

CITY OF SAN CLEMENTE  
Tuesday, September 6, 2022 5:00 PM  
City Council  
Regular and Special Meeting Minutes



Community Center  
100 N. Calle Seville  
San Clemente, California  
www.san-clemente.org

5:00 p.m. – Business Meeting I  
6:00 p.m. – Closed Session  
6:30 p.m. – Business Meeting II (Special Meeting)

Mayor James  
Mayor Pro Tem Duncan  
Councilmember Ferguson  
Councilmember Knoblock  
Councilmember Ward

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 September 6, 2022 at 5:00 p.m. in the San Clemente Community Center auditorium, located at 100 N. Calle Seville, San Clemente.

**PRESENT:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**STAFF PRESENT:** Erik Sund, City Manager; Scott Smith, City Attorney; Megan Garibaldi, Deputy City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Legislative Administrator; Megan Jimenez, Deputy City Clerk

## **BUSINESS MEETING PART 1**

### **INVOCATION**

Michael Holmes, Student Director, Shoreline Community Church gave the invocation.

### **PLEDGE OF ALLEGIANCE**

Amanda Quintanilla led the Pledge of Allegiance.

#### **1. Motion waiving reading in full of all Resolutions and Ordinances**

Motion by Mayor James, second by Councilmember Knoblock, CARRIED to waive reading in full of all Resolutions and Ordinances.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**2. Consideration of agendizing items requiring immediate action**

None.

**3. Oral Communications (Part 1)**

Brad (no last name provided) commented on the City's Legal Services contract for City Attorney; voiced concern with the Subcommittee recommendation for City Manager.

Martina (no last name provided) spoke on the need to reinstate an ethics policy; opined that campaign contributions could create a potential conflict of interest.

Eric Anderson, San Clemente, requested that Council support the Capistrano Shores Mobilehome Park with regard to California Coastal Commission building height requirements; provided a draft letter to Council, which is on file with the City Clerk.

George Gregory spoke on the City Council meeting agenda format and spoke to the importance of equal enforcement of laws.

Mikii Rathmann, PierPride Foundation volunteer, narrated a Powerpoint entitled "PierPride 2022 Update". A hard copy of the presentation is on file with the City Clerk.

Don Brown and Jim Nielsen, with the PierPride Foundation, announced the completion of the Snack Shack renovation; presented the City with a check in the amount of \$75,000.

Concerned Citizen, San Clemente, narrated a PowerPoint on Municipal Code 8.48.090 relating to noise levels that create a public nuisance. A hard copy of the presentation is on file with the City Clerk.

Tyler Boden, speaking on behalf of the San Clemente Chamber of Commerce, spoke on the success of the Fiesta Music Festival held on August 14, 2022.

Dawn Urbanek spoke on a letter written and posted on social media by Mayor Pro Tem Duncan concerning his pro-choice stance.

Stuart Anderson spoke on the San Diego County Safe Parking Program and encouraged Council to consider a similar program in San Clemente.

Mark Enmeier, San Clemente, spoke on safety concerns for e-bikes and the need for additional bike lanes.

Amanda Q commented on the Town Hall Meeting concerning Max Berg Plaza Park and the effort to prevent RVs from parking along the park and school grounds.

### **Safe Parking Program**

Motion by Mayor Pro Tem Duncan to agendize consideration of a Safe Parking Program in San Clemente. Motion WITHDRAWN by Mayor Pro Tem Duncan.

Motion by Mayor Pro Tem Duncan, second by Councilmember Ward, FAILED to assign the Human Affairs Committee to evaluate the feasibility of a Safe Parking Program in San Clemente.

**AYE:** Duncan

**NOE:** Ferguson, Mayor James, Knoblock, and Ward

### **Capistrano Shores Building Heights**

Councilmember Knoblock, with the support of Mayor James and Mayor Pro Tem Duncan, agendized consideration of a letter of support for the Capistrano Shores Mobilehome Park building height allowance under review by the California Coastal Commission at the September 20, 2022 City Council Meeting.

### **E-Bikes**

Mayor James, with the support of Mayor Pro Tem Duncan and Councilmember Knoblock, agendized the review of the Carlsbad Emergency Order concerning e-bikes and requested that the Public Safety Committee and the City's Traffic Engineer brief Council at the September 20, 2022 City Council Meeting on current efforts regarding the safety of e-bikes.

