

CITY OF SAN CLEMENTE

City Council Minutes

Regular Meeting – November 16, 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 16, 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

*Left meeting at 11:02 p.m.

ABSENT None

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

CLOSED SESSION

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 5-0, to recess to Closed Session at 5:01 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: 2

Case Name: City of San Clemente v. Foothill/Eastern Transportation Corridor
Agency and County of Orange
Case Number: OCSC 30-2017-00934703-CU-PT-CXC

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 6:01 p.m., with all Councilmembers present.

AGENDA REORGANIZATION

MOTION BY MAYOR PRO TEM JAMES, SECOND BY MAYOR WARD, CARRIED 5-0, to consider Agenda Item 9D (Code Amendment Concerning Shopping Carts and Publicly Stored Personal Property) at this point in the meeting.

Please refer to Page 13 of these minutes for a summary of the action taken concerning Agenda Item 9D (Code Amendment Concerning Shopping Carts and Publicly Stored Personal Property).

PLEDGE OF ALLEGIANCE

Mayor Pro Tem James led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **Update on Homeless Issue (October 2021 City Outreach and Engagement Report)**

Rev. Julie Patten, Christ Lutheran Church; commended the City's Homeless Outreach Coordinator and urged Council to consider supportive housing shelters for individuals experiencing homelessness.

Michelle Carrey, speaking on behalf of Donna Vidrine, urged the City to apply for Permanent Local Housing Allocation funding that will be available in 2022.

Judy Jones, San Clemente, urged that the City retain an additional Homeless Outreach Worker; urged Council to pursue funding opportunities to help individuals experiencing homelessness; recommended that monthly City Outreach and Engagement Reports include additional statistics.

Deputy Community Development Director Atamian reviewed the October 2021 City Outreach and Engagement Report and responded to Council inquires. A hard copy of the October 2021 City Outreach and Engagement Report is on file with the City Clerk.

B. **SB 9 and SB 10 Relating to Housing Development** (Agendized at the October 5, 2021 Council meeting by Mayor Ward, with the support of Councilmember Duncan and Mayor Pro Tem James).

Todd Leishman, of Best Best & Krieger, provided an overview of SB 9 and SB 10 (Housing Development) and its effect on San Clemente; responded to Council inquiries.

Council directed Staff to send letters, signed by the Mayor, to all homeowners associations advising them of SB 9 requirements.

Council further directed Staff to agendize an Urgency Ordinance for the December 7, 2021 Council meeting to enable standards for housing development to be in place before SB 9 takes effect on January 1, 2022.

C. **Freedom Foundation Presentation Requesting City Participation in a Legal Challenge of SB 866** (Agendized at the September 7, 2021 City Council meeting by Mayor Pro Tem James, with the support of Councilmember Knoblock.)

Councilmember Ferguson recused herself from participation on this item because she is a plaintiff in the Center for Individual Rights' legal challenge of Government Code Section 3550; left the meeting room at 6:52 p.m.

Shella Alcabes, Litigation Counsel representing the Freedom Foundation, narrated a PowerPoint presentation concerning the possibility of the City joining a legal challenge of SB 866 and responded to Council inquiries. A hard copy of Ms. Alcabes' presentation is on file with the City Clerk.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, **FAILED 2-2-1** (COUNCILMEMBER DUNCAN AND MAYOR WARD VOTING NOE AND COUNCILMEMBER FERGUSON RECUSED), to refer the Freedom Foundation's request for the City to participate in a legal challenge of SB 866 to the City Attorney for analysis, with direction that he provide a report to Council during the Closed Session portion of the Council meeting of December 7, 2021.

Councilmember Ferguson returned to the dais at 7:17 p.m.

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

Public Records Request/Amazon Warehouse

Amanda Quintanilla reported that City Clerk Baade contacted her to explain the circumstances that resulted in her receiving an incomplete response to her Public Records Request, noting that Ms. Baade also identified the process change that was implemented to prevent a recurrence; expressed her opposition to an Amazon facility in San Clemente.

Pickleball Courts at San Gorgonio Park

Anonymous narrated a PowerPoint presentation concerning pickleball courts at San Gorgonio Community Park; asserted that the courts pose a public noise nuisance. A hard copy of the PowerPoint is on file with the City Clerk.

