

CITY OF SAN CLEMENTE

City Council Minutes

Special and Regular Meeting – August 20, 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 August 20, 2019 at 4:35 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; Elizabeth Hull, Deputy City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk.

CLOSED SESSION (SPECIAL MEETING)

Brad Malamud, San Clemente, asserted that deficiencies exist with regard to the agenda language for some of the Closed Session items; suggested that a Council subcommittee should serve as the City negotiators with Memorial Care.

Mayor Pro Tem Bane noted that he will recuse himself from the portion of the Closed Session relating to the existing litigation case of *City of San Clemente v. Foothill/Eastern Transportation Corridor*.

Deputy City Attorney Hull announced that Closed Session Item D relates to the TCA and potential fiscal improprieties.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to recess to Closed Session at 4:38 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 1

Closed Session items continued on next page

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 654 Camino de Los Mares (San Clemente hospital)

Agency Negotiator: City Manager, Assistant City Manager, and City Attorney

Negotiating Parties: City of San Clemente and Memorial Health Services and Saddleback Memorial Medical Center and/or their authorized agent(s)

Under Negotiation: Interim or Long Term Acquisition or Lease

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Number of Cases: 6

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

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

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

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

Case Name: Emergency Shelter Coalition v. City of San Clemente

Case Number: 30-2019-01080355-CU-WM-CXC

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

D. CONFERENCE WITH LEGAL COUNSEL

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)

Number of potential cases: 1

BUSINESS MEETING CONVENED (REGULAR MEETING)

The City Council Business Meeting of August 20, 2019 convened at 6:00 p.m., with all members present.

INVOCATION

Shadi Farhadi, of Bahai Faith Community, gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Ferguson led the Pledge of Allegiance.

1. SPECIAL PRESENTATIONS

A. Commendation Presentation – Posthumously Honoring Mayor Steve Swartz

This item was deferred.

B. Toll Road Update

Councilmember Ferguson reported that Mayor Pro Tem Bane and she attended this month's Transportation Corridor Agencies Board Meeting; explained that Councilmember Joe Muller, of Dana Point, advocated for Alternative Route 22 (Los Patrones Parkway extension).

Mayor Pro Tem Bane reported on the hearing that took place on August 15, 2019 concerning the Motion for Summary Judgment that was filed by the City and The Reserve, noting that the judge determined that he would make his final decisions on both the Motion for Summary Judgment and the Motion for Judgment that was filed by The Reserve and the City on October 18, 2019.

Vonne Barnes, President of the Rancho San Clemente Community Association Master Board, narrated a PowerPoint presentation (which is on file with the City Clerk); voiced concern that Alternative Route 14 for the proposed extension of SR 241 transects an active landslide area.

HOMELESS ISSUES

A. Standard Industrial/Commercial Single-Tenant Lease for Property Located at 950 Calle Negocio for Use as a Temporary Homeless Shelter, and Authorization for the Release of a Request for Proposal for a Shelter Operator

Management Analyst Johnston narrated a PowerPoint presentation entitled "San Clemente Temporary Homeless Shelter Update", which is on file with the City Clerk.

City Manager Makshanoff reviewed restrictions associated with the enforcement of City camping ordinances; reported that he cannot

recommend the proposed lease, but was directed by Council to agendize the issue for Council consideration; responded to Council inquiries.

Jackson Hinkle, San Clemente, voiced concern with the establishment of a homeless shelter in San Clemente and the associated burden on taxpayers; urged that the City demand that the County fund a South County regional solution to the homeless crisis.

Brad Malamud, San Clemente, urged Council to vote against a homeless shelter in San Clemente; stated that a shelter won't solve the homeless problem and noted the Sheriff won't enforce camping ordinances because insufficient beds would be available.

Mike Ray, San Clemente, suggested that other South Orange County cities don't plan to provide shelters and, instead, are waiting for San Clemente to open a shelter; urged that San Clemente's quality of life be preserved.

Mike Robbins, Anaheim, member of Housing is a Human Right OC, suggested that the cost to keep people on the streets is greater than the cost to provide shelter; spoke in support of providing modular housing units.

Linda Lehnkering, Housing is a Human Right, advocated for permanent supportive housing.

Thomas Fielder, Anaheim, stated that San Clemente can be the first city in Orange County to end homelessness; suggested that homeless people need homes as opposed to a shelter.

Eve Garrow, American Civil Liberties Union of California, spoke on the need for affordable housing to address the root cause of homelessness; stated that shelters should be held to high standards and urged that the City utilize the housing-first approach.

David Duran asserted that the County of Orange has not done enough to address homelessness, noting that the County has funds available to use toward the homeless issue.

Jeanine Robbins, founding member of Housing is a Human Right OC and member of the Anaheim People's Homeless Task Force, addressed the need for permanent supportive housing in which people in temporary shelters can transition.

Sanjiv Jain, owner of property at 960 Calle Negocio, urged that Council delay a decision until the impact of a homeless shelter on surrounding businesses can be assessed.

Doug Schaaf, Sea Summit resident, spoke on the need for an alternate shelter that is not located near residences.

