

9-17-13
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CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting – August 20, 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 August 20, 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
**Arrived at 5:05 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 requested a Closed Session to discuss the items listed on the Closed Session agenda.

Councilmember Donchak announced that she will recuse herself from participation on Closed Session Item A, Chamber of Commerce Real Property Negotiations, because her husband's place of business is located within 300' of the property that is the subject of negotiations.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to recess to Closed Session at 5:01 p.m. to discuss the following:

CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8

Property: 1100 N. El Camino Real, San Clemente

Agency Negotiator: Pall Gudgeirsson, City Manager

Negotiating Parties: Lynn Wood, CEO, San Clemente Chamber of Commerce

Under Negotiation: Price and terms of payment

Closed Session items continued on next page
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B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8

Property: Located on the northwest corner of El Camino Real and Avenida Pico, Parcel No. 057-191-60

Agency Negotiators: Tim Brown, Mayor Pro Tem; Pall Gudgeirsson, City Manager; Jim Holloway, Community Development Director

Negotiating Parties: Harry and Linda Kollias

Under Negotiation: Price and terms of payment

C. 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

In attendance for the Closed Session were all members of the City Council, with the exception of Councilmember Donchak who recused herself from participation, and was not in attendance, for Closed Session Item A, City Manager Gudgeirsson, City Attorney Goldfarb, Acting Assistant City Manager Cameron, and City Clerk Baade. Community Development Director Holloway was in attendance for Closed Session Item B only.

MEETING RECONVENED

Council reconvened at 6:02 p.m., with all members present.

INVOCATION

Councilmember Donchak gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Brown led the Pledge of Allegiance.

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1. SPECIAL PRESENTATIONS**A. 2013 Summer Readiness Program**

Duane Cave, External Relations Manager, San Diego Gas and Electric Company, narrated a PowerPoint presentation entitled "Summer Preparedness in South Orange County" concerning the 2013 Summer Readiness Program; responded to Council inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

B. Commendation – Jay Elston (Retired Utilities Operations Supervisor)

Mayor Baker presented a Commendation to Jay Elston, retired Utilities Operations Supervisor, recognizing him for 35 years of exceptional service to the City, and wishing him continued happiness and prosperity in his retirement years.

C. Certificates of Recognition – Donation of Defibrillators

Mayor Baker presented Certificates of Recognition to Marian Lepore, EMS Safety Services, and Matthew Baker, HeartSine Technologies, acknowledging them for donating five public access defibrillators (PAD) to the City of San Clemente Marine Safety Division, for use in its four-wheel drive rescue vehicles.

D. Recognition of Outgoing Commission and Committee Members

Mayor Baker acknowledged the following outgoing City Commission and Committee members and presented City Tiles to those in attendance: Lew Avera, Planning Commission; Nesa Anderson, Planning Commission; Robert Jordan, Coastal Advisory Committee; Mark Taylor, Investment Advisory Committee; John Tengdin, City Representative to the Downtown Business Association; Eric Swartz, Beaches, Parks, and Recreation Commission; Bill Thomas, Beaches, Parks, and Recreation Commission; and Joan Thompson, Human Affairs Committee.

Michael Kaupp, San Clemente, thanked John Tengdin for his service as former City Representative to the Downtown Business Association; applauded Nesa Anderson and Lew Avera for their service on the Planning Commission.

E. **HMLA 469 Warrior Day and Family Day Barbeque**

Wayne Eggleston, San Clemente, displayed photographs of the HMLA 469 Warrior Day and Family Day Barbeque; presented a Certificate entitled "Warrior Day 2013" to the City of San Clemente. Hard copies of the subject photographs are on file with the City Clerk.

Al Ehlow, San Juan Capistrano, former San Clemente Chief of Police Services, provided background information relating to the photographs of the HMLA 469 Warrior Day and Family Day Barbeque; thanked Council for supporting the annual event.

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

Beach Parking Impact Fund (BPIF) – Gallery Site

Brad Malamud, San Clemente; expressed concern relating to the use of the Beach Parking Impact Fund (BPIF) to purchase the Gallery site; stated that there is no verifiable evidence that a parking shortage exists at North Beach.

Junior Lifeguard Program

Skip Davenport, San Clemente, provided a background of the Junior Lifeguard Program and distributed photographs to Council; encouraged youth participation in the program to promote water safety. Hard copies of Mr. Davenport's photographs are on file with the City Clerk.

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

MOTION BY COUNCILMEMBER DONCHAK, 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.

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6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the Consent Calendar with the removal of Items B(2), B(5), E, F, G, I and N.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the City Council Adjourned Regular Meeting Minutes of July 2, 2013, and Regular Meeting Minutes of July 16, 2013.

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

(1) Design Review Subcommittee Meeting Minutes of March 27, 2013, June 12, 2013, and June 26, 2013.

