



CITY OF SAN CLEMENTE

ADJOURNED REGULAR CITY COUNCIL MEETING AGENDA

Meeting Date: May 5, 2020

Meeting Time: 4:30 p.m. – Closed Session

6:00 p.m. - Business Meeting

THIS CITY COUNCIL MEETING WILL BE CONDUCTED VIA TELECONFERENCE.

Information concerning City Council Meeting protocols and procedures is contained at the end of this agenda.

Public Participation in City Council Meeting During Coronavirus Pandemic

To help prevent the spread of the coronavirus, the following practices are being implemented:

- 1) Citizens are invited to listen to the meeting via live stream from the City's YouTube channel at www.san-clemente.org/live or live on Cox Communications Local Access Channel 854.
- 2) Citizens can submit their comments on agenda items to Council electronically. Material may be emailed to Campagnolol@san-clemente.org Transmittal by 4:00 p.m. on Council meeting days is recommended. Comments must indicate by item title or number the agenda item to which they apply, or indicate that they are to be read during the general "oral communications" portion of the meeting. Emails lacking that indication will be forwarded to the City Council's general email accounts. Depending on the number of comments submitted on a particular item and the total amount of time allocated for the Council meeting, the Council may, at the beginning of its deliberation of an item, limit equally the time allocated for each comment.

MISSION STATEMENT

The City of San Clemente, in partnership with the community we serve, will foster a tradition dedicated to:

Maintaining a safe, healthy atmosphere in which to live, work and play;

Guiding development to ensure responsible growth while preserving and enhancing our village character, unique environment and natural amenities;

Providing for the City's long-term stability through promotion of economic vitality and diversity...

Resulting in a balanced community committed to protecting what is valued today while meeting tomorrow's needs.

CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code section 54957

Title: City Attorney

B. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: City Manager

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Number of Cases: 1

Case Name: City of San Clemente v. Foothill/Eastern Transportation Corridor Agency and County of Orange

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

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Number of potential cases: 2

E. THREAT TO PUBLIC SERVICES

Pursuant to Gov't Code Section 54957

Consultation with City Manager and City Attorney

F. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

Number of potential cases: 2

(Threat of litigation and correspondence to/from adverse parties attached.)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

BUSINESS MEETING (6:00 P.M.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- A. **Election of Mayor**
- B. **Election of Mayor Pro Tem**
- C. **[Call of November 3, 2020 General and Special Municipal Elections/Possibility of Appointing an Interim Councilmember to Fill the Current Vacancy](#)** Pages C-1 through C-66

Report from the City Clerk concerning calling the November 3, 2020 General and Special Municipal Elections and the possibility of appointing an interim Councilmember to fill the current vacancy.

Staff Recommendation

1. Adopt Resolution No. 20-14 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL AND SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, AND FOR THE SUBMISSION TO THE VOTERS OF MEASURES RELATING TO 1) TRANSITIONING THE CITY TREASURER TO AN APPOINTIVE POSITION, 2) TRANSITIONING THE CITY CLERK TO AN APPOINTIVE POSITION, AND 3) ESTABLISHING TERM LIMITS FOR MEMBERS OF THE CITY COUNCIL.
2. Adopt Resolution No. 20-15 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL AND SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, WITH THE PRESIDENTIAL GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.
3. Adopt Resolution No. 20-16 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020.

4. Determine whether to adopt the following optional resolution:

Resolution Providing for a Special Runoff Election in the Event of a Tie Vote (Attachment 4 of the Administrative Report dated May 5, 2020)

Resolution No. 20-17 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, PROVIDING FOR THE CONDUCT OF A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT ANY MUNICIPAL ELECTION.

