

CITY OF SAN CLEMENTE

City Council Minutes

Special and Regular Meeting – May 21, 2019

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.

A Special Meeting of the San Clemente City Council was called to order on May 21, 2019 at 4:32 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Pro Tem Bane.

PRESENT FERGUSON, HAMM, WARD, MAYOR PRO TEM BANE

ABSENT NONE

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

CLOSED SESSION

Tom Leary, Chief Legal Officer for Memorial Care, stated that Memorial Care is committed to work with the City to resolve the Memorial Care litigation dispute, noting that if a resolution is not reached, the case will proceed to trial.

Brad Malamud, San Clemente, urged Council to resolve the Memorial Care litigation, noted that his case (Malamud et al. v. City of San Clemente et al) seeks Policy changes as opposed to a monetary award, and opined that Closed Session Item C was agendized without posting adequate information.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to recess to Closed Session at 4:40 p.m. to discuss the following:

A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Number of Cases: 8

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

Case Number: 8:16-CV-00852 DOC-JCG

Case Name: Housing is a Human Right Orange County, et al v. County of Orange et al.

Case Number: USDC 8:19-CV-00388 DOC-KES

Closed Session items continued on next page

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: Anthem Sales Management, LLC et al. v. City of San
Clemente et al.
Case Number: OCSC 30-2019-01063861-CU-WM-CJC

Case Name: Capistrano Shores, Inc. v. City of San Clemente
Case Number: OCSC 30-2014-007099897-CU-EI-CXC

Case Name: Malamud, et al. v. City of San Clemente, et al.
Case Number: USDC 8:19-CV-00855

Case Name: City of San Clemente v. Goode, et al.
Case Number: OCSC 30-2018-01033695 CU-OR-CJC

Case Name: City of San Clemente v. Toyota, et al.
Case Number: OCSC 30-2018-01037112-CU-MC-NJC

B. LIABILITY CLAIMS

Pursuant to Government Code section 54956.95
Number of claims: 2

Claimant: Raya's Paradise, Inc.
Agency claimed against: City of San Clemente

Claimant: Seabreeze Vacation Rental Management
Agency claimed against: City of San Clemente

C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)
Significant exposure to litigation
Number of potential cases: 3

D. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)
Initiation of litigation
Number of potential cases: 1

BUSINESS MEETING CONVENED

The City Council Business Meeting of May 21, 2019 convened at 6:15 p.m., with all members present.

INVOCATION

Rabbi Mendel Slavin, with the Chabad Jewish Center, gave the invocation.

MOMENT OF SILENCE FOR MAYOR STEVE SWARTZ

Audience members observed a moment of silence in remembrance of Mayor Steve Swartz.

PLEDGE OF ALLEGIANCE

Councilmember Hamm led the Pledge of Allegiance.

A. Filling of City Council Vacancy Due to Death of Mayor Steve Swartz (Special Municipal Election and Possible Appointment of Person to Fill Vacancy Until Successor is Installed)

Report from the City Clerk concerning filling of the vacancy on the City Council due to the death of Mayor Steve Swartz (Special Municipal Election and possible appointment of person to fill the vacancy until a successor is installed).

City Clerk Baade reviewed the contents of the Administrative Report.

Jim Dahl, San Clemente, urged Council to make an interim appointment to the City Council and to approve a Special Municipal Election to enable the voters to elect a Councilmember to fill the remainder of the unexpired term.

Linda Williams, San Clemente, spoke in support of a Council appointment and urged that Council pursue the recruitment process suggested by the City Clerk.

Wendy Shrove, San Clemente, noted that recruiting takes time; urged that Gene James be appointed since he received the next highest number of votes in the November 6, 2018 election; stated that she received 600 signatures in the last few days in support of Mr. James' appointment.

Joe Janis, San Clemente, stated that San Clemente needs a full Council as soon as possible; stated that he sent emails to Council recommending a member of the Planning Commission to fill the vacant Council seat until an election takes place.

Brad Malamud, San Clemente, urged Council to vote tonight to appoint an interim Council member.

Amanda Quintanilla, San Clemente, urged that Council recruit for applicants to fill the Council vacancy until the Special Municipal Election is held; opined that selecting the person who received the fourth highest number of votes in the last election would be inappropriate.

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to:

1. Adopt Resolution No. 19-13 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019, FOR THE ELECTION OF A MEMBER OF THE CITY COUNCIL TO FILL A VACANCY PURSUANT TO THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES AND THE CODE OF THE CITY OF SAN CLEMENTE, AND DIRECTING THAT SAID SPECIAL MUNICIPAL ELECTION BE CONDUCTED BY ALL-MAIL BALLOT ELECTION PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 4004, UNLESS THE NOVEMBER 5, 2019 ELECTION IS A CONSOLIDATED ELECTION, IN WHICH CASE THE SPECIAL ELECTION WILL BE CONDUCTED AS A PRECINCT ELECTION.
2. Adopt Resolution No. 19-14 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO PERMIT THE ORANGE COUNTY REGISTRAR OF VOTERS TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019, AND REQUESTING THAT SAID SPECIAL MUNICIPAL ELECTION BE CONDUCTED AS AN ALL-MAIL BALLOT ELECTION PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 4004, UNLESS THE NOVEMBER 5, 2019 ELECTION IS A CONSOLIDATED ELECTION, IN WHICH CASE THE SPECIAL ELECTION WILL BE CONDUCTED AS A PRECINCT ELECTION.
3. Adopt Resolution No. 19-15 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019.
4. Approve a supplemental appropriation of up to \$295,500 to Account 001-133-44510 (Election Expenses) to fund the Special Election.

