

# CITY OF SAN CLEMENTE

## City Council Minutes

### Regular Meeting – October 6, 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 San Clemente City Council meeting was called to order on October 6, 2020 at 5:01 p.m. by Mayor Pro Tem Ferguson. The meeting was conducted via teleconference.

**PRESENT** HAMM, JAMES, WARD, MAYOR PRO TEM FERGUSON

**ABSENT** NONE

**STAFF PRESENT** Erik Sund, Interim City Manager; Scott Smith, City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

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### **CLOSED SESSION**

City Attorney Smith reported that the required disclosures pertinent to Closed Session Item B, relating to real property negotiations for a San Clemente hospital, were linked to the agenda and hence no further disclosure is needed.

MOTION BY COUNCILMEMBER JAMES, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to recess to Closed Session at 5:02 p.m. to discuss the following:

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Existing litigation pursuant to Government Code section 54956.9(d)(1)  
Number of Cases: 3

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

Case Name: City of San Clemente v. Emergency Shelter Coalition, et al.  
Case Number: 2020-01153535-CU-EI-CXC

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code section 54956.8

Number of items: 2

Property: 654 Camino de los Mares (San Clemente hospital)

Agency Negotiator: Interim City Manager, City Attorney, Councilmember Hamm, Councilmember James

Negotiating Parties: City of San Clemente and Candor Health Care and/or their authorized agent(s); MemorialCare Health System, its counsel, and/or their authorized agent(s); Palomar Hospital District and/or their authorized agent(s)

Under Negotiation: Consideration of potential proposal for interim or long term acquisition or lease

Property: 380 E. Avenida Pico

Agency Negotiator: Acting City Manager and City Attorney

Negotiating Parties: City of San Clemente and Rachael Davidson, Project Manager, Jacobs Telecommunications on behalf of Verizon Wireless and/or their authorized agent(s)

Under Negotiation: Price and Terms for Lease

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

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

Number of potential cases: 1

**BUSINESS MEETING CONVENED**

The Regular Business Meeting convened at 6:01 p.m., with all members participating via teleconference.

**PLEDGE OF ALLEGIANCE**

Councilmember James led the Pledge of Allegiance.

## 1. **SPECIAL PRESENTATIONS**

### A. **Toll Road Update**

Councilmember Ward reported that the Toll Road Subcommittee, consisting of Councilmembers James and Ward, submitted a letter to the newly appointed 2020/21 Grand Jury requesting that the Grand Jury reopen its investigation into unresolved Transportation Corridor Agency (TCA) allegations; noted that last year's Grand Jury was unable to finish its investigation due to the COVID-19 pandemic. Councilmember Ward further reported that the Toll Road Subcommittee is planning a virtual Toll Road Town Hall in October 2020.

City Attorney Smith reported that legal fees relating to the TCA litigation will be forwarded to Council and made available to the public.

City Clerk Staff read the following email, which is on file with the City Clerk:

Mr. And Mrs. C\*\*\*\* J\*\*\*, email dated September 28, 2020. *(Note: The names with asterisks represent the names as indicated in their email.)*

### B. **TrakIt Presentation Concerning Possible Electronic Processing of Plans and Issuance of Permits**

Information Technology Manager Brower and Community Development Director Gallardo-Daly narrated a PowerPoint presentation entitled "TRAKIT Permitting and Licensing System" and responded to Council inquiries. The presentation related to the possibility of enhancing the City's TrakIt program to provide for electronic processing of plans and issuance of permits. A hard copy of the subject PowerPoint is on file with the City Clerk.

### C. **City Net Update/Homeless Issue**

The monthly CityNet update will be provided at the Regular City Council meeting of October 20, 2020.

City Clerk Staff read the following email, which is on file with the City Clerk:

Maura Mikulec, email dated October 6, 2020.

D. **Annual Employee Service Awards**

Recreation Manager Wylie reported that long-term City employees were recognized at the City's virtual Employee Service Awards event; advised that the following employees received awards:

Josh Pillow, IT Analyst I – Recipient of “Core Values” Award

Paul Pye, Code Compliance Technician - “2019 Employee of the Year”.

City Clerk Staff read the following email, which is on file with the City Clerk:

Maura Mikulec, email dated October 6, 2020.

