

# CITY OF SAN CLEMENTE

## City Council Minutes

### Regular Meeting – November 2, 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.*

A Regular Meeting of the San Clemente City Council was called to order by Mayor Ward on November 2, 2021 at 5:00 p.m. in the San Clemente Community Center Auditorium, located at 100 N. Calle Seville, San Clemente.

**PRESENT** DUNCAN\*, FERGUSON, JAMES, KNOBLOCK, MAYOR WARD\*\*

\*Arrived at 5:10 p.m.

\*\*Left meeting at 9:10 p.m.

**ABSENT** : None

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

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### **CLOSED SESSION**

#### **Real Property Negotiations – City-Owned Lot at La Pata/Vista Hermosa**

Martina (last name not provided) urged that the City property at the corner of Avenida La Pata and Avenida Vista Hermosa be developed for pickleball purposes instead of a gas station/car wash; asserted that Amazon signs are being obscured from view on meeting broadcasts.

Amanda Quintanilla spoke in opposition to the development of a gas station at the corner of Avenida La Pata and Avenida Vista Hermosa, citing her concern that it would promote the extension of the SR 241 toll road through San Clemente; opined that the subject property would be a suitable location for pickleball courts.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0 (COUNCILMEMBER DUNCAN ABSENT), to recess to Closed Session at 5:07 p.m. to discuss the following:

A. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code section 54957.6

Agency designated representative: City Manager

Represented employees: All Employees

Employee organization: San Clemente City Employees Association

*Closed Session items continued on next page*

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code section 54956.8

Property: 4159.5 Costero Risco, by City-owned water tower in Forster Ranch  
Agency Negotiators: City Manager and City Attorney  
Negotiating Parties: City of San Clemente, AT&T Mono Eucalyptus and/or their authorized representatives  
Under Negotiation: Price and terms for potential acquisition or lease

Property: 2916 Via San Gorgonio, AT&T Lightpole at San Gorgonio Park  
Agency Negotiators: City Manager and City Attorney  
Negotiating Parties: City of San Clemente, AT&T and/or their authorized representatives  
Under Negotiation: Price and terms for potential acquisition or lease

Property: 2.2 acre section of and 80 acre parcel on the southwest corner of Avenida La Pata and Avenida Vista Hermosa, Assessor's Parcel Number 678-163-01  
Agency Negotiators: City Manager, Tim McMahon of CBRE and Justin McMahon of JLL  
Negotiating Parties: City of San Clemente, Cypress Express Partners, LLC and/or their authorized agent(s)  
Under Negotiation: Price and terms for potential acquisition or lease

**C. LIABILITY CLAIMS**

Pursuant to Government Code section 54956.95  
Number of claims: 4

Claimants: Cyprus Shore HOA, Judy Beauchamp, Martha K. Birmingham, Timothy C. Metcalf, Kristine B. Metcalf, their counsel and/or representatives  
Agency claimed against: City of San Clemente

**D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Existing litigation pursuant to Government Code section 54956.9(d)(1)  
Number of Cases: 1

Case Name: Housing is a Human Right v. the County of Orange and City of San Clemente  
Case Number: 30-2019-01098573-CU-WM-CJC

**REGULAR BUSINESS MEETING CONVENED**

The Regular Business Meeting convened at 6:12 p.m., with all Councilmembers present.

## **INVOCATION**

Jim Davis, Chaplain, Orange County Sheriff-Coroner, gave the invocation.

## **PLEDGE OF ALLEGIANCE**

Councilmember Duncan led the Pledge of Allegiance.

### **1. SPECIAL PRESENTATIONS**

#### **A. Wellness and Prevention Center San Clemente**

( Susan Parmalee and Lauren Gallegos, on behalf of the Wellness and Prevention Center San Clemente, narrated a PowerPoint presentation entitled "Wellness and Prevention Center, Community Based Support". A hard copy of the presentation is on file with the City Clerk.

Council requested that Susan Parmalee and Lauren Gallegos provide their presentation concerning the Wellness and Prevention Center to the Human Affairs Committee.