#### **4. Consent Calendar**

The following Items were removed from the Consent Calendar for discussion: 4C(2), 4G, 4H, 4I.

##### **A. City Council Minutes**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to:

(1) APPROVE THE MINUTES OF THE REGULAR AND SPECIAL COUNCIL MEETING OF AUGUST 16, 2022.

(2) APPROVE THE MINUTES OF THE JOINT CITY COUNCIL MEETING OF AUGUST 30, 2022.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**B. Commission/Committee Minutes**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to receive and file:

- (1) Public Safety Committee Regular Meeting minutes of May 24, 2022
- (2) Public Safety Committee Regular Meeting minutes of June 28, 2022
- (3) Zoning Administrator Regular Meeting minutes of August 4, 2022
- (4) Zoning Administrator Regular Meeting minutes of August 18, 2022
- (5) Public Safety Committee Regular Meeting minutes of July 26, 2022
- (6) Human Affairs Committee Special Meeting minutes of August 16, 2022.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**C(1). Warrant Register**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to:

Approve Wire Transfer Nos.  
 2699 through 2701 and Warrant Nos.  
 582951 through 583061, paid on  
 8-19-22, in the amount of..... \$ 648,171.86

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

Warrant Register C(2) was removed from the Consent Calendar for discussion.

**Payroll Register**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to:

Approve Warrant Nos. 875 through 877  
Automatic Deposit Advises 80452  
through 80774, for the period  
8-8-22 though 8-21-22, paid  
on 8-26-22, in the amount of.....\$ 485,946.05

TOTAL PAYROLL REGISTER.....\$ 485,946.05

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**D. ORDINANCE NO. 1733 (SECOND READING) - PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to adopt Ordinance 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.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**E. NOTICE OF COMPLETION - FY 2021 STREET IMPROVEMENT PROGRAM AND FY 2022 MAJOR STREET MAINTENANCE**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to:

1. Accept the FY 2021 Street Improvement Program and FY 2022 Major Street Maintenance, from the contractor Roy Allen Slurry Seal, Inc., CIP Project Nos. 11306 and 22303.
2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for FY 2021 Street Improvement Program and FY 2022 Major Street Maintenance.
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, Roy Allen Slurry Seal, Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**F. CONTRACT AWARD - FY 2023 PAVEMENT PRESERVATION PROGRAM**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to:

1. Approve the plans and specifications for FY 2023 Pavement Preservation Program, Project No. 23303.
2. Approve, and authorize the Public Works Director/City Engineer to execute, Contract No.C22-51, by and between the City of San Clemente and Palp Inc. DBA Excel Paving Company, providing for FY 2023 Pavement Preservation Program, in the amount of \$238,550.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**J. UPDATE TO POLICY AND PROCEDURE 601-8-19 (USE OF INFORMATION TECHNOLOGY)**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to approve Policy and Procedure 601-8-19 (Use of Information Technology), effective September 6, 2022 and authorize the City Manager to update as needed.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**K. PURCHASE OF WATER METERS FOR FISCAL YEAR 2022-23.**

Motion by Councilmember Ward, second by Councilmember Knoblock, CARRIED to approve the purchase of water meters from Ferguson Waterworks and Metron-Farnier for Fiscal Year 2022-23 based on the fixed price quotes for a total amount not to exceed \$102,000.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

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

**C(2). WARRANT REGISTER**

Motion by Councilmember Ferguson, second by Mayor James, CARRIED to:

Approve Wire Transfer Nos.  
2702 through 2706 and Warrant Nos.  
583062 through 583175, paid on  
8-26-22, in the amount of..... \$ 6,376,489.40

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**G. SUPPLEMENTAL APPROPRIATION FOR SLOPE ANALYSIS AT 100 AVENIDA PRESIDIO**

Motion by Mayor James, second by Mayor Pro Tem Duncan, CARRIED to approve an appropriation of \$110,000 from the General Fund Unassigned Fund Balance into account 001-411-43690-000-00000, Development Engineering - Other Professional Services and authorize the Public Works Director/City Engineer to execute Contract No. C22-52 with the selected firm to perform the scope of services as depicted in their proposal and pursuant to their existing Professional Services Agreement.

