

CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting – April 7, 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.

A Regular Meeting of the San Clemente City Council was called to order on April 7, 2020 at 5:03 p.m. by Mayor Bane.

PRESENT FERGUSON, JAMES, WARD*, MAYOR BANE (all Councilmembers participated via teleconference)
*Dialed-in at 5:06 p.m.

ABSENT HAMM

STAFF PRESENT Robert Dunek*, Interim City Manager; Scott Smith, City Attorney; Erik Sund, Assistant City Manager; Laura Campagnolo, Deputy City Clerk; Megan Jimenez, Records Management Coordinator

*Participated in meeting via teleconference

CLOSED SESSION

Mayor Pro Tem Ferguson reported that she will recuse herself from Closed Session Item B (Anthem Sales Management, LLC et al. v. City of San Clemente).

Mayor Bane stated that he will recuse himself from Closed Session Item B (City of San Clemente v. Foothill/Eastern Transportation Corridor) and Closed Session Item D (Conference with Real Property Negotiators) because his employer, Sheppard and Mullin, represents Saddleback Memorial Care.

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 3-0 (COUNCILMEMBERS HAMM AND WARD ABSENT), to recess to Closed Session at 5:03 p.m. to discuss the following:

- A. THREAT TO PUBLIC SERVICES**
Pursuant to Gov't Code Section 54957
Consultation with City Manager and City Attorney

Closed Session items continued on next page

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing litigation pursuant to Government Code section 54956.9(d)(1)
Number of Cases: 4

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

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

Case Name: Emergency Shelter Coalition v. City of San Clemente
Case Number: 30-2019-01080355-CU-WM-CXC

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)
Number of potential cases: 2

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code section 54956.8

Property: Two undeveloped open-space parcels totaling 10.25 located on Avenida Pico adjacent to Marblehead Conservation Easement Area; Assessor's Parcel Numbers: 688-011-01 and 688-011-02
Agency Negotiators: City Manager and City Attorney
Negotiating Parties: City of San Clemente, Emergency Shelter Coalition
Under Negotiation: Consideration of proposals for acquisition or lease of surplus property

Property: 654 Camino de Los Mares (San Clemente hospital)
Agency Negotiator: City Manager, Assistant City Manager, City Attorney, and Steven Rousso
Negotiating Parties: City of San Clemente and Memorial Health Services and Saddleback Memorial Medical Center and/or their authorized agent(s)
Under Negotiation: Consideration of Proposals for Interim or Long Term Acquisition or Lease

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957
Title: City Attorney

BUSINESS MEETING CONVENED

The City Council Business Meeting of April 7, 2020 convened at 6:24 p.m., with all members participating, via teleconference, except Councilmember Hamm, who was absent.

PLEDGE OF ALLEGIANCE

Assistant City Manager Sund led the Pledge of Allegiance.

1. SPECIAL PRESENTATIONS

A. Toll Road Update

City Clerk Department Staff read emails as follows:

Pete Van Nuys, San Clemente, expressed dissatisfaction with the Transportation Corridor Agency (TCA) and its Board of Directors. A hard copy of Mr. Van Nuys' email, dated April 7, 2020, is on file with the City Clerk.

Michelle Schumacher, San Clemente, voiced concern with the amount of development fees the TCA charges to the taxpayers of Orange County and requested Council's support in reducing these fees. A copy of Ms. Schumacher's email, dated April 6, 2020, is on file with the City Clerk.

Council requested that Staff provide a memo to Council summarizing Airea & Micheli's work to date.

B. Update on Homeless Issue

City Clerk Department Staff read an email as follows:

Vonne Barnes, on behalf of the Rancho San Clemente Homeowners Association, conveyed opposition to a homeless shelter being established within Rancho San Clemente because of fire and safety concerns. A hard copy of Ms. Barnes' email, dated April 7, 2020, is on file with the City Clerk.

Council requested that Staff provide CityNet's monthly activity reports to Council and post them on the City's website.

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

City Clerk Department staff read emails as follows:

Housing During COVID-19 Pandemic

Ryan Lenney, Mission Viejo, spoke in support of including affordable housing in the Shorecliffs Senior Apartments; urged Council to ensure the safety of homeless residents by providing housing in hotels and motels during the COVID-19 pandemic. A hard copy of Mr. Lenney's email, dated April 7, 2020, is on file with the City Clerk.

