# CITY OF SAN CLEMENTE

### **City Council Minutes**

## Regular Meeting – July 16, 2013

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 July 16, 2013 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT

BROWN, DONCHAK, EVERT, HAMM, MAYOR BAKER

**ABSENT** 

NONE

**STAFF PRESENT** Pall Gudgeirsson, City Manager; Jeff Oderman, Legal Counsel: Joanne Baade, City Clerk; George Aghabegians, Deputy City Clerk

### **CLOSED SESSION**

Legal Counsel Oderman requested a Closed Session to discuss the items listed on the Closed Session agenda.

Councilmember Donchak announced that she will recuse herself from participation on Closed Session Item B, Chamber of Commerce Real Property Negotiations, because her husband's place of business is located within 300' of the property that is the subject of the negotiations.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to recess to Closed Session at 5:01 p.m. to discuss the following:

Α. 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 Scott Melcher, on

behalf of Surf N' Turf Paradiso, LLC

Under Negotiation:

Price and terms of payment

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8

Property:

1100 N. El Camino Real, San Clemente

Agency Negotiator:

Pall Gudgeirsson, City Manager

**Negotiating Parties:** 

Lynn Wood, CEO, San Clemente Chamber of

Commerce

Under Negotiation:

Price and terms of payment

Closed Session Item A was the only item discussed in Closed Session. In attendance were all members of the City Council, City Manager Gudgeirsson, Legal Counsel Oderman, Beaches, Parks and Recreation Director Heider, and City Clerk Baade.

#### **MEETING RECONVENED**

Council reconvened at 6:00 p.m. with all members present.

### INVOCATION

Mayor Pro Tem Brown gave the invocation.

## **PLEDGE OF ALLEGIANCE**

Councilmember Hamm led the Pledge of Allegiance.

# 1. SPECIAL PRESENTATIONS

# A. <u>Certificates of Recognition – Street Art Program</u>

Administrative Assistant Parrett narrated a PowerPoint presentation entitled "Artist Recognition – Street Art 2013". A hard copy of the subject PowerPoint is on file with the City Clerk.

Mayor Baker acknowledged Regina Hurley, Michael Ravetti, Ashley Keene, Josh Barnes, and Meghann Nelsen, for their artistic contributions to the Street Art Program and presented Certificates of Recognition to those artists in attendance.

## 2. ORAL COMMUNICATIONS (PART 1)

### **Chamber of Commerce Business Relations**

<u>Chuck Narey</u>, San Clemente, expressed a desire for better relations between the Chamber of Commerce and City Council; urged that Closed Session discussions concerning property negotiations with the Chamber be made public to alleviate speculation.

#### Del Mar Area

<u>John Anderson</u>, San Clemente, voiced appreciation for Council's efforts to enhance the Del Mar area and the City as a whole.

### Office Chair Races on Avenida Rosa

<u>Colleen Flannery</u>, San Clemente, expressed concern about the office chair races on Avenida Rosa, citing loud noise, public intoxication, inconvenience, and littering; presented a petition to Council signed by 15 residents, requesting that the races be discontinued. Council requested that Ms. Flannery contact the City Manager concerning this issue.

# 3. MOTION WAIVING READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, 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**

Legal Counsel Oderman reported that Council considered Closed Session Item A (Vista Hermosa Sports Park property) this evening and provided direction to staff; announced that Closed Session Item B (Chamber of Commerce Real Property Negotiations) was not discussed.

### 6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the Consent Calendar with the removal of Items B(1), E, F, and H.

### A. City Council Minutes

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve the City Council Regular Meeting Minutes of June 18, 2013 and the Adjourned Regular Meeting Minutes of June 25, 2013.

- B. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to receive and file:
  - 2) Zoning Administrator Regular Meeting Minutes of July 3, 2013.
  - 3) Human Affairs Committee Regular Meeting Minutes of June 12, 2013.

## C. Warrant Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Wire Transfers Nos. 1142 through 1146 and Warrant Nos. 509164 through 509329, paid on 06/28/2013 in the amount of \$1,177,579.50; and approve Wire Transfer No. 1147 and Warrant Nos. 509330 through 509507, paid on 07/05/2013 in the amount of \$3,605,700.52, for a total Warrant Register of \$4,783,280.02.

