



# CITY OF SAN CLEMENTE

## REGULAR CITY COUNCIL

### MEETING AGENDA

Meeting Date: August 18, 2020  
Meeting Time: 5:00 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, this meeting will be held via teleconference, pursuant to the Governor's Executive Orders N-25-20 and N-29-20. All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.

#### **HOW TO VIEW THE MEETING:**

Citizens are invited to view to the meeting via live stream from the City's YouTube channel at [www.san-clemente.org/live](http://www.san-clemente.org/live) or live on Cox Communications Local Access Channel 854.

#### **HOW TO PARTICIPATE BEFORE AND DURING THE MEETING:**

Citizens can submit their comments on agenda items to Council electronically. Material may be emailed to [Campagnolol@san-clemente.org](mailto: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 (5:00 P.M.)**

**A. 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

Negotiating Parties: City of San Clemente, proposing parties and/or their authorized agent(s)

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

[\(Settlement Agreement is linked to agenda.\)](#)

**B. 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

**C. 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

**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. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

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

**BUSINESS MEETING (6:00 P.M.)**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**1. Special Presentations.**

- A. **Toll Road Update**
- B. **Update on City Net/Homeless Issue**
- C. **Monthly Financial Report – June 2020** Page 1C-1
- D. **Economic Development Update**

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](mailto: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**

- (1) [Approve the City Council Special and Regular Meeting Minutes of July 7, 2020.](#)

B. **Commission/Committee Minutes**

Receive and file:

- (1) [Design Review Subcommittee Regular Meeting Minutes of May 13, 2020](#)
- (2) [Design Review Subcommittee Regular Meeting Minutes of June 10, 2020.](#)
- (3) [Planning Commission Adjourned Regular Meeting Minutes of July 8, 2020.](#)
- (4) [Study Session of the Planning Commission Adjourned Regular Meeting Minutes of July 22, 2020.](#)
- (5) [Planning Commission Regular Meeting Minutes of July 22, 2020.](#)
- (6) [Zoning Administrator Regular Meeting Minutes of July 23, 2020.](#)
- (7) [Study Session of the Planning Commission Adjourned Regular Meeting Minutes of August 5, 2020.](#)

C. [Notice of Completion – Avenida Presidio Street Rehabilitation \(S. El Camino Real to N. Avenida La Esperanza\)](#) Pages 6C-1 through 6C-6

Staff Recommendation

1. Accept the Avenida Presidio Street Rehabilitation (S. El Camino Real to N. Avenida La Esperanza) project from the contractor, Hardy & Harper, Inc., Project No. 14331.
2. Authorize the Public Works Director to execute, and the City Clerk to record, the Notice of Completion for the Avenida Presidio Street Rehabilitation (S. El Camino Real to N. Avenida La Esperanza) Project.
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against Hardy & Harper, Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

D. [Notice of Completion – Via Cascadita Street Rehabilitation Project](#) Pages 6D-1 through 6D-6

Staff Recommendation

1. Accept the Via Cascadita Street Rehabilitation Project from the contractor, Hardy & Harper, Inc., Project No. 17345.
2. Authorize the Public Works Director to execute, and the City Clerk to record, the Notice of Completion for the Via Cascadita Street Rehabilitation Project.
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against Hardy & Harper, Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

- E. [Contract Award – Street Rehabilitation For Via Pico Plaza; Calle de Industrias and Avenida Navarro; Calle de los Molinos; and Avenida Pico](#) Pages 6E-1 through 6E-22

Staff Recommendation

1. Approve the plans and specifications for the Street Rehabilitation for Via Pico Plaza, Project No. 13315; Calle De Industrias and Avenida Navarro Project No. 16352; Calle De Los Molinos, Project No. 16353; and Avenida Pico, Project 17329.
2. Approve a supplemental appropriation of \$247,153 to the Via Pico Plaza, Project Account 042-848-45300-000-13315; \$98,208 to the Calle De Industrias and Avenida Navarro Project Account 042-848-45300-000-16352; \$325,493 to the Calle De Los Molinos Project Account 042-848-45300-16353 from the undesignated fund balance.
3. Approve a supplemental appropriation and transfer of \$16,951 to the Avenida Pico Project Account 012-861-45300-17329 from the Street Improvement Fund undesignated fund.
4. Approve and authorize the Public Works Director to execute, Contract No. C20-40, by and between the City of San Clemente and All American Asphalt, in the amount of \$1,990,098.13, for the Street Rehabilitation for Via Pico Plaza, Calle De Industrias and Avenida Navarro, Calle De Los Molinos, and Avenida Pico.

