

# CITY OF SAN CLEMENTE

## Special Meeting of the San Clemente City Council REVISED AGENDA #2

***Note: This Revised Special Meeting Agenda #2 varies from the Special Meeting agenda that was posted on December 11, 2015 in that it indicates that Councilmember Hamm will participate in the Closed Session portion of the meeting via teleconference call from The Village Lodge Mammoth, located at 1111 Forest Trail, Mammoth Lakes.***

DATE: December 15, 2015

TIME: **4:15 p.m.** - Interviews/Selection of City Representative to  
Orange County Mosquito and Vector Control District  
**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

### **4:15 P.M. – INTERVIEWS/SELECTION OF CITY REPRESENTATIVE TO THE ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**

#### **Staff Recommendation**

Conduct interview(s) and appoint one San Clemente registered voter to represent the City on the Orange County Mosquito and Vector Control District, for either a two- or four-year term.

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

**Note: Councilmember Hamm will participate in the Closed Session portion of the meeting via teleconference call from The Village Lodge Mammoth, located at 1111 Forest Trail, Mammoth Lakes.**

#### **A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 1030 Calle Negocio

Agency Negotiator: Assistant City Manager

Negotiating Party: Family Assistance Ministries

Under Negotiation: Term and Rent for Possible Lease Extension

**B. 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: OCSC 30-2014-00758880

**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: OC SC 30-2014-00709987-CU-EI-CXC and 30-2014-00726889-CU-WM-CJC

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 2.8 acre San Mateo site north of Calle Bahia, adjacent to the Golf Course site

APN(s): 060-010-37, 060-010-38

Agency Negotiator: Assistant City Manager

Negotiating Party: San Diego Gas and Electric Company

Under Negotiation: Price and Terms of Payment

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

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

Case Name: City of San Clemente v Eric Olson

Case Number: 30-2015-00811144

**F. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)

Number of potential cases: 1

**G. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 2

**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 December 15, 2015 meeting agenda. Please refer to that agenda for a listing of items to be considered.

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

***Note: This Revised Notice and Call varies from  
the Notice and Call that was posted on December 11, 2015  
in that it indicates that Councilmember Hamm will participate in the  
Closed Session portion of the meeting via teleconference call from The Village  
Lodge Mammoth, located at 1111 Forest Trail, Mammoth Lakes.***

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 December 15, 2015 at 4:15 p.m. for the purpose of interviewing and making an appointment of the City Representative to the Orange County Mosquito and Vector Control District. 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 December 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. Councilmember Hamm will participate in the Closed Session portion of the meeting via teleconference call from the Village Lodge Mammoth, located at 1111 Forest Trail, Mammoth Lakes. Information concerning this meeting can be accessed at [www.san-clemente.org](http://www.san-clemente.org).

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

**4:15 P.M. – INTERVIEWS/SELECTION OF CITY REPRESENTATIVE TO THE  
ORANGE COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT**

**Staff Recommendation**

Conduct interview(s) and appoint one San Clemente registered voter to represent the City on the Orange County Mosquito and Vector Control District, for either a two- or four-year term.

**4:30 P.M. CLOSED SESSION**

Councilmember Hamm will participate in the Closed Session portion of the meeting via teleconference call from The Village Lodge Mammoth, located at 1111 Forest Trail, Mammoth Lakes.

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 1030 Calle Negocio

Agency Negotiator: Assistant City Manager

Negotiating Party: Family Assistance Ministries

Under Negotiation: Term and Rent for Possible Lease Extension

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Pursuant to Government Code Section 54956.8  
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Agency Negotiator: Assistant City Manager  
Negotiating Party: San Diego Gas and Electric Company  
Under Negotiation: Price and Terms of Payment
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- G. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)  
Number of potential cases: 2

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