



CITY OF SAN CLEMENTE

REGULAR CITY COUNCIL

MEETING AGENDA

City Council Chambers
San Clemente Civic Center
100 Avenida Presidio
San Clemente, California
www.san-clemente.org

July 3, 2012
5:00 p.m. - Closed Session
6:00 p.m. - Business Meeting

Information concerning City Council Meeting protocols and procedures is contained at the end of this agenda.

RULES FOR ADDRESSING COUNCIL

- Members of the public may address the City Council on matters within the jurisdiction of the City of San Clemente.
- If you wish to address Council, please complete one of the blue speaker cards located at the entrance to the Council Chambers and submit it to the City Clerk or Deputy City Clerk.
- Persons wishing to address Council concerning an **agendized** item will be invited to address Council during the time that Council is considering that particular agenda item. Persons wishing to address Council concerning a **non-agendized** issue will be invited to address Council during the "Oral Communications" portion of the meeting.
- When the Mayor calls your name, please step to the podium, state your name and your city of residence, and then give your presentation. Please limit your presentation to three minutes.

MISSION STATEMENT

The City of San Clemente, in partnership with the community we serve, will foster a tradition dedicated to:

Maintaining a safe, healthy atmosphere in which to live, work and play;

Guiding development to ensure responsible growth while preserving and enhancing our village character, unique environment and natural amenities;

Providing for the City's long-term stability through promotion of economic vitality and diversity...

Resulting in a balanced community committed to protecting what is valued today while meeting tomorrow's needs.

CLOSED SESSION (5:00 P.M.) If there are no Closed Session items, the City Clerk will recess the meeting to 6:00 p.m.

- A. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:

Agency Representative: Pall Gudgeirsson, Assistant City Manager.

Employee Organizations: San Clemente City Employees Association, Management Employees, Mid-Management Employees and Confidential Employees.

- B. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c): One potential case.

BUSINESS MEETING (6:00 P.M.)

CALL TO ORDER

INVOCATION - Martin Garff, Church of Jesus Christ of Latter-day Saints, San Clemente Stake

PLEDGE OF ALLEGIANCE

ROLL CALL

1. **Special Presentations.**

A. **Presentation of Honoraria - Jeff Oderman, City Attorney**

Presentation of honoraria to Jeff Oderman, City Attorney, for 31 years of outstanding legal services to the City of San Clemente.

B. **Recognition of Outgoing Commission and Committee Members**

Presentation of honoraria to the City's outgoing Commission and Committee members: Bill Osier, Beaches, Parks and Recreation Commission; Harold Larson, Golf Course Committee; Carol Stiff, Human Affairs Committee; Isobel Pelham, Human Affairs Committee.

C. **Presentation of Proclamation - Parks and Recreation Month**

Presentation of a proclamation to Sharon Heider, Beaches, Parks and Recreation Director, declaring the month of July 2012 as "Parks Make Life Better!" Month.

D. **Interstate-5 High Occupancy Vehicle (HOV) Lanes through San Clemente - Status Report**

Presentation by Hamid Torkamanha, Orange County Transportation Authority (OCTA), concerning the Interstate-5, Segment 2, High Occupancy Vehicle (HOV) lanes through San Clemente.

E. **San Clemente General Plan - Status Report**

Report from Alan Korsen, General Plan Advisory Committee representative, concerning the status of the San Clemente General Plan.

2. **Oral Communications (Part 1).** Members of the audience who wish to address Council on matters that are within the jurisdiction of the City of San Clemente, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting. A total time limitation of 30 minutes is allocated for Oral Communications Part 1, with each speaker being allotted 3 minutes in which to give his or her presentation. Speaker order is determined by the order in which speaker cards are provided to the City Clerk or Deputy City Clerk at the meeting. Speakers that cannot be accommodated during Oral Communications Part 1 will be invited to address Council during Oral Communications Part 2, which appears on this agenda as Item No. 10. When the Mayor calls your name, please step to the podium, state your name and the City in which you reside, and make your presentation. Subject to very limited exceptions, Council is not permitted to discuss or take action on items that do not appear on the agenda.

3. **Motion waiving reading in full of all Resolutions and Ordinances.**

4. **Consideration of agendizing items requiring immediate action.** Any items agendized will be considered under New Business, unless otherwise determined by a majority vote of the City Council.

5. **Closed Session Report - City Attorney.**

6. **Consent Calendar.** All items listed on the Consent Calendar are considered to be routine and will be enacted by one motion without discussion unless Council, Staff, or the public requests removal of an item for separate discussion and action.
 - A. **City Council Minutes**

Approve the minutes of the City Council Adjourned Regular Meeting of June 11, 2012 and Regular Meeting of June 19, 2012.

 - B. Receive and file:
 1. Zoning Administrator Regular Meeting minutes of June 20, 2012.
 2. Planning Commission Special Meeting minutes of June 20, 2012.
 3. Beaches, Parks and Recreation Commission Regular Meeting minutes of June 19, 2012.

C. **Warrant Register**

Approve Wire Transfer Nos. 1000 through 1003, and
Warrant Nos. 500157 through 500324,
for the period 05-07-12 through 05-11-12,
in the amount of\$ 735,674.72

Approve Handwrite No. 500901,
Wire Transfer Nos. 1010 through 1013, and
Warrant Nos. 500773 through 500900,
for the period 06-04-12 through 06-08-12,
in the amount of\$ 823,458.93

Approve Handwrite No. 500902 and
Warrant Nos. 500903 through 501088,
for the period 06-11-12 through 06-15-12,
in the amount of\$ 1,116,846.07

TOTAL WARRANT REGISTER.....\$2,675,979.72

Payroll Register

Approve Warrant Nos. 14 through 21,
Automatic Deposit Advises 778 through 1077,
for the period 05/28/12 through 06/10/12,
in the amount of\$ 440,007.74

TOTAL PAYROLL REGISTER.....\$ 440,007.74

D. **Sports Hall of Fame Program** - Pages 6-D-1 through 6-D-7

1. Approve a Sports Hall of Fame program.
2. Authorize the San Clemente Aquatics Center pool pump wall to be used to showcase the inductees.
3. Approve, and authorize the Mayor to execute, the Letter Agreement, by and between the City of San Clemente and the Friends of the Beaches, Parks and Recreation Foundation, providing for administration of the Sports Hall of Fame program. (Contract C12-27)

- E. **244 West Marquita (Final Parcel Map 2011-118) - Sayer Condominiums** - Pages 6-E-1 through 6-E-2
1. Approve Final Parcel Map 2011-118 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
 2. Authorize the Public Works Director/City Engineer to execute Final Parcel Map 2011-118.
 3. Authorize the City Clerk to execute and submit Final Parcel Map 2011-118 to the County of Orange Recorder's Office for recordation.
- F. **Transfer of North Beach Concessionaire Lease** - Pages 6-F-1 through 6-F-6
- Deny the transfer of the North Beach concession lease from Eric and Gia Lucy to Martin Fox. (Contract C87-51)
- G. **Parking Prohibition on Calle Negocio at Calle Trepadora Bus Stop** - Pages 6-G-1 through 6-G-4
1. Approve the prohibition of parking on the southwest corner of Calle Negocio at Calle Trepadora for sixty (60) feet.
 2. Adopt Resolution No. 12-44 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING "NO PARKING AREAS" ON CALLE NEGOCIO.
- H. **Parking Prohibition on Camino Mira Costa at Vista Azul (Dana Point)** - Pages 6-H-1 through 6-H-5
1. Approve the prohibition of parking on the west side of Camino Mira Costa, from Vista Azul (Dana Point) curb return in a northeasterly direction for a distance of sixty-five (65) feet and in a southwesterly direction for a distance of twenty (20) feet.
 2. Adopt Resolution No. 12-45 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846 ESTABLISHING "NO PARKING AREAS" ON CAMINO MIRA COSTA.

- I. **Contract Award - Reservoir No. 9 Drainage and Slope Repair** - Pages 6-I-1 through 6-I-4
 - 1. Approve the plans and specifications for the Reservoir No. 9 Drainage and Slope Repair, Project No. 22402.
 - 2. Approve, and authorize the Mayor to execute, Contract C12-28, by and between the City of San Clemente and Ted Enterprises, Inc., providing for the repair of the Reservoir No. 9 Drainage and Slope, Project No. 22402, in the amount of \$58,900.

- J. **Bid Rejection - Cathodic Protection System Evaluation** - Pages 6-J-1 through 6-J-4
 - 1. Reject all bids for the Cathodic Protection System Evaluation, Project No. 26402.
 - 2. Authorize Staff to rebid the Cathodic Protection System Evaluation, Project No. 26402.

- K. **Citizens Option for Public Safety Program (COPS)** - Pages 6-K-1 through 6-K-1

Approve the use of COPS funds for a portion of a patrol deputy's position.

- L. **Adoption of Form 806 (Agency Report of Public Official Appointments)** - Pages 6-L-1 through 6-L-7

Adopt Form 806 (Agency Report of Public Official Appointments) as presented in the Administrative Report, dated July 3, 2012, which is on file with the City Clerk.

7. **Public Hearings.** The Public Hearing process includes a staff presentation, a presentation by the applicant not to exceed ten (10) minutes, and public testimony (not to exceed three minutes per speaker). Following closure of the Public Hearing, the City Council will respond to questions raised during the hearing, discuss the issues, and act upon the matter by motion.

A. **Code Amendment - One-Day Business License Permits and Pre-Hearing Suspension Modifications to the Business License Code** - Pages 7-A-1 through 7-A-6

Public Hearing to consider modifications to the Business License Ordinance to create a one-day business license permit and the ability to suspend a business license upon violation of City, State or Federal laws.

Staff Recommendation

Introduce Ordinance No. 1554 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTERS 5.04 AND 5.08 RELATING TO BUSINESS LICENSES AND REGULATIONS.

8. **Unfinished Business.**

None.

9. **New Business.**

A. **Code Amendment - Establishment of Speed Limits on Avenida Pico, Avenida Vista Hermosa and Avenida Presidio** - Pages 9-A-1 through 9-A-8

Report from the Public Works Director/City Engineer concerning the possibility of establishing speed limits on Avenida Pico, Avenida Vista Hermosa and Avenida Presidio.

Staff Recommendation

1. Accept the Engineering and Traffic Surveys for sections of Avenida Pico, Avenida Vista Hermosa and Avenida Presidio and establish speed limits on the subject streets as outlined in the Administrative Report, dated July 3, 2012, that is on file with the City Clerk.

2. Introduce Ordinance No. 1555 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 10 OF THE MUNICIPAL CODE CONCERNING SPEED ZONES ON CERTAIN CITY STREETS.

B. **Contract Award - Water Reclamation Plant Solids Handling Rehabilitation** - Pages 9-B-1 through 9-B-5

Report from the Public Works Director/City Engineer concerning the possibility of awarding a contract for the rehabilitation of the Water Reclamation Plant Solids Handling.

Staff Recommendation

1. Approve the plans and specifications for the Water Reclamation Plant Solids Handling Rehabilitation, Project No. 10204.
2. Approve, and authorize the Mayor to execute, Contract C12-29, by and between the City of San Clemente and Newest Construction, Inc., providing for the rehabilitation of the Water Reclamation Plant Solids Handling, Project No. 10204, in the amount of \$1,818,360.

10. **Oral Communications (Part 2).** Members of the audience who wish to address Council on matters that are within the jurisdiction of the City of San Clemente, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting. When the Mayor calls your name, please step to the podium, state your name and the City in which you reside, and make a presentation not to exceed three minutes. Subject to very limited exceptions, Council is not permitted to discuss or take action on items that do not appear on the agenda.

11. **Reports.**

A. **Commissions and Committees**

- (1) **Appointment of City Representatives/Alternates to the San Joaquin Hills and Foothill/Eastern Transportation Corridor Agencies (TCA)** - Pages 11-A(1)-1 through 11-A(1)-2

Report from the City Clerk concerning the possibility of appointing City representatives/alternates to the San Joaquin Hills and Foothill/Eastern Transportation Corridor Agencies (TCA).

Staff Recommendation

If Council adopts completed Fair Political Practices Commission (FPPC) Form 806 prior to considering this agenda item, Staff recommends that Council appoint one Councilmember to serve as the City's representative to the San Joaquin Hills Transportation Corridor Agency and one Councilmember to serve as the City's representative to the Foothill/Eastern Transportation Corridor Agency, and appoint an alternate representative to each agency.

B. **City Manager**

C. **City Attorney**

D. **Council Members**

- (1) **Request for City Support for Transfer of Ontario International Airport to Local Control** - Pages 11-D(1)-1 through 11-D(1)-3

Report from the City Manager concerning a request for City support for the transfer of Ontario International Airport to local control.

Staff Recommendation

Council discretion.

- (2) **Report from Councilmember Donchak, City Representative to the Coastal Animal Services Authority (CASA) Board, Relative to CASA Matters**

12. **Resolutions/Ordinances.**

None.

13. **Adjournment.**

The next Regular Council Meeting will be held on Tuesday, July 17, 2012 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be discussed at 5:00 p.m. The General Session will commence at 6:00 p.m.

CITY COUNCIL MEETING PROCEDURES

PRESENTATION OF WRITTEN MATERIALS TO COUNCIL

In order to ensure that Councilmembers have adequate time to consider written materials concerning agenda items, it is strongly recommended that such materials be submitted to the City Clerk by noon the date preceding the Council meeting.

MEETINGS RECORDED AND TELEVISED

City Council meetings are broadcast live and are replayed periodically on Cox Communications Local Access Channel 30 (or Channel 854 for high-definition televisions). Meetings are also recorded via audio CD and DVD and retained as a City record in accordance with the City's records retention schedule.

LENGTH OF MEETINGS

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon at this meeting and will continue all other agenda items to a future meeting.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 361-8200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

COMMUNICATION DEVICES

To minimize meeting distractions and sound system interference, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular Council Meetings are held on the first and third Tuesdays of each month in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items are considered at 5:00 p.m. and the Business Meeting begins at 6:00 p.m. Additional meetings of the City Council may be called as needed.

AGENDAS, ADMINISTRATIVE REPORTS AND SUPPLEMENTAL WRITTEN MATERIALS

Agendas and Administrative Reports are available for review and/or copying at the City Clerk's Office as soon as agendas are posted (a minimum of 72 hours prior to the meeting). Agendas and Administrative Reports can also be viewed at the San Clemente Library, located at 242 Avenida Del Mar, or by accessing the City's website at www.san-clemente.org. An "Inspection Copy" of agenda materials is also located at the entrance to the Council Chambers during meetings for public review. All written material distributed to a majority of the Council after the original agenda packet was distributed is available for public inspection in the City Clerk's Office, located at 100 Avenida Presidio, San Clemente, during normal business hours.

The City Clerk's Office also offers an agenda packet subscription service free of charge. If you wish to receive email copies of City Council agendas, which include hyperlinks to staff reports and other back-up material, please send an email to cityclerk@san-clemente.org or call 949-361-8200.

07/03/12
6A

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 11, 2012

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 11, 2012 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT BAKER, BROWN, DAHL, DONCHAK, MAYOR EVERT

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk

* * *

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

City Clerk Baade announced that one Planning Commission application and two Beaches, Parks and Recreation Commission applications were received after the deadline; requested that Council determine if it wishes to accept the late applications and allow those candidates to be interviewed and considered for appointment.

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM BROWN, CARRIED 4-1 (COUNCILMEMBER BAKER VOTING NOE), to accept the late applications.

A. **Planning Commission**

Council interviewed the following Planning Commission applicants:

Michael Reilly
Donald Brown
Michael Kaupp
Jim Ruehlin
Donald Mueller

*Molly Fagan was not present to be interviewed.

6A-1

Councilmembers cast written ballots as follows:

BAKER: Brown, Mueller, Ruehlin
BROWN: Brown, Mueller, Ruehlin
DAHL: Brown, Kaupp, Ruehlin
DONCHAK: Kaupp, Reilly, Ruehlin
EVERT: Brown, Kaupp, Ruehlin

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to appoint Donald Brown, Michael Kaupp and Jim Ruehlin to the Planning Commission for terms to expire June 30, 2014.

B. Coastal Advisory Committee

Council interviewed the following Coastal Advisory Committee applicants:

Susan Ambrose
Peter Salgado
William Hart

*Richard Dickey was not present to be interviewed.

Councilmembers cast written ballots as follows:

BAKER: Ambrose, Hart, Salgado
BROWN: Ambrose, Hart, Salgado
DAHL: Ambrose, Hart, Salgado
DONCHAK: Ambrose, Hart, Salgado
EVERT: Ambrose, Hart, Salgado

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Susan Ambrose, William Hart and Peter Salgado to the Coastal Advisory Committee for terms to expire June 30, 2014.

C. Investment Advisory Committee

Council interviewed the following Investment Advisory Committee applicant:

Leslie Wells

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Leslie Wells to the Investment Advisory Committee for a term to expire June 30, 2014.

D. City Representative to the Downtown Business Association

Council interviewed the following applicant for the position of City Representative to the Downtown Business Association:

John Tengdin

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint John Tengdin to the position of City Representative to the Downtown Business Association for a term to expire June 30, 2013.

E. Human Affairs Committee

Council interviewed the following applicants for the Human Affairs Committee:

Kay Childs
William Ewing
Martin Pennington

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Kay Childs, William Ewing and Martin Pennington to the Human Affairs Committee for terms to expire June 30, 2014.

F. Beaches, Parks and Recreation Commission

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

Michael Smith
Steven Streger
Chris McCormack
Angelica Hurtado
Francine McGinnis

*Mary "Lisa" Nowak and Linda Chitwood were not present to be interviewed.

Councilmembers cast written ballots as follows:

BAKER: McCormack, Smith, Streger
BROWN: McCormack, Smith, Streger
DAHL: Hurtado, McCormack, Streger
DONCHAK: Hurtado, McCormack, Streger
EVERT: McCormack, Smith, Streger

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint Chris McCormack, Michael Smith and Steven Streger to the Beaches, Parks and Recreation Commission for terms to expire June 30, 2014.

G. Golf Course Committee

City Clerk Baade announced that Mary "Lisa" Nowak called to withdraw her application for the Golf Course Committee.

Council interviewed the following Golf Course Committee applicants:

Nick Azzollini
Tim Kiernan
George Gooch
Michael Hurlbut

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Tim Kiernan, George Gooch and Michael Hurlbut to the Golf Course Committee for terms to expire on June 30, 2014, and to appoint Nick Azzollini to the Golf Course Committee to fill an unexpired term to expire June 30, 2013.

6A-4

H. Friends of the Reserve Commission

Council interviewed the following applicant for the City's at-large representative to the Friends of the Reserve Commission:

Patricia Holloway

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to appoint Patricia Holloway to serve as the City's at-large representative to the Friends of the Reserve Commission. *By virtue of the below motion, Ms. Holloway's term will expire on June 30, 2015.*

Council directed the City Clerk to readvertise for the position of Talega homeowner representative to the Friends of the Reserve Commission because no applications were received.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to establish term lengths for the City's representatives to the Friends of the Reserve Commission as follows:

Elected/Appointed City Representative – One-Year Term
Talega Homeowner Representative – Two-Year Term
City At-Large Representative – Three-Year Term.

2. PUBLIC INPUT

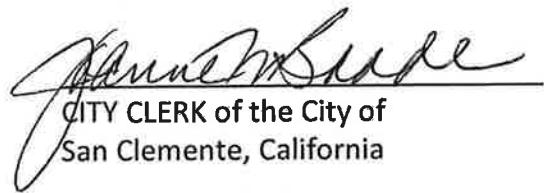
None.

3. ADJOURNMENT

City Clerk Baade announced that Council originally scheduled two meetings at which to interview and appoint citizens to serve on the City's Commissions and Committees; explained that the 2nd session, that was originally scheduled to take place on June 18, 2012, is no longer needed.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to adjourn at 8:45 p.m. to an Adjourned Regular Meeting to be held on June 12, 2012 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. The General Session will commence at 6:00 p.m.

6A-5



CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California

07-03-12

06-A

The City Council Regular Meeting minutes of June 19, 2012 will be provided to Council in a supplemental packet prior to the Council Meeting.

6A-1

07/03/12
6B(1)

**CITY OF SAN CLEMENTE
MINUTES OF THE REGULAR
ZONING ADMINISTRATOR MEETING
June 20, 2012**

Staff Present: Jim Pechous, Christopher Wright, John Ciampa, and Kimberly Maune

2. MINUTES

Minutes of the Zoning Administrator meeting of June 6, 2012 received and filed.

3. ORAL AND WRITTEN COMMUNICATION

None

4. PUBLIC HEARINGS

A. 169 West Avenida Cornelio – (Minor Exception Permit 12-075) – Steele Residence (Ciampa) (continued from 06-06-12)

A request to consider the reduction in the required front yard setback and to continue a nonconforming side yard setback for an addition to a home located at 169 West Avenida Cornelio. The project is located in the Residential Low (RL) zoning district, legal description being Lot 58, Block 8, of Tract 852, Assessor's Parcel Number 692-191-10.

Associate Planner John Ciampa summarized the staff report.

Mr. Pechous asked Mr. Ciampa if there were any other Minor Exception Permits (MEP) approved previously. Mr. Ciampa responded there were two for side yard setbacks, none for encroachment into the front yard setback. Mr. Pechous stated there seem to be a lot of new buildings on this street. He visited the project site on two different occasions. He noticed some of the new structures have encroachments and it seems odd that they do not have a MEP to approve those encroachments. Mr. Ciampa responded this may be related to the two previous versions of the nonconforming code which allowed expansion of the home if there was one nonconforming wall. This is an older community; there are a number of homes that are presenting this non-conformity.

Architect Guy Pizzarello narrated a PowerPoint presentation which illustrated the analysis he did of the street. He measured the front yard setbacks from the face of the curb to the nearest structure closest to the curb and to the nearest plane of the garage door of each of the homes. To measure he used a Bosch

6B(1)-1

Laser Distance Measurer which has an accuracy rating of 1/16 inch at a distance of 130 feet. He identified all of the properties that encroach into the front yard setbacks.

Mr. Pechous asked what the current setback is at the project site; Mr. Pizzarello responded 30 feet three inches from face of curb as measured with the same Bosch device.

To sum up his PowerPoint presentation, Mr. Pizzarello stated that approximately 33 percent of the homes are noncompliant with today's City standards and codes. His intention is to point out the discrepancies. He is not trying to set a precedent, he only wants to conform to the current building standards of this street. He is proposing 17 feet three inches from face of curb, which is well within the range of many of the homes that are much more intrusive than this proposal.

Mr. Pechous clarified this proposal is 27 feet three inches from face of curb and 17 feet three inches from the property line.

Applicant Linda Steele was present and stated at the last meeting a neighbor said they did a complete tear down and remodel five years ago. From their current patio in front they have a peak ocean view and they're concerned about losing that. They also said all of the homes on the street are even and that no one is encroaching. Ms. Steele stated that was an eye opener, they've done a lot of work and they've learned a lot by doing the analysis of the street. These measurements are true and accurate, not only did Mr. Pizzarello measure, so did she and her husband, and Mr. Ciampa verified the measurements.

Ms. Steele stated their intent is not to block a view or cause any problems. They are not asking to do anything more than anyone else on the street has done. When the neighbor's remodel was done five years ago the homeowner had options on how they could build their house. Their front patio could have been done a number of different ways; they could have brought it out further than it is. She doesn't feel they should be penalized because of the choices the neighbor made. She is asking the City to take that very seriously. What she does with her house shouldn't cause a problem for a neighbor as far as what they want to do to their house.

Ms. Steele would like the City to recognize that there are a number of discrepancies on the street. The houses are not even. She feels their proposal is compliant with the rest of the street. They have a very small house. They just want to extend the kitchen out a little bit so they can have a normal size kitchen. They don't currently have a dining room; this would allow them a dining room.

6B(1)-2

Neighbor Ann Crowe was present and stated she attended the previous meeting. She is the neighbor immediately to the west. She does not have any measurements from the street. She brought in a print out from Google Maps which shows the street from the top all of the way down. She doesn't believe anyone has encroached very far. When they did their remodel five years ago it was never suggested they could go out further or they would have. They were given the rules, no other options were presented.

Ms. Crowe stated after the previous meeting an architect who was present at the meeting told her the front yard is sacred land and no one can encroach on it. The view can be encroached upon if the neighbor builds up and in the back there's really no say-so. The front setback is sacred and cannot be blocked so she never anticipated anyone would go out further than they did. They played by the rules and she assumed everyone else would do the same.

Mr. Pechous asked Mr. Ciampa if he verified the accuracy of the measurements. Mr. Ciampa responded yes and stated he visited the site and looked specifically at all of the measurements that were 19 feet or closer to the property to maximize the quality of his time there. He verified all of the dimensions; Mr. Pizzarello answered his questions about the dimensions. He learned there were additional encroachments which he did not see, some building pop-outs. He went out and re-verified the accuracy of those dimensions. He verified the properties located closest to the front property line.

Mr. Pechous stated there are a wide variety of measurements, the closest to the curb is 21 feet eight inches, there are a number at 30 feet, and the furthest is 31 feet six inches. Thirty feet would signify a 20 foot setback. There are a number of encroachments measuring in the twenties. He shares the neighbor's concern regarding the front yard. He wants to be certain to not approve something he would call building creep onto the front yard setback. He is viewing the entire street as a parkway. He wants to maintain the character and to be certain this project will not impact that.

Mr. Pechous asked what the average is in terms of the encroachment. Mr. Ciampa responded there were limited encroachments that were in the 27 foot range, or under. There were two that were on the same side of the street as the Steele residence, which is on the south side. There were four that were on the north side of the property. The majority of the properties that did encroach on the south side of Cabrillo were in the 27 to 28 foot range, which is 17 to 18 feet from the front property line.

6B(1)-3

Mr. Pechous stated the MEP procedure allows encroachment into the front yard setback. The Zoning Administrator has to determine that requests do not affect the character of the neighborhood. In this particular area there are a number of encroachments. With a MEP there is a three foot allowance; however, he is wondering if the applicants would be able to do 28 feet versus 27, would this still allow them to design an upgraded kitchen thus minimizing the building encroachment into the overall setback.

Ms. Steele responded they are absolutely willing to be reasonable. If one foot makes that much difference they will absolutely work with that. They do not want to upset anyone. They are trying to make their home livable; that is why they bought it. They have owned it for 12 years; they have been saving for 12 years. They started with Mr. Pizzarello and the contractor doing measurements to determine what amount of space they needed. They worked backwards from there and reached this point.

Mr. Pechous noticed as the street gets closer to the freeway the front yard building setbacks are more conforming. As the street moves towards Ola Vista there are a lot more encroachments into the setbacks. The Steele's are in between. He is trying to be fair to everyone involved. He will approve this encroachment with a limit of a 28 foot encroachment, which is two feet beyond the 20 foot requirement under the standard code, but still maintains the character of the street.

Mr. Pechous is approving this MEP with a 28 foot encroachment which is in character with the area the Steele residence is located in. If the home were at the Ola Vista end of the street it would have been in character to allow the full three feet. If they were located at the Presidente end of the street no encroachment may have been allowed. He finds this encroachment will not be considered building creep into the character of the neighborhood. This encroachment will not impact parking on this street and there will not be any parking overhang onto the sidewalk

Mr. Pechous stated there is not a problem with the side yard encroachment. There are two other MEPs that were previously approved for the side yard. This is very common in this neighborhood. The houses were built not really adhering to the setbacks because surveys were not that accurate at the time.

Mr. Pechous thanked the applicants team for the in depth analysis, it really helped him to make an informed decision. He appreciates everyone working with staff. Ms. Steele responded that Mr. Ciampa was absolutely wonderful to work with. Mr. Pechous also appreciated the applicant's patience since this item

6B(1)-4

was continued from the last Zoning Administrator meeting to allow more time for the thorough analysis required to make a decision.

Ms. Crowe asked if there is a limit to how long construction fencing is allowed to remain in place in a neighborhood. The construction fencing has been up for almost eight months at this home. Mr. Pechous directed Mr. Ciampa to check into the answer to Ms. Crowe's question and let her know. Ms. Crowe stated she understands there's been a delay with this project, she said it seems like there should be some sort of time frame for the fencing. Mr. Ciampa stated he'll get back to her about this and he will also relay the information to the Steele's.

Action: The Zoning Administrator approved Minor Exception Permit 12-075, Steele Residence, subject to Resolution ZA 12-018 with attached Conditions of Approval with an additional condition stating that the front yard setback for the primary residence will not exceed 18 feet from the front property line.

ACTION SUBJECT TO APPEAL TO OR CALL-UP BY CITY COUNCIL.

**B. 239 Avenida Serra – (Minor Exception Permit 12-125) – Bogart Residence
(Ciampa)**

A request to consider an addition to a house that would continue a nonconforming side yard setback and allow the garage and balconies to encroach into the side yard setback at 239 Avenida Serra within the Residential Medium (RM) zoning district. The legal description is Lot 19, Block 15 of Tract 779, Assessor's Parcel Number 058-123-09.

Associate Planner John Ciampa summarized the staff report.

Applicant's Daniel and Brigitte Bogart and architect Paul Geijer were all present; they all examined the plans with Mr. Pechous and Mr. Ciampa.

There were no members of the public present to address this item.

Mr. Pechous stated he visited the project site and noticed the beautiful landscaping. He would like to know if this landscaping will be kept. Mr. Ciampa responded it is proposed to be kept. Ms. Bogart stated it all came with the home.

Mr. Ciampa stated when the Bogart's purchased the property some of the planter walls were located in the public right-of-way so they have submitted an application with Engineering to allow for those encroachments. This is under

6 B(1) - 5

review by Engineering at this time and has been conditioned depending upon Engineering's decision. Mr. Geijer asked when this would be resolved. Mr. Ciampa responded he received an email from Engineering stating there would be a decision within the next week or two.

Mr. Pechous asked for clarification regarding the garage encroachment. Mr. Ciampa stated because the garage as it sits with the floor plan is an existing car port, one side is at the five foot side yard setback. The proposal is to have the garage encroach one foot into the side yard setback to meet the minimum interior dimension so that the garage does not get pushed into the kitchen area. This proposal is for the encroachment of the garage, the continuation of the nonconforming side yard setback, and for the inset balconies to encroach three inches. Mr. Pechous and Mr. Ciampa examined the plans.

Mr. Bogart stated they are trying to maintain a front area for their kitchen, with a window so light can come in.

Mr. Pechous stated this will be a nice addition to the neighborhood; the architecture is definitely an improvement. Enclosing the car port area will enhance the neighborhood. He understands the reasoning behind doing an encroachment into the side yard setback so they do not have to take out the kitchen. To not have all garage in the front is better aesthetically for the home and for the neighborhood. He is glad the applicants will be keeping the existing landscaping.

Mr. Pechous appreciates the architectural design and how the building steps up from the street so it doesn't loom over the street. This keeps the massing in character with the neighborhood. He also appreciates the attention to detail on the deck so there is less impact to the neighborhood.

Mr. Pechous informed the applicant of the ten day appeal period and he thanked the applicant and the architect for working with staff.

Action: The Zoning Administrator approved Minor Exception Permit 12-125, Bogart Residence, subject to Resolution ZA 12-022 with attached Conditions of Approval.

ACTION SUBJECT TO APPEAL TO OR CALL-UP BY CITY COUNCIL.

C. 123 El Levante – (Minor Exception Permit 12-080) – Nikopoulos Fence (Wright)

A request to consider constructing gates and a fence over 42 inches high up to a maximum of six feet within the required front yard setback of a residence. The

6B(1)-4

project site is located in the Residential Low Density zoning district (RL). The legal description is Lot 17, Tract 16501, Assessor's Parcel Number 057-09-317.

Associate Planner Christopher Wright summarized the staff report.

Applicant Demetrios Nikopoulos was present. He feels this will greatly improve his property. Once the gate is finished he will add landscaping.

Mr. Wright added that condition number eight, which is related to the design change, is worded to be flexible so the applicant can work with the City Planner, or his designee, to make certain that whatever changes are something that they want to take place, assuming the Zoning Administrator agrees. Mr. Pechous responded he agrees with this condition.

There were no members of the public present to address this item.

Mr. Pechous stated the proposed fence is not going to affect line-of-site, there will not be any problems with safety, and this proposal is consistent with the neighborhood, there are similar fences within the vicinity.

Mr. Pechous thanked the applicant for working with staff. Mr. Nikopoulos stated Mr. Wright was wonderful to work with. Mr. Pechous informed Mr. Nikopoulos of the ten day appeal period.

Action: The Zoning Administrator approved Minor Exception Permit 12-080, Nikopoulos Fence, subject to Resolution ZA 12-021 with attached Conditions of Approval.

ACTION SUBJECT TO APPEAL TO OR CALL-UP BY CITY COUNCIL.

5. NEW BUSINESS

None

6. OLD BUSINESS

None

ADJOURNMENT

The meeting adjourned at 3:55 p.m. to the regular Zoning Administrator meeting to be held on July 18, 2012 at 3:00 p.m., at the Community Development Department, Conference Room A, located at 910 Calle Negocio, Suite 100, San Clemente, California.

6B(1)-7

Respectfully submitted,

SAN CLEMENTE ZONING ADMINISTRATOR

A handwritten signature in black ink, consisting of several overlapping loops and a horizontal line at the end, positioned above the name "Jim Pechous".

Jim Pechous

**MINUTES OF THE SPECIAL MEETING
OF THE CITY OF SAN CLEMENTE
PLANNING COMMISSION
June 20, 2012 @ 6:00 p.m.
City Council Chambers
100 Avenida Presidio
San Clemente, CA 92672**

07/03/12
6B(2)

1. CALL TO ORDER

Chair Anderson called the Special Meeting of the Planning Commission of the City of San Clemente to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Crandell led the Pledge of Allegiance.

3. ROLL CALL

Commissioners Present: Barton Crandell, Michael Kaupp, Jim Ruehlin; Chair pro tem Julia Darden, Vice Chair Lew Avera and Chair Nesa Anderson

Commissioners Absent: Donald Brown

Staff Present: Jim Pechous, City Planner
Jeff Hook, Principal Planner
John Ciampa, Associate Planner
Zackary Posen, Senior Civil Engineer
Ajit Thind, Assistant City Attorney
Eileen White, Recording Secretary

Chair Anderson congratulated reappointed Commissioners Ruehlin, Kaupp, and Brown.

Agenda items are presented in the originally agendized format for the benefit of the minutes' reader, but were not necessarily heard in that order.

4. SPECIAL ORDERS OF BUSINESS

A. San Onofre Foundation (SOF) Presentation (Jim Kempton)

6B(2)-1

A presentation by SOF Executive Director Jim Kempton introducing the SOF to the City. Mr. Kempton will explain their mission, present the importance of the San Onofre and San Clemente State Parks as economic engines for the City, and enumerate the value and treasure that the Parks provide the citizens.

