CITY OF SAN CLEMENTE

City Council Minutes

Special Meeting - April 28, 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 Special San Clemente City Council meeting was called to order on April 28, 2020 at 4:32 p.m. by Mayor Pro Tem Ferguson.

*This meeting was conducted via teleconference.

PRESENT

HAMM, JAMES, WARD, MAYOR PRO TEM FERGUSON

ABSENT

NONE

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

Pledge of Allegiance

Deputy City Clerk Campagnolo led the Pledge of Allegiance.

Removal of Items 4, 5 and 6 From Agenda

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 3-1 (MAYOR PRO TEM FERGUSON VOTING NOE), to remove agenda items 4, 5 and 6 from tonight's agenda. Public Comments received for these items will still be read, but no discussion will take place.

<u>Time Allocation Per Public Comment</u>

MOTION BY MAYOR PRO TEM FERGUSON to allocate three minutes for each public comment. The motion died for lack of a second.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 3-1 (MAYOR PRO TEM FERGUSON VOTING NOE), to allocate one minute for each public comment.

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

2. <u>Consideration of directing the Interim City Manager to plan and execute the reopening of all City parks no later than May 1, 2020.</u>

City Clerk staff read the following public comments. Hard copies of all emails are on file with the City Clerk.

Pete Curran, email dated April 27, 2020 Julianne Murphy, email dated April 27, 2020 Bill Kreutinger, email dated April 28, 2020 Ruth Bavetta, email dated April 27, 2020 Eric Ward, email dated April 27, 2020 Janice Genevro, email dated April 27, 2020 Diane Wagner, email dated April 27, 2020 Brian Murphy, email dated April 28, 2020. Alton Cullen, email dated April 28, 2020 James Murphy, email dated April 28, 2020 Scott Stuart, email dated April 28, 2020 Debbi and TJ Orr, email dated April 28, 2020 Kate Mudge, email dated April 28, 2020 Brad Malamud, email dated April 28, 2020 Jim Wynne, email dated April 28, 2020 Martina W (last name not provided), email dated April 28, 2020 Bill Hart, email dated April 28, 2020 Megan Walla, email dated April 28, 2020 Debbie Flowers, email dated April 28, 2020 Elizabeth Corder, email April 28, 2020 Michelle Lincoln, email dated April 28, 2020 Zachary Gilmer, email dated April 28, 2020 John Shilling, email dated April 28, 2020 Mike Parkyn, email dated April 28, 2020 Patrick Lubinski, email dated April 28, 2020 Megan Sampson, email dated April 28, 2020 Bohdi, Sunshine and Stephanie Aguilar, email dated April 28, 2020 Dana Morgan, email dated April 28, 2020 Patrick Lubinski, email dated April 28, 2020 Jason Kenworthy, email dated April 28, 2020 Rachael Davidson, email dated April 28, 2020 Donna Vidrine, email dated April 28, 2020 Mia Mcleish, email dated April 28, 2020

Susan Nelson, email dated April 28, 2020 Paul Murphy, email dated April 28, 2020 Chris Hostetter, email dated April 28, 2020 Susan Lippert, email dated April 28, 2020 James Bacon, email dated April 28, 2020

Dave Proll, email dated April 28, 2020

Mark and Stephanie Moss, email dated April 28, 2020

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to close public comments.

Following discussion, MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to direct Staff to return to Council at its Regular Meeting of May 5, 2020 with a comprehensive plan to open City parks.

3. Consideration of sending a letter to Governor Newsom urging him to reopen businesses with appropriate safeguards no later than May 4, 2020.

City Clerk staff read the following public comments. Hard copies of all emails are on file with the City Clerk.

Hoiyin Ip, email dated April 27, 2020
Kathleen Lavin, email dated April 27, 2020
John Martinez, email dated April 27, 2020
Ryan Wilkinson, email dated April 28, 2020
Tom Suttles, email dated April 28, 2020
Mary Lou Smith, email dated April 28, 2020
William Kreutinger, email dated April 28, 2020
Allen Basso, email dated April 28, 2020
Frank Martin, email dated April 28, 2020
Tray Trask, email dated April 28, 2020
Burton Brown, San Clemente Chamber of Commerce, email dated April 28, 2020
Larry Thomas, email dated April 28, 2020

Barbara Saint John, email dated April 28, 2020
Helen Green, email dated April 28, 2020
James and Janice Kemp, email dated April 28, 2020
Steve Judd, email dated April 28, 2020
Ann Marie Hines, email dated April 28, 2020

Martina W. (last name not provided), email dated April 28, 2020

Linda Ray, email dated April 28, 2020

Ashly Fox, email dated April 28, 2020

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to close public comments.

