

**NOTICE AND CALL OF SPECIAL MEETING OF THE
SAN CLEMENTE CITY COUNCIL**

TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called by Mayor Ward to be held on April 29, 2021 at 12:00 p.m. Members of the City Council will meet via teleconference and/or in person in Conference Room A at City Hall, located at 910 Calle Negocio, San Clemente . This meeting is being called to discuss the items on the attached agenda.

Kathy Ward, Mayor
City of San Clemente

[Meeting Agenda on next page]



CITY OF SAN CLEMENTE SPECIAL CITY COUNCIL MEETING AGENDA

Meeting Date: April 29, 2021
Meeting Time: 12:00 p.m.
Meeting Location: Members of the City Council will meet via teleconference and/or in person in Conference Room A at City Hall, located at 910 Calle Negocio, San Clemente. Due to the Covid-19 pandemic, the public may not attend this meeting in person; however, methods in which the public can participate are indicated below.

THE PUBLIC PORTIONS OF THIS MEETING WILL BE BROADCAST VIA LIVE STREAM, AND ALSO AVAILABLE FOR POST-MEETING VIEWING, FROM THE CITY'S YOUTUBE CHANNEL AT WWW.SAN-CLEMENTE.ORG/LIVE.

Public Participation in City Council Meeting

This meeting will be telecast via live stream, and available for post-meeting viewing, from the City's YouTube channel at www.san-clemente.org/live. Persons wishing to address Council may submit written comments to be submitted to Council or read aloud at the meeting. Please send your comments to the City Clerk via email at baadej@san-clemente.org and please indicate whether you want your comments read aloud or forwarded to Council. Please note that comments to be read will be limited to 3 minutes per speaker per item.

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.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. **CLOSED SESSION**

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code section 54957

Title: City Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6

Agency Designated Representatives: Mayor Ward, Mayor Pro Tem James, and Gary Phillips

Unrepresented Employee: City Manager

2. **ADJOURNMENT**

The next Regular Council Meeting is scheduled to take place on May 4, 2021. 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 be held at the Community Center Auditorium, located at 100 N. Seville, San Clemente.

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 BROADCAST

This meeting will be live-streamed and available for replay from the City's YouTube channel at www.san-clemente.org/live. Additionally, meetings are recorded via DVD or audio CD and retained as a City record in accordance with the City's records retention schedule.

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, including Covid-19 impediments, who require a disability-related modification or accommodation in order to participate in a meeting, 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, such as providing auxiliary aids or services, 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 Community Center, located at 100 N. Calle Seville, San Clemente. Closed Session items are normally considered at 5:00 p.m. with 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 or by calling the City Clerk's Office at 949.361.8200. An "Inspection Copy" of agenda materials is also located in the Community Center lobby 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 by contacting the City Clerk's Office, 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.