Rob Johnston, San Clemente, spoke in opposition to the establishment of a homeless shelter in the heart of the City's thriving business community.

Terrence Geney, resident of the encampment on Avenida Pico, explained that the camp site has been a blessing for him and expressed gratitude to the City; stated that he would like to give back to the City; suggested that the camp site needs enforcement.

Gene James, San Clemente, spoke in opposition to the placement of a shelter on Calle Negocio since it is close to a school, dance studio, karate studio, etc.; stated that mental illness and addiction need to be treated.

Cathy Domenichini, San Clemente, urged that the City investigate the possibility of providing small houses; suggested that the City investigate funding sources for housing, including approaching the Orange County Board of Supervisors.

R. Courtney Roland opined that homeless people should not be congregated in one location; spoke on the value of providing homeless persons with work and things to do to help them retain their dignity.

Rick Loeffler, San Clemente, stated that it does not make sense to build a shelter since it will not enable the Sheriff's Department to enforce City ordinances; suggested that the City examine the possibility of transitioning to its own Police Department.

Glen Walker, San Clemente, owner of the property at 940 Calle Negocio, urged Council to reject the establishment of a homeless shelter at 950 Calle Negocio, noting that problems are already occurring in the neighborhood.

Roger Etzwiler, San Clemente, stated that a large piece of land between Dana Point and Capistrano Beach, which is currently being used for storage, could be used for homes for homeless persons.

Paul Maurer, San Clemente, spoke in opposition to a homeless shelter, noting that some people choose to live outside societal norms; spoke in support of the filing of an amicus brief to help overturn *Martin v City of Boise*.

Council took the following straw poll to ascertain Councilmembers' general opinions based on comments heard thus far. The intent of the straw poll was to help the public determine whether they still wished to address Council: STRAW POLL MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 4-0, **to decline**

to accept Staff Recommendations 1, 2 and 3. For ease of reference, Staff Recommendations 1, 2 and 3 are as follows:

1. *Approve and authorize the Mayor Pro Tem (or designee) to execute and enter into a standard industrial/commercial single-tenant lease for the property located at 950 Calle Negocio by and between the City of San Clemente and Laurence W. Schuler.*
2. *Approve a FY 2019-20 supplemental appropriation of \$78,000 to Account 038-809-43720 for the FY 2019-20 lease costs from the Low and Moderate Income Housing fund balance.*
3. *Approve and authorize the release of a Request for Proposal for a temporary homeless shelter operator.*

Chris Megison, Solutions for Change, commented on the need to address mental illness and addiction since they are often the underlying cause of homelessness.

Paul Webster, Solutions for Change, suggested modifications to the proposed Request for Proposals (RFP) for a shelter operator.

Andrew Fogg, representing the owner of the property at 942 Calle Negocio, stated that the City needs to go through the CEQA process to enter into a lease for a homeless shelter; asserted that inadequate notice of this agenda item was provided to adjacent property owners.

Richard Price and Ricardo Nicol, Architectural Guild of South Orange County and members of the San Clemente Rotary Club, distributed a proposal to improve the aesthetics and functionality of the Pico camp site.

Bill Kreutinger, San Clemente, narrated a PowerPoint presentation entitled "The Lack of Affordable Housing, It's Impact on Homelessness, and What We Can Do About It", which is on file with the City Clerk.

Thomas Mauriello, attorney for the Rancho San Clemente Business Park Association, spoke in opposition to the subject project, citing legal and economic grounds; suggested that a homeless shelter is premature and fiscally irresponsible; stated that CEQA applies to the lease under consideration.

Dee Coleman, San Clemente, encouraged Council to establish a homeless task force and volunteered to serve on the task force; suggested the City retain a grant writer on a contingency basis to apply for State and Federal funding to address the homeless problem.

Michelle Brooks, San Clemente, opined that measures of success should be established for the City's contractor for outreach services; opined the housing-first system is not effective; stated that a system is needed to treat mental health, facilitate rehabilitation, and to help ensure that people who break the law are sent to jail.

Cord Bauer, San Clemente, narrated a PowerPoint presentation entitled "It's a Mental Health Problem, It's an Addiction Problem", which is on file with the City Clerk; stated that only 1% of homeless persons want to utilize a shelter.

Larry Dunnwald, owner of two buildings on each side of 950 Calle Negocio, voiced concern with the impact that a homeless shelter will have on his business and the safety of his employees.

Warren Vidrine, San Clemente, commented on the importance of addressing the homeless situation and urged that the City pursue assistance from the County.

Donna Vidrine, San Clemente, spoke in support of a shelter to help the homeless; commented that a shelter can be utilized as a central point for services.

Andrew Morrow, San Clemente, asserted that a homeless shelter will negatively impact property values, the economy, and public safety; voiced concern that a homeless shelter will pose a fire risk.

Carrie Hampton, San Clemente Christian School, asserted that a homeless shelter will have a negative impact on the students of San Clemente Christian School; pointed out that the school is only four buildings away from the proposed shelter.

