

CITY OF SAN CLEMENTE

City Council Minutes

Regular City Council Meeting – May 19, 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.

A Regular Meeting of the San Clemente City Council was called to order on May 19, 2015 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Hamm.

PRESENT BAKER, DONCHAK*, WARD, MAYOR HAMM
*Arrived at 5:05 p.m.

ABSENT BROWN

STAFF PRESENT James Makshanoff, City Manager; Scott Smith, City Attorney;
Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

CLOSED SESSION

MOTION BY MAYOR HAMM, SECOND BY MAYOR PRO TEM BAKER, CARRIED 3-0 (COUNCILMEMBER BROWN AND COUNCILMEMBER DONCHAK ABSENT), to recess to Closed Session at 5:00 p.m. to discuss the following:

- A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: City Acreage West of Avenida La Pata and North and South of Avenida Vista Hermosa
Agency Negotiator: City Manager
Negotiating Parties: TBD
Under Negotiation: Price and Terms of Payment

- B. **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Subsection 54956.9(d)(2)
Number of potential cases: 2

In attendance for the full Closed Session were all members of the City Council (with the exception of Councilmember Brown), City Manager Makshanoff, Assistant City Manager Sund, and City Attorney Scott.

MEETING RECONVENED

Council reconvened at 6:09 p.m., with all members present, except Councilmember Brown.

INVOCATION

Shadi Farhadi, Baha'i Faith Community, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Baker led the Pledge of Allegiance.

1. SPECIAL PRESENTATIONS

A. San Clemente High School Update

Daniel Klevit, San Clemente High School student, narrated a PowerPoint presentation concerning campus activities. A hard copy of the PowerPoint is on file with the City Clerk.

B. Certificates of Recognition - Wall of Recognition Honorees

Mayor Hamm presented Certificates of Recognition honoring Jim Nielsen, and posthumously honoring Betty Limberg, for being named to the 2015 Wall of Recognition.

C. Ole Hanson Beach Club Update

Recreation Manager Passow narrated a PowerPoint presentation entitled "Ole Hanson Beach Club Rehabilitation Update". A hard copy of the presentation is on file with the City Clerk.

2. ORAL COMMUNICATIONS (PART 1)**North Beach El Camino Real Parking Lot**

Tom Barnes, San Clemente, reported on his attendance at the California Coastal Commission meeting regarding the North Beach El Camino Real parking lot; urged Council to resubmit its application utilizing Parking Lot Alternative Plan 3.

Vonne Barnes, San Clemente, narrated a PowerPoint presentation which included photographs of Alternative Plan 3 and photo simulations of the proposed parking lot; urged Council to resubmit an application to the California Coastal Commission in favor of Alternative Plan 3. A hard copy of the presentation is on file with the City Clerk.

Ricardo Nicol, San Clemente, urged Council to vote in support of North Beach El Camino Real Alternative Plan 3; noted that the California Coastal Commission has indicated that it would support the alternative plan; asserted that the parking lot site is not conducive to special events.

San Clemente Ocean Festival

Nick Azzolini, President of San Clemente Ocean Festival, invited Council and residents to attend the San Clemente Ocean Festival on July 18-19, 2015.

Canyon Landscaping

Cheryl Moe, San Clemente, explained that she lives on Avenida Alessandro on a property that backs to a canyon; noted that a subdivision agreement sets forth the property's setbacks; voiced concern that she is required to submit landscaping plans for approval, while property owners on the other side of the street do not; noted that the canyon is experiencing erosion problems and voiced concern that ESHAs (Environmentally Sensitive Habitat Areas) are being compromised; urged that inappropriate burdens not be placed on individual homeowners.

3. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), 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**

City Attorney Smith announced that Council took no reportable action during this evening's Closed Session.

6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve the Consent Calendar, with the removal of Items 6-F, 6-G, 6-H and 6-L.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve the minutes of the Regular City Council Meeting of May 5, 2015.

B. **Commission and Committee Minutes**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to receive and file:

- (1) Minutes of the Regular Zoning Administrator meeting of May 6, 2015.
- (2) Minutes of the Regular Golf Course Committee meeting of January 8, 2015.
- (3) Minutes of the Regular Golf Course Committee meeting of March 5, 2015.
- (4) Minutes of the Regular Planning Commission meeting of May 6, 2015.