5. Measure Transitioning the City Treasurer to an Appointive Position

Determine if Council wishes to appoint a Council Subcommittee (consisting of one or two of its members) to submit an argument, on behalf of the City Council, concerning the measure questioning whether the office of City Treasurer shall be appointive and direct that this information be incorporated into Resolution No. 20-18. By taking this action, the California Elections Code guarantees that Council's argument will be selected for printing in the Voter Information Guide in the event more than one argument in favor of the measure is submitted to the City Clerk. Then adopt Resolution 5(a) if Council wishes to direct the City Attorney to prepare an Impartial Analysis to be printed in the Voter Information Guide, or Resolution 5(b) if an Impartial Analysis is not desired:

- (a) Resolution Setting Argument Priorities and Authorizing an Impartial Analysis (Transitioning City Treasurer to Appointive Position) (Attachment 5)

Resolution No. 20-18 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SETTING DEADLINES AND PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE TRANSITIONING THE CITY TREASURER TO AN APPOINTIVE POSITION, TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

OR

- (b) Resolution Setting Argument Priorities but NOT Authorizing an Impartial Analysis (Transitioning City Treasurer to Appointive Position) (Attachment 6)

Resolution No. 20-18 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SETTING DEADLINES AND PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE TRANSITIONING THE CITY TREASURER TO

AN APPOINTIVE POSITION, TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020.

(c) Optional Resolution Allowing Rebuttals (Transitioning City Treasurer to Appointive Position) (Attachment 7)

If desired, adopt Resolution No. 20-19 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR OR AGAINST A CITY MEASURE TRANSITIONING THE CITY TREASURER TO AN APPOINTIVE POSITION TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020.

If the above Resolution is adopted, the California Elections Code authorizes the person, or majority of the persons, who signed the direct argument to also sign and submit a rebuttal argument. The rebuttal argument would be signed in the same fashion as the direct argument (i.e., including the names and titles of the Council Subcommittee members, followed by the words "on behalf of the City Council" if the Council files a rebuttal). In lieu of submitting a rebuttal argument, the California Elections Code also allows the person, or majority of the persons, who signed the direct argument, to submit to the City Clerk the names of a maximum of five other persons who are authorized to prepare, submit, or sign the rebuttal argument.

6. Measure Relating to Transitioning the City Clerk to an Appointive Position

Determine if Council wishes to appoint a Council Subcommittee (consisting of one or two of its members) to submit an argument, on behalf of the City Council, concerning the measure questioning whether the office of City Clerk shall be appointive and direct that this information be incorporated into Resolution No. 20-20. By taking this action, the California Elections Code guarantees that Council's argument will be selected for printing in the Voter Information Guide in the event more than one argument in favor of the measure is submitted to the City Clerk. Then adopt Resolution 6(a) if Council wishes to direct the City Attorney to prepare an Impartial Analysis to be printed in the Voter Information Guide, or Resolution 6(b) if an Impartial Analysis is not desired:

(a) Resolution Setting Argument Priorities and Authorizing an Impartial Analysis (Transitioning City Clerk to Appointive Position) (Attachment 8)

Resolution No. 20-20 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SETTING DEADLINES AND PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE TRANSITIONING THE CITY CLERK TO AN APPOINTIVE POSITION, TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

OR

- (b) Resolution Setting Argument Priorities but NOT Authorizing an Impartial Analysis (Transitioning City Clerk to Appointive Position) (Attachment 9)

Resolution No. 20-20 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SETTING DEADLINES AND PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE TRANSITIONING THE CITY CLERK TO AN APPOINTIVE POSITION, TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020.

- (c) Optional Resolution Allowing Rebuttals (Transitioning City Clerk to Appointive Position) (Attachment 10)

If desired, adopt Resolution No. 20-21 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR OR AGAINST A CITY MEASURE TRANSITIONING THE CITY CLERK TO AN APPOINTIVE POSITION, TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020.

If the above Resolution is adopted, the California Elections Code authorizes the person, or majority of the persons, who signed the direct argument to also sign and submit a rebuttal argument. The rebuttal argument would be signed in the same fashion as the direct argument (i.e., including the names and titles of the Council Subcommittee members, followed by the words "on behalf of the City Council" if the Council files a rebuttal). In lieu of submitting a rebuttal argument, the California Elections Code also allows the person, or majority of the persons, who signed the direct argument, to submit to the City Clerk the names of a maximum of five other persons

who are authorized to prepare, submit, or sign the rebuttal argument.