Wendy Shrove, San Clemente, spoke in opposition to a homeless shelter; suggested that the housing-first model does not help people.

MOTION BY COUNCILMEMBER FERGUSON, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to **reject** all three Staff Recommendations as follows:

1. **Reject** the standard industrial/commercial single-tenant lease for the property located at 950 Calle Negocio by and between the City of San Clemente and Laurence W. Schuler.
2. **Reject** a FY 2019-20 supplemental appropriation of \$78,000 to Account 038-809-43720 for the FY 2019-20 lease costs from the Low and Moderate Income Housing fund balance.

Action continued on next page

3. **Reject** the release of a Request for Proposal for a temporary homeless shelter operator.

MEETING RECESSED

Council recessed at 8:20 p.m. and reconvened at 8:33 p.m., with all members present.

B. **Consideration of Establishing a Standing Committee on Homelessness**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 4-0, to table consideration of establishing a standing Committee on Homelessness.

C. **Contract Amendment – Homeless Outreach Services**

Assistant City Manager Sund reviewed the contents of the Administrative Report and responded to Council inquiries.

Elizabeth Andrade, Chief Operations Director at Mercy House, narrated a PowerPoint presentation entitled "Mercy House Update", which is on file with the City Clerk; responded to Council inquiries.

Rachel Ashton, San Clemente, conveyed her opposition to continuing the City's contract with Mercy House since it has failed to demonstrate efficacy in its outreach efforts; spoke against the City providing financial contributions to Family Assistance Ministries.

Brad Malamud, San Clemente, stated that Mercy House is not qualified to conduct outreach and suggested that outreach services could be conducted by charities without cost to the City.

Pat Davis, Anaheim, commented that effective outreach requires the establishment of relationships; asserted that Mercy House should be registering all Pico camp residents into the Homeless Management Information System.

Rick Loeffler, San Clemente, suggested that Mercy House and Family Assistance Ministries have not been successful and urged the City to consider alternatives.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to continue consideration of this item to the Council meeting of September 3, 2019. Council directed Staff to examine other potential options and to return to Council with a proposed contract. In the interim, Mercy House is to be funded at the 70% service level.

Waiving Reading in Full of All Resolutions and Ordinances

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to waive reading in full of all Resolutions and Ordinances.

D. **Ordinance No. 1676 (Second Reading) – Prohibiting Camping on Public Property**

Mark Richard Daniels, Anaheim, stated the homeless issue is a man-made problem that will exist for a long time; asserted that the City needs to address the situation immediately in coordination with the County and State.

Mark Maurer, San Clemente, opined that neither Ordinance No. 1674 nor Ordinance No. 1676 should be exempt from CEQA because the encampment on Avenida Pico has a significant effect on the environment.

Jinhy Yoon, Sea Summit resident, described the negative impacts associated with the Pico encampment.

Bill Hart, San Clemente, stated that it is not San Clemente's job to solve homelessness in Orange County; stressed that citizens want law and order.

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to adopt Ordinance No. 1676 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING ORDINANCE NO. 1674 FINDING THAT EXIGENT CIRCUMSTANCES RELATING TO IMMEDIATE THREATS TO THE PUBLIC HEALTH, SAFETY, AND WELFARE REQUIRE AMENDMENT TO ORDINANCE NO. 1674 RELATING TO ENFORCEMENT OF THE PROVISIONS OF SAN CLEMENTE MUNICIPAL CODE CHAPTER 8.86 PROHIBITING CAMPING ON PUBLIC PROPERTY, EXCEPT AS PERMITTED HEREIN.

E. **Ordinance No. 1677 (Second Reading) – Rules for Transitional Camps**

R. Joshua Collins, Homeless Advocates for Christ, spoke on the need to help people transition to a better life.

Rachel Ashton, San Clemente, described concerns relating to the degradation of the City due to vagrants and conveyed that she feels disenfranchised.

Cathy Domenichini, San Clemente, asserted that a greater security guard presence is needed at the Pico encampment and suggested that a curfew should be established.

Terry Rousseau, San Clemente, suggested that a registration process should be implemented for campers at the Pico site, which includes establishing camper identity and an inventory of personal property.

Doug Schaaf, San Clemente, spoke in support of a curfew at the Pico camp.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 3-1 (COUNCILMEMBER FERGUSON VOTING NOE), to adopt Ordinance No. 1677 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ADDING SECTION 8.86.050 TO THE SAN CLEMENTE MUNICIPAL CODE RELATING TO RULES FOR TRANSITIONAL CAMPS.

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

Council deferred Oral Communications Part 1 to later in the meeting, to be heard concurrently with Oral Communications Part 2.

3. MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, 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**

Capistrano Shores, Inc. v. City of San Clemente

Deputy City Attorney Hull reported that during this evening's Closed Session, Council approved a settlement agreement to resolve the case of Capistrano Shores, Inc. v. City of San Clemente, noting that the agreement will be made public after it has been fully executed; explained that some follow-up action will be agendized for future Council consideration.

