

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular City Council Meeting – July 15, 2014

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 July 15, 2014 at 4:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Brown.

PRESENT BAKER, DONCHAK, EVERT, HAMM*, MAYOR BROWN
*Left meeting at 10:53 p.m.

ABSENT None.

STAFF PRESENT Pall Gudgeirsson, City Manager; Jeff Oderman, City Legal Counsel;
Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

CLOSED SESSION

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to recess to Closed Session at 4:32 p.m. to discuss the following:

- A. PUBLIC EMPLOYEE APPOINTMENT, pursuant to Government Code Section 54957:

Title: City Manager

- B. 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, Management Employees, Mid-Management Employees and Confidential Employees.

- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

Capistrano Shores Inc. v. City of San Clemente (OCSC No. 30-2014-00708545-CU-WM-CXC)

- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

Capistrano Shores Inc. v. City of San Clemente (OCSC No. 30-2014-00709987-CU-EI-CXC)

- E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

Capistrano Shores Inc. v. City of San Clemente (OCSC No. 30-2014-00726889)

- F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, pursuant to Government Code Section 54956.9(b):

One potential case.

In attendance for the Closed Session were all members of the City Council and City Manager Gudgeirsson. Bobbi Peckham, of Peckham & McKenney, was in attendance for Closed Session A. Closed Session B was not discussed. City Legal Counsel Oderman, Building Official Jorgensen and City Clerk Baade were in attendance for Closed Session Items C, D, and E. City Manager Gudgeirsson, City Legal Counsel Oderman, Public Works Director/City Engineer Cameron and Assistant City Engineer Bonigut and City Clerk Baade were in attendance for Closed Session Item F.

MEETING RECONVENED

Council reconvened at 6:09 p.m., with all members present.

INVOCATION

Pastor Roger Gales, of Heritage Christian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hamm led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS.**

A. **Honoraria for Outgoing Committee and Commission Members**

Mayor Brown recognized the following outgoing City Committee and Commission members for their service to the City and presented honoraria to those in attendance:

| | |
|---|---|
| Bill Hart | Coastal Advisory Committee |
| Michael Hurlbut | Golf Course Committee |
| Michael Kaupp | Planning Commission |
| Ken Nielsen | Coastal Advisory Committee |
| Martin Pennington | Human Affairs Committee |
| Peter Salgado | Coastal Advisory Committee |
| Michael Smith | Beaches, Parks and Recreation Commission |
| Bob Wright (Posthumous award was accepted by Helene Wright) | Human Affairs Committee |

B. **National Oceanic and Atmospheric Administration (NOAA)/National Weather Service (NWS) Award**

Mayor Brown presented an award to Marine Safety Chief Bill Humphreys, Lt. Rod Mellott, and Office Specialist Sarah Over, for being recognized by the NOAA/National Weather Service (NWS) for reporting valuable rip current data from 2009 to 2014 for a rip current project.

C. **Marblehead Coastal Residential Development Update – Taylor Morrison Homes**

Phil Bodem of Taylor Morrison Homes provided an update concerning the Marblehead Coastal residential development.

D. **Presentation of Proclamation – National Night Out**

Mayor Brown presented a Proclamation to Janet Dunford, Crime Prevention Specialist, designating August 5, 2014 as National Night Out.

2. ORAL COMMUNICATIONS (PART 1)**Group Homes**

Monica Burick, San Clemente, read a letter signed by approximately 560 San Clemente residents expressing concerns with group homes; requested that the issue of group homes be agendaized for an upcoming Council meeting; urged Council to address problems associated with group homes.

Harold Warman, San Clemente, voiced concern with unlicensed group home facilities; commented that because group homes are not required to be registered, the City does not know where most of them are located.

Darius Vasefi, San Clemente, stated that a group home across the street from his residence is creating a nuisance and causing safety concerns; urged Council to take aggressive action to control the situation.

At the direction of Council, Legal Counsel Oderman reported that Council, at its meeting of June 17, 2014, voted to provide amicus support and contribute \$5,000 to assist the City of Newport Beach's group home litigation; explained the challenges that the City faces in regulating group homes, noting that the City's local control has been taken away to a great extent by both the federal and state governments; estimated that the United States Supreme Court will make a decision by Fall 2014 as to whether or not it will hear Newport Beach's group home litigation matter.

3. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

4. CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION

None.

5. CLOSED SESSION REPORT - CITY ATTORNEY

Legal Counsel Oderman advised that Council took no reportable actions during this evening's Closed Session.

6. CONSENT CALENDAR

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve the Consent Calendar, with the removal of items 6-A, 6-E, and 6-J.

- B. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to receive and file:

1. Regular Zoning Administrator meeting minutes of July 2, 2014.
2. Planning Commission Study Session Meeting Minutes of July 2, 2014.
3. Planning Commission Regular Meeting Minutes of July 2, 2014.

- C. **Warrant Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve Wire Transfer Nos. 1271 through 1275, paid on 6/27/14; approve Warrant Nos. 517216 through 517370, paid on 6/27/14, in the amount of \$1,633,584.95, and approve Wire Transfer No. 1276, and Warrant Nos. 517371 through 517532, paid on 7/4/14, in the amount of \$3,541,695.53, for a total Warrant Register of \$5,175,280.48.

Payroll Register

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve Warrant Nos. 319 through 322, and Automatic Deposit Advises 16536 through 16886 for the period of 6/9/14 through 6/22/14, paid on 6/27/14, in the amount of \$438,196.83 for a total Payroll Register of \$438,196.83.

- D. **Contract Award - Parking Enforcement Services in Connection with Street Sweeping in the Neighborhood Pride Program (NPP) Posted Area**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C14-24, by and between the City of San Clemente and Patrol One, providing for parking enforcement services in connection with street sweeping in the Neighborhood Pride Program (NPP) posted area, in an amount not to exceed \$79,394.09.

F. **Communications Site Facility Lease Agreement – 721 Avenida Salvador**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C14-26, a Communications Site Facility Lease Agreement, by and between the City of San Clemente and Verizon Wireless, and authorize the City Manager to approve future amendments, provided that the City Manager shall not have the authority to approve a decrease in the rental rate without prior approval of the City Council.

G. **Proposed Tax Liens – 2013 Weed Abatement and Storm Drain/Clean Ocean Charges for Fiscal Years 2012, 2013, and 2014**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0:

1. Adopt Resolution No. 14-26, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD UNPAID 2013 WEED ABATEMENT ASSESSMENTS TO THE FY 2014-15 TAX ROLLS.
2. Adopt Resolution No. 14-27, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE ORANGE COUNTY AUDITOR-CONTROLLER TO ADD DELINQUENT STORM DRAIN AND CLEAN OCEAN FEES TO THE FY 2014-15 TAX ROLLS.
3. Direct the City Clerk to file the resolutions with the Orange County Auditor-Controller, thereby placing a lien on the affected properties in order to collect revenue owed to the City.

H. **Final Parcel Map 2013-142 – Sayer Condominiums, 311 West Avenida Palizada**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to:

1. Accept on behalf of the City of San Clemente the water rights as dedicated.
2. Approve Final Parcel Map 2013-142 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.

Motion continued on following page

3. Authorize the Public Works Director/City Engineer to execute the Final Parcel Map upon confirmation of OCFA approval to remove the condition of approval for the fire lanes.
4. Authorize the City Clerk to execute and submit the Final Parcel Map for recordation with the County of Orange Recorder's Office.

I. **Notice of Completion – Sarmentoso Pressure Reducing Station Rehabilitation**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to:

1. Accept the Sarmentoso Pressure Reducing Station Rehabilitation, Project No. 13406, from the contractor, GCI Construction, Inc.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Sarmentoso Pressure Reducing Station Rehabilitation, Project No. 13406. (Contract C14-02)
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against GCI Construction Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve the Regular Council Meeting minutes of July 1, 2014 as written, and approve the Special and Regular Council Meeting minutes of June 17, 2014, with the modification that the motion concerning Newport Beach's group home litigation (on page 17) be modified to read as follows: *MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to provide amicus support and provide \$5,000 for the City of Newport Beach's group home litigation. The \$5,000 contribution is to be transferred from Council Contingency.*

E. **Contract Award - City-Wide Classification and Compensation Study**

Following clarifications by Human Resources Manager Penrod, MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C14-25, by and between the City of San Clemente and Public Sector Personnel Consultants, to conduct a City-wide classification and compensation study, in an amount not to exceed \$42,000.

