

CITY OF SAN CLEMENTE

Joint City Council/Commissions/Committees Meeting Minutes

November 30, 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 Joint City Council/Commissions/Committees Meeting was called to order on November 30, 2021 at 7:00 p.m. at the Municipal Golf Course Banquet Room, located at 150 E. Magdalena, San Clemente, California, by Mayor Ward.

CITY COUNCIL
MEMBERS PRESENT

DUNCAN, JAMES, KNOBLOCK, MAYOR WARD

CITY COUNCIL
MEMBERS ABSENT

FERGUSON

PLANNING COMMISSION
MEMBERS PRESENT

CAMP, COSGROVE, McCAUGHAN,
PRESCOTT-LOEFFLER, TYLER

PLANNING COMMISSION
MEMBERS ABSENT

McKHANN, CHAIR CRANDELL

GOLF COURSE
COMMITTEE MEMBERS
PRESENT

AZZOLLINI, DIVEL, HAMILTON, PAGE, CHAIR
VEALE

GOLF COURSE
COMMITTEE MEMBERS
ABSENT

NONE

BEACHES, PARKS AND
RECREATION COMMIS-
SION MEMBERS
PRESENT

CAMPOPIANO, FEUERSTEIN, ROUSSEAU,
WASHINGTON, CHAIR BANDARUK

BEACHES, PARKS AND
RECREATION COMMIS-
SION MEMBERS ABSENT

BENUMOF, HENNESSEY

**HUMAN AFFAIRS
COMMITTEE MEMBERS
PRESENT**

BROOKS, DREYER, GRACE, KREUTINGER,
OLDS, SALAS, CHAIR EDONE

**HUMAN AFFAIRS
COMMITTEE MEMBERS
ABSENT**

NONE

**PUBLIC SAFETY COMMITTEE
MEMBERS PRESENT**

HIGHTOWER, JANIS, LOEFFLER, CHAIR BERKUTA
PLUS EX-OFFICIO, NON-VOTING MEMBERS
CAPTAIN BENFIELD AND CHIEF CAPOBIANCO

**PUBLIC SAFETY COMMITTEE
MEMBERS ABSENT**

EX-OFFICIO, NON-VOTING MEMBER CAPTAIN
MELLOT

**INVESTMENT ADVISORY
COMMITTEE MEMBERS
PRESENT**

BOURQUE, KNOBLOCK, OLDS, CHAIR TAYLOR

**INVESTMENT ADVISORY
COMMITTEE MEMBERS
ABSENT**

CARTER

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1. **CALL TO ORDER**

The Joint Meeting was called to order by Mayor Ward at 7:00 p.m.

2. **COMMISSION/COMMITTEE REPORTS**

Planning Commission

Vice Chair Tyler reported that the Planning Commission has conducted several Study Sessions to update its new members on Planning-related issues, including long-range planning documents and general planning applications.

Golf Course Committee

Committee Member Divel reviewed the history of the municipal golf course and reported on recent course improvements and future potential improvements; noted that an extensive tree program is in place to save or replace trees as they age or are damaged.

Investment Advisory Committee

City Treasurer Taylor reported that the Committee reviewed the City's Investment Policy and will submit recommendations for modifications to Council in December.

Beaches, Parks and Recreation Commission

Chair Pro Tem Rousseau reported that the Beaches, Parks and Recreation Commission is moving forward with its annual work plan, which includes an improvement plan for five parks; reported that the former duties of the Coastal Advisory Committee have been incorporated into the responsibilities of the Beaches, Parks and Recreation Commission and summarized the Commission's efforts to further the Coastal Advisory Committee's efforts with regard to sand replenishment.

Human Affairs Committee

Chair Edone reported that the Committee created sub-committees to evaluate human affairs related issues facing the City; reported that the Committee is currently determining the focus projects to include in its annual work plan, noting that the work plan will soon be submitted to Council for approval.

Public Safety Committee

Chair Berkuta provided an overview of the Public Safety Committee's annual work plan, which includes efforts related to emergency planning, homeless issues, best practices for public safety personnel, public safety performance standards, development of a Citywide neighborhood watch program, technology review, human trafficking and e-bikes.

3. WORKPLACE HARASSMENT AND PREVENTION TRAINING FOR SUPERVISORS AND LOCAL AGENCY OFFICIALS

Delwin Lampkin, on behalf of the California Joint Powers Insurance Authority (CJPIA), presented State-mandated workplace harassment and prevention training for supervisors and local agency officials.

4. ORAL COMMUNICATIONS

None.

5. **ADJOURNMENT**

There being no further business, MOTION BY MAYOR PRO TEM JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 4-0 (COUNCILMEMBER FERGUSON ABSENT) to adjourn at 9:10 p.m.

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California