7. Measure Relating to Enacting Term Limits for Members of the City Council

Determine if Council wishes to appoint a Council Subcommittee (consisting of one or two of its members) to submit an argument, on behalf of the City Council, concerning the ballot measure questioning whether term limits shall be enacted for Members of the City Council and direct that this information be incorporated into Resolution No. 20-22. By taking this action, the California Elections Code guarantees that Council's argument will be selected for printing in the Voter Information Guide in the event more than one argument in favor of the measure is submitted to the City Clerk. Then adopt Resolution 7(a) if Council wishes to direct the City Attorney to prepare an Impartial Analysis to be printed in the Voter Information Guide, or Resolution 7(b) if an Impartial Analysis is not desired:

(a) Resolution Setting Argument Priorities and Authorizing an Impartial Analysis (Enacting Term Limits for Members of the City Council) (Attachment 11)

Resolution No. 20-22 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SETTING DEADLINES AND PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE TO ENACT TERM LIMITS FOR MEMBERS OF THE CITY COUNCIL, TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

OR

(b) Resolution Setting Argument Priorities but NOT Authorizing an Impartial Analysis (Enacting Term Limits for Members of the City Council) (Attachment 12)

Resolution No. 20-22 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, SETTING DEADLINES AND PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE TO ENACT TERM LIMITS FOR MEMBERS OF THE CITY COUNCIL, TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020.

(c) Optional Resolution Allowing Rebuttals (Enacting Term Limits for Members of the City Council) (Attachment 13)

If desired, adopt Resolution No. 20-23 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR OR AGAINST A CITY MEASURE TO ENACT TERM LIMITS FOR MEMBERS OF THE CITY COUNCIL, TO BE SUBMITTED TO CITY VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020.

If the above Resolution is adopted, the California Elections Code authorizes the person, or majority of the persons, who signed the direct argument to also sign and submit a rebuttal argument. The rebuttal argument would be signed in the same fashion as the direct argument (i.e., including the names and titles of the Council Subcommittee members, followed by the words "on behalf of the City Council" if the Council files a rebuttal). In lieu of submitting a rebuttal argument, the California Elections Code also allows the person, or majority of the persons, who signed the direct argument, to submit to the City Clerk the names of a maximum of five other persons who are authorized to prepare, submit, or sign the rebuttal argument.

8. Determine whether Council wishes to consider appointing a person to fill the unexpired vacancy on the City Council until such time as the person elected to fill the short term at the November 3, 2020 election assumes office. If an interim appointment is to be pursued, determine whether or not to direct the City Clerk to invite San Clemente registered voters to submit letters of qualifications and decide whether to schedule a date to interview candidates and make an appointment. If Council chooses to appoint an interim Councilmember, it must do so within 60 days of April 21, 2020, which represents the date that the vacancy commenced.

1. **Special Presentations.**

- A. **Toll Road Update**
- B. **Update on Homeless Issue**

2. **Oral Communications (Part 1).** Members of the public who wish to provide comments to Council on matters that are within the jurisdiction of the City of San Clemente, but not separately listed on the agenda, may email their comments to Campagnolol@san-clemente.org for reading during the Oral Communications portion of the agenda. Transmittal by 4:00 p.m. on Council meeting days is recommended. Emails will be read publicly at the meeting up to the allotted time limit of 3 minutes per person. Individuals may provide comments to be read during either Oral Communications Part 1 or Part 2.
3. **Motion waiving reading in full of all Resolutions and Ordinances.**
4. **Consideration of agendizing items requiring immediate action.** Any items agendized will be considered under New Business, unless otherwise determined by a majority vote of the City Council.
5. **Closed Session Report - City Attorney.**
6. **Consent Calendar.** All items listed on the Consent Calendar are considered to be routine and will be enacted by one motion without discussion unless Council, Staff, or the public requests removal of an item for separate discussion and action.