J. **CalPERS – Tax-Deferred Contributions for Member Contributions, Employer Paid Member Contributions, and Service Credit Purchases**

Following clarifications by Human Resources Manager Penrod, MOTION BY COUNCILMEMBER BAKER, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

1. Adopt Resolution No. 14-29, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING EMPLOYER PAID MEMBER CONTRIBUTIONS AND AMENDING ANY OTHER RESOLUTIONS IN CONFLICT THEREWITH.
2. Adopt Resolution No. 14-30, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TAX DEFERRED MEMBER CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.
3. Adopt Resolution No. 14-31, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING A TAX DEFERRED DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES THROUGH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

7. PUBLIC HEARINGS

A. SB2 Emergency Homeless Shelter Zone and Development Standards

Public Hearing concerning the SB 2 Emergency Homeless Shelter Zone and Development Standards.

City Legal Counsel Oderman provided opening remarks concerning Senate Bill 2, and the City's requirement to provide zoning for emergency shelters within the City.

Associate Planner Gregg narrated a PowerPoint presentation entitled "Draft SB 2 Zoning and Development Standards" and responded to Council inquiries. A copy of Ms. Gregg's PowerPoint is on file in the City Clerk Department.

Mayor Brown opened the Public Hearing.

Barbara Scheiman, Social Worker, San Clemente Hospital, spoke in support of designating areas for a homeless shelter; suggested that an emergency shelter for the homeless would free hospital beds for emergency room patients.

Sandra Weaver, San Clemente, spoke in support of a homeless shelter and urged Council to make this project a priority.

Ed Connor, iHOPE, spoke in support of a homeless shelter but urged Council to choose a location other than the Rancho San Clemente Business Park; suggested the Rancho San Clemente triangle site would provide a good location for a homeless shelter.

Richard Henderson, Dana Point, urged Council to consider designating its surplus property as potential homeless shelter sites.

William Miller, Lake Forest, suggested that the Rancho San Clemente Business Park is not a good location for a homeless shelter; urged Council to consider a location that is not at the top of a hill to facilitate easy access.

Leslie Davis, San Clemente, encouraged Council to adopt the Planning Commission recommendations.

Kay Childs, Human Affairs Committee, thanked the Planning Commission and staff for their work; suggested that a homeless shelter will provide relief at the emergency room at Saddleback Hospital San Clemente; stated a homeless shelter in the Rancho San Clemente Business Park would reduce the risk of fires since cooking would occur inside the shelter.

Richard Metcalf, San Clemente, urged Council to consider a solution that would yield positive results for both the City and the homeless population; suggested the Water Reclamation Plant as a potential shelter facility.

Tom Alexander, San Clemente, asserted that the presence of homeless individuals in the Rancho San Clemente Business Park will degrade the Park; suggested that an acceptable compromise would be to allow churches to provide 10 beds each to meet the City's SB2 requirements.

Jack Kulp, San Clemente, urged that the homeless shelter overlay in the Rancho San Clemente Business Park should be limited to churches in the Business Park, and not expanded to encompass the entire Park; noted that allowing 50 beds at the Calle de Industrias site, combined with 10 beds each at the three churches within the Rancho San Clemente Business Park and two churches outside the Park will result in 100 beds for the homeless.

Thomas Mauriello, attorney representing San Clemente Business Park, noted the economic benefits that the business park provides to the community and asserted that negative consequences would result from designating the full park for potential homeless shelter development; conveyed the Rancho San Clemente Business Park's support to allow the three churches in the business park to provide 10 beds each to help the City meet its SB2 requirements.

Vonne Barnes, Rancho San Clemente Community Association Board Member, showed photographs displaying homeless people living in open space areas near the business park; urged Council to consider the Calle de Industrias site, Water Reclamation Plant or churches to meet the City's SB 2 requirements. A copy of the photographs are on file in the City Clerk Department.

Raymond Toal, San Clemente, urged Council to consider the Calle de Industrias site for the homeless shelter.