Council questioned whether the savings resulting from the City not hosting an in-person Employee Service Awards event this year could be utilized to enhance next year's Employee Service Awards event. Acting City Manager Sund responded that if a budget surplus exists, Staff will process a carry-over of funds from this year's budget to next year's Employee Service Awards event allocation.

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

City Clerk staff read the following emails, which are on file with the City Clerk:

Steven Marshall, email dated October 1, 2020, expressing gratitude to the Orange County Sheriff's Department and City Council in regards to recent protests in the City.

Weijie Huang, email dated September 28, 2020, urging voters to oppose Proposition 16.

Susan Brewer, email dated September 26, 2020, urging removal of the Deputies involved in the recent shooting in San Clemente.

Rachael Davidson, email dated October 6, 2020, expressing concerns with regard to the recent rally in San Clemente in support of President Trump.

Mark Bowman, email dated October 6, 2020, urging voters to oppose Proposition 16.

Bethany Hernandez, email dated October 6, 2020, urging voters to oppose Proposition 16.

Lisa Edone, email dated October 6, 2020, recommending that the City return to in-person Council meetings.

Shari Grace, email dated October 6, 2020, expressing safety concerns with regard to the usage of eBikes on the beach trail.

Christopher Aitken, Chair of the Downtown Business Association, email dated October 6, 2020, supporting a promenade and holiday-themed market concept on Avenida Del Mar.

Rick Loeffler, email dated October 6, 2020, suggesting the Orange County Republican party should share Orange County Sheriff's Department costs associated with the rally supporting President Trump.

3. MOTION BY COUNCILMEMBER JAMES, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, 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 reported that no reportable action was taken during this evening's Closed Session.

6. **CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to approve the Consent Calendar, with the removal of Items 6A(1), E, I and K.

- A. **City Council Minutes**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to approve the following:

- (2) City Council Emergency Meeting Minutes of September 24, 2020.
- (3) City Council Special Meeting Minutes of September 25, 2020.

- B. **Commission/Committee Minutes**

None.

**C. Notice of Completion – Negocio Building First Floor Renovation**

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

1. Accept the construction of the Negocio Building First Floor Renovation (Project No. 18804), from the contractor, PCN3, Inc.
2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the Negocio Building First Floor Renovation.
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 the contractor.
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. Conflict of Interest Code Biennial Update**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to adopt Resolution No. 20-56 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974.

**F. Final Parcel Map 2017-143 – 323 West Paseo de Cristobal**

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

1. Accept on behalf of the City of San Clemente, the water rights as dedicated.
2. Accept on behalf of the City of San Clemente, the sidewalk easement as dedicated.
3. Approve Final Parcel Map 2017-143 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.

*Action continued on next page*

4. Authorize the Public Works Director/City Engineer to execute the Final Parcel Map.
5. Authorize the City Clerk to execute and submit Final Parcel Map 2017-143 to the County of Orange Recorder's Office for recordation.

G. **Purchase of Water Meters for Fiscal Year 2020-21**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to approve the purchase of water meters from Ferguson Waterworks and Metron-Farnier for Fiscal Year 2020-21 based on the fixed price quotes as described in Attachments 1 and 2 of the Administrative Report dated October 6, 2020, for a total amount not to exceed \$107,500.

H. **Contract Award – On-Call Street Maintenance & Asphalt Repair Services and Pavement Repair Services for the Water and Sewer Divisions**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to approve, and authorize the Public Works Director/City Engineer to execute, Contract C20-54, by and between the City of San Clemente and A&Y, Inc., providing for On-Call Street Maintenance and Asphalt Repair Services, and Pavement Repair Services for the Water and Sewer Divisions (Project No. 21304), in the amount of \$500,000.

J. **San Clemente Youth Rugby – Sports Partnership Agreement Amendment No. 1**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to approve, and authorize the Mayor Pro Tem to execute, Amendment No. 1 to Contract C19-32, by and between the City of San Clemente and San Clemente Youth Rugby, providing for a one-year extension to the partnership agreement.

L. **Donation of Surplus Office Equipment to City Partners**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to authorize the donation of all declared surplus office equipment to designated City partners.

M. **Community Facilities District No. 2006-01 (Marblehead Coastal) Local Agency Special Tax and Bond Accountability Act Report (SB 165) for Fiscal Year Ended June 30, 2020**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to accept and file the Community Facilities District No. 2006-1 (Marblehead Coastal) Local Agency Special Tax and Bond Accountability Act Report (SB 165) for the fiscal year ended June 30, 2020.

