

**NOTICE AND CALL OF SPECIAL MEETING OF THE  
SAN CLEMENTE CITY COUNCIL**

TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called to be held on April 3, 2018 at 3:00 p.m. The purpose of the Special Meeting Notice is to enable the Closed Session to start at 3:00 p.m., instead of the normal 5:00 p.m. start time. At 3:00 p.m., the City Council will recess to Closed Session to discuss items on the Closed Session agenda. The City Council will then commence its Regular Meeting of April 3, 2018 at 6:00 p.m. The meeting will take place in the City Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

The Special Meeting portion of the April 3, 2018 Council meeting is called for the purpose of considering the following:

**3:00 P.M. - CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code section 54957

Title: City Attorney

**B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Existing litigation pursuant to Government Code section 54956.9(d)(1)

Number of Cases: 9

Case Name: City of San Clemente v. Foothill/Eastern Transportation  
Corridor Agency and County of Orange

Case Number: OCSC 30-2017-00934703-CU-PT-CXC

Case Name: San Clemente Vacation Rental Alliance v. City of San  
Clemente

Case Number: OCSC 30-2016-00858999-CU-WM-CJC

Case Name: MemorialCare Services, et al. v. City of San Clemente

Case Number: USDC 8:16-cv-00852 DOC-JCG

Case Name: Capistrano Shores, Inc. v. City of San Clemente

Case Numbers: OCSC 30-2014-00709987 and 30-2014-00726889

Case Name: City of San Clemente, et al. v. Dual Diagnosis Treatment  
Center, Inc., et al.

Case Number: OCSC 30-2015-00805214-CU-MC-CJC

Case Name: Villa San Clemente, LLC v. City of San Clemente

Case Number: USDC 8:17-cv-1484

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Case Name: Villa San Clemente, LLC v. City of San Clemente  
Case Number: 30-2017-00917422-CU-WM-CJC

Case Name: Villa San Clemente, LLC v. City of San Clemente  
Case Number: 30-2017-00963212-CU-WM-CJC

Case Name: Villa San Clemente, LLC v. City of San Clemente  
Case Number: 30-2017-00947401-CU-WM-CJC

- C. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)  
Number of potential cases: 2
- D. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Initiation of litigation pursuant to Government Code section 54956.9(d)(4)  
Number of potential cases: 2
- E. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code Section 54956.8  
Property: 601 Calle Campana, San Clemente, 92673  
Agency Negotiator: Erik Sund, Assistant City Manager  
Negotiating Party: City of San Clemente  
Under Negotiation: price and terms for possible sale
- F. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
Pursuant to Government Code Section 54956.8  
Property: Sidewalk easement at 228 Calle Marina  
Agency Negotiators: Erik Sund, Assistant City Manager; Tom Bonigut, Public Works Director/City Engineer  
Negotiating Parties: City of San Clemente and adjacent owner  
Under Negotiation: Price and Terms of Payment, including maintenance obligation and infrastructure completion

### **6:00 P.M. - REGULAR MEETING**

At 6:00 p.m. Council will convene in open session to consider the items on the Regular Meeting portion of the April 3, 2018 meeting agenda. Please refer to the Regular Council Meeting agenda for a listing of items to be considered.