**MINUTES OF THE REGULAR STUDY SESSION
OF THE CITY OF SAN CLEMENTE
PLANNING COMMISSION
January 7, 2015 @ 6:00 p.m.
City Council Chambers
100 Avenida Presidio
San Clemente, CA 92672**

CALL TO ORDER

Chair Darden called the Regular Study Session of the Planning Commission of the City of San Clemente to order at 6:00 p.m. in City Council Chambers, located at 100 Avenida Presidio, San Clemente, CA 92672.

ROLL CALL

Commissioners Present: Barton Crandell, Wayne Eggleston, and Michael Smith; Chair pro tem Jim Ruehlin, Vice Chairperson Donald Brown, and Chairperson Julia Darden

Commissioners Absent: None

Staff Present: Jim Pechous, City Planner
Ajit Thind, Assistant City Attorney
Eileen White, Recording Secretary

AGENDA

A.   CLOSED SESSION

IT WAS MOVED BY VICE CHAIR BROWN, SECONDED BY CHAIR PRO TEM RUEHLIN AND UNANIMOUSLY CARRIED TO RECESS TO CLOSED SESSION IN THE OCEANVIEW CONFERENCE ROOM AT 6:02 P.M. TO DISCUSS THE FOLLOWING:

Capistrano Shores, Inc. v. City of San Clemente:

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

Capistrano Shores Inc. v. City of San Clemente (OCSC No. 30-2014-00708545-CU-WM-CXC)

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

Capistrano Shores Inc. v. City of San Clemente (OCSC No. 30-2014-00709987-CU-EI-CXC)

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

Capistrano Shores Inc. v. City of San Clemente (OCSC No. 30-2014-00726889)

In attendance at the Closed Session was the full Commission, Ajit Thind, Assistant City Attorney, and Jim Pechous, City Planner.

MEETING RECONVENED:

Meeting reconvened in Council Chambers at 6:54 p.m. with all Commissioners present.

CLOSED SESSION REPORT – ASSISTANT CITY ATTORNEY

Ajit Thind, Assistant City Attorney, announced no reportable action was taken during the Closed Session.

RECESS - Recess until 7:00 p.m.

Respectfully submitted,

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Julia Darden, Chair

Attest:

_____
Jim Pechous, City Planner