

7-16-13
6A

CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting – June 18, 2013

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Regular Meeting of the San Clemente City Council was called to order on June 18, 2013 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT BROWN*, DONCHAK, EVERT, HAMM, MAYOR BAKER
**Left the meeting at 7:53 p.m.*

ABSENT NONE

STAFF PRESENT Pall Gudgeirsson, City Manager; Jeff Goldfarb, City Attorney; Joanne Baade, City Clerk; George Aghabegians, Deputy City Clerk

CLOSED SESSION

City Attorney Goldfarb announced that Closed Session Item C, Conference with Legal Counsel concerning Magnus Oxford v. American Youth Soccer Organization et al., will not be discussed.

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

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

Walker et al. v. City of San Clemente, OCSC No. 30-2012 00591239

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

City of San Clemente v. James Goode, Court of Appeal Case No. G48001

In attendance for the full Closed Session were the following: All members of Council, City Manager Gudgeirsson, City Attorney Goldfarb, and City Clerk Baade. Community Development Director Holloway was in attendance for Closed Session Item B only.

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MEETING RECONVENED

Council reconvened at 6:01 p.m., with all members present.

INVOCATION

Councilmember Donchak gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Hamm led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Water Supply Reliability and South Orange Coastal Ocean Desalination (SOCOD)**

Assistant City Engineer Rebensdorf and Karl Seckel, Interim General Manager of the Municipal Water District of Orange County, narrated a PowerPoint entitled "South County Reliability Study 2013 and Doheny Ocean Desalination Update", and responded to Council inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

Jeff Mosher, San Clemente, asserted that the positive findings of the Urban Water Management Plan are based on assumptions that local projects will take place; voiced concern that water supply reliability may be adversely affected if local agencies do not conduct local projects; opined that the City should continue to investigate desalination.

B. **Human Affairs Committee (HAC) Annual Report**

Patricia Pinto, Chair of the Human Affairs Committee, summarized the contents of the Administrative Report concerning Human Affairs Committee activities for the period of July 1, 2012 through June 30, 2013.

Council received and filed the Human Affairs Committee Annual Report.

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C. **Gang Reduction Intervention Partnership (GRIP)**

Tracy Rinauro, Senior Deputy District Attorney, provided a summary of the GRIP program and responded to Council inquiries; outlined operations and highlighted notable accomplishments relative to the GRIP program; encouraged residents to visit the Orange County District Attorney's Office website or the Orange County Sheriff's Office website to apply as a volunteer mentor for at-risk youth.

2. **ORAL COMMUNICATIONS (PART 1)**

San Clemente Sign at the Pier

Christy MacBride Hart, San Clemente, displayed pictures of the "San Clemente" sign located at the train station near the pier; voiced concern with the condition of the sign and requested information concerning sign ownership and cost estimates to rehabilitate or replace the sign.

Council requested that staff determine whether the San Clemente sign is included in the scope of work for the Orange County Transportation Authority's planned refurbishment of the Pier Bowl train station. Council further requested that staff assess the conditions of signs at the North Beach train station.

Street Maintenance in Shorecliffs

Dwight Hamro, San Clemente, displayed photos demonstrating pavement conditions at the Via Montego and Via Lado intersection; stated that a woman recently sustained injuries because of the 2" differential in grade between the asphalt and the gutter; requested that staff review the City's street maintenance plan for the Shorecliffs area and share its findings with the Shorecliffs community.

Presentation of Autographed Soccer Ball by French Soccer Institute

Beaches, Parks, and Recreation Director Heider, and Alexis Gallice, CEO of the French Soccer Institute (FSI), introduced professional soccer players Edouard Cissé, Laurent Courtois, and Guillaume Marie. Mr. Gallice presented an autographed soccer ball to the City.

Train Station Improvements/Water Purification Device/EI Camino Real (ECR) Lot/Traffic Congestion at ECR and Pico

George Gregory, San Clemente, suggested consolidating the North Beach and Pier Bowl train stations; suggested that Council look into a water purification device referenced in a TED talk; expressed concern relative to costs and design efforts associated with the EI Camino Real (ECR) lot; recommended that Council consider alternatives to alleviate traffic congestion at the intersection of ECR and Avenida Pico.

3. **MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES**

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

4. **CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION**

None.

5. **CLOSED SESSION REPORT – CITY ATTORNEY**

None.

6. **CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the Consent Calendar with the removal of Items B(1), F, H, and L.

A. **City Council Minutes**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the Joint City Council/Planning Commission/General Plan Advisory Committee (GPAC) Minutes of May 29, 2013.