MOTION BY COUNCILMEMBER FERGUSON, SECOND BY MAYOR PRO TEM BANE, **FAILED** 2-2 (COUNCILMEMBERS HAMM AND WARD VOTING NOE), to determine that a tie vote between candidates receiving the highest number of votes and an equal number of votes at the November 5, 2019 Special Municipal Election shall be determined by lot. *(Note: Even though this motion failed, a tie vote at the November 5, 2019 election will still be determined by lot because State law requires a decision by lot if Council does not adopt a Resolution prior to the election to require a runoff election.)*

MOTION BY COUNCILMEMBER FERGUSON, SECOND BY MAYOR PRO TEM BANE, **FAILED** 2-2 (COUNCILMEMBERS HAMM AND WARD VOTING NOE), to appoint Gene James to fill the vacancy on the City Council until a new Member of the City Council is duly elected at the November 5, 2019 Special Municipal Election and installed into office.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to table consideration of an interim appointment to fill the vacancy on the City Council.

1. **SPECIAL PRESENTATIONS**

A. **Toll Road Update**

Councilmember Ferguson reported that Mayor Pro Tem Bane and she attended the last meeting of the TCA, noting that 1) the OCTA and TCA will enter into an agreement regarding collaboration concerning transportation planning, and 2) the TCA will conduct a budget workshop on May 23, 2019.

Mayor Pro Tem Bane provided a status report concerning litigation involving the City and The Reserve against the TCA, noting that a Motion for Summary Adjudication will be heard on July 29, 2019 and Motions for Judgment will be considered on or before July 29, 2019.

B. **Buddy Poppy Days**

The presentation of a proclamation for Buddy Poppy Days did not take place.

C. **National Beach Safety Week**

The presentation of a proclamation for National Beach Safety Week did not take place.

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

**Note: Oral Communications Parts 1 and 2 were heard concurrently later in the meeting. Please refer to Page 24 of these minutes for a summary of those communications.*

3. MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, 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**

Demand that the County of Orange Fund its Fair Share of South Orange County Partnership Efforts to Seek Permanent Solutions to Shelter the Homeless

City Attorney Smith announced during Council's consideration of Agenda Items 9-A and 9-B that Council directed the City Attorney, during this evening's Closed Session, to issue a demand to the County of Orange that it fund its fair share of South Orange County partnership efforts to seek permanent solutions to shelter the homeless.

6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve the Consent Calendar, with the removal of Items B(9), F and U.

A. **City Council Minutes**

- (1) MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve the City Council Regular Meeting minutes of May 7, 2019.
- (2) MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve the City Council Regular Meeting minutes of April 16, 2019.

B. Commission and Committee Minutes

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to receive and file the following:

- (1) Planning Commission Adjourned Regular Meeting minutes of April 17, 2019.
- (2) Golf Course Committee Regular Meeting minutes of November 1, 2018.
- (3) Golf Course Committee Regular Meeting minutes of January 3, 2019.
- (4) Golf Course Committee Regular Meeting minutes of March 7, 2019.
- (5) Zoning Administrator Regular Meeting minutes of April 4, 2019.
- (6) Human Affairs Committee Regular Meeting minutes of April 9, 2019.
- (7) Coastal Advisory Committee Regular Meeting minutes of March 14, 2019.
- (8) Coastal Advisory Committee Regular Meeting minutes of April 11, 2019.

C. Warrant Register

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve the following:

Wire Transfers Nos. 2013 through
 2018 and Warrant Nos. 557681 through
 557829, paid on 4-12-19, in the amount of.....\$2,250,796.16

Wire Transfers Nos. 2019 through
 2020 and Warrant Nos. 557830 through
 557973, paid on 4-19-19, in the amount of.....\$1,279,256.00

Handwrite No. 558160, Wire Transfers
 Nos. 2021 through 2025, and Warrant
 Nos. 557974 through 558159, paid
 on 4-26-19, in the amount of.....\$ 767,527.50

Warrant Register items continued on next page

Wire Transfers Nos. 2026 through 2029 and Warrant Nos. 558161 through 558320, paid on 5-3-19, in the amount of.....\$1,078,577.77

Wire Transfers Nos. 2030 through 2035, and Warrant Nos. 558321 through 558450, paid on 5-10-19, in the amount of.....\$1,224,393.80

Warrant Nos. 558451 through 558686, paid on 5-17-19, in the amount of.....\$2,489,799.86

TOTAL WARRANT REGISTER.....\$9,090,351.09

Payroll Register

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve the following:

Warrant No. 718 and Automatic Deposit Advises 55372 through 55672, for the period 3-25-19 through 4-7-19, paid on 4-12-19, in the amount of.....\$ 469,102.62

Warrant Nos. 719 through 721, Automatic Deposit Advises 55673 through 55986, for the period 4-8-19 through 4-21-19, paid on 4-26-19, in the amount of.....\$ 475,084.37

Warrant Nos. 722 through 723 and Automatic Deposit Advises 55987 through 56293 for the period 4-22-19 through 5-5-19, paid on 5-10-19, in the amount of.....\$ 468,403.92

TOTAL PAYROLL REGISTER.....\$ 1,412,590.91

D. **Contract Award - Structural Evaluation of Mariposa Beach Trail Bridge**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve, and authorize the Mayor Pro Tem to execute, Contract C19-37, by and between the City of San Clemente and KTA-Tator, Inc., providing for a structural evaluation of the Mariposa Beach Trail Steel Bridge, Project No. 26801, in the amount of \$46,570.