Executive Director Kempton provided an overview of the Foundation’s mission, programs, and educational efforts; updated the Commission on the status of the lease negotiations to ensure the parks remain open to the public; agreed to forward the Foundation’s wish list to staff. He agreed to return to provide additional information if needed, and provided his contact information to the Commissioners and staff.

B. General Plan Advisory Committee (GPAC) Update (Bill Hart)

A presentation by GPAC member Bill Hart updating the Commission on recent GPAC meetings. Mr. Hart will summarize key General Plan policy discussions and comments raised at the meetings.

Mr. Hart was not present at the meeting.

5. MINUTES

A. Minutes from the Regular Planning Commission Meeting of June 6, 2012.

IT WAS MOVED BY COMMISSIONER RUEHLIN, SECONDED BY VICE CHAIR AVERA AND CARRIED 5-0-1, WITH CHAIR PRO TEM DARDEN ABSTAINING, to receive and file the minutes of the Regular Planning Commission Meeting of June 6, 2012, with the following revision:

Page 13, 3rd to last paragraph, replace “Planner Pechous” with “City Planner Pechous”

6. ORAL COMMUNICATIONS

George Gregory, resident, recounted his experiences trying to develop a nonconforming property in compliance with City codes, and asked for staff help and guidance with his project. Staff and Mr. Gregory exchanged contact numbers.

7. WRITTEN COMMUNICATIONS - None

6B(2)-2

8. CONSENT CALENDAR**9. PUBLIC HEARING****A. 2110 South El Camino Real – (Sign Exception Permit 12-123) – Montgomery Motorcycle Company Signage (Ciampa)**

A request to consider a sign that exceeds the allowed square footage and width for a business within the Neighborhood Commercial (NC3) zoning district located at 2110 South El Camino Real. The legal description is Lots 3/4, Block 8 of Tract 852, Assessor's Parcel Number 690-444-02.

John Ciampa, Associate Planner, recommended the Commission continue this agenda item to their next meeting in order to ensure compliance with proper noticing requirements.

IT WAS MOVED BY COMMISSIONER RUEHLIN, SECONDED BY COMMISSIONER KAUPP, AND UNANIMOUSLY CARRIED TO CONTINUE 2110 SOUTH EL CAMINO REAL – (SIGN EXCEPTION PERMIT 12-123) – MONTGOMERY MOTORCYCLE COMPANY SIGNAGE, TO THE REGULAR MEETING OF JULY 18, 2012.

[AGENDA ITEM CONTINUED TO NEXT PLANNING COMMISSION MEETING.]

B. 1717 ½ North El Camino Real, 724 ½ South El Camino Real, 111 ½ Calle Seville, 154 ½ West Canada, 415 ½ North Ola Vista – (Conditional Use Permit (CUP) 11-253, CUP 12-091, CUP 12-092, CUP 12-093, CUP 12-094) – NextG Networks Cell Applications (Ciampa)

A request to consider installation of micro-cellular antennas (distributed antenna systems) on existing light and utility poles within the City of San Clemente at the following locations: 1) Intersection of North El Camino Real and Boca de la Playa; 2) Intersection of South El Camino Real and West Avenida Cadiz; 3) Intersection of Avenida Cabrillo and South Calle Seville; 4) Intersection of Calle Puente and West Canada; 5) Intersection of North Ola Vista and West Avenida Palizada.

John Ciampa, Associate Planner, narrated a PowerPoint Presentation entitled "CUP 12-091, CUP 12-092, CUP 12-093, CUP 12-094, NextG Networks Cellular Applications, dated June 20, 2012." He summarized the proposed installations, reviewed findings required to allow the proposed height increases, displayed photos of the sites before and after installations, discussed DRSC discussion and revisions, and referred to an additional condition requiring replacement of equipment if improved technology resulting in reduced visibility is available within the next three years. Staff recommended approval of the request as conditioned.

Joe Milone, representing NextG (recently acquired and renamed Crown Castle NG West Incorporated), explained that the proposed equipment is fiber optic technology, certified by the Federal Government, to provide coverage and capacity for cellular providers. The proposed low-powered installation will provide increased coverage and capacity resulting in increased safety due to fewer dropped calls. Sprint has contracted with NextG to install equipment to improve its services, which are diminished in this area due to hills and dense vegetation. In response to questions, he advised that the installation, with minor revisions such as thicker antennas, could potentially provide coverage for another provider; noted that Federal regulations limit cities' abilities to refuse public utility installations; discussed strict guidelines mandating distance of the antennas from each other and other public utilities; reviewed alternative equipment options; advised neither the antennas or power boxes can be installed underground; discussed alternative designs used in coastal cities with similar goals regarding the undergrounding of power lines; noted that lowering the antennas to heights required by City codes would significantly decrease the antennas' ability to send and receive signals. He noted that this application has been in the process for a year, and that each location has been carefully selected to ensure optimum coordination, minimal impacts, and maximum performance.

Chair Anderson opened the public hearing.

John Dorey, resident, endorsed installation of additional antennas by any and all fiber optic technology providers as well as cellular phone providers in order to increase coverage to his home and many others who currently are unable to receive cell phone service from their homes.

Chair Anderson closed the public hearing.

6B(2)-4

During the ensuing discussion, the Commissioners, either individually or in agreement, provided the following commentary:

- Reviewed discussion of project at DRSC meeting, pointing out that certain revisions were made to improve aesthetic impacts and reduce the visibility of the antennas and power boxes.
- Expressed concern regarding the installation at North Beach on El Camino Real due to the area's evolving improvements, status as a gateway to the City, and scheduled undergrounding of utility poles.
- Requested Planning and Legal staff research and provide additional information concerning the City's discretion and ability to provide input regarding the aesthetic impacts associated with public utility applications.
- Commented that the proposed antenna and power box equipment, to be installed on utility poles that already appear to be "rats' nests" due to existing equipment, only add to the power poles' already disheveled and unattractive appearance.
- Commented that the additional equipment, installed on utility poles already appearing to be overburdened with equipment, hardly appeared noticeable due to existing equipment.
- Requested the agenda item be continued to order to allow the Commission to discuss the City's ability to provide direction regarding the subject installation with the City Attorney.
- Requested the applicant provide documentation to back up the information used to make the findings necessary in order to approve this installation. In addition, the applicant was requested to provide documentation to indicate why alternative solutions/locations/antenna heights, etc., are not technically feasible.
- Commented that the high cost of installing the proposed equipment supports the provider's claims that the equipment is necessary to improve capacity and increase coverage; namely that the carriers would not arrange for costly improvements unless substantial benefits were received.

IT WAS MOVED BY COMMISSIONER KAUPP, SECONDED BY COMMISSIONER CRANDELL, AND UNANIMOUSLY CARRIED TO CONTINUE 1717 ½ NORTH EL CAMINO REAL, 724 ½ SOUTH EL CAMINO REAL, 111 ½

6B(2)-5

CALLE SEVILLE, 154 ½ WEST CANADA, 415 ½ NORTH OLA VISTA – (CONDITIONAL USE PERMIT (CUP) 11-253, CUP 12-091, CUP 12-092, CUP 12-093, CUP 12-094) – NEXTG NETWORKS CELL APPLICATIONS TO THE REGULAR MEETING OF JULY 18, 2012.

[AGENDA ITEM CONTINUED TO NEXT PLANNING COMMISSION MEETING.]

10. NEW BUSINESS - None

11. OLD BUSINESS

A. General Plan Policies (Hook)

Continued review of draft General Plan Natural Resources and Safety Element goals, policies and implementation measures.

Jeff Hook, Principal Planner, displayed GPAC revised draft elements on the overhead projector, and requested the Planning Commission provide input. The final draft of the General Plan will return to the Commission for final review and action.

Fire

Following discussion, the Commissioners suggested revisions as follows:

- Requested staff include “canyons” in the introduction, as they are a major source of fuel for wildfires
- Under “Additional Links,” add “Multi Hazard Plan Link”

Noise

Following discussion, the Commissioners suggested revisions as follows:

- Directed staff to add goals and policies addressing noise and view issues related to the I-5 Freeway, specifically freeway noise reduction efforts and objectives, and establishing policies regarding the construction of new and/or removal of existing sound walls to ensure retention of views.

6.B(2)-4

- Directed staff to add policies to address noise levels generated by vehicles on major roads throughout the City, including those roads scheduled for extension, such as La Pata, and roads that will be impacted by outside influences, such as proposed impacts to Avenida Pico with the development of the Rancho Mission Viejo project. (Section 8)
- Under policy S-4.3., following “community character,” insert “natural resources”

Radiological Hazards

Following discussion, the Commissioners suggested revisions as follows:

- Removal of Policy SE-5.5 as it is not relevant to this section, or to the City in general.
- Relocation of Policy SE-5.7 to a more relevant section of the document.
- Inclusion of goals and policies, to be established through public opinion workshops/surveys and City Council, related to the upcoming (2018) renewal of the lease for the San Onofre Nuclear Generating System (SONGS), especially with regard to surveying the public to determine support for lease renewal, and the safe storage/removal of spent rods at the site.
- Requested staff research and consider for inclusion language to a) address the relocation of spent fuel rods and other nuclear wastes to safe locations outside of urbanized areas that meet Federal and State standards, b) Consider adding implementation measures that call for City to evaluate safety impacts related to SONGS relicensing and community concerns, as well as taking an informed position on relicensing prior to NRC action, c) consider implementing a radiation monitoring policy or performance measure, and d) provide additional information re timing and noticing to the public on effluent release permits (radioactive discharges).

Public Comment:

Richard Boyer, resident and GPAC member, is employed at SONGS as a Radiation Specialist. He believes the 600 employees from the SONGS Plant that live in San Clemente should have a voice in the relicensing consideration. He described normal levels of radiation

CB(2)-7

generated from the human body, radiation levels humans are exposed to on a daily basis generated by the natural environment, and levels produced by the plant. He discussed processes employed by the Plant to contain, process, and expend waste products of nuclear generation, and advised that some medical procedures expose humans, and are expelled into the environment through human waste products, in far greater concentrations of radiation than those released by the plant. In addition, he discussed the storage and/or removal of spent fuel rods.

Gary Hedrick, resident, opined that the City Council should not allow relicensing of the plant unless plans for spent fuel rod removal and/or storage issues are resolved to the City's satisfaction. He discussed safety concerns attached to spent fuel rod storage including long term effects, earthquake precautions, risk of exposure, and excess amount on site. He noted the NRC is considering conducting an epidemiology study of this site, which will help determine the health risks and exposure in the adjacent community, and requested the City support the selection of SONGS for the study. In addition, he requested establishment of process where residents are alerted in advance of radiation releases, in order to give residents the option to take action, such as staying indoors if desired, similar to advance notice of poor air quality.

Hazardous Materials

The Commissioners approved this section without revision.

Public Comment:

Gary Hedrick, resident, gave Chair Anderson copies of letters that City Council sent to the regulation agencies regarding legal release of radiation into the environment following the leak that occurred on January 31, 2012, for their consideration. He noted that Concordia Elementary School required the students to stay indoors that day, just as if it had been a high level of smog day. He reiterated his earlier request that residents be given advance notice of radiation release dates and times so they may take action if desired.

Chair Anderson forwarded the letters to staff for copying and distribution to the Commissioners.

CB(2)-8

Emergency Services, Preparedness, Response, and Recovery

Following discussion, the Commissioners provided commentary/suggested revisions as follows:

- Agreed that this section adequately addresses the necessary CERT training brought up in an earlier discussion.
- Agreed that Information Technologies (IT) should be included in emergency preparation procedures for the purpose of protection of data, communication to citizens in the event of an emergency, website support, etc. A formal approach to manage what IT should do in the event of an emergency should be mentioned in this section.
- Revised S-7.1. to add "Information Technology" to the list of departments.
- Added "Alert OC", and any other emergency notification agencies to the "Additional Links" section.
- Commented that sheltering in place is taught in CERT training, and CERT graduates are then certified to act as active participants in emergency situations.

Public Comment:

Gary Hedrick, resident, suggested that the "sheltering in place" drill that is taught in CERT training should be offered to residents, extended into the school system etc., as that will be an important tool for residents in the event of an emergency, when roads are closed or impossible to pass, and residents will be required to secure their homes using sheltering in place guidelines. He advocated the sharing of sheltering in place guidelines to residents, and the development of proper facilities in schools in the event that survival technique is required.

Safety Element Implementation Measures

Following discussion, the Commissioners suggested revisions as follows:

- Requested the City Attorney review Measures 1 through 3 to clarify the type and source of information the City keeps on hand and available upon request to residents.

6B(2)-9

- Revise Measure 12 to insert “independent” in front of “air monitoring station” and add “and inform the public in a timely manner” to the end of that sentence.
- Add new Measure 18 to read as follows: “Incorporate Information Technology Emergency Preparedness and Response Plan into overall City Emergency Response Plan.
- Requested staff add implementation of a policy regarding early warning of radiological releases in the event it is determined that this information is available.
- Suggested staff review and revise if necessary the wording of Measure 12 to ensure the City maintains control of the station, and includes procedures to follow in the event high readings occur.

Public Comment:

Gary Hedrick, resident, commented that information concerning unintended or intended releases of radiological material into the air should be released to area residents immediately. In addition, any information gathered through independent monitoring (as detailed in Measure 12) should be immediately available to residents.

Commission Comment:

Commissioner Ruehlin requested that two additional elements are added to the General Plan as it continues through the approval process. Firstly, potential impacts of the development of Section Eight of the Rancho Mission Viejo Plan should be studied, including potential for the City to incorporate this area, potential impacts to the City’s infrastructure and services, etc. Secondly, he is concerned about regulating the internal consistency of the General Plan document, as well as consistency with California State Law, the City’s Specific Plans, etc. He would like to be aware of and have an understanding of the process to make the document consistent.

Chair Anderson advised that modification of the City’s specific plans will follow adoption of the General Plan. She requested staff forward Commissioner Ruehlin’s comments regarding the impacts of Section Eight development to the City’s consultants and request comment.

GB(2)-10

Principal Planner Hook advised that issues concerning Section Eight development will be addressed within the Growth Management Element of the General Plan, to be presented to the Commission in the months ahead.

Commissioner Crandall commented that consistency within the document itself and between the City's General Plan and State and Federal Plans is a deliverable in the contract and will be provided by the City's consultant.

12. REPORTS OF COMMISSIONERS/STAFF

Included in the Commissioners' packets for their review:

- A. Tentative Future Agenda
- B. Minutes from the Zoning Administrator meeting of June 6, 2012
- C. Staff Waiver 12-195, 153 W. Marquita
- D. Staff Waiver 12-199, 125 S. El Camino Real
- E. Staff Waiver 12-201, 1527 N. El Camino Real
- F. Staff Waiver 12-202, 306 Avenida San Pablo
- G. Staff Waiver 12-203, 1608 Calle Las Bolas
- H. Staff Waiver 12-204, 108 Avenida Barcelona
- I. Staff Waiver 12-210, 110 Capistrano Lane
- J. Staff Waiver 12-212, 209 Avenida De La Grulla

Vice Chair Avery commented that due to resignations, the GPAC committee is down approximately 6 or 7 members, and only 15 attended their last meeting. He advised three more meetings are scheduled, with additional meetings anticipated to be added before the process is completed.

Commissioner Ruehlin expressed interest in hearing more about issues discussed in DRSC meetings, especially when those projects are before the Planning Commission. DRSC members agreed to provide additional information at the meetings, and staff noted that the meeting minutes are attached to the staff report on significant projects. City Planner Pechous advised Commissioner Ruehlin to notify him in advance if he'd like to attend any DRSC meeting, so the meeting can be properly noticed to ensure no Brown Act violations.

Commissioner Kaupp invited all to attend the Second Annual Mayor's Walk on Saturday, June 23, 2012, beginning at 10:00 a.m. starting at Antoine's Café and continuing for 5

blocks down El Camino Real. In addition to the Mayor, Councilmember Donchak will also be present.

City Planner Pechous announced he is still in the process of planning an architectural tour walk to follow up on recent project completions. He anticipates the walk occurring in early August so that the new Ralph's Supermarket building can be included.

Commissioner Ruehlin announced he will be unavailable for two weeks starting on July 23, 2012.

Commissioner Crandell announced he would be unavailable from the 11th to the 25th of August.

City Planner Pechous advised he will schedule the architectural walk via email to ensure all are in town and available to attend.

Principal Planner Hook suggested the Commission cancel the Study Session and start their July 18, 2012, meeting at 6:00 p.m. as more elements of the General Plan will be on the agenda. He believes there is adequate time to notice the meeting to allow the public hearing portion of the meeting to be heard before 7:00 p.m.

Commissioner Crandell thanked Principal Planner Hook for providing the General Plan Updates early to allow increased time for review before tonight's meeting.

13. ADJOURNMENT

IT WAS MOVED BY COMMISSIONER KAUPP, SECONDED BY COMMISSIONER RUEHLIN, AND UNANIMOUSLY CARRIED to adjourn at 10:00 p.m. to an Adjourned Regular Meeting to be held at 6:00 p.m. on July 18, 2012, in Council Chambers at City Hall located at 100 Avenida Presidio, San Clemente, CA.

Respectfully submitted,

Nesa Anderson, Chair

Attest:

6B(2)-12



Jim Pechous, City Planner

DRAFT

6B(2)-13



Minutes approved by the Beaches, Parks and Recreation Commission on _____.

**DRAFT
CITY OF SAN CLEMENTE**

07/03/12
6B(3)

**MINUTES OF THE
BEACHES, PARKS AND RECREATION COMMISSION
TUESDAY, JUNE 19, 2012, 6:00 P.M.**

A regular meeting of the Beaches, Parks and Recreation Commission of the City of San Clemente was called to order on Tuesday, June 19, 2012, at 6:00 p.m. in the Ole Hanson Fireside Room of the Community Center.

1. **PLEDGE OF ALLEGIANCE** was led by Commissioner Bill Osier.

2. **ROLL CALL**

Present: Chris McCormack, Bill Osier, Steven Streger,
Eric Swartz, William Thomas, Tom Wicks

Absent: Dagmar Foy

Staff present: Sharon Heider, Beaches, Parks & Recreation Director
Rod Mellott, Marine Safety Lieutenant
Rita DeForrest, Administrative Assistant

Please note that agenda items are presented in the originally agendized format but were not necessarily heard in that order.

3. **PRESENTATIONS**

Commissioner Osier was presented a commendation by Chair Streger for his service to the community during his term of office; Director Heider read the commendation; Commissioner Osier expressed his appreciation for serving with the Beaches, Parks and Recreation Commission and thanked everyone.

4. **APPROVAL OF MINUTES**

A. May 8, 2012

MOTION BY COMMISSIONER OSIER, SECOND BY COMMISSIONER WICKS , CARRIED 6-0-0, to approve the Beaches, Parks and Recreation Commission minutes of May 8, 2012.

5. **CURRENT COMMUNITY ACTIVITIES AND EVENTS**

A. Recreation Division – Verbal Report by Recreation Manager Pam Passow

In the absence of Recreation Manager Passow, Director Heider reported several requests were received for cell site locations at Vista Hermosa Sports Park; referenced

6B(3)-1

the Recreation Division activities portion as listed in the Department Activity Report included in the Commission packet (5.D).

B. Marine Safety Division – Verbal Report by Marine Safety Lt. Rod Mellott

Lt. Mellott reported: The beach is fully staffed ready for summer; Classes are full; 40 lifeguards are scheduled for duty on the beach for the July 4th holiday; Funds are being used on a beach safety message on Cox TV; 18 lifeguards were hired; The beach patrol started on June 15th; One beach patrol is scheduled full time during the day.

C. Park Planning – Verbal Report by Landscape Architect Tim Shaw.

In the absence of Landscape Architect Tim Shaw, Director Heider reported that the sports field lights are being replaced with energy efficient lights at Vista Bahia Park (Waterman Field). A hard copy of a Powerpoint presentation entitled, "Vista Bahia – Waterman Field Lighting Replacement Project" was distributed. Director Heider added that Mr. Shaw was busy closing out items on the construction of Vista Hermosa Sports Park.

Chair Streger commended Mr. Shaw and the Department for regulating the lighting at Vistas Hermosa Sports Park; commented that the lighting is almost as perfect as it can be.

D. BP&R Activities Report – Received and filed.

6. OLD BUSINESS

A. Multi-Purpose Sports Field at Vista Hermosa Sports Park

At the request of Commissioner Thomas, the Commission discussed the meadow mix turf planted on the multi-purpose sports field located at Vista Hermosa Sports Park. Commissioner Thomas expressed his disappointment with the current condition of the field because of the meadow mix; noted that there was continued demand for sports field space.

Director Heider explained the sports field was not developed during this phase of construction and planted with meadow mix to reduce maintenance costs since it requires little maintenance; advised that there is no funding available at present to develop it.

The Commission discussed the use of the field for the carnival, the fiesta, concerts and other forms of events; consensus was to form a sub-committee to research its use.

MOTION BY COMMISSIONER McCORMACK, SECOND BY COMMISSIONER SWARTZ, CARRIED 6-0-0, to establish a sub-committee to look at multi-purpose field possible uses.

6B (3) - 2

Commissioners Thomas and McCormack volunteered and were appointed by Chair Streger to serve on the sub-committee to research other uses for the multi-purpose sports field located at Vista Hermosa Sports Park.

7. NEW BUSINESS

A. Adoption of a Policy for Beach Ecology and Maintenance

Director Heider reviewed the contents of the report that describes a proposed policy for Beach Ecology and Maintenance; noted preparation of the report was a team effort that involved Beaches and Parks Maintenance Manager Dennis Roger Reed, Intern Lucian Toma, Chief Bill Humphreys, and her; provided a brief overview of existing practices; noted that this was an introductory topic and is slated for Coastal Advisory Committee review and will be returned to the Commission for its recommendation to Council.

Director Heider introduced Intern Lucian Toma; expressed her gratitude for the substantial research he conducted in developing a policy for beach ecology and maintenance.

Mr. Toma narrated a PowerPoint presentation entitled "San Clemente Beach – Environmental Resources" and responded to Commission inquiries.

Commission comments and suggestions were as follows:

Only kelp is removed from dry sand. Kelp flies do not bite. A campaign to enlighten the public is necessary. Some type of mulching process would be beneficial. More emphasis and expanded information is needed on the tiny species that live in and around the kelp. Education is important. Get creative to get the message out. Higher education is needed in this community to study and provide invaluable necessary information for a policy. Assign a section of beach as an experiment. Cobble and kelp wrack are a visual blight and unappealing to people. On a practical note, there is the liability issue because people like to run on the beach water line and could trip on kelp. Another issue is if lifeguards can drive or run in kelp areas. Kelp thrives in cold water. It breaks off when the water is warm, making it more prevalent during the summer months. In terms of monetary value, this is a good balance.

Comments by staff regarding kelp and cobble:

The sand grooming machine breaks up the kelp. Lifeguard vehicles are driven on emergency access roads and the beach. Marine Safety personnel are supportive of a kelp policy. Marine Safety personnel receive many complaints on kelp on the beach and the kelp flies. The issue of driving over the kelp on the beach has not been addressed. There are varied opinions on kelp and cobble removal, but there is more information that advocates leaving it alone.

Commission consensus was that the report is fair.

6B(3)-2

MOTION BY CHAIR STREGER, SECOND BY COMMISSION THOMAS, CARRIED 6-0-0 to request that the Coastal Advisory Commission review and comment on the adoption of a policy for beach ecology and maintenance, and return to the Beaches, Parks & Recreation Commission for recommendation to the City Council.

B. The Month of July 2012 is Parks Make Life Better!

In the absence of Recreation Manager Passow, Director Heider reviewed the contents of the report on California's Legislature approved Assembly Concurrent Resolution (ACR 106), that declares July 2012 as "Parks Make Life Better! Month" which recognizes the importance of access to local parks, trails, open space, and facilities for the health and development of all Californians.

MOTION BY COMMISSIONER SWARTZ, SECOND BY COMMISSIONER OSIER, CARRIED 6-0-0, to recommend that Council proclaim the month of July as "Parks Make Life Better! Month."

C. Annual Review of Beach Trail

In the absence of Chief Humphreys, Director Heider reviewed the contents of the report on the user survey to initiate the annual review of the beach trail and responded to Commission inquiries.

Commissioner Wicks advised that his neighbor walks the trail every day and loves it; reported that his neighbor reviewed the Beach Trail report and provided written comments on the survey as follows: page 3, 12., number 2., suggested to line item each of those; add a number seven to the list that gives some direction of access point to the Beach trail as it relates to cleanup and upkeep; number 13, suggestion to change the topic question to: "If you could improve one thing about the beach trail, it would be?" or an alternative, "One thing you would change about the trail would be?" Commissioner Wicks stated that his neighbor indicated he wants to be part of the volunteer team.

MOTION BY COMMISSION WICKS, SECOND BY COMMISSIONER SWARTZ, CARRIED 6-0-0, that the Beaches, Parks and Recreation Commission supports and promotes the Beach Trail User Survey, with the above-named changes, to assist in maximizing feedback which will be used to assist in maintaining and improving this wonderful amenity.

8. PUBLIC INPUT

Michael Smith, residents, thanked staff and the Commission for educating him on the beach ecology; commented that the ocean in Southern California is fragile compared to Northern California; suggested there may be other elements to be studied; described the reasons he dislikes cobble and the kelp wracks; stated that it may be an opportunity to experiment and get someone in higher education interested; questioned what the California Coastal Commission policy is on cobble and kelp removal; commented that it was a great start involving the beach.

6B(3).4

9. COMMUNICATIONS

- A. 2012-13 BP&R Commission Membership Renewal to Ca. Association of Park & Recreation Commissioners & Board Members (CAPRCBM) - information item.**

10. ITEMS FROM COMMISSION

A. Sub-Committee Reports

1. Beach Trail and Park Use Policy - Commissioners Thomas, Wicks, and Osier (extended sunset date to March 2013) – as reviewed in this report.

B. Items from Commissioners

1. General Plan Advisory Committee (GPAC) – Commissioner Osier deferred to Commissioner Wicks since he did not attend the June 13th meeting. Commissioner Wicks reported that there were three more G-PAC meetings, the last being the Health and Wellness Element.
2. Coastal Advisory Committee (CAC) – Commissioner Foy – no report.
3. BP&R Foundation – Commissioner Wicks reported on the Foundation’s upcoming events: The Benefit Golf Tournament scheduled on July 13, proceeds to fund Phase 2 of Courtney’s Sandcastle and Recreation Program scholarships; The San Clemente Open Surf Contest scheduled on Saturday, September 15 at T-Street Beach; mentioned that the Gaudaukas brothers (pro-surfers) attended a Council meeting about the event and announced that fellow surfers have pledged \$10,000 to the Foundation. Commissioner Wicks mentioned how well the all volunteer Cyber Café Computer Education Program is doing.

Commissioner Thomas added the Carnival Colossus scheduled in October to the list of Foundation activities and development of a Wall of Recognition.

11. ADJOURNMENT

MOTION BY CHAIR STREGER, SECOND BY COMMISSIONER THOMAS, CARRIED 6-0-0 to adjourn to the Beaches, Parks and Recreation Commission regular meeting on July 10, 2012, at 6:00 p.m., in the Ole Hanson Fireside Room of the Community Center, 100 North Calle Seville, San Clemente, CA.

Chairperson and Commissioner of the
Beaches, Parks & Recreation Commission

Beaches, Parks & Recreation Director

6B(3)-5


CITY OF SAN CLEMENTE
CERTIFICATION OF WARRANTS

I HEREBY SUBMIT THE ATTACHED
WARRANT REGISTER FOR AUDIT
AND APPROVAL BY THE CITY
COUNCIL, CITY OF SAN CLEMENTE



CITY MANAGER

APPROVED AND ORDERED PAID AT
THE MEETING OF THE CITY COUNCIL
HELD July 3, 2012
IN THE AMOUNT OF \$ 735,674.72



MAYOR

ATTEST: _____
CITY CLERK

I HEREBY CERTIFY TO THE ACCURACY OF THE FOREGOING
DEMANDS AND THAT FUNDS ARE AVAILABLE FOR PAYMENT
THEREOF:



ASSISTANT CITY MANAGER

PAID BY WARRANTS SIGNED BY LEGALLY
DESIGNATED PERSONS IN ACCORDANCE
WITH THE STATE OF CALIFORNIA
GOVERNMENT CODE, SECTION-41003



CITY TREASURER

Bank : city BANK OF THE WEST

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
1000	5/18/2012	004156	CALIF, STATE OF, EMPLOYME	Ben2349226	5/18/2012	STATE TAX: Payment	22,351.46	22,351.46
1001	5/18/2012	000010	CALIF, STATE OF, EMPLOYME	Ben2349228	5/18/2012	SDI INS: Payment	5,332.60	5,332.60
1002	5/18/2012	014754	STATE DISBURSMENT UNIT	Ben2349248	5/18/2012	CHILD SUPPORT: Payment	1,604.75	
				Ben2349244	5/18/2012	SPOUSAL SUPPORT: Paymen	461.53	2,066.28
1003	5/18/2012	001819	UNION BANK FEDERAL WITH	Ben2349246	5/18/2012	FEDERAL TAX: Payment	141,424.32	141,424.32
500157	5/18/2012	020648	A & Y COMPANY INC	112-047	4/27/2012	WORK PERFORMED AT CALL	1,585.00	1,585.00
500158	5/18/2012	002108	AA EQUIP RENTALS CO INC	P01848	5/1/2012	WHEEL ARMS	1,042.11	1,042.11
500159	5/18/2012	006532	ACTION CHEMICAL CO	19413	5/1/2012	ACTION CHEM - NEGOCIO C	269.38	269.38
500160	5/18/2012	013135	ACTIVE NETWORK, INC., THE	1005037	4/30/2012	CASHIERING SYSTEM UPGR,	700.00	700.00
500161	5/18/2012	010213	AFLAC	Ben2349240	5/18/2012	AFLAC INSURANCE: Payment	367.36	367.36
500162	5/18/2012	003558	AIRGAS WEST DBA AIRGAS	9005393993	4/23/2012	CO2 FOR AQUATICS CENTER	199.65	
				9004211612	2/14/2012	CO2 FOR AQUATICS CENTER	186.20	
				9003900843	1/24/2012	CO2 FOR AQUATICS CENTER	144.31	
				9004740761	3/16/2012	CO2 FOR AQUATICS CENTER	129.96	660.12
500163	5/18/2012	015621	ALEXANDER'S CONTRACT SV	201204300014	4/30/2012	MONTHLY METER READING :	14,508.59	14,508.59
500164	5/18/2012	021548	ALMANZA, JOHN	050812	5/8/2012	MILEAGE REIMBURSEMENT	28.64	28.64
500165	5/18/2012	013806	AMERICAN SOCCER COMPAN	6163926	4/27/2012	A/C #445018	84.17	84.17
500166	5/18/2012	000848	APPLIED INDUSTRIAL TECHN	85563505	4/27/2012	GAUGES, FITTINGS	190.84	
				85563599	5/2/2012	VALVE	182.94	373.78
500167	5/18/2012	019069	AT&T	000003327583	4/27/2012	PHONE / TELEMETRY LINES :	2,793.25	2,793.25
500168	5/18/2012	019070	ATOM COMPANY INC	15075	5/2/2012	SAW CUT ASPHALT	385.00	385.00
500169	5/18/2012	001766	AWARDS 'N MORE	30710	5/7/2012	PLATES TO LABEL CHIEF'S P	46.33	46.33
500170	5/18/2012	007986	B & V PRODUCTIONS	050512	5/5/2012	STAGE RENTAL	1,976.00	1,976.00
500171	5/18/2012	021553	BECHTEL COMMUNICATIONS	430421	5/10/2012	REFUND BALANCE - AT&T TA	4,626.46	4,626.46
500172	5/18/2012	021538	BECK, FRANK OR THOMAS	SC414840	2/1/2012	PARTIAL REFUND FOR PARKI	308.00	308.00
500173	5/18/2012	007922	BEE BUSTERS	01-0034725	5/2/2012	REMOVAL OF COLONY BEES	125.00	
				01-0034727	5/2/2012	REMOVAL OF COLONY BEES	125.00	250.00
500174	5/18/2012	001738	BEE MAN, THE	76868	4/2/2012	BEES REMOVAL	295.00	295.00
500175	5/18/2012	002435	BENDER & CO INC, MATTHEW	30435552	3/27/2012	CA DEER ACS MAR 2012 #1 S	105.48	105.48
500176	5/18/2012	021231	BLECKERT'S TRANSPORTATI	12-738	4/18/2012	COLD MIX	1,401.78	1,401.78
500177	5/18/2012	007778	BOISSERANC, ALYSSA	050312	5/3/2012	MILEAGE REIMB	54.00	54.00

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500178	5/18/2012	002627	BORELLA GEOLOGY, INC.	ENG12-007	4/29/2012	GEOTECHNICAL REVIEW	750.00
				ENG11-006	4/6/2011	GEOTECHNICAL REVIEW	750.00
				ENG12-006	4/6/2012	GEOTECHNICAL REVIEW	675.00
				ENG11-027	4/4/2012	GEOTECHNICAL REVIEW	600.00
				ENG12-009	5/7/2012	GEOTECHNICAL REVIEW	525.00
							3,300.00
500179	5/18/2012	016000	BOUND TREE MEDICAL, LLC	80754586	4/25/2012	MEDICAL SUPPLIES	160.55
500180	5/18/2012	001182	CALIF, STATE OF, FRANCHISE	Ben2349242	5/18/2012	STATE TAX LEVY: Payment	395.00
500181	5/18/2012	017166	CANNON PACIFIC SERVICES, 620148		4/30/2012	ST SWPG SVCS - CANNON P,	33,308.32
500182	5/18/2012	014672	CAPISTRANO CRANE SERVIC	4159	4/23/2012	CRANE RENTAL	300.00
500183	5/18/2012	001464	CARQUEST AUTO PARTS #777457-151625		5/2/2012	MISC AUTO PARTS	95.37
				7457-151554	5/1/2012	MISC AUTO PARTS	8.56
				7457-151451	4/30/2012	MISC AUTO PARTS	7.00
							110.93
500184	5/18/2012	021549	CASTAGNA AWNINGS	50312	5/2/2012	FEBRIC PANEL INSTALLATION	1,293.00
500185	5/18/2012	014350	CERTIFIED FIRE EXTINGUISH	134940	4/17/2012	NEW SPRINKLER HEAD INST.	700.00
500186	5/18/2012	019519	CINTAS CORPORATION	640581229	5/3/2012	RENTAL AND CLEANING OF L	394.10
				640584648	5/10/2012	RENTAL AND CLEANING OF L	154.18
				640582092	5/4/2012	CINTAS - MAINT. SVCS. DIV. -	142.58
				640584649	5/10/2012	RENTAL AND CLEANING OF L	131.73
				640581230	5/3/2012	RENTAL AND CLEANING OF L	131.73
				640574386	4/19/2012	CINTAS - MAINT. SVCS. DIV. -	98.33
				640570996	4/12/2012	CINTAS - MAINT. SVCS. DIV. -	98.33
				640581227	5/3/2012	CINTAS - MAINT. SVCS. DIV. -	93.53
				640577818	4/26/2012	CINTAS - MAINT. SVCS. DIV. -	83.93
				640581207	5/3/2012	UNIFORM RENTAL / SHOP TC	53.59
				640577799	4/26/2012	UNIFORM RENTAL / SHOP TC	52.66
				640577798	4/26/2012	FLOOR MATS	10.89
				640543686	2/16/2012	FLOOR MATS	8.06
				640550516	3/1/2012	FLOOR MATS	8.06
				640557318	3/15/2012	FLOOR MATS	8.06
				640564116	3/29/2012	FLOOR MATS	8.06
				640570976	4/12/2012	FLOOR MATS	8.06
							1,485.88
500187	5/18/2012	000707	CITY CLERKS ASSOC OF CAL	051412	5/14/2012	CCAC 2012 CITY CLERK'S HA	40.00
500188	5/18/2012	001241	COLONIAL LIFE & ACCIDENT	Ben2349238	5/18/2012	ACCIDENT INSURANCE: Payn	149.92

