

CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting - October 5, 2004

A Regular Meeting of the San Clemente City Council was called to order on October 5, 2004 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT ANDERSON, DAHL, DOREY, EGGLESTON, MAYOR
RITSCHHEL

ABSENT NONE

STAFF PRESENT George Scarborough, City Manager; Jeff Oderman, City
Attorney; Myrna Erway, City Clerk; Joanne Baade, Deputy
City Clerk.

CLOSED SESSION

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to recess to Closed Session at 6:00 p.m. to discuss the following:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957.

Title: City Manager

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

Name of Cases: Callan v. City of San Clemente, OCSC Case No. 01CC07556, and Johnson v. City of San Clemente, OCSC Case No. 01CC015381.

City Manager Scarborough, Assistant City Manager Gudgeirsson, City Attorney Oderman, Public Works/Economic Development Director Lund, City Engineer Cameron, City Clerk Erway, and Karen Walter of Rutan and Tucker were in attendance. (The litigation matters (Closed Session Item B) were the only issues discussed. The Public Employee Performance Evaluation (Closed Session, Item A) was deferred to October 19, 2004.)

MEETING RECONVENED

Council reconvened at 7:03 p.m., with all members present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Oderman reported that Council discussed the litigation issues identified on the agenda, i.e., Callan v. City of San Clemente and Johnson v. City of San Clemente; explained that Council gave direction concerning confidential matters relating to the litigation and potential settlement; advised that there is no public action to be reported at this time.

INVOCATION

Gary Hadley, Bishop of the 4th Ward of the Church of Jesus Christ of Latter Day Saints, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Anderson led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Certificate of Recognition - Jeanne Wilson**

Mayor Ritschel presented a Certificate of Recognition to Jeanne Wilson for developing the Friends of the Library Bookstore and volunteering her services to ensure the bookstore's success for the past decade.

B. **Fire Prevention Week Proclamation**

Mayor Ritschel presented a proclamation to Division Chief Dave Pierce declaring October 3-9, 2004 as Fire Prevention Week.

C. Character Counts Week

Mayor Ritschel presented a proclamation to Leslie Mowers, Crime Prevention Officer, declaring the week of October 17-23, 2004 as San Clemente Character Counts Week.

2. MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

3. CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION

None.

4. ORAL COMMUNICATIONS (PART ONE)

Fence at 314 Encino Lane

John Caldiero, San Clemente, stated that a 25-unit apartment building is located behind his property at 314 Encino Lane; asserted that some individuals from the adjacent apartment have trespassed and vandalized his property; voiced concern that persons trespassed his property, climbed his tree and, when confronted, threatened his life as well as a lawsuit in the event they were injured; commented that when he went home last week, he found a 60' trench across his property where the apartment owner had planned to install an illegal gas pipe; stated that he contacted the City about the gas pipe and the City ordered that the project be stopped; stated that he decided to construct a fence on his property and Staff informed him that he could construct the fence at his property line, even though a drainage easement existed; commented that the fence has been installed, but City representatives now maintain that the fence cannot exist at that location; requested that Council authorize a waiver of the fees associated with a Variance or appeal to the Planning Commission.

City Attorney Oderman noted that this item does not appear on the agenda; therefore, Council cannot discuss a possible fee waiver at this time; explained that Council can refer the matter to the City Manager or agendize it for a future meeting.

Council requested that Mr. Caldiero meet with City Manager Scarborough concerning this matter.

Marilyn Rollins, San Clemente, stated that she was present when the persons climbed the tree on Mr. Caldiero's property; suggested that Council check the police records for a history of problems experienced at the property and urged Council to allow the fence to remain.

Melissa Magner, San Clemente, stated she resides near Mr. Caldiero and has personally witnessed problems, including drug traffic; asserted that the fence is in the neighborhood's best interest.

5. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve the Consent Calendar with the removal of Items B(4), D, I, and J.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve the City Council minutes of September 7, 2004 and September 14, 2004.

B. MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to receive and file:

- (1) Parks and Recreation Commission minutes of August 10, 2004.
- (2) Zoning Administrator meeting minutes of September 23, 2004.
- (3) Coastal Advisory Committee minutes of August 12, 2004.

