

CITY OF SAN CLEMENTE

City Council Minutes

Regular City Council Meeting – September 2, 2014

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

A Regular Meeting of the San Clemente City Council was called to order on September 2, 2014 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Brown.

PRESENT BAKER, DONCHAK, EVERT, HAMM, MAYOR BROWN

ABSENT NONE.

STAFF PRESENT Pall Gudgeirsson, City Manager; Jeff Oderman, City Legal Counsel; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

CLOSED SESSION

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

Property: Vista Hermosa Sports Park, 987 Avenida Vista Hermosa, San Clemente

Agency Negotiator: Pall Gudgeirsson, City Manager

Negotiating Parties: City of San Clemente and Surf N' Turf Paradiso, LLC

Under Negotiation: Price and terms of payment

In attendance for the Closed Session were all members of the City Council, City Legal Counsel Oderman, City Manager Gudgeirsson, Assistant City Manager Sund, Beaches, Parks and Recreation Director Heider and City Clerk Baade.

MEETING RECONVENED

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

INVOCATION

Holland Davis, Pastor with Calvary Chapel San Clemente, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hamm led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Certificate of Recognition - Condor Squadron**

This presentation was deferred to the September 16, 2014 City Council meeting.

B. **Presentation of Proclamation – World Alzheimer’s Month**

Mayor Brown presented a Proclamation to Dan Daly, representing the Alzheimer’s Association, designating September as World Alzheimer’s Month.

C. **Presentation of Proclamation – Constitution Week**

Mayor Brown presented a Proclamation to Susan Schultz, Bertie Lloyd, and Mary Lou Rodearmel, representing the San Clemente Island Chapter of the Daughters of the American Revolution, designating September 17-23, 2014 as Constitution Week.

D. **Presentation by Orange County Vector Control – Asian Tiger Mosquitoes**

Jared Dever, Director of Communications for Orange County Vector Control, narrated a PowerPoint Presentation entitled “Orange County Vector Control District, West Nile Virus Update”, and provided an update on Asian Tiger Mosquitoes. A copy of the presentation is on file in the City Clerk Department.

E. **Presentation by Orange County Sheriff’s Community Liaison Deputy Joe Bull Concerning Homelessness in San Clemente**

Orange County Sheriff’s Department Community Liaison Deputy Joe Bull narrated a PowerPoint presentation entitled “San Clemente Homeless Status Report” and responded to Council inquiries. A copy of the presentation is on file in the City Clerk Department.

F. Presentation of New City Website

Information Systems Specialist Kade Boisseranc provided an overview of the new City website.

Council directed staff to investigate the possibility of acquiring domain names that reference San Clemente so that visitors may be directed from those sites to the official City webpage. Council further requested an update in one year of the language options that were used on the website. Lastly, Council directed staff to provide an update on the website in three months.

G. Earthquake Preparedness

Building Official Mike Jorgensen narrated a PowerPoint presentation entitled "Earthquake Preparedness". A copy of the presentation is on file in the City Clerk Department.

2. ORAL COMMUNICATIONS (PART 1)**Traffic Safety Concerns – Shorecliffs Middle School**

Laura McCorvey, San Clemente, voiced concern with the safety of students who walk or ride their bicycles to the back gate of Shorecliffs Middle School (at Vista Hermosa); suggested that safety improvements be implemented to address the problem, particularly at the intersection of Calle Frontera and Avenida Vista Hermosa.

Transportation Engineering Manager Frank provided an update on the status of traffic safety measures being implemented in the vicinity of Shorecliffs Middle School.

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

4. CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION

None.

5. CLOSED SESSION REPORT - CITY ATTORNEY

City Legal Counsel Oderman stated that the City Council took no reportable actions during Closed Session.

6. **CONSENT CALENDAR**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the Consent Calendar, with the removal of items 6-B(1), 6-B(4), and 6-H.

A. **City Council Minutes**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the Adjourned Regular City Council meeting minutes of August 19, 2014.

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

(2). Regular Planning Commission Study Session Minutes of August 6, 2014.

(3). Regular Planning Commission Meeting Minutes of August 6, 2014.

(5). Regular Zoning Administrator Meeting Minutes of August 20, 2014.

