# CITY OF SAN CLEMENTE

# **City Council Minutes**

## Adjourned Regular Meeting - March 2, 2020

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

An Adjourned Regular Meeting of the San Clemente City Council was called to order on March 2, 2020 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio. San Clemente, California, by Mayor Bane.

**PRESENT** 

FERGUSON, JAMES, WARD, MAYOR BANE

<u>ABSENT</u>

**HAMM** 

**STAFF PRESENT** Robert Dunek, Interim City Manager; Mal Richardson, Assistant City

Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City

Clerk

### **CLOSED SESSION**

Assistant City Attorney Richardson requested a Closed Session to discuss the items on the agenda; noted that Item C relates to a threat of litigation concerning tree heights in the Broadmoor community; stated that Mayor Bane will recuse himself from the portion of the Closed Session relating to the case entitled City of San Clemente v. Foothill/Eastern Transportation Corridor Agency and County of Orange because he represents The Reserve in its toll road litigation.

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MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER JAMES. CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to recess to Closed Session at 5:00 p.m. to discuss the following:

#### **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** Α.

Existing litigation pursuant to Government Code section 54956.9(d)(1) Number of Cases: 3

Case Name: San Clemente Coastal Access Alliance, et al. v. City of San

Clemente, et al.

Case Number: 30-2018-01034124-CU-WM-CJC

Case Name: City of San Clemente v. Foothill/Eastern Transportation Corridor

Agency and County of Orange

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

Closed Session items continued on next page

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

- B. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d)(4) Number of potential cases: 3
- C. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
  Significant exposure to litigation pursuant to Government Code section
  54956.9(d)(2)
  Number of potential cases: 1
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
  Pursuant to Government Code section 54956.8
  Property: 2.2 acre section of and 80 acre parcel on the southwest corner of Avenida La Pata and Vista Hermosa, Assessor's Parcel Number 678-163-01
  Agency Negotiators: City Manager and Assistant City Manager
- E. CONFERENCE WITH LABOR NEGOTIATORS
  Pursuant to Government Code Section 54957.6
  Agency designated representative: Assistant City Manager
  Unrepresented employees: All Employees
  Employee organization: San Clemente City Employees Association

## **BUSINESS MEETING CONVENED**

The City Council Business Meeting of March 2, 2020 convened at 6:10 p.m., with all members present, except Councilmember Hamm who was absent.

### INVOCATION

James "Jim" Davis, Senior Chaplain, Orange County Sheriff's Department, gave the invocation.

## PLEDGE OF ALLEGIANCE

Mayor Bane led the Pledge of Allegiance.

#### 1. SPECIAL PRESENTATIONS

### A. <u>Presentation of Proclamation – Community College Awareness Month</u>

Mayor Bane presented a Proclamation to Dr. Elliott Stern, President of Saddleback College, recognizing April 2020 as Community College Awareness Month in San Clemente.

### B. Police Services 2019 Crime Statistics and Review

Lt. Manhart narrated a PowerPoint presentation entitled "Orange County Sheriff's Department, San Clemente Police Services" concerning 2019 crime statistics. A copy of Lt. Manhart's presentation is on file with the City Clerk.

Council requested that Lt. Manhart share his presentation with the Public Safety Committee, with additional statistical details comparing San Clemente with other south Orange County cities.

#### C. Toll Road Update

None.

### D. Update on Homeless Issue

None.

## 2. ORAL COMMUNICATIONS (PART 1)

#### Massage Ordinance

Brenda Wells, I-5 Freedom Network, stated that San Clemente has businesses which have been reviewed online for their sexual services; urged Council to adopt an Ordinance strong enough to deter illicit activity; voiced concern that persons being arrested for prostitution are often victims of exploitation; provided Council with a proposed Ordinance to address illegal massage establishments. A hard copy of Ms. Wells' handout is on file with the City Clerk.

<u>Steve Miska</u>, San Clemente, spoke in support of strengthening the City's massage ordinance to focus on traffickers, as opposed to victims.

