

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular City Council Meeting – October 10, 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 October 10, 2017 at 5:05 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Ward.

PRESENT DONCHAK, SWARTZ, MAYOR WARD

ABSENT BROWN, HAMM

STAFF PRESENT James Makshanoff, City Manager; Scott Smith, City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

* * *

PLEDGE OF ALLEGIANCE

Councilmember Swartz led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

None.

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

None.

3. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 3-0, 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**

None.

6. **CONSENT CALENDAR**

None.

7. **PUBLIC HEARINGS**

A. **Housing Element Midterm Update 2013-2021 (Second Four-Year Update) - General Plan Amendment 17-261**

Public Hearing to consider approving and adopting the Housing Element Midterm Update for the 2013-2021 planning period as required by Housing and Community Development (HCD).

City Planner Gregg narrated a PowerPoint presentation entitled "2013-2021 Housing Element Midterm Update" and, together with City Attorney Smith, responded to Council inquiries. A hard copy of Ms. Gregg's PowerPoint, dated October 10, 2017, is on file with the City Clerk.

Mayor Ward opened and closed the Public Hearing, there being no one desiring to speak to this issue.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 3-0 (COUNCILMEMBER HAMM AND MAYOR PRO TEM BROWN ABSENT), to:

1. Adopt Resolution No. 17-33 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT, GPA 17-261 TO ADOPT THE 2013-2021 HOUSING ELEMENT MIDTERM UPDATE.
2. Authorize Staff to provide the adopted Housing Element Midterm Update to the Department of Housing and Community Development.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

None.

10. **ORAL COMMUNICATIONS (PART 2)**

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Councilmembers**

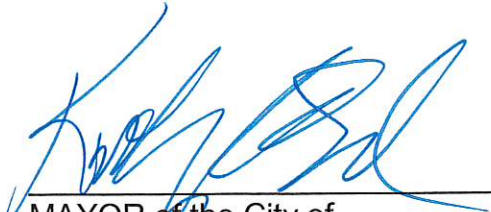
None.

12. **RESOLUTIONS/ORDINANCES**

None.

13. **ADJOURNMENT**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 3-0, to adjourn at 5:15 p.m. to an Adjourned Regular Council Meeting to be held on October 17, 2017 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 4:30 p.m. and the Regular 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