C. **Warrant Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve the following:

Wire Transfer Nos. 1387 through 1391 paid on 5/1/15, and Warrant Nos. 524067 through 524315, paid on 5/1/15, in the amount of.....\$2,605,842.37

Warrant Nos. 524316 through 524468, paid on 5/8/15, in the amount of.....\$ 808,501.84

TOTAL WARRANT REGISTER.....\$3,414,344.21

Payroll Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve the following:

Warrant Nos. 382 through 385 and Automatic Deposit Advises 23532 through 23856 for the period 4/13/15 through 4/26/15, paid on 5/1/15, in the amount of.....\$ 464,025.53

TOTAL PAYROLL REGISTER.....\$ 464,025.53

D. **Contract Amendment - Engineering and Design Services for Water Reclamation Plant Structural Concrete Repairs, Primary Clarifier Covers and Grating Replacements**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve, and authorize the Mayor to execute, Amendment No. 1 to Contract C15-09, by and between the City of San Clemente and South Coast Engineering Services. This Amendment expands the contract's scope of work and increases the contract amount from \$97,890 to \$140,930, an increase of \$43,040.

E. **Contract Amendment – Trail Maintenance (Sea Summit Trail)**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve, and authorize the Mayor to execute, Amendment No. 6 to Contract C05-32, by and between the City of San Clemente and Ed Stewart & Associates, providing for maintenance of trails. This Amendment adds maintenance of the Sea Summit Trail to the scope of work and increases the contract amount to a sum not to exceed \$51,479 annually and includes an annual not-to-exceed amount of \$35,000 for supplemental work as needed, with all supplemental work done by proposal and based on the unit service costs included in Attachment F to the Contract Proposal.

I. **Contract Amendment - SCADA Integration and Design Services for the Water Reclamation Plant**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve, and authorize the Mayor to execute, Amendment No. 1 to Contract C14-44, by and between the City of San Clemente and ASCE Engineering, Inc. This Amendment expands the contract's scope of work and increases the contract amount from \$227,760 to \$272,760, an increase of \$45,000.

J. **Contract Award – Headworks Electric Rewiring Plan**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to:

1. Approve the plans and specifications for the Headworks Electric Rewiring Plan, Project No. 24200.
2. Approve, and authorize the Mayor to execute, Contract C15-38 by and between the City of San Clemente and AEP Electric, providing for the Headworks Electric Rewiring Plan, in the amount of \$37,900.
3. Approve a supplemental appropriation in the amount of \$63,600 from the Sewer Fund Depreciation Reserve to Account 054-476-43420-000-24200 for the Headworks Electrical Rewiring Plan.

K. Final Parcel Map 2014-105 (119 Boca De La Playa Condos)

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to:

1. Accept on behalf of the City of San Clemente, the water rights as dedicated.
2. Approve Final Parcel Map 2014-105 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
3. Authorize the Public Works Director/City Engineer to execute the Final Parcel Map upon confirmation of final approval of the CC&Rs by the City Attorney.
4. Authorize the City Clerk to execute and submit the Final Parcel Map to the County of Orange Recorder's Office for recordation.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**F. Contract Amendment – Streetscape Maintenance (Sea Summit Median Maintenance)**

Council requested an analysis of revenue received from the Marblehead Coastal project as compared to the additional expenses that the City will incur from the development.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve, and authorize the Mayor to execute, Amendment No. 6 to Contract C05-33, by and between the City of San Clemente and TruGreen LandCare providing for streetscape maintenance. This Amendment adds Sea Summit median maintenance to the scope of work and increases the contract to a sum not to exceed \$165,007.10 annually, and includes an annual not-to-exceed amount of \$55,940.20 for supplemental work as needed, with all supplemental work done by proposal and based on the unit service costs included in Attachment F to the Contract Proposal.

G. **Bid Rejection – East Avenida Magdalena Waterline Replacement**

Terry Gillespie, on behalf of GCI Construction, stated that his company was the second lowest bidder on the East Avenida Magdalena waterline replacement project; noted that the low bidder's bid was disqualified for a material omission; opined that GCI should be awarded the contract since it did everything correctly.

City Attorney Smith stated that Staff is recommending that the project be re-bid because there were allegations of weaknesses and infirmities in the bid process from the low bidder as well as the second low bidder.