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
500189	5/18/2012	001417	CONSOLIDATED ELECTRIC D	554164	5/8/2012	MATERIALS	199.93	
				553525	4/25/2012	MATERIALS	181.28	
				553544	4/26/2012	MATERIALS	83.75	464.96
500190	5/18/2012	001394	COOK PGA GOLF SHOP INC, I	051512	5/15/2012	05/07/12-05/13/12 WEEKLY PA	12,052.12	12,052.12
500191	5/18/2012	017544	COURSE TRENDS INC	182021	5/1/2012	WEBSITE	295.00	295.00
500192	5/18/2012	006090	COX COMMUNICATIONS	042912	4/29/2012	A/C 001 7601 050931701	6,337.31	
				049351101	5/1/2012	MONTHLY COX SCADA COMM	1,142.25	
				048750601	4/29/2012	A/C 001 7601 048750601	174.96	7,654.52
500193	5/18/2012	010497	CUSTOM COATINGS & FINISHR	2291-1	5/4/2012	REPAIR & PAINTING TRIM	2,500.00	2,500.00
500194	5/18/2012	000168	CWEA - TCP	1437	5/7/2012	MEMBERSHIP RENEWAL - J.	132.00	
				03076305	5/7/2012	GRADE 3 MECH TECH - J. HA	83.00	
				04072282	5/7/2012	GRADE 2 COLL SYS CERT. -	78.00	
				03072201	5/7/2012	GRADE 2 COLL. SYS. CERT. -	78.00	
				01015113	5/7/2012	GRADE 1 PLANT. MAINT. - J. I	73.00	
				060721007	5/7/2012	GRADE 1 COLL SYS CERT. -	73.00	517.00
500195	5/18/2012	021550	D & S SALES	14068	4/25/2012	CAMERA VAN CABLE	75.44	75.44
500196	5/18/2012	015994	DE LAGE LANDEN FINANCIAL	13537829	5/2/2012	LEASE OF MULTI-FUNCTION/	3,322.49	3,322.49
500197	5/18/2012	002749	DELTA DENTAL PLAN OF CALI	BE000321238	4/30/2012	DELTA DENTAL PPO CLAIMS ,	24,238.23	24,238.23
500198	5/18/2012	015290	DELTACARE USA	4687317	5/1/2012	DELTACARE USA PREMIUMS	1,882.13	
				4687318	5/1/2012	DELTACARE USA PREMIUMS	15.93	1,898.06

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500199	5/18/2012	002647	DENAULT'S HARDWARE, INC	420534	5/2/2012	SUPPLIES FOR ALL CITY DEF	71.58
				419721	4/4/2012	SUPPLIES FOR ALL CITY DEF	50.32
				420517	5/2/2012	SUPPLIES FOR ALL CITY DEF	38.78
				420599	5/4/2012	SUPPLIES FOR ALL CITY DEF	34.86
				420367	4/26/2012	SUPPLIES FOR ALL CITY DEF	34.16
				420244	4/22/2012	SUPPLIES FOR ALL CITY DEF	33.80
				420731	5/9/2012	SUPPLIES FOR ALL CITY DEF	32.17
				420642	5/7/2012	SUPPLIES FOR ALL CITY DEF	28.09
				420529	5/2/2012	SUPPLIES FOR ALL CITY DEF	25.48
				420725	5/9/2012	SUPPLIES FOR ALL CITY DEF	17.43
				420530	5/2/2012	SUPPLIES FOR ALL CITY DEF	15.37
				420571	5/3/2012	SUPPLIES FOR ALL CITY DEF	14.32
				420256	4/23/2012	SUPPLIES FOR ALL CITY DEF	11.63
				420523	5/2/2012	SUPPLIES FOR ALL CITY DEF	10.65
				420567	5/3/2012	SUPPLIES FOR ALL CITY DEF	9.50
				419557	3/29/2012	SUPPLIES FOR ALL CITY DEF	8.72
				420639	5/7/2012	SUPPLIES FOR ALL CITY DEF	4.83
				420355	4/26/2012	SUPPLIES FOR ALL CITY DEF	4.64
500200	5/18/2012	004177	E STEWART & ASSOC INC	1505	4/26/2012	GRAFFITI ABATEMENT 2012	2,268.75
				1504	4/26/2012	GRAFFITI ABATEMENT 2012	2,000.00
				1507	4/26/2012	REMOVAL & REPLACEMENT	55.00
				1527	5/8/2012	STEED PARK MAINTENANCE	27.70
							4,351.45
500201	5/18/2012	020436	ELITE EQUIPMENT INC	14834	5/4/2012	BLADE	173.83
							173.83
500202	5/18/2012	011576	EQUIFAX INFORMATION SER	7088534	5/7/2012	CREDIT SCORING - FY 2012	209.46
							209.46
500203	5/18/2012	010878	EWING IRRIGATION PRODUC	4683804	5/1/2012	IRRIGATION SUPPLIES A/C#4	111.31
				4652887	4/25/2012	IRRIGATION SUPPLIES A/C#4	26.80
							138.11
500204	5/18/2012	004030	EWLES MATERIALS	179957	4/30/2012	STREET SUPPLIES	91.82
							91.82
500205	5/18/2012	019345	FDE&S INC	35600	5/9/2012	T SHIRT FOR GOAL ZONE FL	1,007.64
							1,007.64
500206	5/18/2012	000026	FEDERAL EXPRESS CORP	7-878-31254	5/4/2012	SHIPPING CHARGES	29.36
							29.36
500207	5/18/2012	002806	FEDEX OFFICE	031600002714	5/4/2012	SUPPLIES	16.17
							16.17
500208	5/18/2012	016501	FERNANDEZ, WENDYANN	050912	5/9/2012	MILEAGE REIMBURSEMENT	50.64
							50.64
500209	5/18/2012	007885	FITZPATRICK CONSTRUCTIO	032612	3/26/2012	CEILING TILE REPLACEMENT	2,357.00
							2,357.00
500210	5/18/2012	013320	GCS, INC	41002	4/30/2012	GCS - JANITORIAL - MAINT. S	7,047.00
				41001	4/30/2012	JANITORIAL SERVICES	970.00
							8,017.00
500211	5/18/2012	000208	GENERAL PETROLEUM CORP	4772495	4/26/2012	DIESEL & GASOLINE	1,089.37
							1,089.37

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500212	5/18/2012	009663	GENTLE-ZENTS, LAUREN L 050912	5/9/2012	REIMB FOR POSTAL FEES - C	22.70	22.70
500213	5/18/2012	007371	GILLIBRAND COMPANY, INC. 282479	4/27/2012	SAND	1,349.02	1,349.02
500214	5/18/2012	017835	GOLF KOREA/CHAMPION MEI05120235	5/1/2012	ADVERTISEMENT - 1ST PAYM	600.00	600.00
500215	5/18/2012	011484	GOODIN, MACBRIDE, SQUERI52756	5/8/2012	LEGISLATION PROJECT BCH	12,412.05	12,412.05
500216	5/18/2012	001926	GRAINGER, INC, W.W. 9819559379	5/3/2012	SUPPLIES	988.68	
			9812999432	4/26/2012	SUPPLIES	866.92	1,855.60
500217	5/18/2012	005955	GREEK, DOUG 5151	4/30/2012	CONCRETE REPAIR/INSTALL	2,500.00	2,500.00
500218	5/18/2012	001140	HACH COMPANY 7738083	5/3/2012	LAB SUPPLIES	1,060.37	
			7738084	5/3/2012	LAB SUPPLIES	361.26	
			7707690	4/12/2012	LAB SUPPLIES	75.16	1,496.79
500219	5/18/2012	016302	HOUSING WITH HEART INC 042312	4/23/2012	MENDOCINO TEEN PROGRAI	186.88	186.88
500220	5/18/2012	000912	HYDRO-SCAPE PRODUCTS,IN7082737-00	4/24/2012	WILCO GROUND SQUIRREL	52.39	52.39
500221	5/18/2012	003619	ICMA RETIREMENT TRUST #3Ben2349230	5/18/2012	DEFFERRED COMP ICMA: Pa	40,722.28	40,722.28
500222	5/18/2012	007033	IMPERIAL SPRINKLER SUPPL1446776-01	5/7/2012	IRRIGATION SUPPLIES	1,115.22	
			1437467-01	4/26/2012	MISC SUPPLIES & PARTS FOI	334.44	
			1446776-00	4/30/2012	IRRIGATION SUPPLIES	158.19	
			1446218-00	4/27/2012	MISC SUPPLIES & PARTS FOI	113.37	
			1343867-00	11/4/2011	IRRIGATION SUPPLIES	52.98	
			1446218-01	4/30/2012	MISC SUPPLIES & PARTS FOI	39.60	
			1337966-00	10/27/2011	RETURN FOR IRRIGATION SL	-70.28	1,743.52
500223	5/18/2012	012787	INFOSEND, INC. 58647	5/2/2012	INFOSEND MONTHLY MAILIN	442.30	442.30
500224	5/18/2012	004107	INTERSTATE BATTERIES 70123650	5/4/2012	BATTERIES	192.32	192.32
500225	5/18/2012	019001	IPS GROUP, INC 8699	4/30/2012	IPS - PKG MTR BANK MERCH	1,085.92	1,085.92
500226	5/18/2012	000498	J & S STRIPING CO, INC 8285	5/3/2012	THERMOPLASTIC LETTERS	1,342.40	1,342.40
500227	5/18/2012	020021	JENSEN, JENNIFER JANE 050812	5/8/2012	CONTRACT INSTRUCTOR PA	60.90	60.90
500228	5/18/2012	008609	JOHNSTONE SUPPLY OF SAN290269	4/26/2012	ICEMAKER / CLEANING SUPP	202.80	202.80
500229	5/18/2012	000379	JONES CHEMICALS, INC 545012	5/3/2012	CHLORINE	6,416.70	
			545048	5/4/2012	CREDIT FOR CHLORINE	-4,000.00	2,416.70
500230	5/18/2012	006381	JTB SUPPLY COMPANY, INC 94527	5/3/2012	JTB - TRAF SIG MNT SUPPLIE	484.88	484.88
500231	5/18/2012	006165	JWC ENVIRONMENTAL LLC 46532	4/11/2012	REPAIR SHB MUFFIN MONST	7,811.88	7,811.88
500232	5/18/2012	002615	KATHCO PRODUCTS 74105	4/26/2012	RAGS	1,231.19	1,231.19
500233	5/18/2012	004158	LAWNMOWERS ETC LLC 30264	4/25/2012	MISC SUPPLIES	49.82	49.82
500234	5/18/2012	001411	LEAGUE OF CALIFORNIA CITI2022	4/19/2012	GENERAL MEMBERSHIP MEE	40.00	40.00
500235	5/18/2012	006643	LIPPERT BUILDING COMPANY359	4/10/2012	PLAYGROUND MAINTENANCI	250.00	250.00
500236	5/18/2012	012492	LITTLEJOHN-REULAND CORP0037452	4/27/2012	MAINTENANCE / REPAIR SER	3,113.80	3,113.80

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
500237	5/18/2012	015966	LLOYD PEST CONTROL	3374949	4/28/2012	LLOYD PEST CTRL - 910 NEG	80.00	80.00
500238	5/18/2012	007564	LOWE'S COMPANIES, INC.	909416	3/29/2012	SUPPLIES FOR ALL CITY DEI	377.81	
				909764	3/20/2012	SUPPLIES FOR ALL CITY DEI	311.85	
				03642	5/7/2012	SUPPLIES FOR ALL CITY DEI	251.67	
				25771	5/3/2012	SUPPLIES FOR ALL CITY DEI	171.94	
				22225	5/8/2012	SUPPLIES FOR ALL CITY DEI	107.36	
				23471	5/3/2012	SUPPLIES FOR ALL CITY DEI	102.33	
				09508	5/1/2012	SUPPLIES FOR ALL CITY DEI	94.64	
				909360	3/29/2012	SUPPLIES FOR ALL CITY DEI	76.65	
				25231	4/30/2012	SUPPLIES FOR ALL CITY DEI	63.21	
				25765	5/3/2012	SUPPLIES FOR ALL CITY DEI	46.54	
				09658	5/7/2012	SUPPLIES FOR ALL CITY DEI	43.05	
				925608	2/27/2012	SUPPLIES FOR ALL CITY DEI	40.36	
				25755	5/3/2012	SUPPLIES FOR ALL CITY DEI	29.42	
				912247	4/1/2012	SUPPLIES FOR ALL CITY DEI	28.78	
				910420	3/26/2012	SUPPLIES FOR ALL CITY DEI	22.56	
				909929	3/27/2012	SUPPLIES FOR ALL CITY DEI	19.34	
				09596	4/16/2012	SUPPLIES FOR ALL CITY DEI	14.89	
				925788	3/29/2012	SUPPLIES FOR ALL CITY DEI	12.89	1,815.29
500239	5/18/2012	010938	MARIS IMAGING SOLUTIONS, 2012-3115		5/3/2012	ON SITE TEMPORARY STAFF	951.50	951.50
500240	5/18/2012	000502	MCMASTER-CARR SUPPLY C(24488451		4/23/2012	EQUIPMENT & TOOLS	218.44	
				25354011	5/2/2012	EQUIPMENT & TOOLS	38.95	
				24727719	4/25/2012	EQUIPMENT & TOOLS	33.19	290.58
500241	5/18/2012	011378	MECHANICAL SEAL REPAIR	81787	5/3/2012	REPAIR CARTRIDGE SEALS	957.02	957.02
500242	5/18/2012	008853	MINE SAFETY APPLIANCES C(96553015		4/30/2012	FIELD SERVICE	646.50	646.50
500243	5/18/2012	017658	MUNICIPAL CODE CORPORAT00216703		4/26/2012	CODE UPDATES	2,025.17	2,025.17
500244	5/18/2012	004185	MUTUAL LIQUID GAS & EQUIF18749		5/1/2012	PROPANE	30.00	30.00
500245	5/18/2012	019378	N. COUNTY'S HOUSE MOTOR4582822		4/16/2012	MOTORCYCLE SERVICE / RE	1,478.86	1,478.86
500246	5/18/2012	003762	NATIONAL CONST RENTALS, I3319188		11/18/2011	CHAIN LINK FENCING	288.56	
				3370251	2/13/2012	CHAIN LINK FENCING	288.56	577.12
500247	5/18/2012	008030	NEXGEN CHEM STAR LINE	072083	5/4/2012	SOLVENT DEGREASER	260.40	260.40
500248	5/18/2012	020020	NOBLE AMERICAS ENERGY S1213500023265		5/14/2012	ELECTRICITY A/C #281219	5,072.28	
				1213500023265	5/14/2012	ELECTRICITY A/C #281212	4,202.77	
				1213500023265	5/14/2012	ELECTRICITY A/C #281216	166.56	9,441.61
500249	5/18/2012	016681	NORCO DELIVERY SERVICES378484		4/26/2012	DELIVERY	43.05	43.05

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500250	5/18/2012	007523	NORTHERN SAFETY CO INC P330143900012	4/27/2012	HAND SANITIZER	74.29	74.29
500251	5/18/2012	019453	OCCPR 050812	5/8/2012	IAN BURTON CPR INSTRUCT	175.00	175.00
500252	5/18/2012	001207	OFFICE DEPOT	606776981001	4/26/2012	OFFICE SUPPLIES FOR ALL C	54.76
				606212561001	4/20/2012	OFFICE SUPPLIES FOR ALL C	50.25
				607423494001	5/1/2012	OFFICE SUPPLIES FOR ALL C	39.20
				606212561002	4/27/2012	OFFICE SUPPLIES FOR ALL C	22.62
				606777414001	4/26/2012	OFFICE SUPPLIES FOR ALL C	18.39
				607423507001	5/1/2012	OFFICE SUPPLIES FOR ALL C	12.82
				605959932001	4/19/2012	OFFICE SUPPLIES FOR ALL C	5.62
500253	5/18/2012	011510	OFSI 1814912	4/28/2012	POLICE SERVICES COPIER L	449.73	449.73
500254	5/18/2012	001098	ORANGE COUNTY AUDITOR (W1205045257	5/4/2012	BIOSOLIDS DISPOSAL AT OC	6,325.17	6,325.17
500255	5/18/2012	000642	ORCHARD TRUST COMPANY Ben2349234	5/18/2012	PENSION BUYBACK: Payment	116,208.62	116,208.62
500256	5/18/2012	015190	PAYFLEX SYSTEMS, USA Ben2349232	5/18/2012	SEC 125 MEDICAL: Payment	5,190.70	5,190.70
500257	5/18/2012	009617	PEPPER & SON INC., J.W. 10519489	3/19/2012	MUSIC FOR JAZZ BAND	112.06	112.06
500258	5/18/2012	002728	PETTY CASH 051012	5/10/2012	REPLENISH PETTY CASH	130.06	130.06
500259	5/18/2012	010978	PETTY CASH 051012	5/10/2012	REPLENISH PETTY CASH	146.91	146.91
500260	5/18/2012	019009	PLANCOM, INC 430397	5/10/2012	REFUND - VERIZON @ TALEC	2,410.65	2,410.65
500261	5/18/2012	015501	PLUMBMASTER INC IN-00733481	5/1/2012	CUST#8C702484	199.34	199.34
500262	5/18/2012	008613	POLYDYNE, INC	724855	4/27/2012	CLARIFLOC POLYMER & ALU	5,551.28
				725119	4/27/2012	CLARIFLOC POLYMER & ALU	2,775.64
500263	5/18/2012	006441	QUICKEL PAVING INC 73647	4/20/2012	REFUND DEP HYDR METER #	773.43	773.43
500264	5/18/2012	003798	R & R PRODUCTS, INC	CD1553449	4/30/2012	TINE	272.10
				CD1550865	4/23/2012	TIRE	164.19
				CD1550911	4/23/2012	HUB RING, TINES	159.74
500265	5/18/2012	020645	RAFTELIS FINANCIAL CONSU CECA1108-08	5/4/2012	WATER & WASTEWATER RAT	8,244.00	8,244.00
500266	5/18/2012	013185	RAHN, JACOB VTJF9A633A4F	5/10/2012	REIMBURSEMENT FOR CPA F	399.00	399.00
500267	5/18/2012	003033	RALPHS GROCERY CO 096084	5/8/2012	SUPPLIES	15.87	15.87
500268	5/18/2012	000685	RECALL SECURE DEST SVCS9141086826	4/28/2012	SHREDDING SERVICES	285.09	285.09
500269	5/18/2012	004049	REGISTER, INC 0084032001	4/30/2012	A/C #0084032001	495.00	495.00
500270	5/18/2012	004049	REGISTER, INC 0002344005	4/30/2012	A/C #0002344005	461.55	461.55
500271	5/18/2012	000067	RINCON TRUCK PARTS & REF240940	4/27/2012	2TON JACK	387.88	
				240926	4/26/2012	FUEL SPIN-ON	22.09
				240941	4/27/2012	LOCK NUT, TITE, FLAT	16.38
500272	5/18/2012	021552	RIZZO WOOD PROPERTIES LE12-0108	5/7/2012	REFUND FOR GAS LINE REP/	1,000.00	1,000.00
500273	5/18/2012	008233	SADDLEBACK MATERIALS CC15326	4/12/2012	SANDBAGS	348.64	348.64

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
500274	5/18/2012	000635	SAN CLEMENTE CITY EMPLO	Ben2349236	5/18/2012	DUES - SCCEA: Payment	1,416.00	1,416.00
500275	5/18/2012	000768	SAN CLEMENTE CITY WATER	041012A	4/10/2012	WATER SERVICE	199.25	199.25
500276	5/18/2012	002921	SAN CLEMENTE PAINTS	506391	5/8/2012	MISC. PAINT SUPPLIES	160.75	
				505991	4/6/2012	MISC. PAINT SUPPLIES	46.32	207.07
500277	5/18/2012	001174	SAN DIEGO GAS & ELECTRIC	050812	5/8/2012	ELECTRIC CHARGES	94,767.90	
				043012A	4/30/2012	08487494048 ELECTRIC CHAI	4,773.39	
				050312	5/3/2012	17228764239 ELECTRIC CHAI	107.74	
				050112A	5/1/2012	33758405317 ELECTRIC CHAI	78.74	
				050212A	5/2/2012	01151356015 ELECTRIC CHAI	32.15	99,759.92
500278	5/18/2012	014307	SC TIMES	14477	4/19/2012	SC TIMES WATER CONSERV/	281.25	281.25
500279	5/18/2012	012604	SCCCA	051412	5/14/2012	MEETING REGISTRATION - A	40.00	40.00
500280	5/18/2012	007418	SCHMIDT, JULIE	042512	4/25/2012	REIMBURSEMENT FOR WELI	33.36	
				041912	4/19/2012	REIMBURSEMENT FOR OFFI	8.59	41.95
500281	5/18/2012	005035	SCHROEDER, KAYNE A	050912	5/9/2012	INSTRUCTOR PAYMENT	4,231.50	4,231.50
500282	5/18/2012	021551	SCOREBOARD SERVICE COM	INV-0081403	3/15/2012	2 CONTROLLER PACKAGES	1,212.00	1,212.00
500283	5/18/2012	015017	SCPPOA	050912	5/9/2012	TRAINING/MEETING DUES	48.00	48.00
500284	5/18/2012	020251	SIEMENS INDUSTRY INC	5565549183	11/28/2012	HYDRORANGER	1,427.69	1,427.69
500285	5/18/2012	016076	SIEMENS WATER TECH CORP	F900709266	4/30/2012	BIOXIDE-COLLECTIONS SYS	1,083.60	
				900706539	4/27/2012	ANNUAL DISINFECTION	329.00	1,412.60
500286	5/18/2012	002196	SIERRA ANALYTICAL LABS, IN	2D23006-COSC	4/23/2012	LAB TESTS	125.00	
				2D17007-COSC	4/17/2012	LAB TESTS	55.00	
				2D17009-COSC	4/17/2012	LAB TESTS	25.00	
				2E02009-COSC	5/2/2012	LAB TESTS	25.00	
				2E02001-COSC	5/2/2012	LAB TESTS	25.00	255.00
500287	5/18/2012	001784	SIGNS BY CREATIONS UNLIM	11547	4/30/2012	SIGNS	534.44	534.44
500288	5/18/2012	001964	SIMPLEXGRINNELL	75168929	4/30/2012	MAINTENANCE YARD	296.00	296.00
500289	5/18/2012	006836	SIMS-ORANGE WELDING SUF	00243876	4/30/2012	ACETYLENE, OXYGEN	20.04	20.04
500290	5/18/2012	002431	SMART & FINAL IRIS, INC.	109366	5/7/2012	ACCT #60124600010399088	55.35	55.35
500291	5/18/2012	015733	SONITROL GOLD COAST	100078	5/1/2012	MONTHLY MONITORING ALAI	197.81	197.81
500292	5/18/2012	012397	SOUTH COAST ANSWERING S	120400768101	4/24/2012	PHONE ANSWERING SERVIC	408.59	408.59
500293	5/18/2012	002755	SOUTH COAST DISTRIBUTINC	158662	5/7/2012	SUPPLIES	101.77	
				158539	5/3/2012	SUPPLIES	34.95	136.72
500294	5/18/2012	012848	SOUTH COAST PRINTERCARI	113280	5/2/2012	TONER CARTRIDGE	103.31	
				113366	5/7/2012	TONER CARTRIDGE	72.06	175.37
500295	5/18/2012	000817	SOUTH COAST WATER DISTR	2216	5/7/2012	JRWSS VIA CANON EASEMEI	24,427.96	24,427.96

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
500296	5/18/2012	003204	SOUTHERN CALIF GAS CO, IN043012A	4/30/2012	09680756005 GAS SERVICES	1,906.39		
			050212	5/2/2012	01060702006 GAS SERVICES	78.92		
			050112	5/1/2012	09050726000 GAS SERVICES	72.58	2,057.89	
500297	5/18/2012	011672	SPARKLETTS	6243099042812	4/28/2012	BOTTLED WATER FOR BP IN:	62.58	
				9430886050112	5/1/2012	LAB WATER	10.70	73.28
500298	5/18/2012	004193	SPORT SUPPLY GROUP, INC	94658236	5/2/2012	FENCE GUARD FOR SHEET F	399.18	399.18
500299	5/18/2012	001969	STAPLES ADVANTAGE	113313853	4/26/2012	OFFICE SUPPLIES FOR ALL C	40.08	
				113313972	4/26/2012	OFFICE SUPPLIES FOR ALL C	18.22	58.30
500300	5/18/2012	019173	STETSON ENGINEERS INC	21692	5/2/2012	UPDATE WATER FILTER PLAN	703.00	703.00
500301	5/18/2012	001753	SUMMERS/MURPHY & PARTN	12-169	4/30/2012	LAN12-002 LANDSCAPE PLAN	1,380.00	
				12-170	4/30/2012	LANDSCAPE PLAN CHECK	200.00	
				12-171	4/30/2012	LANDSCAPE PLAN CHECK	200.00	1,780.00
500302	5/18/2012	008626	TARGET SPECIALTY PRODUC	1474444	5/4/2012	ZENITH	416.12	416.12
500303	5/18/2012	021537	TARRANT, HOPE A	SC416198	3/18/2012	REFUND FOR PARKING CITA	43.00	43.00
500304	5/18/2012	019220	THE ADVANTAGE GROUP	70533	4/30/2012	COBRA ADMINISTRATION	353.40	353.40
500305	5/18/2012	012785	THOMAS, SAMANTHA	050812	5/8/2012	MILEAGE REIMBURSEMENT	68.04	68.04
500306	5/18/2012	018515	THURN, DEBRA	0000001	4/9/2012	POOL EQUIPMENT - WATER I	210.00	210.00
500307	5/18/2012	007928	TIFCO INDUSTRIES, INC.	70765799	4/27/2012	TOOLS	668.67	
				70765759	4/27/2012	TOOLS	165.30	833.97
500308	5/18/2012	003155	TOYO LANDSCAPING CO	6065	4/20/2012	CORP YARD LAND MAINTEN/	3,250.00	
				6234E	4/25/2012	CORP YARD LAND MAINTEN/	260.14	3,510.14
500309	5/18/2012	021465	TRAFFIC MANAGEMENT INC	129633	5/2/2012	BUMPER BLOCKS	375.78	375.78
500310	5/18/2012	001239	TRUGREEN LANDCARE COMI	7301616	4/30/2012	BEACH MAINTENANCE CONT	7,921.00	7,921.00
500311	5/18/2012	000976	TURBO DATA, INC	18853	4/30/2012	CITATION PROCESSING	2,829.21	
				18854	4/30/2012	ADMIN CITATION PROCESSIN	143.40	2,972.61
500312	5/18/2012	001088	UNDERGROUND SERVICE AL	420120566	5/1/2012	UNDERGROUND SERVICE FC	120.00	120.00
500313	5/18/2012	016168	UNITED SECURITY SERVICES	64393	5/3/2012	SECURITY GUARD SERVICES	560.00	560.00
500314	5/18/2012	001190	USA BLUE BOOK	655561	4/26/2012	MISC SUPPLIES	840.58	840.58
500315	5/18/2012	007874	USA MOBILITY WIRELESS INC	V7887273E	5/1/2012	PAGER SERVICE	50.83	50.83
500316	5/18/2012	013109	VERIZON	1078682594	4/25/2012	A/C#361144577-00002	126.68	
				1078682593	4/25/2012	A/C#361144577-00001	64.07	190.75
500317	5/18/2012	003374	VULCAN MATERIALS COMPAN	723626	4/27/2012	STREET MATERIALS - VULCA	150.51	
				727373	4/30/2012	STREET MATERIALS - VULCA	150.51	301.02
500318	5/18/2012	008950	WAIZINGER, JOHN	MAINT.MAY-201	5/3/2012	PACIFIC SVCS - MAINT SVCS	218.59	218.59

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500319	5/18/2012	002324	WALTERS WHOLESale ELEC 1322055-00 1322107-00	5/3/2012 5/7/2012	PARTS PARTS	189.22 181.99	371.21
500320	5/18/2012	005046	WELLS PIPELINE MATERIALS INV000034059	5/3/2012	PIPELINE MATERIALS	1,648.31	1,648.31
500321	5/18/2012	013892	WESTERN OIL SPREADING S'45185	4/24/2012	EMULSION	323.25	323.25
500322	5/18/2012	001131	WHITE, EILEEN BERNADETTECAC-4-2012	4/30/2012	FY2012 CAC RECORDING TR	315.00	315.00
500323	5/18/2012	018923	WICKS, THOMAS 73644	3/9/2012	REFUND DEPOSIT HYDR ME	815.81	815.81
500324	5/18/2012	000870	WITTMAN ENTERPRISES, LLC120423	5/11/2012	AMBULANCE BILLING SERVIC	2,823.13	2,823.13
Sub total for BANK OF THE WEST:							735,674.72

172 checks in this report.

