

San Clemente, California
January 15, 1969

Regular meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, Wednesday, January 15, 1969, 7:30 P.M., Mayor Wade F. Lower presiding.

PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance to the Flag of the United States of America was led by Councilman Chilton. Invocation was given by Councilman Evans.

ROLL CALL

PRESENT: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER
ABSENT: Councilmen - NONE

Also present: Kenneth E. Carr, City Manager; Max L. Berg, City Clerk; and Carl S. Kegley, City Attorney.

APPROVAL OF THE MINUTES

The Clerk drew attention to a minute correction for the meeting of 1-2-69, Page 6, Subject No. 117, to change the word "from" to the word "to" in the title.

Minutes of the regular meeting of January 2, 1969, having been previously presented to the members of the Council, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED that said minutes be approved as corrected, and the reading in full thereof waived.

WRITTEN COMMUNICATIONS

33 - Special Tree Planting in Celebration of California's 200th Birthday.

Letter and enclosures from the BEAUTIFICATION COMMITTEE FOR ORANGE COUNTY'S BICENTENNIAL ORGANIZATION requesting each city in Orange County to plant a special "California Bicentennial" tree on either of certain suggested days, with type of tree selected and date and location of planting to be transmitted to said Committee.

Letter from the SAN CLEMENTE GARDEN CLUB recommending that the Flowering Acacia be considered as the tree to be planted in San Clemente to celebrate California's 200th Birthday in 1969.

Following brief discussion, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON, AND UNANIMOUSLY CARRIED that the letter from the Beautification Committee for Orange County's Bicentennial be referred to the Parks Department; further that the letter from the San Clemente Garden Club be forwarded to the Parks Department for consideration at the same time, and report back to the Council.

33 - Resolution No. 3-69 Urging SCAG to Include Offshore Airport Study in Regional Aviation Study.

Letter and Resolutions from the CITY OF LONG BEACH requesting SCAG to give favorable consideration to inclusion of an offshore airport study as an element of its regional aviation study, and urging the City Council to support their request for said study.

The Council concurred with the Resolution of the City of Long Beach and upon motion of Councilman O'Keefe, seconded by Mayor Lower, RESOLUTION NO. 3-69, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS TO INCLUDE IN ITS PROPOSED STUDY OF THE AIR TRAFFIC NEEDS OF THE SOUTHERN CALIFORNIA METROPOLITAN AREA A STUDY OF THE FEASIBILITY OF AN OFFSHORE AIRPORT, was regularly introduced, passed, and adopted upon the following stated vote, to wit:

AYES: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER
NOES: Councilmen - NONE
ABSENT: Councilmen - NONE

103 - Resolution No. 4-69 Requesting Initiation of New Legislation re the Assessing and Taxing of Real Property.

Letter and Resolution from the CITY OF MARYSVILLE requesting the initiation of new legislation to revise or amend existing inequities in the laws of the State of California pertaining to assessing and taxing real property.

The Council concurred with the Resolution of the City of Marysville and upon motion of Councilman O'Keefe, seconded by Councilman Chilton, RESOLUTION NO.4-69, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING INITIATION OF NEW LEGISLATION TO REVISE OR AMEND EXISTING INEQUITIES IN THE LAWS OF THE STATE OF CALIFORNIA PERTAINING TO ASSESSING AND TAXING OF REAL PROPERTY was regularly introduced, passed, and adopted upon the following stated vote, to wit:

AYES: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER
 NOES: Councilmen - NONE
 ABSENT: Councilmen - NONE

87 - San Clemente Boat Club Pier Lease.

Letter from the SAN CLEMENTE BOAT CLUB requesting that the Pier Lease dated 2-16-49, be extended and renewed at the same terms and conditions as of the last seven-year agreement for the further period to 2-16-76.

Noting that a copy of the lease document had been forwarded to the Council with their Agenda, the City Manager, upon question, advised that the Boat Club operation has not posed any interference with City operations and that the Club does a good job of maintaining their facility.