Christy Cornwall, Regional Community Health Investment Lead for Mission Hospital, urged Council to issue a city-wide moratorium on evictions to protect San Clemente's most vulnerable residents during the COVID-19 pandemic. A hard copy of Ms. Cornwall's email, dated April 7, 2020, is on file with the City Clerk.

Anne Farrell, San Clemente, urged that affordable housing be included in the Shorecliffs Senior Apartments project. A hard copy of Ms. Farrell's email, dated April 7, 2020, is on file with the City Clerk.

Drive Through COVID-19 Testing at San Clemente Hospital

Anonymous voiced concern that drive-through COVID-19 testing violates current zoning regulations at the San Clemente Hospital site. A hard copy of the subject email, dated April 7, 2020, is on file with the City Clerk.

Request for Proposals (RFP) for Legal Services

Eric Ward, San Clemente, urged Council to agendaize consideration of issuing a Request For Proposals for legal services. A hard copy of Mr. Ward's email, dated April 6, 2020, is on file with the City Clerk.

Support of Local Restaurants

Hoiyin Ip, San Clemente, suggested ways to help local restaurants during the COVID-19 crisis including adopting a food service ware serve-on-request policy, to reduce the cost of takeout and implementing a fundraising campaign where funds raised would be donated to local restaurants. A hard copy of Ms. Ip's email, dated April 4, 2020, is on file with the City Clerk.

3. MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), 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**

City Attorney Smith announced that no reportable action was taken during tonight's Closed Session.

6. **CONSENT CALENDAR**

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

A. **City Council Minutes**

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

- (1) Approve the City Council Special and Regular Meeting minutes of March 17, 2020.
- (2) Approve the City Council Special Meeting minutes of March 30, 2020.

B. **Commission and Committee Minutes**

None.

D. **Resolution to Designate Fiscal Year (FY) 2020-2021 Street Rehabilitation Projects Pursuant to the State Road Repair and Accountability Act of 2017 (Senate Bill 1)**

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to adopt Resolution No. 20-25 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING THE LIST OF PROJECTS FOR FISCAL YEAR 2020-2021 FUNDED BY THE STATE OF CALIFORNIA SENATE BILL 1 (SB 1) ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017.

E. Sidewalk Easement Located at 610-628 Camino de los Mares

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

1. Accept the Sidewalk Easement from Brixmor Plaza by the Sea, LLC.
2. Authorize the Mayor and City Clerk to execute the Sidewalk Easement Deed.
3. Authorize the City Clerk to submit the Sidewalk Easement Deed to the Orange County Recorder for recordation.

F. Establishment of Weed Abatement Program for 2020

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to adopt Resolution No. 20-26 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, PURSUANT TO SECTION 39561 AND 39562 OF THE CALIFORNIA GOVERNMENT CODE DECLARING WEEDS, RUBBISH, REFUSE, AND DIRT UPON STREETS, SIDEWALKS, PARKWAYS, AND PRIVATE PROPERTY TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT THEREOF.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

C. Warrant Register

Council requested that Staff provide an explanation of CityNet’s invoices to Council.

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 3-1 (MAYOR PRO TEM FERGUSON VOTING NOE AND COUNCILMEMBER HAMM ABSENT) to:

Approve Wire Transfers Nos. 2208 through 2209, and Warrant Nos. 565586 through 565744, paid on 3/20/20, in the amount of.....\$ 2,300,104.47

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

Approve Wire Transfers Nos. 2210 through 2213, and Warrant Nos. 565745 through 565892, paid on 3/27/20, in the amount of.....\$ 1,567,671.18

Following clarification relative to BBK invoices relating to Public Records Requests, MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 3-1 (MAYOR PRO TEM FERGUSON VOTING NOE AND COUNCILMEMBER HAMM ABSENT) to:

Approve Wire Transfers Nos. 2214 through 2217, and Warrant Nos. 565893 through 565961, paid on 4/3/20, in the amount of.....\$ 820,446.79

TOTAL WARRANT REGISTER.....\$ 4,688,222.44

Payroll Register

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

Automatic Deposit Advises 62964 through 63249, for the period 3/9/20 through 3/22/20, paid on 3/27/20, in the amount of.....\$ 458,613.31

TOTAL PAYROLL REGISTER.....\$ 458,613.31

G. **Policy and Procedure Number 608-8-19 (Election and Campaign Policy for City Employees)**

City Clerk staff read the following email:

Ian McGonigle, urged Council to modify the proposed Election and Campaign Policy for City Employees to include California Elections Code Sections 18520-18522. A hard copy of Mr. McGonigle's email, dated April 7, 2020, is on file with the City Clerk.