Following discussion relative to the fact that the low bidder's bid included a material deviation and the bid of GCI Construction was the lowest responsible bid, MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to award the project to GCI Construction and authorize the Mayor to execute the contract. (Contract No. 15-40)

H. **Contract Amendment – Waste Disposal Agreement with County of Orange**

In response to Council inquiry, Staff confirmed that the agreement in question will not allow out-of-county importation trash trucks to traverse Avenida Pico to Avenida La Pata enroute to the landfill.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to:

1. Adopt Resolution No. 15-22 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE.
2. Approve, and authorize the City Manager to execute, the Agreement Amendment.

L. **False Alarm Fee Collection (Participation in Orange County Sheriff's Department's False Alarm Fee Program)**

MOTION BY MAYOR HAMM, SECOND BY MAYOR PRO TEM BAKER, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to adopt Resolution No. 15-23, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE ORANGE COUNTY SHERIFF'S DEPARTMENT FALSE ALARM FEE PROGRAM AND RESCINDING RESOLUTIONS 04-104 AND 10-32. (Revised version that was distributed at the Council meeting).

7. **PUBLIC HEARINGS**

A. **La Ventura Event Center – 2316 South El Camino Real (Interpretation 13-505, Conditional Use Permit 13-249, Architectural Permit 13-251 and Site Plan Permit 13-252)**

Public Hearing to consider an appeal by the City Council of the Planning Commission's March 18, 2015 approval of a new one-story commercial building, a Conditional Use Permit for a shared parking agreement, operation of a special event facility totaling 5,505 square feet, and an interpretation concerning an accessory structure for a courtyard wall. The project is located at 2316 South El Camino Real in the Neighborhood Commercial zoning district (NC3) and the legal description is Lots 3 and 4, Block 10, Tract 852, and Assessor's Parcel Number 690-446-17.

AND

B. **San-O Tires Fence, 2310 South El Camino Real (Minor Architectural Permit 14-508)**

Public Hearing to consider an appeal by the City Council to consider the Zoning Administrator's March 18, 2015 approval of a six foot tall wood fence and gate enclosing the back portion of the site located at 2310 South El Camino Real. The legal description is Lots 1, 2, 3, and 5 of Block 10, of Tract 852, and Assessor's Parcel Number 690-446-20.

Agenda Items 7-A (La Ventura Event Center) and 7-B (San-O Tires Fence) were considered concurrently because of their relationship.

Associate Planner Gregg narrated a PowerPoint presentation entitled “La Ventura Event Facility and San-O Tires Fence”. A hard copy of the PowerPoint is on file with the City Clerk. Associate Planner Gregg, City Planner Pechous, Transportation Engineering Manager Frank and Carl Yanchar of Yanchar Design and Consulting Group, responded to Council inquiries.

Mayor Hamm opened the Public Hearing for the La Ventura Event Center and San-O Tires Fence projects.

Cyrus Mavalvala, San Clemente, spoke in support of the proposed Events Center due to the shortage of event venues in San Clemente.

Jason Hale, San Clemente, urged Council to approve the Events Center. Dan Yeilding, San Clemente, spoke in support of the project; asserted that the facility will attract tourist dollars to a lesser-known part of town.

Chuck Narey, Co-Owner of Spanish Village Mall, voiced concern that Event Center patrons will travel through his property and use it for parking purposes; noted that a private lawsuit is pending with respect to the easement issue.

Stuart Spencer, San Clemente, spoke in support of the Events Center and urged Council to support the project; stated the subject venue is important to the residents of San Clemente and will generate tax revenue.

Stacy Fitts, San Juan Capistrano, spoke in favor of the Events Center and Iva Lee’s as a catering partner.

Todd Brei, San Clemente, stated his support for the Events Center; voiced concern about the fence at San-O Tires; asserted he would be in favor of a “softer” fence.

Marina Small, San Clemente, noted that she does not support the proposed Events Center because of traffic and concerns relating to overflow parking.

Laura Engeman, San Clemente, urged Council to oppose the project; addressed concerns regarding easements, traffic and overflow parking.

Toni Dietz, San Clemente, urged Council to not approve the subject project due to traffic and parking concerns.