(3) Beaches, Parks, and Recreation Commission Regular Meeting Minutes of July 9, 2013.

(4) Coastal Advisory Committee Regular Meeting Minutes of March 14, 2013, and Adjourned Regular Meeting Minutes of April 18, 2013, May 18, 2013, and June 13, 2013.

(6) Golf Course Committee Regular Meeting Minutes of July 11, 2013.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Wire Transfers Nos. 1148 through 1151 and Warrant Nos. 509508 through 509654 paid on 07/12/2013 in the amount of \$1,379,859.92; and approve Warrant Nos. 509655 through 509834 paid on 07/19/2013 in the amount of \$1,298,173.41; and approve Wire Transfer Nos. 1152 through 1156 and Warrant Nos. 509835 through 510026 paid on 07/26/2013 in the amount of \$3,122,281.87; and approve Warrant Nos. 510027 through 510174 paid on 08/02/2013 in the amount of \$921,676.60; and approve Wire Transfer Nos. 1157 through 1160 and Warrant Nos. 510175 through 510356 paid on 08/09/2013 in the amount of \$2,042,990.77, for a total Warrant Register of \$8,764,982.57.

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Payroll Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Warrant Nos. 233 through 236 and Automatic Deposit Advises 8924 through 9256 for the period 06/24/2013 through 07/07/2013 in the amount of \$457,140.33; and approve Warrant Nos. 237 through 241 and Automatic Deposit Advises 9257 through 9604 for the period 07/08/2013 through 07/21/2013 in the amount of \$522,318.34; and approve Warrant Nos. 242 through 243 and Automatic Deposit Advises 9605 through 9944 for the period of 07/22/2013 through 08/04/2013 in the amount of \$457,206.66, for a total Payroll Register of \$1,436,665.33.

D. **Contract Amendment – OCTA Master Funding Agreement for M2 Comprehensive Transportation Funding Programs, Contract No. C-1-2781**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, the Third Amendment to Contract No. C11-30, Master Funding Agreement No. C-1-2781, by and between the City of San Clemente and the Orange County Transportation Authority (OCTA), providing for M2 Comprehensive Transportation Funding Programs.

H. **Contract Award – Ferric Chloride Delivery**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract No. C13-32, by and between the City of San Clemente, South Orange County Wastewater Authority (SOCWA), Santa Margarita Water District, and Miles Chemical, providing for delivery and supply of ferric chloride to the member agencies of SOCWA.

J. **Contract Award – Camino De Los Mares Street Rehabilitation, Project No. 13306, and Camino De Los Mares Frontage Road Street Rehabilitation, Project No. 13312**

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

1. Approve the plans and specifications for the Camino De Los Mares Street Rehabilitation, Project No. 13306, and Camino De Los Mares Frontage Road Rehabilitation, Project No. 13312.
2. Approve, and authorize the Mayor to execute, Contract No. C13-34, by and between the City of San Clemente and PALP, Inc. (dba Excel Paving Company), providing for the Camino De Los Mares Street Rehabilitation, Project No. 13306, and Camino De Los Mares Frontage Road, Project No. 13312, in the amount of \$1,449,793.

let's go

K. Contract Award – FY 2013 Traffic Signal Equipment Upgrades, Project Nos. 10811, 12334, and 12335

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

1. Approve the plans and specifications for the Fiscal Year (FY) 2013 Traffic Signal Equipment Upgrades: Traffic Signal Cabinet and Electrical Services, Project No. 10811, Battery Backup System, Project No. 12334, and LED Traffic Light Replacement, Project No. 12335.
2. Approve, and authorize the Mayor to execute, Contract No. C13-35, by and between the City of San Clemente and KDC Inc. (dba Dynalectric), providing for the FY 2013 Traffic Signal Equipment Upgrades: Traffic Signal Cabinet and Electrical Services, Project No. 10811, Battery Backup System, Project No. 12334, and LED Traffic Light Replacement, Project No. 12335, in the amount of \$337,410.

L. Contract Award – El Portal Beach Access Rehabilitation Design Services, Project No. 23101

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

1. Approve, and authorize the Mayor to execute, Contract No. C13-36, by and between the City of San Clemente and Noble Consultants, Inc., providing for the El Portal Beach Access Rehabilitation Design Services, Project No. 23101, in the amount of \$177,834.
2. Approve a supplemental appropriation of \$50,000 from the General Fund undesignated fund balance to Account 001-636-45700-000-23101, for the El Portal Beach Access and Approach Path Rehabilitation Design.

M. Reorganization of Recreation Division Staffing

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to adopt Resolution No. 13-34, 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. 13-28 AND ANY OTHER RESOLUTIONS IN CONFLICT THEREWITH.