Tom Barnes, San Clemente, urged Council to consider the Calle de Industrias site and churches for homeless shelters; opined that it would be inappropriate to site a homeless shelter in a high fire severity zone.

Bob Mortimer, San Clemente, stated that he is against a homeless shelter in the Rancho San Clemente Business Park for fire and safety reasons.

David Brant, San Clemente, suggested the business park is not an appropriate location for a homeless shelter due to its proximity to schools and parks.

Nampet Panichpant-Michelson, San Clemente, spoke concerning the homeless problem in California.

Anthony LaFrano, San Clemente, urged Council to oppose a homeless shelter in San Clemente; voiced concern that a homeless shelter would compromise public safety.

Jim Smith, San Clemente, voiced opposition to a homeless shelter in the Rancho San Clemente Business Park.

Lindsey Spaethe, San Clemente, urged Council to consider the Rancho San Clemente triangle site, Calle de Industrias site, and local churches as options for potential homeless shelters.

Scott McGurk, San Clemente, spoke in opposition to allowing a homeless shelter in the Rancho San Clemente Business Park; suggested that the location behind Denny's is best suited for the subject land use.

Jean Braun, San Clemente, spoke in support of SB 2, but asserted that the Rancho San Clemente Business Park is an inappropriate location for a homeless shelter.

Vasko Mitzev, San Clemente, suggested that Council is not prepared to make a decision on SB 2; spoke in support of churches providing emergency shelter for the homeless population; stated that homeless persons should not be clustered in a large facility.

Jill Mitzev, San Clemente, stated that she is speaking on behalf of 62 North Beach residents; spoke in opposition to the placement of a 50-bed homeless shelter in the North Beach area due to concerns that it would jeopardize safety; opined that a homeless shelter in the vicinity of the Boys and Girls Club would be inappropriate.

Denice Tittle, San Clemente, suggested that the City's homeless population will not utilize a homeless shelter in the business park.

Rob Johnston, San Clemente, suggested a homeless shelter in the business park is not compatible with the businesses and will weaken the viability of the business park.

Nancy McIntyre, San Clemente, spoke in support of the Staff and Planning Commission recommendation.

Sherry Clifford, San Clemente, suggested that a homeless shelter in the business park will increase crime in the area.

Philip Schwartze, San Clemente, urged Council to ensure that homeless shelters are near public transportation and away from public and private schools and daycare facilities.

Justin McCarthy, San Clemente, suggested that prison realignment residents could populate a homeless shelter in the City.

Elly Harris, North Beach Community Association, urged Council to not permit a homeless shelter in the North Beach area since it will stifle revitalization.

Mitch Pierce, San Clemente, urged Council to not designate the business park as a location for a potential homeless shelter, stating safety concerns; opined that the Calle de Industrias site and churches make the most sense for homeless shelters.

Brad Shapiro, Laguna Niguel, expressed concerns with allowing homeless facilities in the Rancho San Clemente Business Park and suggested that a shelter would deter businesses.

John Yim, San Clemente, urged Council to eliminate the business park as an option for a homeless shelter due to fire and safety concerns.

Alan Korsen, San Clemente, suggested the business park is ill-suited for a homeless shelter because of the potential for fire and safety problems.

Cindy Fritz, San Clemente, opined that the location behind Denny's is not suitable for a homeless shelter.

There being no others desiring to speak to this issue, Mayor Brown closed the Public Hearing.

To accommodate an additional speaker, Mayor Brown reopened the Public Hearing.

Rev. Patrick Crerar, San Clemente, spoke in support of a homeless shelter in San Clemente; urged Council to approve the Staff and Planning Commission recommendation.

There being no others desiring to speak to this issue, Mayor Brown closed the Public Hearing.

MEETING RECESSED

Council recessed at 9:20 p.m. and reconvened at 9:35 p.m., with all members present.

During the course of deliberations, Council raised the possibility of placing an overlay on the City's public zones (with the exception of Capistrano Unified School District properties) to allow the development of homeless shelters. Because the Public Hearing notice for this meeting did not specify that public zones would be among those zones that Council may consider as potential homeless shelter sites, Council determined to re-open and continue the Public Hearing to the Council meeting of August 19, 2014 to accommodate re-noticing of the Public Hearing. Staff was directed to

publish a revised Public Hearing notice that adds public zones to the zones that Council will consider in meeting its SB2 requirement.

