

CITY OF SAN CLEMENTE

City Council Minutes

Regular City Council Meeting – November 18, 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 November 18, 2014 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Brown.

PRESENT BAKER, DONCHAK, HAMM, MAYOR BROWN

ABSENT EVERT

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

CLOSED SESSION

City Legal Counsel Oderman reported that Closed Session Item C relates to the Ole Hanson Beach Club renovation project bids; noted that the low bidder made mistakes in its bid and wants to withdraw; stated that the next three low bidders have challenged the bids of the low bidder and each other.

MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0, to recess to Closed Session at 5:05 p.m. to discuss the following:

- A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, pursuant to Government Code Section 54956.9(c). One potential case.
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

Callan, et al. v. Marlborough Seaview Estates Homeowners Association, et al., OCSC Case No. 01CC07556 (consolidated with Case No. 01CC15381)
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(b). Three potential cases.

In attendance for the Closed Session were all members of the City Council (except that Councilmember Evert was absent), City Manager Makshanoff, City Legal Counsel Oderman, Assistant City Manager Sund and City Clerk Baade. Bob Owen (from Rutan and Tucker), and Senior Civil Engineer Ilkhanipour were in attendance for Closed Session Item C only. Public Works Director/City Engineer Cameron was in attendance for Closed Session Items B and C only. Community Development Director Holloway and Associate Planner Ciampa were in attendance for Closed Session Item A only.

MEETING RECONVENED

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

INVOCATION

Lollie Binley, Baha'i Faith Community, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Brown led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **San Clemente High School Update**

San Clemente High School students McKenna Brownell and Daniel Klevit narrated a PowerPoint presentation entitled "What's Up in SCHS" concerning campus activities. A hard copy of the presentation is on file in the City Clerk Department.

B. **Family Week Proclamation**

Mayor Brown presented a Proclamation to Kenny and Lindsey Colman setting apart November 23 – 29, 2014 as Family Week.

C. **City Fiscal Reports and Long Term Financial Plan**

Finance Manager Vincent narrated a PowerPoint presentation entitled "Fiscal State of the City, Quarterly Financial Reports, 2015 Long Term Financial Plan" concerning the Fiscal State of the City for the period ending June 30, 2014, Fiscal Year (FY) 2014 4th Quarter Financial Report, and FY 2015 1st Quarter Financial Report and, together with Assistant City Manager Sund, responded to Council inquiries. A hard copy of the presentation is on file in the City Clerk Department.

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

San Onofre Nuclear Generating Station (SONGS) Resolution

Gary Headrick, San Clemente Green, requested that Council reconsider the verbiage in the Resolution that Council adopted on November 6, 2014 concerning SONGS and voiced concerns regarding the City's request to have nuclear waste stored at Yucca Mountain; suggested that Yucca Mountain is not a viable option.

3. MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), 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 advised that Council took no reportable actions during the 5:00 p.m. Closed Session.

6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to approve the Consent Calendar, with the removal of items 6-H and 6-I.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to approve the minutes of the Adjourned Regular City Council Meeting of November 6, 2014.

B. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to receive and file the following:

- (1) Minutes of the Regular Beaches, Parks and Recreation Commission Meeting of October 14, 2014.
- (2) Minutes of the Regular Zoning Administrator Meeting of November 5, 2014.
- (3) Minutes of the Regular Planning Commission Study Session of November 5, 2014.
- (4) Minutes of the Regular Planning Commission Meeting of November 5, 2014.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to approve the following:

Wire Transfers Nos. 1319 through
 1325, paid on 10/31/14, and Warrant Nos.
 502158 through 520303, paid on 10/31/14,
 in the amount of.....\$2,320,328.66

Warrant Nos. 520304 through 520463,
 paid on 11/7/14, in the amount of\$ 726,380.17

TOTAL WARRANT REGISTER.....\$3,046,708.83

Payroll Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to approve the following:

Warrant No. 340 and Automatic Deposit
 Advises 19624 through 19933 for the period 10/13/14
 through 10/26/14, paid on 10/31/14,
 in the amount of.....\$ 421,316.26

TOTAL PAYROLL REGISTER.....\$ 421,316.26

D. **Declaration of Surplus and Disposition of Retired Fleet Equipment and Vehicles**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to declare the equipment and vehicles identified in the Administrative Report, dated November 18, 2014, as surplus and approve and authorize Ken Porter Auctions to publicly auction the surplus equipment and vehicles.

