

Regular meeting of the City Council of the City of San Clemente, California, Council Chambers, Civic Center Building, Wednesday, April 17, 1968, 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 the Mayor. Invocation was given by Mayor Lower.

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

Minutes of the regular meeting of April 3, 1968, having been previously presented to the members of the Council, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON, AND UNANIMOUSLY CARRIED that said minutes be approved as presented, and the reading in full thereof waived.

ORAL COMMUNICATIONS

92 - Request for Approval in Principle of Proposed Ocean  
Front Hotel & Convention Center North of City Limits.

The Council advanced the order of business to accommodate Don Davis, of E. L. Pearson & Associates, Hawthorne, and representing B.B.C. Development Corporation. Due to previous commitments, Mr. Davis could not remain for the meeting, but wished to make an oral presentation.

Mr. Davis posted a rendering of the proposed construction of an 800-880 room, four-towered ocean front hotel and convention center complex, an overpass to be constructed over the Coast Highway for pedestrian and vehicular traffic, and a private road and sea wall representing an investment of \$29 million of private capital for their six-year development plan. Upon conclusion of his comments regarding the potentials of local tourist attractions of the area, their request before the Board of Supervisors on May 1 for a height limit variance, and the possibility of annexing to the City, Mr. Davis thanked the Council for their time and requested approval of the project in principle of the idea of private capital providing such a tourist facility for this area.

Following general discussion, the Council concurred that if any action is required, an invitation be extended to the developers to present the matter as a published Agenda item so that the general public and interested persons would be aware of the matter. Therefore, no Council action was taken at this time.

WRITTEN COMMUNICATIONS

94 - Proposed College of Medicine at University of California-Irvine.

Letter and enclosures from the TUSTIN CHAMBER OF COMMERCE proposing that a group of knowledgeable community leaders be formed to study the effect to taxpayers concerning the proposed Orange County Medical Center - University of California Irvine Medical School affiliation, and commending Fourth District Supervisor William H. Hirstein for his action on said subject at a recent meeting of the Board of Supervisors.

During brief discussion, Councilman Northrup commented that their letter has apparently been well circulated throughout the County and suggested that if any such group is to be formed, the matter should be considered by the Orange County Division of the League of California Cities rather than for each City to take individual action.

IT WAS THEN MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON, AND UNANIMOUSLY CARRIED that the letter be received and filed.

77 - Request for Additional Tennis Facilities and Improvements.

Letter and petition containing 57 signatures from MRS. THOMAS H. MEAR, et al, requesting consideration of two additional tennis courts, drinking fountains, lights, and wind breaker for existing tennis courts at San Luis Rey Park; and proposing an annual tennis tournament.

Thomas Downey, spokesman for the petitioners, addressed the Council at length emphasizing the need for additional facilities for the increasing number of tennis players, citing the inadequate and in some cases inferior conditions of present facilities, and suggesting City sponsorship and purchase of trophies for tennis tournaments.

Discussion ensued relative to suggested consideration of additional facilities during the coming budget sessions, question of City sponsored tournaments, and the matter of the budgeted multi-purpose court which is already under construction at San Luis Rey Park.

Regarding City sponsorship of any tournaments, Councilman Northrup commented that as a matter of policy the Council has not sponsored, advertised, or given trophies as this has been primarily an activity of the Chamber of Commerce. Councilman Evans suggested that the City should become more involved in parks and recreational matters; and in regard to requested improvement of the tennis courts at the Community Clubhouse he felt it would be better to use the area for Clubhouse parking and build new tennis courts elsewhere.

Following general discussion, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON to refer the matter to budget study and request the City Manager to come back with rough cost estimates on the various items raised by Mr. Downey, for consideration at budget sessions.

IT WAS THEN MOVED BY COUNCILMAN EVANS, SECONDED BY COUNCILMAN O'KEEFE TO AMEND THE MOTION to refer the matter to the Planning Commission. The AMENDMENT DIED when the SECOND WAS WITHDRAWN following discussion and remarks regarding the multi-purpose court originally recommended by the Planning Commission. The ORIGINAL MOTION WAS THEN CALLED AND UNANIMOUSLY CARRIED.