**AYE:** Duncan, Ferguson, Mayor James, and Ward

**NOE:** Knoblock

**H. CONTRACT AWARD - WORKERS' COMPENSATION THIRD PARTY ADMINISTRATIVE SERVICES AGREEMENT**

Motion by Councilmember Knoblock, second by Mayor James, CARRIED to approve, and authorize the City Manager to execute, Contract No. C22-53, by and between the City of San Clemente and Adminsure, Inc., providing for Workers' Compensation Claims Administration Services, for a period of one year.

**AYE:** Ferguson, Mayor James, and Knoblock

**NOE:** Duncan, and Ward

**I. RECOMMENDATION OF THE PUBLIC SAFETY COMMITTEE TO CONSIDER SITE AT 380 AVENIDA PICO (THE CITY'S WATER RECLAMATION PLANT PROPERTY) AS A POTENTIAL LOCATION FOR AN EMERGENCY FOOD STORAGE UNIT**

Motion by Mayor James, second by Mayor Pro Tem Duncan, CARRIED to table this item and schedule meetings with no more than two Councilmembers at a time with the Public Safety Committee and the vendor to discuss the details of the project.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**5. Reports**

**A. Commissions and Committees**

None.

**B. City Manager**

**Announcement of Contracts Approved and Executed by the City Manager**

City Manager Sund reported that the following professional services contracts were executed under his signature authority: 1) GPA Consulting - Historic Preservation Consulting in the amount of \$32,500 (an increase of \$15,000); 2) O'Connell Engineering and Construction - Primary Clarifier No. 5 Concrete Repair in the amount of \$16,825; 3) Bird Solutions International - On-Call Bird Trapping and Rehoming and Pier Netting Inspection and Maintenance Services \$25,000.

**City Council Administration**

City Manager Sund provided an update on the City's new legislative software (Granicus), and on the Council Chambers construction at 910 Calle Negocio; reported that the City Council Meeting of September 20, 2022 will be held in the new chambers with additional equipment to be installed when available.

Staff to research to see if the approval queue can be made visible on the Administrative



Reports.

### **C. City Attorney**

City Attorney Smith provided an update on Senate Bill 1224 Watersheds: Wildlife Habitat: Counties of Orange and San Diego; noted the City's grant application to protect open space is almost complete and ready for submission.

### **D. Council Members**

#### **Miniature Golf**

Motion by Councilmember Ferguson, second by Mayor James, CARRIED to issue a request for proposals in two months to consider a miniature golf course at the vacant area at the Vista Hermosa Sports Park.

**AYE:** Duncan, Ferguson, Mayor James, and Knoblock

**NOE:** Ward

#### **Pickleball**

Motion by Councilmember Ward to table the discussion of pickleball until three Councilmembers want to agendaize. Motion DIED for lack of a second.

Motion by Councilmember Knoblock, second by Mayor James, CARRIED to agendaize for Closed Session at the September 20, 2022 City Council meeting a discussion of the Pickleball Noise Study, Ordinance and claim.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

#### **Residential View Protection**

Mayor James, with the support of Councilmember Knoblock and Mayor Pro Tem Duncan, agendaized for the Council Meeting of October 4, 2022, consideration of codifying protection of residential views. Staff is to include an analysis of view Ordinances in effect in the cities of Del Mar, Laguna Beach, Palos Verdes and Tiburon.

#### **Public Records Requests on the City's Website**

Mayor James, with the support of Mayor Pro Tem Duncan, requested that staff make Public Records Act requests viewable and searchable on the City's website; and have staff return to Council if there are any costs involved.

#### **Legal Services Review**

Mayor James, with the support of Councilmember Knoblock and Councilmember Ferguson, agendaized a closed session to review legal costs, litigation, and impacts of issuing a request for proposals for legal services. Council suggested beginning the Closed Session at 3:00 p.m. before a regularly scheduled meeting in October 2022.

## **Surfing League Finals**

Mayor Pro Tem Duncan discussed the world surfing league finals and the benefit to the community.

### **E. Council Subcommittee Updates**

None.

## **CLOSED SESSION**

Motion by Councilmember Ferguson, second by Councilmember Knoblock, CARRIED to recess to Closed Session at 6:27 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: 1

Case Name: City of San Clemente v. Urban Development Corp, et al.