N. **Contract Contingency Increase – Street Rehabilitation for Via Pico Plaza, Calle de Industrias and Avenida Navarro, Calle de los Molinos and Avenida Pico**

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

1. Approve a supplemental appropriation in the amount of \$87,000 from the Water Operating Fund to Account 052-463-43890.
2. Approve an \$87,000 increase in construction contingency 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 No. 17329).

**ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

6A(1). **City Council Regular Meeting Minutes of September 15, 2020**

**Determination to Reconsider Council's Action of September 15, 2020 Relating to the El Camino Real/Esplanade Intersection Safety Improvements**

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR PRO TEM FERGUSON, CARRIED 4-0, to reconsider Council's action of September 15, 2020 concerning Item 9-A (i.e., the El Camino Real/Esplanade Intersection Safety Improvements). This item will be agendized for the Regular City Council meeting of October 20, 2020.

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR PRO TEM FERGUSON, CARRIED 4-0, to approve the City Council Regular Meeting minutes of September 15, 2020.



**E. Proposed Parking Prohibition on El Camino Real**

Council determined to defer this item to the Council meeting of October 20, 2020 to enable it to be considered in conjunction with Council's reconsideration of the El Camino Real/Esplanade Intersection Safety Improvements. *(Note: Council determined to reconsider its action of September 15, 2020 concerning the El Camino Real/Esplanade Intersection Safety Improvements earlier in this meeting under Item 6A(1). Please refer to Page 8 of these minutes for a summary of that action.)*

City Clerk staff read the following emails, which are on file with the City Clerk:

Sandra Maring, email dated October 5, 2020.

Eric Hill, email dated October 5, 2020.

Rachel and John Mulligan, email dated October 6, 2020.

Donna Vidrine, email dated October 6, 2020.

MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to take action as follows:

1. Determine to NOT approve Staff's Recommendation for this item (which proposed to prohibit parking on the west side of El Camino Real from Esplanade to Avenida Santiago and to establish "No Parking Areas" on El Camino Real).
2. Direct Staff to return to Council at its meeting of October 20, 2020 with additional information and updated Staff Recommendation.

**I. Beaches, Parks and Recreation Commission - Work Plan for FY 2020/21**

City Clerk Baade announced that the Chair of the Beaches, Parks and Recreation Commission requested that the Commission's proposed Work Plan for FY 2020/21 be deferred to the Council meeting of October 20, 2020 to enable him to participate in the Council meeting concerning this item.

City Clerk staff read the following email, which is on file with the City Clerk:

Steven Marshall, email dated October 6, 2020.

MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to defer the FY 2020-21 Beaches, Parks and Recreation Commission Annual Work Plan to the Regular City Council Meeting of October 20, 2020.

K. **Communications Site Lease Agreement – Verizon Monopalm at City Yard Located at 380 E. Avenida Pico**

Economic Development Officer Lightfoot reviewed the contents of the Administrative Report and responded to Council inquiries.

City Clerk staff read the following email, which is on file with the City Clerk:

Mark and Wendy Morgan, email dated October 6, 2020.

MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to **NOT** approve the Communications Site Lease Agreement with Verizon Wireless which related to placement of a Verizon Monopalm at the City Yard located at 380 E. Avenida Pico.

7. **PUBLIC HEARINGS**

None.

8. **UNFINISHED BUSINESS**

A. **Human Affairs Committee FY 2020-21 Annual Work Plan**

Report concerning the Human Affairs Committee's Fiscal Year 2020/21 Work Plan.

Human Affairs Committee Chair Kohl provided an overview of the Human Affairs Committee's proposed Annual Work Plan for FY 2020-21.

Following discussion, MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER JAMES, CARRIED 4-0, to approve the Human Affairs Committee's Annual Work Plan for FY 2020-21, with the exception of the project relating to restoration of social services grants. Council will consider possible funding of social services during its mid-year review of the FY 2020-21 budget and the budget process for FY 2021-22.

B. **Amended Contract with the California Public Employees' Retirement System (CalPERS)**

Report from the Interim City Manager concerning an amended contract with CalPERS.