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

#### **Obscured Views of Speaker Signs During Meeting Broadcasts/Public Records Request/Amazon Development**

Amanda Quintanilla opined that the City is violating the First Amendment rights of its citizens by using filters to block signs held by public speakers from view during meeting broadcasts; voiced concern that her recent public records request was not completely fulfilled; spoke in opposition to an Amazon development in San Clemente.

#### **Via San Gorgonio Traffic Analysis**

Anonymous voiced concern with pedestrian safety in the vicinity of San Gorgonio Community Park, noting that the lack of sidewalks forces people to walk in the street; requested that Council agendaize the issue to enable it to direct that a traffic analysis be conducted.

**Councilmember Conduct**

Martina (no last name provided) spoke on the importance of Councilmembers demonstrating ethics and treating their colleagues and public with respect.

**Councilmember Conduct/Hospital Property/Meeting Efficiency/City Attorney Services**

Brad (no last name provided) urged Council to treat public speakers with respect; voiced concern with the aesthetics of the hospital property and urged that it be rezoned; provided suggestions for improving meeting efficiency; urged Council to separate the duties of the City Attorney from other legal functions and issue an RFP for City Attorney services.

**Holiday Lights on Avenida Del Mar**

Mikii Rathmann, San Clemente, requested the City turn on the holiday lights that have been installed on Avenida Del Mar ahead of the scheduled timeframe.

**Gas Station at Avenida La Pata and Avenida Vista Hermosa**

Anonymous voiced concern that the development of a gas station at the corner of Avenida La Pata and Avenida Vista Hermosa will generate traffic that will hinder the ability of responders to reach emergencies in a timely manner.

3. **WAIVER TO READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 5-0, 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**

**Anthem Sales and Management, LLC et al. (Shikli) v. City of San Clemente**

City Attorney Smith reported that Council approved a Settlement Agreement during Closed Session on May 18, 2021 in the case of Anthem Sales and Management, LLC et al. (Shikli) v. City of San Clemente; advised that the agreement was culminated this week.

6. **CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to approve the Consent Calendar, with the removal of Items 6A, 6E and 6F.

B. **Commission/Committee Minutes**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to receive and file the following:

- (1) Joint Homeless Subcommittee Special Meeting minutes of June 9, 2021.
- (2) Joint Homeless Subcommittee Special Meeting minutes of August 11, 2021.
- (3) Human Affairs Committee Special Meeting minutes of September 22, 2021.
- (4) Human Affairs Committee Regular Meeting minutes of October 12, 2021.
- (5) Golf Course Committee Regular Meeting minutes of August 5, 2021.
- (6) Beaches, Parks and Recreation Commission Special Meeting minutes of August 26, 2021.
- (7) Beaches, Parks and Recreation Commission Special Meeting minutes of September 2, 2021.
- (8) Zoning Administrator Regular Meeting minutes of October 21, 2021.

C. **Warrant Register**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to:

Approve Wire Transfers No. 2530 and 2531 and Warrant Nos. 576670 through 576812, paid on 10-15-21, in the amount of.....\$2,214,855.73

Approve Wire Transfers No. 2532 through 2536 and Warrant Nos. 576813 through 576902, paid on 10-22-21, in the amount of.....\$1,817,439.08

Approve Wire Transfers Nos. 2537 through 2538 and Warrant Nos. 576903 through 577164, paid on 10-19-21, in the amount of.....\$1,636,383.77

TOTAL WARRANT REGISTER.....\$5,668,678.58

**Payroll Register**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to:

Approve Warrant Nos. 845 through 847, Automatic Deposit Advises 74567 through 74832 for the period 10-4-21 through 10-17-21, paid on 10-22-21, in the amount of.....\$ 427,119.65

TOTAL PAYROLL REGISTER.....\$ 427,119.65

D. **Contract Award – Jim Johnson Memorial Sports Park Errant Ball Nets**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to:

1. Approve the plans and specifications for the Jim Johnson Memorial Sports Park Errant Ball Nets, CIP Project 12108.
2. Approve, and authorize the Public Works Director to execute, Contract C21-44, by and between the City of San Clemente and Judge Netting, Inc., providing for the installation of errant ball nets at the Jim Johnson Memorial Sports Park, in an amount not to exceed \$89,320.

