

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 13, 2018

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 13, 2018 at 4:35 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT DONCHAK, SWARTZ, WARD, MAYOR BROWN*

**Left meeting at 5:15 p.m.*

ABSENT HAMM

STAFF PRESENT Joanne Baade, City Clerk

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

A. **Human Affairs Committee**

Council interviewed the following Human Affairs Committee applicants:

Tyler Boden
William Ewing
Toby Huddle
Natalie Adams

Councilmembers cast written ballots as follows:

DONCHAK: Adams, Boden, Ewing
HAMM: (Absent)
SWARTZ: Boden, Ewing, Huddle
WARD: Adams, Ewing, Huddle
MAYOR BROWN: Boden, Ewing, Huddle

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER SWARTZ, CARRIED 4-0 (MAYOR PRO TEM HAMM ABSENT), to appoint Tyler Boden, William Ewing and Toby Huddle to the Human Affairs Committee for terms to expire June 30, 2020.

B. Golf Course Committee

Council noted that three applications were received to fill three vacancies on the Golf Course Committee and determined to make appointments by acclamation.

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 4-0 (MAYOR PRO TEM HAMM ABSENT), to appoint Chris Eldridge, Tim Kiernan and Darlyn Regan to the Golf Course Committee for terms to expire June 30, 2020.

C. Planning Commission

Mayor Brown announced that he will recuse himself from deliberations on this item because his wife represented one of the applicants on a real estate transaction; left the meeting room at 5:15 p.m.

Councilmembers interviewed the following Planning Commission applicants:

Jason Talley
Don Brown
Chris Kuczynski
Gary McCaughan
Michael Smith

*Lisa Capper was not present to be interviewed.

**Toby Huddle withdrew his candidacy because he was appointed to the Human Affairs Committee.

Councilmembers cast written ballots as follows:

DONCHAK: Brown, Kuczynski, Talley
HAMM: (ABSENT)
SWARTZ: Brown, Kuczynski, Talley
WARD: Brown, Smith, Talley
MAYOR BROWN: (RECUSED)

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER WARD, CARRIED 3-0-1 (MAYOR BROWN RECUSED AND MAYOR PRO TEM HAMM ABSENT), to appoint Donald Brown, Chris Kuczynski and Jason Talley to the Planning Commission for terms to expire June 30, 2020.


2. **ORAL COMMUNICATIONS**

None.

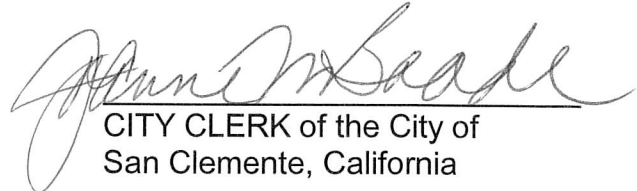
3. **ADJOURNMENT**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER WARD, CARRIED 3-0 (MAYOR BROWN AND MAYOR PRO TEM HAMM ABSENT), to adjourn at 6:30 p.m. to an Adjourned Regular Council meeting to be held on June 14, 2018 at 4:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for the purpose of interviewing and making appointments to various Commissions and Committees.

The next Regular Council Meeting will be held on June 19, 2018 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 commence at 6:00 p.m.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California