E. **Sidewalk Easement – Cornerstone Church, 702 and 708 Avenida de la Estrella**

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

1. Accept the Sidewalk Easement from Cornerstone Community Church of San Clemente. D-471
2. Authorize the City Clerk to submit the Sidewalk Easement Deed to the Orange County Recorder for recordation.

F. **Final Parcel Map 2013-128 – Portal Condominiums at 217 East El Portal**

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

1. Accept the water rights as dedicated.
2. Approve Final Parcel Map 2013-128 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
3. Authorize the Public Works Director/City Engineer to execute the Final Parcel Map.
4. Authorize the City Clerk to execute and submit the Final Parcel Map to the County of Orange Recorder's Office for recordation.

G. **Records Retention Schedule Update**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to approve the modified Records Retention Schedule as presented in the Administrative Report, dated November 18, 2014.

J. **“Friend of the Court” Brief - Lawsuit Challenging Unfunded State Mandate (Certain Costs of Complying with NPDES Municipal Storm Water (“MS4”) Permit Issued by the Regional Water Quality Control Board)**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to authorize the City Attorney’s Office to file a “Friend of the Court” Brief in support of County of Orange, Orange County Flood Control District, and Several Other Orange County Cities in Lawsuit Challenging Unfunded State Mandate (Certain Costs of Complying with NPDES municipal storm water (“MS4”) Permit Issued by the Regional Water Quality Control Board).

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

H. **Approval to Join the Figtree Property Assessed Clean Energy (PACE) Program**

Following clarification from Assistant City Engineer Bonigut, MOTION BY COUNCILMEMBER BAKER, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to:

1. Adopt Resolution No. 14-50 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF SAN CLEMENTE IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY.
2. Adopt Resolution No. 14-51 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE CITY OF SAN CLEMENTE TO JOIN THE FIGTREE PACE PROGRAM; AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF SAN CLEMENTE; AND AUTHORIZING RELATED ACTIONS.
3. Authorize the City Manager to execute Participation Agreements or related documents, and to approve such actions as are necessary to allow implementation of the Figtree program provided that such agreements and actions do not require expenditure of City funds.

I. **Interim Guidelines for General Plan, Zoning Ordinance, and Specific Plan Compliance**

Associate Planner Wright narrated a PowerPoint entitled "Interim Guidelines", and, together with City Planner Pechous, responded to Council inquiries. A hard copy of the presentation is on file in the City Clerk Department.

Council discussion ensued relative to 1) whether applicants who pursue development applications in an area where the Zoning Ordinance is not consistent with the new General Plan should be required to pay the cost to update the Zoning Ordinance on a piecemeal basis until such time as the Zoning Ordinance is updated, and 2) the desirability of establishing an expected timeline for the Zoning Ordinance update and General Plan clean-up.

Nick Buchanan, San Clemente, stated he owns property on El Camino Real that was re-designated in the General Plan from Neighborhood Commercial to Mixed Use; commented that a well-executed Mixed Use project will benefit the area; opined that applicants should not be required to pay to update the Zoning Ordinance on a piecemeal basis; suggested that Staff be authorized to amend the Zoning Ordinance administratively in cases where the Ordinance does not conform to the General Plan.