## Payroll Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to approve Warrant Nos. 224 through 232 and Automatic Deposit Advises 8593 through 8923 for the period 06/10/2013 through 06/23/2013 in the amount of \$436,722.31, for a total Payroll Register of \$436,722.31.

### D. Contract Award - Avenida Columbo Storm Drain Extension

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

- 1) Approve the plans and specifications for the Avenida Columbo Storm Drain Extension, Project No. 18005.
- 2) Approve, and authorize the Mayor to execute, Contract No. C13-29, by and between the City of San Clemente and Lucas Builders, Inc., providing for the Avenida Columbo Storm Drain Extension, Project No. 18005, in the amount of \$69,960.

# G. <u>Proposed Tax Liens – 2012 Weed Abatement and 2013 Storm</u> <u>Drain/Clean Ocean Charges</u>

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

- 1) Adopt Resolution No. 13-29 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD UNPAID 2012 WEED ABATEMENT ASSESSMENTS TO THE FY 2013-14 TAX ROLLS.
- 2) Adopt Resolution No. 13-30 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD DELINQUENT STORM DRAIN AND CLEAN OCEAN FEES TO THE FY 2013-14 TAX ROLLS.
- 3) Direct the City Clerk to file the resolutions with the Orange County Auditor-Controller, thereby placing a lien on the affected properties in order to collect revenue owed to the City.

# I. Contract Award – Biosolids Management Services

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

 Authorize the City Attorney to make final revisions to the Agreement for Biosolids Management Services – South Orange County Wastewater Authority and Nursery Products, LLC of California that are consistent with the Administrative Report, dated July 16, 2013, that is on file with the City Clerk.

Motion continued on next page

2) Approve, and authorize the Mayor to execute, the final version of Contract No. C13-30, by and between the City of San Clemente, South Orange County Wastewater Authority, Santa Margarita Water District, Irvine Ranch Water District, and Nursery Products, LLC of California, relating to Biosolids Management Services.

# J. Reimbursement for Installation of a Grease Interceptor – Fisherman's Restaurant

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to appropriate \$50,000 in the General Fund to Account 001-617-45300-000-0000 and authorize reimbursement to Hal E. Griffith (Fisherman's Restaurant owner) in the amount of \$50,000 for installation of a grease interceptor.

## ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

# B(1). Planning Commission Adjourned Regular Meeting Minutes of June 26, 2013 and July 3, 2013

Council referenced the portion of the Planning Commission minutes of June 26, 2013 that pertained to land use and zoning issues that limit expansion of small residential properties near the downtown Core. Community Development Director Holloway pointed out that the proposed General Plan includes a new policy that will allow modest expansion, noting that Council will consider the General Plan in the near future.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to receive and file the Planning Commission Adjourned Regular Meeting Minutes of June 26, 2013 and July 3, 2013.

## E. <u>Contract Contingency Increase – Recycled Water Expansion Project</u> No. 18201 BEF

Council requested that a status update on the Recycled Water Expansion project be agendized for the August 20, 2013 or September 3, 2013 Council Meeting.

In response to Council inquiry, Assistant City Engineer Rebensdorf stated that the staging area equipment on Avenida Vista Hermosa and Avenida La Pata will be removed upon completion of the project.

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

- 1) Approve a supplemental appropriation from Water Fund Depreciation Reserve Account 052-466 to Sewer Fund Connection Fee Reserve Improvements Other Than Buildings for Recycled Water System Expansion Account 054-477-45300-000-18201 in the amount of \$39,030.
- 2) Approve an increase in the contingency from \$576,000 to \$615,030 for the Recycled Water Expansion Pipeline Schedules III and IV, Cordillera Water and Recycled Water Reservoirs and Bella Collina Towne and Golf Club Meter, Project No. 18201 BEF. (Contract No. C12-53)

## F. Refund Denial - Backflow Device Charges Billed in 2011

In response to Council inquiry, Business Services Officer Rendina reported that public feedback concerning the reduction of the backflow device fee from \$95 to \$35 has been well received.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to not issue retroactive credits for the Backflow Device charges billed in 2011.

# H. Authorization of One Limited-Term Building Inspector II Position

In response to Council inquiry, Building Official Jorgensen related that a limited-term Building Inspector II position is needed to inspect construction of the Marblehead coastal retail development; advised that the position is fully funded from one-time permit fees from the project and will be eliminated upon completion of construction.

