

CITY OF SAN CLEMENTE

Special Joint Meeting of the Beaches, Parks and Recreation Commission, Golf Course Committee, Human Affairs Committee, and Public Safety Committee

August 26, 2021

A Special Joint Meeting of the Beaches, Parks and Recreation Commission, Golf Course Committee, Human Affairs Committee, and Public Safety Committee was called to order on August 26, 2021 at 12:10 p.m. in the Community Center Auditorium, located at 100 N. Calle Seville, San Clemente, California.

**BEACHES, PARKS AND
RECREATION COMMISSION
MEMBERS PRESENT**

BANDARUK, BENUMOF, CAMPOPIANO,
FEUERSTEIN, ROUSSEAU, WASHINGTON

**BEACHES, PARKS AND
RECREATION COMMISSION
MEMBERS ABSENT**

HENNESSEY

**GOLF COURSE COMMITTEE
MEMBERS PRESENT**

AZZOLLINI, DIVEL, HAMILTON, PAGE

**GOLF COURSE COMMITTEE
MEMBERS ABSENT**

VEALE

**HUMAN AFFAIRS COMMITTEE
MEMBERS PRESENT**

BROOKS, DREYER, EDONE, GRACE,
KREUTINGER, SALAS

**HUMAN AFFAIRS COMMITTEE
MEMBERS ABSENT**

OLDS

**PUBLIC SAFETY COMMITTEE
MEMBERS PRESENT**

BERKUTA, HIGHTOWER

**PUBLIC SAFETY COMMITTEE
MEMBERS ABSENT**

JANIS, LOEFFLER

1. **CALL TO ORDER**

The joint meeting was called to order by Mayor Ward at 12:10 p.m.

2. **WELCOMING REMARKS**

Mayor Ward provided welcoming remarks.

3. **OATH OF ALLEGIANCE**

City Clerk Baade administered the Oath of Allegiance to the newly-appointed and newly re-appointed members of the Beaches, Parks and Recreation Commission, Golf Course Committee, Human Affairs Committee, and Public Safety Committee; pointed out that the new Commission and Committee members will assume office on August 31, 2021; advised that each member will receive a “Handbook for Members of City Commissions and Committees” that will reinforce the information being provided this afternoon and also explain City operations and protocols.

4. **ORIENTATION CONCERNING LAWS AND RULES AFFECTING CITY COMMISSIONS AND COMMITTEES**

HongDao Nguyen, of Best Best & Krieger, provided an overview of the Brown Act (open meeting law), financial conflict of interest laws as set forth in the Political Reform Act, rules of order and debate, and the California Public Records Act; responded to attendee inquiries. A hard copy of Ms. Nguyen’s presentation is on file with the City Clerk.

5. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:37 p.m.

Respectfully submitted,

Chair to be determined

Attest:

Adam Atamian, Deputy Community Development Director