### NOTICE AND CALL OF SPECIAL MEETING OF THE

### SAN CLEMENTE CITY COUNCIL

TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called to be held on March 30, 2020 at 5:00 p.m. This meeting will be conducted via teleconference.

The following items will be discussed during the meeting:

# 1. CLOSED SESSION

Closed Session to discuss the following:

# A. THREAT TO PUBLIC SERVICES

Pursuant to Government Code Section 54957 Consultation with City Manager and City Attorney

# 2. <u>Motion waiving reading in full of all Resolutions and Ordinances.</u>

## 3. **PUBLIC SESSION**

At the conclusion of the Closed Session, Council will consider the following item in open session:

A. Consideration of A Resolution of the City Council of the City of San Clemente, California, Supplementing the City Council's Proclamation of a Local Emergency Regarding Novel Coronavirus (COVID-19) Pages 3A-1 through 3A-5

## Staff Recommendation

Adopt Resolution No. 20-24 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SUPPLEMENTING ITS PROCLAMATION OF A LOCAL EMERGENCY REGARDING NOVEL CORONAVIRUS (COVID-19).

B. **Adjournment.** The next Regular Council Meeting will be held via teleconference on Tuesday, April 7, 2020. The Closed Session will be conducted at 5:00 p.m. and the Regular Business Meeting will commence at 6:00 p.m.

Dan Bane, Mayor City of San Clemente