C. Warrant Register

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve Handwrite No. 760688 and Warrant Nos. 760689 through 760813 for the period 8-30-04 through 9-3-04 in the amount of \$297,099.41; approve Handwrite Nos. 760917 through 760919, Wire Transfers Nos. 8202005 through 8202006, and Warrant Nos. 760814 through 760916 for the period 9-6-04 through 9-10-04 in the amount of \$449,705.93; approve Warrant Nos. 760921 through 761114 for the period 9-13-04 through 9-17-04 in the amount of \$1,062,896.25; for a total Warrant Register of \$1,809,701.59.

Payroll Register

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve Warrant Nos. 314683 through 314767 and Automatic Deposit Advises 131846 through 132036 for the period 8-30-04 through 9-12-04 in the amount of \$317,650.69; for a total Payroll Register of \$317,650.69.

E. Contract Award - Emergency Planning Officer Services

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C02-45 by and between the City of San Clemente and James E. Russell, dba R & R Consulting, LLC, providing for Emergency Planning Officer services for the period July 1, 2004 to December 31, 2005, at a cost not to exceed \$109,000.

F. Contract Award - Environmental Staff Training

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C04-48 by and between the City of San Clemente and RBF Consulting, providing for storm water and urban runoff staff training, in an amount not to exceed \$16,900.

G. **Engineering Division Reorganization - Environmental Programs Section**

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve the following modifications to the Public Works Department environmental programs:

1. Transfer the Environmental Services Coordinator from the Utilities Division to the Engineering Division and decrease the Water Fund budget in the amount of \$33,270 in Account 052-461-41010 and increase the Solid Waste Fund budget in the amount of \$33,270 in Account 058-518-41010.
2. Reclassify the Senior Civil Engineer to Principal Civil Engineer in the Engineering Division Environmental Services Program.
3. Increase clerical support staff for the Environmental Services Program from 0.5 FTE to 1.0 FTE Department Assistant and supplemental appropriations in the amount of \$20,300 to the Clean Ocean Fund Account 057-541-41010 and \$4,250 to the Solid Waste Fund Account 058-518-41010.

H. **Contract Amendment - Water Reclamation Plant Land Outfall Pipeline Review**

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve, and authorize the Mayor to execute, the Second Amendment to Contract C03-32 by and between the City of San Clemente and RBF Consulting, relating to the Wastewater Reclamation Plant (WRP) Land Outfall Pipeline Review, Project No. 13605, for an additional cost of \$16,800.

K. **Proposition 40 Competitive Grant Funding - La Pata/Vista Hermosa Community Park**

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to adopt Resolution No. 04-87 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE STATE URBAN PARKS AND HEALTHY COMMUNITIES GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002 FOR THE DEVELOPMENT OF THE AVENIDA LA PATA/AVENIDA VISTA HERMOSA COMMUNITY PARK - PHASE I.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

B(4). **Planning Commission Minutes of September 22, 2004**

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 3-2 (COUNCILMEMBER DOREY AND MAYOR RITSCHER VOTING NOE), to call up for review the Amendment to Minor Cultural Heritage Permit 97-006, Selcer Building Mural, and refund the appeal fee to the individual who previously appealed the project.

Council requested that the word "Draft" be included on the Planning Commission minutes in a larger font and that any minutes that are modified by the Planning Commission subsequent to Council receipt be re-submitted to Council with the changes italicized.

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to approve the balance of the Planning Commission minutes of September 22, 2004.

D. Contract Amendment - Planning Services (Nagel Planning + Design)

Following discussion relative to Mr. Nagel's experience and qualifications with respect to the preparation of fiscal impact models, MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, Amendment No. 1 to Contract C03-45 by and between the City of San Clemente and Nagel Planning + Design, in the amount of \$16,625.
2. Approve an appropriation in the amount of \$11,875 to Account 030-818-45300-000-15502 for the Downtown Fire Station.
3. Approve an appropriation in the amount of \$4,750 to Account 001-203-43690 for the Fiscal Impact Model update.

I. Sprint Communications Site Lease - Andalucia Communications Site

Council requested to be provided with a photo simulation of the monopalm that is proposed to be located on the Andalucia site as well as future sites.

MOTION BY MAYOR PRO TEM EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve, and authorize the Mayor to execute, a Communications Site Facility Lease by and between the City of San Clemente and Sprint PCS Assets. (Contract C03-21)

J. **Contract Award - Wireless Master Plan**

Assistant to the City Manager Ferguson advised that a revised contract with Telecom Partners Group Corp has been placed on the dais; noted that the revisions provide that 1) all revenues from existing leases will remain with the City; and 2) the City will collect the rent and retain 80%, and then reimburse 20% to the consultant.