27 - Request for Corrected Billing - Assessment District No. 2-67.

Letter from HERBERT W. MITTON requesting a corrected billing on the improvements of Street Assessment No. 105A (Tract No. 900), Assessment District No. 2-67.

Following explanation of the lawfully followed procedures of the 1911 Improvement Act and the circumstances of the billing, IT WAS MOVED BY COUNCILMAN NORTHRUP, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED that the matter be referred to the Special Legal Counsel for an opinion.

73 - Request to Conduct Surfing Contest on June 29-30, 1968.

Letter from the SAN CLEMENTE SURFING CLUB requesting permission to conduct a Western Surfing Association sanctioned surfing contest on June 29-30, 1968, at the San Clemente Pier area.

IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON, AND UNANIMOUSLY CARRIED that the request be granted.

71 - Request to Proclaim "Environmental Health Week."

Letter from the HEALTH DEPARTMENT, COUNTY OF ORANGE, enclosing a proclamation signed by the Governor, and requesting the Council consider appropriate action in proclaiming the week beginning April 14, 1968, as "Environmental Health Week."

Noting that the letter could not be placed on the Agenda until this meeting and that a local proclamation would be ineffective since the designated week was half over, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON, AND UNANIMOUSLY CARRIED that the letter be received and filed.

58 - Request for Special Green Fee During Junior Golf Tournament.

Letter from the SAN CLEMENTE JAYCEES requesting the Council allow the Junior Golfers to play for 50¢ instead of the normal green fee charge during their

sponsored Junior Golf Tournament, June 8-9, 1968, at the San Clemente Municipal Golf Course.

Al Filger addressed the Council enlarging on the merits of the program which will include 25-30 Junior Golfers and the fact that the winners of the Tournament will compete in the Junior Golf Tournament in Apple Valley on June 26-28, 1968.

General discussion ensued concerning their request for 12:30 P.M., Saturday, and 11:00 A.M., Sunday starting times, and following acceptance by Mr. Filger that any time which would allow the boys to finish play before dark would be satisfactory, IT WAS MOVED BY COUNCILMAN CHILTON, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED to authorize a waiver of normal green fees and approval of the requested 50¢ rate, with a starting time of 1:30 P.M., on June 8-9, 1968.

26 - Request Support for Appointment to Local Agency Formation Commission.

Letter from PAUL J. GRUBER, Councilman, City of Newport Beach, requesting Council support for his appointment to the Orange County Local Agency Formation Commission.

Following discussion during which it was pointed out that such an appointment was made by the Mayors of the Orange County Cities, IT WAS MOVED BY COUNCILMAN CHILTON, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED that the letter be received and filed.

FURTHER ORAL COMMUNICATIONS

The Mayor called for further Oral Communications and there were none.

UNFINISHED BUSINESS

27 - Improvement of Existing Undedicated De La Grulla Alley by "1911 Improvement Act."

Consideration was given to the majority petition received from property owners for acquisition and improvement of an existing undedicated alley, commonly referred to as the De La Grulla Alley, by proceedings of the "1911 Improvement Act."

Following comments by the City Manager, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON to refer the petition to the City Engineer and Special Legal Counsel for initiation of proper proceedings.

Councilman Evans posed the hypothetical question of what would be the status of an existing parcel with sufficient square footage to build six units, but when the 20 foot piece of alley property is deeded to the City or condemned, the remaining portion would have square footage sufficient only for the building of four units. It appeared to be the consensus of the Council that the remaining portion would be the applicable and deciding factor.

The question was then called and the MOTION AS STATED WAS UNANIMOUSLY CARRIED.

REPORTS AND MISCELLANEOUS ITEMS

86 - Policy re Letters Addressed to the Council for Proclamations.