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ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**B(2). Planning Commission Adjourned Regular Meeting Minutes of July 10, 2013, July 17, 2013, July 24, 2013, and August 7, 2013**

Council referenced the portion of the July 17, 2013 Planning Commission Adjourned Regular Meeting Minutes concerning the Rooftop Bar and Grill project. Community Development Director Holloway advised that the applicant has filed an appeal of the Planning Commission's decision. Council requested to also consider the Planning Commission's decision pertaining to the project's signage, when the project comes before Council.

During the course of discussion, Council requested clarification regarding the term "Scenic Corridor" in comparison to "Scenic View Corridor".

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to receive and file the Planning Commission Adjourned Regular Meeting Minutes of July 10, 2013, July 17, 2013, July 24, 2013, and August 7, 2013, with the understanding that the Rooftop Bar and Grill decision has been appealed by the applicant and that the project's signage will be considered as part of the appeal.

B(5). Zoning Administrator Regular Meeting Minutes of July 17, 2013 and August 7, 2013

Council referenced the portion of the August 7, 2013 Zoning Administrator Regular Meeting Minutes which related to the Active Culture Natural Café; commended the Zoning Administrator for imposing a condition of approval that underscores that it is the business owner's responsibility, pursuant to the Code of the City of San Clemente, to maintain a clean sidewalk.

MOTION BY MAYOR BAKER, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to receive and file the Zoning Administrator Regular Meeting Minutes of July 17, 2013 and August 7, 2013,

E. Records Destruction

City Clerk Baade announced that her office received a request to view documents that were proposed for destruction; recommended that Council defer this item to allow adequate time for the requestor to view the records.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to defer this issue to accommodate a request by the public to view the records proposed for destruction.

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F. **Revised Freeway Maintenance Agreement**

Council noted that the Adopt-a-Highway program, that was discontinued five years ago because of the recession, has been reinstated; reviewed two-mile segments of the Interstate 5 (I-5) that are available for adoption.

In response to Council concern about the efficiency of the northbound I-5 off-ramp at Magdalena, Assistant City Engineer Bonigut explained that Caltrans recently changed the intersection's vehicle detection system; expressed that staff is working with Caltrans to modify the current left-turn signal from a protected left-turn to a permissive protected left-turn.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to approve, and authorize the Mayor to execute, the Freeway Maintenance Agreement, Contract No. C91-40, by and between the City of San Clemente and the State Department of Transportation (Caltrans), providing for maintenance of selected portions of Interstate 5 facilities within the City of San Clemente.

G. **Contract Amendment – Ole Hanson Beach Club Rehabilitation, Project No. 12559**

Larry Culbertson, President of the San Clemente Historical Society, expressed that the Society agrees with all aspects of the project, other than the double-door concept at the entry and windows under the arch on the pool side of the building; urged Council to reconsider its decision with regard to these items.

Beaches, Parks, and Recreation Director Heider advised Council that if it wishes to modify any aspects of the current Ole Hanson Beach Club design, it should do so at this time; stated that the Design Review Subcommittee recommended additional studies, especially with regard to the pool side elevations.

Council directed that the project proceed to the Planning Commission.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, the Second Amendment to Contract No. C11-43, by and between the City of San Clemente and Architectural Resources Group, Inc. (ARG), providing for additional design and construction support services for the Ole Hanson Beach Club Rehabilitation project. This Second Amendment increases the contract amount from \$251,602 to \$418,710 (an increase of \$167,108).

I. **Contract Award – Fiscal Year 2014 Annual Slurry Seal Program, Project No. 27304**

Council noted that the Fiscal Year (FY) 2014 Slurry Seal Program came in under budget, thereby enabling additional City streets to be rehabilitated; commended staff for its efforts.

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

1. Approve the plans and specifications for the Fiscal Year (FY) 2014 Slurry Seal Program, Project No. 27304.
2. Approve, and authorize the Mayor to execute, Contract No. C13-33, by and between the City of San Clemente and VSS International Inc., providing for the FY 2014 Slurry Seal Program, Project No. 27304, in the amount of \$179,500.
3. Authorize staff to negotiate and execute a change order for additional slurry seal areas to the extent surplus contingency funds permit, while staying within the project budget.

N. **Contract Award – North Beach/El Camino Real Beach Parking Lot Design Services, Project No. 13813**

Brad Malamud, San Clemente, stated that there can be no need for additional beach parking spaces until the City adds 150 Metrolink parking spaces at North Beach; stated that the City can only use the Beach Parking Impact Funds (BPIF) if a parking shortage exists; suggested that the City conduct additional studies; distributed a document to Council entitled "Summary of North Beach Fee from Talega". A hard copy of Mr. Malamud's document is on file with the City Clerk.

In response to Council inquiry, City Attorney Goldfarb stated that a lawsuit pertaining to the BPIF is ongoing; stated that a hearing date has been set for November 25, 2013.

Ricardo Nicol, San Clemente, stated that beach parking is needed; asserted that the concept plan that is being used as a guide for the design firm is inconsistent with Council's May 7, 2013 direction.