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to approve Policy and Procedure No. 608-8-19 (Election and Campaign Policy for City Employees), effective April 8, 2020, with the modification that the Policy include a cross reference to the master enforcement provisions in the City's Personnel Policy which identify discipline and remedies associated with violation of City Policies.

H. **Funding for COVID-19 Response**

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

1. Approve an appropriation of \$500,000 in Fund 016 – Disaster Relief Fund, expenditures to fund costs related to the COVID-19 Emergency.
2. Authorize a transfer to Fund 016 – Disaster Relief Fund Balance of \$500,000 (Account 016-000-23430) to provide initial funding of costs from the General Fund Undesignated Fund Balance 001-000-23430 in the amount of \$250,000 and the General Liability Retained Earnings Balance (Net Assets) 068-000-23330 in the amount of \$250,000.
3. Direct Staff to report back on a monthly basis, beginning with the May 5, 2020 Council meeting, identifying expenditures incurred for COVID-19 purposes.

7. **PUBLIC HEARINGS**

A. **Consideration of a Resolution that would Authorize the City to Acquire Property Located Along Avenida Pico adjacent to the Rancho San Clemente Business Park (Assessor's Parcel Nos. 688-011-01 and 688-011-02) by Eminent Domain for use Consistent with the Property's General Plan and Zoning Designation, Including Preservation of Open Space, Habitat Conservation and Mitigation Banking**

Public Hearing to consider a Resolution that would authorize the City to acquire property located along Avenida Pico adjacent to the Rancho San Clemente Business Park (Assessor's Parcel Nos. 688-011-01 and 688-011-02) by eminent domain for use consistent with the property's general plan and zoning designation, including preservation of open space, habitat conservation and mitigation banking ("Project").

City Attorney Smith summarized the Administrative Report and responded to Council inquiries; noted that extensive correspondence was received from an attorney representing the Emergency Shelter Coalition today at 4:59 p.m., which has been provided to Council and is being made part of the public record. James Gilpin, of BBK, was available for questions.

Mayor Bane opened the Public Hearing.

Ed Connor, President of Emergency Shelter Coalition (ESC), Property Owner, spoke on the need for shelter for the homeless; stated that he received a letter from BBK, on behalf of the City, offering to purchase ESC's property even though SR-241 is no longer proposed to transect San Clemente; stated that Mr. Gilpin indicated that the City wants the property to preserve open space even though it's already open space and can't be developed, pursuant to Ordinance No. 1475; asserted there is no lawful reason for the City to acquire ESC's property through eminent domain; asserted that the purpose of the proposed acquisition is to forestall efforts to help the homeless issue. Additionally, Mr. Connor emailed a letter to City Council, dated April 7, 2020, which is on file with the City Clerk;

City Clerk Staff read emails received as follows:

Julie Ault, Olen Properties, expressed support for the City's effort to acquire the subject property to maintain permanent open space and native habitat. A hard copy of Ms. Ault's letter, dated April 6, 2020, is on file with the City Clerk.

Javier Arnoni, San Clemente, stated the subject property is not an appropriate location for a homeless shelter. A hard copy of Mr. Arnoni's email, dated April 6, 2020, is on file with the City Clerk.

Fred Berg, Solis Facility Solutions, conveyed support for the City's effort to acquire the subject property to protect open space resources and habitat. A hard copy of Mr. Berg's email, dated April 6, 2020, is on file with the City Clerk.

Glenn Walker, President, Walker Solutions, expressed support for the City's effort to acquire the subject property to retain permanent open space and protect property values. A hard copy of Mr. Walker's letter, dated April 7, 2020, is on file with the City Clerk.