- F. [Release of Performance and Labor & Material Bonds Related to the Marblehead Coastal Development Monumentation Improvements for Tract 8817](#) Pages 6F-1 through 6F-5

Staff Recommendation

Adopt Resolution No. 20-50 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 MONUMENTATION IMPROVEMENTS IN TRACT 8817.

- G. [Final Parcel Map 2017-184, Casa Victoria Triplex at 136 Avenida Pico](#) Pages 6G-1 through 6G-3

Staff Recommendation

1. Accept on behalf of the City of San Clemente the water rights as dedicated.

*Staff Recommendation continued on following page*

2. Accept on behalf of the City of San Clemente the easement for sidewalk and public access purposes as dedicated.
3. Approve the Final Parcel Map 2017-184 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.

H. [Contract Amendments – As-Needed Building Code Inspection Services](#) Pages 6H-1 through 6H-53

Staff Recommendation

1. Approve, and authorize the City Manager to execute, Amendment No. 2 to Contract AC-826, by and between the City of San Clemente and West Coast Code Consultants, providing as-needed building code inspection services. This amendment extends the term of the agreement until June 30, 2021. The existing contract amount is \$130,000 and no change to that amount is requested at this time.
2. Approve, and authorize the City Manager to execute, Amendment No. 2 to Contract AC-827, by and between the City of San Clemente and Interwest Consulting Group providing as-needed building code inspection services. This amendment extends the term of the agreement until June 30, 2021. The existing contract amount is \$30,000 and no change to that amount is requested at this time.

I. [Contract Amendments – As-Needed Building Plan Check Services](#) Pages 6I-1 through 6I-44

Staff Recommendation

1. Approve, and authorize the City Manager to execute, Amendment No. 1 to Contract AC-828, by and between the City of San Clemente and Scott Fazekas & Associates, Inc. This amendment extends the term of the agreement to June 30, 2021.
2. Approve, and authorize the City Manager to execute, Amendment No. 1 to Contract AC-824, by and between the City of San Clemente and EsGil, LLC. This amendment extends the term of the agreement to June 30, 2021.

- J. [Contract Award – North El Camino Real Storm Damage Repair](#) Pages 6J-1 through 6J-22

Staff Recommendation

1. Approve the Plans and Specifications for the North El Camino Real Storm Damage Repair project.
2. Approve a supplemental appropriation of \$386,000 from the Developer Improvement Fund undesignated fund balance to Account 037-867-43890-000-00000 for North El Camino Real Storm Damage Repair project.
3. Approve, and authorize the Public Works Director to execute, Contract C20-41, by and between the City of San Clemente and GCI Construction, Inc., providing for construction of the North El Camino Real Storm Damage Repair Project, in the amount of \$393,803.

- K. [Authorization of Funding for COVID-19 Response](#) Pages 6K-1 through 6K-2

Staff Recommendation

1. Accept grant revenues in the amount of \$570,770 to Other County Grants (Account 016-000-33790) and grant revenues of \$797,390 to Other State Grant (Account 016-000-33490).
2. Approve a supplemental appropriation of \$1,368,160 in the Fund 016 – Disaster Relief Fund expenditures to fund costs related to the COVID-19 Emergency.

- L. [Contract Amendment - Extension to the Short-Term Wastewater Services Agreement with Santa Margarita Water District \(SMWD\)](#) Pages 6L-1 through 6L-50

Staff Recommendation

Approve, and authorize the City Manager to execute, Amendment No. 9 to contract C17-55, by and between the City of San Clemente and SMWD. This contract amendment will extend the Contract to treat wastewater flows from Talega through December 31, 2020.