(6). Regular Beaches, Parks and Recreation Commission Meeting Minutes of July 8, 2014.

C. **Warrant Register**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the following:

Warrant Nos. 518383 through 518548,
paid on 8/15/14, in the amount of.....\$1,364,671.42

Wire Transfer Nos. 1292 through 1295,
and Warrant Nos. 518549 through 518750,
paid on 8/22/14, in the amount of.....\$1,889,278.54

TOTAL WARRANT REGISTER.....\$3,253,949.96

Payroll Register

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the following:

Warrant Nos. 329 through 331, and Automatic Deposit Advises 17950 through 18301 for the period of 8/4/14 through 8/17/14, paid on 8/22/14, in the amount of.....\$ 447,356.41

TOTAL PAYROLL REGISTER.....\$ 447,356.41

D. **Contract Award - Reservoir Management Plan, Reservoir Nos. 10 & 12 Rehabilitation, and Reservoir Nos. 5A & 14 Chemical Improvements**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C14-33 by and between the City of San Clemente and AKM Consulting Engineers, providing for the Reservoir Management Plan, Reservoir Nos. 10 & 12 Rehabilitation, and Reservoir Nos. 5A & 14 Chemical Improvements, Project Nos. 31401, 14406 and 14407, in the amount of \$272,358.

E. **Contract Award - Landscaping and Irrigation Design for the North El Camino Real Class I Bicycle and Pedestrian Plan**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C14-34 by and between the City of San Clemente and Borthwick Guy Bettenhausen, Inc. providing for Landscape and Irrigation Design for the North El Camino Real Class I Bicycle and Pedestrian Path, in an amount not to exceed \$40,000.

F. **Policy and Procedure No. 306-1 – City Council Notification of Alternative Site Stability Approvals**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Policy and Procedure No. 306-1 entitled "City Council Notification of Alternative Site Stability Approvals".

G. **Contract Award - Sewer Master Plan**

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

1. Approve, and authorize the Mayor to execute, Contract C14-35 by and between the City of San Clemente and RMC Water and Environment, providing for a Sewer Master Plan Evaluation, Project No. 34202, in the amount of \$190,619.
2. Direct staff to negotiate with Santa Margarita Water District for an agreement to participate in the cost of evaluating the conveyance and treatment of sewage from Talega to the City sewer system.
3. Direct staff to proceed with the Talega evaluation upon Santa Margarita Water District's agreement to participate financially.

I. **Acceptance of Redevelopment Agency (RDA) Properties**

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

1. Authorize the City Attorney's office to prepare, the Chairperson of the Successor Agency's Board of Directors to execute, and the City Clerk to acknowledge and record, quitclaim deeds and/or title documents for the transfer of the Casa Romantica and the Pier Bowl Grass Area assets from the Successor Agency to the City of San Clemente.
2. Accept the assignment of the Casa Romantica Lease/operating agreement from the Successor Agency to the City.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

6-B(1). **Regular Zoning Administrator Meeting Minutes of August 6, 2014.**

In response to Council inquiry, Community Development Director Holloway and Associate Planner Nicholas provided an update on the changes to the Marblehead Coastal Project.

MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to receive and file the Regular Zoning Administrator Meeting Minutes of August 6, 2014.

6-B(4). **Regular Golf Course Committee Meeting Minutes of August 7, 2014**

Council referenced the portion of the Golf Course Committee Minutes of August 7, 2014 relating to the Committee's decision to recommend that private golf carts be again allowed on the golf course, subject to certain requirements to be established.

Following Council discussion relative to the desirability of having the Golf Course Committee establish the requirements for private golf carts, as opposed to the Council determining the requirements, MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to direct the Golf Course Committee to develop requirements pertaining to the use of private golf carts on the golf course. Among the criteria to be determined are the number of private carts to be allowed, the length of time the program will last (i.e., temporary pilot program versus permanent), cost, license fee, trail fee, and best practices. Council further requested that the Golf Course Committee engage the golf course operator in the process of establishing the criteria for private golf cart usage.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to receive and file the balance of the Golf Course Committee minutes of August 7, 2014.

6-H. **Casa Romantica Loan Receivable Outstanding Balance**

In response to Council inquiry, Financial Services Officer Rahn responded to Council inquiries.

