COUNCILMAN HURLBUT, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED to deny the request for modification of the existing Bingo Ordinance to include the use of "pull-tab" cards.

Subject: 105 - Extension of Tentative Tract No. 10399.

IN RE: Communication from Boyd W. Ames, Jr., Project Manager, requesting an extension of Tract No. 10399 for a period not to exceed 6 months without necessity of reprocessing through the Subdivision Committee, or to allow the processing of the final map without the requirements of the Coastal Permit in hand.

Boyd Ames, representing the applicant, reviewed the tract and spoke in support of the request for a 6 months extension of the map.

IT WAS MOVED BY COUNCILMAN HURLBUT, SECONDED BY COUNCILMAN LIMBERG to grant a 6-month extension on the map.

Main discussion centered around the basic problem of parking and the amount of fees to be charged for in-lieu parking certificates.

A SUBSTITUTE MOTION WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED that the six month extension be granted conditioned upon the applicant's agreement to pay, at the time each in-lieu certificate is purchased, whatever the increased fee is for those certificates which Staff determines, with Council approval, is the accurate cost of providing such in-lieu parking, said fee to be adjusted from the date it is adopted in proportion to any increases in the Cost of Living Index through to the date purchased, subject to any other actual redetermination on a cost basis of the fee.

ITEMS FROM CITY MANAGER (Continued)

Subject: 30 - Communications Budget/Charge Back to Departments.

IN RE: Report from Finance Director, Fire Protection Director, and City Manager concerning the communications budget which consists of a summary of all the communication expenditures throughout the City; noting certain budget errors and requesting appropriation transfers to all the various communications budgets.

Following report by the Finance Director on the necessity for this action, IT WAS MOVED BY COUNCILMAN HURLBUT, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED to authorize an appropriation transfer to the individual budgets as indicated in Schedule A, attached to the administrative report, for communication charges.

PAYING OF THE BILLS

Mayor Koester noted that the warrants were audited by certain members of the Council. IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that Warrants No. 59138 through No. 59174, and No. 1042 through No. 1354, as audited by the Council be paid.

Total demands approved for payment for period ending May 6, 1980	\$1,227,669.09
Ratification of Payroll Warrant No. 59144 for period March 31, 1980 through April 13, 1980.	\$ 110,626.38
Ratification of Payroll Warrant No. 59168 for period April 14, 1980 through April 27, 1980.	<u>\$ 107,572.60</u>
TOTAL WARRANT REGISTER	<u>\$1,445,868.07</u>

CONSENT CALENDAR

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

City Council Minutes

Minutes of 4-15-80 (adjourned), 4-16-80 (regular), and 4-30-80 (adjourned). -- Approved as presented and reading in full thereof waived.

Planning Commission Minutes

Minutes of 4-15-80. -- Received and filed.

Parks and Recreation Commission Minutes

Minutes of 4-8-80. -- Received and filed.

Zoning Administrator Minutes

Minutes of 4-22-80. -- Received and filed.

Design Review Committee Minutes

Minutes of 4-15-80. -- Received and filed.

Citizens Advisory Committee Minutes

Minutes of 3-25-80 and 4-8-80. -- Received and filed.

Subject: 35 - Chamber of Commerce Request for 'Community Pride Day'

IN RE: Communication from Alex W. Goodman, Executive Manager, Chamber of Commerce, requesting that May 31, 1980, be declared "Community Pride Day" in San Clemente. -- Approved the request, with Mayor to issue appropriate proclamation.

Subject: 105 - Easements Over Estrella Golf Course Related to Tract No. 10014

IN RE: Report from Public Works Director-City Engineer and City Manager recommending acceptance of storm drain, sewer line and water line easements in Estrella Golf Course required in connection with Tract No. 10014 -- Accepted storm drain, sewer line and water line easements and authorized recordation thereof.

Subject: 105 - Water Line Easement in Tract No. 8188

IN RE: Report from Public Works Director-City Engineer and City Manager advising that a water line easement dedicated to the City by Stein Group, developers of Tract No. 8188, is located on Lot 80, and requesting that the easement be relocated on Lot 81 to provide for a better house location plan. -- Approved issuance and signing of a quitclaim deed; accepted new easement and authorized recordation thereof.

Subject: 46 - Cancellation of Xerox Corporation Contract for Series 4000 Copier.

