# CITY OF SAN CLEMENTE

# **City Council Minutes**

## Adjourned Regular Meeting - June 26, 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 June 26, 2017 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

**PRESENT** 

BROWN, DONCHAK, HAMM, SWARTZ, MAYOR WARD

**ABSENT** 

NONE

STAFF PRESENT Joanne Baade, City Clerk

1. COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS

### A. Planning Commission

Council interviewed the following Planning Commission applicants:

Jim Ruehlin Barton Crandell Zhen Wu Raad Ghantous Cameron Cosgrove

\*Michael Blackwell was not present to be interviewed.

Councilmembers cast written ballots as follows:

**BROWN:** 

Blackwell, Crandell, Ruehlin, Wu

DONCHAK:

Blackwell, Crandell, Ruehlin, Wu

HAMM:

Blackwell, Cosgrove, Crandell, Wu

SWARTZ:

Blackwell, Crandell, Ghantous, Wu

MAYOR WARD:

Crandell, Ghantous, Ruehlin, Wu

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to appoint Michael Blackwell, Barton Crandell, Jim Ruehlin, and Zhen Wu to the Planning Commission for terms to expire June 30, 2019.

#### B. Human Affairs Committee

Council interviewed the following Human Affairs Committee applicants:

Burton Wagner James Hamilton Paula Kohl

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to appoint, by acclamation, James Hamilton, Paula Kohl, Burton Wagner and Brenda Wells to the Human Affairs Committee for terms to expire June 30, 2019.

#### **MEETING RECESSED**

Council recessed at 5:37 p.m. and reconvened at 5:45 p.m., with all members present.

#### C. Golf Course Committee

Councilmembers interviewed Golf Course Committee applicants as follows:

Nicholas Azzollini Rick Divel Kate Nielsen Parker Steel Dick Veale

Councilmembers cast written ballots as follows:

BROWN:

Azzollini, Divel, Steel, Veale

DONCHAK: HAMM:

Azzollini, Divel, Steel, Veale Azzollini, Divel, Steel, Veale

SWARTZ:

Azzollini, Divel, Steel, Veale

MAYOR WARD:

Azzollini, Divel, Nielsen, Veale

MOTION BY MAYOR PRO TEM BROWN, SECOND BY COUNCILMEMBER HAMM, CARRIED 5-0, to appoint Nicholas Azzollini, Rick Divel, Parker Steel and Dick Veale to the Golf Course Committee for terms to expire June 30, 2019.

<sup>\*</sup>Brenda Wells was not present to be interviewed.

<sup>\*\*</sup>Larry Thomas withdrew his candidacy.

#### 2. ORAL COMMUNICATIONS

None.

#### 3. **ADJOURNMENT**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 5-0, to adjourn at 6:23 p.m. to an Adjourned Regular City Council meeting to take place on June 27, 2017 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of interviewing and appointing citizens to serve on the Beaches, Parks and Recreation Commission, Investment Advisory Committee and Coastal Advisory Committee.

CITY CLERK of the City of San Clemente, California

MAYOR of the City of San Clemente, California