Discussion then centered around the requested length of lease following comments by Councilman Northrup that although at the present time there is no hindrance, it is in the realm of possibility that Pier improvement plans could develop in the future which would mean a wait of a number of years because of the seven year lease.

Upon question, Chester Miller and Raymond Bly, representing the Boat Club, spoke from the audience stating that they had no intention to move their Club because of completion of Dana Point Harbor, and that no expansion plans are presently proposed for the existing Club.

Due consideration being given, IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN NORTHRUP, AND UNANIMOUSLY CARRIED to instruct the City Attorney to draft a new lease with the San Clemente Boat Club for a five year period.

98 - Request for Waiver of Sidewalk Requirements.

Letter from CLYDE FULLER requesting waiver of sidewalk requirements (Municipal Code Section 31-9) for Lot 29, Block 6, Tract No. 900, 140 Buena Ventura.

Upon recommendation of the City Manager, IT WAS MOVED BY COUNCILMAN CHILTON, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED that the request be granted.

105 - Minor Subdivision No. 03-68 (Leslie J. Trigg).

Memorandum from the PLANNING COMMISSION advising that in regard to recommended approval of Minor Subdivision No. 03-68 (Leslie Trigg), it was not intended that abandonment of the existing easement be a condition precedent to the filing of the parcel map at this time.

The Council concurred and since the Minor Subdivision had been previously approved, IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN NORTHRUP AND UNANIMOUSLY CARRIED that the memorandum from the Planning Commission be received and filed.

117 - Zoning Amendment No. 05-68.

Memorandums from the PLANNING COMMISSION recommending approval of Zoning Amendment No. 05-68, being a request from Proland Corporation, et al, to rezone certain property (described by metes and bounds) adjacent to Tracts Nos. 4119 and 3981, from R-1-B-3 and "U" (Unclassified) to R-1-B-1 (Single Family Residential, Combining Lot Size) District.

IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN NORTHRUP, AND UNANIMOUSLY CARRIED that Public Hearing on the matter be set for February 5, 1969.

44 - Review of Golf Course Restaurant Concession Operation.

Letter from PETER J. BERGER and HAROLD H. MILLER, San Clemente Golf Course Restaurant concessionaires, requesting a Study Session, to also include Golf Pro Alan Cook, for the purpose of reviewing their Agreement with the City and discussion of certain problems in connection with their operation.

IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN NORTHRUP AND UNANIMOUSLY CARRIED that the matter be held over to the previously set Study Session on January 29, 1969 (7:30 P.M.).

114 - Request for Name or Names of Candidates for Board of Directors of Coastal Municipal Water District Vacancy.

Letter from COASTAL MUNICIPAL WATER DISTRICT requesting the Council submit a name or names of candidates to be considered by the Board of Directors of Coastal Municipal Water District to fill the vacancy caused by the passing of F. M. Schlegel.

During discussion certain members of the Council debated the question as to possibilities of conflict in the event a name or names were suggested of present members of the Tri-Cities Municipal Water District to also serve on the Coastal Board.

Following the discussion, Councilman Chilton proposed that the name of Howard Massie, former Mayor of San Clemente, be submitted to the Coastal Board of Directors. Councilman Chilton advised that he had discussed the matter with Mr. Massie, who indicated he would be very happy to serve in the event he were appointed by the Coastal Board of Directors.

IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED that the name of Howard Massie be submitted to the Board of Directors of Coastal Municipal Water District, for consideration to fill the vacant position.

ORAL COMMUNICATIONS

74 - Request by Exchange Club to Attach "Lock Your Car" Decals to Parking Meters.

Samuel Arnold, representing the Exchange Club of San Clemente, addressed the Council requesting that in conjunction with Crime Prevention Week in February that they be allowed to place a small semipermanent, luminescent decal on the parking meters to read "Lock Your Car". He added that the Police Department had been contacted and were receptive to the idea and a sample decal would be forthcoming. Due consideration being given, IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED that the request be granted subject to approval of the type of decal by the City Manager and Chief of Police.