E. **Contract Amendment - Tree Maintenance Services**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve, and authorize the Mayor Pro Tem to execute, Amendment No. 4 to Contract C05-31, by and between the City of San Clemente and Rod's Tree Service, providing for tree maintenance services through June 30, 2020, in an amount not to exceed \$394,660.

G. **Proposed Parking Prohibitions at 702 Avenida de la Estrella**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Prohibit parking on the east side of Avenida de la Estrella adjacent to 702 Avenida de la Estrella, for a distance of thirty (30) feet between the two driveways, and for a distance of thirty (30) feet between the handicap parking lot driveway and the curb return of El Oriente; and to reduce the parking prohibition on the east side of Avenida de la Estrella, from the southeast corner of El Oriente, from a distance of forty-three (43) feet to twenty (20) feet.
2. Adopt Resolution No. 19-17 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING 'NO PARKING AREAS' ON AVENIDA DE LA ESTRELLA.

H. **Replacement of Community Center Christmas Tree**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Approve the purchase and installation of a California Incense Cedar tree, 84-inch box size, at the Community Center to replace the fallen tree.
2. Upon approval of the proposed Fiscal Year 2020 budget, authorize the Public Works Director to approve a purchase order not to exceed \$25,000 for the purchase and installation of the new tree using approved Fiscal Year 2020 landscape contract supplemental funding.

I. **Contract Award - Water Reclamation Plant Gravity Belt Thickeners Replacement**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Approve the plans and specifications for the Water Reclamation Plant Gravity Belt Thickeners Replacement, Project No. 17204.
2. Approve a supplemental appropriation in the amount of \$460,000 from the Sewer Depreciation Reserve Fund to Account 054-476-45300-000-17204.
3. Approve, and authorize the Mayor Pro Tem to execute, Contract C19-38, by and between the City of San Clemente and GSE Construction, Inc., providing for the replacement of the Water Reclamation Plant Gravity Belt Thickeners, Project No. 17204, in the amount of \$1,517,100.

J. **Final Parcel Map 2017-121 - Raleigh Condominiums at 1507 Calle Sacramento**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Accept on behalf of the City of San Clemente the water rights within Final Parcel Map 2017-121 as dedicated.
2. Approve Final Parcel Map 2017-121 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
3. Authorize the Public Works Director/City Engineer to execute the Final Parcel Map.
4. Authorize the City Clerk to execute and submit the Final Parcel Map for recordation with the County of Orange Recorder's Office.

K. **Contract Amendment - Water Reclamation Plant Efficiency Study**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve, and authorize the Mayor Pro Tem to execute, Amendment No. 2 to Contract C18-62 by and between the City of San Clemente and Trussell Technologies, Inc., providing for engineering services for the Water Reclamation Plant Efficiency Study, Project No. 39202. This Amendment increases the contract amount from \$212,664 to an amount not to exceed \$246,308 (an increase of \$33,644).

L. **Contract Amendment - Temporary On-Call As-Needed Staffing for the Utilities Department**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Approve, and authorize the Mayor Pro Tem to execute, Amendment No. 2 to Contract C16-57 by and between the City of San Clemente and Aerotek, Inc., providing for on-call, temporary staffing services, for a term to expire May 16, 2020.
2. Approve, and authorize the Mayor Pro Tem to execute, Amendment No. 2 to Contract C16-58 by and between the City of San Clemente and Aqua Staffing, providing for on-call, temporary staffing services, for a term to expire May 16, 2020.

M. **Proposed Parking Prohibition on Camino Mira Costa**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Prohibit parking on the south side of Camino Mira Costa from Camino Capistrano to 60 feet east of Camino Capistrano.
2. Adopt Resolution No. 19-11 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING A 'NO PARKING AREA' ON CAMINO MIRA COSTA.

N. **Notice of Completion - FY 2018 Street Improvement Project**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Accept the FY 2018 Street Improvement Project (Project No. 18327) from PALP, Inc., dba Excel Paving Company.
2. Authorize the Mayor Pro Tem to execute, and the City Clerk to record, the Notice of Completion for the FY 2018 Street Improvement Project.
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the

Engineering Division that no liens have been levied against the contractor, PALP, Inc., dba Excel Paving Company.

4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

O. **Final Parcel Map 2017-182, Target Commercial Retail Center at 990 West Avenida Vista Hermosa**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Accept on behalf of the City of San Clemente the water rights as dedicated.
2. Accept on behalf of the City of San Clemente the easement for roadway, sidewalk, and public access as dedicated.
3. Accept on behalf of the City of San Clemente the traffic signal easement as dedicated.
4. Approve Final Parcel Map 2017-182 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
5. Authorize the Public Works Director/City Engineer to execute the Final Parcel Map upon confirmation of final approval of the CC&Rs and Parking Agreements by the City Attorney.
6. Authorize the City Clerk to execute and submit the Final Parcel Map to the Orange County Recorder's Office for recordation.