MOTION BY COUNCILMEMBER JAMES, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to direct Staff to reach out to other South County cities, including San Juan Capistrano, Dana Point and Laguna Niguel, with regard to the possibility of sending a joint letter to the Orange County Board of Supervisors and Governor Newsom that identifies concerns for businesses that are financially impacted as a result of the pandemic and urging expeditious transition to the next re-opening phase so that businesses may re-open.

4. <u>Discussion of the potential for reopening beach parking lots and reconsideration of parking prohibitions on residential streets.</u>

This item was removed from the agenda earlier in the meeting. (Please refer to Page 1 of these minutes for a summary of that action). The following comments, relating to this item, were still read by City Clerk Staff. The below emails are on file with the City Clerk.

Cathy Domenichini, email dated April 28, 2020
Karen Beaulieu, email dated April 28, 2020
Sherry Hunter, email dated April 28, 2020
Doreen Lohnes, email dated April 28, 2020
Janet Dupree, email dated April 28, 2020
Candice Hall, email dated April 28, 2020
Shari Grace, email dated April 28, 2020
Hope Tarrant, email dated April 28, 2020
Josh McLeish, email dated April 28, 2020
Paul Murphy, email dated April 28, 2020
Bill Hart, email dated April 28, 2020
(Name not provided), email dated April 28, 2020

5. Consideration of re-opening the municipal pier.

This item was removed from the agenda earlier in the meeting. (Please refer to Page 1 of these minutes for a summary of that action). The following comments, which relate to this item, were still read by City Clerk Staff. The below emails are on file with the City Clerk.

Rich and Debra Powers, email dated April 28, 2020 Phil Harris, email dated April 28, 2020

6. Consideration of allowing passive uses on the beaches.

This item was removed from the agenda earlier in the meeting. (Please refer to Page 1 of these minutes for a summary of that action). The following comments, which relate to this item, were still read by City Clerk Staff. The below emails are on file with the City Clerk.

Kristina Krich, email dated April 27, 2020 Camille Wyatt, email dated April 27, 2020 Kaitlin Carney, email dated April 27, 2020 Tom Hammett, email dated April 27, 2020 Linda Williams, email dated April 27, 2020 Courtney Knapp, email dated April 28, 2020 Heather Goulet, email dated April 28, 2020 David Mais, email dated April 28, 2020
Pam Baker, email dated April 28, 2020
Diane Coffin, email dated April 28, 2020
Beverly Brady, email dated April 28, 2020
Kathy Wade, email dated April 28, 2020
Anonymous, email dated April 28, 2020
Lindi Siegel, email dated April 28, 2020
Bohdi, Sunshine and Stephanie Aguilar, email dated April 28, 2020
Terra (last name not provided), email dated April 28, 2020
Pete Curran, email dated April 28, 2020

Direction to Agendize Election of Mayor Pro Tem

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER JAMES to agendize election of a Mayor Pro Tem for the Regular City Council Meeting of May 5, 2020.

<u>Direction to Agendize Consideration of Opening the Pier, Removing the Fence</u> <u>Around Parque Del Mar, and Allowing Passive Uses on the Beach</u>

MOTION BY COUNCILMEMBER JAMES, SECOND BY MAYOR PRO TEM FERGUSON, to agendize for the Regular City Council Meeting of May 5, 2020 consideration of opening the pier, removing the fence around Parque Del Mar, and allowing passive uses on the beach.

7. ADJOURNMENT.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to adjourn at 6:32 to an Adjourned Regular Meeting to take place on May 5, 2020 via teleconference. Closed Session items will be considered at 4:30 p.m. and the Regular Business Meeting will commence at 6:00 p.m.

CITY CLERK of the City of San Clemente, California

MAYOR of the City of San Clemente, California