The Council concurred in the suggestion by Councilman Northrup for the need of a definitive policy regarding letters addressed to the Council for the issuance of proclamations, to eliminate their continually coming before the Council, IT WAS MOVED BY COUNCILMAN NORTHROP, SECONDED BY COUNCILMAN EVANS, AND UNANIMOUSLY CARRIED that the Council policy re issuance of proclamations be that all proclamation requests be referred to the Mayor and he act in his capacity as Mayor to proclaim or not as he wishes.

88 - Protest to Possible Construction of High-Rise Buildings in Area Adjacent to the City.

Councilman Evans broached the subject brought to his attention of the possible building of high-rise apartments on property adjacent to the City in the Harbor Estates area which would not only obstruct the entire view of certain existing homes, but would also generate additional traffic since the only access to the new construction would be over City streets.

Following general discussion, the Council concurred and the City Manager agreed to contact the administration of San Juan Capistrano to obtain all relating details with a report back at the next meeting.

77 - Drugs Washed Up On Local Beach.

Councilman O'Keefe called for an investigation to determine the source of the containers of nerve gas antidote which recently washed up on the local beach. The City Manager advised that the local military authorities are investigating and any information received will be reported to the Council.

77 - Suggested Need for Development of Parks.

Councilman O'Keefe commented on the need to plan seriously for more parks as some of the newer areas do not have any; and suggested looking into the possibility that perhaps those developers who have obligations existing to the City and who have vacant land available, could provide the locations.

The City Manager advised that the proposed Capital Improvement Program, submitted to the Planning Commission for consideration, included suggested correlation with the City General Plan for the establishment of priority for new park sites with their recommendations to be transmitted to the Council by May 15. Mr. Carr also noted that part of the duties and responsibility of Planning Consultant Breivogel was to make certain recommendations. The Council concurred with the request of the City Manager that the matter be deferred for four weeks until a report is presented.

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Councilman O'Keefe questioned whether there was any method of securing manhole covers as it has been reported that children have been able to remove them. The City Engineer stated that to his knowledge most of the ring handles have been removed, but he will check into the matter further.

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Mayor Lower reminded the Council of the scheduled Study Session set for Wednesday, April 24, 1968, at 7:30 P.M., to consider pier entrance beautification.

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The Mayor announced the following week as "Clean-up Week" and expressed the hope that the Press would give good coverage.

77 - Suggested Installation of Crushed Brick in Tree Wells.

Councilman Evans questioned if it would be possible to put crushed brick or some other material around the tree areas on El Camino Real as a means to eliminate the accumulation of litter in the tree wells. The matter was referred to the City Manager for consideration.

81 - Appointment of Planning Commissioner.

Consideration was given to the appointment of a Planning Commissioner to fill the vacancy and term which expires on 6-30-70, which vacancy occurred when Mr. Evans was elected Councilman. Mayor Lower recommended the appointment of Roy Garbarine, Manager of TRW and a member of the Chamber of Commerce.

Discussion ensued on whether to approve an appointee or hold over for study at the scheduled Study Session with appointment at the next meeting. IT WAS THEN MOVED BY COUNCILMAN CHILTON, SECONDED BY COUNCILMAN O'KEEFE, AND UNANIMOUSLY CARRIED to confirm the appointment of Roy Garbarine as Planning Commissioner as recommended by the Mayor.

97 - Resolution No. 24-68 - Proposed Abandonment of Sewer Line Easement.

As previously directed, the City Attorney presented a Resolution of intention for the abandonment of a sewer line easement 10 feet in width, crossing Lots 40, 41, 42, 43, 47, and 48, of Tract No. 960, as requested by Humble Oil & Refining Company, with public hearing on the matter set for May 15, 1968.

Upon motion of Councilman Chilton, seconded by Councilman Evans, RESOLUTION NO. 24-68, BEING A RESOLUTION OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DECLARING INTENTION TO VACATE AND ABANDON A SEWER LINE EASEMENT TEN FEET (10) IN

WIDTH ACROSS CERTAIN LOTS IN THE CITY OF SAN CLEMENTE, 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

32 - Special Services of City Attorney re Defense of License Tax Ordinance.