GAH

B. MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to receive and file:

- 2) Zoning Administrator Regular Meeting Minutes of June 5, 2013.
- 3) Human Affairs Committee Regular Meeting Minutes of April 10, 2013.

C. **Warrant Register**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Wire Transfers Nos. 1133 through 1137 and Warrant Nos. 508488 through 508671 paid on 05/31/2013 in the amount of \$2,670,362.51; approve Handwrite No. 508672 paid on 06/05/13 and Warrant Nos. 508673 through 508792 paid on 06/07/2013 in the amount of \$1,539,711.76, for a total Warrant Register of \$4,210,074.27.

Payroll Register

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Warrant Nos. 213 through 219 and Automatic Deposit Advises 7946 through 8268 for the period 5-13-13 through 5-26-13 in the amount of \$416,157.03, for a total Payroll Register of \$416,157.03.

D. **Contract Award – City Playground Maintenance**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract No. C10-60, by and between the City of San Clemente and Lippert Building Company, providing for Playground Equipment Repair for a period of two years from July 1, 2013 to June 30, 2015, at a cost not to exceed \$54,000 per year.

E. **Contract Amendments with Bella Collina and San Clemente Municipal Golf Courses for Recycled Water**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

- 1. Approve, and authorize the Mayor to execute, the First Amendment to Contract No. C11-44, the Non-Potable Irrigation Water Agreement, by and between the City of San Clemente and Golf Investment, LLC (Bella Collina).

Motion continued on next page

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2. Approve, and authorize the Mayor to execute, the First Amendment to Contract No. C11-45, the Non-Potable Irrigation Water Agreement, by and between the City of San Clemente and the San Clemente Municipal Golf Course.

G. **Contract Award – Well Water Aquifer Study, Project No. 33404**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract No. C13-23, by and between the City of San Clemente and Dudek, for the purpose of providing engineering services to evaluate the capacity of the City's groundwater system, and to optimize the City's yield of groundwater, in the amount of \$69,700.

I. **Contract Award – Water Reclamation Plant Odor Control Improvements, Project No. 18604**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

1. Approve the plans and specifications for the Water Reclamation Plant Odor Control Improvements, Project No. 18604.
2. Approve a supplemental appropriation in the amount of \$68,080 from the Sewer Fund Depreciation Reserve to Account 054-476-45300-000-18604.
3. Approve, and authorize the Mayor to execute, Contract No. C13-24, by and between the City of San Clemente and Newest Construction Company, Inc., providing for Water Reclamation Plant Odor Control Improvements, Project No. 18604, in the amount of \$118,500.

J. **Contract Award – Sewer Manhole Rehabilitation Fiscal Year (FY) 2013, Project No. 24200**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

1. Approve the plans and specifications for the Sewer Manhole Rehabilitation FY 2013, Project No. 24200.
2. Approve, and authorize the Mayor to execute, Contract No. C13-25, by and between the City of San Clemente and SoCal Pacific Construction Corporation, for the Sewer Manhole Rehabilitation FY 2013, Project No. 24200, in the amount of \$49,320.

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K. **Notice of Completion – Vista Cayenta Pressure Reducing Station Rehabilitation, Project No. 12450**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

1. Accept the construction of the Vista Cayenta Pressure Reducing Station Rehabilitation, Project No. 12450.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Vista Cayenta Pressure Reducing Station Rehabilitation, Project No. 12450. (C12-47)
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against GCI Construction Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

M. **Establishing Appropriations Limit for Fiscal Year 2014**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

1. Approve selection of the following annual adjustment factors:
 - a. Population increase for the County of Orange.
 - b. Increase in California per capita personal income.
2. Adopt Resolution No. 13-24 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION.

N. **Citizens Option for Public Safety (COPS) Program**

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the use of COPS funds for a portion of one patrol deputy position.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**B(1). Planning Commission Adjourned Regular Meeting Minutes of June 5, 2013**

Community Development Director Holloway and City Attorney Goldfarb responded to Council inquiries concerning zoning and land use issues associated with the Capistrano Shores Mobile Home Park; noted that a letter has been received from the mobile home park's legal counsel alleging improprieties associated with the property's 1993 zone change. Council requested to be copied on the response letter which will be provided to the mobile home park's legal counsel.

MOTION BY MAYOR BAKER, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to receive and file the Planning Commission Adjourned Regular Meeting Minutes of June 5, 2013.

F. Contract Award – Traffic Signal Systems Upgrade and Supplemental Appropriation

Council noted that citizens have complained that the traffic signal on El Camino Real across from the OC Tavern causes a traffic backlog and questioned the possibility of replacing the left arrow with a left yield.

