

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 27, 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 27, 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

*Arrived at 4:35 p.m.

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk

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1. **COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS**

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

Council interviewed the following Beaches, Parks and Recreation Commission applicants:

Shay Arnett
John Dorey
Nick Gates
David Bradshaw
Brian Haskins
Phillip Lugar
Bernie Wohlfarth
John Bandaruk

Councilmembers cast written ballots as follows:

| | |
|-------------|-------------------------------------|
| BROWN: | Arnett, Bradshaw, Dorey, Wohlfarth |
| DONCHAK: | Arnett, Bandaruk, Dorey, Gates |
| HAMM: | Bandaruk, Gates, Haskins, Wohlfarth |
| SWARTZ: | Bandaruk, Bradshaw, Dorey, Gates |
| MAYOR WARD: | Dorey, Gates, Haskins, Wohlfarth |

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to appoint John Bandaruk, John Dorey, Nick Gates and Bernie Wohlfarth to the Beaches, Parks and Recreation Commission for terms to expire June 30, 2019.

B. **Investment Advisory Committee**

Joe Anderson withdrew his candidacy for the Investment Advisory Committee.

Council interviewed the following Investment Advisory Committee applicants:

Art Carter
R. Scott Mahl
William Blackwill

MOTION BY COUNCILMEMBER BROWN, SECOND BY MAYOR WARD, CARRIED 5-0, to appoint, by acclamation, William Blackwill to the Industry Specialist position on the Investment Advisory Committee, for a term to expire June 30, 2019.

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint, by acclamation, Art Carter as a citizen member of the Investment Advisory Committee for a term to expire June 30, 2019, and to appoint R. Scott Mahl as a citizen member of the Investment Advisory Committee for a term to expire June 30, 2018.

C. **Coastal Advisory Committee**

Jim Hamilton withdrew his candidacy for the Coastal Advisory Committee because he was appointed to the Human Affairs Committee on June 26, 2017.

Councilmembers interviewed Coastal Advisory Committee applicants as follows:

John McGuigan
Joseph Zidron

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to appoint, by acclamation, John McGuigan and Joseph Zidron to the Coastal Advisory Committee for terms to expire June 30, 2019.

2. **ORAL COMMUNICATIONS**

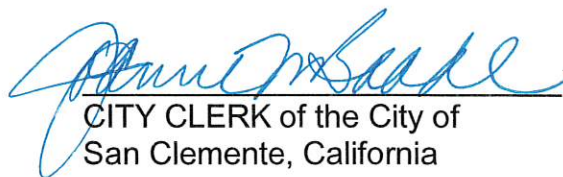
None.

3. **ADJOURNMENT**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to adjourn at 5:55 p.m. The Regular Council Meeting of July 4, 2017 was previously rescheduled to take place on July 6, 2017, if needed. The July 6, 2017 meeting has been determined to not be necessary. Consequently, the next Regular Council Meeting will take place on July 18, 2017 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 take place at 6:00 p.m.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California