CITY OF SAN CLEMENTE

Joint City Council/General Plan Advisory Committee Meeting Minutes November 13, 2012

A Joint City Council/General Plan Advisory Committee (GPAC) Meeting was called to order at 6:00 p.m. at Casa Romantica, located at 415 Avenida Granada, San Clemente, California, by Mayor Evert.

CITY COUNCIL

BAKER, DONCHAK, MAYOR EVERT

MEMBERS PRESENT

CITY COUNCIL

BROWN, DAHL

MEMBERS ABSENT

GPAC MEMBERS PRESENT AHOLA, ANDERSON, BOYER, COTTER, DAVIS, DENNIS, DOREY,

EWING, GIACOMINI, HAMM, HUNT, LETO, MANN, NIELSEN,

OSHIMA, RUEHLIN, CO-CHAIR HART, CO-CHAIR KORSEN

GPAC MEMBERS ABSENT

AVERA, HEADRICK, NAREY, WICKS, VAN NUYS, WILSON

STAFF PRESENT:

George Scarborough, City Manager; Jim Holloway, Community

Development Director; Jeff Hook, Senior Planner; Joanne Baade, City

Clerk; Anthony Mejia, Deputy City Clerk

Oral Communications

None:

New Business

A. Recognition of the Members of the General Plan Advisory Committee for their valuable efforts with regard to the development of the San Clemente General Plan

<u>Alan Korsen and Bill Hart,</u> Co-Chairs of the GPAC, commended the members of the GPAC for their efforts to help develop the City's new General Plan; thanked GPAC for maintaining decorum during its meetings, pointing out that GPAC members often shared a common vision for the City.

Marvin Dennis, GPAC member, noted that GPAC members often had a common vision for the City, but differences arose as specific details were discussed; expressed thanks to City Staff and The Planning Center for their patience and hard work.

<u>Brian Judd</u>, The Planning Center, commended the GPAC for its dedication, civility, and hard work to help develop the new General Plan.

Mayor Evert expressed gratitude to the members of the General Plan Advisory Committee and presented those in attendance with Certificates of Recognition in appreciation of their efforts.

Round Table

Discussion ensued relative to a future Joint City Council/GPAC meeting to discuss the draft General Plan. During the course of discussion, it was noted that the Mayor, City Manager and GPAC Co-Chairs will meet to discuss potential meeting formats and dates.

Adjournment

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 3-0, to adjourn at 6:30 p.m., to an Adjourned Regular Council Meeting to be held on Tuesday, November 27, 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.

NOTE: Council previously rescheduled its Regular Meeting of November 20, 2012 to November 27, 2012.

CITY CLERK of the City of San Clemente, California

MAYOR of the City of San Clemente, California

6A-2