77 - Inquiry re Black Topping Road in Vicinity of Pier.

Ian Kennedy addressed the Council inquiring of the purpose of the City for blacktopping the surface of the compacted dirt road on the beach from the Lifeguard Building north of the Pier to just beyond the rest room facilities south of the Pier.

The City Manager and City Engineer explained that with the abandoning of the former grade crossing, an adequate service road in the area of the new grade crossing had to be provided for delivery and commercial rubbish trucks servicing the area, and this would in no way mean a loss of any measurable beach area.

Tony Asaro spoke from the audience again remarking on the careless reporting by the press of his statements at the last meeting as compared to the word for word reporting of the 1968 Highlights presented by the City Manager in memorandum form at the last meeting. Councilman O'Keefe suggested that perhaps if Mr. Asaro wished his remarks reported that he write a letter to the "Letters to the Editor" column of the newspaper.

Following an answer by the Mayor regarding Mr. Asaro's question concerning the method of appointing Planning Commissioners, Mr. Asaro commended the Police Department and suggested that in view of crime statistics they might need more personnel.

Mr. Asaro then posed certain questions to the Council relative to their reasons for voting for the rezoning of "Cross Hill" (Amendment No. 03-68), and whether the Council would be agreeable to reporting their assets and sources of income. The Mayor ruled Mr. Asaro's questions out of order, advising that Councilmen do not have to qualify their vote.

Upon question by Councilman Northrup, Mr. Asaro answered that his remarks were not for the purpose of running for any City office or for any personal gain, but only that he wanted San Clemente to remain as it is, as is provided for in the zoning requirements, and which caused him to move to San Clemente.

UNFINISHED BUSINESS

68 - Report of League of Cities Committee on Harbor District Dissolution Study.

Further consideration was given to the report of the League of Cities Committee on dissolution of the Harbor District. Councilman Northrup advised that the League has requested that any disagreements with the report and Resolution be submitted in writing so they could be answered directly.

During Council discussion Councilman O'Keefe voiced objection to the abandoning of such assets as the harbor and harbor facilities, as set forth in Section 5, Paragraph (e), and turning them over to a governmental agency representing only a small percentage of taxpayers who paid for them originally. He expressed, however, no objection to the dissolution of the District as a taxing authority as long as regulatory jurisdiction remained.

Questions posed were: would the control of the facilities and harbor by an incorporated area eliminate County-wide jurisdiction; would the citizens of the County outside the city limits of the city controlling the harbor lose representation to the body regulating that harbor even when it was built by the people outside the area as well as inside; and the use of the words "There appears to be" in Section 6, Paragraph (c).

Due consideration being given, IT WAS MOVED BY COUNCILMAN NORTHRUP, SECONDED BY MAYOR LOWER, AND UNANIMOUSLY CARRIED to direct the City Manager to write a letter to Hal Sims, Committee Chairman, requesting answers to these questions.

REPORTS AND MISCELLANEOUS ITEMS

Councilman Northrup reported that the League of California Cities still has under study the subject of new legislation which allows the Local Agency Formation Commission to initiate annexation of unincorporated "islands".

76 - Request for Study of Parking Limits on Via de Frente.

Councilman Evans requested investigation into the possibility of a two hour parking limit for Via de Frente extending southerly of the Church. The City Manager advised that the request will be checked into.

Councilman Evans called attention to the need for repair of an eroded section in the alley running parallel to El Camino Real between West Marquita and West Palizada.

Councilman Evans remarked on the new Del Mar directional sign at the corner of Avenida Del Mar and El Camino Real. The City Manager advised that the Westway Hi-Lite Swing Sign had just been attached to the signal arm and would be lighted as soon as the connection is completed. Mr. Carr further explained that if the Council feels such signs are worth exploring further, they could be installed at signalized intersections throughout the City, except at Barcelona which has no mast arm on which to attach such a sign.