A. **City Council Minutes**

None.

B. **Commission/Committee Minutes**

- (1) [Study Session of the Planning Commission Regular Meeting Minutes of April 22, 2020.](#)
- (2) [Planning Commission Regular Meeting Minutes of April 22, 2020.](#)
- (3) [Zoning Administrator Adjourned Regular Meeting Minutes of April 23, 2020.](#)

C. **Release of Performance and Labor & Material Bonds Related to the Marblehead Coastal Development Commercial Service Entry Wall and MSE Wall Planting Improvements for Tract 8817** Pages 6C-1 through 6C-5

Staff Recommendation

Adopt Resolution No. 20-32 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE RELEASE OF PERFORMANCE AND LABOR & MATERIAL BONDS RELATED TO THE MARBLEHEAD COASTAL DEVELOPMENT COMMERCIAL SERVICE ENTRY WALL AND MSE WALL PLANTING IMPROVEMENTS IN TRACT 8817.

- D. [Bid Rejection – Water Reclamation Plant Security Gates Contract “A”](#)
Pages 6D-1 through 6D-6

Staff Recommendation

1. Reject all bids for the City of San Clemente Water Reclamation Plant Security Gates, Contract “A”, Project No. 18203.
2. Authorize Staff to accomplish the necessary repairs to the Water Reclamation Plant westerly gate and provide audio and video capabilities for the easterly gate, within the \$70,000 budget.

- 7. **Public Hearings.** The Public Hearing process includes a staff presentation, a presentation by the applicant not to exceed ten (10) minutes, and public testimony (not to exceed three minutes per speaker). Following closure of the Public Hearing, the City Council will respond to questions raised during the hearing, discuss the issues, and act upon the matter by motion.

- A. [Weed Abatement Program 2020](#) Pages 7A-1 through 7A-51

Public Hearing to consider all objections or protests, if any, to the proposed abatement of weeds, rubbish, refuse and dirt upon streets, sidewalks, parkways and private property within the City of San Clemente.

Staff Recommendation

Adopt Resolution No. 20-33 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ORDERING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO ABATE THE NUISANCES BY HAVING WEEDS, RUBBISH, REFUSE AND DIRT REMOVED FROM VACANT PROPERTIES AND UNOCCUPIED, DEVELOPED PROPERTIES WITHIN THE CITY.

- 8. **Unfinished Business.**

- A. [Update on Proposed Changes to Metered Parking Hours of Operation](#)
Pages 8A-1 through 8A-23

Report from the Community Development Director and Public Works Director/City Engineer regarding proposed changes to metered parking hours of operation.

Staff Recommendation

1. Direct Staff to proceed with the Coastal Development Permit (CDP) application process as approved per Resolution No. 19-26.

Staff Recommendation continued on following page

- 2. Confirm that existing metered parking areas on Camino Capistrano and Avenida Calafia would be replaced with free, four-hour parking.

9. **New Business.**

A. **Warrant Register**

Approve Wire Transfers Nos. 2226 through 2229, and Warrant Nos. 566226 through 566379, paid on 4/24/20, in the amount of.....\$ 963,543.32

Approve Wire Transfers Nos. 2230 through 2234, and Warrant Nos. 566380 through 566539, paid on 5/1/20, in the amount of.....\$ 1,437,066.10

TOTAL WARRANT REGISTER....\$ 2,400,609.42

Payroll Register

Automatic Deposit Advises 63478 through 63710, for the period of 4/6/20 through 4/19/20, paid on 4/24/20, in the amount of.....\$ 445,085.37

TOTAL PAYROLL REGISTER... \$ 445,085.37

B. **Proposed Parking Restriction and Hotel/Motel Parking Program for Alley East of S. El Camino Real, Between E. Avenida San Gabriel and E. Avenida Magdalena** Pages 9B-1 through 9B-6

Report from the Public Works Director concerning proposed parking restriction and Hotel/Motel Parking Program for Alley East of S. El Camino Real, Between E. Avenida San Gabriel and E. Avenida Magdalena.