Rani Craig, San Clemente, urged Council to deny Staff’s recommendation; opined that the vendors working at the Events Center will need parking spaces but will not be allowed to use the valet service, thus forcing vendors to park on neighboring streets.

Randy Dietz; San Clemente, opined the subject project will negatively impact quality of life due to the increase in traffic and overflow parking occurring in the residential areas.

Antoine Price, San Clemente, spoke in support of the project; noted the importance of keeping businesses in town and reinvesting in the community.

John Persich, co-owner of the Spanish Village Mall, voiced concern that City approval of the subject project will allow the Applicant to close their easement; urged Council to not approve the project and allow the court to resolve the easement issue.

Eric Wagner, Owner of Iva Lee's Restaurant, noted the benefit of beautifying the south end of town; urged Council to vote in favor of the project.

Don Kappauf, Applicant, urged Council to support his project; noted he has addressed Staff and Planning Commission concerns and made concessions to the project in order to be a good neighbor; noted the project meets or exceeds Code requirements.

Chuck Kroukowski, Attorney for Don Kappauf, noted that the easement is not necessary for the subject project; asserted that regardless of the party that prevails in the lawsuit, Mr. Narey will acquire more parking for his property.

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

Councilmembers disclosed that they had some ex parte communications outside the hearing, but that all information contained in those communications had already been presented elsewhere orally or in writing in the proceedings to date.

In response to Council inquiry, Mitch Touart's legal counsel explained that Mr. Touart (of San-O Tires) has applied for a permit to build a fence, which is valid for one year, with a chance to renew for an additional one to two years; stated that Mr. Touart and Mr. Kappauf have an agreement that if Mr. Kappauf's project is approved, that Mr. Touart will sell a portion of his property to Mr. Kappauf, obviating the need for the fence; stated that Mr. Touart has applied for the permit in the event Mr. Kappauf fails to actually break ground on his project.

Following discussion, MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER BROWN

ABSENT), to adopt Resolution No. 15-24 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT 13-249, ARCHITECTURAL PERMIT 13-251, SITE PLAN PERMIT 13-525, AND INTERPRETATION 13-505, LA VENTURA EVENT CENTER, A REQUEST TO CONSIDER THE CONSTRUCTION AND OPERATION OF A NEW EVENT FACILITY, LOCATED AT 2316 SOUTH EL CAMINO REAL.

MOTION BY MAYOR HAMM to not approve the San-O Tires Fence (Minor Architectural Permit 14-508). **The motion died for lack of a second.**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER WARD, to adopt Resolution No. 15-25, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING MINOR ARCHITECTURAL PERMIT 14-508, SAN-O TIRES FENCE, A REQUEST TO CONSIDER A FENCE SIX FEET IN HEIGHT, ENCLOSING A PARKING AREA LOCATED AT 2310 S. EL CAMINO REAL. **Following discussion, Councilmember Ward withdrew her second and the motion on the floor subsequently died.**

MOTION BY COUNCILMEMBER DONCHAK to adopt Resolution No. 15-25, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING MINOR ARCHITECTURAL PERMIT 14-508, SAN-O TIRES FENCE, A REQUEST TO CONSIDER A FENCE SIX FEET IN HEIGHT, ENCLOSING A PARKING AREA LOCATED AT 2310 S. EL CAMINO REAL, as amended to include a gate on both sides of the property. **The motion died for lack of a second.**

Council re-opened and continued the Public Hearing on the San-O Tires Fence to its meeting of June 16, 2015.

A. **Recreation Sports and Aquatics Partnership Fees**

Public Hearing to consider changes to Recreation Sports and Aquatics Partnership fees.

Recreation Manager Passow responded to Council inquiries.

Mayor Hamm opened the Public Hearing, and there being no one desiring to speak to this issue, the Public Hearing was closed.