Mayor Baker requested that Mr. Nicol discuss his concerns with Assistant City Engineer Bonigut and himself.

Item continued on next page

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MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 4-1 (MAYOR BAKER VOTING NOE), to:

1. Approve, and authorize the Mayor to execute, Contract No. C13-37, by and between the City of San Clemente and Gable Engineering, Inc., providing for design services for the North Beach/El Camino Real Beach Parking Lot, Project No. 13813, in the amount of \$89,260.
2. Approve an appropriation of \$150,000 from the Public Facilities Construction Fee Fund undesignated fund balance to Account 030-818-45300-000-13813 for the North Beach/El Camino Real Beach Parking Lot, Project No. 13813.

7. **PUBLIC HEARINGS**

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

Continued 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. De La Estrella.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to table the De La Estrella Plaza (Valero) item and direct staff to re-notice the Public Hearing for the project once the applicant has determined the project for which it desires to move forward.

8. **UNFINISHED BUSINESS**

A. **Consideration of a Pharmaceutical Drop Box at the City Hall Sheriff Station**

Report from the Public Works Director/City Engineer concerning possible implementation of a pharmaceutical drop box at the City Hall Sheriff Station.

Assistant City Engineer Bonigut reviewed the contents of the Administrative Report and responded to Council inquiries.

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MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 4-1 (MAYOR BAKER VOTING NOE), to approve implementation of a household pharmaceutical drop box at the City Hall Sheriff Station for a cost not to exceed \$500, and to direct that material be available at the drop box to educate people on proper disposal of unused medications in their homes. Further, to direct staff to report back to Council in one year concerning the level of success of the drop box program.

B. Lease Agreement – Vista Hermosa Sports Park

Report from the Beaches, Parks, and Recreation Director concerning a new lease agreement for the development of a miniature golf course, an interactive wave feature, and a food and beverage facility.

Beaches, Parks, and Recreation Director Heider reviewed the contents of the Administrative Report and responded to Council inquiries.

During the course of discussion, Council requested that the existing miniature golf course sign at the Vista Hermosa Sports Park be covered to avoid the impression that the miniature golf course is currently in operation.

Scott Melcher, on behalf of Surf N Turf Paradiso LLC, announced that the facility is scheduled to open by June 2014; thanked Council for the opportunity to provide the proposed amenity.

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

1. Approve, and authorize the Mayor to execute, Contract No. C07-44, a Termination of Agreement to Lease, by and between the City of San Clemente and Scott Melcher.
2. Approve, and authorize the Mayor to execute, Contract No. C13-38, a Lease Agreement, by and between the City of San Clemente and Surf N' Turf Paradiso, LLC, with the modification that the agreement include the site address and a more-detailed description of the water feature.

Meeting Recessed

Council recessed at 8:00 p.m. and reconvened at 8:05 p.m., with all members present.

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C. Clean Ocean Fee Renewal

Report from the Public Works Director concerning possible continuation of the Clean Ocean Fee.

Assistant City Engineer Bonigut narrated the contents of a PowerPoint presentation entitled "Clean Ocean Fee Renewal" and responded to Council inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

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

1. Approve a proposed continuation of the Clean Ocean Fee consisting of a fixed fee for a 6.5-year term to expire June 30, 2020, with the fixed fee amounts per the fee rate schedule contained in the Administrative Report, dated August 20, 2013, that is on file with the City Clerk.
2. Direct staff to mail written notice of the proposed fee continuation to the record owners of each identified parcel upon which the fee is proposed as required by law, and establish a public hearing date of Tuesday, October 15, 2013 to consider continuing the Clean Ocean Fee.

D. Acceptance of Donation – Development of Courtney’s Sandcastle Phase II

Report from the Beaches, Parks, and Recreation Director concerning acceptance of a donation from the Courtney’s Sandcastle Foundation.

Beaches, Parks, and Recreation Director Heider reviewed the contents of the Administrative Report and responded to Council inquiries.

Sharla Pitzen, Executive Director of Special Education for the Capistrano Unified School District (CUSD) and Board Member of the Courtney’s Sandcastle Foundation, announced that the Foundation successfully raised \$340,000 for the project, which results in \$450,000 when the City’s \$110,000 in matching funds are added; requested that an additional shade structure be included in the bidding process, noting that it will allow individuals with certain medical needs to utilize the facility.

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Courtney Smith, San Clemente, thanked the City for its support; presented a check to the City on behalf of the Foundation in the amount of \$340,000.

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

1. Accept a \$340,000 donation from the Courtney's Sandcastle Foundation into revenue Account 031-000-36790-000-10143 in the Park Acquisition and Development Fund.
2. Approve a \$340,000 supplemental budget appropriation for Courtney's Sandcastle Phase II in Account 031-862-45300-000-10143 in the Park Acquisition and Development Fund.
3. Approve the use of the \$110,000 in matching funds previously appropriated and authorize staff to move forward with bidding the project, including an additional add-on for a shade structure, with the assumption that the Foundation will be able to raise the funds for the shade structure in a timely manner.