- M. [Notice of Completion - Water Reclamation Plant Solids Handling Storage Tank, Progressive Cavity Pump Replacements and Digester No. 1 Structural and Mechanical Improvements](#) Pages 6M-1 through 6M-9

Staff Recommendation

1. Accept the Water Reclamation Plant Solids Handling Storage Tank, Progressive Cavity Pump Replacements, and Digester No. 1 Structural and Mechanical Improvements, Project Nos. 14205, 23202 and 15204.
2. Authorize the Utilities Director to execute, and the City Clerk to record, the Notice of Completion for the Water Reclamation Plant Solids Handling Storage Tank, Progressive Cavity Pump Replacements, and Digester No. 1 Structural and Mechanical Improvements.
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Utilities Department that no liens have been levied against Newest Construction Company, Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

- N. [Notice of Completion – Pier Understory Bird Deterrent Netting](#) Pages 6N-1 through 6N-10

Staff Recommendation

1. Accept the Pier Understory Bird Deterrent Netting, Project No. 18810.
2. Authorize the Public Works Director to execute, and the City Clerk to record, the Notice of Completion for the Pier Understory Bird Deterrent Netting.
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against Bird Solutions International.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

- O. [Contract Award – Temporary Environmental Planning Services for the Lodge at San Clemente Rooftop Venue Project](#) Pages 6O-1 through 6O-19

Staff Recommendation

Approve, and authorize the City Manager to execute, Contract C20-42, by and between the City of San Clemente and Terra Nova Planning and Research, Inc., providing for environmental planning services for the Lodge at San Clemente Rooftop Venue project. The contract fees will be paid by the developer through a deposit account held by the City.

- P. [National Pollutant Discharge Elimination System \(NPDES\) Stormwater Program Shared Costs Budget for Fiscal Year 2020-21](#) Pages 6P-1 through 6P-31

Staff Recommendation

1. Approve the proposed NPDES Stormwater Program Shared Costs Budget for Fiscal Year 2020-21.
2. Authorize the Utilities Director to execute the City's Budget Approval Confirmation letter to the County of Orange.

- Q. [Contract Award – FY 2021 Arterial Street Pavement Maintenance for Camino Vera Cruz, Avenida Pico and Avenida Vista Hermosa and Pavement Repairs for the Water Division](#) Pages 6Q-1 through 6Q-19

Staff Recommendation

1. Approve the plans and specifications for the FY 2021 Arterial Street Pavement Maintenance (Project No. 11307) and Pavement Repairs for the Water Division (Project No. 24400).
2. Approve, and authorize the Public Works Director/City Engineer to execute, Contract C20-43, by and between the City of San Clemente and Hardy & Harper, Inc., providing for the FY 2021 Arterial Street Pavement Maintenance and Pavement Repairs for the Water Division, in the amount of \$660,000.

- R. [Contract Award – FY 2020 Reservoir 9 Storm Damage Repair Project](#)  
Pages 6R-1 through 6R-21

Staff Recommendation

1. Approve the plans and specifications for FY 2020 Reservoir 9 Storm Damage Repair, Project No. 28401.
2. Approve, and authorize the Public Works Director/City Engineer to execute, Contract C20-44, by and between the City of San Clemente and Engineering and Environmental Construction, providing for the FY 2020 Reservoir 9 Storm Damage Repair, in the amount of \$561,343.

- S. [Contract Amendment – Graffiti Removal Services](#) Pages 6S-1 through 6S-39

Staff Recommendation

Approve, and authorize the Public Works Director/City Engineer to execute, Amendment No. 1 to Contract C17-58, by and between the City of San Clemente and Ed Steward and Associates, providing for graffiti removal services, at a maximum cost of \$95,200 for the period of July 1, 2020 through June 30, 2021.