48 - Proposal submitted to State to Control Slippage from Bluffs on Coast Highway.

Upon question by Councilman Chilton regarding whether word had been received from the proposal submitted to the Office of the Transportation Safety Coordinator to qualify under Item 16 of the Federal Standards of the National Highway Safety Act of 1966 to control earth slippage from the bluffs along the Coast Highway, the City Engineer reported that in a telephone conversation with a representative from the State he was advised that Item 16 only covers engineering and design plans and not construction. Mr. Peter concluded that

the City was complimented on their engineering report and proposed corrective measures, but that the State agency is not in the construction end of funding and they did not know anyone who is.

Councilman O'Keefe commented on his opportunity to ride on patrol around the City with Lieutenant Matchett last Saturday evening and recommended it as a very beneficial experience to any member of the Council and that he intended to do it again. He broached the subject of the possibility of using radar as an aid for more reasonable speed limits and better enforcement.

Mayor Lower presented two Grand Jury Report Books for 1968 which are available for Council reading.

Mayor Lower reminded the Council of the Study Session set for Wednesday, January 29, 1969, at 7:30 P.M. in the Council Chambers and the City Manager confirmed that the Planning Commissioners will be so informed.

Mayor Lower reminded the Council that the TV taping for their appearance on Channel 3 is Tuesday evening, January 27, 1969.

102 - Avenida Pico Dedication Ceremonies.

The Mayor commented that the dedication ceremonies of Avenida Pico were a great success and requested the City Manager to send a letter of appreciation to TRW Systems with special thanks to Mr. Roy Garbarine for their part in the Pico road development.

97 - Agreement Concerning Alternate Storm Drain Easement on Lot 29, Tract No. 4947 (Olga Tafe).

The City Attorney presented for approval the Agreement concerning an alternate storm drain easement on Lot 29, Tract No. 4947 (Olga Tafe), acknowledging that said Agreement expresses the wishes of the Council and is also acceptable to Mrs. Tafe's Attorney, IT WAS MOVED BY COUNCILMAN NORTHRUP, SECONDED BY COUNCILMAN EVANS that the Agreement be approved, and the Mayor and City Clerk authorized to execute same on behalf of the City. The MOTION WAS CARRIED upon the following stated vote, to wit:

AYES: Councilmen - EVANS, NORTHRUP, O'KEEFE, AND LOWER
 NOES: Councilmen - CHILTON
 ABSENT: Councilmen - NONE

23 - Assignment of Service Agreement of the La Paz Ambulance Service.

As previously directed, the City Attorney presented for approval an Assignment of the Ambulance Service Agreement from Donald Eaton, present owner of the La Paz Ambulance Service to Robert Choate, present Manager of said Service and who is taking over as the new owner. IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY MAYOR LOWER to approve the Assignment of Ambulance Service Agreement and authorize the Mayor and City Clerk to execute same on behalf of the City.

The MOTION WAS UNANIMOUSLY CARRIED upon the following stated vote, to wit:

AYES: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER
 NOES: Councilmen - NONE
 ABSENT: Councilmen - NONE

105 - Agreement Concerning Completion of Work in Tract No. 5654.

Consideration was given to a "Letter of Intent" from Lincoln Savings and Loan Association, to the City of San Clemente regarding completion of certain works of improvement with respect to Tract No. 5654. Benjamin Crocker, Secretary of the Association, reviewed negotiations with Vista Marina, original owners and subdividers, leading to the present proposal and settlement.

In reviewing the various items in their letter of intent, Mr. Crocker confirmed that Lincoln Savings & Loan Association was agreeable to paying the water acreage fees for Tract No. 5654 in lieu of the reservoir requirement

and will also file a new subdivision map for tentative Tract No. 5951 and pay City fees estimated to be \$127,000 for said Tract.