During the course of discussion, Council directed as follows: 1) Staff is to return to Council in January 2015 with a projected schedule for adoption of the Local Coastal Plan and Zoning Ordinance, with emphasis on updating the zoning in areas where developers have indicated an interest in developing their parcel. 2) If developers are interested in proceeding with their projects at this time, developers are not to be charged for the Zoning Ordinance update share of the project. 3) Staff is to obtain clarification at the January 2015 Council meeting concerning Council's prior action on land uses in certain areas within the General Plan.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 3-1 (MAYOR PRO TEM HAMM VOTING NOE AND COUNCILMEMBER EVERT ABSENT), to adopt Resolution No. 14-52 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING THE INTERIM GUIDELINES FOR GENERAL PLAN, ZONING ORDINANCE, AND SPECIFIC PLAN COMPLIANCE.

7. PUBLIC HEARINGS**A. North Beach Rooftop Grill and Bar – 1509 North El Camino Real (Conditional Use Permit 12-362, Cultural Heritage Permit 12-363, Discretionary Sign Permit 13-082, Minor Exception Permit 13-084, Outdoor Dining Permit 13-085)**

Public Hearing to consider approval of Conditional Use Permit 12-362, Cultural Heritage Permit 12-363, Discretionary Sign Permit 13-082, Minor Exception Permit 13-084, and Outdoor Dining Permit 13-085, for the North Beach Rooftop Grill and Bar, located at 1509 North El Camino Real.

Associate Planner Nicholas reported that the Applicant has requested a continuance of the Public Hearing to January 2015 to allow time for staff to review documents that he intends to submit; recommended that Council table the matter to ensure that adequate time is allotted for Staff review of the documents, explaining that Staff will re-notice the hearing in accordance with State and local requirements.

MOTION BY MAYOR BROWN, SECOND BY MAYOR PRO TEM HAMM, CARRIED 3-1 (COUNCILMEMBER BAKER VOTING NOE AND COUNCILMEMBER EVERT ABSENT), to table the item.

B. Sidewalk Repair Program – Assessment of Costs to Property Owners for Defective Sidewalk Repairs

Public Hearing to consider authorizing the Finance Division to invoice property owners for their share of the cost to repair defective sidewalks under the Fiscal Years 2013 and 2014 Sidewalk Repair Program.

Councilmember Baker and Mayor Brown announced that they have conflicts of interest because they each own property within 500' of sidewalks that are the subject of the Public Hearing.

During the ensuing discussion, it was noted that recusal of two of the four Councilmembers present at this meeting does not leave a quorum to consider the item. Because no legal necessity existed for Council to take action at this meeting, Council determined to continue the Public Hearing to the Council meeting of December 2, 2014 when a full complement of Councilmembers will be present.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to continue the Public Hearing to the Council meeting of December 2, 2014.

C. Rate and Method of Apportionment of the Special Taxes for Marblehead Coastal Community Facilities District (CFD) No. 2006-1

Continued Public Hearing to consider altering the rate and method of apportionment of the special taxes for Marblehead Coastal Community Facilities District (CFD) No. 2006-1.

Assistant City Engineer Bonigut introduced Scott Koppel (with Koppel & Gruber) who served as the City's special tax consultant, and Jim Fabian (with Fieldman Rolapp and Associates) who served as the City's financial advisor, with regard to the Marblehead Coastal Community Facilities District.

Jim Fabian narrated a PowerPoint presentation entitled "Community Facilities District ("CFD") No. 2006-1 (Marblehead Coastal) Modification Proceedings" and, together with Scott Koppel, responded to Council inquiries. A hard copy of the presentation is on file in the City Clerk Department.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to:

1. Receive and file the Revised Community Facilities District Report dated October 30, 2014 and the Supplement to the Community Facilities District Report, dated October 30, 2014, both prepared by Koppel & Gruber Public Finance.
2. Adopt Resolution No. 14-56 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2006-1 OF THE CITY OF SAN CLEMENTE, CALLING A SPECIAL ELECTION ON PROPOSED CHANGES TO THE AMENDED RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX.

