CITY OF SAN CLEMENTE Tuesday, November 1, 2022 5:00 PM City Council Regular Meeting Minutes



910 Calle Negocio 2nd Floor San Clemente, California www.san-clemente.org Council Chambers

5:00 p.m. - Business Meeting Part I 6:00 p.m. - Closed Session

7:00 p.m. - Business Meeting Part II

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 Meeting of the San Clemente City Council was called to order by Mayor James on November 1, 2022 at 5:00 p.m. in the San Clemente City Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

PRESENT:

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

*Councilmember Ferguson arrived at 7:19 p.m.

STAFF PRESENT: Cecilia Gallardo-Daly, Acting City Manager; Scott Smith, City

Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Legislative Administrator; Megan Jimenez, Deputy City Clerk

BUSINESS MEETING PART 1

INVOCATION

Pastor Holland Davis, San Clemente Calvary Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Michael Greenwald 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 4-0, to waive reading in full of all Resolutions and Ordinances.

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

2. Consideration of agendizing items requiring immediate action

None.

3. Oral Communications (Part 1)

<u>Concerned Resident</u>, San Clemente, narrated a Powerpoint presentation concerning City Attorney Smith's statements at the October 18, 2022 City Council meeting relating to Municipal Code standards pertaining to noise. A hard copy of the presentation is on file with the City Clerk.

<u>Gary Headrick</u> narrated a Powerpoint presentation entitled " A Tribute to Lyn Harris Hicks". A hard copy of the presentation is on file with the City Clerk.

Dennis Kamp thanked Councilmembers for their service to the community.

Jerry Collamer urged Council to install a plaque in memory of Lyn Harris Hicks.

<u>Susan Ambrose</u> complimented Beaches Parks and Recreation staff on the success of the first annual Halloween Monster Dash 5k run.

4. Consent Calendar

The following Items were removed from the Consent Calendar for discussion: 4D and 4E.

A. <u>City Council Minutes</u>

Motion by Councilmember Ward, second by Mayor James, CARRIED 4-0, to:

(1) APPROVE THE CITY COUNCIL SPECIAL MEETING MINUTES OF OCTOBER 18, 2022.

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

B. Commission/Committee Minutes

Motion by Councilmember Ward, second by Mayor James, CARRIED 4-0, to receive and file:

- (1) JOINT CITY COUNCIL PLANNING COMMISSION MEETING MINUTES OF AUGUST 31, 2022.
- (2) PLANNING COMMISSION REGULAR STUDY SESSION MINUTES OF SEPTEMBER 7, 2022.
- (3) PLANNING COMMISSION REGULAR MEETING MINUTES OF SEPTEMBER 7, 2022.
- (4) DESIGN REVIEW SUBCOMMITTEE MEETING MINUTES OF SEPTEMBER 28, 2022.
- (5) PLANNING COMMISSION REGULAR MEETING MINUTES OF OCTOBER 5, 2022.
- (6) ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF OCTOBER 6, 2022.
- (7) DESIGN REVIEW SUBCOMMITTEE REGULAR MEETING MINUTES OF OCTOBER 12, 2022.
- (8) HUMAN AFFAIRS COMMITTEE REGULAR MEETING MINUTES OF OCTOBER 11, 2022.
- (9) PLANNING COMMISSION REGULAR MEETING MINUTES OF OCTOBER 19, 2022.
- (10)ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF OCTOBER 20, 2022.
- (11) PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES OF SEPTEMBER 27, 2022.

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

C. Warrant Register

Motion by Councilmember Ward, second by Mayor James, CARRIED 4-0, to:

(1) Approve Wire Transfer Nos. 2731 through 2732 and Warrant Nos. 584066 through 584167, paid on

10-14-22, in the amount of.....\$ 4,507,444.29

(2) Approve Wire Transfer Nos. 2733 through 2736 and Warrant Nos. 584168 through 584335, paid on

10-21-22, in the amount of.....\$ 1,197,442.98

(3) Approve Wire Transfer Nos.

2737 and Warrant Nos.

584336 through 584490, paid on

10-28-22, in the amount of......\$ 1,989,999.43

TOTAL WARRANT REGISTER.....\$ 7,694,886.70

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

Ferguson

Payroll Register

Motion by Councilmember Ward, second by Mayor James, CARRIED 4-0, to:

Approve Warrant Nos. 885 through 887

Automatic Deposit Advises 81638

through 81915, for the period

10-3-22 through 10-16-22, paid

on 10-21-22, in the amount of.....\$ 423,030.13

TOTAL PAYROLL REGISTER.....\$ 423,030,13

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

F. 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 Councilmember Ward, second by Mayor James, CARRIED 4-0, to approve the Public Safety Committee's recommendation to allow a portion of the City's Water Reclamation Plant property located at 380 Avenida Pico to be used for the placement of an emergency food-storage unit.