P. **Contract Amendment - Extension to the Short-Term Wastewater Services Agreement with Santa Margarita Water District (SMWD)**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to approve, and authorize the City Manager to execute, Amendment No. 5 to Contract C17-55, by and between the City of San Clemente and the Santa Margarita Water District, to extend the contract to treat wastewater flows from Talega for 120 days.

Q. **Notice of Completion - Reservoirs 5A, 10, 12 and 14 Improvements and Reservoir 8 Interior Coating**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Accept the Reservoirs 5A, 10, 12 and 14 Improvements (Project No. 16410) and Reservoir 8 Interior Coating (Project No. 15408) from the contractor, Spiess Construction Co., Inc.
2. Authorize the Mayor Pro Tem to execute, and the City Clerk to record, the Notice of Completion for the Reservoirs 5A, 10, 12 and 14 Improvements and Reservoir 8 Interior Coating projects.
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Utilities Department that no liens have been levied against Spiess Construction Co., Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.
5. Approve, and authorize the Mayor Pro Tem to execute, Amendment No. 2 to Contract AC-691 by and between the City of San Clemente and CSI Services, providing for an analysis, testing and recommendation for temporary coating of Reservoir 5 and additional inspection for Reservoir 8. This Amendment extends the contract term to June 30, 2019 and increases the contract amount from \$44,700 to \$69,108 (an increase of \$24,408).

R. **Bid Rejection - Via Montego/Via Cascadita Storm Drain Improvements**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Consent to relieve GCI Construction, Inc. of its bid, pursuant to Section 5101(b) of the Public Contract Code.
2. Reject all other submitted bids for the Via Montego/Via Cascadita Storm Drain Improvements, Project No. 13017, pursuant to Section 20166 of the Public Contract Code.

Action continued on next page

3. Authorize Staff to revise the bid package and re-bid the Via Montego/Via Cascadita Storm Drain Improvements, Project No. 13017.

S. **Bid Rejection - Street Rehabilitation for Via Pico Plaza; Street Rehabilitation for Calle De Los Molinos, Calle De Industrias, and Avenida Navarro; and Street Rehabilitation for Avenida Pico**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

1. Reject all bids for Street Rehabilitation for Via Pico Plaza, Project No. 13315; Street Rehabilitation for Calle de los Molinos, Calle De Industrias, and Avenida Navarro, Project Nos. 16352 and 16353; and Street Rehabilitation for Avenida Pico, Project No. 17329, pursuant to Section 20166 of the Public Contract Code.
2. Authorize Staff to re-bid the projects discussed in the Administrative Report, dated May 21, 2019, which is on file with the City Clerk.

T. **Office Furniture for Phase 1 of First Floor Remodel of 910 Calle Negocio**

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to authorize the City Manager to execute a purchase order for furniture in accordance to the National Joint Powers Alliance (NJPA) contract #031715-STI, in an amount not to exceed \$148,240.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

6B(9). **Planning Commission Adjourned Regular Meeting Minutes of May 8, 2019**

Discretionary Sign Permit 18-215 - Amendment to Master Sign Program for the Target Retail Center (Vista Hermosa Esplanade)

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to direct Staff to prepare a report for a future meeting concerning the hours of operation for the illuminated signage at the Target Retail Center. The report will be agendaized as a Consent Calendar item, with the understanding that Council can call up the item for consideration if desired.

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to receive and file the balance of the Planning Commission Adjourned Regular Meeting minutes of May 8, 2019.

F. **Initiation of Zoning Amendment - Update of Permitting Requirements for Certain Wireless Telecommunication Facilities in Response to Recent Federal Communications Commission Regulations**

Following discussion concerning the potential negative impacts of 5G cell towers, MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to initiate a Zoning Amendment, as authorized by Municipal Code Section 17.16.020(C)(1), to update permitting requirements for certain wireless telecommunications facilities in response to Federal Communications Commission regulations, with the stipulation that the Zoning Amendment be agendized for City Council decision after consideration by the Design Review Subcommittee and Planning Commission.

U. **Designation of Legal Fees**

Brad Malamud, San Clemente, voiced concern with City legal fees; suggested that the City Attorney position should be redesignated as a part-time position and that the current City Attorney serve as the City's litigation counsel.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to take action as follows:

1. Approve the estimated legal costs for the legal matters noted in the Administrative Report, dated May 21, 2019, which is on file with the City Clerk, with the exception that the estimated cost for the BBK Capistrano Shores litigation case be reduced to a maximum of \$35,000.
2. Approve, and authorize the Mayor Pro Tem, or designee, to execute the Fourth Amendment to Contract C17-07, by and between the City of San Clemente and Silver & Wright, LLP, providing for code enforcement legal services, and add \$111,000 in additional contract authority.
3. Approve a supplemental appropriation from the General Fund's Unassigned Fund Balance in the amount of \$146,000 to Other Legal Services, Account 001-203-43635-000-00000.