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to uphold the loan receivable due from the Casa Romantica Cultural Centers and Garden non-profit.

7. **PUBLIC HEARINGS**

None.

8. **UNFINISHED BUSINESS**

None.

MEETING RECESSED

Council recessed at 7:46 p.m. and reconvened at 8:07 p.m. with all members present.

9. **NEW BUSINESS**

A. **Centennial General Plan’s 2014-2015 Draft Strategic Implementation Program**

Report from the Community Development Director concerning the Centennial General Plan’s 2014-2015 Draft Strategic Implementation Program.

City Planner Pechous reviewed the contents of the Administrative Report and responded to Council inquiries.

Don Kunze, San Clemente, thanked Council for its work on the General Plan and commented on the importance of retaining open space.

Council reviewed the draft strategic implementation plan and made revisions to the below implementation measures. Implementation measures not identified on the below chart were approved as submitted.

Implementation Measure	Original Priority Level	REVISED Priority Level
<u>LAND USE ELEMENT</u>		
(2) Establish design standards for automobile repair, fueling stations, outdoor storage, and similar uses which provide for their physical and visual compatibility with the district in which they are located; including standards for building character and design, materials, colors, landscape, signage, lighting, and other pertinent elements.	Yellow	Green.
<u>Camino de los Mares Focus Area</u>		
(5) Meet with medical office professionals and hospital administration to better understand their needs and use of City resources and to help them better accomplish their goals and objectives.	Red	Remains Red. Council indicated a preference to replace the word “their” in the Implementation Measure with the word “our”. This Implementation Measure will be considered during the Long Term Financial Plan process.

<p>Los Molinos Focus Area</p> <p>(11) Work with U.S. Postal Service to explore opportunities to relocate the post office located on Avenida Pico to a more appropriate location to provide opportunities for improved circulation and new development opportunities with a master plan for the Pico Plaza area.</p>	<p>Yellow</p>	<p>Remains Yellow. Staff is to check the video from the General Plan meeting to determine the accuracy of the wording of this Implementation Measure. Specifically, Staff is to ascertain whether Council's action was to work with the U.S. Postal Service to explore opportunities to "redesign or" relocate the post office... This Implementation Measure will be considered during the Long Term Financial Plan process.</p>
<p>North Beach/N. El Camino Real Focus Area</p>		
<p>(13) Develop new flexible use standards in the Zoning Ordinance to accommodate changing market demands. Consideration should be given, however, to preserving "experiential retail uses" in key shopping areas along Avenida Del Mar and El Camino Real. Future changes in use must be sensitive to adjacent residential uses. (Experiential retail uses are those that enhance consumer interaction, drive repeat visits and purchases, and create distinction. This experience can only be achieved in "brick and mortar" retail establishments -- not online.)</p>	<p>Red</p>	<p>Remains Red. Council wants to consider applying this Implementation Measure all the way to North Beach. This Implementation Measure will be considered during the Long Term Financial Plan process.</p>
<p>(15) Consider establishing a historic district to ensure new and remodeled buildings are architecturally compatible with the area's Spanish Colonial Revival character, provide historic preservation incentives, and enforce historic preservation measures in the Zoning Ordinance.</p>	<p>Yellow</p>	<p>Green</p>

(16) Consider improvements to our alleyways and paseos to provide alternative pedestrian and bicycle routes.	Green	Yellow
S. El Camino Real (West of Interstate 5)		
(23) Consider traffic calming strategies in the area.	Green	Blue
URBAN DESIGN ELEMENT		
Public Places		
(2) Update landscape and streetscape plans for the public realm along the entire length of El Camino Real within City limits. The purpose is to ensure a cohesive and consistent design theme, while building on the unique character of different segments of El Camino Real and to strengthen the City's identity as the Spanish Village by the Sea.	Yellow	Green
(4) Re-examine public space/outdoor area requirements in the Zoning Ordinance and specific plans to identify opportunities to create new public spaces or expand existing ones and to remove barriers to their implementation, per Implementation Measure #1.	Yellow	Green
Maintenance		
(9) Work with neighborhood volunteers to establish a Zero Trash chapter, or similar organization devoted to keeping San Clemente litter free. [Link to Zero.Trash.org]	Green	Yellow
Architecture and Landscape Character		
(12) Update our Historic Building Survey to include architecturally significant buildings with styles different from Spanish Colonial Revival architecture, including "Post-Modern" and "Mid-Century Modern" architectural designs.	Yellow	Green. Concern was expressed about preserving architecture other than Spanish Colonial Revival. Implementation Measure to be considered as part of the Long Term Financial Plan process.
(18) Develop incentives for the use of drought-tolerant and California native species in landscape design.	Yellow	Blue