9. **NEW BUSINESS**

A. **Naming Contest for Highest Point in San Clemente**

Report from the City Manager concerning a citizen naming contest for the highest point in San Clemente.

Public Information Officer Ferguson reviewed the contents of the Administrative Report and responded to Council inquiries.

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

- 1) Determine the items to be approved and funded from the Council Contingency Fund for the highest point naming contest, with the understanding that the project will be kept simple. Further, to direct staff to reach out to service organizations, Boy Scouts of America, and any other groups to propose potential opportunities to assist in implementing the project.
- 2) Direct staff to hold a citizen naming contest for the highest point.
- 3) Direct staff to commemorate the highest point with a survey monument.

Motion continued on next page

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- 4) Direct staff to integrate the name of the highest point into the City's trail map when reprinted.
- 5) Authorize the placement of directional signage leading walkers to the highest point on the Cristianitos Trail. This signage will also deflect walkers from the Richard and Donna O'Neill Conservancy located on The Reserve that borders San Clemente.

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

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

Bubba Gump Shrimp Company – Settlement Payment

City Attorney Goldfarb reported that the City of San Clemente received its first payment from the Bubba Gump Shrimp Company as part of its \$500,000 settlement with the City; stated that the case has been dismissed pursuant to the settlement agreement.

D. **Council Members**

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

None.

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2) **Orange County Fire Authority (OCFA) Report**

Mayor Baker reported that the Orange County Fire Authority (OCFA) sent letters to certain businesses advising of Hazardous Materials Disclosure (HMD) inspection refunds; encouraged those who received the letters to claim their refunds; advised that businesses that qualify for the refunds are listed on the OCFA website, www.ocfa.org.

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

None.

4) **Happiness Study Publication**

Councilmember Donchak reported that San Clemente is identified as one of the "happiest cities" in the United States, according to a study conducted by researchers at the University of Vermont; referenced a map, published in the Huffington Post in August 2013, that identifies the happiest cities in the country. A hard copy of the subject map is on file with the City Clerk.

5) **Additional Beach Parking on Calle Esplanade**

Councilmember Donchak displayed an aerial photograph of the southern portion of Calle Esplanade near the beach; advised that certain residents suggested that additional diagonal beach parking spaces be installed on the north side of the street. A hard copy of the subject photograph is on file with the City Clerk.

6) **Max Berg Plaza Park – Playground Opening**

Mayor Baker reported on his attendance at the Max Berg Plaza Park Playground Opening and displayed photographs of the event; indicated that Max Berg also attended the event; commended staff for its prompt execution of the project. Hard copies of the subject photographs are on file with the City Clerk.

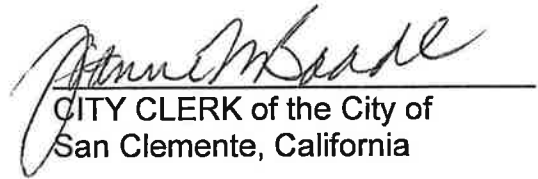
12. **RESOLUTIONS/ORDINANCES**

None.

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13. ADJOURNMENT

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to adjourn at 8:51 p.m. The next Regular Council Meeting will be held on September 3, 2013 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed 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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9-17-13
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CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting – September 3, 2013

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PRESENT BROWN, DONCHAK, EVERT, HAMM*, MAYOR BAKER
*Arrived at 5:02 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 requested a Closed Session to discuss the item listed on the Closed Session agenda.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to recess to Closed Session at 5:01 p.m. to discuss the following:

CLOSED SESSION

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

BNSF Railway Co. v. PUC (City of San Clemente RPI), Case No. C072746

In attendance for the full Closed Session were all members of the City Council, City Manager Gudgeirsson, City Attorney Goldfarb, Acting Assistant City Manager Cameron, Community Development Director Holloway, and City Clerk Baade.

6A-1

MEETING RECONVENED

Council reconvened at 6:00 p.m., with all members present.

INVOCATION

Pastor Roger Gales of the Heritage Christian Fellowship gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Brown led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Presentation of Proclamation - Constitution Week**

Mayor Baker presented a Proclamation to Bertie Lloyd and Jane Davis, representing the Daughters of the American Revolution (DAR), declaring September 17-23, 2013 as "Constitution Week" in San Clemente.

B. **Max Berg Plaza Park – New Playground Equipment**

Beaches, Parks, and Recreation Director Heider narrated a PowerPoint presentation entitled "Max Berg Plaza Park Play Equipment Replacement" concerning the newly installed playground equipment at Max Berg Plaza Park. A hard copy of the subject PowerPoint is on file with the City Clerk.

