

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 11, 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 June 11, 2015 at 6:07 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT BAKER, BROWN, DONCHAK*, WARD, MAYOR HAMM

*Left meeting at 7:00 p.m.

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk

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COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS

1. **Golf Course Committee**

Council interviewed the following Golf Course Committee applicants:

John Torok
Parker Steel
Dick Veale
Nick Azzollini
Daniel Harney
Rick Divel

Councilmembers cast written ballots as follows:

BAKER:	Azzollini, Divel, Harney, Veale
BROWN:	Azzollini, Divel, Steel, Veale
DONCHAK:	Azzollini, Divel, Steel, Veale
WARD:	Azzollini, Divel, Steel, Veale
MAYOR HAMM:	Azzollini, Divel, Steel, Veale

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER WARD, CARRIED 5-0, to appoint Nick Azzollini, Rick Divel, Parker Steel, and Dick Veale to the Golf Course Committee for terms to expire June 30, 2017.

2. **Coastal Advisory Committee**

Council interviewed the following Coastal Advisory Committee applicants:

Richard Dickey
George Gregory
Brian Haskins
Joseph Zidron

Councilmembers cast written ballots as follows:

BAKER:	Haskins, Zidron
BROWN:	Gregory, Haskins
DONCHAK:	Haskins, Zidron
WARD:	Haskins, Zidron
MAYOR HAMM:	Gregory, Haskins

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to appoint Brian Haskins and Joseph Zidron to the Coastal Advisory Committee for terms to expire June 30, 2017.

MEETING RECESSED

Council recessed at 6:40 p.m. and reconvened at 6:55 p.m., with all members present.

3. **Planning Commission**

Council raised the possibility of extending the terms of the Planning Commissioners whose terms are due to expire on June 30, 2015, until such time as the General Plan zoning and Coastal Land Use Plan are complete.

Councilmember Donchak stated that she would not participate in the subject deliberations because the possibility of extending the terms of current Planning Commissioners is not included on the agenda. Councilmember Donchak left the meeting at 7:00 p.m.

Council deferred a decision on the re-appointment issue to enable City Clerk Baade to review the City Code to determine whether Council has the discretion to extend the terms of the current Planning Commissioners.

Councilmembers interviewed Planning Commission applicants as follows:

Julia Darden
Dan Long
Siavash Sassani
Wayne Eggleston
Barton Crandell
Michael Blackwell
Zhen Wu

City Clerk Baade reported that the City Attorney has determined that Council does not have the discretion to extend the terms of the Planning Commission based upon Municipal Code Section 2.32.030 that reads in relevant part as follows: *"The terms of office of members of the Planning Commission shall be for two (2) years from July 1st to June 30th of the second following year..."; noted that the Code section also provides that "In the event the City Council does not make the necessary appointments prior to the expiration of the terms, existing members with the expiring terms shall continue to serve as Planning Commissioners until successors are appointed by the City."*

Following discussion, Council determined to appoint new Planning Commissioners at this time.

Councilmembers cast written ballots as follows:

BAKER:	Blackwell, Crandell, Eggleston, Wu
BROWN:	Blackwell, Crandell, Eggleston, Sassani
WARD:	Crandell, Eggleston, Sassani, (One Abstention)
MAYOR HAMM:	Blackwell, Crandell, Darden, Eggleston

It was noted that Michael Blackwell, Barton Crandell and Wayne Eggleston received majority support.

Councilmembers cast written ballots a second time to fill the remaining Planning Commission vacancy as follows:

BAKER: Wu
BROWN: Sassani
WARD: Sassani
MAYOR HAMM: Wu

Because of the tie vote, Councilmembers cast written ballots a third time to fill the fourth Planning Commission vacancy as follows:

BAKER: Wu
BROWN: Wu
WARD: (Abstained from Voting)
MAYOR HAMM: Wu

MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR PRO TEM BAKER, CARRIED 4-0 (COUNCILMEMBER DONCHAK ABSENT), to appoint Michael Blackwell, Barton Crandell, Wayne Eggleston, and Zhen Wu to the Planning Commission for terms to expire June 30, 2017.

2. **ORAL COMMUNICATIONS**

None.

3. **ADJOURNMENT**

MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR HAMM, CARRIED 4-0, to adjourn at 8:45 p.m.

The next Regular Council Meeting will be held on June 16, 2015 in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items will be considered at 5:00 p.m. The General Session will commence at 6:00 p.m.

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California