Grand Total All Checks: 735,674.72

CITY OF SAN CLEMENTE
CERTIFICATION OF WARRANTS

I HEREBY SUBMIT THE ATTACHED
WARRANT REGISTER FOR AUDIT
AND APPROVAL BY THE CITY
COUNCIL, CITY OF SAN CLEMENTE

APPROVED AND ORDERED PAID AT
THE MEETING OF THE CITY COUNCIL
HELD July 3, 2012
IN THE AMOUNT OF \$ 823,458.93

CITY MANAGER

MAYOR

ATTEST: _____
CITY CLERK

I HEREBY CERTIFY TO THE ACCURACY OF THE FOREGOING
DEMANDS AND THAT FUNDS ARE AVAILABLE FOR PAYMENT
THEREOF:

PAID BY WARRANTS SIGNED BY LEGALLY
DESIGNATED PERSONS IN ACCORDANCE
WITH THE STATE OF CALIFORNIA
GOVERNMENT CODE, SECTION-41003

ASSISTANT CITY MANAGER

Jir

CITY TREASURER

Bank : city BANK OF THE WEST

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
1010	6/15/2012	004156	CALIF, STATE OF, EMPLOYMEBen2350319	6/15/2012	STATE TAX: Payment	23,416.90	23,416.90
1011	6/15/2012	000010	CALIF, STATE OF, EMPLOYMEBen2350321	6/15/2012	SDI INS: Payment	5,273.88	5,273.88
1012	6/15/2012	014754	STATE DISBURSMENT UNIT Ben2350323	6/15/2012	CHILD SUPPORT: Payment	1,360.60	
			Ben2350313	6/15/2012	SPOUSAL SUPPORT: Paymen	461.53	1,822.13
1013	6/15/2012	001819	UNION BANK FEDERAL WITH(Ben2350317	6/15/2012	FEDERAL TAX: Payment	147,604.85	147,604.85
500773	6/15/2012	020648	A & Y COMPANY INC 112-051	5/15/2012	ASPHALT PAVEMENT WORK (18,377.00	
			212-051	5/15/2012	ASPHALT PAVEMENT WORK (3,975.00	22,352.00
500774	6/15/2012	006532	ACTION CHEMICAL CO 19462	5/28/2012	SIGNAL MAINT. SUPPLIES	382.20	
			19473	6/1/2012	ACTION CHEM - NEGOCIO CO	269.38	651.58
500775	6/15/2012	010213	AFLAC Ben2350309	6/15/2012	AFLAC INSURANCE: Payment	367.36	367.36
500776	6/15/2012	020113	ALBERT, SOPHI 060512	6/5/2012	CONTRACT INSTRUCTOR PA	1,134.00	1,134.00
500777	6/15/2012	015621	ALEXANDER'S CONTRACT Sv201205310014	5/31/2012	MONTHLY METER READING S	14,511.67	14,511.67
500778	6/15/2012	009876	ALL CITY MANAGEMENT SVC:26927	5/18/2012	CONTR. C06-40/CROSSING G	5,517.60	5,517.60
500779	6/15/2012	014193	AMERICAN HONDA MOTOR C6251212ATV	6/4/2012	QUAD TRAINING	55.00	55.00
500780	6/15/2012	001814	AMERICAN YOUTH SOCCER (1001	12/5/2011	FIELD PAINT FOR FLAG FOO	132.00	132.00
500781	6/15/2012	000946	ANTIMITE TERMITE & PEST C1049620	5/24/2012	MONTHLY SERVICE	105.00	105.00
500782	6/15/2012	005201	APPLE ONE 01-2358297	5/23/2012	TEMPORARY SERVICES	919.60	919.60
500783	6/15/2012	019069	AT&T 000003407368	5/27/2012	PHONE SERVICES	2,794.07	2,794.07
500784	6/15/2012	020729	ATOM ENGINEERING CONST PP#2	5/29/2012	PN 26001/VIA TOLUCA SD OU	1,075.15	1,075.15
500785	6/15/2012	005426	AUTO THEFT ADVISORY COM060412	6/4/2012	AUTO THEFT AWARDS X 3	60.00	60.00
500786	6/15/2012	001766	AWARDS 'N MORE 30746	5/23/2012	TILE PLAQUE FOR RETIREE	21.71	21.71
500787	6/15/2012	021504	BAUER, SHERRY Ref002348215	4/23/2012	UB Refund Cst #080792	22.36	22.36
500788	6/15/2012	007031	BAY VIEW FUNDING FOR A/C 23883	5/23/2012	LABOR & SERVICE CALL	1,002.90	
			23888	5/30/2012	LABOR & SERVICE CALL	390.00	
			23889	5/31/2012	LABOR & SERVICE CALL	390.00	1,782.90
500789	6/15/2012	021231	BLECKERT'S TRANSPORTATI(12-758	5/23/2012	COLD MIX	2,505.98	2,505.98
500790	6/15/2012	015651	BURTON, IAN 052412	5/24/2012	MILEAGE REIMBURSEMENT	46.90	46.90
500791	6/15/2012	001182	CALIF, STATE OF, FRANCHISEBen2350311	6/15/2012	STATE TAX LEVY: Payment	395.00	395.00
500792	6/15/2012	003651	CAROLLO ENGINEERS 0120214	1/23/2012	PROFESSIONAL SERVICES-V	2,872.00	2,872.00
500793	6/15/2012	009040	CDW GOVERNMENT, INC. L329169	5/31/2012	TOUCH SCREEN	667.34	
			K226342	5/3/2012	PRINTER	328.19	
			L254023	5/30/2012	CABLES	121.06	1,116.59
500794	6/15/2012	015477	CELL BUSINESS EQUIPMENT IN1444329	6/5/2012	CANON COPIER MAINTENAN	2,442.76	2,442.76
500795	6/15/2012	009363	CERTIFIED LABORATORIES 737472	5/23/2012	SUPPLIES	940.77	940.77

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
500796	6/15/2012	017194	CHRISTMAN, LORIE	060512	6/5/2012	CONTRACT INSTRUCTOR PA	518.00	518.00
500797	6/15/2012	019519	CINTAS CORPORATION	640594925	5/31/2012	RENTAL AND CLEANING OF L	159.02	
				640594926	5/31/2012	RENTAL AND CLEANING OF L	131.73	
				640591466	5/24/2012	UNIFORM RENTAL / SHOP TC	55.74	
				640594904	5/31/2012	UNIFORM RENTAL / SHOP TC	55.74	
				640598322	6/7/2012	UNIFORM RENTAL / SHOP TC	55.74	457.97
500798	6/15/2012	001241	COLONIAL LIFE & ACCIDENT	Ben2350307	6/15/2012	ACCIDENT INSURANCE: Paym	149.92	149.92
500799	6/15/2012	001296	COMMUNITY SERVICES NETV	80828	5/29/2012	QUARTERLY RECREATION M	6,455.05	6,455.05
500800	6/15/2012	001417	CONSOLIDATED ELECTRIC D	554929	5/31/2012	MATERIALS	1,385.88	
				554926	5/31/2012	MATERIALS	775.80	
				554930	5/31/2012	MATERIALS	713.54	
				554913	5/31/2012	MATERIALS	61.92	
				554927	5/31/2012	MATERIALS	28.80	2,965.94
500801	6/15/2012	001394	COOK PGA GOLF SHOP INC,	1061212	6/12/2012	06/04/12-06/10/12 WEEKLY PA	23,690.20	23,690.20
500802	6/15/2012	010204	CORRPRO COMPANIES	123047	5/23/2012	PN 18201/ RECYCL WTR SYS	4,990.00	4,990.00
500803	6/15/2012	017544	COURSE TRENDS INC	182739	6/1/2012	WEBSITE	295.00	295.00
500804	6/15/2012	006090	COX COMMUNICATIONS	031706701	5/9/2012	INTERNET SERVICE FROM C	30,499.94	
				052399001	5/29/2012	INTERNET SERVICE FROM C	190.61	30,690.55
500805	6/15/2012	006090	COX COMMUNICATIONS	053012	5/30/2012	A/C 001 7601 050931701	6,328.86	6,328.86
500806	6/15/2012	006090	COX COMMUNICATIONS	049351101	6/1/2012	MONTHLY COX SCADA COMM	1,142.25	1,142.25
500807	6/15/2012	002082	DAHL, JAMES	060412	6/4/2012	EXPENSE REIMB. - H2O CON	241.99	241.99
500808	6/15/2012	004136	DELL MARKETING L.P.	XFRRT1R37	5/24/2012	LAPTOP BATTERY	105.39	105.39

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
500809	6/15/2012	002647	DENAULT'S HARDWARE, INC	421542	6/7/2012	SUPPLIES FOR ALL CITY DEF	193.64	
				421529	6/6/2012	SUPPLIES FOR ALL CITY DEF	143.87	
				421522	6/6/2012	SUPPLIES FOR ALL CITY DEF	87.27	
				420549	5/3/2012	SUPPLIES FOR ALL CITY DEF	50.72	
				420730	5/9/2012	SUPPLIES FOR ALL CITY DEF	45.05	
				421432	6/4/2012	SUPPLIES FOR ALL CITY DEF	41.51	
				420145	4/19/2012	SUPPLIES FOR ALL CITY DEF	36.14	
				421371	6/1/2012	SUPPLIES FOR ALL CITY DEF	35.85	
				421328	5/30/2012	SUPPLIES FOR ALL CITY DEF	32.95	
				421086	5/22/2012	SUPPLIES FOR ALL CITY DEF	27.13	
				421088	5/22/2012	SUPPLIES FOR ALL CITY DEF	19.37	
				421340	5/31/2012	SUPPLIES FOR ALL CITY DEF	18.46	
				420938	5/16/2012	SUPPLIES FOR ALL CITY DEF	18.38	
				421347	5/31/2012	SUPPLIES FOR ALL CITY DEF	18.20	
				421467	6/4/2012	SUPPLIES FOR ALL CITY DEF	17.50	
				421273	5/29/2012	SUPPLIES FOR ALL CITY DEF	13.31	
				421161	5/24/2012	SUPPLIES FOR ALL CITY DEF	11.08	
				421514	6/6/2012	SUPPLIES FOR ALL CITY DEF	10.72	
				421298	5/30/2012	SUPPLIES FOR ALL CITY DEF	9.69	
				421381	6/1/2012	SUPPLIES FOR ALL CITY DEF	9.68	
				420992	5/18/2012	SUPPLIES FOR ALL CITY DEF	3.22	
				421054	5/21/2012	SUPPLIES FOR ALL CITY DEF	2.89	
				421199	5/25/2012	SUPPLIES FOR ALL CITY DEF	2.87	
							849.50	
500810	6/15/2012	014463	DOOR SERVICE & REPAIR, INC	1031373	5/18/2012	REPAIR DOORS	364.00	364.00
500811	6/15/2012	007835	DOUGLAS PRINTING	6294	5/29/2012	POSTCARDS	279.61	279.61
500812	6/15/2012	004575	DWINNELL, RONALD E	94317	6/5/2012	BUILDING MATERIALS	27.93	27.93
500813	6/15/2012	004177	E STEWART & ASSOC INC	1554	5/29/2012	GRAFFITI ABATEMENT 2012	2,179.75	
				1553	5/29/2012	GRAFFITI ABATEMENT 2012	2,000.00	
				1557	5/31/2012	GRAFFITI REMOVAL	55.00	4,234.75
500814	6/15/2012	021536	ENVIRONMENTAL SERVICES	113058	5/10/2012	INDOOR AIR QUALITY ANALY	295.00	295.00
500815	6/15/2012	004973	ENVIRONMENTAL SYST RSRC	92494387	5/29/2012	SOFTWARE SUPPLEMENT	415.50	415.50
500816	6/15/2012	013615	ENVIRONMENTAL WATER SOI	1593	5/31/2012	SPARE CAUSTIC PUMP FOR :	4,940.34	4,940.34
500817	6/15/2012	019616	FIDELITY & DEPOSIT CO OF M	19B	5/31/2012	DOWNTOWN FIRE STATION }	18,601.00	18,601.00
500818	6/15/2012	002042	FIRST VEHICLE SERVICES	10684554	6/5/2012	FY 2011-12 FLEET MAINTEN/	4,490.68	
				10650189	3/31/2012	PROGRAM 463	110.60	4,601.28

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500819	6/15/2012	002969	FISHERMAN'S RESTAURANT :110026	5/28/2012	MEMORIAL DAY VIP LUNCH C	250.00	250.00
500820	6/15/2012	007885	FITZPATRICK CONSTRUCTION1053012	5/30/2012	ADDITIONAL REPAIR WORK	3,204.00	3,204.00
500821	6/15/2012	002662	GANAHL LUMBER CO B737981	5/15/2012	SUPPLIES/REPAIR PARTS	1,106.13	1,106.13
500822	6/15/2012	007657	GARDA 181-860812	6/1/2012	Armored Transport Services	1,095.42	1,095.42
500823	6/15/2012	013320	GCS, INC 41117	5/31/2012	GCS - JANITORIAL - MAINT. S	7,247.00	7,247.00
500824	6/15/2012	019822	GEOTECHNICAL CONSULTAN10813	6/1/2012	BLANKET-AS NEEDED GEOTI	1,303.10	1,303.10
500825	6/15/2012	017835	GOLF KOREA/CHAMPION MEI06120235	6/1/2012	ADVERTISEMENT	600.00	600.00
500826	6/15/2012	013107	GORMAN, RON 060112	6/1/2012	INSTRUCTOR PAYMENT	504.00	504.00
500827	6/15/2012	001926	GRAINGER, INC, W.W. 9836315920	5/24/2012	LINE VOLTAGE STATS	145.25	
			9832615323	5/21/2012	SUPPLIES	127.23	272.48
500828	6/15/2012	001962	GRAPHIC CONTROLS LLC KP1080	5/25/2012	SUPPLIES	260.55	260.55
500829	6/15/2012	003389	HDS WHITE CAP CONST SUP5137459-00	3/9/2012	SUPPLIES FOR ALL CITY DEF	191.33	
			5141850	5/3/2012	SUPPLIES FOR ALL CITY DEF	58.41	
			5111594	11/14/2011	CONSTRUCTION SUPPLY	-66.95	182.79
500830	6/15/2012	002045	HIRSCH PIPE & SUPPLY 2889703	5/31/2012	DRAIN CLEANING EQUIPMEN	1,939.50	1,939.50
500831	6/15/2012	001329	HOFFMAN, TAIS 053112	5/31/2012	INSTRUCTOR PAYMENT	1,430.63	1,430.63
500832	6/15/2012	003619	ICMA RETIREMENT TRUST #3Ben2350299	6/15/2012	DEFERRED COMP ICMA: Payr	60,511.00	60,511.00
500833	6/15/2012	007033	IMPERIAL SPRINKLER SUPPL'1459338-01	5/22/2012	MISC SUPPLIES & PARTS FOI	518.44	
			1467505-00	5/29/2012	MISC SUPPLIES & PARTS FOI	501.82	
			1463382-00	5/24/2012	MISC SUPPLIES & PARTS FOI	452.02	
			1465035-00	5/24/2012	MISC SUPPLIES & PARTS FOI	259.15	
			1466777-00	5/29/2012	MISC SUPPLIES & PARTS FOI	216.58	
			1465460-00	5/25/2012	MISC SUPPLIES & PARTS FOI	204.13	
			1449695-01	5/29/2012	MISC SUPPLIES & PARTS FOI	128.05	
			1464761-00	5/24/2012	MISC SUPPLIES & PARTS FOI	109.91	
			1465035-01	5/25/2012	MISC SUPPLIES & PARTS FOI	102.28	
			1467777-00	5/29/2012	MISC SUPPLIES & PARTS FOI	80.39	
			1470588-00	6/1/2012	IRRIGATION SUPPLIES	37.53	
			1470724-00	6/1/2012	IRRIGATION SUPPLIES	4.61	2,614.91
500834	6/15/2012	012787	INFOSEND, INC. 59430	6/4/2012	INFOSEND MONTHLY MAILIN	447.97	447.97
500835	6/15/2012	011829	KIMBERLY'S FLOWERS 867170	5/30/2012	WREATH FOR MEMORIAL DA	108.75	108.75
500836	6/15/2012	000621	L G SUPPLY COMPANY 7758	5/31/2012	MISC PARTS, SUPPLIES & TC	1,008.54	
			7757	6/2/2012	MISC PARTS, SUPPLIES & TC	525.28	1,533.82
500837	6/15/2012	007460	LAWTON, GEORGE 060512	6/5/2012	INSTRUCTOR PAYMENT	637.00	637.00
500838	6/15/2012	006643	LIPPERT BUILDING COMPANY374	6/5/2012	PLAYGROUND MAINTENANC	837.40	837.40

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500839	6/15/2012	007564	LOWE'S COMPANIES, INC.	10919	5/15/2012	SUPPLIES FOR ALL CITY DEI	215.42
				11531	5/24/2012	SUPPLIES FOR ALL CITY DEI	56.07
				03259	6/1/2012	SUPPLIES FOR ALL CITY DEI	50.56
				09442	6/1/2012	SUPPLIES FOR ALL CITY DEI	41.40
				25985	5/31/2012	SUPPLIES FOR ALL CITY DEI	34.46
				25940	5/31/2012	SUPPLIES FOR ALL CITY DEI	27.25
				25522	5/29/2012	SUPPLIES FOR ALL CITY DEI	25.83
				25505	5/23/2012	SUPPLIES FOR ALL CITY DEI	14.10
				09243	5/21/2012	SUPPLIES FOR ALL CITY DEI	10.53
				24534	5/30/2012	SUPPLIES FOR ALL CITY DEI	9.91
500840	6/15/2012	010938	MARIS IMAGING SOLUTIONS,	2012-3124	6/1/2012	IMAGING	2,725.91
				2012-3123	6/1/2012	IMAGING	820.63
				2012-3122	6/1/2012	IMAGING	223.43
				2012-3120	6/1/2012	IMAGING	206.15
							3,976.12
500841	6/15/2012	002206	MARTIN & CHAPMAN CO	2012187	5/24/2012	OFFICE SUPPLIES	20.00
500842	6/15/2012	021277	MCARTHY, ANNA	1108148	2/22/2012	SECURITY DEPOSIT REFUNC	500.00
500843	6/15/2012	003646	MCCALL'S METERS, INC.	22494	5/23/2012	METER PART	141.65
500844	6/15/2012	000502	MCMASTER-CARR SUPPLY CO	27332437	5/23/2012	EQUIPMENT & TOOLS	337.08
				27940052	5/31/2012	EQUIPMENT & TOOLS	297.40
							634.48
500845	6/15/2012	004185	MUTUAL LIQUID GAS & EQUIP	85461	5/25/2012	FLEET PROPANE PURCHASE	571.78
500846	6/15/2012	011884	NEEC	060712	6/7/2012	REGISTRATION - W. BUDDEN	55.00
500847	6/15/2012	020020	NOBLE AMERICAS ENERGY S	1215900023694	6/7/2012	ELECTRICITY A/C #281219	4,573.53
				1215900023695	6/7/2012	ELECTRICITY A/C #281212	4,175.16
				1215900023695	6/7/2012	ELECTRICITY A/C #281215	1,835.45
				1215900023695	6/7/2012	ELECTRICITY A/C #281211	726.24
				1215900023695	6/7/2012	ELECTRICITY A/C #281217	705.49
				1215900023695	6/7/2012	ELECTRICITY A/C #281213	163.35
				1215900023695	6/7/2012	ELECTRICITY A/C #281216	153.83
							12,333.05
500848	6/15/2012	016681	NORCO DELIVERY SERVICES	389620	5/27/2012	DELIVERY	23.18
							23.18

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500849	6/15/2012	001207	OFFICE DEPOT	609612553001	5/11/2012	OFFICE SUPPLIES FOR ALL C	601.50
				610430281001	5/18/2012	OFFICE SUPPLIES FOR ALL C	92.56
				1471067611	5/21/2012	OFFICE SUPPLIES FOR ALL C	83.22
				609433088001	5/10/2012	OFFICE SUPPLIES FOR ALL C	80.16
				610336015001	5/18/2012	OFFICE SUPPLIES FOR ALL C	28.64
				610335954001	5/17/2012	OFFICE SUPPLIES FOR ALL C	27.72
				610975418001	5/23/2012	OFFICE SUPPLIES FOR ALL C	27.71
				609618213001	5/11/2012	OFFICE SUPPLIES FOR ALL C	26.06
				609433135001	5/10/2012	OFFICE SUPPLIES FOR ALL C	14.88
				610430433001	5/18/2012	OFFICE SUPPLIES FOR ALL C	12.27
				610444383001	5/18/2012	OFFICE SUPPLIES FOR ALL C	10.93
				610444438001	5/18/2012	OFFICE SUPPLIES FOR ALL C	10.76
				610331127001	5/17/2012	OFFICE SUPPLIES FOR ALL C	2.30
500850	6/15/2012	016987	OFFICE SOLUTIONS BUSINESS-00344826	6/6/2012	COFFEE SUPPLIES	30.20	1,018.71
500851	6/15/2012	008563	ONESOURCE DISTRIBUTORSS3779441.001	5/22/2012	PARTS	2,087.73	30.20
500852	6/15/2012	001086	ORANGE COUNTY TREAS(TA)MAY12	5/31/2012	PARKING VIOLATION SURCH.	16,995.00	2,087.73
500853	6/15/2012	000642	ORCHARD TRUST COMPANY Ben2350303	6/15/2012	PENSION BUYBACK: Payment	115,849.54	16,995.00
500854	6/15/2012	001194	P.A.P.A. 060712	6/7/2012	SEMINAR REGISTRATION - T.	80.00	115,849.54
500855	6/15/2012	021651	PACIFIC ROOFING SYSTEMS B12-0735	5/16/2012	REFUND OF WMP FEE	250.00	80.00
500856	6/15/2012	015190	PAYFLEX SYSTEMS, USA Ben2350301	6/15/2012	SEC 125 MEDICAL: Payment	5,190.70	250.00
500857	6/15/2012	002670	PETTY CASH 060512	6/5/2012	REPLENISH PETTY CASH	70.87	5,190.70
500858	6/15/2012	010978	PETTY CASH 060612	6/6/2012	REPLENISH PETTY CASH	179.76	70.87
500859	6/15/2012	004049	REGISTER, INC 110463827	5/15/2012	A/C #110463827	179.30	179.76
500860	6/15/2012	000067	RINCON TRUCK PARTS & REF241524	6/4/2012	BELTS	178.26	179.30
500861	6/15/2012	001481	ROBERTSON'S READY MIX L1941663	5/21/2012	SLURRY	2,370.50	178.26
500862	6/15/2012	021650	RUEHLIN, REX JAMES 041412-041712	5/29/2012	NAPA CONF. EXPENSE REIMI	1,021.61	2,370.50
500863	6/15/2012	000635	SAN CLEMENTE CITY EMPLO Ben2350305	6/15/2012	DUES - SCCEA: Payment	1,440.00	1,021.61
500864	6/15/2012	004198	SAN CLEMENTE, CITY OF Ben2350315	6/15/2012	PAY ADVANCE: Payment	1,060.00	1,440.00
500865	6/15/2012	005352	SAN DIEGO GAS & ELECTRIC 260446	5/4/2012	PN 19408/ EL LEVANTE - MET	6,287.00	1,060.00
500866	6/15/2012	001174	SAN DIEGO GAS & ELECTRIC 052912A	5/29/2012	00046178238 ELECTRIC CHAI	7,386.27	6,287.00
				053112	5/31/2012	02166944878 ELECTRIC CHAI	2,662.61
				053012A	5/30/2012	08487494048 ELECTRIC CHAI	1,512.33
				060112	6/1/2012	01151356015 ELECTRIC CHAI	545.37
500867	6/15/2012	021487	SCANTRON CORPORATION 7050809	5/25/2012	LIFEGUARD ACTIVITY SHEET	2,269.55	12,106.58
500868	6/15/2012	005035	SCHROEDER, KAYNE A 060512	6/5/2012	INSTRUCTOR PAYMENT	6,898.50	2,269.55

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500869	6/15/2012	008882	SEABERN, JESSICA 053112	5/31/2012	INSTRUCTOR PAYMENT	8,935.01	8,935.01
500870	6/15/2012	002196	SIERRA ANALYTICAL LABS, IN2E23002-COSC	5/23/2012	LAB TESTS	1,800.00	
			2E23007-COSC	5/23/2012	LAB TESTS	480.00	
			2E30003-COSC	5/30/2012	LAB TESTS	25.00	
			2E23008-COSC	5/23/2012	LAB TESTS	25.00	
			2E23009-COSC	5/23/2012	LAB TESTS	25.00	
			2E30004-COSC	5/30/2012	LAB TESTS	25.00	2,380.00
500871	6/15/2012	001784	SIGNS BY CREATIONS UNLIM 11634	6/6/2012	SIGNS FOR BEACH AREAS	168.09	168.09
500872	6/15/2012	008357	SIMPLOT PARTNERS 205003059	5/16/2012	SAND	1,545.77	
			205003060	5/16/2012	SAND	1,545.17	3,090.94
500873	6/15/2012	002431	SMART & FINAL IRIS, INC. 138379	6/5/2012	ACCT #60124600010399088	43.31	43.31
500874	6/15/2012	015733	SONITROL GOLD COAST 101301	6/1/2012	MONTHLY MONITORING ALAI	197.81	197.81
500875	6/15/2012	002755	SOUTH COAST DISTRIBUTINC159906	6/6/2012	SUPPLIES	1,218.54	
			159647	5/31/2012	SUPPLIES	109.69	1,328.23
500876	6/15/2012	012848	SOUTH COAST PRINTERCARI113613	5/31/2012	TONER CARTRIDGE	115.17	115.17
500877	6/15/2012	003204	SOUTHERN CALIF GAS CO, IN053012	5/30/2012	11753986915 GAS SERVICES	39.69	39.69
500878	6/15/2012	011672	SPARKLETTS 6243099052612	5/26/2012	BOTTLED WATER FOR BP IN:	42.42	42.42
500879	6/15/2012	021424	SPRINT NEXTEL 400513	3/23/2012	REFUND DEVELOPER DEPOS	4,722.02	4,722.02
500880	6/15/2012	001969	STAPLES ADVANTAGE 113560235	5/17/2012	OFFICE SUPPLIES FOR ALL C	235.00	
			113589063	5/19/2012	OFFICE SUPPLIES FOR ALL C	63.81	298.81
500881	6/15/2012	021649	STRATEGIC INITIATIVES 588	6/5/2012	ECON DEV WORKSHOP	2,716.22	2,716.22
500882	6/15/2012	020347	TARGET CORPORATION 051812	5/18/2012	A/C ID #00041842788	1,150.62	1,150.62
500883	6/15/2012	021652	THE AVANTI COMPANY B12-0583	4/24/2012	REFUND OF WMP FEE	500.00	500.00
500884	6/15/2012	010088	THE TOLLROADS 6000010958670	5/30/2012	REPLENISH TOLL ACCOUNT	250.00	250.00
500885	6/15/2012	015514	T-MOBILE 789376525	5/10/2012	CELL SERVICE A/C # 4956718	119.97	119.97
500886	6/15/2012	013623	TRANSACT TECHNOLOGIES I1150204	5/31/2012	CASH REGISTER SUPPLIES	97.59	97.59

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
500887	6/15/2012	001239	TRUGREEN LANDCARE COMI7318251	5/31/2012	PARKS MAINTENANCE CONT	57,910.00		
			7318252	5/31/2012	LANDSCAPE MAINT. AVH SPC	20,019.00		
			7327847	5/31/2012	PARKS MAINTENANCE CONT	16,000.00		
			7318250	5/31/2012	STREETSCAPE MAINTENANC	12,883.60		
			7318248	5/31/2012	BEACH MAINTENANCE CONT	7,921.00		
			7318249	5/31/2012	RESTROOM MAINTENANCE (7,346.00		
			7327862	5/31/2012	PARKS MAINTENANCE CONT	4,770.00		
			7323999	5/25/2012	STREETSCAPE MAINTENANC	4,200.00		
			7318253	5/31/2012	RESTROOM MAINT. AVH SPC	3,552.00		
			7313541	5/4/2012	STREETSCAPE MAINTENANC	2,530.00		
			7314593	5/9/2012	PARKS MAINTENANCE CONT	1,545.00		
			7317532	5/16/2012	PARKS MAINTENANCE CONT	1,070.00		
			7327863	5/31/2012	LANDSCAPE MAINT. AVH SPC	900.00		
			7327846	5/31/2012	PARKS MAINTENANCE CONT	880.00		
			7327861	5/31/2012	STREETSCAPE MAINTENANC	720.00		
			7314598	5/9/2012	PARKS MAINTENANCE CONT	400.00		
			7318254	5/31/2012	NEGOCIO LANDSCAPE MAIN	344.40	142,991.00	
500888	6/15/2012	001088	UNDERGROUND SERVICE ALI520120570	6/1/2012	UNDERGROUND SERVICE FC	132.00	132.00	
500889	6/15/2012	001376	UNITED STATES GOLF ASSOCMBR120501P51	6/7/2012	SUBSCRIPTION RENEWAL #1	25.00	25.00	
500890	6/15/2012	001190	USA BLUE BOOK	680430	5/29/2012	SOLENOID VALVES	437.35	
			680425	5/29/2012	MISC. SUPPLIES	424.13	861.48	
500891	6/15/2012	002067	V W R INTERNATIONAL INC	8050576629	5/29/2012	LABORATORY SUPPLIES	658.59	658.59
500892	6/15/2012	017047	VA CONSULTING INC	30347	5/15/2012	PSA/ PN 18005 AVE COLUMB	5,867.18	5,867.18
500893	6/15/2012	013109	VERIZON	1087553918	5/25/2012	A/C#361144577-00001	126.68	
				1087553917	5/25/2012	A/C#361144577-00001	64.07	190.75
500894	6/15/2012	008950	WAIZINGER, JOHN	CSC05-2012	6/4/2012	BEACHES & PARKS RESTRO	1,463.23	
				MAINT.JUNE-20	6/5/2012	PACIFIC SVCS - MAINT SVCS	218.59	1,681.82
500895	6/15/2012	002324	WALTERS WHOLESALE ELEC	3023275-02	6/1/2012	TOOLS	371.54	
				3023275-01	5/21/2012	TOOLS	352.61	
				3023275-00	5/21/2012	TOOLS	87.36	811.51
500896	6/15/2012	020106	WASTE MANAGEMENT	0019725-2510-7	6/1/2012	LANDFILL	7.34	7.34
500897	6/15/2012	005046	WELLS PIPELINE MATERIALS	INV000034388	5/24/2012	PIPELINE MATERIALS	1,175.56	
				INV000034389	5/24/2012	PIPELINE MATERIALS	323.26	
				INV000034464	5/31/2012	PIPELINE MATERIALS	256.45	1,755.27
500898	6/15/2012	000870	WITTMAN ENTERPRISES, LLC120523	6/8/2012	AMBULANCE BILLING SERVIC	5,311.72	5,311.72	

Bank : city BANK OF THE WEST (Continued)

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>	
500899	6/15/2012	021120	YOUNG, JASON	B11-1622	10/7/2011	REFUND OF WMP FEE	250.00	250.00
500900	6/15/2012	000566	ZUMAR INDUSTRIES, INC	0138497	5/31/2012	STRT./TRAFFIC SIGNS - ZUM.	1,599.80	
				0138499	5/31/2012	STRT./TRAFFIC SIGNS - ZUM.	808.41	
				0138403	5/30/2012	STRT./TRAFFIC SIGNS - ZUM.	465.48	
				0138339	5/25/2012	STRT./TRAFFIC SIGNS - ZUM.	329.18	
				0138338	5/25/2012	STRT./TRAFFIC SIGNS - ZUM.	195.66	3,398.53
Sub total for BANK OF THE WEST:								823,108.93

132 checks in this report.

Grand Total All Checks: 823,108.93

Bank : city BANK OF THE WEST

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>	
500901	6/15/2012	021663	LOVATO JR, RICHARD	061512	6/15/2012	PR ADVANCE FOR BALANCE	350.00	350.00
Sub total for BANK OF THE WEST:							350.00	

1 checks in this report.

Grand Total All Checks:

350.00

CITY OF SAN CLEMENTE
CERTIFICATION OF WARRANTS

I HEREBY SUBMIT THE ATTACHED
WARRANT REGISTER FOR AUDIT
AND APPROVAL BY THE CITY
COUNCIL, CITY OF SAN CLEMENTE

APPROVED AND ORDERED PAID AT
THE MEETING OF THE CITY COUNCIL
HELD July 3, 2012
IN THE AMOUNT OF \$ 1,116,846.07

CITY MANAGER

MAYOR

ATTEST: _____
CITY CLERK

I HEREBY CERTIFY TO THE ACCURACY OF THE FOREGOING
DEMANDS AND THAT FUNDS ARE AVAILABLE FOR PAYMENT
THEREOF:

PAID BY WARRANTS SIGNED BY LEGALLY
DESIGNATED PERSONS IN ACCORDANCE
WITH THE STATE OF CALIFORNIA
GOVERNMENT CODE, SECTION-41003

ASSISTANT CITY MANAGER

Jed

CITY TREASURER

Bank : city BANK OF THE WEST

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
500902	6/18/2012	021664	BLECKERT, CHRISTOPHER A 061512	6/12/2012	PR ADVANCE FOR BALANCE	525.00	525.00
Sub total for BANK OF THE WEST:							525.00

1 checks in this report.

Grand Total All Checks: 525.00

Bank : city BANK OF THE WEST

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500903	6/22/2012	002108	AA EQUIP RENTALS CO INC P03093	6/1/2012	DRAWBAR	387.67	387.67
500904	6/22/2012	003558	AIRGAS WEST DBA AIRGAS 9005893319	5/17/2012	CO2 FOR AQUATICS CENTER	281.48	
			9005720429	5/1/2012	CO2 FOR AQUATICS CENTER	272.96	
			9006063849	5/24/2012	CO2 FOR AQUATICS CENTER	178.55	
			9006063848	5/24/2012	CO2 FOR AQUATICS CENTER	134.20	867.19
500905	6/22/2012	021647	ALCOHOLICS ANONYMOUS 1173057	5/31/2012	REFUND OF RENT	50.00	50.00
500906	6/22/2012	009876	ALL CITY MANAGEMENT SVC:27071	6/1/2012	CONTR. C06-40/CROSSING C	4,965.84	4,965.84
500907	6/22/2012	002603	ANIMAL PEST MGMT SERVICE95345	5/31/2012	LANDSCAPE RODENT CONTI	1,229.74	
			95353	5/31/2012	LANDSCAPE RODENT CONTI	500.00	
			95426	5/31/2012	LANDSCAPE RODENT CONTI	300.00	
			95538	5/31/2012	SPORTS PARK RODENT CON	215.00	
			95545	5/31/2012	LANDSCAPE RODENT CONTI	85.00	
			95487	5/31/2012	LANDSCAPE RODENT CONTI	65.00	2,394.74
500908	6/22/2012	005201	APPLE ONE 01-2369504	6/1/2012	TEMPORARY SERVICES	735.68	
			01-2378075	6/6/2012	TEMPORARY SERVICES	735.68	1,471.36
500909	6/22/2012	000848	APPLIED INDUSTRIAL TECHN85563906	5/25/2012	BUTTERFLY VALVE	552.07	552.07
500910	6/22/2012	019002	APPLIED TECHNOLOGY GRO1004964	5/30/2012	PN 12605/13501 SEWER & W/	2,041.50	2,041.50
500911	6/22/2012	020729	ATOM ENGINEERING CONST PP7	6/14/2012	PN 11301/ MAX BERG PARK C	42,564.97	42,564.97
500912	6/22/2012	001766	AWARDS 'N MORE 30813	6/11/2012	TILE PLAQUE PLATE	53.07	
			30789	6/5/2012	TILE PLAQUE PLATE	42.29	95.36
500913	6/22/2012	019454	BASICS OF SKATEBOARDING061212	6/12/2012	CONTRACT INSTRUCTOR PA	321.30	321.30
500914	6/22/2012	007031	BAY VIEW FUNDING FOR A/C 23899	6/7/2012	LABOR & SERVICE CALL	457.10	
			23897	6/5/2012	LABOR & SERVICE CALL	415.86	872.96
500915	6/22/2012	007922	BEE BUSTERS 01-0035514	6/5/2012	REMOVAL OF COLONY BEES	125.00	125.00
500916	6/22/2012	021660	BEHDADNIA, GOHAR 1173264	5/31/2012	REFUND OF CLASS	24.62	
			1173265	5/31/2012	REFUND OF CLASS	7.38	32.00
500917	6/22/2012	021670	BENNER, MAUREEN Ref002350530	6/15/2012	UB Refund Cst #066481	48.97	48.97
500918	6/22/2012	005661	BLACK BOX CORPORATION 698050	6/7/2012	TERMINATION KIT AND SMAL	447.09	447.09
500919	6/22/2012	006840	BLAKE, JENNIFER Ref002350549	6/15/2012	UB Refund Cst #079920	82.05	
			Ref002350543	6/15/2012	UB Refund Cst #078826	81.13	163.18
500920	6/22/2012	004461	BOISSERANC, KADE 19765289	6/2/2012	SURVEY MONKEY SUBSCRIP	24.00	24.00
500921	6/22/2012	006829	BONIGUT, TOM 061512	6/15/2012	MILEAGE REIMB. FOR PROJE	83.80	83.80
500922	6/22/2012	016890	BORCHERS, GINA 061312	6/13/2012	REIMB. FOR TRAINING AND E	213.20	213.20
500923	6/22/2012	021631	BUERGER, MARGEUX 1170852	5/29/2012	REFUND OF CLASS	57.00	57.00

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500924	6/22/2012	002474	CA PUB EMPLOY RETIREMENPP#12/12	6/10/2012	PAYROLL DEDUCTIONS	6,758.35	
			PP#11/12	5/27/2012	PAYROLL DEDUCTIONS	6,482.47	13,240.82
500925	6/22/2012	006983	CALIFORNIA UTILITY EQUIP I#60335	6/4/2012	LD CAR ANTENNA	442.42	442.42
500926	6/22/2012	017166	CANNON PACIFIC SERVICES, 620333	5/31/2012	ST SWPG SVCS - CANNON P	33,308.32	33,308.32
500927	6/22/2012	001510	CAPRCBM 070613	6/14/2012	ANNL DUES	190.00	190.00
500928	6/22/2012	001464	CARQUEST AUTO PARTS #777457-153411	5/31/2012	MISC AUTO PARTS	51.21	
			7457-153679	6/5/2012	MISC AUTO PARTS	32.92	
			7457-153893	6/8/2012	MISC AUTO PARTS	32.92	
			7457-153305	5/30/2012	MISC AUTO PARTS	23.25	
			7457-152529	5/17/2012	MISC AUTO PARTS	13.28	153.58
500929	6/22/2012	014350	CERTIFIED FIRE EXTINGUISH134747	5/16/2012	CERT.FIRE EXT. - QRTRLY IN	1,440.00	1,440.00
500930	6/22/2012	006000	CHAVEZ, JOSE 1722911	6/9/2012	REIMB. FOR WORK BOOTS	43.09	43.09
500931	6/22/2012	019519	CINTAS CORPORATION	6/1/2012	CINTAS - MAINT. SVCS. DIV. -	163.01	
			640588910	5/18/2012	CINTAS - MAINT. SVCS. DIV. -	163.01	
			640598343	6/7/2012	RENTAL AND CLEANING OF U	159.02	
			640598344	6/7/2012	RENTAL AND CLEANING OF U	131.73	
			640598341	6/7/2012	CINTAS - MAINT. SVCS. DIV. -	99.30	
			640588053	5/17/2012	CINTAS - MAINT. SVCS. DIV. -	99.30	
			640584646	5/10/2012	CINTAS - MAINT. SVCS. DIV. -	98.33	
			640601760	6/14/2012	CINTAS - MAINT. SVCS. DIV. -	96.88	
			640594923	5/31/2012	CINTAS - MAINT. SVCS. DIV. -	96.88	
			640591485	5/24/2012	CINTAS - MAINT. SVCS. DIV. -	96.88	1,204.34
500932	6/22/2012	001417	CONSOLIDATED ELECTRIC DI555059	6/5/2012	MATERIALS	57.43	
			555128	6/6/2012	MATERIALS	35.65	93.08
500933	6/22/2012	021296	CONTINENTAL COMPUTERS 119023	5/24/2012	Camera Equipment for Pier Bov	7,670.80	
			119024	5/24/2012	Migration of Milestone and labor	6,525.00	
			119026	5/31/2012	MILESTONE UPGRADE	3,632.70	17,828.50
500934	6/22/2012	001394	COOK PGA GOLF SHOP INC, I061912	6/19/2012	6/11/12 - 6/17/12 WEEKLY PAY	21,619.06	21,619.06
500935	6/22/2012	021687	CORNELL, LAUREN Ref002350556	6/15/2012	UB Refund Cst #081138	27.80	27.80
500936	6/22/2012	006090	COX COMMUNICATIONS	6/6/2012	A/C 001 7601 050935601	369.49	
			060512	6/5/2012	A/C 001 7601 050935701	64.10	
			060412	6/4/2012	A/C 001 7601 050934601	22.69	456.28
500937	6/22/2012	013138	CRAFICO INC 00420494	6/5/2012	CONCRETE PATCH	226.28	226.28
500938	6/22/2012	012563	CRW SYSTEMS, INC. 12-337	6/13/2012	SOFTWARE UPGRADE	500.00	500.00
500939	6/22/2012	014327	CURRAN, ROSEMARIE 061312	6/13/2012	INSTRUCTOR PAYMENT	1,928.06	1,928.06