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

- Authorize one Limited-Term Building Inspector position for approximately 14 months with the following benefits (in addition to the required payroll-related benefits): vacation at the rate of 80 hours per year, medical coverage, and City-observed holidays.
- 2) Authorize a transfer of \$93,000 from Account 001-422-43890-000-00000 (Contractual Services) to Account 001-422 program for Salary and Benefits.

### 7. **PUBLIC HEARINGS**

A. Avenida Serra Workforce Housing Project – Financing for Avenida Serra Apartments and First Amendment to Disposition and Development Agreement (DDA)

Public Hearing to consider amending the DDA for the Avenida Serra Workforce Housing Project and bond issuance.

Housing Programs Planner Obrero reviewed the contents of the Administrative Report and responded to Council inquiries.

<u>Julie Mungai</u>, Vice President of Acquisitions, National CORE, reported that construction for the Serra Workforce Housing Project may commence as soon as next year; reviewed the process by which "no smoking" regulations will be enforced; reviewed parking requirements; reported that a toll-free number will be available to potential tenants approximately six months after construction begins.

Ben Barker, Financial Advisor, CMFA, reported that the proposed bond issuance will be a private loan between the developer and the bank; related that San Clemente is acting solely as the location of the Public Hearing and will not be subject to any risks, liabilities, or legal responsibilities resulting from the transaction.

Mayor Baker opened the Public Hearing.

<u>Leslie Davis</u>, San Clemente, member of the San Clemente Collaborative, spoke in support of the project; summarized the need for affordable housing and encouraged Council to approve the proposal.

<u>Judy Ferguson</u>, San Clemente, co-founder of Family Assistance Ministries, spoke in support of the project; noted San Clemente's commitment to assisting residents in need of financial support.

<u>Cate Murphy</u>, San Clemente, Executive Director of iHOPE, reported that iHOPE served over 1,200 residents in 18 months; spoke in support of the project and encouraged Council's approval.

<u>Sandy Condello</u>, San Clemente, spoke in support of the Avenida Serra Workforce Housing Project to help low-income families.

<u>Larry Culbertson</u>, San Clemente, expressed concern regarding project financing and amending of the DDA; alleged that inconsistencies exist between current and prior versions of reports by National CORE and encouraged investigation; provided a document to Council entitled "Serra Affordable Housing Mix" which is on file with the City Clerk.

George Gregory, San Clemente, suggested that the project will add to the parking shortage in the area.

There being no others desiring to speak to this issue, the Public Hearing was closed.

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

- 1) Adopt Resolution No. 13-31 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE AUTHORITY FOR PURPOSE OF FINANCING OR REFINANCING ACQUISITION. **IMPROVEMENT** CONSTRUCTION AND OF CERTAIN FACILITIES FOR THE BENEFIT OF AVENIDA SERRA CALIFORNIA HOUSING PARTNERS, L.P., A LIMITED PARTNERSHIP.
- 2) Approve, and authorize the Mayor to execute, the First Amendment to the Disposition and Development Agreement (DDA), by and between the City of San Clemente and National Community Renaissance of California. (Contract No. C12-21)

## 8. <u>UNFINISHED BUSINESS</u>

## A. Review of Commercial Vehicle Parking Regulations

Report from the Chief of Police Services concerning provisions of the San Clemente Municipal Code pertaining to parking of commercial vehicles.

Chief of Police Services Coppock narrated a PowerPoint presentation entitled "Commercial Vehicle Parking" and responded to Council inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

In response to Council inquiry, Legal Counsel Oderman stated that the City's current Code provisions concerning commercial vehicle parking are not unconstitutional or discriminatory; indicated that the rules are matters of policy.

<u>Gail E. Burke</u>, San Clemente, spoke in opposition to allowing commercial vehicles to park on residential streets, citing loud noise, health, and safety issues; presented a document concerning issues and possible solutions, which is on file with the City Clerk.

George Gregory, San Clemente, narrated a PowerPoint presentation entitled "Truck Parking Rules"; alleged that certain language in the San Clemente Municipal Code that relates to commercial vehicles is discriminatory and unconstitutional. A hard copy of the subject PowerPoint is on file with the City Clerk.

<u>Alan Korsen</u>, San Clemente, conveyed that the current commercial parking regulations have improved the City's streetscape, both functionally and aesthetically; opined that it would be a miscarriage at this point in time to return to prior conditions.