The City Attorney reported on a court action against Elmer L. Boggs, Dick Bloomfield, and Simon Hoyos following issuance of a complaint by the License Inspector for nonpayment of business license tax; and subsequent action by the defendants who intend to attack the constitutional provisions of the License Tax Ordinance. Mr. Kegley advised that his services will be necessary since the District Attorney's office will not handle a defense where Ordinance constitutionality is in question.

Discussion and debate ensued between the Council and City Attorney regarding his estimated fee of \$200 for services to defend the action, following review of the Resolution of employment of the City Attorney as to regular duties and compensation for extraordinary services. The City Attorney stated that from the facts furnished thus far, it was his belief that the Ordinance is constitutional, but it would be necessary to receive points and authority from the defending Attorney and prepare a brief before going to Court.

Following further debate, and failure of an amending motion for lack of a second, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN EVANS to authorize the City Attorney to research the question raised by the pleading and give an opinion to the Council, thereafter to be instructed as to what steps to take; and to authorize expenditure of \$50 for the preparation of such opinion. The MOTION WAS CARRIED with Councilmen Chilton and Northrup voting "NO."

24 - Animal Control Regulations and Licensing  
 Pursuant to Agreement with County of Orange.

For Council study between now and the next meeting, there was presented a proposed Ordinance adopting the County Ordinance on uniform animal control, welfare, and licensing requirements; and a Resolution accepting and approving Resolutions of the County relating to animal control rules, regulations, and fee schedules.

Also presented was a Resolution approving execution of "Amendment to Complete Animal Control Services Agreement." It was explained that the Resolution approving the "Amendment to Agreement" was necessary for immediate adoption in order to resolve a technical matter concerning recodification of the County Ordinance.

Upon motion of Councilman O'Keefe, seconded by Mayor Lower, RESOLUTION NO. 25-68, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF "AMENDMENT TO COMPLETE ANIMAL CONTROL SERVICES AGREEMENT" WITH THE COUNTY OF ORANGE, was regularly introduced, passed, and adopted upon the following stated vote, to wit:

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

The City Attorney apprised the Council of his bill being submitted by mail in the amount of \$600 for services rendered regarding litigation involving Tract No. 3980; and the City Manager advised that it would be normally placed on the next warrant register.

The City Attorney advised of the return of a \$17 warrant which he had previously requested for the reproduction of certain City documents filed in a Court action, stating that the Court returned said documents without the necessity of reproducing.

March Departmental Report

The City Manager drew attention to the monthly departmental activities report for March, 1968, attached to all Agendas.

51 - Quarterly Statement of Revenue, Expenditures, and Capital Outlays.

The City Manager, noting that the Quarterly Statement of Revenue, Expenditures, and Capital Outlays was distributed just before the meeting and there was not sufficient opportunity to review, suggested that if there are any questions the Council members can contact him or questions can be raised at the next meeting.

77 - Linda Lane Beach Access Road and Parking Area.

93 - Debris & Stagnant Water Conditions in Marquita Canyon.

Consideration was given to the posted plans for the Linda Lane beach access road and parking area as explained and interpreted by the City Engineer.

Following general discussion of the project, the matter of a recently reported condition of the accumulation of trash and stagnant water in the upper portion of Marquita Canyon was further deliberated. The City Manager advised that continued research will be made to try and find the means, financial and physical, to eliminate the problem.

In further comments concerning the Linda Lane project, the City Manager reminded the Council that the project as originally conceived was estimated to cost \$50,000-\$55,000 with funding proposed from the unbudgeted reserve account, but that in view of the latest cost estimate of \$71,881.08 which now includes street improvements and street lights, there may be a deficiency in the account.