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500940	6/22/2012	005571	CURTIS, ASHA Ref002350536	6/15/2012	UB Refund Cst #077045	15.93	15.93
500941	6/22/2012	010497	CUSTOM COATINGS & FINISHR2297-1	6/6/2012	INTERIOR PAINTING	2,200.00	2,200.00
500942	6/22/2012	000168	CWEA - TCP 110651002	6/15/2012	CERT. RENEWAL - D. DYER	73.00	73.00
500943	6/22/2012	021675	DAWSON, RAVEN Ref002350537	6/15/2012	UB Refund Cst #078011	2.20	2.20
500944	6/22/2012	021662	DEHART, JEFFREY SC416688	4/15/2012	REIMBURSEMENT -PARKING	48.00	48.00
500945	6/22/2012	002749	DELTA DENTAL PLAN OF CALIBE000339171	5/31/2012	DELTA DENTAL PPO CLAIMS	19,386.70	19,386.70
500946	6/22/2012	015290	DELTACARE USA 4738396	6/1/2012	DELTACARE USA PREMIUMS	1,882.13	
			4738397	6/1/2012	DELTACARE USA PREMIUMS	15.93	1,898.06
500947	6/22/2012	002647	DENAULT'S HARDWARE, INC 421637	6/11/2012	SUPPLIES FOR ALL CITY DEF	118.51	
			421507	6/6/2012	SUPPLIES FOR ALL CITY DEF	75.59	
			421431	6/4/2012	SUPPLIES FOR ALL CITY DEF	52.31	
			421558	6/7/2012	SUPPLIES FOR ALL CITY DEF	48.60	
			421317	5/30/2012	SUPPLIES FOR ALL CITY DEF	32.34	
			421761	6/14/2012	SUPPLIES FOR ALL CITY DEF	30.14	
			421605	6/8/2012	SUPPLIES FOR ALL CITY DEF	25.27	
			421660	6/11/2012	SUPPLIES FOR ALL CITY DEF	20.33	
			421541	6/7/2012	SUPPLIES FOR ALL CITY DEF	18.41	
			421679	6/12/2012	SUPPLIES FOR ALL CITY DEF	5.81	427.31
500948	6/22/2012	021646	DIAZ, EUNICE 1173050	5/31/2012	REFUND OF RENT	50.00	50.00
500949	6/22/2012	013152	DIV OF THE STATE ARCHITEC061112A	6/11/2012	CERTIFICATION EXAM FEE- [800.00	800.00
500950	6/22/2012	013152	DIV OF THE STATE ARCHITEC061112	6/11/2012	APPLICATION FEE FOR D. FE	500.00	500.00
500951	6/22/2012	002092	DIXON CREEK SOFTWARE DCS-1992	6/4/2012	ANNUAL SUPPORT AGREEME	1,500.00	1,500.00
500952	6/22/2012	007924	DOCTOR'S AMBULANCE SERV06042012-D	6/4/2012	BACK-UP AMBULANCE TRAN	2,500.00	2,500.00
500953	6/22/2012	004462	DOHENY PLUMBING 31275	6/6/2012	BEACHES & PARKS MAINTEN	1,135.90	
			31292	6/6/2012	BEACHES & PARKS MAINTEN	1,028.30	
			31276	6/7/2012	BEACHES & PARKS MAINTEN	486.90	
			31277	6/7/2012	BEACHES & PARKS MAINTEN	452.00	3,103.10
500954	6/22/2012	021680	DUQUE, MAYOLO Ref002350545	6/15/2012	UB Refund Cst #079428	7.30	7.30
500955	6/22/2012	006374	ENVIRONMENTAL RESOURCE655795	6/7/2012	SUPPLIES	118.24	118.24
500956	6/22/2012	021536	ENVIRONMENTAL SERVICES 13409	6/11/2012	INDOOR AIR QUALITY ANALY.	295.00	295.00
500957	6/22/2012	011576	EQUIFAX INFORMATION SERV7152318	6/7/2012	CREDIT SCORING - FY 2012	274.46	274.46
500958	6/22/2012	006232	FIRST BANKCARD CENTER 060512	6/5/2012	#5477-2593-7247-5744	130.53	130.53
500959	6/22/2012	021689	FLOYD, DONNA SC115	6/5/2012	WATERSMART SC PLANT RE	300.00	300.00
500960	6/22/2012	013320	GCS, INC 41116	5/31/2012	JANITORIAL SERVICES	970.00	970.00
500961	6/22/2012	000208	GENERAL PETROLEUM CORF4790558	6/6/2012	DIESEL & GASOLINE	1,258.06	1,258.06

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500962	6/22/2012	005936	GENTEMANN, BETH J. 061212	6/12/2012	INSTRUCTOR PAYMENT	6,033.00	6,033.00
500963	6/22/2012	021445	GOLD COAST ENVIRONMENT 10431	6/5/2012	MULTITRODE RELAYS	307.09	
			10432	6/4/2012	LEVEL CONTROL RELAY	256.11	563.20
500964	6/22/2012	011484	GOODIN, MACBRIDE, SQUERI 52876	6/7/2012	QUIET ZONE GOVT. RELATEI	10,430.18	10,430.18
500965	6/22/2012	001926	GRAINGER, INC., W.W. 9846599935	6/6/2012	TOOLS	1,411.07	1,411.07
500966	6/22/2012	021685	GUTHRIE, RICK Ref002350552	6/15/2012	UB Refund Cst #080674	198.53	198.53
500967	6/22/2012	021645	HADSALL, TAMARA 1173908	6/1/2012	REFUND OF CLASS	177.00	177.00
500968	6/22/2012	020050	HAMIDI, BOB Ref002350550	6/15/2012	UB Refund Cst #079960	108.58	108.58
500969	6/22/2012	003546	HAWAIIAN SURF CLUB 1170752	5/29/2012	SECURITY DEPOSIT REFUNC	150.00	150.00
500970	6/22/2012	003389	HDS WHITE CAP CONST SUPP 5144055	5/31/2012	SUPPLIES FOR ALL CITY DEF	65.43	65.43
500971	6/22/2012	003019	HERITAGE BUSINESS FORMS 060740	5/29/2012	PRINTING AND BINDING	507.07	507.07
500972	6/22/2012	002045	HIRSCH PIPE & SUPPLY 2888054	5/30/2012	VP STOP, CLOSET KIT	65.28	65.28
500973	6/22/2012	012759	HOSE GUYS, INC., THE 059059	6/7/2012	HOSE	346.96	346.96
500974	6/22/2012	014965	HUNTINGTON HONDA 12010765	5/29/2012	SERVICE / REPAIR -VIN #005C	525.00	525.00
500975	6/22/2012	000912	HYDRO-SCAPE PRODUCTS, IN 7065682-01	6/1/2012	CRISPIN 2" COMBINATION	678.83	
			7129068-00	5/29/2012	CPLG, SCH 80, GLUE	112.90	
			7065682-00	5/29/2012	WILCO GROUND SQUIRREL	65.15	856.88
500976	6/22/2012	003185	IDEXX DISTRIBUTION, INC. 260257531	6/6/2012	SUPPLIES	13.56	13.56
500977	6/22/2012	007033	IMPERIAL SPRINKLER SUPPL 1470255-00	6/6/2012	MISC SUPPLIES & PARTS FOI	929.23	
			1471591-00	6/4/2012	MISC SUPPLIES & PARTS FOI	828.86	
			1472927-00	6/5/2012	MISC SUPPLIES & PARTS FOI	563.23	
			1472958-00	6/5/2012	MISC SUPPLIES & PARTS FOI	448.39	
			1470266-00	6/5/2012	MISC SUPPLIES & PARTS FOI	394.89	
			1475926-00	6/8/2012	MISC SUPPLIES & PARTS FOI	328.55	
			1475928-00	6/8/2012	MISC SUPPLIES & PARTS FOI	118.55	
			1459092	5/16/2012	IRRIGATION SUPPLIES	84.66	3,696.36
500978	6/22/2012	019001	IPS GROUP, INC 8938	5/31/2012	IPS - PKG MTR BANK MERCH	1,080.33	1,080.33
500979	6/22/2012	021678	JACKSON, DION Ref002350542	6/15/2012	UB Refund Cst #078688	61.39	61.39
500980	6/22/2012	018531	JACQUES, NADIA 061312	6/13/2012	MILEAGE REIMB. APRIL - MAY	78.19	78.19
500981	6/22/2012	019464	JAYNES CORPORATION OF C. PP20	5/3/2012	FINAL PAY PUBLIC WORKS C	70,468.88	70,468.88
500982	6/22/2012	000379	JONES CHEMICALS, INC 548743	6/6/2012	CHLORINE FOR WATER REC.	9,625.05	
			548777	6/7/2012	CHLORINE FOR WATER REC.	-6,000.00	3,625.05
500983	6/22/2012	021644	KRECKEL, JENNIFER 1173891	6/1/2012	REFUND OF CLASS	102.00	102.00
500984	6/22/2012	021688	LAKESHORE LEARNING 1958900612	6/11/2012	BACKPACK CARTS & STORA	630.73	630.73
500985	6/22/2012	020394	LARA, LILIANA Ref002350539	6/15/2012	UB Refund Cst #078420	69.85	69.85

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
500986	6/22/2012	004158	LAWNMOWERS ETC LLC 30414	5/29/2012	GRASS BLADE, BOLT	49.83	49.83
500987	6/22/2012	009078	LINCOLN EQUIPMENT INC SI185796	5/7/2012	POOL EQUIPMENT	5,922.02	5,922.02
500988	6/22/2012	006643	LIPPERT BUILDING COMPANY375	6/11/2012	PLAYGROUND MAINTENANCE	4,400.00	4,400.00
500989	6/22/2012	018062	LLOYD, ERIN 1171476	5/29/2012	REFUND OF CLASS	105.00	105.00
500990	6/22/2012	007564	LOWE'S COMPANIES, INC. 23783	5/30/2012	SUPPLIES FOR ALL CITY DE	1,445.11	
			09318	5/31/2012	SUPPLIES FOR ALL CITY DE	155.69	
			10642	6/5/2012	SUPPLIES FOR ALL CITY DE	116.54	
			24603	6/7/2012	SUPPLIES FOR ALL CITY DE	48.36	
			25024	6/6/2012	SUPPLIES FOR ALL CITY DE	22.48	
			23950	6/6/2012	SUPPLIES FOR ALL CITY DE	19.40	
			25039	6/6/2012	SUPPLIES FOR ALL CITY DE	18.54	1,826.12
500991	6/22/2012	014963	M HEARN FBO SEAVIEW REP;59	6/13/2012	SEAVIEW REPAIR CO. LLC ES	50,000.00	50,000.00
500992	6/22/2012	021633	MAHL, MICHELLE 1170974	5/29/2012	REFUND OF CLASS	55.00	55.00
500993	6/22/2012	020795	MARIAH ELECTRONICS TECH10463	6/4/2012	PARKING MAINT. SUPPLIES	668.66	668.66
500994	6/22/2012	010938	MARIS IMAGING SOLUTIONS, 2012-3119	6/1/2012	IMAGING	3,138.12	
			2012-3126	6/6/2012	ON SITE TEMPORARY STAFF	819.50	3,957.62
500995	6/22/2012	007651	MARLOWE & COMPANY 12-220-06	6/4/2012	C08-04/PN 19907/CORPS OF I	3,750.00	3,750.00
500996	6/22/2012	021684	MARTINEZ, SUNNYMARIE Ref002350551	6/15/2012	UB Refund Cst #080028	39.49	39.49
500997	6/22/2012	012772	MBF CONSULTING, INC. 800-553	5/2/2012	PROJECT MGT-FY2012	11,040.00	
			800-552	5/2/2012	PROJECT MGT-FY2012	4,800.00	
			800-554	5/2/2012	PROJECT MGT-FY2012	1,440.00	17,280.00
500998	6/22/2012	021659	MCCAFFERTY, CHRISTINA 1172857	5/31/2012	REFUND OF RENT	150.00	150.00
500999	6/22/2012	000502	MCMASTER-CARR SUPPLY C(28466501	6/6/2012	EQUIPMENT & TOOLS	257.58	
			28389955	6/6/2012	EQUIPMENT & TOOLS	111.09	
			28145219	6/4/2012	EQUIPMENT & TOOLS	39.99	408.66
501000	6/22/2012	004299	MELLOTT, RODNEY 061412	6/14/2012	PLASTIC CASES FOR SCANT	67.62	67.62
501001	6/22/2012	014917	MERICLE, MARTHA 1172719	5/31/2012	REFUND OF CLASS	142.00	142.00
501002	6/22/2012	019130	MILLER, SUSAN Ref002350538	6/15/2012	UB Refund Cst #078356	109.17	109.17
501003	6/22/2012	003216	MIRACLE RECREATION EQUIP725001	6/11/2012	THERAPEUTIC SEATS W/ CH.	3,044.04	
			724698	5/31/2012	SLIDE GROOVE II W/ PVC ST	2,877.03	
			724823	5/31/2012	12 SLASH PROOF SEATS W ε	663.69	6,584.76
501004	6/22/2012	004185	MUTUAL LIQUID GAS & EQUIP86179	6/1/2012	FLEET PROPANE PURCHASE	282.60	282.60
501005	6/22/2012	020866	NIAZI, ANGELA 1174369	6/1/2012	REFUND OF CLASS	445.00	445.00
501006	6/22/2012	021634	NICHOLS, ANITRA 1171414	5/29/2012	REFUND OF CLASS	141.00	141.00

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
501007	6/22/2012	020020	NOBLE AMERICAS ENERGY S1216600023829	6/14/2012	ELECTRICITY A/C #281218	45,967.54	
			1216400023749	6/12/2012	ELECTRICITY A/C #271426	10,766.95	56,734.49
501008	6/22/2012	021674	OEHLERT, JULIE	6/15/2012	UB Refund Cst #076015	89.18	89.18
501009	6/22/2012	001207	OFFICE DEPOT	6/4/2012	OFFICE SUPPLIES FOR ALL C	306.16	
			1471990462	5/24/2012	OFFICE SUPPLIES FOR ALL C	153.00	
			1473364269	5/30/2012	OFFICE SUPPLIES FOR ALL C	118.49	
			611129908001	5/24/2012	COPY AND PRINTER PAPER F	82.11	
			611778680001	5/31/2012	COPY AND PRINTER PAPER F	82.11	
			611772461001	5/31/2012	OFFICE SUPPLIES FOR ALL C	75.36	
			610331078001	5/17/2012	OFFICE SUPPLIES FOR ALL C	56.62	
			1472007101	5/24/2012	OFFICE SUPPLIES FOR ALL C	54.98	
			613391432001	6/6/2012	OFFICE SUPPLIES FOR ALL C	49.34	
			613228801001	6/5/2012	OFFICE SUPPLIES FOR ALL C	42.83	
			613232479001	6/5/2012	OFFICE SUPPLIES FOR ALL C	27.84	
			610455296001	5/18/2012	OFFICE SUPPLIES FOR ALL C	26.39	
			611159610001	5/24/2012	OFFICE SUPPLIES FOR ALL C	19.19	
			1471990463	5/24/2012	OFFICE SUPPLIES FOR ALL C	1.76	1,096.18
501010	6/22/2012	011510	OFSI	6/2/2012	POLICE SERVICES COPIER L	449.73	449.73
501011	6/22/2012	021676	OLINGER, JOSH	6/15/2012	UB Refund Cst #078575	3.12	3.12
501012	6/22/2012	001098	ORANGE COUNTY AUDITOR (W1206065257	6/6/2012	BIOSOLIDS DISPOSAL AT OC	5,062.84	
			W1206065160	6/6/2012	CHARGES FOR REFUSE DISF	669.93	5,732.77
501013	6/22/2012	011151	OVER, SARAH	6/13/2012	REIMB. -SURVEY MONKEY - E	204.00	204.00
501014	6/22/2012	008505	PEARPOINT INC	5/10/2012	REPAIR SERVICE	710.17	710.17
501015	6/22/2012	014887	PERALTA, RYAN	6/7/2012	REIMB FOR CWEA WORKSH	235.49	235.49
501016	6/22/2012	015959	PERFORMANCE BUILDING SE22862	6/8/2012	JANIT. - PERFORMANCE BLD	2,161.00	2,161.00
501017	6/22/2012	002670	PETTY CASH	6/14/2012	REPLENISH PETTY CASH	111.72	111.72
501018	6/22/2012	002728	PETTY CASH	6/11/2012	REPLENISH PETTY CASH	442.40	442.40
501019	6/22/2012	002728	PETTY CASH	6/5/2012	REPLENISH PETTY CASH	122.42	122.42
501020	6/22/2012	021511	POISSON, JOYCE	4/20/2012	AWARD FOR ST. ART PROGF	500.00	500.00
501021	6/22/2012	021671	PRAHALAD, MURALI	6/15/2012	UB Refund Cst #067182	26.93	26.93
501022	6/22/2012	021574	PS ASSETS INC	6/15/2012	UB Refund Cst #080827	108.44	108.44
501023	6/22/2012	003944	QUICK CRETE PRODUCTS CC0092447-IN	5/23/2012	TRASH RECEPTACLES	6,454.23	6,454.23
501024	6/22/2012	006441	QUICKEL PAVING INC	5/15/2012	ASPHALT PAVEMENT WORK I	8,275.00	8,275.00
501025	6/22/2012	020645	RAFTELIS FINANCIAL CONSU CECA1108-09	6/6/2012	WATER & WASTEWATER RAT	4,656.00	4,656.00
501026	6/22/2012	016516	RAVETTI, MICHAEL	6/2/2012	GRAFFITI ABATEMENT SUPP	33.11	33.11

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
501027	6/22/2012	004049	REGISTER, INC	0091344002	5/31/2012	A/C #0091344002	2,049.30	2,049.30
501028	6/22/2012	004049	REGISTER, INC	0002344005	5/31/2012	A/C #0002344005	300.30	300.30
501029	6/22/2012	020707	RENNIE, JOHN	Ref002350554	6/15/2012	UB Refund Cst #080870	94.41	94.41
501030	6/22/2012	021673	RESCHAN, JULIA	Ref002350533	6/15/2012	UB Refund Cst #072979	47.55	47.55
501031	6/22/2012	000270	RHINO ENTERPRISES	6246	6/7/2012	JG SWEATSHIRTS	1,113.87	1,113.87
501032	6/22/2012	021330	RHODA, KELLEN	1	6/12/2012	ADULT SOCCER OFFICIAL	60.00	60.00
501033	6/22/2012	000067	RINCON TRUCK PARTS & REF	241878	6/4/2012	FITTING	67.77	67.77
501034	6/22/2012	000207	RODRIGUEZ, RICHARD R	120-648-12	6/15/2012	TREE MAINTENANCE CONTR	20,885.37	20,885.37
501035	6/22/2012	004180	S & S WORLDWIDE	7337831	5/23/2012	MATERIALS	719.35	719.35
501036	6/22/2012	021452	SAN CLEMENTE AQUATIC TE	061312	6/13/2012	CONTRACT INSTRUCTOR PA	3,075.56	3,075.56
501037	6/22/2012	000768	SAN CLEMENTE CITY WATER	060612	6/6/2012	WATER SERVICE	49,401.72	49,401.72
501038	6/22/2012	002921	SAN CLEMENTE PAINTS	506787	6/4/2012	PAINT FOR FIRE HYDRANT M	82.00	82.00
501039	6/22/2012	003655	SAN CLEMENTE, CITY OF	061512	6/15/2012	REFUND - ST BCH - STORM I	80,034.96	80,034.96
501040	6/22/2012	001174	SAN DIEGO GAS & ELECTRIC	060712	6/7/2012	ELECTRIC CHARGES	105,128.03	
				060712A	6/7/2012	65565766481 ELECTRIC CHAI	3,809.67	
				060412	6/4/2012	17228764239 ELECTRIC CHAI	101.55	109,039.25
501041	6/22/2012	009896	SANTA MARGARITA WATER D	1140130-502985	6/7/2012	PARK WATER USAGE	1,539.24	
				940050-448465	6/7/2012	PARK WATER USAGE	1,306.54	
				1140130-523095	6/7/2012	PARK WATER USAGE	803.55	
				1140130-523105	6/7/2012	PARK WATER USAGE	764.17	
				1140130-523035	6/7/2012	PARK WATER USAGE	103.78	
				1140130-511255	6/7/2012	PARK WATER USAGE	94.49	
				940050-457885	6/7/2012	PARK WATER USAGE	42.98	4,654.75
501042	6/22/2012	014806	SCHWING BIOSET INC	61409620	6/7/2012	PARTS	839.56	839.56
501043	6/22/2012	015962	SDA SECURITY SYSTEMS INC	559469	3/27/2012	SDA - REPLC 910 NEGOCIO F	13,878.00	
				564461	6/9/2012	FIRE MONITORING, INSPECT	330.00	
				563241	5/31/2012	SDA - ALARM INSPEC & MON	313.35	
				563295	5/31/2012	SDA - ALARM INSPEC & MON	67.17	14,588.52
501044	6/22/2012	012043	SECURTEC DISTRICT PATROI	0512-03P	5/31/2012	SECURTEC - ST.SWPG.PKG.I	1,920.00	1,920.00
501045	6/22/2012	017409	SHORELINE CHURCH	1170758	5/29/2012	SECURITY DEPOSIT REFUNC	150.00	150.00
501046	6/22/2012	002196	SIERRA ANALYTICAL LABS, IN	2E30014-COSC	5/30/2012	LAB TESTS	125.00	
				2F07008-COSC	6/7/2012	LAB TESTS	25.00	
				2F07009-COSC	6/7/2012	LAB TESTS	25.00	175.00
501047	6/22/2012	001784	SIGNS BY CREATIONS UNLIM	11640	6/7/2012	SIGNS FOR BEACH AREAS	193.95	
				11619	5/31/2012	STREET BANNER UPDATES	180.00	373.95

Bank : city BANK OF THE WEST

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
501048	6/22/2012	006836	SIMS-ORANGE WELDING SUF00244671	5/31/2012	ACETYLENE, OXYGEN	20.71	20.71
501049	6/22/2012	002431	SMART & FINAL IRIS, INC. 138382	6/5/2012	ACCT #60124600010399088	57.83	
			144972	6/11/2012	ACCT #60124600010399088	55.43	113.26
501050	6/22/2012	021244	SOLAR, RANDY 061312	6/13/2012	MILEAGE REIMB. - MAY 2012	19.09	19.09
501051	6/22/2012	002755	SOUTH COAST DISTRIBUTINC160161	6/13/2012	SUPPLIES	727.96	
			159577	5/30/2012	SUPPLIES	173.85	
			160111	6/12/2012	SUPPLIES	32.06	
			159388	5/25/2012	SUPPLIES	30.06	963.93
501052	6/22/2012	012848	SOUTH COAST PRINTERCARI113712	6/6/2012	TONER CARTRIDGE	74.35	74.35
501053	6/22/2012	000170	SOUTH COAST WATER DISTR07377164	6/6/2012	WATER USAGE FOR MEDIAN	1,299.69	
			07377404	6/6/2012	WATER USAGE FOR MEDIAN	82.67	
			07180461	6/6/2012	WATER USAGE FOR MEDIAN	77.07	
			08518708	6/6/2012	WATER USAGE FOR MEDIAN	21.47	1,480.90
501054	6/22/2012	003204	SOUTHERN CALIF GAS CO, IN053012A	5/30/2012	09880741005 GAS SERVICES	21.58	21.58
501055	6/22/2012	005200	SP TALEGA LLC 060712	6/7/2012	REFUND OVERPAYMENT	35,876.16	35,876.16
501056	6/22/2012	011672	SPARKLETTES 9430886060112	6/1/2012	WATER	2.47	2.47
501057	6/22/2012	001969	STAPLES ADVANTAGE 3175775914	5/31/2012	OFFICE SUPPLIES FOR ALL C	111.27	
			3175775915	5/31/2012	OFFICE SUPPLIES FOR ALL C	27.15	
			3175775916	5/31/2012	OFFICE SUPPLIES FOR ALL C	6.75	145.17
501058	6/22/2012	016085	STATE OF CALIFORNIA 2012-RSD4-076	6/4/2012	DOCUMENTS -UTILITIES, #31	152.75	152.75
501059	6/22/2012	013180	STORTI, TONY Ref002350529	6/15/2012	UB Refund Cst #010285	26.28	26.28
501060	6/22/2012	017774	STURIM, CAROL Ref002350557	6/15/2012	UB Refund Cst #081188	73.28	73.28
501061	6/22/2012	008626	TARGET SPECIALTY PRODUC1484009	6/6/2012	FUNGICIDE, PROVAIR	1,329.57	1,329.57
501062	6/22/2012	019220	THE ADVANTAGE GROUP 70917	5/31/2012	COBRA ADMINISTRATION	164.40	164.40
501063	6/22/2012	021404	TIN RADIO INC 430430	3/19/2012	REFUND	247.03	247.03
501064	6/22/2012	004190	TNT WELDING & FABRICATIO1628410	6/12/2012	HINGES / BLANCO PUMP STA	100.00	100.00
501065	6/22/2012	003436	TONY'S LOCKSMITH 2409	4/16/2012	LOCK CORES AND KEYING	1,610.20	1,610.20
501066	6/22/2012	014025	TORO NSN 060112	6/1/2012	SERVICE AGREEMENT & EXT	368.00	368.00
501067	6/22/2012	000244	TRI DIM FILTER CORPORATIC1252567-1	5/29/2012	TRI-DEK PANEL	197.51	197.51
501068	6/22/2012	000976	TURBO DATA, INC 18967	5/31/2012	CITATION PROCESSING	3,769.82	
			18968	5/31/2012	ADMIN CITATION PROCESSIN	129.04	3,898.86
501069	6/22/2012	007027	TURF STAR, INC 6758897-00	6/4/2012	CONV. ASSY 51-54 NOZ	610.07	610.07
501070	6/22/2012	021672	UCAR, KALUST Ref002350532	6/15/2012	UB Refund Cst #072466	24.06	24.06
501071	6/22/2012	016168	UNITED SECURITY SERVICES64460	5/31/2012	GUARD SERVICES	400.00	400.00
501072	6/22/2012	015061	UNREALE PROMOTIONS, INC 3310000675527	6/14/2012	6 LEASHES FOR JG BODYBO	76.65	76.65

Bank : city BANK OF THE WEST (Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
501073	6/22/2012	007874	USA MOBILITY WIRELESS INCV7887273F	5/31/2012	PAGER SERVICE	50.83	50.83
501074	6/22/2012	019463	VALLEYCREST LANDSCAPE PP21	3/29/2012	FINAL PAY - LPVH PUBLIC WC	259,194.16	259,194.16
501075	6/22/2012	021686	VERAR, MAURO Ref002350555	6/15/2012	UB Refund Cst #080954	60.66	60.66
501076	6/22/2012	021677	VESELY, CHRIS Ref002350541	6/15/2012	UB Refund Cst #078642	118.60	118.60
501077	6/22/2012	021682	VILAMOURA OF RANCHO SANRef002350547	6/15/2012	UB Refund Cst #079819	19.09	19.09
501078	6/22/2012	003374	VULCAN MATERIALS COMPAN755610	5/31/2012	STREET MATERIALS - VULCA	151.98	151.98
501079	6/22/2012	013794	WALKER, JOHANNE 061212	6/12/2012	MILEAGE REIMB.	67.16	67.16
501080	6/22/2012	021669	WATTS, DENNIS Ref002350528	6/15/2012	UB Refund Cst #006732	105.39	105.39
501081	6/22/2012	011822	WEBB, KATHRYN Ref002350534	6/15/2012	UB Refund Cst #073097	1,403.67	1,403.67
501082	6/22/2012	021683	WEICHERT REALTORS Ref002350548	6/15/2012	UB Refund Cst #079858	78.14	78.14
501083	6/22/2012	021681	WELTON, DAVID Ref002350546	6/15/2012	UB Refund Cst #079492	25.34	25.34
501084	6/22/2012	004531	WEST COAST SAFETY SUPPL781521	5/31/2012	SCREENED FILL SAND	388.07	388.07
501085	6/22/2012	019488	WESTON SOLUTIONS INC NOV2011-02381	11/17/2011	C10-44/ POCHE BEACH BACT	19,342.65	
			FEB2012-02752	2/14/2012	C10-44/ POCHE BEACH BACT	14,185.00	
			SEP2011-02578	9/14/2011	C10-44/ POCHE BEACH BACT	9,899.95	43,427.60
501086	6/22/2012	015660	WILSON, MAX 061212	6/12/2012	INSTRUCTOR PAYMENT	1,155.00	1,155.00
501087	6/22/2012	021679	WOLF, ZACHARY Ref002350544	6/15/2012	UB Refund Cst #078885	21.87	21.87
501088	6/22/2012	000566	ZUMAR INDUSTRIES, INC 0137013	3/27/2012	STRT./TRAFFIC SIGNS - ZUM.	249.87	249.87
Sub total for BANK OF THE WEST:							1,116,321.07

186 checks in this report.

Grand Total All Checks: 1,116,321.07



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 6-D
 Approvals: [Signature]
 City Manager [Signature]
 Dept. Head _____
 Attorney _____
 Finance _____

Department: City Manager [Signature]
Prepared By: Laura Ferguson, Assistant to the City Manager/Public Information Officer
Subject: **SPORTS HALL OF FAME**

Summary: Mayor Jim Evert proposed an idea for a Sports Hall of Fame program that would showcase local success stories in sports. The Beaches, Parks & Recreation Department identified an available wall for this purpose if the City Council approves the program. This wall is located at the San Clemente Aquatics Center Pool Pump House that faces the pool and provides a blank canvas to celebrate the inductees to the Sports Hall of Fame. The Sports Hall of Fame will allow the City to formally recognize individuals for their outstanding contributions and dedication to San Clemente youth in the spirit of sportsmanship, athletics, and teamwork.

As far as implementation and oversight of the program, the Friends of San Clemente Beaches, Parks & Recreation Foundation Board of Directors has expressed an interest and willingness to administer the Sports Hall of Fame program. They will form nomination/selection and recognition committees to determine and celebrate the selections each year.

Staff has drafted a Letter Agreement, which includes suggested/preliminary criteria only. The Foundation, as the administrator of the program, will be free to modify the criteria as the program develops. The Letter Agreement and cover letter was sent to the Foundation President on June 12th for review by the Foundation Board. The final step would be for the concept and the Agreement to be approved by the City Council. If approved, staff and the Foundation can publicly announce the program and conduct outreach.

Recommended Action: STAFF RECOMMENDS THAT the City Council approve: 1) a Sports Hall of Fame program; 2) allowing the San Clemente Aquatics Center Pool Pump wall to be used to showcase the inductees; and 3) executing the Letter Agreement with the Friends of San Clemente Beaches, Parks & Recreation Foundation for program administration.

Fiscal Impact: Minimal cost for the mosaic tile or plaque for each inductee to the Sports Hall of Fame.

Attachments: Letter Agreement and Cover Letter to Friends of SCBPR Foundation

Notification: Tom Wicks, President, Friends of SCBPR Foundation
Sharon Heider, Director of Beaches, Parks & Recreation



Friends of San Clemente

Beaches, Parks & Recreation Foundation



SPORTS HALL OF FAME LETTER AGREEMENT

Recognizing Excellence in Athletics

Parties

This Agreement is made this _____ day of _____, 2012, between and among the City of San Clemente ("City"), a California municipal corporation and the Friends of San Clemente Beaches, Parks & Recreation Foundation ("Foundation"), a 501 (c)(3) Non-Profit Corporation (hereinafter collectively referred to as "Parties").

Concept

The City of San Clemente will dedicate a wall at the San Clemente Aquatics Center to showcase San Clemente success stories in sports, such as professional athletes, Olympians, college star athletes, coaches and local icons. The names of inductees on the Sports Hall of Fame would be displayed in a fashion that blends with the existing design of the aquatics center.

Objective

The Sports Hall of Fame will be dedicated to formally recognizing individuals for their outstanding contributions and dedication to San Clemente youth or serving as a role model in the spirit of sportsmanship, athletics, and teamwork. These athletes will have developed in the San Clemente environment and have gone onto achieve significant accomplishments.

Program Administration

The Friends of San Clemente Beaches, Parks & Recreation Foundation will manage the Sports Hall of Fame program. The Foundation will also coordinate and oversee volunteer committees for the nomination/selection process and recognition events.

Selection and Recognition Event Committees

The Foundation will establish a Selection Committee of 7-9 members. The initial committee could include members of the Foundation, Mayor Jim Evert, members of partner youth sports organizations (i.e. AYSO, Little League, etc.) and surf industry, representative from San Clemente High School, and member of the media. The Foundation will also establish a Recognition Event Committee that will organize an annual event to announce the inductees.

Selection Criteria

The nominees for the Sports Hall of Fame must meet specific criteria to be considered by the selection committee. The Sports Hall of Fame will recognize various categories of outstanding athletes, including those who have attained professional status, Olympians, and significant contributors such as coaches, and other individuals who have contributed significantly to shaping athletes and athletic programs in the San Clemente community.

Additionally, the specific criteria below will be carefully considered when evaluating the nominations for the Sports Hall of Fame. The nominees may not necessarily meet every one of the criteria set forth, but the criteria (which will be refined over time) will be used in accordance with the nomination category received.

- Must have developed their athletic skills in San Clemente, including the City recreation program(s), schools, and ocean environment or
- Must have established residency here while still an active, non-retired pro-athlete/coach/Olympian.
- Must have achieved athletic notoriety in college; professional sports teams, or major competition or outstanding coaching contribution in his or her sport.
- Must exemplify character/serve as a positive role model while representing his or her sport.