Kevin Sheehan, San Clemente, urged Council to purchase the subject property. A hard copy of Mr. Sheehan's email, dated April 6, 2020, is on file with the City Clerk.

Susan Sheehan, San Clemente, supported the City's acquisition of the subject property. A hard copy of Ms. Sheehan's email, dated April 6, 2020, is on file with the City Clerk.

John and Debra Mehl, San Clemente, supported the City's action to acquire the subject property and conveyed opposition to a homeless shelter at the Pico open space location. A hard copy of the email, dated April 6, 2020, is on file with the City Clerk.

Tammy Arnoni, San Clemente, voiced opposition to a homeless shelter at the Marblehead location. A hard copy of Ms. Arnoni's letter, dated April 6, 2020, is on file with the City Clerk.

Susan Hennebry, Marblehead Homeowners Association Board Member, supported the City's proposal to acquire the subject property by eminent domain. A hard copy of Ms. Hennebry's email, dated April 6, 2020, is on file with the City Clerk.

Following discussion, MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 3-1 (MAYOR PRO TEM FERGUSON VOTING NOE AND COUNCILMEMBER HAMM ABSENT), to continue the Public Hearing to April 21, 2020.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

A. **San Clemente Trolley – Changes to Trolley Stops for 2020 Season**

Report from the Public Works Director concerning proposed changes to trolley stops for the 2020 trolley season.

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

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

1. Approve the addition of new Trolley Stops 17A and 17B on Camino Capistrano at Via Breve.
2. Approve the addition of new Trolley Stop 16A on Avenida Del Mar at Avenida Granada.
3. Approve the elimination of Trolley Stop 11 at the North Beach Metrolink area.
4. Adopt Resolution No. 20-28 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 CAMINO CAPISTRANO.

B. Settlement Agreement – Coastal Access Alliance et al. v. City of San Clemente

Report from the City Attorney concerning a proposed Settlement Agreement by and between the City of San Clemente and the Coastal Access Alliance.

City Attorney Smith reviewed the contents of the Administrative Report and responded to Council inquiries.

City Clerk Staff read the following communication:

Joe Janis, San Clemente, urged Council to postpone its decision on a settlement agreement with Coastal Access Alliance until such time as the COVID-19 pandemic has passed and the public is able to attend Council meetings. A hard copy of Mr. Janis' email, dated April 7, 2020, is on file with the City Clerk.

Joseph and Jody Giles, San Clemente, urged Council to not settle with the Coastal Access Alliance. A hard copy of Mr. and Mrs. Giles' email, dated April 4, 2020, is on file with the City Clerk.

Cindy Lewis, San Clemente, stated that renting homes is akin to running a business and should not be allowed in residential neighborhoods. A hard copy of Ms. Lewis' email, dated April 4, 2020, is on file with the City Clerk.

Mary Wells, San Clemente, urged Council to delay a decision on the settlement agreement until such time as the public is able to attend Council meetings, which is currently not possible due to the COVID-19 pandemic. A hard copy of Ms. Wells' email, dated April 6, 2020, is on file with the City Clerk.

Shannon Baine, San Clemente, urged Council to delay a decision on the settlement agreement until the COVID-19 pandemic is over and the public can attend Council meetings. A hard copy of Ms. Baine's email, dated April 7, 2020, is on file with the City Clerk.

Matt Flesher, San Clemente, urged Council to not settle with the Coastal Access Alliance. A hard copy of Mr. Flesher's email, dated April 7, 2020, is on file with the City Clerk.

Chris Connolly, San Clemente, spoke in opposition to short-term lodging units in residential neighborhoods. A hard copy of Mr. Connolly's email, dated April 7, 2020, is on file with the City Clerk.

MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to continue consideration of the Settlement Agreement with Coastal Access Alliance to the Council meeting of April 21, 2020.

C. Short-Term Lodging Unit (STLU) Agreement Provision Title 3 and Ordinance Amendment

Report from the City Attorney concerning a Short-Term Lodging Unit (STLU) Agreement Provision Title 3 and Ordinance Amendment.

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT) to introduce Ordinance No. 1694 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING SECTIONS 3.24.190 AND 3.24.220 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO REGULATIONS GOVERNING ACCESS TO SHORT-TERM LODGING UNITS WITHIN THE CITY.