<u>Peter Kunehl</u>, San Clemente, suggested that Council look into a process that would allow owners of commercial vehicles to obtain permits to park in residential neighborhoods; suggested that Dana Point's policy be adapted to San Clemente.

<u>Georgette Korsen</u>, San Clemente, expressed concern regarding parking congestion caused by commercial vehicles; asserted that commercial vehicle parking on residential streets lower property values.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR BAKER, to make no changes to Municipal Code Sections 10.04.010 and 10.28.230.

SUBSTITUTE MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to continue with Sections 10.04.010 and 10.28.230 of the San Clemente Municipal Code relating to commercial vehicles as they currently exist; and to appoint a subcommittee to look into the following alternatives and report back to Council:

- a. Possibility of establishing a permitting process that would allow commercial vehicles with ladder racks to park in residential neighborhoods, given that certain requirements are met.
- b. Possibility of increasing parking enforcement.

Mayor Pro Tem Brown and Councilmember Hamm will serve as members of the subcommittee.

# **MEETING RECESSED**

Council recessed at 8:10 p.m. and reconvened at 8:20 p.m., with all members present.

### 9. **NEW BUSINESS**

## A. Miramar Theatre and Bowling Alley Historic Structures Report

Report from the Community Development Director concerning the Miramar Theatre and Bowling Alley Historic Structures Report.

Assistant Planner Ciampa narrated a PowerPoint presentation entitled "Miramar Theater and Bowling Alley HSR" and responded to Council inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

<u>Matthew Jennings</u>, Miramar project lead consultant and preservation architect, narrated a PowerPoint presentation entitled "Miramar Theatre and Bowling Alley Historic Structures Report" and responded to Council inquiries. A hard copy of the subject PowerPoint is on file with the City Clerk.

Barry Baptiste, San Clemente, narrated a PowerPoint presentation entitled "Miramar Theatre Ownership Change", which asserted that Mach-1 Autogroup (of which he is the Chairman/CEO) now owns 99% of the Miramar Theatre; asserted that the ownership change occurred as a result of his company's successful lawsuit against Marc Spizzirri and his partner, Raymond Dixon; stated that he expects to soon assume the remaining 1% interest that is currently owned by Mr. Spizzirri's wife. A hard copy of the subject PowerPoint presentation is on file with the City Clerk.

Mayor Baker requested that Mr. Baptiste communicate with the City Manager and himself concerning this issue.

<u>Brad Malamud</u>, San Clemente, referenced Beach Parking Impact Fund issues associated with the Miramar Theatre and Bowling Alley; urged Council to further investigate the matter before any action is taken or funds are spent.

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

- 1) Receive and file the Miramar Theatre and Bowling Alley Historic Structures Report.
- 2) Direct the City Manager and Mayor to meet with the appropriate parties to determine property ownership of the Miramar Theatre prior to moving forward.

### 10. ORAL COMMUNICATIONS

## Adult-Oriented Store on El Camino Real (Intimate Obsessions)

Tom Murphy, San Clemente, expressed concern relating to the potential opening of an adult-oriented store on El Camino Real entitled "Intimate Obsessions"; requested that the City investigate a possible loophole in the law that allows businesses that place less than 15% of adult material on the floor to not be classified as an adult business and hence able to operate.

Council requested that Mr. Murphy contact the City Manager to discuss this issue.

### 11. REPORTS.

#### A. Commissions and Committees

None.

## B. City Manager

## 1) Beach Parking Impact Fund

Community Development Director Holloway announced amendments to the proposed Resolution; narrated a PowerPoint presentation entitled "Beach Parking". A hard copy of the subject PowerPoint is on file with the City Clerk.

<u>Ricardo Nicol</u>, San Clemente, urged Council to not vote on the proposed resolution; questioned why other parking facilities were not considered for additional parking purposes; expressed concern that excess funds will be returned to the current property owners, even though the developers actually paid the fee.

<u>Brad Malamud</u>, San Clemente, spoke against Council taking any action regarding the Beach Parking Impact Fund (BPIF); requested evidence that increased beach parking is needed; asserted that the BPIF is a mitigation fund that can only be used to increase beach parking caused by new development.

<u>John Tengdin</u>, San Clemente, noted that the library parking lot, which is located within the coastal zone, is currently being used for beach parking; suggested that the City consider utilizing the BPIF to create additional beach parking in the location of the current shuffleboard court.