# San Clemente Women's Club 'Save the Water' Campaign

<u>Joan Angelton</u>, San Clemente Women's Club, reported that the Women's Club has developed a 'Save the Water' campaign; urged Council to adopt an Ordinance to require newly-built homes to provide instant hot water to sinks and showers. A copy of Ms. Angleton's letter, dated March 2, 2020, is on file with the City Clerk.

## **Effects of Homeless Encampments**

<u>John Kopp</u>, San Clemente, stated that homelessness is an ongoing issue and cited health and safety concerns relating to transients; voiced concern with runoff of human waste into the ocean at North Beach; stated that homeless individuals are trespassing and causing damage to privately-owned open space, particularly in Marblehead Coastal.

# Casa Romantica Display at John Wayne Airport

Amy Behrens, Executive Director of the Casa Romantica, displayed a PowerPoint presentation concerning Casa Romantica's promotional display at John Wayne Airport. A hard copy of Ms. Behrens' presentation is on file with the City Clerk.

# Volunteer Code Enforcement Program

<u>Rick Loeffler</u>, San Clemente, suggested that the Public Safety Committee be tasked with reviewing the City's volunteer Code Enforcement Program and recommending enhancements; suggested that the crime statistics provided by Police Services should include information about the number of associated arrests and prosecutions.

# Sunscreen Dispensers on Beaches

<u>Aaron Hennings, Lang Hennings and Chris Wagaman</u>, San Clemente, explained their interest in providing dispensers containing free Raw Elements natural sunscreen on City beaches; distributed a proposal, which is on file with the City Clerk.

Mayor Bane proposed, and Mayor Pro Tem Ferguson supported, agendizing the concept of allowing placement of sunscreen dispensers on City beaches for a future Council meeting.

 MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to waive reading in full of all Resolutions and Ordinances.

# CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION None.

### 5. CLOSED SESSION REPORT - CITY ATTORNEY

Assistant City Attorney Richardson noted that Council took no reportable actions during tonight's Closed Session.

### 6. **CONSENT CALENDAR**

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to approve the Consent Calendar, with the removal of Items 6-G, 6-I, 6-M\* and 6-N.

\*Note: Item 6-M was not initially pulled from the Consent Calendar, but that action was reconsidered later in the meeting. Please refer to page 10 of these minutes for a summary of Council's actions concerning this item.

### A. <u>City Council Minutes</u>

None.

## C. Commission and Committee Minutes

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to receive and file the following:

- (1) Coastal Advisory Committee Regular Meeting Minutes of November 14, 2019.
- (2) Planning Commission Adjourned Regular Meeting Minutes of February 19, 2020.
- (3) Human Affairs Committee Regular Meeting Minutes of February 11, 2020.
- (4) Design Review Subcommittee Regular Meeting Minutes of February 12, 2020.

### C. Warrant Register

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

Approve Wire Transfers Nos. 2189 through 2191, and Warrant Nos. 564975 through 565087, paid on 2/21/20, in the amount of...............\$ 960,318.79

Approve Wire Transfers Nos. 2192 through 2199, and Warrant Nos. 565088 through 565226, paid on 2/28/20, in the amount of.................\$ 4,392,948.41

TOTAL WARRANT REGISTER......\$ 5,353,267.20

### **Payroll Register**

Warrant Nos. 779 through 780 and Automatic
Deposit Advises 62361 through 62664,
for the period 2/10/20 through 2/23/20,
paid on 2/28/20, in the amount of......\$ 466,717.17

TOTAL PAYROLL REGISTER......\$ 466,717.17

# D. <u>Final Parcel Map 2017-151, Dominguez Condominiums at 104 Avenida</u> Dominguez

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), 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 sidewalk and public access purposes as dedicated.
- 3. Approve Final Parcel Map 2017-151 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
- 4. Authorize the Public Works Director/City Engineer to execute the Final Parcel Map.
- 5. Authorize the City Clerk to execute and submit the Final Parcel Map for recordation with the County of Orange Recorder's Office.