Urban Forest/Trees		
<p>(23) Review the standards established by the International Society of Arboriculture and incorporate appropriate standards into a Tree Ordinance. The Ordinance shall consider standards and procedures for tree selection and removal, preservation and maintenance and the establishment of a tree canopy percentage target. The tree ordinance shall include criteria for evaluating potential conflicts which may arise when trees uplift sidewalks or where new sidewalks are being constructed, and that address tree maintenance on City-owned water tank and other City-owned utility sites. Potential mitigation may include root pruning, modification of frontage.</p>	<p>Red</p>	<p>Remains Red, but consideration is to be given to separating out and revising the priority for “establishment of a tree canopy percentage target” to yellow. Implementation Measure to be considered during the Long Term Financial Plan process.</p>
<p>(26) Update the Tree Inventory and include trees and public landscapes of historic significance.</p>	<p>Red</p>	<p>Green. Council questioned the feasibility of this Implementation Measure. Implementation Measure to be considered during the Long Term Financial Plan process.</p>
<p>(30) Examine opportunities for public-private partnerships aimed at expanding the City’s tree canopy and preservation of historic trees.</p>	<p>Yellow</p>	<p>Green. Council questioned the feasibility of this Implementation Measure. Implementation Measure to be considered during the Long Term Financial Plan process.</p>

HISTORIC PRESERVATION ELEMENT		
(1) Update our Historic Building Survey to include architecturally significant buildings with styles different from Spanish Colonial Revival architecture, including “Post-Modern” and “Mid-Century Modern” architectural designs.	Yellow	Green. Council wants to revisit this Implementation Measure as part of the Long Term Financial Plan process. Concern was expressed about preserving structures with architecture other than Spanish Colonial Revival.
(5) Consider adding historic trees, features and sites to the Landmarks and Historic Resources lists and expanding the City’s inventory of historic resources to include historic districts.	Yellow	Remains Yellow. This Implementation Measure is to be considered during the Long Term Financial Plan process.
(17) Conduct workshops for homeowners, developers, real estate professionals and others describing the benefits and obligations of owning historic property and the incentives available for rehabilitation.	Yellow	Blue
(23) Working with the property owner, citizens, San Clemente Historical Society, schools, performing arts, business and other community groups, adopt a CIP program to assist in the rehabilitation of the Miramar Theatre.	Red	Remains Red. Consideration is to be given to re-wording this Implementation Measure and deleting reference to the CIP program. Implementation Measure to be considered during the Long Term Financial Plan process.
ECONOMIC DEVELOPMENT ELEMENT		
(1) Consider establishing an Economic Development Manager position. The Economic Development Manager may be a full-time or part-time position, funded by the business community, or through a mix of public and private funding sources.	Red	Yellow

<p>(6) Support Business Improvement Districts or similar measures for Del Mar/T-zone, Los Molinos, El Camino Real, Pier Bowl, North Beach and other commercial districts. The districts should generate revenue to maintain each area, to support special events, and to publicize each area. The districts may also be empowered (or a separate financing vehicle established) to provide physical improvements, such as parking facilities, landscaping, lighting, and pedestrian and bicycle facilities.</p>	<p>Yellow</p>	<p>Red</p>
<p>(12) Continue to support and promote an annual business awards program to recognize San Clemente’s outstanding business citizens.</p>	<p>Green</p>	<p>Blue</p>
<p>(14) Explore ways to attract and promote opportunities for “flexexecutives” to live and work in San Clemente.</p>	<p>Green</p>	<p>Remains Green. Implementation Measure to be considered during the Long Term Financial Plan process.</p>
<p>(16) Maintain awareness of best practices in local government public information practices and in e-government.</p>	<p>Red</p>	<p>Remains Red. Council will consider deleting the words “awareness of” from this Implementation Measure as part of the Long Term Financial Plan process.</p>
<p><u>MOBILITY AND COMPLETE STREETS ELEMENT</u></p>		
<p>(5) Implement the following roadway extensions improvements based on the Mobility Element and Complete Streets Roadways Map and subject to design/environmental studies: a. La Pata Extension (high priority) b. Camino Del Rio Extension (low priority)</p>	<p>Yellow</p>	<p>La Pata Extension = Red Camino Del Rio Extension = Yellow</p>