Transportation Engineering Manager Frank responded that a left yield could generate safety concerns for pedestrians; offered to consult with Caltrans relative to possible remedies, including synchronization adjustments.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

- 1) Approve, and authorize the Mayor to execute, Contract No. C13-22, by and between the City of San Clemente and Select Electric Inc., providing for the Traffic Signal Systems Upgrade for Avenida Pico and El Camino Real, Project Nos. 13305 and 13307, in the amount of \$597,000.
- 2) Approve a supplemental appropriation in the amount of \$107,000 from the Gas Tax undesignated fund balance to Account 012-861-45300-000-13305 (Avenida Pico Signal Synchronization Project).
- 3) Approve a supplemental appropriation in the amount of \$47,000 from the Gas Tax undesignated fund balance to Account 012-861-45300-000-13307 (El Camino Real Signal Synchronization Project).

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H. Contract Award – Clean Ocean Fee Election Services

In response to Council inquiry, Assistant City Engineer Bonigut stated that staff will submit a report to Council in the near future relative to the objectives of the Clean Ocean Program and proposed public outreach efforts.

MOTION BY MAYOR BAKER, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to:

1. Approve, and authorize the Mayor to execute, Contract No. C07-31, by and between the City of San Clemente and Koppel & Gruber Public Finance, providing for Clean Ocean Fee continuation balloting services, in an amount not to exceed \$54,500.
2. Approve a supplemental appropriation of \$10,500 from the General Fund undesignated fund balance to Account 001-133-44515 (Special Elections).

L. Renewed Measure M (M2) Annual Funding Eligibility – Fiscal Year (FY) 2013 – 2014

In response to Council inquiry, Transportation Engineering Manager Frank provided a status update on Phase III of the Avenida La Pata extension, noting that the design of the project is now complete; indicated that the project is expected to go to bid this summer, and construction is estimated to commence by the end of the year, if funding is available; noted that the project cost has increased to \$94 million, of which \$87.1 million in funding has been identified; stated that the project manager intends to recommend that the full project be constructed if bids come in below \$65 million, and that the project be phased if the bids come in over \$65 million, with the La Pata gap closure occurring in the first phase; identified possible opportunities to fund the \$6.9 million funding shortfall.

City Manager Gudgeirsson stated that additional information relative to the La Pata project will be provided to Council via email.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to:

1. Approve the Measure M2 Seven-Year Capital Improvement Program for Fiscal Years 2013-2014 through 2019-2020.

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2. Adopt Resolution No. 13-23 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CONCERNING THE STATUS OF THE CIRCULATION ELEMENT AND MITIGATION FEE PROGRAM FOR THE RENEWED MEASURE M (M2) PROGRAM.
3. Authorize the Public Works Director/City Engineer to submit Measure M2 funding eligibility requirements on behalf of the City of San Clemente to the Orange County Transportation Authority (OCTA).

7. PUBLIC HEARINGS

A. De La Estrella Plaza (Valero) – 504 N. Avenida De La Estrella

Public Hearing to consider Conditional Use Permit (CUP) 11-507, Sign Exception Permit (SEP) 11-508, Discretionary Sign Permit (DSP) 11-509, Minor Conditional Use Permit (MCUP) 11-510, Architectural Permit (AP) 11-511, and Site Plan Permit (SPP) 11-512, for the De La Estrella Plaza (Valero) project, located at 504 N. Avenida De La Estrella.

City Clerk Baade announced that the Applicant has requested that the Public Hearing on this item be deferred to the Council meeting of August 20, 2013.

MOTION BY COUNCILMEMBER EVERT, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 4-0 (MAYOR PRO TEM BROWN ABSENT), to continue the Public Hearing to the August 20, 2013 Council Meeting.

8. UNFINISHED BUSINESS

A. City of San Clemente Fiscal Year 2014 Budget Adoption

Report from the Interim Director of Finance and Administrative Services concerning adoption of the Fiscal Year 2014 City budget.

Interim Director of Finance and Administrative Services Vincent narrated a PowerPoint entitled "FY 2014 Budget Adoption" and responded to Council inquiries. A hard copy of Ms. Vincent's PowerPoint is on file with the City Clerk.

