

# CITY OF SAN CLEMENTE

## City Council Minutes

### Adjourned Regular City Council Meeting – May 31, 2017

*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 May 31, 2017 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Ward.

**PRESENT** BROWN\*, DONCHAK, HAMM, SWARTZ, MAYOR WARD

\*Arrived at 4:05 p.m.

**ABSENT** None.

**STAFF PRESENT** Joanne Baade, City Clerk.

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#### 1. **INTERVIEWS/APPOINTMENTS**

##### A. **Public Safety Task Force (Appointment of Four Public Representatives)**

Council interviewed the following applicants for the Public Safety Task Force:

William Hart  
Susan Parmelee  
George Gregory  
Anthony Harrelson  
Eva O'Keefe  
James Hamilton  
Jim Nielsen  
Lewis Avera  
Timothy Orr  
T.J. McGovern  
Lou Leto

*\*Kimberly Koch, Anthony LaFrano and Thomas Donnelly were not present to be interviewed.*

Councilmembers cast written ballots as follows:

BROWN: Harrelson, Leto, McGovern, Nielsen  
DONCHAK: Hart, Nielsen, O’Keefe, Orr  
HAMM: Harrelson, Leto, McGovern, Nielsen  
SWARTZ: Hart, Harrelson, Leto, Orr  
WARD: Donnelly, Hart, Harrelson, McGovern

Council noted that Anthony Harrelson received four votes, and that William Hart, Lou Leto, T.J. McGovern and Jim Nielsen each received three votes. Council voted a second time to break the tie between the four persons who received three votes as follows:

BROWN: Hart, McGovern, Nielsen  
DONCHAK: Hart, McGovern, Nielsen  
HAMM: Leto, McGovern, Nielsen  
SWARTZ: Hart, Leto, Nielsen  
WARD: Hart, Leto, McGovern

Council noted that William Hart, T.J. McGovern and Jim Nielsen each received four votes, and that Lou Leto received three votes.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 5-0, to appoint Anthony Harrelson, William Hart, T.J. McGovern and Jim Nielsen to serve as public representatives to the Public Safety Task Force, and to designate Lou Leto as an Alternate member to serve in the event an Alternate is determined to be needed.

**2. ORAL COMMUNICATIONS**

None.

**3. ADJOURNMENT**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to adjourn at 6:32 p.m. to an Adjourned Regular City Council meeting to take place on June 6, 2017 at 3:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of conducting a Notice of Appeal de Novo Hearing relating to Short-Term Lodging Unit (STLU) Operating License 314801 (located at 305 West Avenida Gaviota). Closed Session items will be considered at 5:00 p.m. and the Regular Business Meeting will commence at 6:00 p.m.



CITY CLERK of the City of  
San Clemente, California

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MAYOR of the City of  
San Clemente, California

