

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting – July 27, 2021

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.

An Adjourned Regular Meeting of the San Clemente City Council was called to order on July 27, 2021 at 6:05 p.m. in the San Clemente Community Center Auditorium, located at 100 N. Calle Seville, San Clemente.

PRESENT DUNCAN, JAMES, KNOBLOCK, MAYOR WARD

ABSENT FERGUSON

STAFF PRESENT Joanne Baade, City Clerk

1. **HUMAN AFFAIRS COMMITTEE INTERVIEWS/APPOINTMENTS**

City Clerk Baade announced that Colleen Courtney-Wilson withdrew her candidacy for the Human Affairs Committee; advised that City Treasurer Taylor appointed Thomas Olds as the Industry Specialist representative on the Investment Advisory Committee, but City Attorney Smith has indicated that he may also be considered for service on the Human Affairs Committee because the two offices are not incompatible.

Council interviewed the following Human Affairs Committee applicants:

1. Michelle Brooks
2. Cathy Domenichini
3. Nina Dreyer
4. Lisa Edone
5. Douglas Fanney
6. Thomas Olds
7. Shari Grace
8. James Hamilton
9. Paula Kohl
10. William Kreutinger
11. Rosemary Salas
12. Donna Vidrine

Councilmembers cast written ballots to fill seven openings on the Human Affairs Committee as follows:

DUNCAN:	Brooks, Domenichini, Edone, Hamilton, Kohl, Kreutinger, Vidrine
JAMES:	Brooks, Dreyer, Edone, Grace, Kreutinger, Olds, Salas
KNOBLOCK:	Brooks, Dreyer, Edone, Grace, Olds, Salas
WARD:	Brooks, Edone, Fanney, Grace, Kreutinger, Olds, Salas

Council noted that Michelle Brooks, Lisa Edone, Shari Grace, William Kreutinger, Thomas Olds and Rosemary Salas received at least three votes. By consensus, Council determined to appoint Nina Dreyer as the seventh member on the Human Affairs Committee.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to appoint Michelle Brooks, Nina Dreyer and Lisa Edone to the Human Affairs Committee for terms to expire June 30, 2023, and to appoint Shari Grace, William Kreutinger, Thomas Olds and Rosemary Salas to the Human Affairs Committee for terms to expire June 30, 2022.

MEETING RECESSED

Council recessed at 8:50 p.m. and reconvened at 9:03 p.m., with all members present, except Councilmember Ferguson.

2. INVESTMENT ADVISORY COMMITTEE INTERVIEWS/APPOINTMENTS

City Clerk Baade announced that City Treasurer Taylor appointed Thomas Olds as the Industry Specialist representative on the Investment Advisory Committee and, therefore, Mr. Olds will not be interviewed for one of the citizen positions on the Committee.

Council interviewed the following Investment Advisory Committee applicants:

Ryan Bourque
 Art Carter
 Al Sondag

Councilmembers cast written ballots as follows:

DUNCAN:	Carter, Sondag
JAMES:	Bourque, Carter
KNOBLOCK:	Bourque, Carter
WARD:	Carter, Sondag

Council noted that Art Carter received four votes and determined to cast written ballots a second time to break the tie between Ryan Bourque and Alan Sondag as follows:

DUNCAN:	Sondag*
JAMES;	Bourque
KNOBLOCK:	Bourque
WARD:	Sondag

*Following deliberations, Councilmember Duncan indicated that he would change his vote to Ryan Bourque to break the tie.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM JAMES, CARRIED 4-0, to appoint Art Carter to the Investment Advisory Committee for a term to expire June 30, 2023 and to appoint Ryan Bourque to the Investment Advisory Committee for a term to expire June 30, 2022.

3. PUBLIC SAFETY COMMITTEE INTERVIEWS/APPOINTMENTS

City Clerk Baade announced that Colleen Courtney-Wilson withdrew her candidacy for the Public Safety Committee; advised that Municipal Code Section 2.46.010 requires that Council appoint technical professionals to the Public Safety Committee that have a public safety background (such as a retired police, fire or marine chief, officer, lifeguard, etc.); related that City Attorney Smith has opined that Council can interpret the term “public safety” broadly, but the term “professional” means that candidates received compensation for their expertise. In response to Council inquiry, City Clerk Baade advised that if Council does not fill all five technical professional vacancies this evening, it can either direct her to readvertise for applicants or direct that the position(s) be left vacant.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY MAYOR WARD, CARRIED 4-0, to re-appoint Nicholas Berkuta, Joseph Janis and Rick Loeffler to the Public Safety Committee.

Council interviewed Charles Hightower.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM JAMES, CARRIED 4-0, to appoint Charles Hightower to the Public Safety Committee.

Council interviewed Donna Vidrine.

Council determined that Ms. Vidrine does not meet the definition of “technical professional” as required by the City’s Municipal Code.

MOTION BY MAYOR WARD, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to limit the Public Safety Committee to the four members appointed this evening and to not direct the City Clerk to readvertise to fill the fifth position.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM JAMES, CARRIED 4-0, to appoint Nicholas Berkuta and Charles Hightower to the Public Safety Committee for terms to expire June 30, 2023, and to appoint Joe Janis and Rick Loeffler to the Public Safety Committee for terms to expire June 30, 2022. The City Clerk will advertise to fill three openings on the Public Safety Committee as part of the Year 2022 recruitment effort (i.e., the unfilled position as well as the two positions filled by Joe Janis and Rick Loeffler that will expire on June 30, 2022).

4. **ORAL COMMUNICATIONS**

None.

5. **ADJOURNMENT**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0, to adjourn at 10:05 p.m. to an Adjourned Regular Meeting to be held on July 28, 2021 at 5:00 p.m. for the purpose of conducting a Closed Session. The Business Meeting will commence at 6:00 p.m. for the purpose of conducting interviews and making appointments to the City's Golf Course Committee and Beaches, Parks and Recreation Commission. The meeting will take place at the Community Center Auditorium, located at 100 N. Calle Seville, San Clemente.

The next Regular Council Meeting is scheduled to take place on August 17, 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 take place in the Community Center Auditorium, located at 100 N. Calle Seville, San Clemente.

**Please note that the Regular Council Meeting of August 3, 2021 was previously cancelled.*

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California