MOTION BY MAYOR PRO TEM ANDERSON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C04-49 by and between the City of San Clemente and Telecom Partners Group Corp (dba ATS Communications), providing for a Wireless Master Plan for the siting of communication site facilities on City property.

6. **PUBLIC HEARINGS**

None.

7. **UNFINISHED BUSINESS**

None.

8. NEW BUSINESSA. Rancho Mission Viejo (RMV) Project

Report from the Community Development Director concerning the impacts of the proposed Rancho Mission Viejo development that is located adjacent to the City of San Clemente.

Community Development Director Holloway narrated a powerpoint presentation entitled "Response to The Ranch Plan" and responded to Council inquiries. A hard copy of Mr. Holloway's presentation, dated October 5, 2004, is on file with the City Clerk.

A lengthy discussion ensued relative to the impact of the proposed Rancho Mission Viejo development on the water supply; anticipated fire response times and possibility that fire sprinklers will be required in proposed structures; possibility of redesignating Cristianitos to an arterial road and connecting it with La Pata and Pico; traffic circulation; likelihood that the trip generation assumptions for the age-restricted units (i.e., 55 and over) are underestimated; concern that the South County Roadway Improvement Program (SCRIP) does not ensure that community improvements will occur prior to the City of San Clemente being impacted by development; importance that the Ranch Plan not proceed until the NCCP (Natural Communities Conservation Plan) is in place; concern that the County is fast-tracking the process instead of taking the time needed to create a quality development plan; concern that the County has not responded to the City's initial comments on the development agreement; importance of obtaining accurate traffic volume figures; and lack of sophistication of the Draft EIR.

During the course of discussion, Council requested the following information: 1) County definition of "open space"; and 2) level of service impacts on San Clemente's streets, especially the major arterials.

Jeane O'Grady, San Clemente, stated that she is pleased that the City is addressing the subject issue in a proactive manner; urged that the City not assume that it has to settle for a 14,000 unit development since the original plan called for 3,000 units; recommended that the City demand that all documents and safeguards be in place prior to development; voiced concern with water supply and habitat disruption.

Jerry Collamar, San Clemente, voiced concern with the project's impact on water supply, habitat disturbance, insufficiency of the EIR and traffic assumptions associated with persons over 55 years of age.

George Sutherland, San Clemente resident and Project Manager for the Steelhead Restoration at San Mateo Creek, commented on the importance of restoring and protecting habitat for fish by managing watersheds; explained that watersheds must be managed first from the top and then continuing to the ocean; stated that he neither supports nor opposes the development plan, but urges watershed management.

Brittany McKee, San Clemente, commended the City for its comments on the Rancho Mission Viejo project; opined that extraordinary deficiencies exist in both the Draft EIR as well as the Draft Development Agreement; explained that Friends of the Foothills and Sierra Club have over 3,000 members in San Clemente who are very concerned about the Rancho Mission Viejo natural open space; spoke in opposition to the approval of development without a concurrent NCCP (Natural Community Conservation Plan).

Janet Bierney, San Clemente, voiced concern with the impact of the development plan on the City's beaches and ocean water quality.

Paul Carlton, San Clemente, stated that he was a member of SCORE (South County Outreach and Review Effort); urged that the City insist that the County not approve the Ranch's request for a General Plan Amendment, zone change, draft EIR and development agreement without an NCCP/SAMP process in place; recommended that the City convey to the County that it supports Alternative B-8, which would concentrate development in the western portion of the Ranch and concentrate open space in the eastern portion of the Ranch; suggested that a maximum of 8,000 dwelling units be approved; voiced concern that the Ranch Plan does not provide affordable housing.

Michael Kaupp, San Clemente, urged that each Councilmember speak in person to members of the Orange County Planning Commission and Board of Supervisors to convey the City's concerns; voiced particular concern that the development agreement is poorly crafted and favors the developer.

Jack Eidt, San Juan Capistrano, voiced concern with the scale of the proposed development; asserted that the development is spread throughout the area and will result in a massively fragmented wilderness; recommended that the City look at Alternative B-8, which includes a reduced number of dwelling units and concentrates development in three planning areas as opposed to spreading development throughout the area.