Upon Council deliberation, Legal Counsel Oderman explained that the Beach Parking Fund was created for the purpose of constructing beach parking; noted that the resolution under consideration acknowledges this purpose and specifies that if Council determines that no additional beach parking is needed, or determines that only a portion of the funds is needed, then the excess fees would be returned; stated that the BPIF can be appropriately used to create beach parking anywhere in the City.

COUNCILMEMBER HAMM, SECOND BY MOTION BY COUNCILMEMBER DONCHAK, CARRIED 4-1 (MAYOR BAKER VOTING NOE), to adopt Resolution No. 13-32 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING THE DEADLINE FOR SELECTING BEACH PARKING PROJECTS AND COMMITTING TO THE RETURN OF THAT PORTION OF BEACH PARKING FUNDS NOT NECESSARY TO CREATE THE ADDITIONAL BEACH PARKING, with the modification that the Resolution be broadened to specify that the BPIF can be used to create additional beach parking in all areas of San Clemente, not just North Beach.

### C. City Attorney

None:

#### D. Council Members

# 1) Consideration of Eliminating the Position of City Representative to the Downtown Business Association

Mayor Pro Tem Brown referenced the appointment of George Gregory to the position of City Representative to the Downtown Business Association (DBA) and questioned the operational necessity of the position; invited Mr. Gregory to explain comments that he made with regard to the DBA.

George Gregory, San Clemente, commented that his statements could have been expressed differently; requested that Council allow him a second chance prior to eliminating the position.

<u>John Tengdin</u>, San Clemente, expressed concern regarding the title of "City Representative to the DBA"; stated that the correct title should be "City Council's Representative on the DBA Board of Directors".

Michael Kaupp, San Clemente, President of the DBA, expressed concern and disappointment with Council's appointment of George Gregory as the City Representative to the DBA; suggested possible actions to remedy the issue.

George Gregory tendered his resignation as City Representative to the DBA.

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to:

- a. Accept George Gregory's resignation.
- b. Request that the DBA provide quarterly reports to Council.
- c. Maintain Cliff Jones as staff representative to the DBA.
- d. Eliminate the position of City Representative to the DBA.

## 2) North Beach Community Association (NBCA)

Councilmember Evert reported on his recent attendance at a North Beach Community Association (NBCA) meeting; stated that Deputy Joe Bull was present to address homelessness and crime prevention issues affecting North Beach residents; commended the NBCA for its newly-established City beautification initiative.

# 3) Measure M Funding - Project V

Councilmember Donchak reported that \$19 million in Measure M Funding is available in the trolley category; related that OCTA County Supervisor Pat Bates supports a stakeholders meeting with South County Cities; requested that the City Manager (or his designee) communicate with Kia Mortazavi, Executive Director of Planning of the OCTA, to 1) request that the next funding cycle be accelerated, and 2) request that San Clemente be represented at the stakeholders meeting.

# 4) AQMD - Firepits

Mayor Pro Tem Brown commended City Manager Gudgeirsson and Beaches, Parks, and Recreation Director Heider for attending a recent AQMD meeting in his absence; announced that the Board passed an amended rule which exempted San Clemente from regulations regarding firepits.

## 5) Ocean Festival/Blood Drive

Mayor Baker invited the public to attend the Ocean Festival on July 20, 2013 and July 21, 2013; encouraged the public to donate blood, as blood shortages generally occur during the summer.

## 6) Fourth of July Flyover/Bastille Day Festival

Mayor Baker displayed photographs of the flyover conducted on July 4, 2013 by the Condor Squadron; noted his attendance at a "Bastille Day Festival" in Los Angeles with General Consul of France Axel Cruau. Hard copies of the photographs are on file with the City Clerk.

## 7) Orange County Fair

Mayor Baker announced that July 17, 2013 is "San Clemente Day" at the Orange County Fair; announced that \$2 discount coupons are available at the front counter of City Hall.

## 12. **RESOLUTIONS/ORDINANCES**

None.

# 13. ADJOURNMENT

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to adjourn at 10:13 p.m. The next Regular Council Meeting will be held on August 20, 2013 in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items will be considered at 5:00 p.m. The public business meeting will commence at 6:00 p.m.

Please note that the Regular Council Meeting of August 6, 2013 was previously canceled.

CITY CLERK of the City of San Clemente, California

MAYOR of the City of San Clemente, California