IT WAS THEN MOVED BY COUNCILMAN CHILTON, SECONDED BY COUNCILMAN NORTHRUP, AND UNANIMOUSLY CARRIED to approve the plans as presented and authorize the advertising for bids on the basis of the plans as presented.

70 - Marquita Storm Channel Joint Powers Agreement.

The City Manager presented and explained the proposed Joint Powers Agreement between the City and the Orange County Flood Control District relative to payment to the City in the amount of \$30,000 from the District's 1967-1968 Budget for the construction of a portion of the Marquita Storm Drain Channel.

IT WAS MOVED BY COUNCILMAN CHILTON, SECONDED BY COUNCILMAN EVANS to approve the 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

96 - Sewer System Connection to Capistrano Beach Sanitary District.

The City Manager presented plans for the sewer system connection to Capistrano Beach Sanitary District. Due consideration being given, IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON to approve the plans for the sewer system connection to the Capistrano Beach Sanitary District and authorize the advertising for Bids to be received May 13, 1968, with report to the Council on May 15, 1968. The MOTION WAS UNANIMOUSLY CARRIED.

90 - Purchase of Equipment and Accessories for New Fire Department Salvage-Rescue Unit.

The City Manager announced that following the public advertising for Bids for equipment and accessories for the new Fire Department Salvage-Rescue Unit, no Bids were received at the formal opening on Monday, April 15, 1968, at 11:00 A.M. Mr. Carr then requested, pursuant to emergency purchase provisions of the Municipal Code, Section 5.6 (h), authorization to purchase supplies and equipment from Yankee Walter Corporation in the amount of \$7,296.98.

The Council concurred in the recommendation of the City Manager, and IT WAS MOVED BY COUNCILMAN CHILTON, SECONDED BY COUNCILMAN EVANS to authorize purchase of supplies and equipment for the Fire Department Salvage-Rescue Truck from Yankee Walter Corporation in the amount of \$7,296.98. The MOTION WAS CARRIED upon the following stated vote, to wit:

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

93 - Annual Spring Clean-up Week.

The City Manager reminded those present of the City's Annual Clean-up Week scheduled April 22-26, 1968, to coincide with the City and County's "Civic Beauty Month" in April.

74 - Parking Meters in Beach Area.

The City Manager apprised the Council that as per Lease Purchase Agreement entered into by the City for delivery and installation of 220 parking meters for Calafia, Cristobal, and Estacion, said meters will be completely installed no later than June 1, 1968, and failure to do so will mean a \$1 per meter per day penalty.

77 - Requested Use of Shore Colony Clubhouse.

The City Manager advised the Council of the request submitted by a Catholic Youth Group for use of the Shore Colony Clubhouse on Friday, April 19, 1968, from 9:00 A.M. to 1:00 P.M. Mr. Carr stated that if there were no objections by the Council, it was his intent to grant the usage. No objections were voiced.

Mr. Carr also informed the Council of a recent discussion with Richard Cropley, Surfer #1 concessionaire, regarding his requested utilization of the Shore Colony Clubhouse this summer and their intentions to get together to work out the terms.

NEW BUSINESS

37 - Suggested Employment of City Attorney on Contractual Basis.

Councilman Northrup suggested that the City Manager compile a list of fees received by the City Attorney, so consideration could be given to engaging the City Attorney on a contractual basis. The City Manager was so directed.

PAYING OF THE BILLS

IT WAS MOVED BY COUNCILMAN O'KEEFE, SECONDED BY COUNCILMAN CHILTON that Warrants No. 10115 through No. 10225, as audited by the Council, be paid. The MOTION WAS DECLARED CARRIED upon the following stated vote, to wit:

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

Total Demands approved for payment for the period of April 4 through April 17, 1968. . . . . \$ 44,685.82

Ratification of Payroll Warrant No. 10116 for period of March 18 through March 31, 1968 . . . . . \$ 30,227.08

TOTAL WARRANT REGISTER. . . . . \$ 74,912.90

RESOLUTIONS

For Resolution No. 24-68 see under "REPORTS AND MISCELLANEOUS ITEMS" on Page 4.  
For Resolution No. 25-68 see under "REPORTS AND MISCELLANEOUS ITEMS" on Page 5.