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

A. **City Council Regular Meeting Minutes of October 19, 2021 and Responses to Points of Order Cards Received with Regard to that Meeting**

Amanda Quintanilla opined that Mayor Ward violated the First Amendment rights of speakers by allowing certain speakers to comment longer than three minutes at the Council meeting of October 19, 2021.

Brad Malamud noted that the City Attorney is the co-parliamentarian for Council meetings and opined that his failure to stop speakers after their three-minute speaking limit was reached constitutes malfeasance.

Martina (no last name provided) reviewed the proceedings from the portion of the Council meeting of October 19, 2021 which involved a public speaker being permitted to speak in excess of the three-minute time limit.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 4-1 (COUNCILMEMBER FERGUSON VOTING NOE), to:

- (1a.) Receive and file the City Attorney's Memorandum of October 22, 2021 that responds to Points of Order cards received in connection with the City Council meeting of October 19, 2021.
- (1b.) Approve the minutes of the Regular City Council Meeting of October 19, 2021.

E. **Contract Award – Pressure Washing Services in the Downtown Area**

Public Works Director Koger responded to Council inquiries.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to:

1. Approve a supplemental appropriation of \$11,695 to Account 001-634-43893.
2. Approve, and authorize the Public Works Director to execute, Contract C21-45, by and between the City of San Clemente and Powerclean, providing for pressure washing services in the downtown area for a seven-month trial period, in an amount not to exceed \$37,695.

F. **Lease Agreement – End of Pier Concession Operations**

Beaches Parks and Recreation Director Wylie reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to approve, and authorize the Mayor to execute, Contract C21-46, by and between the City of San Clemente and Rebecca Genszler, providing for continued operation of the end of pier concession.

7. **PUBLIC HEARINGS**

None.

8. **UNFINISHED BUSINESS**

A. **Updates on Economic Recovery, Outdoor Dining and Trolley Operations**

Report from the Economic Development Officer concerning updates on economic recovery, outdoor dining and trolley operations.

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

Mikil Rathmann stated that the retail businesses on Avenida Del Mar prefer that outdoor dining end on November 15, 2021; requested that if Council determines to extend outdoor dining, that it not authorize an extension



beyond December 4, 2021 so as not to conflict with the Puttin' on the Glitz event.

Following deliberations, MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM JAMES, CARRIED 5-0, to:

1. Receive and file the Administrative Report, dated November 2, 2021, that provides for a November 15, 2021 termination date for temporary outdoor dining to correspond with the sunset date for the local emergency, with exceptions as itemized below.
2. That restaurants in the Pier Bowl be allowed to continue to provide outdoor dining until December 31, 2021 unless Council approves enactments prior to that date to establish an amended timeline for the program.
3. That restaurants that use their own parking for outdoor dining be allowed to continue to provide outdoor dining until December 31, 2021 unless Council approves enactments prior to that date to establish an amended timeline for the program.
4. That restaurants that opt to continue outdoor dining operations be subject to a continuance of the monthly license fee previously adopted by Council.
5. That the agenda for the Council meeting of November 16, 2021 include possible enactments to extend the timeline for the outdoor dining program that are specific to restaurants in the Pier Bowl, as well as those restaurants that utilize their own private parking areas for outdoor dining.
6. That the Administrative Report that is prepared for the November 16, 2021 Council meeting address the possibility of extending trolley service through the New Year's weekend and also identify the cost and availability of funds to cover extended trolley service.

9. **NEW BUSINESS**

- A. **Consideration of Amending Policy and Procedure 1201-11 (Council Operating Procedures)** (Agendized at the October 5, 2021 Council meeting by Mayor Ward, with the support of Councilmember Duncan and Mayor Pro Tem James).