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Public Works Director/City Engineer Cameron responded to Council inquiries relating to the City's emergency planning position as it relates to the impending closure of SONGS; pointed out that the City still expects to receive \$187,000 in funding from SONGS.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0 (MAYOR PRO TEM BROWN ABSENT), to:

- 1) Adopt Resolution No. 13-27 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING AND APPROVING THE BUDGET AT THE FUND LEVEL FOR THE CITY OF SAN CLEMENTE FOR THE 2014 FISCAL YEAR AND THE COMMITMENT OF FUND BALANCE.
- 2) Adopt Resolution No. 13-28 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING A REVISED SALARY SCHEDULE AND NEW CLASSIFICATIONS AND AMENDING RESOLUTION NO. 13-08 AND ANY OTHER RESOLUTIONS IN CONFLICT THEREWITH.

9. NEW BUSINESS

A. Contract Award - Fiscal Year (FY) 2014 Police Services

Report from the Interim Director of Finance and Administrative Services concerning the Fiscal Year 2014 Police Services Contract.

Interim Director of Finance and Administrative Services Vincent reviewed the contents of the Administrative Report and responded to Council inquiries.

In response to Council inquiries, Patricia Bello, Contract Manager for the Orange County Sheriff's Department, explained the method by which transportation costs are calculated for contract purposes.

Council requested information pertinent to the cost-per-mile paid by cities that do not pay for their own fuel or maintain their vehicle fleet, compared to the cost-per-mile paid by San Clemente, which does pay for its fuel and maintains its own fleet.

GAH

MOTION BY COUNCILMEMBER EVERT, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0 (MAYOR PRO TEM BROWN ABSENT), to approve, and authorize the Mayor to execute, Contract No. C93-16, by and between the City of San Clemente and the County of Orange, providing for police services from the Orange County Sheriff's Department, for FY 2014, in the amount of \$12,122,631.

10. **ORAL COMMUNICATIONS (PART 2)**

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Council Members**

1) **Coastal Animal Services Authority (CASA) Report**

None.

2) **San Joaquin Hills Transportation Corridor Agency (SJHTCA) Report**

None.

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3) **Foothill Eastern Transportation Corridor Agency (FETCA) Report**

Mayor Baker, City representative to the Foothill Eastern Transportation Corridor Agency (FETCA), reported that the Board of Directors decided to refinance \$2.4 billion in bonds to capture a lower interest rate; explained that the refinance also extended the period of time that toll road users will pay to use the roads from the year 2040 to 2053; stated that he was the dissenting vote for the subject action.

4) **Determination as to Whether Reports from Council Representatives to Regional Committees will be Automatically Agendized**

Council requested that reports concerning regional committees and board activities be agendized to coincide with actual meeting dates of the regional committees and boards.

5) **Air Quality Management District (AQMD) Report**

Mayor Pro Tem Brown reported that he attended an AQMD meeting concerning the use of firepits; announced that San Clemente will be able to utilize firepits for the upcoming Fourth of July, as long as they are at least 100 feet apart, and are limited to no more than fifteen firepits per beach.

6) **Parking Fees at Calafia Beach**

Mayor Pro Tem Brown reported that the Coastal Commission voted to increase parking fees at Calafia Beach; encouraged residents to email complaints and concerns to Council so that issues can be relayed to the State Parks Department; requested that the City submit a letter to the State Parks Department asking for clarification of the reasoning behind the fee increase; requested that staff determine whether San Clemente was notified in advance of the proposed fee increase. Council also requested that a member of the State Parks Department attend the July 2, 2013 Council Meeting.

Mayor Pro Tem Brown left the meeting at 7:53 p.m.

7) **San Clemente High School (SCHS) Graduation**

Mayor Baker stated that he assisted with distributing diplomas at the recent San Clemente High School graduation; acknowledged and thanked Dr. George Duarte, departing Principal of SCHS, for his commitment and service to SCHS.

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8) Letter of Commendation from Camp Pendleton

Mayor Baker displayed a letter of commendation to the City of San Clemente from Brigadier General Vincent A. Coglianesse; stated that General Coglianesse and his staff are very appreciative of San Clemente's assistance to marines stationed at Camp Pendleton; expressed appreciation for the letter; thanked General Coglianesse and the marines for their hard work.

12. **RESOLUTIONS/ORDINANCES**

A. Ordinance No. 1567 (Second Reading) – Water Rates

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0 (MAYOR PRO TEM BROWN ABSENT), to adopt Ordinance No. 1567 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 13.04.220, SUBSECTIONS (A), (B), AND (C) OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO WATER RATES.

B. Ordinance No. 1568 (Second Reading) – Sewer Rates

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0 (MAYOR PRO TEM BROWN ABSENT), to adopt Ordinance No. 1568 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 13.24.190, SUBSECTIONS (D), AND (E) OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO SANITARY SEWER RATES.