- T. [Contract Award – Well Filter Plant Rehabilitation, Chemical Storage Building](#) Pages 6T-1 through 6T-20

Staff Recommendation

1. Approve the Plans and Specifications for Well Filter Plant Rehabilitation Chemical Storage Building, Project No. 16408.
2. Approve a supplemental appropriation in the amount of \$355,270 from the Water Fund Depreciation Reserve to Account 052-466-45300-000-16408.
3. Approve, and authorize the Mayor to execute, Contract C20-45, by and between the City of San Clemente and SCW Contracting Corp., providing for construction of the Well Filter Plant Rehabilitation Chemical Storage Building, in the amount of \$1,359,000.
4. Approve, and authorize the Mayor to execute, Amendment No. 2 to Contract C18-67, by and between the City of San Clemente and AKM, to increase the contract amount from \$126,853 to \$179,985, an increase of \$53,132.

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. [Zoning Amendment 20-069 – Amending Provisions for Massage Establishments](#) Pages 7A-1 through 7A-111

Public Hearing to consider a City-initiated proposal to amend the City's Massage Ordinance. This project would amend San Clemente Municipal Code Title 5 and Title 17, San Clemente Zoning Ordinance, to deter human trafficking activity, clarify existing provisions, and correct erroneous text.

Staff Recommendation

1. Find and determine that the proposed amendments are not a project as defined by the State CEQA Guidelines sections 15378(b)(2) and 15378(b)(5).
2. Introduce Ordinance No. 1702 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING TITLE 5 AND 17 OF THE SAN CLEMENTE MUNICIPAL CODE (ZONING AMENDMENT 20-069) TO DETER HUMAN TRAFFICKING ACTIVITY, CLARIFY EXISTING PROVISIONS, AND CORRECT ERRONEOUS TEXT.

8. **Unfinished Business.**

None.

9. **New Business.**

A. **Warrant Register**

[Approve Wire Transfers Nos. 2259 through 2261, and Warrant Nos. 567491 through 567645, paid on 6/26/20, in the amount of.....\\$ 2,016,802.84](#)

[Approve Wire Transfers Nos. 2262 through 2265, and Warrant Nos. 567646 through 567811, paid on 7/3/20, in the amount of.....\\$ 2,819,903.98](#)

[Approve Wire Transfers Nos. 2266 through 2270, and Warrant Nos. 567812 through 567904, paid on 7/10/20, in the amount of.....\\$ 1,985,559.63](#)

[Approve Wire Transfers Nos. 2271 through 2274, and Warrant Nos. 567905 through 568079, paid on 7/17/20, in the amount of.....\\$ 1,132,932.25](#)

Approve Wire Transfers No. 2275 and Warrant Nos. 568080 through 568246, paid on 7/24/20, in the amount of.....\$ 2,353,696.17

Approve Wire Transfers Nos. 2276 through 2281, and Warrant Nos. 568247 through 568369, paid on 7/31/20, in the amount of.....\$ 1,989,910.85

Approve Wire Transfers Nos. 2282 through 2285, and Warrant Nos. 568370 through 568556, paid on 8/7/20, in the amount of.....\$ 3,437,814.97

TOTAL WARRANT REGISTER...\$ 15,736,620.69

**Payroll Register**

Approve Warrant No. 789, Automatic Deposit Advises 64847 through 65160, for the period of 6/15/20 through 6/28/20, paid on 7/3/20, in the amount of.....\$ 494,292.02

Approve Warrant Nos. 790 through 791, Automatic Deposit Advises 65161 through 65474, for the period of 6/29/20 through 7/12/20, paid on 7/17/20, in the amount of.....\$ 527,253.02

Approve Warrant No. 792, Automatic Deposit Advises 65475 through 65791, for the period of 7/13/20 through 7/26/20, paid on 7/31/20, in the amount of.....\$ 502,816.15

TOTAL PAYROLL REGISTER.....\$ 1,524,361.19

**B. Consideration of a Joint Study Session of the City Council and Planning Commission for the Inclusionary Housing In-Lieu Fee Page 9B-1**

Report from the Community Development Director concerning consideration of a joint City Council and the Planning Commission Study Session for the Inclusionary Housing In-Lieu Fee.

**Staff Recommendation**

Provide input and direction on a date and time for a Joint Study Session of the City Council and Planning Commission.