6. **CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to approve the Consent Calendar, with the removal of Items 6B-11, 6B-12, 6-F, 6-P, 6-U, 6-V, 6-W, 6-X, 6-Z, 6-AA, 6-BB.

A. **City Council Minutes**

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

- (1) Approve the City Council Special and Regular Meeting Minutes of June 18, 2019.
- (2) Approve the City Council Special Meeting Minutes of June 26, 2019.

B. **Commission/Committee Minutes**

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

- (1) Investment Advisory Committee Meeting Minutes of November 26, 2018.
- (2) Investment Advisory Committee Meeting Minutes of January 28, 2019.
- (3) Golf Course Committee Regular Meeting Minutes of May 2, 2019.
- (4) Coastal Advisory Committee Regular Meeting Minutes of May 9, 2019.

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- (5) Zoning Administrator Regular Meeting Minutes of May 23, 2019.
- (6) Beaches, Parks and Recreation Commission Regular Meeting Minutes of June 11, 2019.
- (7) Human Affairs Committee Regular Meeting Minutes of June 11, 2019.
- (8) Zoning Administrator Regular Meeting Minutes of June 20, 2019.
- (9) Planning Commission Regular Study Session Minutes of June 19, 2019.
- (10) Planning Commission Regular Meeting Minutes of June 19, 2019.
- (13) Planning Commission Adjourned Regular Meeting Minutes of August 7, 2019.

C. **Warrant Register**

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

Approve Wire Transfers Nos. 2050 through 2051 paid on 5/31/19 and Warrant Nos. 559169 through 559317, paid on 6-14-19, in the amount of\$1,071,345.93

Approve Wire Transfers Nos. 2052 through 2055 and Warrant Nos. 559318 through 559456, paid on 6-21-19, in the amount of.....\$1,751,311.67

Approve Wire Transfers Nos. 2056 through 2057 paid on 5/31/19 and Warrant Nos. 559457 through 559686, paid on 6-28-19, in the amount of\$1,568,124.77

Approve Wire Transfers Nos. 2058 through 2066 and Warrant Nos. 559687 through 559813, paid on 7-5-19, in the amount of.....\$2,935,719.65

Warrant Register continued on next page

Approve Handwrite Nos. 559814 through 559823, paid on 7-8-19, Wire Transfers Nos. 2067 through 2070 and Warrant Nos. 559824 through 560034, paid on 7-12-19, in the amount of.....\$3,658,229.51

Approve Wire Transfers Nos. 2071 through 2074 and Warrant Nos. 560035 through 560204, paid on 7-19-19, in the amount of.....\$1,323,542.82

Approve Wire Transfers Nos. 2075 through 2076 and Warrant Nos. 560205 through 560372, paid on 7-26-19, in the amount of.....\$1,290,359.95

Approve Wire Transfers Nos. 2077 through 2082 and Warrant Nos. 560373 through 560560, paid on 8-1-19, in the amount of.....\$3,013,303.85

Approve Handwrite No. 560758, Wire Transfers Nos. 2083 through 2084 and Warrant Nos. 560561 through 560757, paid on 8-9-19, in the amount of.....\$1,476,748.81

TOTAL WARRANT REGISTER.....\$18,088,686.96

Payroll Register

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

Approve Warrant Nos. 729 through 732 and Automatic Deposit Advises 56918 through 57256, for the period 6-3-19 through 6-16-19, paid on 6-21-19, in the amount of.....\$ 507,112.70

Payroll Register continued on next page

Approve Warrant Nos. 733 through 735 and Automatic Deposit Advises 57257 through 57576, for the period 6-17-19 through 6-30-19, paid on 7-5-19, in the amount of.....\$ 508,398.96

Approve Warrant Nos. 736 through 739 and Automatic Deposit Advises 57577 through 57918, for the period 7-1-19 through 7-14-19, paid on 7-19-19, in the amount of.....\$ 534,096.03

Approve Warrant Nos. 740 through 742 and Automatic Deposit Advises 57919 through 58244, for the period 7-15-19 through 7-28-19, paid on 8-1-19, in the amount of.....\$ 531,698.12

TOTAL PAYROLL REGISTER.....\$2,081,305.81

D. **Purchase Contract – Asbestos Remediation at the Orange County Sheriff Substation at 100 Avenida Presidio**

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

1. Approve, and authorize the City Manager to execute, Contract C19-56, a purchase contract by and between the City of San Clemente and Harbro Emergency Services & Restoration, providing for remediation of asbestos at the Orange County Sheriff Substation, located at 100 Avenida Presidio, in the amount of \$83,573.
2. Approve a 10% contingency amount of \$8,357 if needed for this work.
3. Approve a supplemental appropriation in the amount of \$91,930 from the General Fund Unassigned Balance to Account 001-617-43410-000-00000 (Maintenance of Buildings).

E. **Phase 1 Moving Expenses – 910 Calle Negocio Building Architectural Services**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to approve redirecting \$36,000 from the Negocio remodel construction management and inspection budget for use on first phase moving expenses via a purchase order with Coast Valley Moving and Storage.