Removal of City Trees in Rancho San Clemente

Russell Sedat, San Clemente, stated that 416 City trees, many of which are healthy, are being removed in Rancho San Clemente; urged Council to retain the trees on Avenida Vista Montana.

Linda Homscheid, San Clemente, urged Council to cancel the scheduled removal of trees on Avenida Vista Montana; noted the benefits that trees provide and voiced concern that the removal of trees on Calle Del Cerro has resulted in significant glare from the tennis courts at Life Time Fitness.

Patricia Holloway, San Clemente, voiced concern with the removal of public street trees on Calle Del Cerro and Avenida Vista Montana; stated that half the trees slated for removal on Calle Del Cerro have already been removed, but the removal of trees on Avenida Vista Montana has not yet commenced; urged Council to stop the tree removal process and preserve the healthy trees that are not causing street damage.

Barbara Helton, San Clemente, encouraged the City to not remove any additional trees in Rancho San Clemente; noted that mature trees are an asset to the community and help to combat climate change.

"Our Neighborhood Voices" Initiative

Zhen Wu, San Clemente, urged Council to agendize the "Our Neighborhood Voices Initiative" for possible endorsement; explained that the initiative proposes to allow City and County land use and zoning laws to override conflicting State laws. A copy of the subject initiative is on file with the City Clerk.

Recycled Water Irrigation in Rancho San Clemente

Vonne Barnes, Rancho San Clemente Community Association President, reviewed the current drought conditions, noting that Rancho San Clemente is located in a severe fire zone; urged Council to agendize the possibility of expanding the infrastructure needed to increase reclaimed water service for irrigation purposes in Rancho San Clemente. A hard copy of Ms. Barnes' PowerPoint is on file with the City Clerk.

Commercial Vehicle Parking

George Gregory voiced disappointment with the recent City Council decision to not rescind the Commercial Vehicle Parking Ordinance.

Amazon Distribution Center/Rancho San Clemente Tree Removal

Shelley Moore stated that many residents are interested in the proposed Amazon distribution center; asserted that the trees that were removed in Rancho San Clemente were diseased and damaging streets.

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

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

4. **CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION**

California Joint Powers Insurance Authority (CJPIA) – Threat to Cancel City’s Insurance Coverage (NEW AGENDA ITEM)

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 4-1 (COUNCILMEMBER KNOBLOCK VOTING NOE), to agendize consideration of the letter from the California Joint Powers Insurance Authority (CJPIA), dated November 4, 2021, that threatened to cancel the City’s insurance coverage, based on the following findings: 1) the need for action came to the City’s attention after the agenda was posted; and 2) action cannot wait until the next Council meeting.

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

1. Appoint a subcommittee, consisting of Councilmembers Duncan and Knoblock, to work with the City’s Risk Management Staff to develop a contingency plan to be utilized in the event the CJPIA rescinds the City’s insurance coverage.
2. Appoint Councilmember Knoblock as the City’s sole representative to the CJPIA to work to improve relations.
3. Direct Staff to draft a letter to the CJPIA to provide assurance that the City understands its duties per the memorandum of coverage.
4. Direct that the letter to the CJPIA be agendized for the City Council meeting of December 7, 2021 to enable all Councilmembers to sign the letter.

5. **CLOSED SESSION REPORT – CITY ATTORNEY**

City Attorney Smith announced that no reportable action was taken during this evening's Closed Session.

6. **CONSENT CALENDAR**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to approve the Consent Calendar, with the removal of Item 6A.

B. **Commission/Committee Minutes**

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

- (1). Investment Advisory Committee Regular Meeting minutes of July 26, 2021.