Human Resources Manager Lowe reviewed the contents of the Administrative Report.

MOTION BY COUNCILMEMBER JAMES, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to introduce Ordinance No. 1705 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF SAN CLEMENTE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND REPEALING ORDINANCE #1703.

C. **Conceptual Modifications to Avenida Del Mar and Avenida Victoria**

Report from the Interim City Manager concerning conceptual modifications to Avenida Del Mar and Avenida Victoria.

City Clerk Staff read the following emails, which are on file with the City Clerk:

Nancy Livingston, email dated October 5, 2020.

Kathy Owens, email dated October 6, 2020.

William Stonewerk, email dated October 6, 2020.

Bill Hart, email dated October 6, 2020.

Donna Vidrine, email dated October 6, 2020.

John McKinley, email dated October 6, 2020.

Joe Anderson, Jim Dahl and Wayne Eggleston, email dated August 26, 2020.

Zhen Wu, email dated October 6, 2020.

Camille Wyatt, email dated October 6, 2020.

Ryan Borque, email dated October 6, 2020.

Economic Development Officer Lightfoot reviewed the contents of the Administrative Report and, together with Public Works Director/City Engineer Bonigut, responded to Council inquiries.

Following deliberations, Council took actions as follows:

- Determined that a temporary one-way traffic pattern for Avenida Del Mar will not be implemented during the COVID-19 emergency.
- MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to direct Staff to initiate a “Parklet Program” to coincide with the existence of the COVID-19 emergency, with the understanding that the project will be vetted through appropriate City processes.
- MOTION BY COUNCILMEMBER HAMM, SECOND BY MAYOR PRO TEM FERGUSON, CARRIED 4-0, to direct Staff to initiate a Capital Improvement Project (CIP) for the proposed Fiscal Year 2021/22 budget to widen sidewalks on Avenida Victoria from Coronado Lane to Monterey Lane.
- MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to direct Staff to initiate a Capital Improvement Project (CIP) for the proposed Fiscal Year 2021/22 budget to expand the widths of existing sidewalks along El Camino Real between Avenida Palizada and Avenida Rosa, commonly known as the T-Zone.
- Deferred the Capital Improvement Project (CIP) for street resurfacing and electrical upgrades on Avenida Del Mar to Fiscal Year 2021/22.
- Directed that all stakeholders (e.g., residents, businesses, Downtown Business Association, Chamber of Commerce, and group of Pier Bowl businesses) be provided the opportunity to engage with regard to the proposed changes.

9. **NEW BUSINESS**

A. **Warrant Register**

Following clarifications, MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

Approve Wire Transfers Nos. 2306 through 2309, and Warrant Nos. 569126 through 569378, paid on 9/11/20, in the amount of.....\$ 1,609,782.51

Approve Wire Transfers Nos. 2310 through 2312, and Warrant Nos. 569379 through 569465, paid on 9/18/20, in the amount of.....\$ 958,286.68

Approve Wire Transfers Nos. 2313 through 2316, and Warrant Nos. 569466 through 569590, paid on 9/25/20, in the amount of.....\$ 1,064,072.04

Approve Wire Transfers Nos. 2317 through 2318, and Warrant Nos. 569591 through 569706, paid on 10/2/20, in the amount of.....\$ 1,181,321.03

TOTAL WARRANT REGISTER... \$ 4,813,462.26

**Payroll Register**

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER WARD, CARRIED 4-0, to:

Approve Warrant Nos. 799 through 801, Automatic Deposit Advises 66424 through 66724, for the period of 8/24/20 through 9/6/20, paid on 9/11/20, in the amount of.....\$ 483,266.50

Approve Warrant Nos. 802 through 804, Automatic Deposit Advises 66725 through 67020, for the period of 9/7/20 through 9/20/20, paid on 9/25/20, in the amount of.....\$ 472,345.59

TOTAL PAYROLL REGISTER.....\$ 955,612.09

B. **Establishment of Temporary Procedures for Receipt of Public Comments During the COVID-19 Emergency for City Council, Commission and Committee Meeting Agenda Items**

Report from the City Clerk concerning the possibility of approving temporary procedures for receipt of public comments during the COVID-19 emergency for City Council, Commission and Committee Meeting agenda items.

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

City Clerk staff read the following emails, which are on file with the City Clerk:

John Martinez, email dated October 2, 2020.  
Camille Wyatt, email dated October 5, 2020.