7. PUBLIC HEARINGS

A. La Ventura Event Center Amendment - 2316 South El Camino Real – Conditional Use Permit Amendment 18-659

Public Hearing to consider an amendment to Conditional Use Permit 13-249 (La Ventura Event Center) to increase the permitted hours and occupancy of the event facility located at 2316 South El Camino Real.

Associate Planner Crockett narrated a PowerPoint presentation entitled "La Ventura Event Center Amendment" and responded to Council inquiries. A hard copy of Ms. Crockett's presentation is on file with the City Clerk.

Mayor Pro Tem Bane opened the Public Hearing.

Don Kappauf, Applicant, and Eric Wagoner, Operator, for the La Ventura Event Center, responded to Council inquiries concerning parking practices.

Rani Craig, San Clemente, requested that Council deny the application based on the project's impact on surrounding residents; asserted that the La Ventura Event Center is not controlling its parking; stated that the event center operates in excess of capacity limits and without valet services.

Wendy Shrove, San Clemente, noted that the La Ventura Event Center was developed after the surrounding residential area was built; opined that extending operating hours from 10:00 p.m. to 12:00 a.m. is excessive.

Mikii Rathmann, Owner of Neon Carrot Events, stated that the La Ventura Event Center is a popular event venue; spoke in support of extending the operating hours of the event center to 12:00 a.m., noting that events are conducted indoors and that vendors are held accountable.

Brook Chambers, San Clemente, voiced concern that the La Ventura Event Center exceeds its occupancy limits without valet service; asserted that parking issues caused by the event center negatively impact the quality of life for surrounding residents.

There being no others desiring to speak to this issue, the Public Hearing was closed.

During the course of discussion, Mr. Kappauf agreed to Conditions of Approval that would 1) specify that Council will review the permit in six months to ensure that the event center is functioning in compliance with all conditions of approval; and 2) require that the Applicant provide a monthly

report on all events, which is to include copies of rental agreements that identify the number of guests for each event and proof of valet service for all events with 80 guests or more.

Councilmember Hamm stated that he will suggest, during the Councilmember Reports portion of this meeting, that Council agendaize for consideration a Residential Parking Permit program for residents of W. Avenida San Gabriel from El Camino Real to the I-5. *(Please refer to Page 27 of these minutes for Council's action on this matter.)*

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to:

1. Find and determine that the project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (Class 1 - Existing Facilities) because the project involves the permitting and minor alteration of an existing approved use with negligible expansion of the use and no addition or alteration to the building.
2. Adopt Resolution No. 19-18 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT AMENDMENT 18-659, LA VENTURA EVENT CENTER AMENDMENT, A REQUEST TO AMEND CUP 13-249 TO INCREASE THE PERMITTED HOURS AND OCCUPANCY OF THE EVENT FACILITY LOCATED AT 2316 SOUTH EL CAMINO REAL, with the addition of two new Conditions to read as follows:
 - 1.8 The applicant shall submit to the Planning Division monthly a record of all events from the date of approval until November 30, 2019. The record of events shall include a copy of the rental agreement for each event specifying the number of guests and proof of valet service for all events with 80 guests or more (e.g., an invoice from the valet company).
 - 1.9 The Planning Division shall prepare for review by the City Council a review of this permit 6 months from the date of approval to ensure that the event center is functioning in compliance with all conditions of approval. Information regarding the size of events and valet service acquired through Condition 1.8 shall be included in the review.

B. **Weed Abatement 2019 (Order to Abate)**

Continued Public Hearing concerning an order to abate nuisances by having weeds, rubbish, and refuse removed from vacant and unoccupied, developed properties.

Code Compliance Manager Atamian reviewed the contents of the Administrative Report.

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

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to adopt Resolution No. 19-12 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ORDERING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO ABATE THE NUISANCES BY HAVING WEEDS, RUBBISH, REFUSE AND DIRT REMOVED FROM VACANT PROPERTIES AND UNOCCUPIED, DEVELOPED PROPERTIES WITHIN THE CITY.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. **Update on the Evaluation and Feasibility of Creating a Temporary Emergency Shelter for the Homeless**

Report from the City Manager and Assistant City Manager concerning an update on the evaluation and feasibility of creating a temporary emergency shelter for the homeless.

AND

B. **Consideration of Ordinances Relating to the Prohibition of Camping on Public Property**

Report from the City Manager and City Attorney concerning ordinances relating to the prohibition of camping on public property.

Agenda Items 9-A and 9-B were considered concurrently because of their relationship.

Assistant City Manager Sund narrated a PowerPoint presentation entitled "San Clemente Temporary Homeless Shelter Information" and responded to Council inquiries. A hard copy of Mr. Sund's presentation is on file with the City Clerk.

City Manager Makshanoff reviewed the contents of the Administrative Report for Agenda Item 9-B and responded to Council inquiries.

Ed Connor, Emergency Shelter Coalition, narrated a PowerPoint presentation (on file with the City Clerk) entitled "ESC's Shelter Site Proposal"; offered nearly \$900,000 to help build a shelter and stated that the Rancho San Clemente Business Park Association will donate up to 10 acres of free undeveloped land in Rancho San Clemente along Avenida Pico with the condition that the SB2 overlay be removed from the business park; suggested that the 10 acres be dedicated to the County of Orange.