C. **Update on Recycled Water Expansion Project, Project No. 18201 BEF**

Assistant City Engineer Rebensdorf narrated a PowerPoint presentation entitled "City of San Clemente Recycled Water Expansion" concerning an update on the Recycled Water Expansion Project, Project No. 18201 BEF. A hard copy of the subject PowerPoint is on file with the City Clerk.

D. **Presentation of Commendation – Thomas Ahola**

Mayor Baker presented a Certificate of Commendation to Thomas Ahola in recognition of achieving the rank of Eagle Scout.

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

Vista Hermosa Sports Park Lease Agreement – Business Names

Christopher Schlegel, Rancho Santa Margarita, stated that the name of his business, i.e., “Surf N’ Turf San Clemente”, is similar in name to “Surf N’ Turf Paradiso”; noted that Council entered into a lease agreement with Surf N’ Turf Paradiso for the Vista Hermosa Sports Park on August 20, 2013; asserted that Surf N’ Turf San Clemente was formed before Surf N’ Turf Paradiso was established; stated that a dispute exists with regard to the name Surf N’ Turf Paradiso and urged that Council defer the lease agreement until the issue is resolved; distributed a letter to Council explaining his concerns, which is on file with the City Clerk.

Mayor Baker requested that Mr. Schlegel contact the City Manager to discuss this issue.

Stoke-O-Rama Event

Tom Gudauskas, San Clemente, provided a background of the recent Stoke-O-Rama surfing event that took place at T-Street; thanked Council for supporting youth participation in the sport.

John Dorey, San Clemente, echoed Mr. Gudauskas’ comments concerning Stoke-O-Rama; thanked Council and staff for supporting the event.

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

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER DONCHAK, 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 COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the Consent Calendar with the removal of Items A, I, J, K, and L.

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

(1) Beaches, Parks, and Recreation Commission Regular Meeting Minutes of August 13, 2013.

(2) Planning Commission Adjourned Regular Meeting Minutes of August 21, 2013.

(3) Zoning Administrator Regular Meeting Minutes of August 21, 2013.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Warrant Nos. 510357 through 510500 paid on 08/16/2013 in the amount of \$907,852.89; and approve Wire Transfer Nos. 1161 through 1164 and Warrant Nos. 510501 through 510694 paid on 08/23/2013 in the amount of \$2,020,460.29, for a total Warrant Register of \$2,928,313.18.

Payroll Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Warrant Nos. 244 through 245 and Automatic Deposit Advises 9945 through 10282 for the period of 08/05/2013 through 08/18/2013 in the amount of \$447,667.16, for a total Payroll Register of \$447,667.16.

D. **Assignment and Assumption Agreement and Consent to Assignment – Communications Site (721 Avenida Salvador, Building D)**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract No. C12-10, the Assignment and Assumption Agreement and Consent to Assignment, by and between the City of San Clemente, Fleettalk Management Services, and Fisher Wireless Services, Inc., providing for the transfer of a Communications Site lease for the property located at 721 Avenida Salvador.

E. **Contract Award – City Uniforms, Carpet Mats, and Laundry Service**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract No. C09-27, by and between the City of San Clemente and Cintas Corporation, providing for Rental Work Uniforms, Carpet Mats, and Laundry Services, in the amount of \$53,562.

F. **Notice of Completion – Los Molinos Pump Station Rehabilitation, Project Nos. 10202 & 19204**

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

1. Accept Los Molinos Pump Station Rehabilitation, Project Nos. 10202 and 19204.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Los Molinos Pump Station Rehabilitation, Project Nos. 10202 and 19204. (Contract No. C12-02)
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 NEWest Construction Company, 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.

G. **Final Parcel Map 2007-219 – Lamas Condominium Conversion – 209 West Avenida Palizada**

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

1. Accept on behalf of the City of San Clemente the water rights as dedicated on the Final Parcel Map.
2. Approve Final Parcel Map 2007-219 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
3. Authorize the Public Works Director/City Engineer to execute the Final Parcel Map.
4. Authorize the City Clerk to execute and submit the Final Parcel Map to the County of Orange Recorder's Office for recordation.

H. **Contract Award – Street Rehabilitation for Calle Hidalgo and Via Hidalgo, Project No. 14333, and Fiscal Year 2014 Major Street Maintenance for Calle Gaucho, Calle Chueca, Via Chueca, Calle Luego, Calle Juarez and 1406 Jinette, Project No. 24301**

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

1. Approve the specifications for the Street Rehabilitation for Calle Hidalgo and Via Hidalgo, Project No. 14333 and Fiscal Year (FY) 2014 Major Street Maintenance for Calle Gaucho, Calle Chueca, Via Chueca, Calle Luego, Calle Juarez and 1406 Jinette, Project No. 24301.
2. Approve, and authorize the Mayor to execute, Contract No. C13-39, by and between the City of San Clemente and R.J. Noble Company, providing for Street Rehabilitation for Calle Hidalgo and Via Hidalgo, Project No. 14333 and FY 2014 Major Street Maintenance for Calle Gaucho, Calle Chueca, Via Chueca, Calle Luego, Calle Juarez and 1406 Jinette, Project No. 24301, in the amount of \$537,834.50.

