

CITY OF SAN CLEMENTE

City Council Minutes

Regular and Special Meeting – August 16, 2022

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 and Special Meeting of the San Clemente City Council was called to order by Mayor James on August 16, 2022 at 5:00 p.m. in the San Clemente Community Center Auditorium, located at 100 N. Calle Seville, San Clemente.

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

ABSENT NONE

*Arrived at 5:07 p.m.

STAFF PRESENT Erik Sund, City Manager; Elizabeth Hull, Deputy City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Legislative Administrator; Megan Jimenez, Deputy City Clerk

* * *

BUSINESS MEETING PART 1

INVOCATION

Doug Roland with Shoreline Community Church gave the invocation.

PLEDGE OF ALLEGIANCE

Aaron Washington led the Pledge of Allegiance.

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

MOTION BY MAYOR PRO TEM DUNCAN, SECOND BY MAYOR JAMES, CARRIED 4-0 (COUNCILMEMBER KNOBLOCK ABSENT), to waive reading in full of all Resolutions and Ordinances.

2. CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION**Municipal Code 8.48 (Relating to Amplified Sound or Noise from Public Parks)**

Anonymous, San Clemente, presented a PowerPoint concerning immediate action on Municipal Code 8.48.090 and 8.48.010. A hard copy of the presentation is on file with the City Clerk.

In response to Council inquiry, Deputy City Attorney Hull indicated that she will request that the City Attorney provide an opinion concerning the potential noise of pickleball at San Gorgonio Park exceeding the 80 decibels allowed in Municipal Code Section 8.48.

REORGANIZATION OF AGENDA

MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER FERGUSON, CARRIED 4-1 (COUNCILMEMBER KNOBLOCK VOTING NOE), to consider Item 10G (Discussion of Email Redactions) ahead of other items on the agenda. Please reference page 14 of these minutes for a summary of the action.

3. ORAL COMMUNICATIONS (Part 1)**City Management**

Brad (no last name provided) commented on City Manager Sund's resignation and the opportunity to hire a new City Manager and City Attorney.

Max Berg Plaza Park

Sarah (no last name provided), San Clemente, commented on violent incidents at Max Berg Plaza Park.

Mindy (no last name provided) commented on her experience on July 25, 2022 at Max Berg Plaza Park.

Christian (no last name provided) spoke on violent incidents at Max Berg Plaza Park.

Sanctuary for Life City

Lay Brother Steven Gerard Sidlovsky commented on San Clemente becoming a charter city and personhood; provided a bookmark with contact information, that is on file with the City Clerk.

Carolynn Blair, San Clemente, spoke in support of San Clemente becoming a sanctuary for life city and the Special City Council Meeting of August 6, 2022.

Mary Herron spoke on the August 6, 2022 City Council Meeting and San Clemente becoming a sanctuary for life.

Mary Farrell spoke on San Clemente becoming a sanctuary for life.

Transportation Projects

Martina (no last name provided) commented on the TCA and transportation projects within San Clemente.

Skate Park/ Park Design

James Gilbert, San Clemente, commented on the San Clemente skate park and the design of the pump track at Richard Steed Park.

San Clemente Police Services Captain Benfield and City Manager Sund updated Council on action being taken to increase safety at Max Berg Plaza Park.

Mayor Pro Tem Duncan, with the support of Mayor James and Councilmember Knoblock, agendized consideration of increasing resources for Orange County Sheriff's Department including the financial impacts of adding additional deputies.

4. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 5-0, to approve the Consent Calendar, with the removal of Items 4C (Warrant Register Portion), 4E, 4F, 4H.

A. **City Council Minutes**

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

- (1) Approve the minutes of the Adjourned Regular City Council Meeting of July 19, 2022.
- (2) Approve the minutes of the Special City Council Meeting of August 6, 2022.