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

Ferguson

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

D. CONTRACT AMENDMENT - MARIPOSA PEDESTRIAN BEACH TRAIL BRIDGE REPLACEMENT

Motion by Councilmember Knoblock to approve the proposed contract with KPFF Consulting Engineers with the removal of the contract term date. The motion DIED for lack of a second.

Motion by Councilmember Ward, second by Mayor Pro Tem Duncan, CARRIED 3-1, to approve, and authorize the City Manager to execute, Amendment No. 1 to Contract C20-52, by and between the City of San Clemente and KPFF Consulting Engineers, providing for additional services concerning scope of work, design and permitting for the replacement of the Mariposa Pedestrian Beach Trail Bridge. This contract amendment increases the contract from \$327,000 to an amount not to exceed \$554,840 (an increase of \$227,840) and extends the contract term through July 31, 2024.

AYE:

Duncan, Mayor James, and Ward

NOE:

Knoblock

ABSENT:

Ferguson

E. Ordinance No. 1736 (SECOND READING) - GENERAL PLAN AMENDMENT, SPECIFIC PLAN AMENDMENT, COASTAL LAND USE PLAN AMENDMENT, AND ZONING AMENDMENT; WEST PICO CORRIDOR SPECIFIC PLAN UPDATE AND ARCHITECTURAL OVERLAY EXPANSION

Amanda Q voiced concern that the SR-241 was included in the General Plan amendment; urged Council to remove the incorrect reference of the SR-241 toll road ending at Cow Camp Road.

<u>Laura Smith</u>, San Clemente, voiced concern with the General Plan amendment's inclusion of the SR-241 ending at Cow Camp Road instead of Oso Parkway.

Motion by Mayor Pro Tem Duncan, second by Mayor James, CARRIED 4-0, to adopt Ordinance No. 1736 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CERTIFYING ADDENDUM NO. 4 TO THE GENERAL PLAN ENVIRONMENTAL IMPACT REPORT, AND APPROVING ZONING AMENDMENT 21-240; TO ACHIEVE CONSISTENCY BETWEEN THE GENERAL PLAN, LOCAL COASTAL PROGRAM, AND WEST PICO CORRIDOR SPECIFIC PLAN, AND AMEND THE ZONING MAP TO EXPAND THE WEST PICO CORRIDOR SPECIFIC PLAN AREA AND THE ARCHITECTURAL OVERLAY DISTRICT BETWEEN THE DOWNTOWN AND PIER BOWL AREAS with the direction that the underlying reports be amended to eliminate any reference to the SR-241 extending past Oso Parkway.

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

Ferguson

5. Reports

A. Commissions and Committees

(1) RESIGNATION OF WILLIAM HANRAHAN FROM THE PUBLIC SAFETY COMMITTEE

Motion by Mayor James, second by Councilmember Knoblock, CARRIED 4-0, to appoint Mr. Greenwald to fill the remainder of William Hanrahan's two-year term on the Public Safety Committee.

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

Ferguson

B. City Manager

Announcement of Contracts Approved and Executed by the City Manager

Acting City Manager Gallardo-Daly reported that the following professional service contracts were executed under her signature authority: 1) Johnathan Ciampa, providing for contract planning services, in the amount of \$20,000. 2) Duncan Engineering, for the first amendment for the marine structural assessment for the T-Street Overpass, in the amount of \$22,250.

Local Shoreline Monitoring Program

Acting City Manager Gallardo-Daly announced that the City has engaged Coastal Frontiers to perform two shoreline surveys per year to monitor and track any changes to the shoreline. The funding for this project is through a California Coastal Commission grant and is funded through 2025.

Pool Lifeguards

Acting City Manager Gallardo-Daly provided an update on the City's efforts to recruit pool lifeguards.

Mayor James, with the support of Mayor Pro Tem Duncan and Councilmember Knoblock, agendized for the November 15, 2022 City Council meeting, consideration of potential increases to the hourly salary schedule and additional solutions to fill the vacancies including the potential utilization of aquatics program coaches.

C. City Attorney

City Attorney Smith clarified the Council policy relating to individuals speaking during Oral Communications and clarified that the Mayor can ask the speaker to explain how their topic relates to city business. This clarification will not count towards a speaker's minute time limit.