G. **Notice of Completion – San Clemente Municipal Pier ADA Accessibility Improvements**

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

1. Approve an increase in the project contingency from \$32,000 to \$38,220.
2. Accept the San Clemente Municipal Pier ADA Accessibility Improvements from the contractor, John S. Meek Company, Inc., Project No. 16811.
3. Authorize the Mayor Pro Tem to execute, and the City Clerk to record, the Notice of Completion for the San Clemente Municipal Pier ADA Accessibility Improvements.
4. 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 John S. Meek Company, Inc.
5. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

H. **Final Parcel Map 2018-165 – Lindley/Penn Condos at 2489 S. Ola Vista**

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

1. Accept on behalf of the City of San Clemente the water rights as dedicated.

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2. Approve Final Parcel Map 2018-165 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 upon verification that all fees have been paid.
4. Authorize the City Clerk to execute and submit the Final Parcel Map to the County of Orange Recorder's Office for recordation.

I. **Notice of Completion – FY 2016 and FY 2017 Sidewalk Repair Program**

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

1. Accept the FY 2016 and FY 2017 Sidewalk Repair Program, Project No. 16355 and 27307, from the contractor, Calpromax Engineering, Inc.
2. Authorize the Mayor Pro Tem to execute, and the City Clerk to record, the Notice of Completion for the FY 2016 and FY 2017 Sidewalk Repair Program.
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 Calpromax Engineering, 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.

J. **Sidewalk Easement and Waterline Easement – 620 Avenida Pico**

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

1. Accept the Sidewalk Easement and Waterline Easement from 620 Avenida Pico, LLC.
2. Authorize the Mayor Pro Tem and City Clerk to execute the Sidewalk Easement Deed and Waterline Easement Deed.
3. Authorize the City Clerk to submit the Sidewalk Easement Deed and the Waterline Easement Deed to the Orange County Recorder's Office for recordation.

K. **Proposed Parking Prohibition – Avenida La Pata**

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

1. Prohibit parking on the south side of Avenida La Pata, as specified in the Location Map attached to the Administrative Report, dated August 20, 2019, which is on file with the City Clerk.
2. Adopt Resolution No. 19-27, 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 LA PATA.

L. **Notice of Completion – Boys and Girls Club Trash Enclosure**

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

1. Accept the construction of the Boys and Girls Club Trash Enclosure (Project No. 19510) from the contractor, West Gate Contractor.
2. Authorize the Mayor Pro Tem to execute, and the City Clerk to record, the Notice of Completion for the Boys and Girls Club Trash Enclosure.
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 West Gate Contractor.
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.

M. **Notice of Completion – Fire Station No. 59 Diesel Fuel Tank**

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

1. Accept the construction of the Fire Station No. 59 Diesel Fuel Tank (Project No. 16812) from the contractor, Tafoya & Associates.
2. Authorize the Mayor Pro Tem to execute, and the City Clerk to record, the Notice of Completion for the Fire Station No. 59 Diesel Fuel Tank.

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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 Tafoya & Associates.
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 a supplemental appropriation in the amount of \$20,900 from the Public Facilities Construction Fund – Reserve for Public Safety Construction to Account 030-818-45300-000-16812.

N. **Proposed Calle Las Bolas/Avenida Florencia Intersection Re-Striping Concept**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to approve implementation of the proposed intersection concept at the Calle Las Bolas/Avenida Florencia intersection to remove existing large radius right-turn yield lanes using striping and raised pavement markers.

O. **Ratification of Emergency Construction Contract and Notice of Completion – Emergency Repairs of the Recycled Water Filter Backwash Force Main at the Water Reclamation Plant**

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

1. Make a finding that an emergency existed due to the potential failure of delivery of recycled water due to a broken pipe and loss of recycled water production during peak summer demands. This situation required immediate action to avoid putting many customers out of recycled water for an extended period of time.
2. Declare that the public interest and necessity demanded the immediate expenditure of public funds to safeguard public needs and interest.
3. Ratify the Emergency Construction Contract by and between the City of San Clemente and Gwinco Construction & Engineering Inc., providing for the Emergency Repairs of the Recycled Water Backwash Force Main, at the Water Reclamation Plant, Project No. 24401, in the amount of \$109,927.42. (Contract C19-58)

Action continued on next page

4. Accept the Emergency Repairs of the Recycled Water Backwash Force Main at the Water Reclamation Plant.
5. Authorize the Mayor Pro Tem to execute, and the City Clerk to record, the Notice of Completion for the Emergency Repairs of the Recycled Water Backwash Force Main at the Water Reclamation Plant.
6. Authorize the City Clerk to release the retention 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against Gwinco Construction & Engineering Inc., and upon receipt of a Warranty Bond from Gwinco Construction & Engineering Inc. in the amount of 25% of the construction cost.
7. Approve a supplemental appropriation in the amount of \$135,000 from the Water Operating undesignated fund balance to Account 052-466-43420-000-24401, Annual Water System Rehabilitation.