B. Commission/Committee Minutes

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

- (1) Planning Commission Regular Meeting minutes of June 22, 2022.
- (2) Zoning Administrator Regular Meeting minutes of June 23, 2022.
- (3) Golf Course Committee Regular Meeting minutes of May 5, 2022.
- (4) Beaches, Parks and Recreation Regular Meeting minutes of June 14, 2022.
- (5) Zoning Administrator Regular Meeting minutes of July 21, 2022.
- (6) Planning Commission Regular Meeting minutes of March 2, 2022.

C. Payroll Register

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

Approve Automatic Deposit Advises
 79835 through 80141, for the period
 7-11-22 through 7-24-22, paid
 on 7-29-22, in the amount of.....\$ 484,735.72

Approve Warrant Nos. 873 through
 874 Automatic Deposit Advises 80142
 through 80451, for the period
 7-25-22 through 8-7-22, paid
 on 8-12-22, in the amount of.....\$ 478,892.25

TOTAL PAYROLL REGISTER.....\$ 963,627.97

D. Notice of Completion – Calle Vista Torito Storm Drain Repair

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

- 1. Accept the Calle Vista Torito Storm Drain Repair, from the contractor, O’Connell Engineering & Construction, Inc., Project No. 22002.

Motion continued on following page

2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the Calle Vista Torito Storm Drain Repair.
3. Authorize the City Clerk to release the Payment Bond 35 days from the recordation of the Notice of Completion upon verification with the Engineering Division that no liens have been levied against the contractor, O'Connell Engineering & Construction, Inc.

G. Declaration of Surplus and Disposition of Retired Fleet Equipment

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 5-0, to declare the vehicles identified on Attachment No. 1 of the Administrative Report dated August 16, 2022 and on file with the City Clerk, as surplus and approve, and authorize, Ken Porter Auctions for the public auctioning of City of San Clemente surplus vehicles.

I. Special Event Permit – World Surfing League Press Conference

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 5-0, to approve the exclusive use of the end of the pier by the World Surfing League for a one-time special event to be held on September 6, 2022.

J. Lease Amendment – Communications Site Lease at 721 Avenida Salvador

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No. 4 to Contract No. C89-49, a communications site lease agreement, related to the property at 721 Avenida Salvador, by and between the City of San Clemente and San Diego Gas and Electric, for a five-year term with three additional five-year extensions for a total of 20 years.

K. Lease Agreement – Communications Site Lease at 5 Avenida La Pata

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

1. Approve, and authorize the Mayor to execute, Contract No. C22-47, a communications site lease agreement, related to the property at 5 Avenida La Pata, by and between the City of San Clemente and T-

Motion continued on following page

Mobile, for a five-year term with three additional five-year extensions for a total of 20 years.

2. Appropriate \$6,500 from the General Fund Unassigned Fund Balance into account 001-631-43425-000-00000 (Maintenance of Landscaping)

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

C. Warrant Register

Following discussion of the Best Best and Krieger warrants, MOTION BY MAYOR PRO TEM DUNCAN, SECOND BY COUNCILMEMBER WARD, CARRIED 3-2 (COUNCILMEMBER FERGUSON AND COUNCILMEMBER KNOBLOCK VOTING NOE), to:

Approve Wire Transfer Nos.
 2685 through 2686 and Warrant Nos.
 582308 through 582440, paid on
 7-22-22, in the amount of..... \$ 3,030,567.57

Approve Wire Transfer Nos.
 2687 through 2690 and Warrant Nos.
 582441 through 582651, paid on
 7-29-22, in the amount of..... \$ 3,915,266.30

Approve Wire Transfer Nos.
 2691 through 2694 and Warrant Nos.
 582652 through 582756, paid on
 8-5-22, in the amount of..... \$ 1,044,886.31

Approve Handwrite Nos. 582950
 Wire Transfer Nos. 2695
 through 2698 and Warrant Nos.
 582757 through 582949, paid on
 8-12-22, in the amount of..... \$ 3,174,341.94

TOTAL WARRANT REGISTER.....\$ 11,165,062.12

E. Contract Award – Steed Park Sports Field Lighting Replacement Project

Anonymous, San Clemente, commented on the process for asking questions of staff concerning Administrative Reports.

MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to:

1. Approve the plans and specifications for the Steed Park Sports Field Lighting Replacement Project, CIP Project No. 12161.
2. Approve, and authorize the City Manager to execute, Contract No. C22-46, by and between the City of San Clemente and Musco Sports Lighting, providing for Sports Field Lighting Replacement at Steed Park, in the amount of \$1,694,885.
3. Approve, and authorize the City Manager to execute a purchase order with Musco Sports Lighting for Sports Field Lighting Replacements at Steed Park in accordance with the BuyBoard National Purchasing Cooperative Agreement Contract No. 592-19 (Master Project No. 196290) in the amount of \$1,694,885.

F. Update to Policy and Procedure 1201-11 (City Council Meeting and Operating Procedures)

MOTION BY COUNCILMEMBER WARD, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to approve Policy and Procedure 1201-11 (City Council Meeting and Operating Procedures), effective August 16, 2022, with the modification that Section 4.5.10 be updated to include Oral Communications Part 1 and Part 2.

H. Purchase of a Standby Generator and Electrical Distribution System for the City Hall Building Located at 910 Calle Negocio

Public Works Director/City Engineer Koger responded to Council inquiries concerning the specifications of the project.

MOTION BY MAYOR JAMES, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 5-0, to approve, and authorize the Public Works Director/City Engineer to execute, Contract No. C22-49, a purchase order with Caterpillar Inc., providing for a standby generator and related distribution systems, in accordance with the Sourcewell National Purchasing Cooperative Agreement (Contract No. 120617-CAT), in an amount not to exceed \$350,000.

5. **REPORTS**

Continued to Business Meeting Part 2 (See page 15 of these minutes for action)

CLOSED SESSION

Closed Session Item A – Public Employee Appointment

Brad (no last name provided) spoke on the selection of an Interim City Manager/City Manager and the process for selection.

Martina (no last name provided) commented that the selection of a City Manager should wait until after the November 8, 2022 election and that Best Best and Krieger should be replaced as the City's legal Counsel.

Closed Session Item B – Conference with Labor Negotiators

Brad (no last name provided) opined that the process for selection of an interim or permanent City Manager should be discussed in open session.

MOTION BY MAYOR PRO TEM DUNCAN, SECOND BY MAYOR JAMES, CARRIED 5-0, to recess to closed session at 6:10 p.m. to discuss the following:

- A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code section 54957
Title: Interim City Manager/City Manager
- B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code section 54957.6
Agency Designated Representatives: Mayor
Unrepresented Prospective Employee: Interim City Manager/City Manager

BUSINESS MEETING PART 2

Council reconvened at 6:33 p.m., with all Councilmembers present.

6. **Closed Session Report - City Attorney.**

Deputy City Attorney Hull announced that Council made a motion to appoint a City Manager but the motion **failed**.

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR JAMES, CARRIED 5-0, to appoint the Mayor and Mayor Pro Tem to a subcommittee to recruit for and hire an Interim City Manager.

7. Special Presentations.

REORGANIZATION OF AGENDA

Council considered item 7D – Wall of Recognition 2022 Honorees ahead of other Special Presentations. See page 10 of these minutes for the action.

A. **Permit Streamlining Implementation**

Community Development Director Gallardo-Daly and Deputy Community Development Director Atamian presented a PowerPoint entitled “Permit Streamlining Implementation” and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

B. **Third Quarter Financial Report**

Financial Services Officer Rahn provided an overview on the third quarter financial report and responded to Council inquiries.

Councilmember Knoblock, with the support of Mayor James and Councilmember Ferguson, agendaized the analysis of the \$1 million designated for the 115 trust and an additional \$1 million from the General Fund.

The City Attorney is to provide Council with an article authored by a Best Best and Krieger attorney concerning 115 trusts.

C. **Update on Homeless Issue (May, June, July update)**

Donna Vidrine, San Clemente, opined on the need for Council to address public health.

Kathy Esfahani, San Clemente, commented on the homeless crisis and the need for affordable housing.