IN RE: Report from Assistant to the City Manager and City Manager recommending cancellation of the Xerox Corporation contract for the Series 4000 copier for fiscal year 1980-81; and that Xerox be given 30 days' notice so the Xerox 4000 can be removed by the end of May. -- Approved cancellation and transfer of \$353.00 equal to the June rental from Account #10-121-3210 to the General Fund.

Subject: 100 - Acceptance of Works of Improvement on Slurry Seal, Project No. 18-79 - Pavement Coatings Co.

IN RE: Report from Public Works Director-City Engineer and City Manager recommending accepting the works of improvement on Slurry Seal Project No. 18-79. -- Accepted works of improvement and authorized filing of a Notice of Completion; and approved a budget transfer of \$1,112.84 from Account #22-448-7800-548 Resurface of Streets, to Account #10-452-3588 to cover the amount over budget.

Subject: 42 - Claim for Damages - Alfred Castillo, et al

IN RE: Claim for personal and property damages filed by Alfred and Robert Castillo in the amount of \$6,422.84 when claimant's vehicle hit hole in City street. -- Based on insurance adjuster's recommendation, the claim was denied.

Subject: 58 - Transfer of Funds Within the Golf Department.

IN RE: Report from Golf Course Director and City Manager recommending transfer of \$13,065 from the golf course cash reserve to fund account #75-790-3160 to cover the cost of effluent water for the fourth quarter of fiscal year 1979-80. -- Approved transfer of funds.

Subject: 20 - Abandonment of Via Mimosa.

IN RE: Report from Public Works Director-City Engineer and City Manager recommending proceeding with action approving abandonment of Via Mimosa as a public street. -- Directed City Attorney to prepare Resolution of Intention to consider the abandonment of Via Mimosa.

Subject: 113 - Acceptance of Work - Transmission Main Reservoir II-B.

IN RE: Report from Public Works Director-City Engineer and City Manager advising that all work has been satisfactorily completed by the contractor, G. R. McKervey, Inc., on construction of the Transmission Main for Reservoir II-B. -- Accepted works of improvement and authorized filing of a Notice of Completion.

Subject: 90 - Acquisition of Video Cassette Recorder Player.

IN RE: Report from Fire Protection Director and City Manager reporting on three quotations received for acquisition of a 1/2" video cassette recorder player. -- Awarded contract to Educational Electronics in the amount of \$2,719.90 and approved disbursement of funds donated to the Paramedic Program Project Account #17-341-2357.

Subject: 71 - Health Services Agreement with Orange County

IN RE: Communication from Public Health & Medical Services, County of Orange, submitting a revised Exhibit A to be attached to the existing Health Services Agreement regarding the enforcement of certain Ordinances for the City. -- Received and filed.

Subject: 105 - Acceptance of Right-of-Way and Construction Easements Avenida Pico Improvements.

IN RE: Report from Public Works Director-City Engineer and City Manager advising that one of the conditions of the Marblehead tract development requires that they make improvements to Avenida Pico and recommending acceptance of right-of-way and construction easements from Nu-West Development Corp. -- Accepted the right-of-way and construction easements for the purpose of construction and dedication of a portion of Avenida Pico and authorized recordation thereof.

Subject: 77 - Resolution No. 38-80 Approving Application for a Coastal Conservancy Grant for the Los Alamos Beach Access and Trafalgar Lane Overpass Projects.

IN RE: Report from Assistant to the City Manager and City Manager requesting approval of application to the State Coastal Conservancy for sufficient funds to construct a safe beach access stairway at Calle de los Alamos.

It was noted by Staff that the Resolution should be changed to include application for the Trafalgar Lane Overpass project as well.

Upon motion of Councilman Mecham, seconded by Councilman Hurlbut, and unanimously carried, RESOLUTION NO. 38-80 BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING THE APPLICATION FOR COASTAL CONSERVANCY GRANT FOR THE LOS ALAMOS BEACH ACCESS AND TRAFALGAR LANE OVERPASS PROJECTS, was regularly introduced, passed, and adopted.

UNFINISHED BUSINESS (Continued)

Subject: 48 - Proposed Formation of Geological Hazard Abatement District

IN RE: Report from Fire Protection Director and City Manager recommending supporting the formation of a Geological Hazard Abatement District in several areas of the City to help resolve the problems associated with land subsidence and endangered properties.

IN RE: Communication from Wayne Patterson, 1213 Ave. Buena Suerte, enumerating events from 1-20-78 to date pertaining to private property hillside slippage problems; requesting immediate action to rectify their problem; and noting that formation of a Geological Hazard Abatement District would, most likely, not be the answer to their problem.