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to re-open and continue the Public Hearing to the August 19, 2014 Council meeting.

Mayor Pro Tem Hamm left the meeting at 10:53 p.m.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. **Declaration of Surplus Property – Real Property at Corner of La Pata/Vista Hermosa, 1030 Calle Negocio and 754 Ave. Acapulco; and Possibility of Leasing the City-Owned Property at 1100 North El Camino Real**

Report from the Assistant City Manager concerning the possibility of declaring the properties at the corner of La Pata and Vista Hermosa (open lot), 1030 Calle Negocio (former fire station), and 754 Ave. Acapulco, to be surplus, and the possibility of leasing the City-owned property at 1100 North El Camino Real.

Assistant City Manager Sund reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 4-0 (MAYOR PRO TEM HAMM ABSENT), to direct staff to:

1. Investigate what would be involved in a Request for Information for the lot at the corner of La Pata and Vista Hermosa, which will include the process of subdividing, determining the zoning, and determining the highest and best use of the property based on interest.
2. Investigate incorporating leasing of City property into the City's current policy as an acceptable use, with the recognition that the properties are assets that will increase in value in the future.
3. Add the Fabricante property to the list of marketable properties.
4. Approve the leasing of the City-owned property at 1100 North El Camino Real in accordance with Policy #901-1 Section 5.5.

B. C.A.R.E. Program

Report from the Beaches, Parks and Recreation Director concerning the C.A.R.E. (Celebrate, Acknowledge, Remember, and Enhance) program.

Recreation Manager Passow responded to Council inquiries.

Robert "Skip" Davenport, San Clemente, spoke in support of the C.A.R.E. program; urged Council to vote in favor of Staff's recommendation.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 4-0 (MAYOR PRO TEM HAMM ABSENT), to:

1. Approve the proposed C.A.R.E. Program (phased approach).
2. Approve Option 3 for customized benches.
3. Approve Option 1 for picnic tables.
4. Conceptually approve the proposed tile mural and customized stair risers.

10. ORAL COMMUNICATIONS (PART 2)

None.

11. REPORTS**A. Commissions and Committees****(1) Coastal Advisory Committee Vacancy**

Report from the City Clerk concerning filling an unexpired vacancy on the Coastal Advisory Committee.

City Clerk Baade reviewed the contents of the Administrative Report.

Council directed Staff to ask the Coastal Advisory Committee if it wants the position filled at this time or whether it would prefer to leave the position vacant until next year's annual appointment process.

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Council Members**

OCTA Update

Councilmember Donchak provided an update on OCTA matters, noting as follows: 1) The OC Fair Express bus service provides transportation from San Juan Capistrano to the Orange County Fair; and 2) Michael Kraman, Acting CEO of the Transportation Corridor Agencies, reported at the last OCTA meeting that San Diego County has reversed its position and is now including a 241 toll road alignment in its long term plan.

Blood Drive

Councilmember Baker reported that Wavetech Industries is sponsoring a blood drive on July 16, 2014 and urged community participation.

Change of Command Ceremony

Mayor Brown reported on his attendance at a Change of Command ceremony at Camp Pendleton, noting that Lt. Gen. John A. Toolan relinquished command of the First Marine Expeditionary Force to Lt. Gen. David H. Berger.

Ocean Festival

Mayor Brown encouraged residents to attend the Ocean Festival.

12. **RESOLUTIONS/ORDINANCES**

None.

13. **ADJOURNMENT**

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER EVERT, CARRIED 4-0 (MAYOR PRO TEM HAMM ABSENT), to adjourn at 11:10 p.m. to an Adjourned Regular Council Meeting to be held on July 23, 2014 at 8:00 a.m. in the Ocean View Conference Room at City Hall, located at 100 Avenida Presidio, San Clemente, California, for the purpose of conducting interviews for the City Manager position.

A subsequent Adjourned Regular Council Meeting will be held on July 24, 2014 at 10:00 a.m. in the Ocean View Conference Room at City Hall for the purpose of continuing interviews for the City Manager position.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California