76 - Resolution No. 26-68 establishing "No Parking" zone on Portion of Camino Capistrano, Easterly of El Camino Real.

As previously directed, a Resolution was presented eliminating two parking spaces at the intersection of Camino Capistrano and El Camino Real and establishing a "No Parking" zone.

Upon motion of Councilman O'Keefe, seconded by Councilman Chilton, RESOLUTION NO. 26-68, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, BY ADDING THERETO A NEW SECTION ESTABLISHING CERTAIN "NO PARKING" REGULATIONS ON CAMINO CAPISTRANO, 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. 27-68 Requesting Exception from  
County Structural Fire Protection Tax.

Upon motion of Councilman Chilton, seconded by Councilman O'Keefe, RESOLUTION NO. 27-68, BEING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING PETITION TO THE BOARD OF SUPERVISORS OF ORANGE COUNTY, REQUESTING THAT PROPERTY WITHIN THE CITY OF SAN CLEMENTE, CALIFORNIA, BE EXCEPTED FROM THE LEVY OF ANY ORANGE COUNTY TAX TO PROVIDE STRUCTURAL FIRE PROTECTION, 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

ORDINANCES

74 - Parking Permit Ordinance No. 514.

In further consideration of Parking Permit Ordinance No. 514, as introduced at the last meeting, the City Manager presented the question of the effective date of the Ordinance and suggested certain minor word changes as follows: (1) subsection (d), correction of a typographical error and insertion of the words "for the period July 1 to June 30 of each year without proration or cancellation refund;" (2) subsection (e), elimination of the words "in duplicate and triplicate;" and (3) subsection (f), elimination of the words "said receipt or." The Council concurred in the suggested changes and approved July 1 as the effective date for the Ordinance.

These changes necessitated a reintroduction of the Ordinance, and upon motion of Councilman O'Keefe, seconded by Councilman Chilton, ORDINANCE NO. 514, AS FURTHER AMENDED, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING THE "UNIFORM TRAFFIC ORDINANCE OF THE CITY OF SAN CLEMENTE," AS ADOPTED BY REFERENCE BY ORDINANCE NO. 470, BY REDESIGNATING PRESENT SECTION 14.12 AS SECTION 14.13, AND ADDING NEW SECTION 14.12 PROVIDING FOR THE ISSUANCE AND USE OF PARKING PERMITS, was regularly introduced, the reading in full unanimately waived, upon the following stated vote, to wit:

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

74 - Ordinance No. 515 Eliminating Parking Meters  
in Portion of 200 Block of Avenida Del Mar.

As previously directed, an Ordinance was presented and read, adding Section 11.8 to the "Uniform Traffic Ordinance of the City of San Clemente" which eliminates parking meters opposite the O-A (Community Clubhouse area) and R-3 zones in the 200 Block of Avenida Del Mar.

Upon motion of Councilman O'Keefe, seconded by Mayor Lower, ORDINANCE NO. 515, BEING AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADDING TO AND AMENDING CERTAIN SECTIONS OF THE "UNIFORM TRAFFIC ORDINANCE OF THE CITY OF SAN CLEMENTE," AS ADOPTED BY REFERENCE BY ORDINANCE NO. 470, was regularly introduced, and read in full, upon the following stated vote, to wit:

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

ADJOURNMENT

There being no further business, IT WAS MOVED BY COUNCILMAN CHILTON, SECONDED BY MAYOR LOWER, AND UNANIMOUSLY CARRIED that the Council meeting be adjourned to an Executive Session, as requested by the City Attorney, for the purpose of discussing litigation. The meeting was adjourned at 10:55 P.M.

*Wade F. Lower*

Mayor and President  
of the City Council

*W. L. Berg*  
City Clerk and ex officio  
Clerk of the City Council