Case Number: OCSC 30-2022-01261890-CU-OR-CJC

### **B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 2.2 acre section of and 80 acre parcel on the southwest corner of Avenida La Pata and Vista Hermosa, Assessor's Parcel Number 678-163-01

Agency Negotiators: City Manager

Negotiating Parties: City of San Clemente, Pacific Medical Buildings on behalf of Hoag

Under Negotiation: Price and terms of payment

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

## **BUSINESS MEETING PART 2**

Council reconvened at 7:00 p.m., with all Councilmembers present.

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

No Reportable Action.

### **7. Special Presentations**

#### **A. Presentation of Commendation to City Manager Sund**

Concerned Citizen, San Clemente, presented a PowerPoint concerning the City Managers service. A hard copy of the subject PowerPoint is on file with the City Clerk.

Mayor James, presented a commendation to City Manager Sund for his years of exemplary service to the City of San Clemente.

**B. Recognition of Out-Going Commission and Committee Members**

Mayor James recognized the following out-going members of the City's Commissions and Committees and presented City tiles to those in attendance: Joe Janis, Public Safety Committee; John Bandaruk, Beaches, Parks and Recreation Commission; Vincent Hennessy, Beaches, Parks and Recreation Commission; Aaron Washington, Beaches, Parks and Recreation Commission; Shari Grace, Human Affairs Committee; William Kreutinger, Human Affairs Committee; Thomas Olds, Human Affairs Committee and Investment Advisory Committee.

**C. Update on Homeless Issue**

Donna Vidrine, San Clemente, spoke on the need for housing for the homeless.

The August Update to be provided at September 20, 2022 Council Meeting.

**8. Public Hearings**

None.

**9. Unfinished Business**

None.

**10. New Business**

Motion by Mayor James, second by Mayor Pro Tem Duncan, CARRIED to consider item 10E - Appointment of Sean Joyce as Interim City Manager, ahead of other items in New Business. Please see page 13 of these minutes for action.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**A. ESTABLISHMENT OF A CITIZENS SUBCOMMITTEE TO FURTHER ANALYZE THE FEASIBILITY OF AN AMPHITHEATER (Agendized by Council at the August 16, 2022 City Council Meeting.)**

Motion by Councilmember Ferguson, second by Councilmember Knoblock, CARRIED to authorize each Councilmember to appoint one member to the newly formed Amphitheater Citizens Committee.

**AYE:** Ferguson, Mayor James, and Knoblock

**NOE:** Duncan, and Ward

Motion by Councilmember Ferguson, second by Councilmember Knoblock, CARRIED to sunset the Amphitheater Citizens Committee in two years.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**B. REVIEW OF THE CITY'S CR&R SOLID WASTE AND RECYCLING AGREEMENT BY MSW CONSULTANTS**

David Davis, Founder, MSW Consultants narrated a PowerPoint entitled "Solid Waste Agreement: Negotiate or RFP". A hard copy of the presentation is on file with the City Clerk.

City Manager Sund to research the Lake Forest/ Laguna Niguel cooperative Request for Proposal for Waste and Recycling Services.

Motion by Councilmember Knoblock, second by Mayor Pro Tem Duncan, CARRIED to:

1. Authorize the City Manager to issue CR&R a notice of termination of the automatic renewal of the Franchise Agreement prior to September 30, 2022. This will result in the Franchise Agreement terminating on June 30, 2024;
2. Direct City staff to:
  - a. Enter into negotiations with CR&R for a period not to exceed four months.
  - b. If an agreement is not reached within four months, issue a Request for Proposals and solicit firms for a new solid waste and recycling Franchise Agreement.
3. Include an analysis for Street Sweeping services or revenue as part of recommended action number two.
4. Approve and authorize the City Manager to execute, Amendment No. 1 to Contract AC-1046, by and between the City of San Clemente and MSW Consultants, providing for solid waste and recycling negotiations. This Amendment increases the contract amount from \$25,000 to an amount not to exceed \$65,000 (an increase of \$40,000).

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

**C. APPROVAL OF LONG-TERM WASTEWATER SERVICES AGREEMENT WITH SANTA MARGARITA WATER DISTRICT (SMWD)**

City Attorney Smith recused himself for this item as he represents both the City of San Clemente and Santa Margarita Water District. City Attorney Smith left the meeting room at 8:30 p.m. Deputy City Attorney Garibaldi acted as legal counsel.