Election Process

The Sports Hall of Fame committee will establish an election process that will take place once each year and include the following considerations:

- A nomination form will be required for all nominations to the Sports Hall of Fame. The nomination form will be accessible from the Foundation and City websites.

- The nomination form must include: 1) the name of the person making the nomination; 2) the date of the submission; 3) the year of graduation; 4) the sport(s) played; and, 5) a list of the outstanding contributions made to his or her sport(s).
- The completed nomination form must be sent to the Foundation offices at 910 Calle Negocio, Suite 101, San Clemente, CA 92672, phone (949) 276-8866.
- Up to 10 individuals will be inducted in the Sports Hall of Fame during the launch year of the hall, and up to 3 maximum annually inducted in future years. This will enable induction to remain a special honor.
- Applications should be kept on file for 5 years. This will allow the committee to reconsider worthy people who were not selected previously.
- After 5 years, a person may be re-nominated.
- The Foundation will establish and maintain a database of nominees.
- Inductees shall be announced annually at a Sports Hall of Fame recognition event.
- Deadline for submittal of nomination forms shall be no later than 60 days prior to that event.
- The selection committee will review the nomination forms; research for accuracy; and, select inductees no later than 30 days prior to the event.

Costs for Recognition

The wall utilized to recognize individuals is already built. The Sports Hall of Fame will be established on the Pool Pump Building at the San Clemente Aquatics Center that faces the pool. Thus, creating and maintaining the Sports Hall of Fame will not be expensive; however, there will be costs for the Mosaic tiles, plaques or whatever means is used to display the names of the inductees on the Sports Hall of Fame. Information on the inductees will also be displayed on a newly created website devoted to the honorees that also links to the Foundation and City websites. Additionally, consider including short video programs of inductees and air where available (i.e. government access channel; websites; show on the television in the aquatics center lobby).

Additionally, depending on how the inductees are announced and celebrated, the costs could run from minimal to significant. There is potential to seek sponsorships from local businesses, service clubs, or non-profits to underwrite the costs if the mechanism used to announce the inductees were a reception, banquet, or ceremony and included refreshments.

Inductions could also be announced at opening day ceremonies for any one of the youth sports leagues, such as Little League, AYSO or Pop Warner. This presents an opportunity for more people in the community to actively be involved, ensuring a captive audience and reducing event costs.

Program Promotion

In addition to posting the call for nominees and nomination materials on the Foundation website, the City of San Clemente has communications tools to help promote the program. This includes the City website, the government access channel, Remind Me SC E-blast, and press releases. Information on the program can also be promoted in the utility bill mailer and announced at City Council meetings. External sources can also be utilized for promotion:

- Generate stories/place advertisements in local newspapers/magazines.
- Chamber of Commerce E-blast to members.
- Community HOA's newsletters and websites.
- PTA's and Booster Club newsletters.
- Contact presidents of San Clemente High School alumni group.

Retraction

There could be a situation when an individual is removed from the Sports Hall of Fame. It is important that inductees are aware of this caveat when formally recognized on the Sports Hall of Fame. The Foundation expects everyone on the Sports Hall of Fame to remain a positive role model for our community and its youth, especially its aspiring athletes. The Foundation will be responsible for maintaining a watch over the Sports Hall of Fame inductees and shall remove any inductee who fails to maintain the Foundation's standards.

Termination of Letter of Agreement

If either party is unable to fulfill its obligation outlined in this Letter of Agreement after reasonable effort, then either party shall have the right to terminate this Agreement. In such a case, each party will hold the other harmless for the termination of the Agreement, and neither party will be liable to the other for any unfulfilled obligations as described herein.

Signatures

IN WITNESS WHEREOF, the parties hereto caused this Letter Agreement to be executed by their duly authorized officers.

ATTEST WITNESS

CITY CLERK

CITY OF SAN CLEMENTE
California Municipal Corporation

By: _____

Title: _____

Dated: _____

TAX I.D. #: 95-6000775

**FRIENDS OF SAN CLEMENTE BEACHES,
PARKS & RECREATION FOUNDATION**
501 (c)(3) Non-Profit Corporation

Approved as to form:

City Attorney: _____

Dated: _____

By: _____

Title: _____

Dated: _____

TAX I.D. #: 33-0952861

WD-7



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 6E
Approvals:
 City Manager [Signature]
 Dept. Head [Signature]
 Attorney _____
 Finance _____

Department: Public Works / Engineering Division
Prepared By: Zak Ponsen, Senior Civil Engineer

Subject: **APPROVE FINAL PARCEL MAP 2011-118, SAYER CONDOMINIUMS, 244 WEST MARQUITA.**

Summary: Tentative Parcel Map 2011-118 was approved by the Planning Commission on November 16, 2011, and by the City Council on December 20, 2011. The Subdivider of Final Parcel Map 2011-118 has submitted the Final Parcel Map for City Council approval. Final Parcel Map 2011-118 contains two residential condominium units on one 5,445 square-foot lot. The CC&Rs for the project have been reviewed and approved by the City Attorney. The Subdivider has paid the development fees and satisfied all Conditions of Approval that are required prior to Final Map approval.

Recommended Action: STAFF RECOMMENDS THAT the City Council:

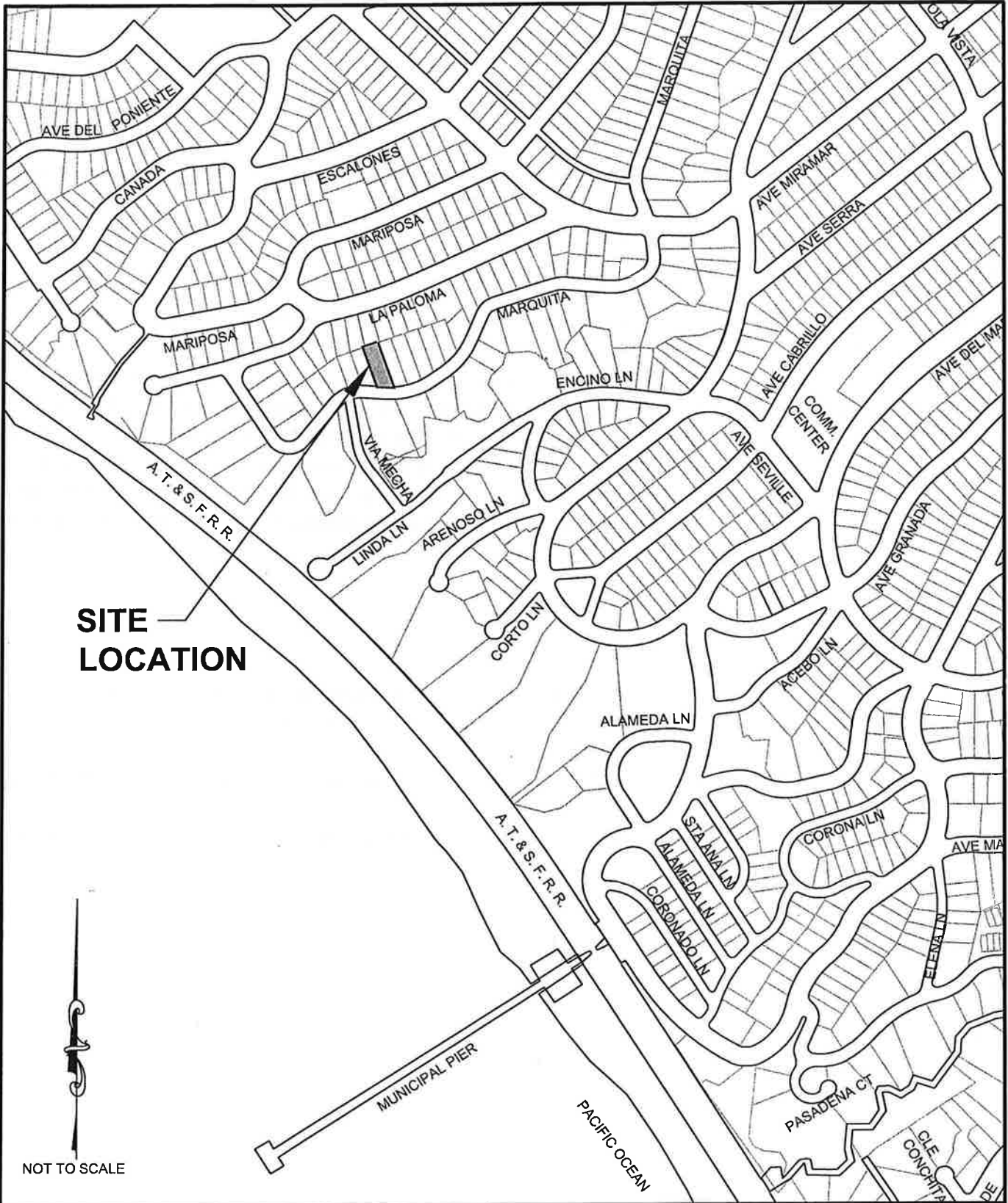
1. Approve the Final Parcel Map 2011-118 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map;
2. Authorize the Public Works Director / City Engineer to sign the Final Parcel Map; and
3. Authorize the City Clerk to sign and submit the Final Map for recordation with the County of Orange Recorder's Office.

Fiscal Impact: None.

Attachments: Location Map

Notification: None.

i:\engineering\admin\2012 admins\07-03-2012\07-03-12-8r.docx



**SITE
LOCATION**

NOT TO SCALE



City of San Clemente

910 Calle Negocio, Suite 100
 San Clemente, CA 92673
 Tel (949) 361-8100
 Fax (949) 361-8318

LOCATION MAP

FINAL PARCEL MAP
2011-118, SAYER CONDOMINIUMS
244 West Marquita

6E-2



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 6F
Approvals:
 City Manager [Signature]
 Dept. Head _____
 Attorney _____
 Finance _____

Department: Finance & Administrative Services
Prepared By: Pall Gudgeirsson, Assistant City Manager/City Treasurer

Subject: *TRANSFER OF NORTH BEACH CONCESSIONAIRE LEASE*

Summary: The City's North Beach Concessionaire, Eric and Gia Lucy, seek to sell the equipment, furniture and fixtures enclosed within the City's building. The lease only allows the Lucys' to transfer or sublease the concession operation with written agreement from the City. In fact, the previous concessionaire, George and Aria Schroer, sold the equipment and remaining lease term to the Lucys' in 2004. A new lease with the Lucys' was awarded in 2007.

The City's lease agreement with the Lucys' is for an initial term of five years, plus three successive extensions of five years each. If the City allowed the transfer, the new concessionaire would receive the remaining 15-1/2 years on the lease. The initial term of the lease will expire on December 18, 2012. The concession is only required to be open during the summer months. Rent is the greater of \$200 or 13% of gross sales per month. Over the past four years, rent has averaged \$4,200 per year.

The lease with the Lucys' (Section 10.01) requires City approval for any transfer, assignment, sublet or change of ownership. The lease states that the "Landlord (City) may withhold in its sole and absolute discretion" consent to a transfer.

The potential buyer of the equipment within the concession building and transferee of the concession lease is Martin Foxman. Mr. Foxman has submitted a business plan for Kahuna Grill (Attachment "A") that was reviewed by City staff. The business plan was analyzed to determine if Mr. Foxman had a comprehensive knowledge of the existing business, previous food service/restaurant experience and a marketing plan to expand the business to a full-time operation. This review practice was put in place after the City had some unfortunate experiences with transferred leases.

Comprehensive knowledge of the existing business – As far as the financial knowledge of the business, Mr. Foxman states in the business plan "we were not provided detailed P&L, balance sheets or other reports so we are unable to project specific budgeted goals." As to the operational knowledge of the concession, the

Lucys' have offered to stay and train Mr. Foxman until he has a thorough understanding of the restaurant, distributors and catering. Mr. Foxman is also planning to hire the part-time staff currently employed by the Lucys', so some of daily operational knowledge will be retained. The Lucys' have written a letter in support of the transfer of the lease and their commitment to train Mr. Foxman ("Attachment B").

Previous food service/restaurant experience – Mr. Foxman has no previous food service experience. His background is in Human Resources. The lack of any food experience, unfortunately, is a major obstacle when considering the assignment of the lease. The City has experienced difficulties in the past at Steed Park and other beach concessions due to lack of experience by the concession operators. Since 2007, a City concessionaire lease has not been awarded to an individual or team that did not have previous restaurant experience.

Marketing plan – Mr. Foxman plans to expand the required hours of operation from Memorial Day to Labor Day to a full-time operation. He plans on opening at 7:00 a.m. instead of the required 10:00 a.m. to capture business from people on the beach trail, Amtrack station, Sunday church and surfers. He also plans to use the web, social media, print advertising, healthy food offerings and daily specials to expand the marketing and bring greater awareness to the concession.

Based on the review of the business plan and inexperience with the food service industry, staff recommends denial of the transfer of the lease agreement to Mr. Martin Foxman.

Recommended

Action:

STAFF RECOMMENDS THAT the City Council deny the transfer of the North Beach concession lease from Eric and Gia Lucy to Martin Fox.

Fiscal Impact:

None. The Lucys' will continue to operate the concession for the summer while seeking a new buyer or sub-lease tenant.

Attachments:

Attachment "A" – Business Plan for Kahuna's Grill submitted by Martin Foxman
Attachment "B" – Letter of Support submitted by Eric and Gia Lucy

Notification:

Eric and Gia Lucy
Martin Foxman

GF-2

BUSINESS PLAN
FOR KAHUNA'S GRILL
SUBMITTED BY
MARTIN FOXMAN

June 19, 2012

MISSION STATEMENT

Up and down California's coast small seaside stands stir up sweet scents of cotton candy and fresh grilled hot dogs piled high with chili, cheese and chopped onions. Families flock to these beaches to bask in the sun and to enjoy building memories.

Our mission is to provide beachgoers with high quality, delicious, affordable food, while creating an environment that is reminiscent of Summertime Americana. One that will bring them back day after day and year after year so they continue creating memories in San Clemente with their families.

BACKGROUND

Martin ("Marty") Foxman has a B.S. degree from Rutgers University. Over the past thirty-some years, he has served as Director of Human Resources of two Fortune 500 companies. He acted a Director of Payroll Services for LA School District and has a history of success as an entrepreneur building companies from the ground up: Pierce & Associates, Millenia Group and Corporate DNA. The former of which had over two million in sales and over 50 employees.

In Marty's youth, he recalls going to his family's restaurants every week for dinner. His memories of the good times and great food, that he had as a child, has encouraged him to follow his dream of owning his own small restaurant by the sea. Along with his two sons, Justin Foxman (he has worked in food service for 7 years) and Erik Foxman (Manager at Crazy Horse Restaurant in Irvine Spectrum for 3 years. On The Go Restaurant Experience 4 Years), Marty looks forward to serving San Clemente.

His strong work ethic, ability to manage and motivate people, commitment to customer service and enthusiasm for people and building relationships, along with his eagerness to learn all the ins and outs of the current Kahuna's Grill makes him an ideal candidate for assignment of the North Beach Concession Stand lease.

Marty and his wife, Rhonda are very familiar with San Clemente. Residents for five years, prior to living in San Juan Capistrano, they love the small-town, friendly atmosphere of San Clemente and the fact that it truly is "the best climate in the world." They are excited about becoming an integral part of the San Clemente community once again (they were highly involved in the Ocean Festival as volunteers) and providing the best products to beach-loving individuals.

MARKETING

Marty Foxman understands that in order to expand and make successful Kahuna's Grill at North Beach marketing is paramount. The following are immediate procedures he would like to implement.

- Strong Website Presence – Develop a website featuring Kahuna's Grill at North Beach. The website would include pictures, menu, operating hours, catering menu and address, as well as links to The City Of San Clemente's homepage, JPs Surf Camp, and Campco, We would work with Google Adwords and other search engines to make Kahuna's URL come up in first position.

- ~~Social Media – Utilize social media websites such as Yelp, Facebook, Twitter and Wordpress blogging sites~~
- Print Advertising – We would advertise in local newspapers, magazines and school publications
- Increased Snack Bar Hours – The snack bar would open at 7:00 a.m. instead of the required 10:00 a.m. to capture the untapped potential of patrons from San Clemente's walking trail, the Amtrak Station, Sunday church goers and surfers at 204 Beach.
- Continue Eric and Gia Lucy's efforts with catering meals to the Boy Scouts and Girls Scouts and working with the local troop leaders to establish official beach clean-up and beach safety days.
- Continue Eric and Gia Lucy's relationships with the local churches, JPs Surf Camp, Campco, Volleyball Camp etc by offering catering to their groups.
- Utilize the "spare" room better with more rentals, and sale items such as San Clemente keepsakes and/or dog bakery items.
- Aggressive campaign with Amtrak and Metrolink
- Explore options to fully utilize "off season" time by creating a coffee house for dog-walkers, boot camps, and catering or cooking classes.

GFA

- Health Conscious Offerings_– we would revamp the menu to include more healthy products for the trail patrons including fruit drinks, fresh fruit, yogurt, fruit smoothies and other appropriate items
 - Signage – better signage to include the operating hours on both sides of the building.
 - Special Offerings – we would develop specials such as Coffee Friday where you get one free chocolate chip cookie with a cup of coffee; Taco Tuesday, combo meals, etc.
-

OPERATIONS

The business will be owner-operated. As we step into the 2012 summer we understand that the snack bar will have been well underway. Gia and Eric Lucy have been kind enough to stay on and train us until we have a thorough understanding of the restaurant, distributors and catering. We are also happy at the chance to hire on the current trained staff that Eric and Gia Lucy have provided. In future years we are committed to hiring San Clemente residents.

FINANCIAL

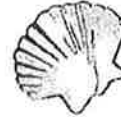
Unfortunately, we were not provided detailed P&L, balance sheets or other reports so we are unable to project specific budgeted goals. However, we feel that with expanded hours, aggressive marketing and more health-conscious foods that we will be able to exceed previous revenues to the City. This business will be purchased with available funds with no outside financing necessary. Marty has the necessary capital for operating funds on an ongoing basis to ensure that the business will be operated in a vibrant, viable, successful manner.

CONCLUSION

We look forward to partnering with the City of San Clemente and helping to promote their beautiful beaches. Our friendly and fun environment will be a place that people will want to return over and over again! My ability to spend 100% of my time, unencumbered by other businesses or jobs enables me to fully commit myself to the success of Kahuna's Grill At North Beach.

Kahuna's Grill at

North Beach



June 19, 2012

Dear City Council:

We feel so privileged to have been given the opportunity to run the North Beach Concession for the past seven years. Thank you! We have had some amazing years and made some incredible memories.

We are looking forward to our next adventure and would like you to consider Marty Foxman as the next concessionaire for the North Beach Concession. He comes with a strong business background and has built and run several successful businesses from the ground up.

Over the years, we have worked in earnest to be honorable to the City Of San Clemente by providing a top-notch restaurant/concession for North Beach patrons. We would like to continue that tradition by staying on as long as needed, after the close of escrow, and training Marty Foxman in all the specifics needed to run Kahuna's Grill At North Beach.

We know that with Marty's vision, strong work ethic, background working with fortune 500 companies, overall success in business and our training, he will run a successful concession for the City.

Thank you in advance for your vote.

Sincerely,

Eric & Gia Lucy

6F-6



Agenda Item 66

Approvals: [Signature]

City Manager [Signature]

Dept. Head [Signature]

Attorney _____

Finance _____

AGENDA REPORT

SAN CLEMENTE CITY COUNCIL MEETING

Meeting Date: July 3, 2012

Department: Public Works / Engineering Division *OB*
Prepared By: Jane Mrotek, Assistant Engineer

Subject: *PROHIBIT PARKING AT CALLE NEGOCIO AND CALLE TREPADORA BUS STOP.*

Summary: Calle Negocio is two-lane, commercial street which intersects Calle Amanecer. On-street parking is allowed on both sides of the street. The Orange County Transportation Authority (OCTA) operates a bus stop on the south west corner of Calle Negocio and Calle Trepadora. Staff received a request from OCTA to provide a no-parking zone at the bus stop. OCTA reported that vehicles often park right next to the bus stop sign and block the buses from servicing the stop. In order to provide necessary safety movement of the buses, staff concurs with OCTA's request and recommends prohibiting parking on the southwest corner of Calle Negocio at Calle Trepadora for sixty (60) feet. Prohibiting parking at this location will result in the loss of three (3) parking spaces.

At its regular June 6, 2012 meeting, The Planning Commission unanimously approved staff's recommendation as described herein.

Recommended Action: PLANNING COMMISSION AND STAFF RECOMMEND THAT THE CITY COUNCIL:

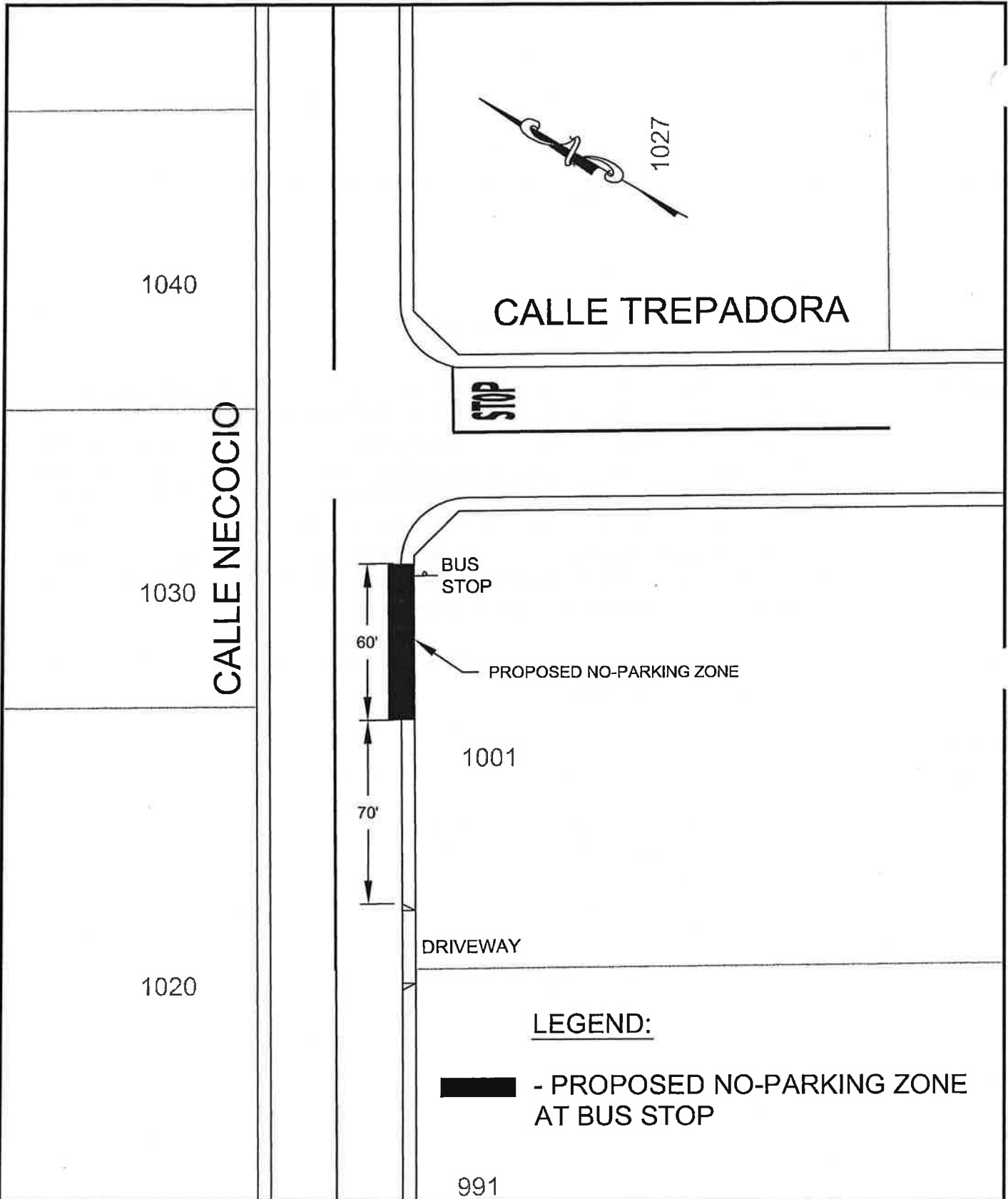
1. Approve prohibiting parking on the southwest corner of Calle Negocio and Calle Trepadora for sixty (60) feet; and
2. Adopt Resolution No. _____, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING 'NO PARKING AREAS' ON CALLE NEGOCIO."

Fiscal Impact: None.

Attachments: Location Map
Resolution

Notification: Yes.

:\engineering\admin\2012 admins\07-03-2012\07-03-12-6r.docx



LEGEND:

 - PROPOSED NO-PARKING ZONE AT BUS STOP



Prepared in the office of
City of San Clemente
 Engineering Division 910 Calle Negocio
 Suite 100
 San Clemente, CA 92673
 Tel (949) 361-6118
 Fax (949) 361-6316

LOCATION MAP

PROPOSED NO-PARKING
 AT
 CALLE NEGOCIO BUS STOP

662

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING 'NO PARKING AREAS' ON CALLE NEGOCIO.

WHEREAS, the City reviews various locations to improve safety and traffic conditions; and

WHEREAS, the City of San Clemente Planning Commission ("Planning Commission"), at its regular meeting of June 6, 2012 made a recommendation to the City of San Clemente City Council ("City Council") to approve a parking prohibition at the location listed below; and

WHEREAS, the City Council has considered the recommendation by the Planning Commission, and the information provided by City staff and now wishes to implement the recommended prohibition.

NOW, THEREFORE, The City Council of the City of San Clemente does hereby resolve as follows:

Section 1. The above recitals are true and correct.

Section 2. Master Traffic Resolution No. 1846, Section 23, entitled "No Parking Areas", is hereby amended by adding the following subsection:

23.n-10 Calle Negocio, south side, from the west curb return at Calle Trepadora to a point sixty (60) feet westerly.

Section 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED this _____ day of _____, _____.

ATTEST:

City Clerk of the City of
San Clemente, California

Mayor of the City of
San Clemente, California

663

STATE OF CALIFORNIA)
 COUNTY OF ORANGE) §
 CITY OF SAN CLEMENTE)

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. _____ was adopted at a regular meeting of the City Council of the City of San Clemente held on the _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this _____ day of _____, _____.

 CITY CLERK of the City of
 San Clemente, California

Approved as to form:

 City Attorney

6B-4



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item CoH
 Approvals: _____
 City Manager _____
 Dept. Head WEC
 Attorney _____
 Finance _____

Department: Public Works / Engineering Division CB
Prepared By: Thomas Frank, Transportation Engineering Manager

Subject: ***PROHIBIT PARKING ON CAMINO MIRA COSTA AT VISTA AZUL (DANA POINT).***

Summary: Staff received a resident's request to prohibit parking on the northwest side of Camino Mira Costa at Vista Azul to improve corner line-of-sight for drivers exiting Vista Azul. Staff checked the location and determined that sight could be improved by prohibiting parking on the northwest side of Camino Mira Costa on both corners of the intersection.

Camino Mira Costa is a secondary arterial, has two thru-lanes in each direction plus a center-turn-lane, sidewalks and street lights along both sides, and a posted speed limit of 35 miles per hour. This neighborhood has both single-family and multi-unit homes. There were no reported accidents at the Vista Azul intersection from January 1, 2006 though November 30, 2011. The other intersections along the northwest side of Camino Mira Costa at Camino La Veta, Calle Borrego, and Calle Guaymas all have red curb 65 feet north and 20 feet south of the intersection to improve the line of sight for drivers existing onto Camino Mira Costa.

Approving parking prohibitions 65 feet northwest and 20 feet southwest of the intersection would result in the loss of four parking spaces. While Staff understands the importance of maximizing on street parking for the surrounding homes, we also need to facilitate adequate line of sight at this intersection consistent with the other intersections along this roadway.

At its regular June 6, 2012 meeting, The Planning Commission unanimously approved staff's recommendation as described herein.

Recommended Action:

PLANNING COMMISSION AND STAFF RECOMMEND THAT THE CITY COUNCIL:

1. Approve prohibiting parking on the west side of Camino Mira Costa, from Vista Azul curb return in a northeasterly direction for a distance of sixty-five (65) feet and in a southwesterly direction for a distance of twenty (20) feet; and
2. Adopt Resolution No. _____, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING 'NO PARKING AREAS' ON CAMINO MIRA COSTA."

Fiscal Impact: None.

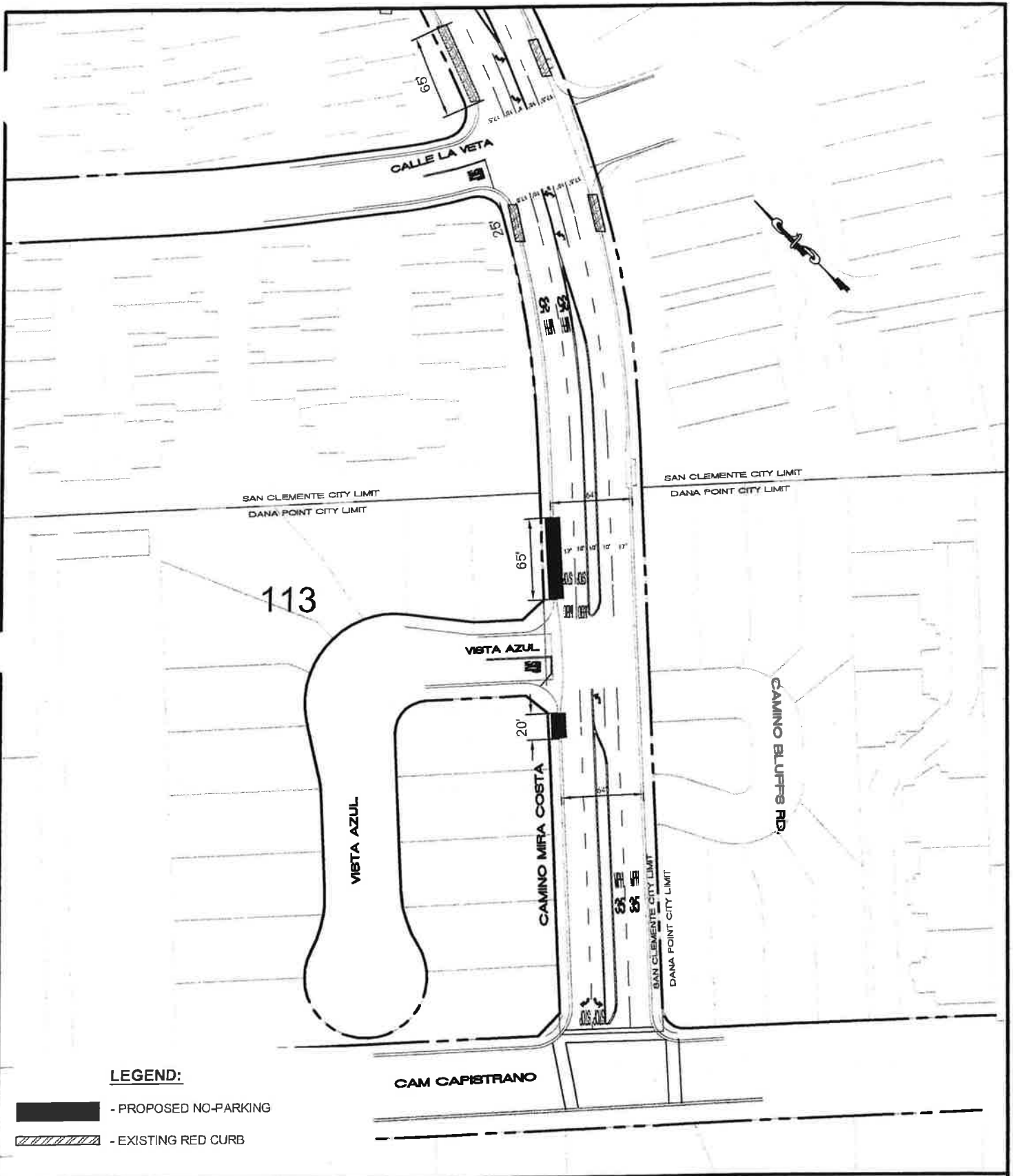
Attachments: Location Map
Resolution

Notification: Yes, sent to residents within 300 feet of project.


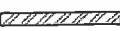
i:\engineering\admin\2012 admins\07-03-2012\07-03-12-3r.docx

GH-2

\\cd\graphics_cd\engr_drawingstraffic\traffic location map.dwg



LEGEND:

-  - PROPOSED NO-PARKING
-  - EXISTING RED CURB



CITY OF SAN CLEMENTE
 910 Calle Negocio, Suite 100
 San Clemente, CA 92673
 Tel (949) 361-6100
 Fax (949) 361-8316

LOCATION MAP

PROPOSED PARKING PROHIBITIONS
 CAMINO MIRA COSTA at VISTA AZUL

mrotekj 5/1/2012 10:40 AM

6.H-3

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE,
CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846,
ESTABLISHING 'NO PARKING AREAS' ON CAMINO MIRA COSTA.**

WHEREAS, the City reviews various locations to improve safety and traffic conditions; and

WHEREAS, the City of San Clemente Planning Commission ("Planning Commission"), at its regular meeting of June 6, 2012 made a recommendation to the City of San Clemente City Council ("City Council") to approve the parking prohibitions at the locations listed below; and

WHEREAS, the City Council has considered the recommendation by the Planning Commission, and the information provided by City staff and now wishes to implement the recommended prohibitions.

NOW, THEREFORE, The City Council of the City of San Clemente does hereby resolve as follows:

Section 1. The above recitals are true and correct.

Section 2. Master Traffic Resolution No. 1846, Section 23, entitled "No Parking Areas", is hereby amended by adding the following subsections:

23.m-50c Camino Mira Costa, from Vista Azul curb return in the northeasterly direction for a distance of sixty-five (65) feet.

23.m-50d Camino Mira Costa, from Vista Azul curb return in the southwesterly direction for a distance of twenty (20) feet.

Section 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED this _____ day of _____, _____.

ATTEST:

City Clerk of the City of
San Clemente, California

Mayor of the City of
San Clemente, California

4H-4

STATE OF CALIFORNIA)
COUNTY OF ORANGE) §
CITY OF SAN CLEMENTE)

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. _____ was adopted at a regular meeting of the City Council of the City of San Clemente held on the _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this _____ day of _____, _____.