Mayor Brown informed that any property owners, or persons registered to vote, within the boundaries of Community Facilities District No. 2006-1 who wish to file a written protest must file said protest with the City Clerk at this time. There being no written protests, Mayor Brown re-opened the Continued Public Hearing. There being no one desiring to speak on the issue, the Continued Public Hearing was closed.

Mayor Brown announced that an error in the rate and apportionment attached to the Resolution of Consideration adopted on July 1, 2014 was discovered after an approval of the Resolution of Consideration; explained that, pursuant to a Supplement to the Community Facilities Report prepared by Koppel & Gruber, the error does not increase the maximum special taxes on any property in the Amended and Restated Rate and method of Apportionment; noted that

100% of the property owners of taxable property in CFD No. 2006-1 have approved the correction, and the corrected form of the Amended and Restated Rate and Method of Apportionment is attached to the Resolution Calling Special Election.

City Clerk Baade opened the ballot from Taylor Morrison Marblehead Holdings and announced that it cast 44 votes in favor of the Community Facilities District No. 2006-1, representing 43.749 acres.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to:

1. Adopt Resolution No. 14-57 entitled A RESOLUTION OF CHANGE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2006-1 OF THE CITY OF SAN CLEMENTE, DECLARING THE RESULTS OF A SPECIAL ELECTION, APPROVING CHANGES TO THE AMENDED RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX, DIRECTING THE CLERK OF THE LEGISLATIVE BODY TO RECORD AN AMENDED AND RESTATED NOTICE OF SPECIAL TAX LIEN AND RESTATED ACQUISITION AGREEMENT.
2. Introduce Ordinance No. 1588 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2006-1 OF THE CITY OF SAN CLEMENTE, LEVYING SPECIAL TAXES PURSUANT TO THE AMENDED AND RESTATED RATE AND METHOD OF APPORTIONMENT.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. City Policy No. 801-2 - "Design Immunity" and Ordinance Relating to Approval of Designs

Report from the Public Works Director concerning the possibility of approving City Policy No. 801-2 entitled "Design Immunity" and adopting an Ordinance relating to approval of designs.

Assistant City Engineer Bonigut reviewed the contents of the Administrative Report.

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

1. Approve and adopt City Policy No. 801-2, entitled "Design Immunity".
2. Introduce Ordinance No. 1589 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING A NEW SECTION 2.20.040 OF THE MUNICIPAL CODE OF THE CITY OF SAN CLEMENTE RELATING TO APPROVAL OF DESIGNS.

B. Regional Circulation, Financing and Phasing Program (RCFPP)

Report from the Public Works Director concerning the possibility of adopting an Ordinance to amend the Regional Circulation, Financing and Phasing Program (RCFPP).

Assistant City Engineer Bonigut reviewed the contents of the Administrative Report.

MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER BAKER, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to introduce Ordinance No. 1590 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING THE REGIONAL CIRCULATION, FINANCING AND PHASING PROGRAM (RCFPP).

MEETING RECESSED

Council recessed at 7:55 p.m., and reconvened at 8:02 p.m., with all members present, except Councilmember Evert.

C. Conceptual Design for Restriping on Calle Frontera

Report from the Public Works Director/City Engineer concerning approval of a conceptual design for restriping Calle Frontera.

Transportation Engineering Manager Frank narrated a PowerPoint presentation entitled "Approval of a Conceptual Design for the Restriping of Calle Frontera" and responded to Council inquiries. A hard copy of the presentation is on file in the City Clerk Department.

Paul Kaminski, Susan Corwin, and Tom Levy narrated a PowerPoint presentation entitled "Calle Frontera Re-Striping", which urged that Calle Frontera's pavement be repaired at this time, and that Council defer consideration of re-striping Calle Frontera until the Pico/I-5 interchange is completed. A hard copy of the presentation is on file in the City Clerk Department.