Q. **Contract Award – Supply and Delivery of Polymer – South Orange County Wastewater Authority (SOCWA) and Polydyne, Inc.**

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

1. Approve, and authorize the City Manager to execute, Contract C19-59, a joint contract through South Orange County Wastewater Authority (SOCWA) and Polydyne, Inc., providing for supply and delivery of Polymer.
2. Authorize the City Manager to approve up to three one-year extensions to the contract if SOCWA and the City make a determination to extend the contract after the initial two-year period.

R. **Ratification of Emergency Construction Contract – Repairs to Recycled Waterline on Avenida Vista Hermosa**

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

1. Make a finding that an emergency existed due to the need to restore recycled water service to protect property, health and safety in the event of an extended outage during the summer months.

Action continued on next page

2. Declare that the public interest and necessity demanded the immediate expenditure of public funds to safeguard public needs and interest.
3. Ratify the Emergency Construction Contract by and between the City of San Clemente and O'Connell Engineering and Construction, providing for Repairs to a Recycled Waterline on Avenida Vista Hermosa (Project 24401), in the amount of \$34,636.34. (Contract C14-23)
4. Accept the Emergency Repairs to a Recycled Waterline on Avenida Vista Hermosa.
5. Authorize the Mayor Pro Tem to execute, and the City Clerk to record, the Notice of Completion for the Emergency Repairs to a Recycled Waterline on Avenida Vista Hermosa.
6. Authorize the City Clerk to release the 5% retention 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against O'Connell Engineering and Construction and upon receipt of a Warranty Bond from O'Connell Engineering and Construction in the amount of 25% of the construction cost.

S. **Replacement of Fleet Vehicle No. 1024**

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

1. Approve the purchase of a 2020 Ford Explorer from Tuttle-Click Ford Lincoln from the Fleet Replacement Reserve for the replacement of Fleet Vehicle No. 1024.
2. Authorize a supplemental appropriation in the amount of \$31,663 to Fleet Automotive Account 065-824-45600 from the Fleet Replacement Reserve Fund balance.

T. **Acceptance of 2019 Donation from the Friends of San Clemente Beaches, Parks and Recreation Foundation**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to accept a donation from the Friends of San Clemente Beaches, Parks and Recreation Foundation in the amount of \$30,500 to be used towards recreation programs and scholarships.

Y. **Payment Authorization for Maintenance and Support Renewal for Superior Trakit Software**

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

1. Authorize payment to Superior, LLC, a Central Square Company, in the amount of \$36,732 in Fiscal Year 2019-20, for maintenance and support renewal for Superior Trakit Software.
2. Authorize payment to Superior, LLC, a Central Square Company, in an amount not to exceed \$38,569 in Fiscal Year 2020-21, for maintenance and support renewal for Superior Trakit Software.
3. Authorize payment to Superior, LLC, a Central Square Company, in an amount not to exceed \$40,497 in Fiscal Year 2021-22, for maintenance and support renewal for Superior Trakit Software.

CC. **Municipal Facility License Agreement - New Cingular Wireless PCS**

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

1. Approve, and authorize the Mayor Pro Tem (or designee) to execute, Contract C19-61, a Municipal Facility License agreement by and between the City of San Clemente and New Cingular Wireless PCS, LLC, providing for the installation of small wireless telecommunications facilities within the public right-of-way.
2. Authorize the City Manager to execute future extensions to this agreement, as specified in the lease, provided that the lease rate is not reduced.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

B(11). **Planning Commission Regular Meeting Minutes of July 17, 2019**

Council referred to Page 7 of the Planning Commission minutes of July 17, 2019, which included a request from the Planning Commission that Council allow the Commission to review Section 17.04.040 of the San Clemente Municipal Code (SCMC) and possibly make recommendations to Council for potential amendments. During the ensuing discussion, Council indicated receptivity to the Commission's recommendation, provided the Code section review would not apply to the West of Artifex project that is currently under consideration.

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to authorize the Planning Commission to review SCMC Section 17.04.040 and make recommendations to Council if it desires, and to receive and file the Planning Commission Regular Meeting minutes of July 17, 2019.

B(12). Zoning Administrator Regular Meeting Minutes of July 18, 2019

Councilmember Ferguson withdrew her request to pull the Zoning Administrator minutes of July 18, 2019 for discussion, in light of the Council's action concerning the minutes of the Planning Commission minutes of July 17, 2018, which were considered immediately prior to this item.

MOTION BY COUNCILMEMBER FERGUSON, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to receive and file the Zoning Administrator Regular Meeting Minutes of July 18, 2019.

F. Contract Award – Marine Safety Building and Bulkhead Repairs and Accessibility Improvements

Brad Malamud, San Clemente, voiced concern with the cost to repair the Marine Safety Building, suggested it would be more prudent to construct a new building, and opined that the proposed contract should have been attached to the Administrative Report.

Ken Nielsen, San Clemente, recommended that Council develop a plan for a new Marine Safety building instead of repairing the current structure.