Celia Kutcher, representing the Orange County Chapter of the California Native Plants Society, commented on the environmental value of the Rancho Mission Viejo land, especially the Cristianitos watershed portion; stated that Alternative B-8 best protects the watershed and expressed opposition to any development until the NCCP is completed.

Bill Holmes, Dana Point, opined that development should not occur in the San Mateo Watershed and, instead, be located in areas adjoining current development; voiced concern that the proposed plan does not identify or even suggest that affordable housing be built; suggested that affordable housing be constructed first to avoid opposition by purchasers of the more-expensive properties; recommended that the DEIR be redrafted and recirculated after the NCCP process is complete and the City's recommendations, together with recommendations from others, have been incorporated.

Karl Wafkowski, Aliso Viejo, suggested that a Council Subcommittee be established to analyze the impacts of the development plan on the City; noted that development in Zones 7 and 8 will remove the buffer around the City; stated the NCCP needs to be completed and studied; stressed that the City needs to thoroughly analyze the development agreement to ensure that adequate public benefits will be provided.

David Bendall, Aliso Viejo, stated that the proposed plan will impact all of South Orange County; spoke in opposition to re-zoning the land since it would benefit only the developers; commented that the proposal will negatively impact many species because the property encompasses one of the most biologically diverse areas in the State.

Jon Berges, San Clemente, suggested that one of the mitigations for the development should be periodic replenishment of sand on the beaches; voiced concern with traffic impacts and the likelihood that Ranch residents will park near T-Street, thereby eliminating parking spaces for persons who reside nearby; opined that the subject property should be redesignated as a national park.

Michael Hazzard, Chairman of the Citizen Watershed Monitors of Orange County and Reconnaissance Team Leader for Steelhead Trout Restoration Project for San Mateo Creek, commented that Steelhead Trout exist in San Juan Creek, but the Ranch maintains that they are expatriated; indicated that Doheny Beach is the dirtiest beach in the State of California, and possibly the nation, because of development from Rancho Mission Viejo.

Steve Netherby, San Clemente, stated that the development plan threatens to change San Clemente's character, degrade the living environment, and negatively impact traffic.

John Frias, San Clemente, voiced concern with the displacement of wild life; suggested that low-income housing be built instead of senior homes; stated that a sacred Indian spring runs through San Mateo Creek; commented that he opposes any development on the Rancho Mission Viejo property.

Chuck Hauswirth, San Clemente, stated that the County, in 1979, ruled that planned communities must be self supporting without subsidies and that the County's General Fund be shielded from any expenses incurred by the Ranch; pointed out that the County could not assure the same shielding for the City; voiced concern with water resources and asserted that increased pollutants will eventually impact Poche Beach; opined that Poche Beach should be included in the opportunistic sand replenishment program.

Mark Cousineau, San Clemente, Chair of the South Orange County Chapter of the Surfrider Foundation, stated the Ranch is currently zoned Agricultural and, hence, there is no obligation to consider the General Plan Amendment; urged that adequate time be taken to evaluate and respond to issues; urged the City to work with the County, both by letter and by political pressure, to slow the process to enable the County to respond to the City's comments, and enable the NCCP process to be completed; opined that no development should take place in the San Mateo Watershed.

Stephanie Barger, Earth Resources Foundation, voiced concern that the Rancho Mission Viejo development will impact traffic within much of Orange County; offered to organize a task force, consisting of all stakeholders, to address this issue.

Randy Seech, San Clemente, disagreed that a housing shortage exists; urged that the City demand that the NCCP and SAMP process be completed before any zone change is permitted; suggested that the City develop an internet information system to disseminate information concerning the Ranch Plan and advertise upcoming meetings.

Kevin Nelson, San Clemente, spoke in support of establishing the Ranch property as the "Great Park South".

Raad Ghantous, San Clemente, asserted that the proposal to spread development over the entire Ranch property would not be cost-effective from a services standpoint, and suggested that perhaps there is an ulterior plan to fill in the gaps at a later time.

Following discussion, MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to:

1. Direct Staff to continue to press the County for more acceptable development documents:
 - a) The SCRIP program must fully mitigate traffic impacts to San Clemente.
 - Mitigation improvements must be made before traffic impacts are felt by the local residents.
 - Mitigation should occur at no cost to local San Clemente taxpayers or developers.
 - b) The Development Agreement must provide real "public benefits" that go far beyond mitigation of significant impacts identified in the EIR. The detailed points identified in the September 9, 2004 letter to the County Planning Director should be pursued by Staff.