<p>(7) Update the Municipal Code to require end of trip bicycle facilities, as appropriate to the scale and use of the project, such as parking, lockers, and showers in new or major remodels of multi-family residential and non-residential sites.</p>	<p>Red</p>	<p>Remains Red. Staff is to determine if reference to "multi-family residential" is an error. This Implementation Measure is to be considered during the Long Term Financial Plan process.</p>
<p>(16) Install vehicle actuation to detect bicycles when intersections with signals are rehabilitated (CVC 21450.5)</p> <p>and</p> <p>(17) Install bicycle detector pavement markings at traffic signals using best practices and adopted State or Federal standards when intersections with signals are rehabilitated.</p>	<p>Blue</p>	<p>Remains Blue. Council desires for Implementation Measures 16 and 17 to be combined. These Implementation Measures will be considered during the Long Term Financial Plan process.</p>
<p>(26) Provide training opportunities for engineering and planning staff on ways to integrate bicyclists and pedestrians with the transportation network.</p>	<p>Yellow</p>	<p>Blue</p>
<p>(27) Provide training and public outreach opportunities about bicyclists' and pedestrians' legal rights and duties for City engineering and planning staff, as well as for law enforcement officials.</p>	<p>Yellow</p>	<p>Blue</p>
<p>(36) Provide assistance to school districts in facility planning and transportation operations to ensure safety for users of all modes during school pick-up, drop-off and other special events.</p>	<p>Red</p>	<p>Blue</p>
<p>(37) Establish mode shift/share goals.</p>	<p>Yellow</p>	<p>Green</p>
<p>(39) Prepare and maintain an inventory of sidewalk facilities to determine where pedestrian improvements are most needed to provide a continuous safe route for pedestrians throughout San Clemente.</p>	<p>Blue</p>	<p>Red</p>

(40) Retrofit streets and require developments to install public improvements that provide disabled access and mobility on public streets, as required by State or Federal law.	Blue	Red
(41) Work towards closing gaps in San Clemente's pedestrian network.	Blue	Red
BEACHES, PARKS AND RECREATION		
Recreational Programming		
(1) Explore new opportunities for the Community Center to improve programming and maximize facility use.	Blue	Remains Blue. Council is interested in expanding this Implementation Measure to other significant City amenities. This Implementation Measure is to be considered during the Long Term Financial Plan process.
(6) Incorporate strategies for neighborhood and commercial area enhancement in the Master Plan for Parks and Recreation.	Red	Remains Red. Council requested clarification of this Implementation Measure during the Long Term Financial Plan process.
Park Planning, Acquisition and Development		
(9) Consider reconfiguring Bonita Park to meet changing park user needs and provide additional parking for the Los Molinos area.	Green	Yellow
Beaches		
(13) Continue to maintain and enhance the City's beaches and Municipal Pier and seek outside funding sources to help support these efforts.	Blue	Red
(14) Continue to enhance the beaches and beach support facilities at the Municipal Pier and North Beach train stations, recognizing their importance as City gateways.	Blue	Remains Blue. Council noted the possibility of adding an Implementation Measure concerning saving City beaches during the Long Term Financial Plan process.

Open Space and Trails		
(18) Evaluate the feasibility of and work towards extending the Beach Trail north and south.	Green	Yellow
Health and Wellness		
(31) Support farmers' markets and similar types of events at various locations, times, and days of the week throughout the community and amend the Zoning Ordinance to broaden the range of temporary uses to allow the sale of agricultural products in commercial areas.	Red	Blue
(32) Continue City-sponsored Mayor's Walks and similar activities to encourage residents' participation in community events and encourage healthy neighborhoods.	Red	Blue
(38) In collaboration with local hospitals and health service providers, the City will support measures that improve the availability of and access to primary care and other physicians' services and emergency care facilities in San Clemente, such as public access to mobile health services.	Green	Red
(40) Encourage San Clemente businesses to have employee wellness programs.	Green	Remains Green. Council discussed possibly eliminating this Implementation Measure. Implementation Measure to be considered during the Long Term Financial Plan process.
(46) Amend the Zoning Ordinance to allow compatible agriculture uses in Residential, Commercial and Public zones.	Yellow	Green. Council wants to know the history of this Implementation Measure.