Deputy Community Development Director Atamian and Community Outreach Worker Hunter reviewed the May, June and July 2022 City Outreach and Engagement Report and responded to Council Inquiries. A hard copy of the May, June and July 2022 report is on file with the City Clerk.

D. **Wall of Recognition 2022 Honorees**

Mayor James, along with all members of the City Council, presented Certificates of Recognition to the 2022 Wall of Recognition Honorees Don Brown and Fred Swegles.

ORAL COMMUNICATIONS (Part 1 Continued)

Catherine Dobrenchuk commented on the August 6, 2022 Special City Council Meeting and the sanctuary for life resolution.

Amanda Q expressed concern regarding Orange County Transportation Authority and the information provided on the I-5 HOV project.

Anonymous, San Clemente, commented on the five park master plan updates and the public's access to receive information from staff.

City Manager Sund provided a status report to Council on the Parks Master Plan update.

Susan Ambrose, San Clemente, commented on the conditions at Max Berg Plaza Park.

Donna Vidrine, San Clemente, commented on the Inflation Reduction Act.

MEETING RECESSED

Council recessed at 7:42 p.m. and reconvened at 7:47 p.m., with all Councilmembers present.

8. **PUBLIC HEARINGS**

A. **Consideration of Establishing a Processing Fee for Urban Lot Split and Two-Unit Project Application (7:45 p.m.)**

Public Hearing to consider establishing a processing fee for urban lot split and two-unit project applications.

Mayor James opened the Public Hearing.

There being no one desiring to speak, the Public Hearing was closed.

Senior Planner Toma reviewed the contents of the Administrative Report concerning the processing fee for urban lot split and two-unit project applications and responded to Council inquiries.

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 3-2 (COUNCILMEMBER FERGUSON AND COUNCILMEMBER KNOBLOCK VOTING NOE), to adopt Resolution No.

22-34 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ESTABLISHING A PERMIT FEE FOR PROCESSING URBAN LOT SPLIT AND TWO-UNIT PROJECT APPLICATION UNDER SENATE BILL (SB) 9; AND FINDING THE ACTION TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).

9. **UNFINISHED BUSINESS**

None.

10. **NEW BUSINESS**

A. **Update of Legislative and Transportation Activities**

Report from the Assistant to the City Manager concerning updates on Legislative and Transportation Activities.

Amanda Q expressed concerns regarding Senate Bill 1224 (SB1224) Watersheds: wildlife habitat: Counties of Orange and San Diego regarding wildlife conservation and the potential for protecting areas against a toll road being built.

Assistant to the City Manager Savage reviewed the contents of the Administrative Report.

Marc Aprea of Aprea and Micheli provided an update of legislative activities in the State Legislature and responded to Council Inquiries.

Stan Oftelie of the Oftelie Company provided updates to Council concerning the I-5 HOV lane project and the Orange County Transportation Authority scoping meeting.

MOTION BY MAYOR JAMES, SECOND BY COUNCILMEMBER KNOBLOCK to schedule a town hall meeting in the next 30-45 days to discuss the process/scope of the I-5 HOV lane project in-person and via Zoom.

Mayor James announced the transportation subcommittee sent a letter to Caltrans/Orange County Transportation Authority opposing any eminent domain claims. The letter will be posted on the City's website.

- B. **Code Amendment – Urgency Ordinance Enacting Local Campaign Contribution Limits and Policy Regarding Contractor Disclosure of Political Contributions** (Agendized at the May 25, 2022 City Council Meeting by Mayor James with the support of Council).

Report from the City Clerk and City Attorney concerning enacting local campaign contribution limits and policy regarding contractor disclosure of Political Contributions.

City Clerk Baade responded to Council inquiries concerning the potential challenges with publishing a summary of Form 460's and Form 497's.

MOTION BY MAYOR JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to create a link on the homepage to FPPC filings related to upcoming City elections.

MOTION BY MAYOR JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to table this Item.