# E. <u>Contract Award – FY 2020 Street Improvement Projects and FY 2020 Slurry Seal Program</u>

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

- 1. Approve the plans and specifications for the FY 2020 Street Improvement Projects (Project No. 10319) and FY 2020 Slurry Seal Program (Project No. 20307).
- 2. Approve, and authorize the City Manager to execute, Contract C20-13, by and between the City of San Clemente and Palp, Inc. dba Excel Paving, providing for the FY 2020 Street Improvement Projects (Project No. 10319) and FY 2020 Slurry Seal Program (Project No. 20307), in the amount of \$1,174,497.30.

# F. <u>Contract Award – Avenida Presidio Street Rehabilitation (South El Camino Real to North Avenida La Esperanza)</u>

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

- 1. Approve the plans and specifications for the Street Rehabilitation of Avenida Presidio (South El Camino Real to North Avenida La Esperanza), Project No. 14331.
- 2. Approve, and authorize the City Manager to execute, Contract C20-14, by and between the City of San Clemente and Hardy & Harper, Inc., providing for the Street Rehabilitation of Avenida Presidio (South El Camino Real to North Avenida La Esperanza), in the amount of \$311,000.
- 3. Approve a supplemental appropriation of \$32,080 from the Street Improvement Fund Undesignated Fund Balance to the Street Rehabilitation of Avenida Presidio (South El Camino Real to North Avenida La Esperanza) Account 042-848-45300-000-14331.

# H. <u>Fee Waiver Request – Education Events Hosted by San Clemente Village</u>

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to approve a fee waiver for fees associated with the San Clemente Village educational events in an amount not to exceed \$644.

### J. Request for Activity Partnership - GRIP Soccer Camp

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to approve, and authorize the City Manager to execute, Contract C20-17, an Activity Partnership Agreement by and between the City of San Clemente and the Orange County Gang Reduction and Intervention Partnership (GRIP) to host its annual Soccer Camp at Vista Hermosa Park, for a period of five years plus two possible two-year extensions.

# K. <u>Communications Site Lease Agreement – Municipal Golf Course</u> (Verizon Wireless)

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

- 1. Approve, and authorize the Mayor or designee to execute, Contract C20-18, a Communications Site Facility Lease Agreement by and between the City of San Clemente and Los Angeles SMSA Limited Partnership, dba Verizon Wireless, providing for a cellular tower at 150 East Avenida Magdalena (Municipal Golf Course Christianitos site).
- 2. Authorize the City Manager to execute future extensions to Contract C20-18, as specified in the lease, provided that the lease rate is not reduced.

### L <u>Fee Waiver Request – American Cancer Society 5K Beach Run</u> Challenge Event

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

- 1. Approve a fee waiver for fees associated with the American Cancer Society 5K Beach Run Challenge event, in an amount not to exceed \$460.
- 2. Approve the use of the Beach Trail for a one-time special event hosted by the American Cancer Society.

### ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

### G. <u>Contract Award – Consultant Services to Update the Inclusionary</u> Housing In-Lieu Fee Program

Council referenced a letter from the Building Industry Association (BIA) which cited the Legislative Analyst's Office's report which opined that 1) attempting to address the State's affordability challenges through expansion of government programs would be impractical and ineffective, and 2) housing assistance to low-income Californians would require a funding commitment in the low tens of billions of dollars. A hard copy of the subject letter from the BIA, dated March 2, 2020, is on file with the City Clerk.

Following discussion, MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

- Approve, and authorize the City Manager to execute, Contract C20-15, by and between the City of San Clemente and Economic and Planning Systems, Inc., providing for consultant services in connection with the Inclusionary Housing Program, in the amount of \$55,000.
- 2. Accept grant revenues of \$45,000 from the State Department of Housing and Community Development to Account 001-000-33490.
- 3. Authorize a related budget appropriation in the amount of \$45,000 to Professional Services Account 001-431-43890.
- 4. Authorize a supplemental appropriation in the amount of \$10,000 to Professional Services Account 001-431-43890.

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY MAYOR BANE, CARRIED 3-1 (COUNCILMEMBER WARD VOTING NOE AND COUNCILMEMBER HAMM ABSENT), to direct that the consultant review the City's existing inclusionary zoning policy and consider employing parameters that also consider the rejection of inclusionary zoning and include actual production incentives, if affordable housing is the goal. In the event this direction results in a higher contract cost, the issue is to be agendized for Council consideration.