<p>(48) Introduce and promote organic gardening and encourage pursuit of local community organic gardens through education and local grants or programs.</p>	<p>Green</p>	<p>Remains Green. Council wants to know the history of this Implementation Measure and questioned whether the City should promote organic gardening. Implementation Measure to be considered during the Long Term Financial Plan process.</p>
<p>Beaches, Parks and Recreation Economics and Financing</p>		
<p>(52) Investigate the possibility of establishing a volunteer staffing program to assist with recreational programs and reduce staffing costs at City public parks and recreational facilities.</p>	<p>Yellow</p>	<p>Red</p>
<p>Air Quality</p>		
<p>(14) Consider adopting an ordinance to establish an anti-idling zone (e.g., cars waiting to pick up students at schools).</p>	<p>Green</p>	<p>Remains Green. Council will consider removing this Implementation Measure during the Long Term Financial Plan process.</p>
<p>Energy</p>		
<p>(16) Promote private utility programs for energy audits of existing structures and public education programs to promote energy conservation. The programs should define the current levels of use, compare these to current standards for similar types of structures and prescribe corrective methods to improve conservation.</p>	<p>Yellow</p>	<p>Green</p>
<p>Dark Skies</p>		
<p>(21) Establish lighting zones that provide different guidelines and standards for different areas, recognizing their various safety, aesthetic and environmental constraints and functions.</p>	<p>Yellow</p>	<p>Green</p>
<p>(22) Establish a retrofitting plan for outdoor lighting at City buildings, streets and parks.</p>	<p>Yellow</p>	<p>Green</p>

(26) Review Engineering standards for possible changes to public street lighting design/spacing to reduce light pollution, improve energy efficiency and maintain safety.	Yellow	Red
From Sustainability Action Plan		
(33) Approach SDG&E about forming a local government partnership to develop, operate and maintain energy resources using sustainable practices and materials.	Yellow	Blue
<u>COASTAL ELEMENT</u>		
Fire		
(7) Partner with Orange County Fire Authority to pursue grant and other funding opportunities for appropriate Fire and Emergency Medical Services measures, staffing, and facilities, and to support wildfire mitigation efforts in the City and in surrounding open space areas such as the Richard and Donna O'Neill Conservancy and San Onofre State Beach.	Yellow	Red
<u>PUBLIC SERVICES, FACILITIES AND UTILITIES ELEMENT</u>		
Library Services		
(8) Explore opportunities to expand library services through creative public/private/non-profit partnerships, either as a supplement or alternative to the County operation.	Yellow	Red
Arts and Culture		
(15) Foster collaboration between City, art associations, non-profits, businesses, educational institutions and the private sector to provide more opportunities and venues for cultural arts programs, including the establishment of a performing arts venue in San Clemente.	Red	Blue

Priority Color	Priority Timeline
RED - High Priority	To be undertaken within 3 years of General Plan adoption
YELLOW - Medium Priority	To be undertaken within 5 years of General Plan adoption
GREEN - Low Priority	To be undertaken within 5+ years of General Plan adoption
BLUE - On-Going Priority	Projects that are an on-going or reoccurring program or activity

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to adopt Resolution No. 14-35 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE 2014-2015 STRATEGIC IMPLEMENTATION PROGRAM FOR THE CENTENNIAL GENERAL PLAN, as modified above.

B. Conflict of Interest Code – Biennial Update

Report from the City Clerk concerning the Biennial Update of the City's Conflict of Interest Code.

City Clerk Baade reviewed the contents of the Administrative Report.

MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to introduce Ordinance No. 1587 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, AMENDING CHAPTER 2.24 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE CITY'S CONFLICT OF INTEREST CODE.