Tony Rubolino recapped public commentary provided at the Council meeting of January 21, 2020 that supported the ability of a minority of the Council to agendize items.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER DUNCAN to **not** change Policy and Procedure 1201-11 (Council Operating Procedures).

SUBSTITUTE MOTION BY MAYOR WARD to modify Policy and Procedure 1201-11 (Council Operating Procedures), Section 4.5.4, to require the authorization of three Councilmembers to agendaize an item and to eliminate the last sentence of Section 4.5.4 that currently reads as follows: "Staff Reports will only be prepared if a minimum of three members of the City Council vote affirmatively at a Council meeting to direct Staff to prepare a report." The Substitute Motion died for lack of a second.

THE ORIGINAL MOTION WAS VOTED ON AND CARRIED 4-1 (MAYOR WARD VOTING NOE). For ease of reference, the action taken by Council was as follows:

*Council determined to **not** change Policy and Procedure 1201-11 (Council Operating Procedures).*

B. **2021-2024 Memorandum of Understanding Between the City of San Clemente and the San Clemente City Employees Association for Full-Time Benefitted City of San Clemente Employees, and Adoption of Revised City of San Clemente Employees Salary Schedule**

Report from the Human Resources Manager and Assistant to the City Manager concerning the 2021-2024 Memorandum of Understanding between the City of San Clemente and the San Clemente City Employees Association for full-time benefitted City of San Clemente employees, and adoption of revised City of San Clemente Employees Salary Schedule.

Human Resources Manager Thordahl reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY COUNCILMEMBER DUNCAN, SECOND BY MAYOR PRO TEM JAMES, CARRIED 5-0, to:

1. Adopt Resolution No. 21-43 entitled A RESOLUTION OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE 2021-2024 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN CLEMENTE AND THE SAN CLEMENTE CITY EMPLOYEES ASSOCIATION FOR THE CITY OF SAN CLEMENTE FULL-TIME BENEFITTED EMPLOYEES AND APPROVING THE SAME LEVEL OF BENEFITS FOR NON-REPRESENTED EXECUTIVE, MID-MANAGER, AND CONFIDENTIAL EMPLOYEE GROUPS.

*Action continued on next page*

2. Adopt Resolution No. 21-44 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING A REVISED SALARY SCHEDULE AND AMENDING RESOLUTION NO. 21-27 AND ANY OTHER RESOLUTIONS IN CONFLICT THEREWITH.

- C. **Commercial Vehicle Parking Ordinance** (Agendized at the October 19, 2021 Council meeting by Councilmember Knoblock, with the support of Councilmember Ferguson and Councilmember Duncan).

Report from the Assistant to the City Manager concerning the commercial vehicle parking ordinance.

Assistant to the City Manager Savage reviewed the contents of the Administrative Report and responded to Council inquiries.

George Gregory, San Clemente, opined that the current City Code language that prohibits pick-up trucks that are loaded with work materials from being parked overnight on City streets is unfair and discriminatory and urged that the language be changed.

Following discussion, MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER FERGUSON to request that the City Attorney return to Council with a draft Ordinance that would amend the Code of the City of San Clemente to 1) exclude pickup trucks that are loaded with equipment, such as ladders, from the definition of "commercial vehicles"; and 2) incorporate a one-ton standard to qualify as a commercial vehicle.

SUBSTITUTE MOTION BY MAYOR WARD, SECOND BY MAYOR PRO TEM JAMES, CARRIED 3-2 (COUNCILMEMBER FERGUSON AND COUNCILMEMBER KNOBLOCK VOTING NOE), to **not** modify the City's commercial vehicle parking regulations.

**MEETING RECESSED**

Council recessed at 8:35 p.m. and reconvened at 8:41 p.m., with all members present.

D. **Consideration of Proposed Changes to Policy and Procedure 1201-7 (City Council Requests for Staff Assistance)**

Report from the City Attorney concerning the possibility of amending Policy and Procedure 1201-7 regarding City Council requests for Staff assistance.