M. **Ball Field Rental Restrictions and Policies**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to remove the ball field rental restriction at Bonito Canyon Park and allow the Ball Field Rental Policies to guide the permitting of all ball fields in a consistent manner.

Note: Later in the meeting, Council reconsidered the above action as follows:

City Clerk Baade announced that Reggie Fernandez and Evelyn Fernandez requested to speak on Item 6-M that was previously approved by Council.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to reconsider the action taken earlier relative to the Ball Field Rental Restrictions and Policies at Bonito Canyon Park.

Reggie Fernandez, San Clemente, expressed concern regarding the use of hardballs for baseball games at Bonito Canyon Park; advised that his home, adjacent to the park, sustained property damage as a result.

Evelyn Fernandez, San Clemente, noted that the age of Bonito Canyon Park visitors has increased over the years; opined that some park visitors consume alcohol, posing a safety concern for children.

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Council urged residents to notify the City when problems occur at the park.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to remove the ball field rental restriction at Bonito Canyon Park and allow the Ball Field Rental Policies to guide the permitting of all ball fields in a consistent manner.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

A. **City Council Minutes**

City Clerk Baade requested that the City Council Regular Meeting Minutes of August 20, 2013 be deferred to the Council Meeting of September 17, 2013.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to defer the City Council Regular Meeting Minutes of August 20, 2013 to the Council Meeting of September 17, 2013.

I. **Final Tract Map 17049, Bellota Landslide Repair, Canyon Storm Drain Easements and Improvements – Canyon Storm Drain within 2880 Calle Guadalajara, 2860 Via Amapola, 2858 Via Amapola, and the Shorecliffs Golf Course**

In response to Council inquiries, Acting Assistant City Manager/Public Works Director Cameron asserted that letters, offering the right to first refusal to purchase lots, will be sent to the mobile home park residents within 30-60 days; affirmed that staff will return to Council with a proposed marketing program.

Council requested that a letter be sent to Bellota LLC's legal counsel, urging them to operate with a sense of urgency.

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

1. Accept on behalf of the City of San Clemente the water rights, storm drain easement, off-site storm drain access easement, and emergency and public ingress and egress easement as dedicated on the Final Tract Map.
2. Adopt Resolution No. 13-35, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF CERTAIN CANYON STORM DRAIN EASEMENTS AND IMPROVEMENTS FOR THE BELLOTA LANDSLIDE REPAIR.

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3. Approve Final Tract Map 17049 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Tract Map.
4. Authorize the Public Works Director/City Engineer to execute the Final Tract Map.
5. Authorize the City Clerk to execute and submit the Final Tract Map and easements to the County of Orange Recorder's Office for recordation.

J. **Updated 2013 South Orange County Integrated Regional Water Management Plan**

In response to Council inquiry, Assistant City Engineer Rebensdorf identified various projects that may be eligible for grant funding.

MOTION BY MAYOR BAKER, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to adopt Resolution No. 13-36, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING THE 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN.

K. **Contract Award – Sidewalk Repair Program, Project No. 19317**

Mayor Baker and Mayor Pro Tem Brown recused themselves from deliberations on this item and left the Council Chambers at 6:48 p.m. and 6:52 p.m. respectively, because they each own real property within 500' of sidewalks proposed for repair.

Council discussed the benefits of continuous tile sidewalks in relationship to the increased cost associated with tile sidewalks. Also discussed were possible methodologies that would facilitate the transition of intermittent tile sidewalks with continuous tile sidewalks. Council indicated a particular interest in considering sidewalk treatments in the south portion of town, possibly in conjunction with the General Plan discussions.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER EVERT, CARRIED 3-0-2 (MAYOR BAKER AND MAYOR PRO TEM BROWN ABSTAINING), to:

1. Approve the plans and specifications for the Fiscal Year (FY) 2013 Sidewalk Repair Program.
2. Approve, and authorize the Mayor to execute, Contract No. C13-40, by and between the City of San Clemente and Carvajal Trucking & Tractor, Inc., providing for the FY 2013 Sidewalk Repair Program, in the amount of \$114,642.

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3. Authorize staff to issue a change order for additional work in an amount not to exceed \$30,000.

Mayor Baker and Mayor Pro Tem Brown returned to the dais at 7:05 p.m.

L. **Waiver of Police and City Service Costs for Carnival Colossus 2013**

In response to Council inquiry, Recreation Manager Passow agreed that Police and City support costs for Carnival Colossus will be incorporated into future budgets.