Regarding comments by the City Manager that no building permits will be issued until said works of improvement are completed and accepted, Jim Krueger, also representing the lending institution, agreed except that they might wish to apply for building permits for new model homes to be constructed prior to final completion and acceptance.

The City Attorney requested that the Council take no official action at this time in order not to waive any rights of the City under the existing law suit, but that the Council could indicate approval in principle.

Since there were no objections and as an assurance to Lincoln Savings & Loan Association, the Council concurred that they were willing to consider a finalized Agreement at the next regular meeting based upon the aforementioned terms and conditions, and as contained in the letter.

Monthly Departmental Activities Report.

With reference to the monthly departmental activities report for the month of December, 1968, attached to all Agendas, the City Manager drew attention to additional information concerning meter flow at the Water Reclamation Plant; and also commented on the high employee absenteeism due to the recent flu outbreak.

34 - Resolution No. 5-69 Requesting Population Estimate by State Department of Finance.

The City Manager requested approval for a new population estimate as of April 1, 1969, by the State Department of Finance and upon motion of Councilman O'Keefe seconded by Councilman Evans, RESOLUTION NO. 5-69, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING POPULATION ESTIMATE BY THE STATE DEPARTMENT OF FINANCE AND AUTHORIZING EXECUTION OF AGREEMENTS IN CONNECTION THEREWITH, was regularly introduced, passed, and adopted, upon the following stated vote, to wit:

AYES: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER
 NOES: Councilmen - NONE
 ABSENT: Councilmen - NONE

77 - Parking Control in Linda Lane Discussed.

The City Manager requested Council consideration of the type of parking control to be initiated for approximately 115 to 125 vehicles in the Linda Lane area and presented the five following possibilities: (1) Meters only, (2) Gate only, (3) Gate at the entrance and Attendant at exit, (4) Attendant only, and (5) Park yourself with ticket dispenser.

Discussion ensued between the Council and Chief of Police relative to the expense involved and the feasibility of the various methods. Following comment by Councilmen Evans and Chilton that directional signs and/or a special color street stripe leading to public parking areas would be needed, the matter was directed to be put on the Agenda for the next meeting.

96 - Report on Sewer Connection and Service Charges.

Pursuant to previous instruction, the City Manager presented a preliminary sewer connection and service charge report transmitted with Council's Agenda covering a one year study period relative to distribution by types of account and relating charges to water consumption; composite average of sewer and water charges by type of account; commercial accounts by total water consumption in terms of total charges, average amounts per billing, and range of amounts per billing; past, present and projected costs for maintenance of the sewage treatment and disposal system; and information relating to the sewer connection charge, debt service obligations, and the building activity in San Clemente through 1968.

Discussion ensued on the various phases of the report with the Council expressing satisfaction with the assembled information. The City Manager commented that it was the City's intent to equally distribute as much as humanly possible the costs of providing the service, and that copies of the report are available to any interested citizen.

106 - Speed limit to be Established on Avenida Pico Between Avenida Presidio and City Limits.

Consideration was given to the traffic engineering recommendation to establish an east bound speed limit of 50 mph on Avenida Pico between Avenida Presidio and the City Limits, and for westbound traffic also 50 mph except for a 35 mph limit for the last 1000 feet before reaching the Avenida Presidio intersection.

Due consideration given, IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED to instruct the City Attorney to prepare the necessary ordinance.

90 - Bids for Brush Chipper.

Pursuant to previous action at the meeting of 1-2-69, the City Manager advised that following careful evaluation of features offered by the two units bid for the purchase of a Brush Chipper it was the recommendation of the Staff to purchase the Wayne make by Dearth Machinery Company in the amount of \$4,766.75.

William Studebaker, representing Asplundh Equipment Sales, the other bidding company, spoke from the audience on the merits of their equipment and suggesting that the specifications were written around a specific type of machine featuring a fly wheel brake which his Company felt served no useful purpose. The City Manager justified the Staff recommendation by citing the safety features of such a brake.