C. **Warrant Register**

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

Approve Wire Transfers Nos. 2539 through 2544 and Warrant Nos. 577165 through 577307, paid on 11-5-21, in the amount of.....\$ 3,755,051.29

Approve Wire Transfers Nos. 2545 through 2547 and Warrant Nos. 577308 through 577409, paid on 11-12-21, in the amount of.....\$ 836,015.80

TOTAL WARRANT REGISTER.....\$ 4,591,067.09

Payroll Register

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

Approve Warrant Nos. 848 through 850,
Automatic Deposit Advises 74833
through 75091, for the period 10-18-21
through 10-31-21, paid on 11-5-21, in
the amount of.....\$ 466,366.24

TOTAL PAYROLL REGISTER.....\$ 466,366.24

D. Community Facilities District No. 2006-1 (Marblehead Coastal) Local Agency Special Tax and Bond Accountability Act Report (SB 165) for Fiscal Year Ended June 30, 2021

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, 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, 2021.

E. Beaches, Parks and Recreation Commission FY 2021-22 Annual Work Plan

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to approve the FY 2021-22 Annual Work Plan as proposed by the Beaches, Parks and Recreation Commission.

F. Municipal Golf Course Operation Update

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to receive and file the San Clemente Municipal Golf Course Operation Update, dated November 16, 2021, that is on file with the City Clerk.

G. Public Safety Committee FY 2021-22 Annual Work Plan

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to approve the FY 2021-22 Annual Work Plan as proposed by the Public Safety Committee.

H. **Contract Award – Purchase of Electricity from Calpine Energy Solutions**

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

1. Approve, and authorize the City Manager to execute, a four (4) month fixed pricing contract for 50% of the City's electricity portfolio with Calpine Energy Solutions and float the remaining 50% of electricity on the energy index.
2. Authorize the City Manager to execute future Calpine Energy Agreements as recommended by Staff's evaluation of market conditions.

I. **Purchase of Telecommunications Services from Cox Business Services**

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to approve, and authorize the City Manager to execute, Contracts No. C21-47, C21-48, C21-49, C21-50, C21-51, C21-52 and C21-53), Commercial Services Agreements by and between the City of San Clemente and Cox Business Services, providing for the purchase of Telecommunications Services including Metropolitan Area Network Ethernet and Managed Internet Services in the amount of \$5,670.57 per month.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

A. **City Council Regular Meeting Minutes of November 2, 2021 and Responses to Points of Order Cards Received with Regard to that Meeting**

(1a) **Points of Order from November 2, 2021 Council Meeting**

Amanda Quintanilla reviewed points of order raised at the November 2, 2021 Council meeting and voiced concerns with the City Attorney's memorandum of response.

MOTION BY MAYOR WARD, SECOND BY MAYOR PRO TEM JAMES, CARRIED 4-1 (COUNCILMEMBER FERGUSON VOTING NOE), to receive and file the City Attorney's memorandum of November 10, 2021, that responds to Points of Order cards received in connection with the City Council meeting of November 2, 2021.

(1b) **Regular City Council Minutes of November 2, 2021**

Amanda Quintanilla requested that the points of order cards submitted at the November 2, 2021 Council meeting be reflected in the minutes of that meeting.

MOTION BY COUNCILMEMBER FERGUSON, SECOND BY COUNCILMEMBER KNOBLOCK to augment the Regular City Council Minutes of November 2, 2021 to include the points of order raised with regard to that meeting, names of the persons who raised the points of order, and the City Attorney's memorandum of response.

SUBSTITUTE MOTION BY MAYOR WARD, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 3-2 (COUNCILMEMBER FERGUSON AND KNOBLOCK VOTING NOE), to approve the Regular City Council minutes of November 2, 2021 as prepared and not modify the procedures utilized for points of order as stipulated in the Malamud settlement agreement.

7. **PUBLIC HEARINGS**

A. **Zoning Amendment 21-118 – Zoning Clean Up Amendment**

Public Hearing to consider amending the Code of the City of San Clemente to update erroneous definitions and permitted use table placement for consistency with the General Plan and state and federal law.

Assistant Planner Webber narrated a PowerPoint presentation entitled "City Council Zoning Clean Up Amendment (21-118)" and responded to Council inquiries. A hard copy of Mr. Webber's presentation is on file with the City Clerk.

Mayor Ward opened and closed the Public Hearing, there being no one desiring to speak to this issue.