Utilities Director Rebensdorf narrated a PowerPoint entitled "Agreement for Wastewater Services and Recycled Water Purchases between the City and Santa Margarita Water District (SMWD)". A hard copy of the presentation is on file with the City Clerk.

Dan Ferons, General Manager of the Santa Margarita Water District, responded to Council inquiries.

Motion by Councilmember Ferguson, second by Mayor James, CARRIED to review the process of having the City's operations annexed and review the annex documents from the City of San Juan Capistrano.

**AYE:** Ferguson, Mayor James, and Knoblock

**NOE:** Duncan, and Ward

Motion by Mayor Pro Tem Duncan, second by Mayor James, CARRIED to:

1. Approve, and authorize the City Manager to execute Contract No.C22-54, by and between the City of San Clemente and the Santa Margarita Water District, providing for wastewater treatment services and recycled water purchases from July 1, 2022 through June 30, 2052.

2. Transfer \$11,800 from account no. 054-447-47250-000-12605 to account no. 054-477-45300-000-12206.

3. Authorize expenditures in the amount of \$3,100,000 from account no. 054-477-45300-000-12207 for Trampas Regional Recycled Water Reservoir and \$611,800 for Pico Recycled Water Pump Station from account no. 054-477-45300-000-12206.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

City Attorney Smith returned to the meeting room at 8:51 p.m.

## MEETING RECESSED

Council recessed at 8:51 p.m. and reconvened at 8:57 p.m., with all Councilmembers present.

- D.** POLICY AND PROCEDURE 1201-13 RELATING TO CITY COUNCIL USE OF LETTERHEAD AND STATIONERY (Agendized at the August 16, 2022 City Council Meeting by Mayor James, with support of Councilmember Ward and Councilmember Knoblock)

Motion by Mayor James, second by Mayor Pro Tem Duncan, CARRIED to approve Policy and Procedure 1201-13 (Use of City of San Clemente Letterhead and Stationery).

**AYE:** Duncan, Ferguson, Mayor James, and Knoblock

**NOE:** Ward

**E. APPOINTMENT OF SEAN JOYCE AS INTERIM CITY MANAGER**

Note: this item was discussed earlier in the meeting. See page 11 of these minutes for action.

Motion by Councilmember Ferguson, second by Councilmember Knoblock, FAILED to table the item to the next Closed Session to allow Council to conduct 20 minute interviews per candidate.

**AYE:** Ferguson, and Knoblock

**NOE:** Duncan, Mayor James, and Ward

Motion by Mayor James, second by Councilmember Knoblock, CARRIED to recess to Closed Session at 7:30 p.m. to discuss Public Employee Appointment pursuant to Government Code 54957 Public Employee Appointment - Interim City Manager.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

Council reconvened at 7:43 p.m., with all Councilmembers present.

Motion by Councilmember Ward, second by Mayor Pro Tem Duncan, CARRIED to:

1. Adopt Resolution No. 22-35 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING THE APPOINTMENT OF SEAN JOYCE AS INTERIM CITY MANAGER AND APPROVING AN EMPLOYMENT AGREEMENT IN CONNECTION THEREWITH.

2. Approve, and authorize the Mayor to execute, Contract No. C22-55, by and between the City of San Clemente and Sean Joyce, providing for Interim City Manager Services, at the rate of \$133.70/hour.

**AYE:** Duncan, Mayor James, and Ward

**NOE:** Ferguson, and Knoblock

**11. Reports**

The Reports portion of the agenda was considered during Part 1 of the meeting. Please refer to page 8 of these minutes for a summary of that discussion.

**12. Oral Communications (Part 2)**

None.

**13. Adjournment**

Motion by Mayor James, second by Councilmember Ferguson, CARRIED to adjourn at 9:11 p.m. in memory of Courtney Faye Smith. The next Regular Meeting will be held on September 20, 2022. Part 1 of the Regular Business Meeting will commence at 5:00 p.m. and Closed Session will begin at 6:00 p.m. Part 2 of the Business Meeting will commence at 7:00 p.m. The meeting will take place in the City Hall Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

**AYE:** Duncan, Ferguson, Mayor James, Knoblock, and Ward

**NOE:** None

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MAYOR of the City of  
San Clemente, California

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CITY CLERK of the City of  
San Clemente, California