

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 18, 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 18, 2015 at 6:06 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

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COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS

1. **Investment Advisory Committee**

Council interviewed the following Investment Advisory Committee applicants:

Joe Anderson
William Blackwill
Art Carter

Councilmembers cast written ballots as follows:

BAKER:	Blackwill, Carter
BROWN:	Blackwill, Carter
DONCHAK:	Anderson, Carter
WARD:	Anderson, Carter
MAYOR HAMM:	Anderson, Carter

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 5-0, to appoint Joe Anderson and Art Carter to the Investment Advisory Committee for terms to expire June 30, 2017.

2. **Human Affairs Committee**

Council interviewed the following Human Affairs Committee applicants:

Nancy Sutherland
Marta Smith
Patricia Drew
Michael Weinbaum
Crescentia Bracci
Pat Pinto
Patricia Drown

*Melissa Sweet was not present to be interviewed.

Councilmembers cast written ballots as follows:

BAKER:	Drown, Pinto, Sutherland, Weinbaum
BROWN:	Drown, Pinto, Smith, Sutherland
DONCHAK:	Drown, Pinto, Smith, Sutherland
WARD:	Drown, Pinto, Smith, Sutherland
MAYOR HAMM:	Drown, Pinto, Smith, Sutherland

MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to appoint Patricia Drown, Pat Pinto, Marta Smith and Nancy Sutherland to the Human Affairs Committee for terms to expire June 30, 2017.

3. **City At-Large Representative to the Friends of the Reserve Commission**

It was noted that Joe Zidron has withdrawn his application for the City At-Large Representative to the Friends of the Reserve Commission because of his appointment to the Coastal Advisory Committee on June 11, 2015.

MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR PRO TEM BAKER, CARRIED 5-0, to appoint Patricia Holloway as the City At-Large Representative to the Friends of the Reserve Commission for a term to expire June 30, 2018.

MEETING RECESSED

Council recessed at 6:30 p.m. and reconvened at 6:45 p.m., with all members present.

4. **Beaches, Parks and Recreation Commission**

It was noted that Joe Zidron has withdrawn his application for the Beaches, Parks and Recreation Commission because of his appointment to the Coastal Advisory Committee on June 11, 2015.

Council interviewed the following Beaches, Parks and Recreation Commission applicants:

John Bandaruk
Nicholas Gates
Randy Meech
John Dorey
Roger Downes
Kirk Barrus
Timothy Shaw
Joy Mina

*A.J. Reyes was not present to be interviewed.

Councilmembers cast written ballots as follows:

BAKER:	Bandaruk, Barrus, Gates, Shaw
BROWN:	Bandaruk, Barrus, Gates, Shaw
DONCHAK:	Bandaruk, Dorey, Mina, Shaw
WARD:	Bandaruk, Gates, Mina, Shaw
MAYOR HAMM:	Bandaruk, Dorey, Gates, Shaw

It was noted that John Bandaruk, Nicholas Gates, and Timothy Shaw received majority support.

Council cast written ballots a second time to select the fourth appointee as follows:

BAKER:	Downes
BROWN:	Barrus
DONCHAK:	Dorey
WARD:	Mina
MAYOR HAMM:	Dorey

Council cast written ballots a third time to select the fourth appointee as follows:

BAKER:	Barrus
BROWN:	Barrus
DONCHAK:	Dorey
WARD:	Dorey
MAYOR HAMM:	Downes

Council cast written ballots a fourth time to select the fourth appointee as follows:

BAKER:	Barrus
BROWN:	Barrus
DONCHAK:	Dorey
WARD:	Dorey
MAYOR HAMM:	Dorey

MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to appoint John Bandaruk, Nicholas Gates, Timothy Shaw and John Dorey to the Beaches, Parks and Recreation Commission for terms to expire June 30, 2017.

2. **ORAL COMMUNICATIONS**

None.


3. **ADJOURNMENT**

MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR HAMM, CARRIED 5-0, to adjourn at 8:04 p.m.

The next Regular Council Meeting will be held on July 7, 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.



MAYOR of the City of
San Clemente, California


CITY CLERK of the City of
San Clemente, California