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

1. Find and determine the proposed amendments are not a project as defined by the State CEQA Guidelines Section 15378(b)(5).
2. Introduce Ordinance No. 1720 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, TO

APPROVE AND ADOPT AMENDMENTS TO THE CITY OF SAN CLEMENTE MUNICIPAL CODE TITLE 17, ZONING, UPDATING ERRONEOUS PERMITTED USE TABLE PLACEMENT AND DEFINITIONS FOR CONSISTENCY WITH THE GENERAL PLAN AND STATE AND FEDERAL LAW.

B. **Application for and Receipt of Senate Bill 2 (SB 2) Permanent Local Housing Allocation (PLHA) Program Grant and Approval of the Proposed Five-Year Plan**

Public Hearing to consider authorizing the application and receipt of the Permanent Local Housing Allocation Program grant and approval of the proposed five-year plan.

Community Development Director Gallardo-Daly narrated a PowerPoint presentation entitled "Item 7B – Public Hearing, Permanent Local Housing Allocation (PLHA) Program Grant & Five Year Plan" and responded to Council inquiries. A hard copy of Ms. Gallardo-Daly's presentation is on file with the City Clerk.

Mayor Ward opened and closed the Public Hearing, there being no one desiring to speak to this issue.

MOTION BY COUNCILMEMBER DUNCAN to reallocate the funding designated in the Staff Recommendation for proposed transportation use for potential supportive housing. **The motion died for lack of a second.**

MOTION BY COUNCILMEMBER DUNCAN, SECOND BY MAYOR WARD, CARRIED 3-2 (COUNCILMEMBER KNOBLOCK AND MAYOR PRO TEM JAMES VOTING NOE), to:

1. Adopt Resolution No. 21-45 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE APPLICATION AND ADOPTING THE PLHA PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM.
2. Accept grant revenues of \$482,867 from the State Department of Housing and Community Development to Account 027-000-33492.
3. Authorize a related budget appropriation in the amount of \$482,867 to Professional Services Account 027-827-43890.

MEETING RECESSED

Council recessed at 9:05 p.m. and reconvened at 9:13 p.m., with all members present.

8. **UNFINISHED BUSINESS**

A. **Updates on Economic Recovery, Outdoor Dining and Trolley Operations and Consideration of Directing the Director of Emergency Services to Extend Certain Zoning-Related Small Business Assistance Strategies and Implementing License Agreements with Participating Businesses**

Report from the Economic Development Officer concerning updates on economic recovery, outdoor dining and trolley operations and consideration of directing the Director of Emergency Services to extend certain zoning-related small business assistance strategies and implementing license agreements with participating businesses.

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

Pam Roth, San Clemente, reported that she conducted a poll that indicated that 82% of the 1,400 respondents support continued outdoor dining; asserted that the majority of retail stores experienced an increase in business during the time outdoor dining was permitted; urged that the City not require uniformity with regard to the outdoor dining facilities.

Donatella Blizzi, San Clemente, stated that approximately 99% of her customers support continued outdoor dining; spoke on the advantages of outdoor dining during the current pandemic; urged Council to notify restaurants as soon as possible if outdoor dining will be allowed to resume to provide adequate time for the construction of outdoor dining facilities.

Carla Marullo, San Clemente, conveyed that she drives a San Clemente trolley and supports continued trolley service; noted the popularity of the trolley program and its benefits in freeing parking spaces and accommodating train visitors.

Zhen Wu, San Clemente, urged Council to reinstate outdoor dining after the holidays when parking is not as much in demand for retail businesses; suggested that the Design Review Subcommittee be allowed to review the proposed outdoor dining facilities to ensure quality standards are met, but not require the facilities to be uniform in design; opined that restaurants should be charged to utilize public spaces.

Katie Carroll, Manager at HH Cottons, thanked Council for allowing restaurants to utilize Avenida Del Mar for outdoor dining and urged Council to continue the outdoor dining program.

Planning Commission Chair Crandell responded to Council inquiries concerning the roles of the Planning Commission and Design Review Subcommittee with regard to outdoor dining facility standards and the anticipated time involved to complete that analysis.