IN RE: Communication from Mrs. Frank Teskey, 1212 Ave. Buena Suerte, supporting Mr. Patterson's request for immediate relief.

IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN MECHAM, AND UNANIMOUSLY CARRIED to set a public hearing for 5-21-80 to consider formation of a Geological Hazard Abatement District.

RESOLUTIONS

For Resolution No. 36-80 see under "PUBLIC HEARINGS" on page 1.
For Resolution No. 37-80 see under "PUBLIC HEARINGS" on page 2.
For Resolution No. 38-80 see under "CONSENT CALENDAR" on Page 9.

ORDINANCES

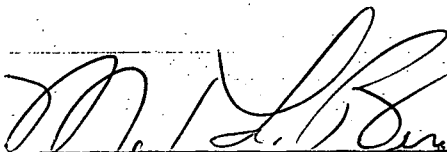
For Ordinance No. 781 see under "PUBLIC HEARINGS" on page 2.

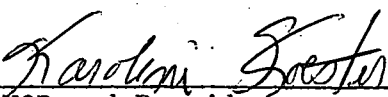
MEETING RECESSED

The City Council meeting was recessed to convene a meeting of the San Clemente Redevelopment Agency.

MEETING RECONVENED AND ADJOURNMENT

The Mayor reconvened the meeting at 12:15 A.M. AND IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council meeting be adjourned at 12:15 A.M., Thursday, May 8 to 7:00 P.M., Wednesday, May 14, 1980.


CITY CLERK and ex-officio
Clerk of the City Council


MAYOR and President
of the City Council

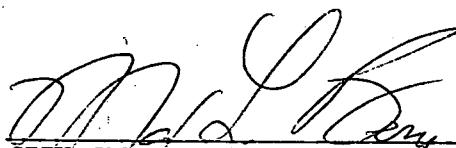
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COUNTY OF ORANGE)
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CITY OF SAN CLEMENTE)

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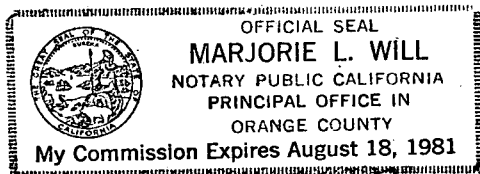
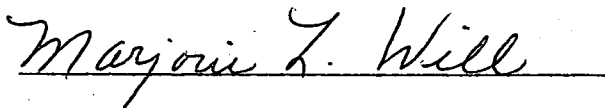
I, MAX L. BERG, being first duly sworn deposes and says:

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 May 7, 1980 , said meeting was ordered adjourned to the time and place specified in the Order of Adjournment ATTACHED HERETO; that on May 8, 1980 , at the hour of 9:00 A.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 May 7, 1980 , was held.



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

Subscribed and sworn to before
me this 8TH day of MAY, 1980



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, May 7 1980, at 7:00 P.M., Mayor Koester presiding.

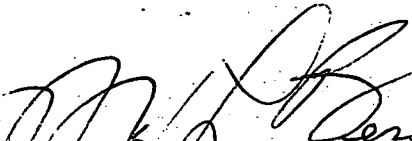
ROLL CALL

PRESENT: Council Members - HURLBUT, LIMBERG, MECHAM, O'KEEFE, AND KOESTER
ABSENT: Council Members - NONE

Also Present: George A. Carvalho, City Manager; Max L. Berg, City Clerk; Michael J. Bartlett, City Attorney; Edward Putz, Public Works Director-City Engineer; and Lawrence J. Lawson, Building and Planning Director

ADJOURNMENT

IT WAS MOVED BY COUNCILMAN MECHAM, SECONDED BY COUNCILMAN LIMBERG, AND UNANIMOUSLY CARRIED that the Council Meeting be adjourned at 12:15 A.M., Thursday, May 8 to 7:00 P.M., Wednesday, May 14, 1980.



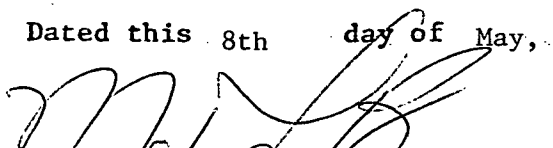
CITY CLERK and ex-officio
Clerk of the City Council



MAYOR and President
of the City Council

Certified to be a true and correct
copy of excerpts from the May 7,
1980, Council Minutes

Dated this 8th day of May, 1980.



CITY CLERK, City of San Clemente