MOTION BY MAYOR PRO TEM BAKER, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to:

1. Adopt Resolution No. 15-26 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REVISING THE POLICIES AND FEES GOVERNING THE RENTAL OF THE FIELDS AND AQUATIC CENTERS; AND AMENDING RESOLUTION NO. 12-22.
2. Approve, and authorize the Mayor to execute, Amendment #2 to the City's partnership agreements with the following organizations to extend the current agreements through August 31, 2015: American Youth Soccer Organization (Contract No. C13-43), Elite Soccer League (Contract No. C13-47), San Clemente Girls Softball (Contract No. C13-44), San Clemente Little League (Contract No. C13-45) and South Coast Youth Football (Contract No. C13-46).
3. Approve, and authorize the Mayor to execute, Amendment #3 to Contract No. C13-42, by and between the City of San Clemente and San Clemente Aquatics, extending the current agreement through August 31, 2015.
4. Establish a third partnership level for field rentals and direct Staff to assign a name to the third partnership level.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. **Fee Waiver Request– Stoke-O-Rama Surf Contest**

Report from the Beaches, Parks and Recreation Department concerning a fee waiver request for the Stoke-O-Rama Surf Contest.

Tom Gudauskas, San Clemente, reviewed the benefits of the Stoke-O-Rama to the community, including the proposed dissemination of event proceeds; urged Council to support the fee waiver request.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR HAMM, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to waive in-kind services and rental fees for the Gudauskas family under Positive Vibe Warriors Foundation to hold a surf contest and welcome event for Stoke-O-Rama supporters in an amount not to exceed \$1,800, and that the Gudauskas family return to Council at a future meeting to share information about the event.

B. Traffic Calming Measures – West Paseo de Cristobal

Report from the Public Works Department concerning proposed traffic calming measures on West Paseo de Cristobal.

MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve the following traffic-calming measures on Paseo de Cristobal:

1. Remove the existing double yellow painted centerline striping.
2. Paint a 4-inch wide white edge line 10 feet from the face of the curb on each side of the street.

C. Initiation of an Amendment to the Zoning Ordinance to Consider Updates to the Sign Exception Section Regarding Freeway Signs and Signs over 64 Square Feet

Report from the Community Development Department concerning the possibility of initiating an Amendment to the Zoning Ordinance to consider updates to the Sign Exception Section regarding freeway signs and signs over 64 square feet.

City Planner Pechous reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY MAYOR HAMM, SECOND BY MAYOR PRO TEM BAKER, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to initiate an amendment to the Zoning Ordinance to consider updates to the sign exception section regarding freeway signs, signs over 64 square feet in area, and pole signs (including maintenance standards).

D. **Farmer’s Market on Avenida Del Mar**

Report from the Beaches, Parks and Recreation Department concerning the permit for the Farmers Market on Avenida Del Mar.

Recreation Manager Passow reviewed the contents of the Administrative Report and responded to Council inquiries.

Rick Heil, Introductions Unlimited (current operator of the Farmers Market), responded to Council inquiries.

Josh Cunningham, Downtown Business Association, spoke in support of the Farmers Market and requested that the Car Show be allowed to use the space normally taken by the Farmers Market once per year in June. MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to approve entering into a 3-year contract with Introductions Unlimited with two 1-year extensions. The amount payable to the City shall increase each year by \$10.00 per month. The Farmers Market contract is to be agendized for the City Council meeting of June 2, 2015.

10. **ORAL COMMUNICATIONS (PART 2)**

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. Councilmembers**Friends of the Library**

Councilmember Donchak encouraged residents to participate in the Friends of the Library Fundraiser by purchasing a Friends of the Library Joy of Reading Tile.

Water Conservation

Councilmember Donchak displayed a timer that encourages 5-minute showers in an effort to conserve water.

I-405 Toll Lanes

Councilmember Donchak agreed to provide an update on the I-405 Toll Lanes at the June 2, 2015 Council meeting.

Memorial Day Events

Mayor Hamm invited residents to attend the City's Memorial Day ceremony and the Park Semper Fi ceremony on May 25, 2015.

Potential Hospital Solutions

Mayor Hamm requested that potential hospital solutions be agendaized for an upcoming Council meeting.

12. RESOLUTIONS/ORDINANCES

None.

13. ADJOURNMENT

MOTION BY MAYOR HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER BROWN ABSENT), to adjourn at 9:06 p.m. in memory of the HMLA-469 soldiers who lost their lives in Nepal: Captain Dustin R. Lukasiewicz, Captain Christopher L. Norgren, Sergeant Ward M. Johnson IV, Sergeant Eric M. Seaman, Corporal Sara Medina, Lance Corporal Jacob Hug, and two soldiers of the Nepal Army: Tapendra Rawai and Basanta Titara. The next Regular Council Meeting will be held on June 2, 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