CITY CLERK of the City of
San Clemente, California

Approved as to form:

City Attorney



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 6I
 Approvals: [Signature]
 City Manager [Signature]
 Dept. Head DR
 Attorney _____
 Finance _____

Department: Public Works / Engineering
Prepared By: Amir K. Ilkhanipour, Senior Civil Engineer

Subject: **CONSTRUCTION CONTRACT AWARD TO TED ENTERPRISES INC. FOR RESERVOIR NO. 9 DRAINAGE AND SLOPE REPAIR, PROJECT NO. 22402.**

Summary: Reservoir No. 9 is a 3.0 million gallon rectangular buried concrete potable water reservoir that was built in 1981 and is located off of Costero Risco above the Forester Ranch development. Reservoir No. 9 provides the City with operational and emergency water storage due to its large capacity. During the winter storms of 2011, some erosion occurred around the slopes adjacent to the Reservoir No. 9. To remediate the slope, improve drainage and prevent future erosion, staff in consultation with Borella Geology Inc. (consultant) prepared plans and specifications to install:

- Curb & gutter, catch basins and 8" diameter drain line
- Erosion repair on the slope using pipe and board method

The project was advertised for public bidding and the bid results are presented in the attached Bidder's Listing. The low bid of \$58,900 was submitted by Ted Enterprises Inc. who has successfully completed one project for the City. Based on the low bid, project estimated costs are as follows:

Project Development & Design	\$ 8,000
Contract Administration, Construction Management & Soil Testing	8,000
Construction	58,900
<u>Contingency (20%)</u>	<u>11,780</u>
Total Estimated Project Cost	\$ 86,680

The project was budgeted for a total amount of \$100,000 from the Water Fund Depreciation Reserve.

Recommended Action: STAFF RECOMMENDS THAT the City Council:

1. Approve the plans and specifications for the Reservoir No. 9 Drainage and Slope Repair, Project No. 22402; and

2. Approve and authorize the Mayor to execute a contract with Ted Enterprises Inc. in the amount of \$58,900 for the Reservoir No. 9 Drainage and Slope Repair, Project No. 22402.

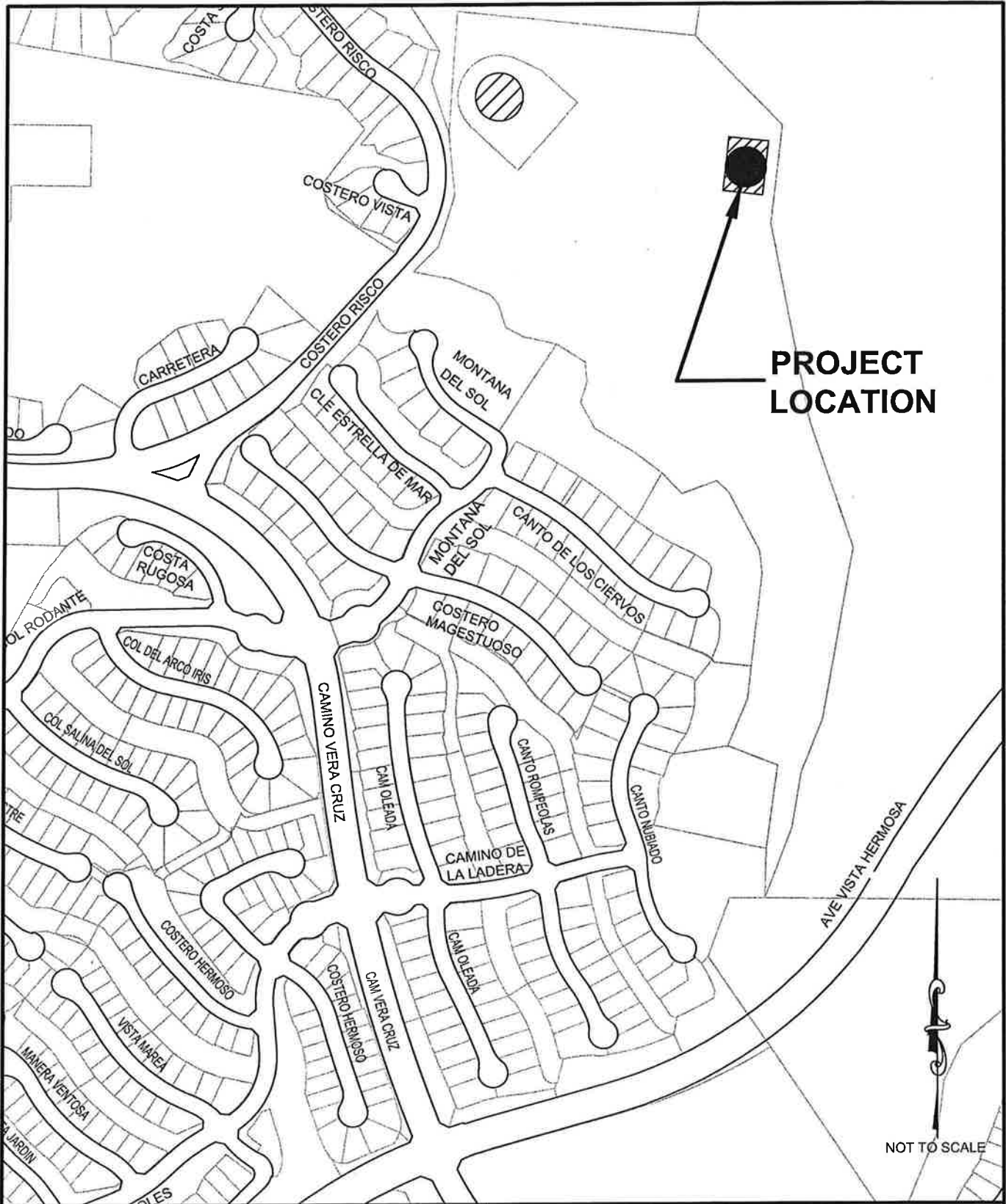
Fiscal Impact: None. There are sufficient funds for this expenditure.

Attachments: Location Map
Bidder's Listing

Notification: None.

i:\engineering\admin\2012 admins\07-03-2012\07-03-12-4r.docx

CI-2



**PROJECT
LOCATION**

NOT TO SCALE



City of San Clemente

910 Calle Negocio, Suite 100
 San Clemente, CA 92673
 Tel (949) 361-6100
 Fax (949) 361-8316

LOCATION MAP

**RESERVOIR NO.9
 DRAINAGE & SLOPE REPAIR
 Project No. 22402**

BIDDER'S LISTING

BID OPEN TIME: 2:00 p.m.

BID OPEN DATE: June 13, 2012

PRESENT: 

Subject:

Reservoir #9 Drainage and Slope Repair
Project Number 22402


No. of Bids: 9

Company Information	Bid Bond, Etc.	Addendum No. 1	Addendum No. 2	Amount
Fleming Environmental Inc. 1372 E. Valencia Drive Fullerton, CA 92831	✓	✓	✓	\$125,319. ⁰⁰
Excavating Engineers 5256 S. Mission Road, #703002 Bonsall, CA 92003-3614	✓	✓	✓	\$84,450. ⁰⁰
Ted Enterprises Inc. 555 N. El Camino Real A362 San Clemente, CA 92672	✓	✓	✓	\$58,900. ⁰⁰
Tom Bistline Construction, Inc. 33002 Palo Alto Dana Point, CA 92629	✓	✓	✓	\$105,774. ²⁵
O'Connell Engineering & Construction, Inc. 36572 Deauville Road Winchester, CA 92596	✓	✓	✓	\$79,766. ⁰⁰
RSB Group 20331 Lake Forest Drive, C13 Lake Forest, CA 92630	✓	✓	✓	\$91,480. ⁰⁰
Acuna Corp. PO Box 4037 Whittier, CA 90607 1755 Winterwarm Drive Fallbrook, CA 92028	✓	✓	✓	\$83,760. ⁰⁰
PALP, Inc. DBA Excel Paving Company 2230 Lemon Avenue Long Beach, CA 90806	✓	✓	✓	\$99,451. ⁰⁰
GCI Construction, Inc. 245 Fischer Avenue, Ste. B3 Costa Mesa, CA 92626	✓	✓	✓	\$99,496. ⁰⁰



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
Meeting Date: July 3, 2012

Agenda Item 605
Approvals: _____
City Manager _____
Dept. Head DR
Attorney _____
Finance _____

Department: Public Works / Engineering
Prepared By: David Rebensdorf, Assistant City Engineer DR

Subject: *REJECT CONSTRUCTION CONTRACT BIDS FOR CATHODIC PROTECTION SYSTEM EVALUATION, CITY PROJECT No. 26402.*

Summary: The City's water and sewer infrastructure is made up of a network of approximately 390 miles of pipelines throughout the City. Some of the pipelines are made from ferrous materials, such as ductile iron pipe and steel. Unfortunately, soil condition in parts of the City is highly corrosive due to high sulfides, organic materials and groundwater. As metallic pipelines in corrosive soils continue to age, failures have occurred on major transmission main lines such as the Water Reclamation Plant Land Outfall. To minimize further corrosion of ferrous metal pipelines throughout the City, RBF Consulting corrosion engineering group was hired to evaluate the City's known metallic water pipelines and sewer force mains.

RBF Consulting is currently designing cathodic protection for pipelines that have bonded joints and are electrically continuous. These pipelines can be readily protected by a cathodic protection system due to their ability to carry an electrical current along the pipeline. In addition, there are a number of metallic pipelines that do not have bonded joints. These pipelines need further evaluation to determine the condition of the pipe and the corrosiveness of the soil. To perform this analysis, potholes are needed to provide visual inspection of the unbonded pipelines and to take soil samples. Upon review of the metallic pipelines in the City, RBF Consulting has recommended seven potholes as shown on the attached exhibit.

RBF Consulting and City Staff designed a potholing plan that was advertised for public bid and the bid results are presented in the attached Bidder's Listing. After the public bid opening, the apparent low bidder, David T. Wasden contacted staff and indicated that a cost error of \$22,275 was made on the bid. David T. Wasden claims the error was made on bid items four and five the submitted bid unit price were \$25 and \$30, instead of correct unit prices of \$250 and \$300 respectively. This amounted to a \$22,275 error and, due to the large cost discrepancy in relation to the grand total bid price, David T. Wasden submitted a letter requesting withdrawal of its bid.

Staff is recommending rejecting all of the bids, evaluating other cost saving alternatives and rebidding the project. Costs saving opportunities may include increasing the number of plates allowed before paving and possible reduction of one pothole with a test station.

Recommended

Action: STAFF RECOMMENDS THAT the City Council:

1. Reject all bids for the Cathodic Protection System Evaluation, Project No. 26402; and
2. Authorize staff to rebid the Cathodic Protection System Evaluation, Project No. 26402.

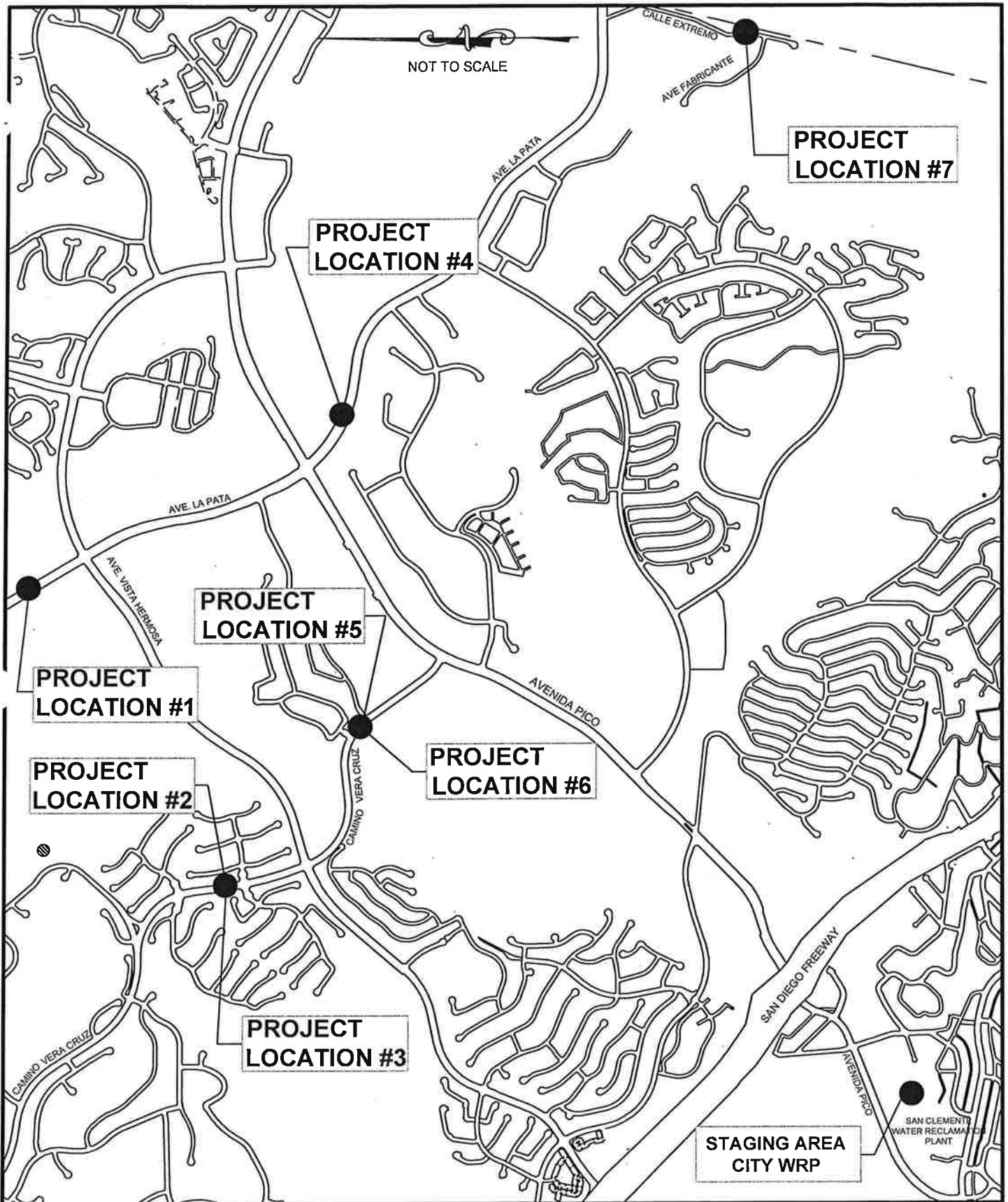
Fiscal Impact: None at this time

Attachments: Location Map
Bidders Listing

Notification: None

i:\engineering\admin\2012 admlns\07-03-2012\07-03-12-1r.docx

68-2



City of San Clemente

910 Calle Negocio, Suite 100
 San Clemente, CA 92673
 Tel (949) 361-6100
 Fax (949) 361-8316

LOCATION MAP

**CATHODIC PROTECTION SYSTEM
 EVALUATION
 Project No. 26402**

68-3

BIDDER'S LISTING

BID OPEN TIME: 2:00 p.m.

BID OPEN DATE: May 30, 2012

PRESENT: 

Pothole for Pipe Inspection at Seven Locations
Project No. 26402

Subject:

No. of Bids:

Company Information	Bid Bond, Etc.	Addendum No. 1	Addendum No. 2	Amount
<p><i>Walden</i> David T. Walden, Inc. 1240 San Cristobal Drive Riverside, CA 92506</p>	✓	✓	N/A	\$19,400 ⁰⁰
<p>Atlas Underground, Inc. 1295 S. East End Avenue Pomona, CA 91766</p>	✓	✓	N/A	\$59,940 ⁰⁰
<p>GCI Construction, Inc. 245 Fischer Avenue, Ste. B3 Costa Mesa, CA 92626</p>	✓	✓	N/A	\$57,607 ⁵⁰

68-4



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 6K
 Approvals: _____
 City Manager [Signature]
 Dept. Head [Signature]
 Attorney _____
 Finance _____

Department: Police Services
Prepared By: John Coppock, Police Services Chief

Subject: CITIZENS OPTION FOR PUBLIC SAFETY PROGRAM (COPS)

Summary: In 1996, the California State Assembly Bill 3229 (Brulte) created the Citizens Option for Public Safety Programs (COPS).

The City of San Clemente will receive roughly \$100,000 from the COPS funds for F.Y. 2012/13. AB 3229 requires the funds be used only for "front line municipal police services". The funds are meant to supplement funding otherwise not available for local public safety, including personnel, equipment and programs. These funds cannot supplement any other existing funding, and there is a prohibition on reducing general fund appropriations for law enforcement.

The legislation calls for the City to establish a separate Supplemental Law Enforcement Service Fund (SLESF) where the funds received must be deposited. In F.Y. 2001-02, the City established account #002-000-33585 for funds received from COPS. Funds allocated for F.Y. 2012/13 can be deposited into that same account and meet the requirements of AB 3229. Fifteen years ago, Council agreed to add a new deputy position and use COPS funds to help pay for the position. Police Services recommends that we continue this policy and use this year's COPS funds to continue to pay a portion of a patrol deputy's position.

- 1. Partial salary for a portion of a patrol deputy's position \$100,000

Recommended Action: STAFF RECOMMENDS THAT the City Council approve the use of COPS funds for a portion of a patrol deputy's position.

Fiscal Impact: None. Revenue and expenditures are included in the FY 2012/13 budget.

Attachments: None.

Notification: None.



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 6L
 Approvals: [Signature]
 City Manager: [Signature]
 Dept. Head: [Signature]
 Attorney: _____
 Finance: _____

Department: City Clerk
Prepared By: Joanne Baade, City Clerk/Executive Analyst

Subject: *ADOPTION OF FORM 806 (AGENCY REPORT OF PUBLIC OFFICIAL APPOINTMENTS)*

Summary: The California Fair Political Practices Commission (FPPC) recently amended FPPC Regulation 18705.5 (Materiality Standard: Economic Interest in Personal Finances) to enable a public official to participate in a City Council vote that would result in him or her serving on a position that provides compensation of \$250 or more in any 12-month period. The revised Regulation specifies, however, that before such a vote can occur, the body making such an appointment must first adopt and post on its website, on a form provided by the FPPC (i.e., Form 806), a list that sets forth each appointed position for which compensation is paid, the salary or stipend for each appointed position, the name of the public official who has been appointed to the position, the name of the public official, if any, who has been appointed as an alternate, and the term of the position.

Form 806 was posted to the City's website on June 20, 2012. This form is attached to this report and is being submitted to Council at this time for adoption consideration.

Recommended Action: STAFF RECOMMENDS THAT the City Council adopt Form 806 (Agency Report of Public Official Appointments) as presented.

Fiscal Impact: None.

Attachments: 1) Completed Form 806
 2) Revised Regulation 18705.5

Notification: None.

Agency Report of: Public Official Appointments

A Public Document

1. Agency Name City of San Clemente, California			California Form	806
Division, Department, or Region (If Applicable)			For Official Use Only	
Designated Agency Contact (Name, Title) Joanne Baade, City Clerk				
Area Code/Phone Number 949.361.8345	E-mail baadej@san-clemente.org	Page <u>1</u> of <u>2</u>	Date Posted: <u>6-20 12</u> <small>(Month, Day, Year)</small>	

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Fire Authority	▶ Name <u>Jim Dahl</u> <small>(Last, First)</small> Alternate, if any <u>Bob Baker (\$0-\$1,000)</u> <small>(Last, First)</small>	▶ <u>1 / 3 / 12</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Foothill/Eastern Transportation Corridor Agency	▶ Name <u>Jim Dahl</u> <small>(Last, First)</small> Alternate, if any <u>Jim Evert (\$1,001-\$2,000)</u> <small>(Last, First)</small>	▶ <u>12 / 7 / 10</u> <small>Appt Date</small> ▶ <u>Until Replaced</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>120</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$6,600</u> <small>Other</small>
San Joaquin Hills Transportation Corridor Agency	▶ Name <u>Jim Dahl</u> <small>(Last, First)</small> Alternate, if any <u>Jim Evert (\$1,001-\$2,000)</u> <small>(Last, First)</small>	▶ <u>12 / 7 / 10</u> <small>Appt Date</small> ▶ <u>Until Replaced</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>120</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>\$3,240</u> <small>Other</small>
California Joint Powers Insurance Authority	▶ Name <u>Lori Donchak</u> <small>(Last, First)</small> Alternate, if any <u>Tim Brown</u> <small>(Last, First)</small>	▶ <u>1 / 3 / 12</u> <small>Appt Date</small> ▶ <u>1 Year</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Joanne Baade
City Clerk
6-20-12
Signature of Agency Head or Designee
Print Name
Title
(Month, Day, Year)

Comment: _____

62

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name
City of San Clemente, California

Date Posted: 6-20-12
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Southern California Association of Governments (SCAG) Annual Meeting	<p>▶ Name <u>Tim Brown</u> <small>(Last, First)</small></p> <p>Alternate, if any <u>None</u> <small>(Last, First)</small></p>	<p>▶ <u>1 / 3 / 12</u> <small>Appt Date</small></p> <p>▶ <u>1 Year</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>120</u></p> <p>▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
Orange County Vector Control District	<p>▶ Name <u>Jim Dahl</u> <small>(Last, First)</small></p> <p>Alternate, if any <u>None</u> <small>(Last, First)</small></p>	<p>▶ <u>12 / 20 / 11</u> <small>Appt Date</small></p> <p>▶ <u>2 Years</u> <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ <u>100</u> <small>MONTH</small></p> <p>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>▶ Name _____ <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ _____ <small>Appt Date</small></p> <p>▶ _____ <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>▶ Name _____ <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ _____ <small>Appt Date</small></p> <p>▶ _____ <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>▶ Name _____ <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ _____ <small>Appt Date</small></p> <p>▶ _____ <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>
	<p>▶ Name _____ <small>(Last, First)</small></p> <p>Alternate, if any _____ <small>(Last, First)</small></p>	<p>▶ _____ <small>Appt Date</small></p> <p>▶ _____ <small>Length of Term</small></p>	<p>▶ Per Meeting: \$ _____</p> <p>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</p>

leg

Agency Report of: Public Official Appointments

Background

This form is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district, and joint powers agency or authority. For example, a city councilmember may be appointed to serve as the city's representative on a joint powers insurance authority or a metropolitan planning organization or mayor. (Regulation 18705.5, amended 03.2012)

Each agency must post on its website a single Form 806 which lists all the paid appointed positions. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

Initial Agency Posting

As soon as possible, each agency should prepare a Form 806 identifying all of the current paid appointments to other governmental agencies. Thereafter, the form may be amended to include the future appointments.

Instructions

This form must be posted prior to a vote (or consent item) to appoint a governing board member to a paid position on another agency.

Part 1. Agency Identification

Identify the agency name and information on who should be contacted for information.

Part 2. Appointments

Identify the name of the other agency, board or commission. List the name of the official, and an alternate, if any.

List the appointment date and the length of term the agency official will serve. Disclose the stipend provided per meeting and the estimated annual payment. The annual salary is an estimate as it will likely vary depending on the number of meetings. It is not necessary to revise the estimate at the end of the calendar year.

Part 3. Verification

The agency head or his/her designee must sign the verification.

Frequently Asked Questions (FAQs)

1. When does an agency need to complete the Form 806?

A Form 806 is required when an agency's board members vote on an appointment for a board member to serve on another governmental agency and pay is provided.

2. The city council votes to serve as the city's housing authority, a separate entity. Will the Form 806 be required?

If the council members receive an additional compensation for serving on the housing authority, the Form 806 is required. If there is no payment, the Form 806 is not required.

3. Are appointments made by a governing board to appoint one of its members to serve as an officer of that board for additional pay (e.g. mayor) required to be disclosed on Form 806?

Yes. Regulation 18705.5 permits voting on your own appointment to position of mayor as well as other boards and commissions so long as proper disclosure on the Form 806 is made. This exception and disclosure apply to agencies with governing boards that are elected or appointed.

4. In determining the salary, must the agency include mileage reimbursements, travel payments, health benefits, and other compensation?

No. The FPPC regulation only requires the reporting of the stipend or salary.

5. Which agency must post the Form 806?

The agency that is voting to appoint a public official must post the Form 806 on its website. The agency that the official will serve as a member is not required to post the Form 806. The form is not sent to the FPPC.

6. When must the Form 806 be amended?

The Form 806 should be amended promptly upon any of the following circumstances: (1) the number of scheduled meetings is changed, (2) there is a change in the compensation paid to the members, or (3) there is a change in membership on the board or commission.

7. When a body meets irregularly, how should the annual compensation be estimated?

The agency should estimate compensation using the highest number of meetings.

8. In 2013 our agency will have a new appointment to a new agency. How is the Form 806 updated?

Before the agency votes on the appointment, the agency should update the Form 806 and identify the other governmental entity's name. If known, also include other information such as the number of meetings and stipend. As long as that information is posted prior to a vote of the governing board on an appointment, the agency is in compliance with Regulation 18705.5. Following the vote, the agency must update the form to identify the individual that will serve.

Privacy Information Notice

Information requested by the FPPC is used to administer and enforce the Political Reform Act. Failure to provide information may be a violation subject to penalties. All reports are public records available for inspection and reproduction. Direct questions to FPPC's General Counsel, Fair Political Practices Commission, 428 J Street, Ste. 620, Sacramento, CA 95814.

(Regulations of the Fair Political Practices Commission, Title 2, Division 6, California Code of Regulations)

§ 18705.5. Materiality Standard: Economic Interest in Personal Finances.

(a) A reasonably foreseeable financial effect on a public official's or his or her immediate family's personal finances is material if it is at least \$250 in any 12-month period. When determining whether a governmental decision has a material financial effect on a public official's economic interest in his or her personal finances, neither a financial effect on the value of real property owned directly or indirectly by the official, nor a financial effect on the gross revenues, expenses, or value of assets and liabilities of a business entity in which the official has a direct or indirect investment interest shall be considered.

(b) The financial effects of a decision which affects only the salary, per diem, or reimbursement for expenses the public official or a member of his or her immediate family receives from a federal, state, or local government agency shall not be deemed material, unless the decision is to appoint, hire, fire, promote, demote, suspend without pay or otherwise take disciplinary action with financial sanction against the official or a member of his or her immediate family, or to set a salary for the official or a member of his or her immediate family which is different from salaries paid to other employees of the government agency in the same job classification or position, or when the member of the public official's immediate family is the only person in the job classification or position.

(c) Notwithstanding subsection (b), pursuant to Section 82030(b)(2) and Regulation 18232, a public official may make, participate in making, or use his or her official position to influence or attempt to influence, a government decision where all of the following conditions are satisfied:

(1) The decision is on his or her appointment as an officer of the body of which he or she is a member (e.g., mayor or deputy mayor), or to a committee, board, or commission of a public agency, a special district, a joint powers agency or authority, a joint powers insurance agency or authority, or a metropolitan planning organization.

(2) The appointment is one required to be made by the body of which the official is a member pursuant to either state law, local law, or a joint powers agreement.

(3) The body making the appointment referred to in paragraph (1) adopts and posts on its website, on a form provided by the Commission, a list that sets forth each appointed position for which compensation is paid, the salary or stipend for each appointed position, the name of the public official who has been appointed to the position and the name of the public official, if any, who has been appointed as an alternate, and the term of the position.

COMMENT: Cross-references: For the definition of "immediate family," see Government Code section 82029.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 87100, 87102.5, 87102.6, 87102.8 and 87103, Government Code.

HISTORY

1. New section filed 11-23-98; operative 11-23-98 pursuant to the 1974 version of Government Code section 11380.2 and title 2, California Code of Regulations, section 18312(d) and (e) (Register 98, No. 48).
2. Change without regulatory effect amending section heading filed 3-26-99 pursuant to section 100, title 1, California Code of Regulations (Register 99, No. 13).
3. Editorial correction of History 1 (Register 2000, No. 25).

4. Amendment of section heading and section filed 1-17-2001; operative 2-1-2001. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 3).
5. Amendment of subsection (a) filed 1-16-2002; operative 2-15-2002 (Register 2002, No. 3).
6. Amendment of subsection (b) filed 6-21-2005; operative 7-21-2005 (Register 2005, No. 25).
7. Amendment of subsection (a) filed 12-18-2006; operative 1-17-2007. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2006, No. 51).
8. New subsections (c)-(c)(3) filed 4-23-2012; operative 5-23-2012. Submitted to OAL for filing pursuant to *Fair Political Practices Commission v. Office of Administrative Law*, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2012, No. 17).



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 7A
 Approvals: _____
 City Manager _____
 Dept. Head _____
 Attorney _____
 Finance _____

Department: Finance & Administrative Services
Prepared By: Kumi Elston, Central Services Officer

Subject: ***ONE DAY BUSINESS LICENSE PERMITS & PRE-HEARING SUSPENSION MODIFICATIONS TO THE BUSINESS LICENSE CODE***

Summary: A request by City Council and recent enforcement actions has prompted a review of the business license ordinance to allow for a one-day permit and the ability to suspend a business license upon violation of City, State or Federal laws.

One Day Business License - The City's Municipal Code specifies that a business license is required for any person conducting business within City limits. When out of town vendors come into the City to sell at an event, they are required to obtain a business license for \$60. The license is good for one year, although most of these vendors will only use the license for one or two days. These vendors typically report sales tax receipts in their own jurisdiction and San Clemente does not benefit from any sales taxes generated from the vendor's sales.

However, the events that attract these out of city vendors do contribute to the City's local charities and non-profit organizations. The fundraising events, such as the annual Car Show, Ocean Festival, Fiesta and Woman's Club Antique Show, charge the vendors for booth space to sell their wares and this is a good source of revenue to the local organizations. The cost of the booth space, plus a \$60 City business license can deter some vendors from participating at local events. Staff recommends modifying the Municipal Code to define an "itinerant vendor" as a person "conducting business in the City for no more than three consecutive days." The business license tax is proposed at on a flat rate basis at \$10 per day. This is the same flat rate tax as an "artist exhibit", a similar flat rate tax category. There is a one-time fee of \$10 to cover the cost of processing the license, so a one day permit would cost \$20; a two day permit would cost \$30 and a three day permit would cost \$40. Although the City currently does not have any three day events, this revision would allow vendors to participate in a three day event in the future.

Pre-Hearing Suspension – The Code currently allows the City's License Collector to suspend a license only for violations of Health and Building Codes, for up to five days, upon the recommendation of the City Building Inspector or Health Officer. The license could be further suspended or revoked after an administrative hearing is conducted. The Code does not currently allow for the suspension of the license upon violations of any resolution or ordinance of the City or any state or federal law. Staff recommends modifying the Code to allow the License Collector to suspend a business license for these violations if the business has the potential to significantly impact the public's health, safety or welfare. Unless

waived by the licensee, a hearing would be conducted within ten days of the license suspension. The Hearing Officer would have the ability further suspend or revoke the business license after a hearing is conducted.

Recommended

Action:

STAFF RECOMMENDS THAT the City Council adopt an Ordinance of the City Council of the City of San Clemente, California, amending Chapters 5.04 and 5.08 relating to business licenses and regulations.

Fiscal Impact:

None.

Attachments:

Ordinance No. _____

Notification:

San Clemente Chamber of Commerce
San Clemente Downtown Business Association
San Clemente Ocean Festival
San Clemente Women's Club

7A-2

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING
CHAPTERS 5.04 AND 5.08 RELATING TO BUSINESS
LICENSES AND REGULATIONS

WHEREAS, the California Legislature is empowered by the California Constitution to authorize local governments to impose taxes for local purposes; and

WHEREAS, Government Code section 37101 specifically empowers cities to license, for revenue and regulation, every kind of lawful business transacted in the city; and

WHEREAS, the City Council of the City of San Clemente (“City Council”) previously added Chapters 5.04 and 5.08 to the City of San Clemente Municipal Code (“Municipal Code”) to permit the City to license lawful business transacted in the City; and

WHEREAS, the City Council desires to amend and revise existing portions of Chapters 5.04 and 5.08 of the Municipal Code.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE HEREBY ORDAINS AS FOLLOWS:

SECTION 1. Section 5.04.010 “Definitions.” is hereby amended with the following definition that is to be placed into the Municipal Code in the proper alphabetical order:

The term “Itinerant vendor” is hereby amended to read as follows: “‘Itinerant vendor’ means any person or individual, whether as principal or agent, who engages in a temporary or transient business in the City, selling goods, wares or merchandise, with the intention of conducting such business in the City for a period of not more than three consecutive (3) days, and who, for the purpose of carrying on such business, hires, leases or occupies any room, doorway, vacant lot, building or structure, for the exhibition or sale of goods, wares or merchandise, and the person so engaged shall not be relieved from the requirements of this chapter by reason of associated temporarily with any local dealer, trader, merchant or auctioneer, or by conducting such temporary or transient business in connection with or as a part of or in the name of any local dealer, trader, merchant or auctioneer.”

SECTION 2. Subsection (A) of Section 5.04.100, “Suspension and revocation of license,” is hereby amended to read in its entirety as follows:

- “A. Violation – Pre-Hearing Suspension. When a violation of any resolution or ordinance of the City or any law of the state, or applicable federal law occurs which in the opinion of the License Collector has the potential to significantly impact the public health, safety or welfare, the licensee’s business license may be

suspended by the License Collector until a hearing can be conducted. Unless waived by the licensee, a hearing shall be held pursuant to Section 1.20.080 of this code within ten (10) business days of the suspension. ”

SECTION 3. Subsection (B) of Section 5.04.100, “Suspension and revocation of license,” is hereby amended to read in its entirety as follows:

“B. Other Revocation or Suspension of license. Upon an initial determination by the License Collector that any License is being used in contravention of this Code, any resolution or ordinance of the City or any law of the state, or any applicable federal law, the License Collector shall fix a date for a hearing thereon, and shall cause written notice of the time and place of such hearing to be served on the person to whom such License has been issued, or any one of such persons in the event such License has been issued to more than one (1) person or the manager or agent of such person. Service of this notice shall be accomplished by either serving such person personally, or by depositing it in the United States Post Office at San Clemente, California, postage prepaid, certified or registered mail addressed to such person as it appears on the License.

Except as provided below, the hearing shall be held pursuant to Section 1.20.080 of this Code. If, upon such hearing, the hearing officer finds that such License is being used in contravention of this Code, or any resolution or ordinance of the City, any law of the state, or any applicable Federal Law, or that the premises wherein any business described in this article is conducted, are not in good and sanitary condition, or have become dangerous to or adversely affect the public health, safety, welfare, morals or peace; or that the business of the person to whom such License was issued has been conducted in a disorderly or improper manner; or any person conducting such business in of an unfit character to conduct the same; or that the purpose for which the License has been issued is being abused to the detriment of the public; or that the License is being used for a purpose different from that for which it was issued, it may order such License suspended or revoked. Any person having his License suspended shall not engage in such business until all such objectionable conditions are fully remedied to the satisfaction of the Hearing Officer. The application of any person for a License, after having had a License revoked pursuant to the provisions of this section, shall not be considered for approval for one (1) year after the effective date the business stopped operating pursuant to the order of revocation, and must be reviewed by the City Council prior to issuance.

(Prior code § 8-16)”

SECTION 4. Subsection (A) of Section 5.08.040, “License taxes on flat rate basis” is hereby amended with the following license tax that is to be placed into the Municipal Code in the proper alphabetical order:

"A. Itinerant vendor (per vendor per day) \$10.00

SECTION 5. If any portion of this ordinance, or the application of any such provision to any person or circumstance, shall be held invalid, the remainder of this ordinance to the extent it can be given effect, of the application of such provision to persons or circumstances other than those as to which it is held invalid, shall not be affected thereby, and to this extent the provisions of this ordinance are severable.