D. Consideration of Ordinances Amending San Clemente Municipal Code Section 8.86.040 Related to Permissible Hours for Erection of Camping Facilities in Circumstances where Public Camping is Permitted

Report from the City Attorney concerning Ordinances amending San Clemente Municipal Code Section 8.86.040 related to permissible hours for erection of camping facilities in circumstances where public camping is permitted.

City Attorney Smith reviewed the contents of the Administrative Report.

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

1. Adopt Urgency Ordinance No. 1695 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 8.86.040 RELATED TO PERMISSIBLE HOURS FOR ERECTION OF CAMPING FACILITIES IN CIRCUMSTANCES WHERE PUBLIC CAMPING IS PERMITTED, with the modification that Section 3 be modified to read in its entirety as follows:

For purpose of this Ordinance, "Camp facilities" shall have the same meaning as provided in SCMC section 8.86.010 and include, but not be limited to, tents, huts, or other man-made or organic temporary structures.

Motion continued on following page

2. Introduce Ordinance No. 1696 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 8.86.040 RELATED TO PERMISSIBLE HOURS FOR ERECTION OF CAMPING FACILITIES IN CIRCUMSTANCES WHERE PUBLIC CAMPING IS PERMITTED, with the modification that Section 3 be modified to read in its entirety as follows:

For purpose of this Ordinance, "Camp facilities" shall have the same meaning as provided in SCMC section 8.86.010 and include, but not be limited to, tents, huts, or other man-made or organic temporary structures.

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

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

COVID-19

Interim City Manager Dunek reported that effective April 8, 2020 at 4:00 a.m., City-owned beaches, trails and waters will be closed until further notice; stated that violators could be issued a citation.

C. **City Attorney**

None.

D. **Council Members**

COVID-19

Councilmember Ward thanked Staff for its efforts during the COVID-19 crisis; urged Councilmembers to pose questions to Staff before meetings to facilitate more-efficient Council meetings.

Councilmember James thanked the City Staff, Orange County Sheriff Department and Orange County Fire Authority for their efforts during the COVID-19 crisis; noted that the City must start preparing itself for drastic reductions in City revenues.

Mayor Pro Tem Ferguson reported that Dr. Deborah Burke, with the President's COVID-19 Response Team, has indicated that the State of California is flattening the curve for new cases in COVID-19 due to its 'Safer at Home' order.

City Attorney Request for Proposals (RFP)

Mayor Pro Tem Ferguson requested the issue of the City issuing an RFP for legal services be agendized for the April 21, 2020 Council meeting.

Councilmember James noted that while he is not supportive of agendizing the issue now, he has asked the Interim City Manager to do an analysis on legal fees and would be willing to agendize the item at a future date.

Review of Consultant Contracts

Mayor Pro Tem Ferguson requested, and Councilmember James supported, agendizing a review of consultant contracts (such as lobbyists, expert strategists and public relations experts) in an effort to reduce costs.

Mayor Bane Resignation from Council

Mayor Bane reported that he has accepted an employment offer out of state and will resign his position as Mayor as of 5:59 p.m. on April 21, 2020 and his term as Councilmember at the close of the business meeting on April 21, 2020.

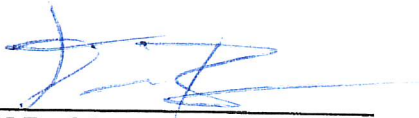
MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT) to agendize selection of a Mayor at the April 21, 2020 City Council meeting.

12. **RESOLUTIONS/ORDINANCES**

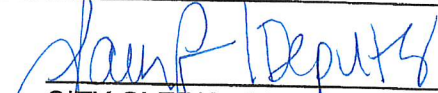
None.

13. **ADJOURNMENT**

MOTION BY COUNCILMEMBER JAMES, SECOND BY MAYOR BANE, CARRIED 4-0 (COUNCILMEMBER HAMM ABSENT), to adjourn at 9:28 p.m. The next Regular Council Meeting is scheduled to take place on April 21, 2020. Closed Session Items will be considered at 5:00 p.m. and the Regular Business Meeting will commence at 6:00 p.m.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California