# I. Request for Event Partnership – San Clemente Garden Club

Ana Gonzalez, San Clemente Garden Club, reviewed the activities and objectives of the Garden Club; thanked Council for its partnership; distributed a flyer concerning the Gardenfest which will take place on April 18, 2020.

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to approve, and authorize the City Manager to execute, Contract C20-16, a Partnership Agreement by and between the City of San Clemente and the San Clemente Garden Club for its annual Gardenfest and plant sale events.

# M. <u>FY 2020-2023 Memorandum of Understanding (MOU) Between the City of San Clemente and the San Clemente City Employees Association (SCCEA)</u>

MOTION BY COUNCILMEMBER JAMES, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to reconsider Item 6-M (which was originally approved as a component of the motion to approve items not removed from the Consent Calendar).

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

- Approve the FY 2020-2023 Memorandum of Understanding (MOU) between the City and SCCEA with the modification that Article X of the MOU be modified to provide that the City shall pay the monthly health insurance cost for laid-off employees for a period not greater than 6 months (as opposed to 12 months) from the date of layoff.
- 2. Approve all terms noted in the Administrative Report, dated March 2, 2020 and on file with the City Clerk, for the Executive, Mid-Management, and Confidential employee groups.

# N. <u>Assembly Bill 3331 (Brough) State Highways: State Route 241 and Senate Bill 1373 (Bates and Brough) Public Resources: San Clemente Road Construction</u>

Council expressed gratitude to Assemblyman Brough and Senator Bates for their efforts to prevent the toll road from transecting San Clemente.

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

- 1) Support Assembly Bill 3331 (Brough) State Highways: State Route 241.
- 2) Authorize the Mayor or designee to execute, and Staff to submit, a letter of support for Assembly Bill 3331.
- 3) Support Senate Bill 1373 (Bates and Brough) Public Resources: San Clemente Road Construction.
- 4) Authorize the Mayor or designee to execute, and Staff to submit, a letter of support for Senate Bill 1373.

### 7. PUBLIC HEARINGS

None.

### 8. **UNFINISHED BUSINESS**

None.

### 9. **NEW BUSINESS**

## A. Strategic Implementation Program Update for Fiscal Year 2020-2021

Report from the Community Development Director concerning a Strategic Implementation Program Update for Fiscal Year 2020-2021.

Associate Planner II Wright and Senior Planner Savage reviewed the contents of the Administrative Report.

MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to adopt Resolution No. 20-09, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE GENERAL PLAN STRATEGIC IMPLEMENTATION PROGRAM FOR FISCAL YEAR 2020-2021.

# B. <u>Construction Contract Termination - EBS General Engineering, Inc. for Street Rehabilitation for Calle de los Molinos, Calle de Industrias, and Avenida Navarro</u>

Report from the Public Works Director/City Engineer concerning terminating a construction contract with EBS General Engineering, Inc. for Street Rehabilitation for Calle de los Molinos, Calle de Industrias, and Calle Navarro.

Public Works Director/City Engineer Bonigut reviewed the contents of the Administrative Report and responded to Council inquiries; explained that it is necessary to terminate the contract and re-bid the project because the scope of the project changed significantly; stressed that Staff's recommendation to terminate the contract is not due to any failure of the contractor to perform.

MOTION BY COUNCILMEMBER JAMES, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

- 1. Pursuant to the Contract Documents, and due to differing site conditions which require a significant change in the project design and scope of work, terminate Contract No. C19-47 by and between the City of San Clemente and EBS General Engineering, Inc., providing for the rehabilitation of Calle De Los Molinos, Calle De Industrias, and Avenida Navarro, Project Nos. 16352 and 16353.
- 2. Authorize and direct Staff to update the project design, plans and specifications for the project and then re-bid the project at a future date.

# C. <u>Possible Ballot Measures for November 3, 2020 General Municipal Election</u>

Report from the City Clerk concerning possible ballot measures for the November 3, 2020 General Municipal Election.