Council referred the issue of outdoor dining standards to the Planning Commission, with direction that it obtain input from the public and develop recommendations for Staff to incorporate into a draft Ordinance for Council consideration. Moreover, Council directed that the Design Review Subcommittee develop recommendations to ensure that the aesthetics of the outdoor dining facilities are in keeping with the character of the downtown. The Planning Commission and Design Review Subcommittee are to focus on the Avenida Del Mar area at this time. Council requested that the recommendations provided include safety measures, structure and quality standards, number of outdoor dining operations that should be allowed and where those operations would be appropriate, permissible sizes of outdoor dining facilities, whether outdoor dining should be limited to restaurants without existing outside patios, and regulations for restaurants that use their private parking for outdoor dining (including the number of parking spaces that can be used for dining purposes).

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

1. Adopt Resolution No. 21-46 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA EXTENDING THE LOCAL EMERGENCY REGARDING ECONOMIC STABILIZATION AND RECOVERY FROM THE IMPACTS OF THE CORONAVIRUS PANDEMIC PREVIOUSLY AUTHORIZED BY CITY COUNCIL RESOLUTION 21-18.
2. Adopt Resolution No. 21-47 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA DIRECTING THE DIRECTOR OF EMERGENCY SERVICES TO EXTEND CERTAIN ZONING-RELATED SMALL BUSINESS ASSISTANCE STRATEGIES AND IMPLEMENT LICENSE AGREEMENTS WITH PARTICIPATING BUSINESSES.
3. Authorize the City Manager to execute an administrative amendment to Exhibit C of the Professional Services Agreement with LAZ Parking to extend trolley operations through January 2, 2022.
4. Direct Staff to return to Council on March 15, 2022 with an Ordinance to establish a City-wide outdoor dining program for 2022-2023 under the enabling legislation of AB 61 and SB 314.

9. **NEW BUSINESS**

A. **Code Amendment - Waste Discharge Pretreatment and Source Control Program**

Report from the Utilities Director concerning the possibility of amending the Code of the City of San Clemente as it relates to the Waste Discharge Pretreatment and Source Control program.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to defer this item to the Council meeting of December 7, 2021.

B. **Feasibility of Annexing Rancho Mission Viejo Planning Area 5** (Agendized at the June 15, 2021 City Council meeting by Mayor Pro Tem James, with the support of Mayor Ward and Councilmember Duncan.)

Report from the Assistant to the City Manager concerning the feasibility of annexing Rancho Mission Viejo Planning Area 5.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to defer this item to the Council meeting of December 7, 2021.

C. **City Policy 103-6 (Closed Circuit/IP Camera System Policy)** (Agendized at the November 2, 2021 City Council meeting by Councilmember Ferguson, with the support of Councilmember Knoblock).

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to defer this item to the Council meeting of December 7, 2021.

D. **Code Amendment Concerning Shopping Carts and Publicly Stored Personal Property and Finding the Ordinance Not Subject to the California Environmental Quality Act**

Report from the City Attorney and Code Compliance concerning the possibility of adopting an Ordinance to amend the Code of the City of San Clemente relating to shopping carts and publicly stored personal property and finding the Ordinance not subject to the California Environmental Quality Act.

MOTION BY MAYOR WARD, SECOND BY MAYOR PRO TEM JAMES, CARRIED 5-0, to defer this item to the Council meeting of December 7, 2021.

- E. **Verbal Report by Staff Concerning the City's Progress in Meeting the 2020 Benchmarks Contained in the Climate Action Plan** (At the Council meeting of July 20, 2021, City Manager Sund agreed to provide Council with a report on this topic at a future meeting.)

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 5-0, to defer this item to the Council meeting of December 7, 2021.

- F. **Lobbyist Services - Sand Replenishment** (Agendized at the October 19, 2021 City Council meeting by Mayor Pro Tem James, with the support of Councilmember Duncan and Mayor Ward).

Report from the City Manager and Public Works Department Staff concerning the possibility of engaging a lobbyist with sand replenishment expertise.

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

MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 4-1 (COUNCILMEMBER FERGUSON VOTING NOE), to authorize the City Manager to retain a Washington, D.C. lobbyist, with expertise in sand replenishment, at a cost not to exceed \$5,000 per month.