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

1. Direct the City of San Clemente to assume the financial cost of providing Sheriff support for the Carnival Colossus and Expo.
2. Approve a transfer of \$9,000 from Account 001-203-44900 (Council Contingency Reserve) to Account 001-218-43625 (Police Contract Services).
3. Waive in-kind services provided by the City in the amount of \$9,000.

7. **PUBLIC HEARINGS**

A. **516 Elena Lane – Historic Property Preservation Agreement (HPPA) 13-136 – Porter/Gurney Residence**

Public Hearing to consider a request to consider a Historic Property Preservation Agreement (Mills Act) for a historic property within the Residential Medium (RM) Zoning District located at 516 Elena Lane. The legal description is Lots 19 and 20, Block 3 of Tract 785, Assessor's Parcel Number 692-032-18.

Associate Planner Ciampa narrated a PowerPoint presentation entitled "Historic Property Preservation Agreement – Porter-Gurney Residence" and responded to Council inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

Mayor Baker opened and closed the Public Hearing, there being no one desiring to speak to this issue.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to adopt Resolution No. 13-37, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING HISTORIC PROPERTY PRESERVATION AGREEMENT 13-136 FOR THE PROPERTY LOCATED AT 516 ELENA LANE.

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B. **165 Calle Redondel – Historic Property Preservation Agreement (HPPA) 13-101 – Webber Residence**

Public Hearing to consider a request to consider a Historic Property Preservation Agreement (Mills Act) for a historic property within the Residential Low (RL) Zoning District located at 165 Calle Redondel. The legal description is Lot 9, Block 7 of Tract 795, Assessor's Parcel Number 057-161-09.

Associate Planner Ciampa narrated a PowerPoint presentation entitled "Historic Property Preservation Agreement – Webber Residence" and responded to Council inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

Mayor Baker opened the Public Hearing.

Garry Webber, Dana Point, thanked Council for its efforts in preserving the historic character of San Clemente.

There being no others desiring to speak to this issue, the Public Hearing was closed.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to adopt Resolution No. 13-38, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING HISTORIC PROPERTY PRESERVATION AGREEMENT 13-101 FOR THE PROPERTY LOCATED AT 165 CALLE REDONDEL.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. **Code Amendment – Municipal Parks and Trails – Park Semper Fi**

Report from the Beaches, Parks, and Recreation Director concerning the possibility of amending the Code of the City of San Clemente relating to the use of municipal parks and trails.

Recreation Manager Passow reviewed the contents of the Administrative report and responded to Council inquiries.

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Wayne Eggleston, San Clemente, expressed concern regarding the increase in transients at Park Semper Fi; noted that vandalism, graffiti, and loitering problems usually occur after sunset.

In response to Council inquiry, Police Services Chief Coppock advised that enforcement at Park Semper Fi has been increased and opined that the proposed restrictions will deter nuisances.

Council urged residents to report suspicious activities at Park Semper Fi to the Sheriff's Department.

MOTION BY COUNCILMEMBER EVERT, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to introduce Ordinance No. 1570, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SAN CLEMENTE MUNICIPAL CODE SECTION 9.12.06 RELATING TO THE USE OF MUNICIPAL PARKS AND TRAILS.

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

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

(1) **Establishment of Meeting Dates and Times for Consideration of the General Plan**

Council determined that a Public Hearing to consider the General Plan will be held on September 24, 2013 at 4:00 p.m. in the Council Chambers.

C. **City Attorney**

None.

D. Council Members**1) California Joint Powers Insurance Authority (CJPIA) Report**

None.

2) Change of Command – Brigadier General John W. Bullard Jr.

Councilmember Donchak displayed a PowerPoint presentation entitled “Change of Command – Brigadier General John W. Bullard Jr.”; reported on her attendance at the change-of-command ceremony. A hard copy of the subject PowerPoint is on file with the City Clerk.

3) Fish for Life – August 2013

Councilmember Donchak displayed a PowerPoint presentation entitled “Fish for Life August 2013”; reported that the 15th annual Fish for Life boating event for disabled youth took place in Dana Point. A hard copy of the subject PowerPoint is on file with the City Clerk.

4) Chabad Jewish Center – Grand Opening Ceremony

Mayor Pro Tem Brown announced that the City’s first Jewish Center, Chabad of San Clemente, located at 1306 North El Camino Real, held its grand opening on August 29, 2013; displayed photographs of the grand opening event; encouraged interested persons to tour the facility. Hard copies of the photographs are on file with the City Clerk.

5) Free Shredding Service

Mayor Baker announced that the City will conduct a free shredding event on Saturday, September 14, 2013 from 8:00 a.m. to 12:00 p.m. at the City Yard; encouraged residents and business owners to utilize the free service.

12. RESOLUTIONS/ORDINANCES

None.

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13. **ADJOURNMENT**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR BAKER, CARRIED 5-0, to adjourn at 7:48 p.m. The next Regular Council Meeting will be held on September 17, 2013 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed 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