C. [Purchase and Lease Proposals for the Parcel at the Southwest Corner of Avenida Vista Hermosa and Avenida La Pata](#) Pages 9C-1 through 9C-58

Report from the Interim City Manager concerning purchase and lease proposals for the parcel at the southwest corner of Avenida Vista Hermosa and Avenida La Pata.

Staff Recommendation

Provide direction to the Interim City Manager regarding the development of City-owned property located at the southwest corner of Avenida Vista Hermosa and Avenida La Pata.

D. [Expansion of Small Business Assistance Strategies to Overcome Impacts Related to Novel Coronavirus \(COVID-19\)](#) Pages 9D-1 through 9D-21

Report from the Interim City Manager concerning expansion of small business assistance strategies to overcome impacts related to Novel Coronavirus (COVID-19).

Staff Recommendation

1. Provide input and direction on removing the 50% usage limitation for private parking areas.
2. Provide input and direction on expanding the outdoor operations program to incorporate any local businesses impacted by County and State health orders.
3. Consider initiating a Zoning Amendment to allow for outdoor operations in some capacity beyond the closure of the local emergency.
4. Adopt Resolution No. 20-52 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA DIRECTING THE DIRECTOR OF EMERGENCY SERVICES TO IMPLEMENT CERTAIN ZONING-RELATED SMALL BUSINESS ASSISTANCE STRATEGIES.

E. [Amended Contract with the California Public Employees' Retirement System \(CalPERS\)](#) Pages 9E-1 through 9E-35

Report from the Interim City Manager concerning consideration of an amended contract with the California Public Employees Retirement System (CalPERS).

Staff Recommendation

1. Adopt Resolution No. 20-51 entitled A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE.
2. Introduce Ordinance No. 1703 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.

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 [Campagnol@san-clemente.org](mailto:Campagnol@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) [Resignation of John McGuigan from the Coastal Advisory Committee](#) Pages 11A(1)-1 through 11A(1)-2

Staff Recommendation

1. Accept the resignation of John McGuigan from the Coastal Advisory Committee, with regret.
2. Direct the City Clerk to defer recruitment efforts until May 2021 to coincide with the recruitment efforts for all City Commissions and Committees.

B. **City Manager**

- (1) **Covid-19 Update**

C. **City Attorney**

D. **Council Members**

- (1) **League of California Cities Annual Conference (Virtual) – Designation of Voting Delegate and Alternate(s)** Pages 11D(1) - 1 11D(1)-4

Staff Recommendation

Appoint a voting delegate and one or two alternate voting delegates to vote on the City's behalf at the Virtual Annual Business Meeting of the League of California Cities on October 9, 2020.

- (2) **Request for Proposal Hospital Facility Partnership Update**

12. **Resolutions/Ordinances.**

- A. **Ordinance No. 1701 (Second Reading) - Repeal of Chapter 15.64 of the San Clemente Municipal Code Concerning the Avenida La Pata Supplementary Road Fee Program** Pages 12A-1 through 12A-3

Staff Recommendation

Adopt Ordinance No. 1701 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, TO END THE AVENIDA LA PATA SUPPLEMENTARY ROAD FEE PROGRAM AND REPEAL CHAPTER 15.64 OF THE SAN CLEMENTE MUNICIPAL CODE.

13. **Adjournment.**

The next Regular Council Meeting is scheduled to take place on September 1, 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** Citizens can submit their comments on agenda items to Council electronically. Material may be emailed to [Campagnolol@san-clemente.org](mailto: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.”

### **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.

### **LENGTH OF MEETINGS**

At 11:00 p.m. at each meeting, the City Council, by majority vote, will determine whether to continue the meeting or adjourn.

### **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.

### **MEETING SCHEDULE**

Regular Council Meetings are held on the first and third Tuesdays of each month via teleconference, with Closed Session beginning at 5:00 p.m. and the Business Meeting beginning 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 can be viewed by accessing the City’s website at [www.san-clemente.org](http://www.san-clemente.org) or by calling the City Clerk’s Office at (949) 361-8200. All written material distributed to a majority of the Council after the original agenda packet was distributed is available for public inspection by contacting the City Clerk’s Department (949) 361-8200, 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](mailto:cityclerk@san-clemente.org) or call 949-361-8200.