City Clerk Baade reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to:

 Determine to submit the following measures to the voters of San Clemente as components of the General Municipal Election of November 3, 2020: 1) Proposing that the City Treasurer be transitioned to an appointed, rather than elected, office; 2) Proposing that the City Clerk be transitioned to an appointed, rather than elected, office; and 3) Proposing that service on the City Council be generally limited to two consecutive four-year terms, with the ability to again serve as a member of the City Council after a lapse of service of no less than two years.

2. Direct Staff to return to Council by no later than June 2, 2020 with the resolutions necessary to call the General Municipal Election of November 3, 2020, and request election consolidation with the County of Orange, for the election of two members of the City Council, one City Treasurer and one City Clerk, as well as the three ballot measures identified in Action #1 above.

### 10. ORAL COMMUNICATIONS (PART 2)

### Mental Wellness Awareness Event and Community Choice Energy (CCE)

<u>Tyler Boden</u>, Human Affairs Committee (HAC), reported that the HAC is coordinating with Susan Parmalee and the Wellness Prevention Center to host a mental wellness community forum at San Clemente High School on May 4, 2020; urged Council to pursue a feasibility study concerning Community Choice Energy and form a working group with surrounding cities in an effort to share costs.

### **Utilization of City Funds for Executive Staff Lunch Meetings**

<u>Tony Rubolino</u>, San Clemente, opined that it is inappropriate for Executive Management staff to use City funds for lunch meetings and suggested that Interim City Manager Dunek assess the propriety of such practice.

### 11. **REPORTS**

## A. Commissions and Committees

None.

## B. City Manager

#### Pico Park

Interim City Manager Dunek reported that Pico Park is now open; thanked Sea Summit residents for their patience and thanked City Staff and Police Services for their efforts in the process.

### C. City Attorney

None.

### D. Council Members

### **Community Choice Aggregation**

Mayor Pro Tem Ferguson proposed, and Mayor Bane concurred, to direct Staff to return to Council with an Administrative Report addressing the possibility of establishing a working group with San Juan Capistrano and Dana Point (and/or other entities as appropriate) concerning Community Choice Aggregation.

### San Clemente Day Fishing Derby

Mayor Bane reported that he attended the San Clemente Day Fishing Derby; thanked Recreation staff for their efforts in planning a successful event.

### 'Leadership San Clemente' Citizens Academy

Mayor Bane reported that the City is now accepting applications for the 2020 'Leadership San Clemente' program.

## Grant Funding for Private Property Owners to Clean Up Encampments

Councilmember Ward requested that Staff research whether grants exist for private property owners, such as homeowners associations, to clean up homeless encampments.

# Massage Establishments/Human Trafficking

Councilmember James noted the importance of a strong City Ordinance to address massage establishments and human trafficking; urged Staff to expedite the creation of a draft Ordinance for Council consideration.

### <u>Pico Park</u>

Councilmember James thanked Staff for its efforts leading to the re-opening of Pico Park; urged residents to visit the park.

### (1) Public Safety Committee

Council determined that late applications will not be accepted for the Public Safety Committee and appointed a subcommittee of Councilmember James and Councilmember Ward to interview Public Safety Committee applicants and make appointment recommendations to Council.

### 12. **RESOLUTIONS/ORDINANCES**

None.

### **RECESS TO CLOSED SESSION**

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to recess to Closed Session at 8:10 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: 3

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Case Number: 30-2018-01034124-CU-WM-CJC

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Agency and County of Orange

Case Number: 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

# B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code section 54956.9(d)(4) Number of potential cases: 3

# C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION 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

### D. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code section 54956.8

Property: 2.2 acre section of and 80 acre parcel on the southwest corner of Avenida La Pata and Vista Hermosa, Assessor's Parcel Number 678-163-01

Agency Negotiators: City Manager and Assistant City Manager

### E. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: Assistant City Manager

Unrepresented employees: All Employees

Employee organization: San Clemente City Employees Association

### **MEETING RECONVENED**

Council reconvened at 8:53 p.m. with all members present, except Councilmember Hamm who was absent.

#### 13. ADJOURNMENT

MOTION BY MAYOR BANE, SECOND BY MAYOR PRO TEM FERGUSON, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to adjourn at 8:53 p.m. The next Regular Council Meeting will be held on March 17, 2020 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 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