Staff Recommendation

- 1. Restrict parking between the hours of 2:00 a.m. and 5:00 a.m. for parking spaces located in the alley east of South El Camino Real, between East Avenida San Gabriel and East Avenida Magdalena.
- 2. Adopt Resolution No. 20-31 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING 'RESTRICTED PARKING AREAS' WITHIN CITY-OWNED PARKING LOTS ON SOUTH EL CAMINO REAL ALLEY.

Staff Recommendation to continue on following page

3. Approve the parking program concept for the hotels/motels adjacent to the restricted parking area, direct staff to work with the City Attorney to draft a formal parking agreement, and return to City Council for approval of the formal parking agreement.

C. [North El Camino Real Lane Reconfiguration and Addition of Class II Bicycle Lanes](#) Pages 9C-1 through 9C-6

Report from the Public Works Director/City Engineer concerning North El Camino Real lane reconfiguration and addition of Class II Bicycle Lanes.

Staff Recommendation

Approve the striping reconfiguration on North El Camino Real, from Avenida Estacion to El Portal, with implementation to occur with the recently awarded FY 2020 Arterial Pavement Maintenance Project on El Camino Real.

D. [Code Amendment - Repeal of Section 2.04.070 Relating to Council Vacancies](#) Pages 9D-1 through 9D-8

Report from the City Attorney concerning the possibility of amending the Code of the City of San Clemente to Repeal Section 2.04.070 relating to council vacancies.

Staff Recommendation

Introduce Ordinance No 1700 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE REPEALING MUNICIPAL CODE SECTION 2.04.070 RELATING TO COUNCIL VACANCIES.

E. [Budgetary and Economic Impacts of COVID-19](#) Pages 9E-1 through 9E-2

Report from the Assistant Manager concerning budgetary and economic impacts of COVID-19.

Staff Recommendation

Review, provide commentary, and receive and file the Administrative Report, dated May 5, 2020, relating to budgetary and economic impact of COVID-19, which is on file with the City Clerk.

F. [Reopening Parks and City Facilities Plan](#) Pages 9F-1 through 9F-20

Report from the Assistant Manager concerning the plan for reopening parks and City facilities.

Staff Recommendation

Receive and file the Administrative Report, dated May 5, 2020, relating to reopening parks and city facilities, which is on file with the City Clerk.

10. **Oral Communications (Part 2).** Members of the public who wish to provide comments to Council on matters that are within the jurisdiction of the City of San Clemente, but not separately listed on the agenda, may email their comments to Campagnolo@san-clemente.org for reading during the Oral Communications portion of the agenda. Transmittal by 4:00 p.m. on Council meeting days is recommended. Emails will be read publicly at the meeting up to the allotted time limit of 3 minutes per person. Individuals may provide comments to be read during either Oral Communications Part 1 or Part 2.

11. **Reports.**

A. **Commissions and Committees**

- (1) [Term Expirations on City Commissions and Committees as well as the Talega Representative to the Friends of the Reserve Commission](#) Pages 11A-(1) through 11A-(8)

Staff Recommendation

- 1) Introduce Ordinance No. 1697 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, DELAYING THE ENACTMENT OF ORDINANCE NO. 1684, WHICH AMENDS CHAPTERS 2.28, 2.32, 2.36, 2.40, 2.42 AND 2.43 OF THE CODE OF THE CITY OF SAN CLEMENTE, RELATING TO THE BEACHES, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION, GOLF COURSE COMMITTEE, HUMAN AFFAIRS COMMITTEE, COASTAL ADVISORY COMMITTEE AND INVESTMENT ADVISORY COMMITTEE.
- 2) Determine whether to offer an extended term to the current Talega Representative to the Reserve Commission for a new term to expire on January 31, 2021, June 30, 2021, or other date as desired.

