

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - January 13, 2015

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.

An Adjourned Regular Meeting of the San Clemente City Council was called to order on January 13, 2015 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT BAKER, BROWN, DONCHAK, WARD, MAYOR HAMM

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

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1. **COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS**

A. **Investment Advisory Committee**

Council interviewed the following Investment Advisory Committee applicant:

Cathie D'Itri

**William Blackwill was not present to be interviewed.*

Councilmembers cast written ballots as follows:

BAKER:	D'Itri
BROWN:	D'Itri
DONCHAK:	Blackwill
WARD:	D'Itri
MAYOR HAMM:	D'Itri

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to appoint Cathie D'Itri to the Investment Advisory Committee (Industry Specialist position) to fill an unexpired term to expire June 30, 2016.

B. **Coastal Advisory Committee**

Council interviewed the following Coastal Advisory Committee applicants:

George Gregory
Joseph Santley
Keith Farson
Hal Kolp
Brian Haskins

**Gina Lee was not present to be interviewed.*

Councilmembers cast written ballots as follows:

BAKER:	Haskins
BROWN:	Haskins
DONCHAK:	Kolp
WARD:	Haskins
MAYOR HAMM:	Kolp

MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to appoint Brian Haskins to the Coastal Advisory Committee to fill an unexpired term to expire June 30, 2015.

MEETING RECESSED

Council recessed at 7:42 p.m. and reconvened at 7:50 p.m., with all members present.

C. **Planning Commission**

Council interviewed the following Planning Commission applicants:

Garrick Shupe
Steven Swartz
Vonne Barnes
Zhen Wu
Carl Newton
Raad Ghantous
Michelle Prescott

**Darlyn Regan and Nick Karahalios were not present to be interviewed.*

Councilmembers cast written ballots as follows:

BAKER:	Barnes
BROWN:	Shupe
DONCHAK:	Prescott
WARD:	Barnes
MAYOR HAMM:	Barnes

MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to appoint Vonne Barnes to the Planning Commission to fill an unexpired term to expire June 30, 2015.

ADJOURNMENT

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to adjourn at 9:30 p.m. to an Adjourned Regular Meeting to be held on January 20, 2015 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 2:30 p.m. The Regular Business Meeting will commence at 6:00 p.m.

The next Regular Council Meeting will be held on February 3, 2015 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.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California

