

**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 September 15, 2015. At 4:30 p.m., the City Council will recess to Closed Session to discuss items on the Closed Session agenda. The City Council will then commence its Regular Meeting of September 15, 2015 at 6:00 p.m. The meeting will take place in the City Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

The Special Meeting portion of the September 15, 2015 Council meeting is called for the purpose of considering the following:

4:30 P.M. - CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Section 54956.9(d)(1)
Case Name: Walker v. San Clemente
Case Number: GO50789; OCSC 30-2012-00591239

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)
Significant Exposure to Litigation
Number of potential cases: 2

C. 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: OCSC 30-2014-00709987 and 30-2014-00726889

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8
Property: North Beach Passenger Services Building, 1900 North El Camino Real,
San Clemente
Agency Negotiator: Assistant City Manager
Negotiating Party: Pete Van Nuys
Under Negotiation: Term and Rent for Possible Lease Extension

Closed Session continued on following page

E. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Case Name: Surf N Turf Paradiso LLC v. San Clemente (cross-complaint in Wilford v. Ruffner)

Case Number: 30-2014-00759162-CU-FR-CXC

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 1 Acre Vacant Land Parcel North of the Northeast Corner of Avenida Fabricante and Calle Extremo, APN # 690-661-09

Agency Negotiator: Erik Sund, Assistant City Manager

Negotiating Parties: City of San Clemente and Glaukos Corporation

Under Negotiation: Lease Terms

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 September 15, 2015 meeting agenda. Please refer to the Regular Council Meeting agenda for a listing of items to be considered.



Chris Hamm, Mayor