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

Planning Commission Update

Barton Crandell, Planning Commission Chair, explained that he is unable to attend the Joint Council/Commissions/Committees meeting on November 30, 2021 and offered to answer Council inquiries; relayed that the Planning Commission will consider ways to assist in hiring additional Planning Division staff.

Additional Homeless Outreach Worker/Human Affairs Committee Work Plan/Permanent Supportive Housing Model

Rick Loeffler, San Clemente, spoke in support of the City retaining an additional Homeless Outreach Worker; thanked Council for accepting the Human Affairs Committee's Annual Work Plan; opined that the permanent supportive housing model is not effective.

CONTINUATION OF CITY COUNCIL MEETING PAST 11:00 P.M.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER DUNCAN, CARRIED 4-1 (COUNCILMEMBER FERGUSON VOTING NOE), to continue the meeting past 11:00 p.m.

*Councilmember Ferguson left the meeting at 11:02 p.m.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.

C. **City Attorney**

None.

D. **Council Members**

(1) **Establishment of Council Meeting Schedule and Joint Meeting(s) for 2022 and Early 2023**

Report from the City Clerk concerning establishment of the City Council meeting schedule and joint meeting(s) for 2022 and early 2023.

Council took action as follows:

1. Scheduled a Joint Council/Commissions/Committees meeting for August 30, 2022.
2. Cancelled the Regular Council Meetings of July 5, 2022 and August 2, 2022 to accommodate Council and Staff vacations.
3. Cancelled the Council meeting of January 3, 2023.

(2) City Representative – Orange County Mosquito and Vector Control District Board of Trustees

Report from the City Clerk concerning the appointment of a City Representative to the Orange County Mosquito and Vector Control District Board of Trustees.

MOTION BY MAYOR PRO TEM JAMES, SECOND BY MAYOR WARD, CARRIED 4-0 (COUNCILMEMBER FERGUSON ABSENT), to appoint Councilmember Knoblock to serve as the City's representative on the Orange County Mosquito and Vector Control District Board of Trustees for a two-year term to commence on January 3, 2022.

Recycled Irrigation Water in Rancho San Clemente

Mayor Pro Tem James, with the support of Councilmember Duncan and Mayor Ward, agendaized for the Council meeting of January 18, 2022, the possibility of expanding the provision of recycled water for irrigation purposes in Rancho San Clemente. Staff is to prepare a report.

"Our Neighborhood Voices" Initiative

Mayor Pro Tem James, with the support of Councilmember Knoblock and Mayor Ward, agendaized for a future meeting, the possibility of taking a City position on the "Our Neighborhood Voices" initiative that seeks to enable City and County land use and zoning laws to override conflicting State laws. Staff is to prepare a report.

12. **RESOLUTIONS/ORDINANCES**

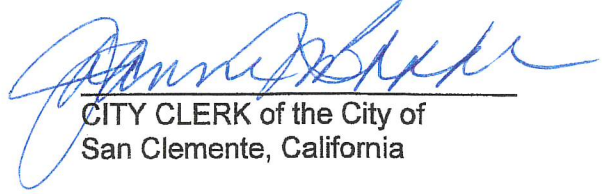
None.

13. **ADJOURNMENT**

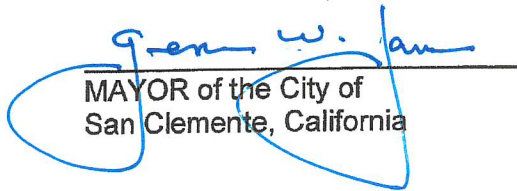
MOTION BY COUNCILMEMBER DUNCAN, SECOND BY MAYOR PRO TEM JAMES, CARRIED 4-0 (COUNCILMEMBER FERGUSON ABSENT), to adjourn at 11:21 p.m. to an Adjourned Regular Council Meeting to be held on November 30, 2021 at 7:00 p.m. in the Municipal Golf Course banquet room, located at 150 Avenida Magdalena, San Clemente, for the purpose of meeting in joint session with City Commissions and Committees.

The next Regular Council Meeting is scheduled to take place on December 7, 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.



CITY CLERK of the City of
San Clemente, California



MAYOR of the City of
San Clemente, California