- C. **Code Amendment – Prohibiting Unlawful Possession of Catalytic Converters**

Report from the City Attorney concerning the introduction of an ordinance prohibiting the unlawful possession of catalytic converters.

Deputy City Attorney Hull presented on the proposed Code amendment. Captain Benfield of San Clemente Police Services reported to Council the potential impact adoption of the ordinance will have on enforcement.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 5-0, to introduce Ordinance No. 1733 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE ADDING CHAPTER 10.54 (UNLAWFUL POSSESSION OF A CATALYTIC CONVERTER PROHIBITED) OF TITLE 10 (VEHICLES AND TRAFFIC) TO THE SAN CLEMENTE MUNICIPAL CODE ESTABLISHING REGULATIONS PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS.

- D. **Consideration of a Future Amphitheater Site and Development of a Related Citizen Committee** (Agendized at the April 19, 2022 Council Meeting by Councilmember Ferguson, with the support of Councilmember Knoblock and Mayor James).

Report from the Beaches, Parks and Recreation Director and the Economic Development Officer concerning the consideration of a

future amphitheater site and development of a related citizens committee.

Economic Development Officer Lightfoot and Beaches, Parks and Recreation Director Wylie presented on the potential for the development of an amphitheater and previous action on an amphitheater project.

MOTION BY COUNCILMEMBER FERGUSON, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 4-1 (COUNCILMEMBER WARD VOTING NOE), to establish a Citizens Committee with each Councilmember appointing one member to further analyze the feasibility of an amphitheater.

Staff will agendize for the September 6, 2022 City Council Meeting a process for advertising/appointing of citizens to the committee.

- E. **Use of Unmanned Aviation Systems or “Drones” to Inspect Open Space Areas** (Agendized at the May 25, 2022 City Council Meeting by Mayor James, with the support of Mayor Pro Tem Duncan and Councilmember Knoblock)

Report from Deputy Community Development Director concerning the use of unmanned aviation systems or “Drones” to inspect open space areas.

Deputy Community Development Director Atamian presented on the use of unmanned aviation systems or “Drones” to inspect open space areas and responded to Council inquiries.

MOTION BY MAYOR JAMES, SECOND BY COUNCILMEMBER WARD, CARRIED 5-0, to contract with the County to provide unmanned aircraft (drone) inspection services until the next budget cycle. Staff, as a part of the next budget cycle, will provide analysis of having an in-house unmanned aircraft (drone) program that will include costs for equipment and staff.

- F. **Consideration of a Resolution calling on the California Legislature to Enhance the Confidence of the Voting Public in Election Outcomes Through Improved Election Processes** (Agendized at the July 19, 2022 Council Meeting by Councilmember Knoblock, with the support of Mayor James).

Robbin Ward spoke in opposition to the Resolution.

Lisa Hazelton spoke in support to the Resolution.

Donna Vidrine, San Clemente, spoke in opposition to the Resolution.

David Hatoff, San Clemente, spoke in opposition to the Resolution.

Louise Herbert, San Clemente, in opposition to the Resolution.

Trudy Podobas, San Clemente, in opposition to the Resolution.

Dennis Kamp, San Clemente, spoke in opposition to the Resolution.

Amanda (no last name provided) spoke in support to the Resolution.

Dara Cortes, San Clemente, spoke in opposition to the Resolution.

Kourtney Morrow, San Clemente, spoke in opposition to the Resolution.

Mark Enmier, San Clemente, spoke in opposition to the Resolution.

Marjorie Sosa, San Clemente, spoke in opposition to the Resolution.

Jack Thorworth, spoke in opposition to the Resolution.

Petti Van Rekom, San Clemente, spoke in opposition to the Resolution.

Mike (no last name provided), San Clemente, spoke in support to the Resolution.

Gene (no last name provided), San Clemente, spoke in support to the Resolution.

MOTION BY COUNCILMEMBER KNOBLOCK, SECOND BY COUNCILMEMBER FERGUSON, **FAILED 2-3** (COUNCILMEMBER WARD, MAYOR PRO TEM DUNCAN AND MAYOR JAMES VOTING NOE), to adopt a resolution calling on the California legislature to enhance the confidence of the voting public in election outcomes through improved election processes.