C. FY 2014-2017 Memorandum of Understanding Between the City and the San Clemente City Employees Association

Report from the Assistant City Manager concerning the 2014-2017 Memorandum of Understanding between the City and the San Clemente City Employees Association.

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

1. Approve the Memorandum of Understanding between the City and the San Clemente City Employees Association.
2. Approve the revised Personnel Rules and drug and alcohol testing policy.
3. Approve all salary, pension offset, opt-out provisions, and cafeteria benefit changes noted above for the Executive, Mid-Management, and Confidential employee groups and approve the same vacation payout increase for Confidential staff.

Action continued on next page

4. Approve supplemental appropriations to the salary and benefit expenditure line items from the unassigned fund balance in the General Fund of \$116,930, and in Other Funds of \$59,780, to fund the net additional cost of the salary and benefit changes in FY 2015.
5. Adopt Resolution No. 14-36 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING RESOLUTION NO. 14-24, ADOPTING REVISED SALARY SCHEDULES.
6. Adopt Resolution No. 14-37 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING RESOLUTION NO. 56-70, RELATING TO EMPLOYEE RELATIONS IN THE PUBLIC SERVICE OF THE CITY OF SAN CLEMENTE.
7. Adopt Resolution No. 14-38 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING RESOLUTION NO. 14-29, APPROVING EMPLOYER PAID MEMBER CONTRIBUTIONS.

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

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

New Law Concerning Distance Between Bicyclists and Motorists

City Manager Gudgeirsson advised that a new law requires vehicular traffic to maintain three feet of clearance when passing bicyclists on the road.

C. **City Attorney**

None.

D. **Council Members**

Status Report from Mayor Brown on the ACC-OC Technology Committee

Mayor Brown provided a status report on the Association of California Cities – Orange County (ACC-OC) Technology Committee, noting that the Committee is considering a model annual encroachment permit that cities could adopt to streamline the process for processing encroachment permits for utilities and franchisees.

California Coastal Commission Nomination

Mayor Brown stated that he was recently nominated for a position on the California Coastal Commission and was subsequently interviewed by the Coastal Commission; explained that the position has been given back to the Mayor of Long Beach as a result of new legislation which allows him to continue to serve on the Commission.

Rails to Trails

Councilmember Evert displayed Rails to Trails Magazine which showcased the San Clemente Coastal Trail on the cover and interior pages.

Beach Concert Series

Mayor Pro Tem Hamm reported on his attendance at the summer Beach Concert Series and thanked the Beaches, Parks and Recreation staff and volunteers for organizing the concerts.

San Onofre Nuclear Generating System (SONGS) Community Engagement Panel

Mayor Brown reported on his attendance at a meeting of the SONGS Community Engagement Panel, which includes elected officials in Orange County and San Diego; noted that the Panel contemplated the environmental impact and issues related to transporting spent fuel.

Human Affairs Committee – Senior Citizens Trading Places

Councilmember Baker played a CNN video clip that explained a village program in operation in another community that strives to help senior citizens stay in their homes; noted that the Human Affairs Committee is considering the feasibility of a similar program for San Clemente.

12. **RESOLUTIONS/ORDINANCES**

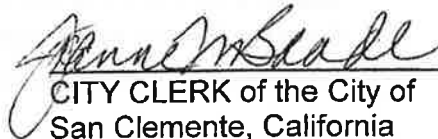
A. **Ordinance No. 1585 (Second Reading) – Implement Senate Bill 2 (“SB 2”),
The Emergency Shelter Act**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to adopt Ordinance No. 1585 entitled AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA TO AMEND THE MUNICIPAL CODE TO IMPLEMENT SENATE BILL 2 (“SB 2”), THE EMERGENCY SHELTER ACT; CITY FILE NO. ZA 14-121.

13. **ADJOURNMENT**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to adjourn at 10:50 p.m. to an Adjourned Regular Meeting to be held on September 9, 2014 at 7:00 p.m. at the Pride of the Pacific Bar & Grille (Municipal Golf Course), located at 150 Avenida Magdalena, San Clemente, for the purpose of meeting in joint session with the City’s Commissions and Committees.

The next Regular Council meeting will be held on September 16, 2014 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. The Regular Business Meeting will commence at 6:00 p.m.


CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California