Following discussion, MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 3-1 (COUNCILMEMBER FERGUSON VOTING NOE), to:

1. Approve the plans and specifications for the Marine Safety Building and Bulkhead Repairs, and Accessibility Improvements, Project No. 16530.
2. Approve a supplemental appropriation in the amount of \$525,800 from the Facilities Maintenance Reserve Fund to Account 014-811-45300-000-16530.
3. Approve, and authorize the City Manager to execute, Contract C19-57, by and between the City of San Clemente and John S. Meek Company, Inc., providing for the Marine Safety Building and Bulkhead Repairs, and Accessibility Improvements, in the amount of \$1,322,380.

P. **Contract Amendments – As-Needed Building Plan Check and Building Code Inspection Services**

Brad Malamud, San Clemente, voiced concern with the lack of details, including the absence of the proposed contract, in the Administrative Report.

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

1. Approve, and authorize the Mayor Pro Tem to execute, Amendment No. 1 to Contract AC-826, by and between the City of San Clemente and West Coast Code Consultants, providing as-needed building plan check and building code inspection services for the Building Division. This Amendment increases the contract amount from \$25,000 to \$130,000, an increase of \$105,000. Of the increased amount, \$15,000 is allotted for plan review services and \$90,000 is allotted for inspection services.
2. Approve, and authorize the Mayor Pro Tem to execute, Amendment No. 1 to Contract AC-827, by and between the City of San Clemente and Interwest Consulting Group, providing for as-needed building plan check services for the Building Division. This Amendment increases the contract amount from \$25,000 to \$30,000, an increase of \$5,000.

U. **Installation of a Commemorative Tile at the Ole Hanson Beach Club to Recognize Evangeline “Van” Rutan**

Recreation Manager Wylie provided an overview of the proposal.

Ken Nielsen, San Clemente, stated that Van Rutan taught San Clemente how to swim and opined that she deserves to be honored with a commemorative tile at the Ole Hanson Beach Club.

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to approve the installation of a commemorative tile for Evangeline “Van” Rutan at the Ole Hanson Beach Club in the location specified in Attachment 2 of the Administrative Report, dated August 20, 2019, which is on file with the City Clerk.

V. **Installation of an Educational Sign Regarding the Pier and PierPride**

Recreation Manager Wylie displayed a photograph of the educational pier sign and responded to Council inquiries.

Council noted that the subject sign is located in an Architectural Overlay and emphasized that the sign should have gone through the City's discretionary processes, and ultimately been approved by Council, prior to installation.

Following discussion, MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to approve the installation of an educational sign on the San Clemente Pier regarding the Pier and PierPride, which was donated by PierPride.

MEETING RECESSED

Council recessed at 10:20 p.m. and reconvened at 10:33 p.m., with all members present.

W. **Zoning Amendment 19-189 Update – Proposed Ordinance to Amend Permitting Requirements for Small Wireless Telecommunications Facilities in Response to Recent Federal Communications Commission Regulations**

In response to Council inquiry, Associate Planner Crockett, together with Attorney Andrew McCardle with Best, Best and Krieger, explained City limitations with regard to its review of cell tower applications.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to receive and file the Administrative Report, dated August 20, 2019, concerning an update to Zoning Amendment 19-189 (Permitting Requirements for Small Wireless Telecommunications Facilities in Response to Recent Federal Communications Commission Regulations).

X. **Initiation of Specific Plan Amendment – Public Safety Uses in the Rancho San Clemente Specific Plan**

Senior Planner Roxas provided an overview of the proposal and responded to Council inquiries.

Mark Moran, San Clemente, narrated a PowerPoint presentation, which is on file with the City Clerk; expressed concern with the Specific Plan Amendment due to the proximity of public safety uses to residences, the

ridge route trail and skate park; opined that the Amendment would increase the fire risk.

Vonne Barnes, President of the Rancho San Clemente Community Association, narrated a PowerPoint presentation, which is on file with the City Clerk; voiced concern that residences, the ridge route trail, and animal shelter are located within the Rancho San Clemente High Fire Zone.

Tom Barnes, San Clemente, continued Mrs. Barnes' PowerPoint presentation; expressed safety concerns with camp sites being allowed within the Rancho San Clemente Industrial area and urged Council to table the issue.

Shelley Moore, San Clemente, urged Council to oppose the Specific Plan Amendment, suggesting that homeless individuals will traverse residential areas and that the potential for fire and safety problems would increase.

Susan Smith, San Clemente, noted that the Pico camp has caused problems in the Sea Summit neighborhood; spoke in support of the proposed Specific Plan Amendment; suggested that the money that would have been used to establish a homeless shelter would be better spent to form a San Clemente Police Department.

Douglas Schaaf, San Clemente, spoke in support of the initiation of the proposed Specific Plan Amendment; suggested a homeless camp should not be located within 500' of a residence; asserted that most fires are started by arsonists and that there is no correlation between homeless persons and a proclivity to start fires.

Marcie Skinner, San Clemente, urged Council to relocate the encampment from Pico to stop the current vandalism that adjacent residents are encountering.