- G. **Discussion of Email Redactions** (Agendized at the July 19, 2022 Meeting by Councilmember Ferguson, with support of Councilmember Knoblock)

Martina (no last name provided) opined the City is not transparent and doxed members of the public.

Brad (no last name provided) commented on the redaction practices by the City and free speech.

MOTION BY COUNCILMEMBER WARD, SECOND BY MAYOR PRO TEM DUNCAN, CARRIED 3-2 (COUNCILMEMBER FERGUSON AND COUNCILMEMBER KNOBLOCK VOTING NOE), to table this item.

H. **Lease Agreement for Concession Operations at the T-Street Concession Building**

Report from the Economic Development Officer concerning the lease agreement for the T-Street Concession Building.

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

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

1. Approve, and authorize the City Manager to execute, Contract No. C22-48, a building lease agreement, by and between the City of San Clemente and Organic Concepts, LLC., for a five year lease term.
2. Waive any permit fees associated with tenant-initiated improvements to the T-Street Concession building.

MEETING RECESSED

Council recessed at 10:20 p.m. and reconvened at 10:24 p.m., with all Councilmembers present.

11. **ORAL COMMUNICATIONS (Part 2)**

Audrey Brunier spoke on San Clemente becoming a sanctuary for life city.

Pastor Juli Patten commented on homelessness in San Clemente.

12. **REPORTS (continued from Business Meeting Part 1).**

A. **Commissions and Committees**

(1) **Accept the Resignation of Amy Tallakson – Public Safety Committee**

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

1. Accept the resignation of Amy Tallakson from the Public Safety Committee, with regret.

Motion continued on following page

2. Direct staff to solicit applications for a technical professional with a public safety background to fill the position.

B. City Manager

City Manager Sund reported that the following professional services contracts were executed under his signature authority: 1) Trauma Intervention Programs – Trauma Intervention Services in the amount of \$8,085; 2) BKF Engineers – First Amendment to Montalvo Canyon Outlet Improvements in the amount of \$48,280 (an increase of \$40,000); 3) Jilk Heavy Construction – Maintenance and Inspection Services Mariposa Pedestrian Beach Trail Bridge in the amount of \$39,900; 4) Eckersall – GIS Consulting Services in the amount of \$24,950; 5) Sancon – Concordia Elementary School Field Sewer Line Rehabilitation in the amount of \$24,490; 6) Mike Linares – CDBG Program Administration in the amount of \$30,500.

C. City Attorney

None.

D. Council Members

Council requested copies of the noise report associated with pickleball play at San Geronio Community Park.

Councilmember Knoblock, with the support of Mayor Pro Tem Duncan requested that the City Manager research and email Council with regard to canyon lighting at 3187 La Rambla and code enforcement action.

Councilmember Ward requested that staff research State grants to help homeowner associations remove trash from canyons.

Council requested that the City Manager schedule Council subcommittee meetings with Salty Turf with regard to its interest in installing a miniature golf course on the 1.3 acres of land located adjacent to the solar panels at the Vista Hermosa Sports Park. It was noted that the City would issue a Request for Proposals to enable other operators to submit proposals if a miniature golf course is determined to be a desired amenity for Vista Hermosa Sports Park.

Mayor James, with support of Councilmember Knoblock and Councilmember Ward, agendized the possibility of establishing a policy that addresses the use of City letterhead by members of the City Council.

E. Council Subcommittee Updates

None.

13. **Adjournment.**

MOTION BY MAYOR JAMES, SECOND BY COUNCILMEMBER KNOBLOCK, CARRIED 5-0, to adjourn at 10:47 p.m, to an Adjourned Regular Meeting to be held on August 30, 2022 at 6:00 p.m. for the purpose of meeting in joint session with Commissions and Committees. The meeting will take place at the Municipal Golf Course banquet room, located at 150 Avenida Magdalena, San Clemente.

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California