13. **ADJOURNMENT**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0 (MAYOR PRO TEM BROWN ABSENT), to adjourn at 8:07 p.m. to an Adjourned Regular Council Meeting to be held on June 24, 2013 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for the purpose of interviewing and making appointments to various City Commissions and Committees.

A subsequent Adjourned Regular Council Meeting will be held on June 25, 2013 at 6:00 p.m. in the Council Chambers, for the purpose of continuing interviews and making appointments to various City Commissions and Committees.

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The next Regular Council Meeting will be held on July 2, 2013 in the Council Chambers. Closed Session items will be considered at 5:00 p.m. The public business meeting will commence at 6:00 p.m.


CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California

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7-16-13
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CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 25, 2013

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

An Adjourned Regular Meeting of the San Clemente City Council was called to order on June 25, 2013 at 6:02 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT BROWN, DONCHAK, EVERT, HAMM, MAYOR BAKER

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk

* * *

1. **COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS**

A. **Beaches, Parks and Recreation Commission**

Council interviewed the following Beaches, Parks and Recreation Commission applicants:

Tom Wicks
John Bandaruk
Jim Dahl
Claire Sussex
James Renfield
Eduardo Molina
John Dorey
Sherry Murphy
Dagmar Foy

**Marina Lounsbury and Roger Downes were not present to be interviewed.*

***George Gregory withdrew his candidacy prior to being interviewed.*

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Councilmembers cast written ballots as follows:

BAKER: Bandaruk, Molina, Murphy, Wicks
BROWN: Bandaruk, Foy, Murphy, Wicks
DONCHAK: Dorey, Foy, Sussex, Wicks
EVERT: Dahl, Dorey, Foy, Wicks
HAMM: Bandaruk, Dorey, Molina, Murphy

Council noted that Tom Wicks received four votes and that John Bandaruk, John Dorey, Dagmar Foy and Sherry Murphy each received three votes. Council voted as follows to break the tie between the four candidates who received three votes:

BAKER: Bandaruk, Foy, Murphy
BROWN: Bandaruk, Foy, Murphy
DONCHAK: Bandaruk, Dorey, Foy
EVERT: Dorey, Foy, Murphy
HAMM: Bandaruk, Dorey, Murphy

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint John Bandaruk, Dagmar Foy, Sherry Murphy, and Tom Wicks to the Beaches, Parks and Recreation Commission for terms to expire June 30, 2015.

MEETING RECESSED

Council recessed at 7:29 p.m. and reconvened at 7:36 p.m., with all members present.

B. Human Affairs Committee

Council interviewed the following Human Affairs Committee applicants:

Michael Clark
Robert Wright
Nancy Sutherland
Joan Thompson (withdrew her candidacy during her interview)
Karen Milroy
Patricia Pinto
Patricia Drown

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Councilmembers cast written ballots as follows:

BAKER: Milroy, Pinto, Sutherland, Wright
BROWN: Drown, Pinto, Sutherland, Wright
DONCHAK: Milroy, Pinto, Sutherland, Wright
EVERT: Drown, Pinto, Sutherland, Wright
HAMM: Clark, Drown, Pinto, Wright

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint Patricia Drown, Patricia Pinto, Nancy Sutherland and Robert Wright to the Human Affairs Committee for terms to expire June 30, 2015.

MEETING RECESSED

Council recessed at 8:30 p.m. and reconvened at 8:37 p.m., with all members present.

C. Golf Course Committee

Council interviewed the following Golf Course Committee applicants:

Nick Azzollini
Parker Steel
Rick Divel
Richard Crane

**Dick Veale was not present to be interviewed.*

Councilmembers cast written ballots as follows:

BAKER: Azzollini, Divel, Steel, Veale
BROWN: Azzollini, Divel, Steel, Veale
DONCHAK: Azzollini, Divel, Steel, Veale
EVERT: Azzollini, Divel, Steel, Veale
HAMM: Azzollini, Divel, Steel, Veale

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint Nick Azzollini, Rick Divel, Parker Steel and Dick Veale to the Golf Course Committee for terms to expire June 30, 2015.

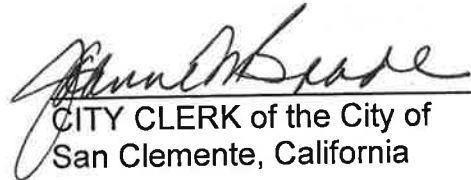
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2. **ORAL COMMUNICATIONS**

None.

3. **ADJOURNMENT**

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to adjourn at 9:02 p.m. to an Adjourned Regular Meeting to be held on July 2, 2013 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 4:30 p.m. The public business meeting will commence at 6:00 p.m.


CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California

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