Tom Barnes, San Clemente, narrated a PowerPoint (on file with the City Clerk) in support of a temporary shelter at the City Yard lot adjacent to the U-Haul facility.

Vonne Barnes, Rancho San Clemente Board President, continued the PowerPoint presentation utilized by Tom Barnes; opined that a shelter in the SB2 zone is ill-advised due to its proximity to high fire hazard areas.

Brad Malamud, San Clemente, questioned why the City is late in addressing the shelter situation; urged that the City take the minimum steps necessary to create a temporary shelter.

Jennifer Newton, San Clemente, urged that North Beach be cleaned daily; suggested that persons who provide food to the homeless should be held responsible for cleanup and the resulting rat infestation.

Alan Throckmorton, San Clemente, spoke in support of utilizing the City yard for a temporary shelter and urged that a shelter not be located near high fire areas; suggested that the homeless will not use the shelter.

Brett Johnson, resident of Los Angeles County, noted that homeless persons need a place to live with dignity.

Debby Swoboda, San Clemente, suggested that a modular building shelter be constructed, noting that the cost would be approximately \$175,000 and could be installed in 8 to 12 weeks.

Rick Loeffler, San Clemente, stated that the temporary shelter will empower Police Services to enforce no-camping laws.

Shannon O'Toole, San Clemente, noted that Friendship Shelter has purchased apartments in San Clemente in which to house homeless persons, without a program to prohibit alcohol and drug use; urged Council to watch a YouTube video entitled "Seattle is Dying".

Tom O'Leary, San Clemente, urged Council to empower Police Services to enforce Ordinances to increase public safety.

Michael Greenwold, San Clemente, spoke on the need to establish rules for shelter residents; urged Council to research the homeless solutions utilized by St. Vincent de Paul in Eugene, Oregon.

David Thompson, San Clemente, stated that the homeless need mercy.

Stacey Richards, San Clemente, voiced concern that safety at North Beach has been compromised, noting that she was assaulted in North Beach by a man who was in violation of a condition of his release which required that he not return to San Clemente; expressed gratitude to Police Services.

Cathy Domenichini, San Clemente, spoke in support of establishing a temporary shelter for the homeless; stated that she works with homeless persons and has seen people lifted out of homelessness.

Adrienne Markes, San Clemente, voiced concern with the City's past inaction concerning the homeless situation and urged that the City provide the minimum facilities as required by law.

Judy Jones, San Clemente, stated that as a participant in the County's "Everyone Counts" program, she spoke with homeless individuals in San Clemente and learned that most were born and raised in the City; conveyed support for Ed Connors' proposal as well as programs to help transition the homeless.

Lisa Edone, San Clemente, reviewed conditions that threaten public health; noted that San Francisco cleans public areas daily with bleach and recommended that San Clemente implement a similar program.

Wendy Shrove, San Clemente, urged that San Clemente's temporary shelter area be limited to San Clemente residents and that homeless persons from outside San Clemente be referred to Family Assistance Ministries' "Homeward Bound" program.

Maura Mikulec, Capistrano Beach, urged that Council not make a premature decision on a designated camping area; conveyed support for Ed Connors' offer.

Jinhy Yoon, San Clemente, voiced concern that the proposed temporary shelter area at the City Yard is close to Pico Park and the Sea Summit trails.

Mike Ray stated that spending \$2 million per year for a homeless shelter is excessive; disagreed with Mr. Connors' proposal to construct a shelter along Pico in the Rancho San Clemente Business Park; urged that the City be aware of any organization offering to help the City address the homeless situation; reviewed the temporary tent encampment area that was implemented by the City of Eugene, Oregon.

Michelle Brooks, San Clemente, displayed a video of rats at North Beach; urged Council to approve the temporary shelter proposal this evening and to develop a back-up plan for homeless persons who are unwilling to use the temporary shelter area; spoke in support of adding Sheriff Deputies.

Gene James, San Clemente, opined that the homeless situation is morphing from a public safety problem to a public health crisis; urged that the public be kept up to date on the homeless situation.

City Attorney Smith reported that during this evening's Closed Session, Council directed the City Attorney to issue a demand to the County of Orange that it fund its fair share of South Orange County partnership efforts to seek permanent solutions to shelter the homeless.

City Attorney Smith stated for the record that the Ordinances that Council is considering rely on the record of the proceedings this evening, and are not based on disabilities, including addictions, of people who may have been referenced.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 4-0, to:

1. Adopt Urgency Ordinance No. 1673 entitled AN URGENCY ORDINANCE OF THE CITY OF SAN CLEMENTE FINDING THAT EXIGENT CIRCUMSTANCES RELATING TO IMMEDIATE THREATS TO THE PUBLIC HEALTH, SAFETY, AND WELFARE REQUIRE ENFORCEMENT OF THE PROVISIONS OF SAN CLEMENTE MUNICIPAL CODE CHAPTER 8.86 PROHIBITING CAMPING ON PUBLIC PROPERTY, EXCEPT AS PROVIDED HEREIN, with the direction that the Water Reclamation Plant Vacant Lot Temporary Campground Layout map be attached as Attachment 1.