City Manager Sund reviewed the contents of the Administrative Report and responded to Council inquiries.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 5-0, to approve and adopt amended City of San Clemente Policy and Procedure 1201-7 (City Council Requests for Staff Assistance), effective November 16, 2021.

E. **City Manager Spending Authority** (Agendized at the October 19, 2021 City Council meeting by Councilmember Ferguson with the support of Councilmember Knoblock).

MOTION BY MAYOR WARD, SECOND BY COUNCILMEMBER DUNCAN to increase the City Manager's contract authority to \$50,000, with the stipulation that Staff post contracts that were let by the City Manager on the City's website, and that the City Manager report on contracts that he approves at the next Council meeting.

SUBSTITUTE MOTION BY COUNCILMEMBER FERGUSON, SECOND BY COUNCILMEMBER KNOBLOCK, **FAILED 2-3** (COUNCILMEMBER DUNCAN, MAYOR PRO TEM JAMES AND MAYOR WARD VOTING NOE), to direct Staff to return to Council at its meeting of November 16, 2021 with a draft Ordinance that would enact the following:

1. Amend Code Section 2.08.090, Subsection S, to read as follows:

"Approval and Execution of Contracts – Notwithstanding California Government Code Section 40602, to the maximum extent permitted by law, the City Manager shall have the authority on behalf of the City to approve and execute City contracts if the contract amount is consistent with the City's adopted budget and does not exceed twenty-five thousand dollars (\$25,000) per fiscal quarter. This power is limited to contracts that fall squarely within the approved budget and is not intended to allow the City Manager to approve expenditures that were not considered by the Council when it approved the then current City Budget. The City Manager is limited hereunder to approving contracts in written form.

"All contracts executed hereunder must be reported immediately by email and separately to Council under the Consent Calendar of the next

Council meeting. The Consent Calendar Item shall include for each contract: 1) date of contract; 2) a copy of the contract; 3) the reason the contract needed to be executed by the City Manager rather than as part of the Consent Calendar; and 4) the amount the City is obligated to pay under the contract.

"All City Manager-approved contracts must include a provision that the City Manager approval is subject to notification and subsequent approval to the full City Council."

2. Further, that Policy and Procedure 102-5 (Contract Administration), Section 6.8., be amended to read as follows:

"Unless Council approval is required by State or local statute, contracts that involve expenditures of \$1,000 or less may be signed by department directors and the cumulative total is capped at \$10,000 quarterly; contracts that involve expenditures between \$1,000.01 and \$25,000 must be executed in writing or approved in advance by the City Manager; and all contracts that involved expenditures of \$25,000.01 or greater shall be submitted to the Council for approval and shall be executed by the Mayor or his/her designee. This power is limited to contracts that fall squarely within the approved budget and is not intended to allow the City Manager or Director to approve contracts that were not considered by the Council when it approved the then current City Budget. The City Manager or Director can only approve contracts in written form and such contract approvals are limited to \$25,000 per fiscal quarter and \$10,000 respectively for the City Manager and Director.

"All contracts executed hereunder must be reported immediately by email and separately to Council under the Consent Calendar of the next Council meeting. The Consent Calendar Item shall include for each contract: 1) date of contract; 2) a copy of the contract; 3) the reason the contract needed to be executed by the City Manager and Director rather than as part of the Consent Calendar; and 4) the amount the City is obligated to pay under the contract.

"All City Manager and Director-approved contracts must include a provision that the City Manager and Director approval is subject to notification and approval of the full City Council."

THE ORIGINAL MOTION WAS VOTED ON AND CARRIED 4-1 (COUNCILMEMBER FERGUSON VOTING NOE). For ease of reference, the action taken by Council was as follows:

*Council increased the City Manager's contract authority to \$50,000, with the stipulation that Staff post contracts that were let by the City Manager on the City's website, and that the City Manager report on contracts that he approves at the next Council meeting.*

\*Mayor Ward left the meeting at 9:10 p.m. and Mayor Pro Tem James assumed the duties of the chair.