Lyndie O'Toole, San Clemente, spoke in opposition to the proposed Specific Plan Amendment, noting her concern with the fire danger in Rancho San Clemente.

Following discussion, MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 4-0, to initiate a Specific Plan Amendment, as authorized by Municipal Code Section 17.16.030(D), to amend the Rancho San Clemente Specific Plan to include public safety uses as a permitted use in the Industrial Park Zone as well as a 4th fire station. Further, to direct Staff to consider other properties in the City (including property not owned by the City) that may be appropriate for public safety uses.

Z. **Contract Negotiation and Award - Hospital Transactional Consultation**

Brad Malamud, San Clemente, voiced concern that the Administrative Report lacks sufficient information and does not include the proposed contract; urged Council to oppose this item.

MOTION BY COUNCILMEMBER FERGUSON, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to authorize the City Manager to negotiate and execute an agreement, providing for hospital consulting services, based on the terms outlined in the Administrative Report, dated August 20, 2019, which is on file with the City Clerk, in an amount not to exceed \$10,000. Council directed that the \$10,000 maximum contract allocation be spent only when needed. (Contract C19-60)

AA. **Contract Amendment – Legal Services (O'Melveny & Myers LLP)**

Brad Malamud, San Clemente, voiced concern that expenditures for services performed by O'Melveny & Myers have already exceeded \$145,000, even though the original contract was for \$100,000; voiced concern that the reason for O'Melveny & Myers retainer has not been disclosed.

Following discussion, MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 4-0, to recess to Closed Session at 11:33 p.m. to discuss the below item that relates to the TCA and potential fiscal improprieties. (Note: This item appears as Closed Session Item D on this evening's Closed Session agenda):

CONFERENCE WITH LEGAL COUNSEL

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)

Number of potential cases: 1

Council reconvened at 11:45 p.m., with all members present.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 3-1 (COUNCILMEMBER FERGUSON VOTING NOE), to approve, and authorize the City Manager to execute, Amendment No. 1 to Contract C19-54, by and between the City of San Clemente and O'Melveny & Myers, LLP, providing for legal services. This amendment increases the contract amount from \$100,000 to \$150,000, an increase of \$50,000.

Disposition of Future Agenda Items Due to the Lateness of the Hour

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0 to 1) consider Item 6-BB at this time, 2) open and continue the three Public Hearing items to the Council meeting of September 3, 2019, and 3) continue the balance of the agenda to the City Council meeting of September 3, 2019.

BB. Amicus Brief in Support of Petition to the U.S. Supreme Court to Grant Review of the Ninth Circuit's Decision in Martin v. City of Boise

Brad Malamud, San Clemente, opposed the City expending \$10,000 toward an amicus curiae brief with regard to the case of *Martin v. City of Boise*.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to direct the City Attorney to authorize Special Counsel's preparation and filing of an amicus curiae brief in support of the City of Boise's petition to the U.S. Supreme Court to grant review of the Ninth Circuit's decision in the matter of *Martin v. City of Boise*.

7. PUBLIC HEARINGS**A. Ordinance Introduction - Regulation of the Operation of Leaf Blowers**

Public Hearing to consider regulation of leaf blower operations.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to open and continue the Public Hearing concerning regulation of the operation of leaf blowers to the City Council meeting of September 3, 2019.

B. Ordinance Introduction - Park Ranger Enforcement Authority

Public Hearing to consider establishing enforcement authority for park rangers.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to open and continue the Public Hearing on Park Ranger enforcement authority to the City Council meeting of September 3, 2019.

C. **Ordinance Introduction - Sidewalk Vending Regulations**

Public Hearing to consider establishing sidewalk vending regulations.

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to open and continue the Public Hearing concerning sidewalk vending regulations to the City Council meeting of September 3, 2019.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. **Installation of Monofilament Recycling Canisters on the Pier**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to continue this item to the City Council meeting of September 3, 2019.

10. **ORAL COMMUNICATIONS (PARTS 1 AND 2)**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to continue Oral Communications to the City Council meeting of September 3, 2019.

11. **REPORTS**

A. **Commissions and Committees**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to continue this item to the City Council meeting of September 3, 2019.

B. **City Manager**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to continue this item to the City Council meeting of September 3, 2019.

C. **City Attorney**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to continue this item to the City Council meeting of September 3, 2019.

D. **Council Members**

(1) **Designation of Voting Delegate and Alternate(s) to League of California Cities Annual Conference**

MOTION BY MAYOR PRO TEM BANE, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to continue this item to the City Council meeting of September 3, 2019.

12. **RESOLUTIONS/ORDINANCES**

**Note: The second reading of Ordinance No. 1676 (Prohibiting Camping on Public Property) and the second reading of Ordinance No. 1677 (Rules for Transitional Camps) were acted upon earlier in this meeting. Please refer to Pages 9 and 10 of these minutes for a summary of those actions.*

13. **ADJOURNMENT**

MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM BANE, CARRIED 4-0, to adjourn at 11:53 p.m. to an Adjourned Regular Council Meeting to be held on September 3, 2019 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 business meeting will take place at 6:00 p.m.

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California