Action continued on next page

2. Introduce Ordinance No. 1674 entitled AN ORDINANCE OF THE CITY OF SAN CLEMENTE FINDING THAT EXIGENT CIRCUMSTANCES RELATING TO IMMEDIATE THREATS TO THE PUBLIC HEALTH, SAFETY, AND WELFARE REQUIRE ENFORCEMENT OF THE PROVISIONS OF SAN CLEMENTE MUNICIPAL CODE CHAPTER 8.86 PROHIBITING CAMPING ON PUBLIC PROPERTY, EXCEPT AS PROVIDED HEREIN, with the direction that the Water Reclamation Plant Vacant Lot Temporary Campground Layout map be attached as Attachment 1.

In addition, Council directed Staff to 1) work with regional partners to find a permanent long-term solution to the homeless issue; and 2) add a standing update concerning the homeless issue to the template for each Council meeting agenda.

C. **Establishment of Citywide Posted Speed Limits**

Report from the Public Works Director/City Engineer concerning establishment of Citywide posted speed limits.

Senior Civil Engineer Mangohig reviewed the contents of the Administrative Report.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 4-0, to:

1. Approve the establishment of speed limits on City streets.
2. Introduce Ordinance No. 1672 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 10 OF THE MUNICIPAL CODE CONCERNING SPEED ZONES ON CITY STREETS.

D. **Update on Metered Parking Areas**

Report from the Public Works Director/City Engineer concerning an update on metered parking areas.

Public Works Director Bonigut reviewed the contents of the Administrative Report and responded to Council inquiries.

Brad Malamud, San Clemente, offered recommendations concerning parking meter hours of operation, meter programming, cost for Residential Parking Meters, and use of revenue raised from the extended meter hours.

Council provided directions as follows:

1. Remove metered parking on Camino Capistrano and Calafia.
2. Change the hours of operation of City parking meters to 9:00 a.m. to 9:00 p.m.
3. Eliminate non-resident annual parking passes, with the exception of full-time and part-time City of San Clemente employees and Marine Corps members and their families.
4. Revenue in excess of the five-year average, commencing one year from the date of implementation of the metered parking changes, shall be dedicated to technological improvements to the City's parking meters.

Staff is to agendize a resolution for a future meeting to implement the above directions.

E. **Camino Vera Cruz/Costa Intersection Control and Lane Reconfiguration**

Report from the Public Works Director concerning a possible traffic signal at the intersection of Camino Vera Cruz/Costa and conceptual striping plans for Camino Vera Cruz from Riachuelo to Arbolado.

Senior Civil Engineer Mangohig reviewed the contents of the Administrative Report.

Pat Diskin, San Clemente, voiced concern that a traffic signal next to her home will cause light intrusion and diminish her property value; voiced concern that people will run yellow lights and spoke in support of implementing a road diet.

Cindy Scott, San Clemente, opined that a traffic signal and road diet will help improve safety for children going to or leaving school.

MOTION BY COUNCILMEMBER FERGUSON, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to:

1. Approve a traffic signal at the intersection of Camino Vera Cruz/Costa and direct Staff to proceed with design and bid of a traffic signal project.
2. Approve conceptual striping plans for Camino Vera Cruz from Riachuelo to Arbolado.

10. ORAL COMMUNICATIONS (PARTS 1 AND 2)

Spa at Courtyards at Talega

Alice Moran, San Clemente, asserted that various Code and human rights violations are occurring at the spa at the Courtyards at Talega.

Police Report Filed Against Tony Rubolino

Tony Rubolino, San Clemente, voiced concern that Councilmember Ward filed a Police report in January 2019 in response to him speaking at the March 2018 City Council meeting while carrying a holstered machete.

Police Report Filed Against Tony Rubolino/Information Provided to OC Weekly

Jim Bieber, San Clemente, narrated a PowerPoint presentation (which is on file with the City Clerk) concerning the police report that Councilmember Ward filed against Tony Rubolino and information he said was provided by Councilmember Ward to OC Weekly.

Vacation Rentals in the Montalvo/Lobeiro Loop Area/1608 Calle Las Bolas Apartment Conversion to Permanent Supportive Housing (Friendship Shelter)

Jim Dahl, San Clemente, voiced concern that 15 vacation rentals will be located in the Montalvo/Lobeiro loop area; voiced concern that the historic structure at 1608 Calle Las Bolas will be converted to permanent supportive housing.

CONTINUATION OF COUNCIL MEETING PAST 11:00 P.M.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to continue the meeting past 11:00 p.m.

Rats at North Beach

Amanda Quintanilla, San Clemente, stated that the rats that were dropped off at North Beach are domesticated pet rats, and not caused by the homeless situation.

Permanent Supportive Housing at 1608 Calle Las Bolas (Friendship Shelter)

Bill Hart, San Clemente, voiced concern that the Vista Del Mar Apartments at 1608 Calle Las Bolas are being converted to permanent supportive housing, which will displace 17-18 apartment residents.

Honoring Mayor Swartz Via Interim Appointment of Gene James

Cord Bauer, San Clemente, noted that Mayor Swartz ran his Council campaign on the importance of public safety and suggested that appointing Gene James to fill the interim vacancy on the Council would honor Mayor Swartz.

City Budget (Increase in Allocation for Police Services)

Brad Malamud, San Clemente, urged that Council increase the Sheriff's budget by at least 25% and that it seek departmental recommendations on budget cuts.

