

**NOTICE AND CALL OF SPECIAL MEETING OF THE  
SAN CLEMENTE CITY COUNCIL**

TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called to be held on August 4, 2015 at 4:30 p.m. for the purpose of discussing items on the Closed Session portion of the August 4, 2015 City Council Meeting agenda. At 6:00 p.m., Council will return to open session to conduct its Regular Meeting of August 4, 2015. The meeting will take place in the City Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Information concerning this meeting can be accessed at [www.san-clemente.org](http://www.san-clemente.org).

The Special Meeting portion of the August 4, 2015 Council meeting is called for the purpose of enabling the Closed Session to commence at 4:30 p.m., instead of the usual start time of 5:00 p.m. The following items will be considered:

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

Case Name: Capistrano Shores, Inc. v City of San Clemente

Case Numbers: OC SC 30-2014-00709987 and 30-2014-00726889

**B. 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

**C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(d)(1)**

Case Name: Emergency Shelter Coalition v. City of San Clemente

Case Number: OC SC 30-2014-00758880

**D. CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6:**

Agency Negotiator: Erik Sund, Assistant City Manager

Employee Organizations: San Clemente City Employees Association

**E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:**

Title: City Manager



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Chris Hamm, Mayor  
City of San Clemente, California

Issued: July 29, 2015

# CITY OF SAN CLEMENTE

## Special Meeting of the San Clemente City Council

### A G E N D A

DATE: August 4, 2015  
TIME: **4:30 p.m.** – Closed Session  
**6:00 p.m.** - Regular Council Meeting  
PLACE: San Clemente City Council Chambers  
100 Avenida Presidio  
San Clemente, California

#### **4:30 P.M. – CLOSED SESSION AGENDA**

##### **A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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Agency Negotiator: Erik Sund, Assistant City Manager

Employee Organizations: San Clemente City Employees Association

##### **E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:**

Title: City Manager

**6:00 P.M. - REGULAR MEETING**

At 6:00 p.m., Council will reconvene in open session to consider the items on the Regular Meeting portion of the August 4, 2015 meeting agenda. Please refer to that agenda for a listing of items to be considered.