

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 20, 2016

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 20, 2016 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT BROWN*, DONCHAK**, HAMM, WARD, MAYOR BAKER

*Arrived at 4:10 p.m.

**Left at 5:04 p.m.

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk

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COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS

1. **Talega Representative to the Friends of the Reserve Commission**

Council interviewed the following applicant for the position of Talega Representative to the Friends of the Reserve Commission:

Laurie Gooch.

Council voted 4-0 by acclamation (Councilmember Brown absent) to appoint Laurie Gooch to the position of Talega Representative to the Friends of the Reserve Commission for a term to expire June 30, 2018.

Councilmember Brown arrived at the meeting at 4:10 p.m.

2. **Golf Course Committee**

Council interviewed the following Golf Course Committee applicants:

Kevin Kellerman
Darlyn Regan
Tim Kiernan.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BROWN, CARRIED 5-0, to appoint Kevin Kellerman, Tim Kiernan and Darlyn Regan to the Golf Course Committee for terms to expire June 30, 2018.

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

Councilmembers interviewed Beaches, Parks and Recreation Commission applicants as follows:

Anthony Sogg
Tina Taylor
Richard Ayer
Steven Streger
Charlie Smith.

Councilmembers cast written ballots as follows:

BROWN:	Ayer, Smith, Streger
DONCHAK:	Smith, Streger, Taylor
HAMM:	Ayer, Smith, Streger
WARD:	Ayer, Smith, Streger
MAYOR BAKER:	Ayer, Smith Streger

MOTION BY COUNCILMEMBER BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to appoint Richard Ayer, Charlie Smith and Steven Streger to the Beaches, Parks and Recreation Commission for terms to expire June 30, 2018.

Councilmember Donchak left the meeting at 5:04 p.m.

4. **Coastal Advisory Committee**

Council interviewed Coastal Advisory Committee applicants as follows:

Susan Ambrose
Jorine Campopiano
John McMains
Dennis Delaney.

Councilmembers cast written ballots as follows:

BROWN: Ambrose, Delaney, McMains
HAMM: Ambrose, Campopiano, McMains
WARD: Ambrose, Campopiano, McMains
MAYOR BAKER: Ambrose, Campopiano, McMains

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM WARD, CARRIED 4-0 (COUNCILMEMBER DONCHAK ABSENT), to appoint Susan Ambrose, Jorine Campopiano, and John McMains to the Coastal Advisory Committee for terms to expire June 30, 2018.

ORAL COMMUNICATIONS

None.

ADJOURNMENT

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM WARD, CARRIED 4-0 (COUNCILMEMBER DONCHAK ABSENT), to adjourn at 5:40 p.m. The next Regular City Council meeting will take place on June 21, 2016 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.

A subsequent Adjourned Regular City Council meeting will take place on June 29, 2016 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of continuing interviews and appointments to various City Commissions and Committees.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California