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

None.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

**SB 9 (In-Fill Housing)**

Mayor Pro Tem James, with the support of Councilmember Knoblock and Councilmember Duncan, directed Staff to agendize an Urgency Ordinance related to SB 9 (in-fill housing) for the Council meeting of December 7, 2021. This Urgency Ordinance, if adopted by Council by the State law deadline of December 31, 2021, would give the City certain discretion as permitted by SB 9.

D. **Council Members**

**Via San Gorgonio Traffic Analysis**

Councilmember Ferguson, with the support of Mayor Pro Tem James and Councilmember Duncan, agendized an analysis of traffic, pedestrian and vehicular safety on Via San Gorgonio and options for any potential improvements for Council consideration for a future meeting.

**City Manager Expenditures and Contract Approvals**

Councilmember Ferguson reported that she is submitting a public records request for documents relating to expenditures and contracts authorized by the City Manager for the past six months.

**Santa Barbara Desalinization Facility**

Councilmember Knoblock reported on his tour of the Santa Barbara desalinization facility.

**San Clemente High School Performance of "Beauty and the Beast"**

Councilmember Duncan complimented San Clemente High School's performance of "Beauty and the Beast".

**Smoking Ban Extension (Vaping)**

Councilmember Duncan, with the support of Mayor Pro Tem James, agendized for the January 18, 2022 Council meeting, the possibility of expanding the smoking ban to include vaping at various public locations.

**Donation of a Portion of Business Revenue Earned on Veterans Day to Assist Veterans**

Economic Development Officer Lightfoot reported that the Chamber of Commerce has developed a program whereby local businesses can donate a portion of the revenue they earn on Veterans Day to assist veterans.

**Coffee with San Clemente Police Services and Orange County Fire Authority**

Captain Benfield reported that the public can have coffee with personnel from San Clemente Police Services and the Orange County Fire Authority on November 9, 2021 from 8:00 a.m. to 10:00 a.m. at the Starbucks located at 1001 Avenida Pico.

**Policy and Procedure 103-6 (Closed Circuit/IP Camera System Policy)**

Councilmember Ferguson, with the support of Councilmember Knoblock, agendized for the November 16, 2021 Council meeting, Policy and Procedure 103-6 (Closed Circuit/IP Camera System Policy), that relates to City practices concerning surveillance of public places. The City Clerk is to include the current Policy in the November 16, 2021 Council packet.

12. **RESOLUTIONS/ORDINANCES**

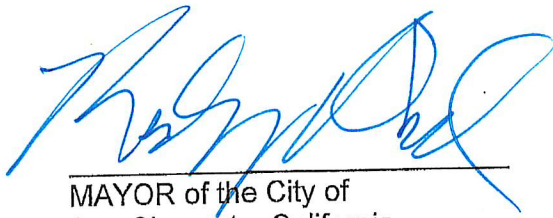
A. **Ordinance No. 1719 (Second Reading) - Changes to Metered Parking Hours of Operation**

MOTION BY COUNCILMEMBER DUNCAN, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0 (MAYOR WARD ABSENT), to adopt Ordinance No. 1719 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MUNICIPAL CODE CHAPTER 10.40 PARKING METERS.

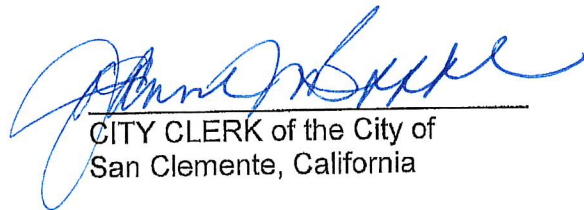
13. **ADJOURNMENT**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0 (MAYOR WARD ABSENT), to adjourn at 9:22 p.m. The next Regular Council Meeting is scheduled to take place on November 16, 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.

A subsequent Adjourned Regular Council meeting will take place on November 30, 2021 at 7:00 p.m. in the Municipal Golf Course banquet room, located at 150 Avenida Magdalena, San Clemente, for the purpose of meeting in joint session with City Commissions and Committees.



MAYOR of the City of  
San Clemente, California



CITY CLERK of the City of  
San Clemente, California