SECTION 6. This ordinance is exempt from compliance with the California Environmental Quality Act ("CEQA") pursuant to Section 15061(b)(3) of the State CEQA Guidelines.

SECTION 7. The City Clerk shall certify that the passage of this ordinance and this ordinance shall take effect as provided by law.

APPROVED, ADOPTED and SIGNED this _____ day of _____, 2012.

ATTEST:

CITY CLERK of the City of San Clemente
California

MAYOR of the City of San Clemente,
California

STATE OF CALIFORNIA)
COUNTY OF ORANGE) §
CITY OF SAN CLEMENTE)

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, hereby certify that Ordinance No. _____ having been regularly introduced at the meeting of _____, 2012, was again introduced, the reading in full thereof unanimously waived, and duly passed and adopted at a regular meeting of the City Council held on the _____ day of _____, 2012, and said ordinance was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CITY CLERK of the City of
San Clemente, California

APPROVED AS TO FORM:

City Attorney

7A-6



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 9A
 Approvals: _____
 City Manager [Signature]
 Dept. Head [Signature]
 Attorney _____
 Finance _____

Department: Public Works / Engineering Division OB
Prepared By: Thomas Frank, Transportation Engineering Manager

Subject: *ESTABLISHMENT OF SPEED LIMITS ON AVENIDA PICO, AVENIDA VISTA HERMOSA, AND AVENIDA PRESIDIO.*

Summary: The California Vehicle Code (C.V.C) Sections 22348 to 22143 govern the establishment of speed limits in the State of California. For speed limits to be valid for enforcement, the CVC requires that an Engineering & Traffic Survey (E&TS) be conducted and updated every five years to re-evaluate non-statutory speed limits on street segments that have undergone significant changes since the last review. Changes in the street characteristics include addition or elimination of travel lanes, driveways, bicycle lanes, traffic volumes, or traffic control devices. Speed limits should be established at the nearest 5 mph increment to the measured 85th percentile speed of free flowing traffic. The 85th percentile speed is defined as the speed at or below which 85 percent of vehicles is observed to travel under free flowing conditions. State law allows a 5 mph reduction from the nearest 5 mph increment of the 85th percentile speed with justification documented in the E&TS.

On August 18, 2009, Council adopted Ordinance No. 1293 to amend Chapter 10 of the Municipal Code and modify speed limits on certain streets. Street conditions on Avenida Pico from El Camino Real to Calle De Los Molinos and Avenida Vista Hermosa from Camino Vera Cruz to Avenida La Pata have changed since the speed limit ordinance was adopted. Also, staff found a discrepancy between the posted speed limit and the 85th percentile speed on Avenida Presidio from Calle Escuela to Avenida Pico. As required by the CVC, a new E&TS was conducted on these street segments with the following results and recommendations:

- **Avenida Pico** from El Camino Real to Calle De Los Molinos is a primary arterial with two lanes in each direction with a raised median. Two new traffic signal lights were installed at Avenida Vista Hermosa west and the City Reclamation Plant entrance. Continuous sidewalk and on-street striped bike lanes were added to the street segment. The surrounding property uses are commercial and the City Yard facility. The 85th percentile speed is 41 miles per hour east bound direction and 36 miles per hour in the west bound direction.

Based on the speed survey data, location of the street within the commercial zone, City corporate yard and Marblehead Costal development, pedestrian volumes, and bicyclist volumes, staff recommends changing the speed limit on this segment of Avenida Pico from 40 miles per hour to 35 miles per hour.

- **Avenida Vista Hermosa** from Camino Vera Cruz to Avenida La Pata is a primary arteri... with two lanes in each direction with a raised median. A new traffic signal light a... driveway accesses for Target and Sports Park were added on this street segment. The 85th percentile speed is 52 miles per hour east bound direction and 50 miles per hour in the west bound direction.

Based on the speed survey data, street access to Target shopping center, and the proximity of the adjacent Sports Park, staff recommends maintaining the speed limit on this segment of Avenida Vista Hermosa at 45 miles per hour.

- **Avenida Presidio** from Calle Escuela to Avenida Pico is a residential collector street. About 500 feet of on-street parking is permitted on west side of this street segment. The 85th percentile speed is 31 miles per hour east bound direction and 32 miles per hour in the west bound direction.

Based on the geometric design of the street, limited line of sight, high pedestrian volume during the school peak hours, and shopping center driveway access fronting the street, staff recommends maintaining the speed limit on this segment of Avenida Presidio at 25 miles per hour.

At its regular June 6, 2012 meeting, The Planning Commission unanimously approved staff's recommendation as described herein.

Recommended Action:

PLANNING COMMISSION AND STAFF RECOMMEND THAT THE CITY COUNCIL:

1. Accept the Engineering & Traffic Surveys for sections of Avenida Pico, Avenida Vista Hermosa, and Avenida Presidio, and establish speed limits on the subject streets accordingly; and
2. Introduce Ordinance No. _____ entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 10 OF THE MUNICIPAL CODE CONCERNING SPEED ZONES ON CERTAIN CITY STREETS."

Fiscal Impact: None.

Attachments: Location Map
Proposed Ordinance
Engineering & Traffic Survey (E&TS)

Notification: None.

9A-2

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 10 OF THE MUNICIPAL CODE CONCERNING SPEED ZONES ON CERTAIN CITY STREETS

WHEREAS, the City has conducted additional speed surveys and engineering studies upon certain streets in the City; and

WHEREAS, the City of San Clemente Planning Commission ("Planning Commission") at their regular meeting of June 6, 2012 made a recommendation to the City of San Clemente City Council ("City Council") to approve the establishment of speed limits based on recent speed surveys and engineering surveys.

NOW, THEREFORE, the City Council of the City of San Clemente DOES HEREBY ORDAIN as follows:

Section 1: Section 10.16.020 of the Municipal Code of San Clemente, entitled "Decrease of state law maximum speed", is hereby amended by modifying the following to the list of City streets and declared prima facie speed limits set forth therein:

Name of Street or Portion Affected	Declared Prima Facie Speed Limit
Pico, Avenida from El Camino Real to Calle De Los Molinos	Thirty-five miles per hour

Section 2: The City Clerk shall certify to the passage of this ordinance and cause the same to be published as required by law, and the same shall take effect as provided by law.

PASSED AND ADOPTED this _____ day of _____, _____.

ATTEST:

City Clerk of the City of
San Clemente, California

Mayor of the City of
San Clemente, California

9A-4

STATE OF CALIFORNIA)
COUNTY OF ORANGE) §
CITY OF SAN CLEMENTE)

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. _____ was adopted at a regular meeting of the City Council of the City of San Clemente held on the _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this _____ day of _____, _____.

CITY CLERK of the City of
San Clemente, California

Approved as to form:

City Attorney



CITY OF SAN CLEMENTE

SPEED LIMIT - ENGINEERING & TRAFFIC SURVEY

DATE OF SURVEY: 4/17/12 TIME START: 1:30 PM TIME STOP: 2:08 PM
 DAY OF WEEK: Tuesday WEATHER: DRY

SPEED (MPH)	VEHICLES SURVEYED		% OF TOTAL	CUMUL. %
	EASTBOUND	WESTBOUND		
65			0%	100%
64			0%	100%
63			0%	100%
62			0%	100%
61			0%	100%
60			0%	100%
59			0%	100%
58			0%	100%
57			0%	100%
56			0%	100%
55			0%	100%
54			0%	100%
53			0%	100%
52			0%	100%
51			0%	100%
50			0%	100%
49			0%	100%
48			0%	100%
47			0%	100%
46	X		1%	100%
45	X X X		2%	100%
44	X		1%	98%
43	X X X		2%	98%
42	X X X X		2%	96%
41	X X X X X X X	X	4%	94%
40	X X X X X X X X X	X	5%	90%
39	X X X X X X X	X	4%	85%
38	X X X X X X X	X X	5%	81%
37	X X X X X X X X	X X X X X	7%	77%
36	X X X X X X	X X X X X X X X X X	8%	70%
35	X X X X X X X	X X X X X X X X	8%	62%
34	X X X X X X	X X X X X X X X	7%	55%
33	X X X X X X X	X X X X X X X X X X X X X	10%	48%
32	X X X X X X X	X X X X X X X X X X	9%	39%
31	X X X X X X	X X X X X X X X	7%	30%
30	X X X X X X	X X X X X X X X	6%	24%
29	X X X	X X X X X X X X	5%	18%
28	X X X	X X X X X	4%	13%
27	X X X	X X X X X	4%	10%
26	X	X X X X X X X X	5%	6%
25		X X	1%	1%
24			0%	0%
23			0%	0%
22			0%	0%
21			0%	0%
20			0%	0%
19			0%	0%
18			0%	0%
17			0%	0%
16			0%	0%
15			0%	0%
TOTAL NUMBER OF VEHICLES = 200			100%	

LOCATION: AVENIDA PICO
El Camino Real to Los Molinos

ROAD CHARACTERISTICS:

Width (ft): 82 - 85
 No. of Lanes for Both Directions: 4
 Horizontal Alignment Design Speed: 45 MPH
 Vertical Alignment Design Speed: 45 MPH

Sidewalks/Driveways: yes
 On-Street Parking: no
 Crosswalks: yes
 Traffic Controls: Traffic signal lights at Los Molinos, Hermosa West and Reclamation Plant.

ROADWAY CONDITIONS:

Lateral Visibility: good
 Surface Condition: good

Driveway Density: medium
 Ped. & Bicycle Activity: medium

AVERAGE DAILY TRAFFIC: 16,350

SEGMENT LENGTH (ft): 2,544

ACCIDENTS 3-YR TOTAL: 40
(1/1/2009 - 12/31/2011)

ACCIDENT RATE: 4.64 accidents per million vehicles miles

EXISTING SPEED LIMIT: 40 MPH

APPROVED SPEED LIMIT: 35 MPH

85TH %: 39 MPH

10 MPH PACE: 29 - 38 MPH

50TH %: 33 MPH

% IN PACE: 68%

15TH %: 28 MPH

% OVER PACE: 19%

AVERAGE SPEED: 34 MPH

% UNDER PACE: 13%

COMMENTS AND/OR RECOMMENDATIONS:

Based on the speed survey data, location of the street within the commercial zone, City corporate yard and Marblehead Coastal development, pedestrian and bicyclist volumes, it is recommended to post a speed limit on this segment of Avenida Pico at 35 MPH.

OBSERVED BY: Jane Mrotek STUDY PREPARED BY: Jane Mrotek

RECOMMENDATION APPROVED BY: Thomas Frank, P.E.

PER C.V.C. 40802, SURVEY EXPIRES: 4/17/2017

99.6



CITY OF SAN CLEMENTE

SPEED LIMIT - ENGINEERING & TRAFFIC SURVEY

DATE OF SURVEY: 4/18/12 TIME START: 2:15 PM TIME STOP: 2:45 PM
 DAY OF WEEK: Wednesday WEATHER: SUNNY

SPEED (MPH)	VEHICLES SURVEYED		% OF TOTAL	CUMUL. %
	EASTBOUND	WESTBOUND		
65			0%	100%
64			0%	100%
63			0%	100%
62			0%	100%
61			0%	100%
60			0%	100%
59			0%	100%
58	X	X	1%	100%
57			0%	99%
56	X X X		1%	99%
55	X	X X X	2%	98%
54	X		0%	96%
53	X X X X X	X X	4%	95%
52	X X X X X X X X	X X	5%	91%
51	X X X X X X X X X X X X	X X X X X	9%	86%
50	X X X X X X X X X X X X X X	X X X X X X X X	13%	77%
49	X X X X X X X X X X X X	X X X X X X X X X X X X	12%	64%
48	X X X X X X	X X X X X X X X X X X X X X	10%	52%
47	X X X X X X X X X X	X X X X X X X X	9%	42%
46	X X X X X X X X	X X X X X X X X X X X X	10%	33%
45	X X X	X X X X X X X X	6%	23%
44	X X	X X X X X X X X X X	6%	18%
43	X X X X	X X X X X X X	5%	12%
42	X X	X X X	2%	6%
41	X	X X X	2%	4%
40	X	X	1%	2%
39	X		0%	1%
38			0%	0%
37		X	0%	0%
36			0%	0%
35			0%	0%
34			0%	0%
33			0%	0%
32			0%	0%
31			0%	0%
30			0%	0%
29			0%	0%
28			0%	0%
27			0%	0%
26			0%	0%
25			0%	0%
24			0%	0%
23			0%	0%
22			0%	0%
21			0%	0%
20			0%	0%
19			0%	0%
18			0%	0%
17			0%	0%
16			0%	0%
15			0%	0%
TOTAL NUMBER OF VEHICLES = 205			100%	

LOCATION: AVENIDA VISTA HERMOSA
Camino Vera Cruz to Avenida La Pata

ROAD CHARACTERISTICS:

Width (ft): 74
 No. of Lanes for Both Directions: 4
 Horizontal Alignment Design Speed: 45 MPH
 Vertical Alignment Design Speed: 50 MPH

Sidewalks/Driveways: yes (sidewalk only)
 On-Street Parking: no
 Crosswalks: yes
 Traffic Controls: Traffic signals at Vera Cruz, Sport Park/Target and at La Pata

ROADWAY CONDITIONS:

Lateral Visibility: good
 Surface Condition: good

Driveway Density: none
 Ped. & Bicycle Activity: medium

AVERAGE DAILY TRAFFIC: 19,000

SEGMENT LENGTH (ft): 5,000

ACCIDENTS 3-YR TOTAL: 6
(1/1/2009 - 12/31/2011)

ACCIDENT RATE: 0.30 accidents per million vehicles miles

EXISTING SPEED LIMIT: 45 MPH

APPROVED SPEED LIMIT: 45 MPH

85TH %: 51 MPH

10 MPH PACE: 43 - 52 MPH

50TH %: 47 MPH

% IN PACE: 85%

15TH %: 43 MPH

% OVER PACE: 9%

AVERAGE SPEED: 48 MPH

% UNDER PACE: 6%

COMMENTS AND/OR RECOMMENDATIONS:

Based on geometric design of the street, its location in the proximity of the Sports Park and Target shopping center, it is recommended to post the speed limit on this segment of Avenida Vista Hermosa at 45 MPH.

OBSERVED BY: Jane Mrotek **STUDY PREPARED BY:** Jane Mrotek

RECOMMENDATION APPROVED BY: Thomas Frank, P.E.

PER C.V.C. 40802, SURVEY EXPIRES: 4/18/2017

9A-7



CITY OF SAN CLEMENTE

SPEED LIMIT - ENGINEERING & TRAFFIC SURVEY

DATE OF SURVEY: 4/18/12 TIME START: 1:30 PM TIME STOP: 2:05 PM
 DAY OF WEEK: Wednesday WEATHER: SUNNY

SPEED (MPH)	VEHICLES SURVEYED		% OF TOTAL	CUMUL %
	EASTBOUND	WESTBOUND		
65			0%	100%
64			0%	100%
63			0%	100%
62			0%	100%
61			0%	100%
60			0%	100%
59			0%	100%
58			0%	100%
57			0%	100%
56			0%	100%
55			0%	100%
54			0%	100%
53			0%	100%
52			0%	100%
51			0%	100%
50			0%	100%
49			0%	100%
48			0%	100%
47			0%	100%
46			0%	100%
45			0%	100%
44			0%	100%
43			0%	100%
42			0%	100%
41			0%	100%
40			0%	100%
39			0%	100%
38			0%	100%
37			0%	100%
36	X	X	2%	100%
35		X	1%	98%
34		X X X X	3%	97%
33	X X	X X X	4%	94%
32	X X X X X	X X X X X	8%	90%
31	X X X X X	X X X X	8%	82%
30	X X X X X X	X X X X	8%	74%
29	X X X X X X X X	X X X X	11%	66%
28	X X X X X X X	X X X X X X X X X X X	16%	55%
27	X X X X X X X X	X X X X X X X X	14%	39%
26	X X X X X X	X X X X X X X	11%	24%
25	X X X	X X X X X X X	8%	13%
24	X X X	X X	4%	5%
23	X		1%	1%
22			0%	0%
21			0%	0%
20			0%	0%
19			0%	0%
18			0%	0%
17			0%	0%
16			0%	0%
15			0%	0%
TOTAL NUMBER OF VEHICLES = 119			100%	

LOCATION: AVENIDA PRESIDIO
Calle Escuela to Avenida Pico

ROAD CHARACTERISTICS:
 Width (ft): 40
 No. of Lanes for Both Directions: 2
 Horizontal Alignment Design Speed: 30 MPH
 Vertical Alignment Design Speed: 25 MPH
 Sidewalks/Driveways: yes
 On-Street Parking: yes
 Crosswalks: yes
 Traffic Controls: Traffic signal light at Ave Pico

ROADWAY CONDITIONS:
 Lateral Visibility: limited
 Surface Condition: good
 Driveway Density: medium
 Ped. & Bicycle Activity: high

AVERAGE DAILY TRAFFIC: 7,700 **SEGMENT LENGTH (ft):** 1,745

ACCIDENTS 3-YR TOTAL: 5 **ACCIDENT RATE:** 1.79 accidents per million vehicles miles
(1/1/2009 - 12/31/2011)

EXISTING SPEED LIMIT: 25 MPH **APPROVED SPEED LIMIT:** 25 MPH

85TH %:	<u>31</u> <u>MPH</u>	10 MPH PACE:	<u>24 - 33</u> <u>MPH</u>
50TH %:	<u>27</u> <u>MPH</u>	% IN PACE:	<u>93%</u>
15TH %:	<u>25</u> <u>MPH</u>	% OVER PACE:	<u>6%</u>
AVERAGE SPEED:	<u>29</u> <u>MPH</u>	% UNDER PACE:	<u>1%</u>

COMMENTS AND/OR RECOMMENDATIONS:

Based on geometric design of the street, limited line of sight distance, high pedestrian volume, location of San Clemente high school and shopping center driveways fronting the street, it is recommended to post a speed limit on this segment of Avenida Presidio at 25 MPH.

OBSERVED BY: Jane Mrotek **STUDY PREPARED BY:** Jane Mrotek

RECOMMENDATION APPROVED BY: Thomas Frank, P.E.

PER C.V.C. 40802, SURVEY EXPIRES: 4/18/2017

99-8



AGENDA REPORT
 SAN CLEMENTE CITY COUNCIL MEETING
 Meeting Date: July 3, 2012

Agenda Item 9-B
 Approvals: [Signature]
 City Manager [Signature]
 Dept. Head [Signature]
 Attorney _____
 Finance _____

Department: Public Works / Engineering
Prepared By: Ken Knatz, Principal Civil Engineer *KK*

Subject: *CONSTRUCTION CONTRACT AWARD TO NEWEST CONSTRUCTION, INC. FOR THE WATER RECLAMATION PLANT SOLIDS HANDLING REHABILITATION, PROJECT NO. 10204.*

Summary: Solids handling is an integral part of the treatment process at the City's Water Reclamation Plant (WRP). The process involves thickening and dewatering of digested sludge to reduce the volume of sludge transported offsite for composting or landfill disposal. The dewatering belt filter presses were installed in 1989 and have reached the end of its useful life. To rehabilitate the solids handling process, Pacific Advanced Civil Engineering (PACE) was retained by the City to perform engineering design, construction support and controls integration services. Their project design consists of replacing the two existing belt filter presses with two new centrifuges. All associated mechanical and electrical equipment will be upgraded with the new centrifuges including piping, pumps, electrical, controls and conveyor systems. In addition, a new crane will be installed to facilitate future maintenance of the solids handling equipment. System controls will be integrated by PACE with the WRP central Supervisory Control and Data Acquisition (SCADA) system to allow remote monitoring and control of the facility.

The plans and specifications for the project were advertised for public bidding. Sealed bids were opened by the City Clerk on Thursday, June 14th at 2:00 p.m. The bid results are presented in the attached Bidder's Listing. The low bid of \$1,818,360 was submitted by Newest Construction, Inc. who has successfully completed numerous projects for the City in the past. Based on the low bid, project estimated costs are as follows:

Design Engineering, Construction Support, Controls Integration	\$ 304,400
Construction Management & Inspection	95,000
Construction	1,818,360
Contingency (15%)	272,000
Total Estimated Project Cost	\$2,490,760

The project was budgeted for \$2,500,000 from the Sewer Fund Depreciation Reserve.

Recommended

Action: STAFF RECOMMENDS THAT the City Council:

1. Approve the plans and specifications for the Water Reclamation Plant Solids Handling Rehabilitation, Project No. 10204; and

2. Approve and authorize the Mayor to execute a contract with Newest Construction, Inc in the amount of \$1,818,360 for the Water Reclamation Plant Solids Handling Rehabilitation, Project No. 10204.

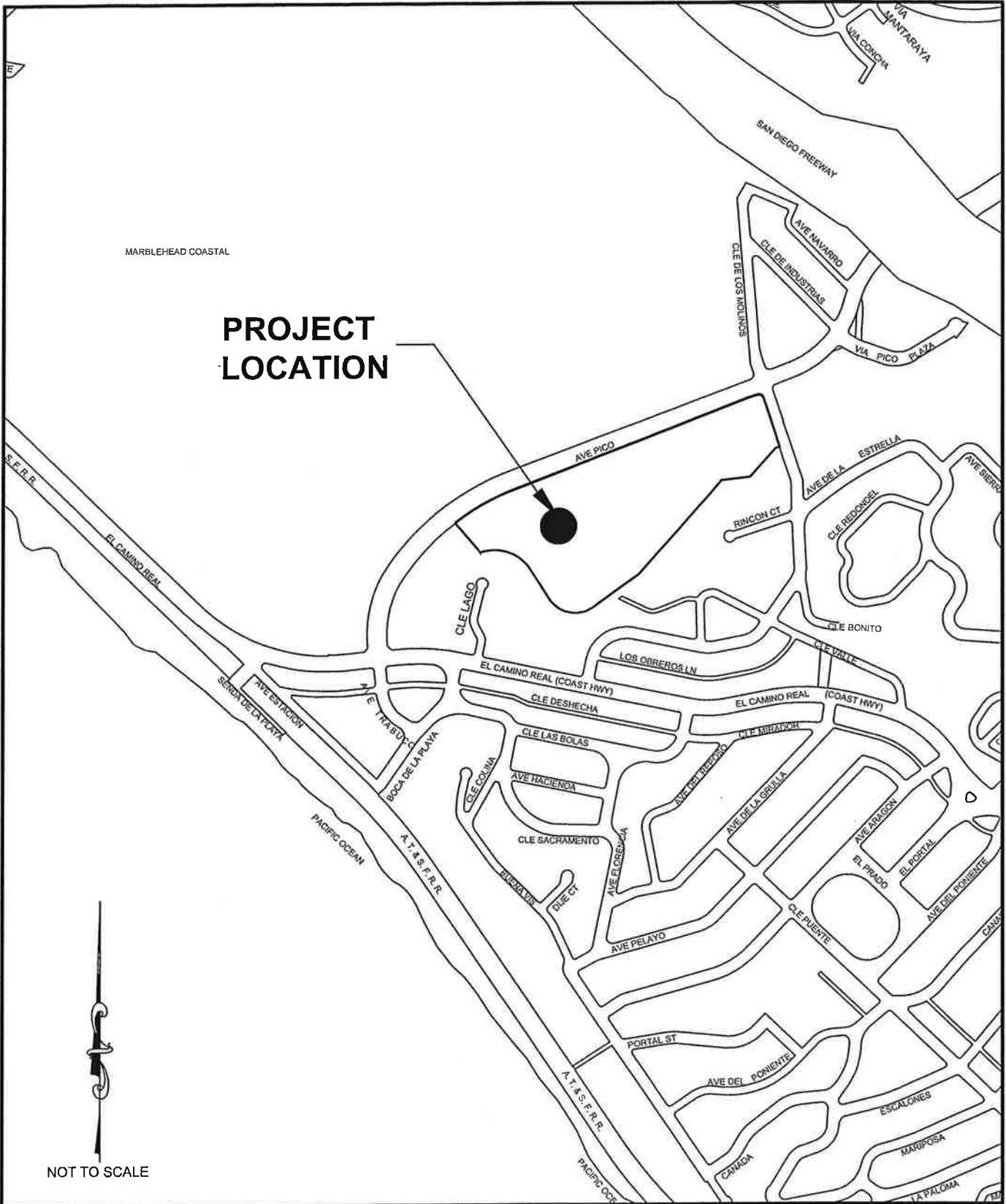
Fiscal Impact: None. There are sufficient funds for this expenditure.

Attachments: Location Map
Bidder's Listing

Notification: None.

i:\engineering\admin\2012 admins\07-03-2012\07-03-12-7r.docx

9B-2



MARBLEHEAD COASTAL

**PROJECT
LOCATION**

NOT TO SCALE



City of San Clemente

910 Calle Negocio, Suite 100
 San Clemente, CA 92673
 Tel (949) 361-6100
 Fax (949) 381-8316

LOCATION MAP

**Water Reclamation Plant
 Solids Handling Rehabilitation**

P.N. 10204

9B-3

BIDDER'S LISTING

BID OPEN TIME: 2:00 p.m.

BID OPEN DATE: June 14, 2012

PRESENT:

Water Reclamation Plant Solids Handling Rehabilitation
City Project No. 10204

[Handwritten Signature]
[Handwritten Signature]

Subject:

No. of Bids:

Company Information	Bid Bond, Etc.	Addendum No. 1	MANDATORY Addendum No. 2 PRE-BID MTG.	Amount
Norman A. Olsson Construction, Inc. 326 W. Katella Ave., Ste. 4J Orange, CA 92867	✓	✓	✓	\$1,916,000.00
NEWest Construction, Inc. 7847 Dunbrook Road, Suite C San Diego, CA 92126	✓	✓	✓	\$1,818,360.00
S.S. Mechanical Corp. 17631 Metzler Lane Huntington Beach, CA 92647	✓	✓	✓	\$1,890,000.00
Spieß Construction Co., Inc. P.O. Box 2849 Santa Maria, CA 93457	✓	✓	✓	\$2,297,500.00
C.W. Roen Construction Co. P.O. Box 4 40 Oak Ct. Danville, CA 94526	✓	✓	✓	\$1,888,000.00
Stanek Constructors, Inc. 2434 Auto Park Way, Suite 102 Escondido, CA 92029	✓	NO ADDENDUM	✓	NOT READ
Metro Builders & Engineers Group, Ltd. 2610 Avon Street Newport Beach, CA 92663	✓	✓	✓	\$2,478,500.00
SCW Contracting 2525 N. Old Highway 395 Fallbrook, CA 92028	✓	✓	✓	\$2,176,797.02

9B4

	BID BOND	ADDENDUM NO. 1	MANDATORY PRE-BID	
Environmental Construction, Inc. 21550 Oxnard St., Ste. 1050 Woodland Hills, CA 91367	✓	✓	✓	\$2,351,020.00
J.R. Filanc Construction Co., Inc. 740 N. Andreasen Drive Escondido, CA 92029	✓	✓	✓	\$1,894,949.00
PPC Construction, Inc. 7470 N. Figueroa St., Suite 105 Los Angeles, CA 90041	✓	✓	✓	\$1,897,900.00

i:\cityclerk\secure\bids fy 2012\june 14, 2012 water reclamation plant solids handling rehab.docx



AGENDA REPORT SAN CLEMENTE CITY COUNCIL MEETING

Meeting Date: July 3, 2012

Agenda 11A(1)
Approvals: _____
City _____
Dept. Head _____
Attorney _____
Finance _____

Department: City Clerk
Prepared By: Joanne Baade, City Clerk

Subject: *APPOINTMENT OF CITY REPRESENTATIVES/ALTERNATES TO THE SAN JOAQUIN HILLS AND FOOTHILL/EASTERN TRANSPORTATION CORRIDOR AGENCIES (TCAs)*

Summary: At its meeting of January 3, 2012, Council considered appointing City representatives to various committees, joint powers agencies and boards. Staff informed Council that the California Fair Political Practices Commission (FPPC) has interpreted FPPC Regulation 18705.5 to mean that Councilmembers that are interested in being appointed to a position that pays \$250 or more in any 12-month period must recuse themselves from participating in the selection process.

Among the positions that Council considered filling were the City's representatives to the San Joaquin Hills TCA and Foothill/Eastern TCA. Because the level of compensation for these positions was in excess of \$250 in a 12-month period, City Attorney Goldfarb advised that Councilmembers interested in serving as the City's representatives to the TCAs must recuse themselves from appointment deliberations. After expressing an interest in being considered for reappointment to both positions, Councilmember Dahl left the meeting room and the remaining four Councilmembers deliberated the appointment. A motion to reappoint Councilmember Dahl as the City's representative was made and seconded, but was defeated on a two-to-two vote. Because of the deadlock vote, the appointment was deferred to the Council meeting of January 17, 2012, to allow Councilmembers additional time to consider alternative courses of action.

At the Council meeting of January 17, 2012, City Attorney Goldfarb reported that the FPPC was in the process of reconsidering its interpretation of Regulation 18705.5. Mr. Goldfarb also pointed out that appointments to the TCAs are indefinite and only terminate when successors are appointed. Upon query, it was determined that no other member of Council was interested in representing the City on the TCAs. Council subsequently determined to defer appointments to a later date, with the understanding that Councilmember Dahl would continue to represent the City until successors were appointed.

On March 15, 2012, the FPPC revised Regulation 18705.5 to provide that Councilmembers are no longer required to abstain when they are interested in serving in a position that pays \$250 or more in any 12-month period, **provided** that the City first adopts and posts on its website, *on a form provided by the FPPC*, a list that sets forth each appointed position for which compensation is paid, the salary or stipend for each appointed position, the name of the public official who has been appointed to the position, the name of the public official, if any, who has been appointed as an alternate, and the term of the position. The FPPC has recently issued Form 806, which must be used to post paid appointments on the City's website. A completed Form 806 was posted to the City's website on June 20, 2012 and appears earlier on this evening's agenda for adoption consideration.

If Council adopts Form 806 prior to considering this agenda item, Staff recommends that all five Councilmembers participate in the appointment of the City's representatives to the San Joaquin Hills and Foothill/Eastern Transportation Corridor Agencies. Staff further recommends that Council appoint an alternate representative to each agency.

Recommended

Action:

If Council adopts completed FPPC Form 806 prior to considering this agenda item, Staff recommends that Council appoint one Councilmember to serve as the City's representative to the San Joaquin Hills Transportation Agency and one Councilmember to serve as the City representative to the Foothill/Eastern Transportation Corridor Agency. Staff further recommends that Council appoint an alternate representative to each agency.

Fiscal Impact: None

Attachments: None.

Notification: None.



AGENDA REPORT
SAN CLEMENTE CITY COUNCIL MEETING
Meeting Date: July 3, 2012

Agenda Item 11 D(1)
Approvals: [Signature]
City Manager _____
Dept. Head _____
Attorney _____
Finance _____

Department: City Manager
Prepared By: Laura Ferguson, Assistant to the City Manager/Public Information Officer
Subject: Transfer of Ontario International Airport to Local Control

Summary: The City of Ontario is working on a campaign to regain local control of the Ontario International Airport (ONT) from the City of Los Angeles and is seeking support for their efforts throughout all of Southern California. Mayor Pro Tem Brown has requested the City Council consider action on this item.

Under local control, the City of Ontario believes that ONT can make a greater contribution to meeting the long-term demand for air service in Southern California while reducing freeway traffic and associated automotive emissions. The City of Ontario has indicated that in the past it made sense for Los Angeles to be involved in the management and operations of ONT. The City of Ontario now supports regaining local control as a result of changing circumstances in the airline industry and the Southern California market, which dictate that local control of ONT is in the best interests of the entire region, including Los Angeles.

The City of Ontario has stated that local control of airports in Southern California has been shown to be better conducive to development of successful regional airports because the airport sponsor has a vested interest in the airport making the greatest contribution to its economy. Under local control, ONT will operate on the same basis as other secondary airports in the region (Burbank, Orange County, Long Beach and Palm Springs).

Recommended Action: Council discretion.

Fiscal Impact: None

Attachments: Resolution

Notification: Mayor Paul S. Leon, City of Ontario
Mayor Antonio Villaraigosa, City of Los Angeles
Michael P. Huerta, Acting Administrator, Federal Aviation Administration
Chris Hughes, City Manager, City of Ontario

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF SAN CLEMENTE IN SUPPORT OF THE TRANSFER OF ONTARIO INTERNATIONAL AIRPORT (ONT) TO LOCAL CONTROL

WHEREAS, local control of airports in Southern California has been shown to be conducive to development of successful regional airports because the airport sponsor has a vested interest in the airport making the greatest contribution to its economy; and

WHEREAS, local control of ONT will help ensure that all of Southern California will have sufficient airport capacity to meet the long-term demand for air travel in the region; and

WHEREAS, on January 7, 2011, the Los Angeles Economic Development Corporation called on Los Angeles World Airports (LAWA) to shift control of ONT – as well as the responsibility and risk that comes with that control – to another entity so LAWA can focus more of its energy on modernizing Los Angeles International Airport; and

WHEREAS, on November 29, 2010, the Alliance for a Regional Solution to Airport Congestion (ARSAC) urged the Los Angeles Board of Airport Commissioners to transfer ONT airport management decisions to the local Ontario area in pursuit of a regional airport system that can better address ONT patronage decline and regional service demands; and

WHEREAS, on September 2, 2010, the Southern California Association of Governments (SCAG) Regional Council enacted a resolution recommending the transfer of ONT to local control as being in the best interests of Los Angeles and the Southern California region. SCAG further stated that under local control, ONT can recover from the economic downturn of the past several years while positioning itself for long-term growth, consistent with the reorganization of air traffic contemplated in SCAG's Regional Transportation Plan; and

WHEREAS, after transfer to local control, ONT can operate on the same basis as airports in Burbank, Orange County, Long Beach and Palm Springs as low-cost secondary airports under local control; and.

NOW, THEREFORE, the City Council of the City of San Clemente DOES HEREBY SUPPORT the transfer of ONT to local control in furtherance of airport regionalization and the region's economy.

BE IT FURTHER RESOLVED, the City Council requests the cities of Los Angeles and Ontario commit the necessary resources and efforts to affect the transfer of ONT to local control at the earliest possible date.

11 D (1) - 2

PASSED AND ADOPTED this ____ day of _____, _____.

ATTEST:

City Clerk of the City of
San Clemente, California

Mayor of the City of
San Clemente, California

STATE OF CALIFORNIA)
COUNTY OF ORANGE) §
CITY OF SAN CLEMENTE)

I, JOANNE BAADE, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. _____ was adopted at a regular meeting of the City Council of the City of San Clemente held on the _____ day of _____, _____, by the following vote:

AYES:

NOES:

ABSENT:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this ____ day of _____, _____.

CITY CLERK of the City of
San Clemente, California

Approved as to form:

City Attorney

11 D (1) -3