Following discussion the Council concurred with the recommendation and IT WAS MOVED BY COUNCILMAN NORTHRUP, SECONDED BY COUNCILMAN EVANS to award the bid for a Brush Chipper to Dearth Machinery in the amount of \$4,766.75. The MOTION WAS UNANIMOUSLY CARRIED upon the following stated vote, to wit:

AYES: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER
 NOES: Councilmen - NONE
 ABSENT: Councilmen - NONE

77 - P.U.C. Hearing Date on Application for Pier Entrance Modification.

The City Manager announced that the Public Hearing by the Public Utilities Commission on the City's application for the Pier entrance modification has been set for March 13, 1969 in San Clemente and hopefully every citizen interested will attend.

106 - Recent Legislation re Golf Mobile Carts on Public Streets.

Referring to the memorandum from the City Manager regarding legislation approved at the 1968 session which added certain sections to the State Vehicle Code covering the operation of golf carts on public streets within one-half mile of a golf course, and which permits exempt registration under certain conditions, the Council concurred that there was no great emergency or necessity to adopt a Resolution or Ordinance establishing any local rules or regulations at this time. Discussion ensued, however, relative to the placing of appropriate signs within one-half mile of the Municipal and Shorecliffs golf courses.

IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN NORTHRUP, AND UNANIMOUSLY CARRIED to authorize the Police Chief to post a minimum number of appropriate signs when available, and in accordance with his good judgement.

79 - Authorization of Additional Personnel in Police Department.

The City Manager requested the authorization of one additional Detective to the Detective Bureau of the Police Department in order to provide the proper level of law enforcement in light of the increase in criminal activities, especially in the areas of drugs and burglaries. Councilman Chilton suggested also authorizing another man now instead of waiting for budget time, when, undoubtedly, additional personnel would be requested. Councilman Northrup questioned the need for a second man when only one has been requested.

During discussion concerning the addition of two Detectives, Police Chief Murray commented that due to the physical confines of his department, there is neither the space nor equipment for two Detectives but one Detective and one Patrolman added to the Police complement would be very advantageous.

Following the wording and rewording of the motion, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED to approve the

authorization of one Detective and one Patrolman to the Police Department.

The City Manager also advised that one additional piece of equipment would be needed, for which there is adequate funding in the Revolving Fleet Fund.

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The City Manager invited Council and press attendance at the planned dedication ceremony with Camp Pendleton officials on January 22, 1969, at 10:45 A.M., at the Highland Ranch to commemorate the completion of the necessary line to allow transportation of effluent water from the reservoir located in the vicinity of the Municipal Golf Course to San Mateo Creek Basin.

27 - Second Request for Time Extension re Contract for Assessment District 4-68-U.

The City Manager gave a progress report on Assessment District 4-68-U, Montalvo-Lobeiro, relative to the removal of all the wooden poles and the installation of the sidewalks and light standards and recommended a second time extension for completion of the work contracted by D. C. Muralt.

Due consideration being given, IT WAS MOVED BY COUNCILMAN CHILTON, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED to authorize a further extension of time to Contractor D. C. Muralt for completion of the work in Assessment District 4-68-U to no later than 2-1-69, after which time penalty provisions will be exercised.

116 - Resolution No. 6-69 Opposing the Establishment of Proposed Irvine Ranch and Rancho Mission Viejo Agricultural Preserves.

The City Manager advised that pursuant to provisions of the Williamson Act, a Public Hearing will be held before the Orange County Board of Supervisors at 9:30 A.M., January 29, 1969, to consider the requests of the Irvine Company and Rancho Mission Viejo for the establishment of agricultural preserves, said proposed preserves comprising 60,050 acres of Irvine Ranch land and 36,450 acres of Rancho Mission Viejo.