Following discussion, MOTION BY COUNCILMEMBER HAMM, SECOND BY COUNCILMEMBER WARD, CARRIED 3-1 (MAYOR PRO TEM FERGUSON DISSENTING) to:

1. Approve the utilization of an on-line Public Comment Submittal portal for public comments relating to City Council, Commission and Committee meeting agenda items.
2. Approve a modification to the templates for City body agendas during the COVID-19 emergency to include language pertaining to the on-line submittal of public comments.

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

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

**B. City Manager****Re-Opening of Playgrounds**

Interim City Manager Sund reported that the California Department of Public Health has provided guidelines for the opening of public playgrounds; advised that Staff is working to implement the guidelines to enable City playgrounds to open.

**Economic Development Update**

Interim City Manager Sund reported that Economic Development Officer Lightfoot has been working with the Chamber of Commerce, Downtown Business Association, and various businesses to implement programs to help businesses during the COVID-19 pandemic.

**C. City Attorney****Lawsuit Relating to Transitional Camp at the City Yard – Judgment Concerning Attorney Fees**

City Attorney Smith reported that the City prevailed in defeating a motion that sought \$600,000 in attorney's fees in connection with a case concerning the City's interim plans to create a transitional camp at the City Yard.

**D. Council Members****(1) Consideration of authorizing the Mayor Pro Tem to join other Orange County cities in submitting a letter to the Southern California Association of Governments (SCAG) objecting to Regional Housing Needs Assessment (RHNA) allocations**

City Clerk staff read the following email, which is on file with the City Clerk:

Maura Mikulec, email dated October 6, 2020.

MOTION BY MAYOR PRO TEM FERGUSON, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to add the City of San Clemente and Mayor Pro Tem Ferguson's name to a letter to be submitted to the Southern California Association of Governments (SCAG) to object to Regional Housing Needs Assessment (RHNA) allocations. The content of the letter is contained in the City Council agenda packet of October 6, 2020.

### **Electronic Bikes on the Beach Trail**

Councilmember James, with the support of Mayor Pro Tem Ferguson, requested that the issue of electronic bikes on the Beach Trail be agendaized for the Council meeting of October 20, 2020.

### **Policy on Confidentiality of City Documents**

Councilmember Ward, with the support of Councilmember Hamm, requested that the Interim City Manager and City Attorney draft, for Council consideration at its meeting of October 20, 2020, a Policy that addresses confidentiality of City documents.

### **Process to Censure Councilmembers**

Councilmember Ward, with the support of Councilmember Hamm, requested that the Interim City Manager and City Attorney draft a process, for Council consideration at its meeting of October 20, 2020, to censure Councilmembers.

### **News from City Hall**

Mayor Pro Tem Ferguson suggested the possibility of reinstating the “News From City Hall” component of City magazines. Interim City Manager Sund agreed to investigate the availability of resources to undertake this task.

## 12. **RESOLUTIONS/ORDINANCES**

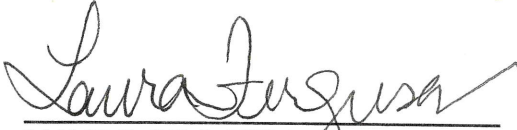
None.

## 13. **ADJOURNMENT**

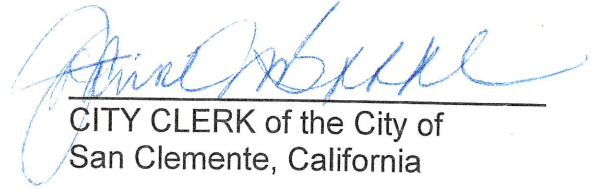
MOTION BY COUNCILMEMBER JAMES, SECOND BY COUNCILMEMBER HAMM, CARRIED 4-0, to adjourn at 8:47 p.m. The next Regular Council Meeting is scheduled to take place on October 20, 2020. Closed Session items will be considered at 5:00 p.m. and the Regular Business Meeting will commence at 6:00 p.m. The meeting will take place via teleconference.



Please note that the Regular City Council meeting of November 3, 2020 was previously cancelled due to the Presidential General Election.



MAYOR PRO TEM of the City of  
San Clemente, California



CITY CLERK of the City of  
San Clemente, California