B. **City Manager**

C. **City Attorney**

D. Council Members**(1) Appointment of Council Representatives to fill the following Vacancies:** Pages 11D-1 – 11D-2

1. Chamber of Commerce (Alternate representative)
2. Downtown Business Association (Alternate representative)
3. OCTA Transportation Planning Committee
4. Pier Bowl Association (Sole City representative)
5. Transportation Corridor Agency JPA – San Joaquin Hills

(2) Consideration of a letter to Governor Newsom concerning his order to close Orange County Beaches**12. Resolutions/Ordinances.****A. Ordinance No. 1694 (Second Reading) – Regulations Governing Access to Short Term Lodging Units (STLU)** Pages 12A-1 through 12A-8Staff Recommendation

Adopt 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.

B. Ordinance No. 1696 (Second Reading) – Permissible Hours for Erection of Camping Facilities in Circumstances where Public Camping is Permitted Pages 12B-1 through 12B-6Staff Recommendation

Adopt 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.

C. Ordinance No. 1699 (Second Reading) – Prohibit Trespass on Public Property Pages 12C-1 through 12C-5Staff Recommendation

Adopt Ordinance No. 1699 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AMENDING 8.12.090 OF THE SAN CLEMENTE MUNICIPAL CODE TO INCLUDE VIOLATIONS OF PUBLIC HEALTH ORDERS AS CITABLE OFFENSES AND AMENDING SECTION 9.24.030 TO PROHIBIT TRESPASS ON PUBLIC PROPERTY.

13. **Adjournment.**

The next Regular Council Meeting is scheduled to take place on May 19, 2020. Closed Session items will be considered at 5:00 p.m. and the Regular Business Meeting will commence at 6:00 p.m.

CITY COUNCIL MEETING PROCEDURES

PRESENTATION OF WRITTEN MATERIALS TO COUNCIL

In order to ensure that Councilmembers have adequate time to consider written materials concerning agenda items, it is strongly recommended that such materials be submitted to the City Clerk by noon the date preceding the Council meeting.

MEETINGS RECORDED AND TELEVISED

City Council meetings are broadcast live and are replayed periodically on Cox Communications Local Access Channel 854. Meetings are also recorded via audio CD and/or DVD and retained as a City record in accordance with the City's records retention schedule.

USE OF ELECTRONIC VISUAL AIDS BY PUBLIC AT MEETINGS

To allow staff adequate time to confirm software compatibility, individuals wishing to utilize electronic visual aids to supplement their oral presentations at the meeting, must submit the electronic files to the City Clerk by no later than 12:00 p.m. on the day of the meeting. Only compatible electronic formats will be permitted to be used on City audio/visual computer equipment. Staff makes no guarantee that such material will be compatible, but will use its best efforts to accommodate the request.

LENGTH OF MEETINGS

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon at this meeting and will continue all other agenda items to a future meeting.

AMERICANS WITH DISABILITIES ACT

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 361-8200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

COMMUNICATION DEVICES

To minimize meeting distractions and sound system interference, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular Council Meetings are held on the first and third Tuesdays of each month in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items are considered at 5:00 p.m. and the Business Meeting begins at 6:00 p.m. Additional meetings of the City Council may be called as needed.

AGENDAS, ADMINISTRATIVE REPORTS AND SUPPLEMENTAL WRITTEN MATERIALS

Agendas and Administrative Reports are available for review and/or copying at the City Clerk's Department as soon as agendas are posted (a minimum of 72 hours prior to the meeting). Agendas and Administrative Reports can also be viewed at the San Clemente Library, located at 242 Avenida Del Mar, or by accessing the City's website at www.san-clemente.org. An "Inspection Copy" of agenda materials is also located at the entrance to the Council Chambers during meetings for public review. All written material distributed to a majority of the Council after the original agenda packet was distributed is available for public inspection in the City Clerk's Department, located at 910 Calle Negocio, San Clemente, during normal business hours.

The City Clerk's Department also offers an agenda packet subscription service free of charge. If you wish to receive email copies of City Council agendas, which include hyperlinks to staff reports and other back-up material, please send an email to cityclerk@san-clemente.org or call 949-361-8200.