The Council discussed the detrimental effects and loss of tax revenue to School and other districts if such preserves were approved and concurred to take a stand in opposition. Upon motion of Councilman Chilton, seconded by Councilman Northrup, RESOLUTION NO. 6-69, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, OPPOSING THE ESTABLISHMENT OF THE PROPOSED IRVINE RANCH AND RANCHO MISSION VIEJO AGRICULTURAL PRESERVES, was regularly introduced, passed, and adopted upon the following stated vote, to wit:

- AYES: Councilmen - CHILTON, EVANS, NORTHRUP, O'KEEFE, AND LOWER
- NOES: Councilmen - NONE
- ABSENT: Councilmen - NONE

Mayor Lower and the City Manager indicated they would attend the Public Hearing.

The City Manager requested an Executive Session following adjournment of the meeting for the purpose of discussing property acquisition.

PAYING OF THE BILLS

IT WAS MOVED BY COUNCILMAN NORTHRUP, SECONDED BY COUNCILMAN EVANS that Warrants No. 12437 through No. 12567, as audited by the Council, be paid, including ratification of Payroll No. 12442. The MOTION WAS DECLARED CARRIED upon the following stated vote, to wit:

- AYES: Councilmen - EVANS, NORTHRUP, O'KEEFE, AND LOWER
- NOES: Councilmen - CHILTON
- ABSENT: Councilmen - NONE

Total Demands approved for payment for the period of January 3 through January 15, 1969.	\$ 85,826.74
Ratification of Payroll Warrant No. 12442, for period of December 23, 1968 through January 5, 1969	<u>\$ 32,395.92</u>
TOTAL WARRANT REGISTER . .	<u>\$118,222.66</u>

RESOLUTIONS

For Resolution No. 3-69 see under "WRITTEN COMMUNICATIONS" on Page 1.
 For Resolution No. 4-69 see under "WRITTEN COMMUNICATIONS" on Page 2.
 For Resolution No. 5-69 see under "REPORTS & MISCELLANEOUS ITEMS" on Page 6.
 For Resolution No. 6-69 see under "REPORTS & MISCELLANEOUS ITEMS" on Page 8.

ORDINANCES106 - Proposed Ordinance Revising El Camino Real Speed Limits.

Referring to the report received from the Automobile Club of Southern California just before the meeting regarding their investigation of traffic conditions on North El Camino Real in the vicinity of Estacion, the City Manager suggested that this matter also be included in the Study Session scheduled for 1-29-69.

Manny Puentes, representing the Automobile Club, addressed the Council, briefly reviewing his report and acknowledging that it was not as complete as it should be, and that he would like an opportunity to explore the area further and enlarge the scope of the study.

Following considerable discussion, it was suggested that a similar study be made at the south end of the City, and IT WAS MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED to request the Automobile Club to also make a traffic survey of the south end of the City.

117 - Ordinance No. 529 - Rezoning Lots 30 and 31, Block 15, Tract No. 779, to C-1 (Central Commercial) District (Amy Nelson Petition).

Upon motion of Councilman Evans, seconded by Councilman O'Keefe, ORDINANCE NO. 529, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING ORDINANCE NO. 397 KNOWN AS "THE SAN CLEMENTE CITY ZONING ORDINANCE" having been regularly introduced at the meeting of 1-2-69, was again introduced, read in full, duly passed and adopted upon the following stated vote, to wit:

AYES: Councilmen - EVANS, O'KEEFE, AND LOWER
 NOES: Councilmen - CHILTON AND NORTHRUP
 ABSENT: Councilmen - NONE

Councilman Northrup expressed a final note of objection, pointing out that there are over 600 commercially zoned lots in the City, with probably half of them used as commercial and that he could not see extending the commercial area into more R-3 area at this time.

ADJOURNMENT

There being no further business, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY MAYOR LOWER, AND UNANIMOUSLY CARRIED that the Council meeting be adjourned to an Executive Session, as requested by the City Manager, for the purpose of discussing property acquisition. The meeting was adjourned at - 11:20 P.M.

Wade F. Lower
 Mayor and President
 of the City Council

[Signature]
 City Clerk and ex officio
 Clerk of the City Council