11. **REPORTS**

A. **Commissions and Committees**

(1) **Update to Council Appointees to Regional Committees, Commissions and Boards**

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to adopt Resolution No. 19-19 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS, with the direction that Kathy Ward's name be inserted as the City's new Director.

During the course of discussion, Council noted that the City Selection Committee meeting of May 30, 2019 is scheduled to be held at the same time as the City's memorial for Mayor Swartz. Consequently, unless the City Selection Committee meeting agenda includes item(s) important to San Clemente's interests, the Mayor Pro Tem will not designate a Councilmember to represent the City at the meeting.

Council updated its List of Appointees to Regional Committees, Commissions and Boards as follows:

Committee/Commission/Board	Representative(s)
Capistrano Unified School District Liaison Committee	Ferguson and Ward
Coastal Animal Services Authority (CASA)	Hamm/Ferguson (Alt.)
Community Engagement Panel	Bane/Ward (Alt.)

Conservancy (Elected/Appointed Representative to Friends of the Reserve Commission)	Hamm is the City's Elected/Appointed representative. The City's "At Large" position is vacant (term expired June 30, 2018). On 6-14-18, Council left position vacant (there were no applications) pending more information about the situation with the Reserve. The Talega HOA Representative position is Laurie Gooch (term expires June 30, 2020).
Chamber of Commerce – Economic Development	Ferguson/Bane (Alt). <i>Note: The Mayor will continue to attend ribbon cutting ceremonies.</i>
Downtown Business Association – Economic Development	Bane/Hamm (Alt).
Emergency Operational Area Council (Orange County)	Mayor and Mayor Pro Tem
Fire Authority (Orange County)	Ward
Historic Preservation Ad Hoc Committee	Ward and Ferguson
Insurance Authority (California Joint Powers Insurance Authority)	Bane/Hamm (Alt.) (<i>Note: Council also authorized Staff members to participate as needed.</i>)
Investment Advisory Committee	Ward
Legislative Delegate Program - Representative to Senate District 38	Mayor and Mayor Pro Tem
Legislative Delegate Program - Representative to 73 rd Assembly District	Mayor and Mayor Pro Tem
Library Task Force (Orange County)	Ferguson
Mayors (South Orange County Association of Mayors)	Mayor
U.S. Marine Corps Liaison	Hamm

MWDOC Interaction of Elected Officials	Ward/Ferguson (Alt.)
Nine South County Water Agencies (This is the name of a group that consists of nine South Orange County water agencies).	Ward/Ferguson (Alt.)
OCTA Transportation Planning Workshops	Bane and Tom Bonigut
Public Safety Task Force	Inactive. May be reactivated at a later date.
Pier Bowl Association	Bane
Sand Replenishment Project	Hamm
SCAG General Assembly	Bane
Social Service/Community Service Budget Committee	Ferguson
South Orange County Watershed Management Area Executive Committee	Staff
Transportation Corridor JPA (Foothill Eastern)	Ferguson/Bane (Alt.)
Transportation Corridor JPA (San Joaquin Hills)	Bane/Ferguson (Alt.)
Vector (Orange County Mosquito and Vector Control Board)	Michelle Schumacher (term expires January 2020)
Wall of Recognition	Ward

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Council Members**

Residential Parking Permit Program for W. Avenida San Gabriel

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to agendize a Residential Parking Permit program for the residents of W. Avenida San Gabriel, starting at El Camino Real and ending at the I-5.

Permanent Supportive Housing at 1608 Calle Las Bolas (Friendship Shelter)

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to direct Staff to post information on the City's website and social media that addresses the City's regulatory authority for the permanent supportive housing at 1608 Calle Las Bolas (Friendship Shelter).

Town Hall on Homelessness - June 12, 2019

Councilmember Ferguson reported that per Council's direction, a town hall on homelessness has been scheduled for June 12, 2019 at the Community Center; reviewed the itinerary for the town hall, noting that the specific plans will be agendized for the June 4, 2019 City Council meeting.

Possible Ballot Measures for Special Municipal Election of November 5, 2019

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to direct Staff to return to Council with recommendations for advisory votes or measures to be added to the Special Municipal Election ballot of November 5, 2019.

Wyland National Mayor's Challenge for Water Conservation

Mayor Pro Tem Bane announced that the City won a pocket park for scoring highest among Orange County Cities in the Wyland National Mayor's Challenge for Water Conservation.

Proposals to Honor Mayor Steve Swartz

Council noted the possibility of honoring Mayor Steve Swartz through the establishment of a foundation or naming a City park (such as the pocket park that the City won through the Wyland National Mayor's Challenge) in his honor.

12. **RESOLUTIONS/ORDINANCES**


None.

13. ADJOURNMENT

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to adjourn at 11:30 p.m. in memory of Mayor Steve Swartz and Mike Sorg to an Adjourned Regular Council meeting to be held on Wednesday, May 22, 2019 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of conducting a Public Hearing and workshop concerning the proposed FY 2019-20 City budget.

The next Regular Council Meeting will be held on Tuesday, June 4, 2019 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.


CITY CLERK of the City of
San Clemente, California


MAYOR PRO TEM of the City of
San Clemente, California