Action continued on next page

2. At the same time, that there be no General Plan Amendment, no zoning change, no approval of the Environmental Impact Report, and no approval of the development agreement without a concurrent NCCP (Natural Communities Conservation Plan) and SAMP (Special Area Management Plan) in place.
3. Encourage that Alternatives B-5 and B-8 be analyzed, especially B-8.
4. That the City request an analysis of removing Avenida Talega from the Master Plan of Arterial Highways.
5. That the City request that the County provide meaningful responses and solutions to the City's comments, issues raised in the EIR and analysis of potential impacts to San Clemente.

9. **ORAL COMMUNICATIONS (PART TWO)**

None.

10. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. City Attorney

Nelson v. City of San Clemente - Litigation Victory

City Attorney Oderman reported that the 4th District Court of Appeal upheld a trial court judgment in the City's favor in the case of Nelson v. City of San Clemente, which involved a claim against the City for allegedly failing to require a building owner to obtain workers' compensation insurance in a situation where a worker was injured on the job; reported that the court found that the City is not liable.

D. Council Members

(1) Council Position on Orange County Division, California League of Cities Issues.

Mayor Ritschel reported on Proposition 1A, which would restrict the State legislature's ability to raid local government funding.

(2) Council Position on Legislative Issues.

None.

(3) Orange County Fire Authority Status Update.

Mayor Ritschel advised that October 3-9, 2004 is Fire Prevention Week and noted that Station 50 (670 Camino de Los Mares) will host an open house on Saturday, October 9, 2004.

Mayor Ritschel reported that the Orange County Firefighter Memorial Flame Relay will travel through San Clemente on October 8 and 9, 2004.

(4) **San Clemente-Dana Point Animal Services Authority.**

Councilmember Dahl expressed appreciation to the volunteers, staff and veterinarians of the San Clemente-Dana Point Animal Services Authority and reported on the success of "A Tale of Two Cities" that took place on October 2, 2004.

(5) **Transportation Corridor Agencies Status Report.**

None.

(6) **Integrated Waste Management District Report.**

None.

(7) **Councilmember Items.**

Mayor Ritschel noted that the following events took place in San Clemente last weekend: Seafest Chowder Cook-Off, 75th anniversary celebration of St. Clement's by the Sea Episcopal Church, San Clemente Educational Foundation's Benner Cummings Swim Meet, and the multi-class reunion of San Clemente High School graduates.

Mayor Pro Tem Anderson reported that Orange County voters reinstated the Red Imported Fire Ant Eradication Program.

11. RESOLUTIONS/ORDINANCES

A. Ordinance No. 1294 (Second Reading) - Retirement System Amendment for Local Safety Lifeguard Members

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to adopt Ordinance No. 1294 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM REGARDING THE SAN CLEMENTE LOCAL SAFETY LIFEGUARD MEMBERS.

B. Ordinance No. 1295 (Second Reading) - Amendment to the City's Conflict of Interest Code

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER DOREY, CARRIED 5-0, to adopt Ordinance No. 1295 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 2.24 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE CITY'S CONFLICT OF INTEREST CODE.

MEETING RECESSED

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 5-0, to recess to a meeting of the Redevelopment Agency at 10:40 p.m.


MEETING RECONVENED

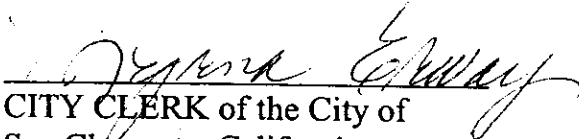
Council reconvened at 10:45 p.m., with all members present.

12. ADJOURNMENT

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM ANDERSON, CARRIED 5-0, to adjourn at 10:45 p.m. to a Joint Meeting of the City Council, Planning Commission and Parks and Recreation Commission to be held on Monday, October 18, 2004 at 7:00 p.m. at the Senior Center, located at 242 Avenida Del Mar, San Clemente, California.

The next Regular Meeting will be held on October 19, 2004 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed at 6:00 p.m. The General Session will begin at 7:00 p.m.


MAYOR of the City of
San Clemente, California


CITY CLERK of the City of
San Clemente, California