Larry Corwin, San Clemente, urged Council to not change the current striping; opined that traffic on Calle Frontera will increase as a result of the road construction that will take place over the next couple of years; suggested Council revisit this issue in two years.

Michael Metcalf, San Clemente, urged Council to provide a temporary solution until the freeway construction is complete, and then revisit the issue.

Brenda Miller, San Clemente, displayed photographs of the existing road conditions on Calle Frontera and the proposed bike lanes; requested that if Council does not want to authorize the buffered bike lanes at this time, that it revisit the issue after the freeway construction project is complete.

Mike Sellers, San Clemente, voiced concerns with increased traffic demands on Calle Frontera during the I-5 construction; urged Council to vote in favor of Option 4 as described in the Administrative Report.

Ellie Hammargren, San Clemente, spoke in support of the buffered bike lane; suggested that a buffered bike lane will result in increased bike traffic and decreased vehicular traffic; suggested the current roadway is inhospitable for bicyclists.

Laura McCorvey, San Clemente, voiced safety concerns regarding the intersection of Avenida Vista Hermosa and Calle Frontera; urged Council to include Avenida Vista Hermosa in the restriping project and suggested that two years is an excessive period to wait for the project to be completed.

Rob Realmute, San Clemente, urged Council to study traffic patterns during the Pico Interchange project; suggested that Council delay a decision on a bicycle lane until the Pico Interchange project is complete; opined that striping the sidewalk on the ocean side of Calle Frontera to accommodate both bicycles and pedestrians would provide a good alternative solution.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 3-1 (MAYOR PRO TEM HAMM VOTING NOE AND COUNCILMEMBER EVERT ABSENT), to take action as follows:

1. Approve Option 4 as set forth in the Administrative Report (i.e., to maintain the center striped median on Calle Frontera and add bike lanes on the east side of the street).
2. Direct that crosswalk striping at the Avenida Vista Hermosa intersection be included in the project's scope of work.
3. Direct that the Calle Frontera improvement project be completed before the street experiences traffic impacts from the I-5 construction project.

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

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. Council Members**(1) Update on Status of the Potential Closure of the San Clemente Campus of Saddleback Memorial Hospital**

Mayor Pro Tem Hamm provided an overview of the first meeting of the Hospital Advisory Subcommittee and invited the public to attend the next meeting of the Subcommittee on November 20, 2014 at the Community Center from 11:30 a.m. to 1:30 p.m.

Council directed Staff to update the City website to clarify that the closure of the hospital is a not a City-led initiative.

Mobility Task Force

Councilmember Donchak narrated a PowerPoint presentation (which is on file in the City Clerk Department) that proposed the formation of a Mobility Task Force to address traffic issues and volunteered to represent the Council on the Task Force. Council directed that the possibility of forming a Mobility Task Force be agendaized for the December 16, 2014 Council meeting.

Senior Night at San Clemente High School

Mayor Brown reported on his attendance at Senior Night at San Clemente High School and recognized the school's cheerleaders for their efforts in making the event a success.

Almost Maine

Mayor Brown commended San Clemente High School drama students on the production of Almost Maine.

Orange County Fire Authority

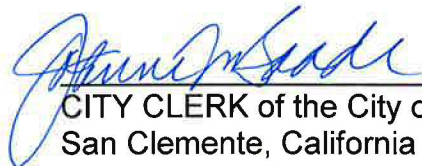
Councilmember Baker announced that the Orange County Fire Authority hired Jeff Bowman to serve as the Authority's new Fire Chief.

12. RESOLUTIONS/ORDINANCES

None.

13. **ADJOURNMENT**

MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER BAKER, CARRIED 4-0 (COUNCILMEMBER EVERT ABSENT), to adjourn at 9:35 p.m. in memory of Dr. Dorian Paskowitz. The next Regular Council Meeting will be held on December 2, 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