D. Council Members

Traffic Circle at Avenida Palizada Offramp

Councilmember Knoblock requested an update at the November 15, 2022 City Council Meeting concerning staff's evaluation of potentially installing a roundabout/traffic circle at the Avenida Palizada freeway off ramp to reduce the bottleneck effect and the potential of taking the vacant service station on Avenida Estrella that is currently in litigation to use for this purpose.

Memorial Recognition

Mayor Pro Tem Duncan requested that Lyn Harris Hicks be recognized at the November 15, 2022 City Council Meeting.

Letter to Board of Supervisors - Campaign Contributions by Employee Unions

Mayor James, with the support of Councilmember Ward, agendized for the November 15, 2022 City Council meeting, consideration of a letter to the Orange County Board of Supervisors that discusses campaign financial contributions by public employee unions as they relate to the cost of police services on the City's financial situation.

E. Council Subcommittee Updates

None.

CLOSED SESSION

Motion by Councilmember Ward, second by Mayor James, CARRIED 4-0, to recess to Closed Session at 5:57 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. Foothill/Eastern Transportation Corridor Agency, et al.Riverside Superior Court Consolidated Case No. 1800232 CA Court of Appeal Case No.: E078045 (Fourth Appellate District, Division 2)

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d) (2) Number of potential cases: 2

AYE:

Duncan, Mayor James, Knoblock, and Ward

NOE:

None

ABSENT:

Ferguson

BUSINESS MEETING PART 2

Council reconvened at 7:01 p.m. with, all Councilmember present, except Councilmember Ferguson who was absent.

6. Closed Session Report - City Attorney

City Attorney Smith announced that no reportable action was taken in Closed Session.

7. Special Presentations

Homeless Update

October update will be provided at the November 15, 2022 City Council meeting.

*Councilmember Ferguson arrived at the meeting at 7:19 p.m.

8. Public Hearings

A. 654 CAMINO DE LOS MARES - MASTER PROJECT (MP) 22-089, GENERAL PLAN AMENDMENT (GPA) 22-097, ZONING AMENDMENT (ZA) 22-098, TENTATIVE PARCEL MAP (TPM) 22-099, CONDITIONAL USE PERMIT (CUP) 22-100, SITE PLAN PERMIT (SPP) 22-103, ARCHITECTURAL PERMIT (AP) 22-101, AND DEVELOPMENT AGREEMENT - SENIOR HOUSING AND MEDICAL OFFICE

A Public Hearing to consider a request to demolish an existing medical building and surface parking lot; construct a mixed-use project with 250 for-rent senior residential

units and a 7,500 square foot medical office.

Mayor James opened the Public Hearing.

Assistant to the City Manager Savage narrated a Powerpoint entitled "654 Camino de los Mares Senior Housing and Medical Office" and responded to Council Inquiries. A hard copy of the presentation is on file with the City Clerk.

The applicant, Memorial Care, was represented by Tom Leary, Sr. Vice President of Memorial Care; Tim Mustard, Architect; Ken Wilhelm, Principal with LSA Associates; Greg Sanders, Counsel. Applicant representatives narrated a Powerpoint entitled "San Clemente Senior Living and Health Center" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

MEETING RECESSED

Council recessed at 8:59 p.m. and reconvened at 9:10 p.m. with all Councilmembers present.

The following individuals spoke in support of the Memorial Care Senior Housing and Medical Office Project located at 654 Camino de los Mares:

Rob Linn

Beth Apodaca

Patrick Minnehan

Diana Chavez

Jake Anderson

Mary Rampone, Orange County Realtors

Cindy Holmes

Mike Turner

Heather Gilbert

Dave Simpson, COX Communications

Dirissy Doan, Orange County Realtors

James Watkins

Rona Henry

Connor Medina, Government Affairs Manager with Orange County Business Council

Dr. Hitesh Patel

Gloria Glanville

Sandy Exelby

Patricia Rice

Grace Todd

Dr. Pred Mitrevski

Suzie Lantz, Chamber of Commerce CEO

Father Patrick Crerar, St. Clement's Church

Kate Van Camp

Louise Herbert

Lilah Donovan

Jacky Trani

Kristen Gaynor

Linda Verraster

Anna Strasburg-Davis

Dr. Ken Kazenelson

Kathi Esfahani, Chair of SC Housing Coalition

Linda Yeargin

Stuart Anderson

Bill Kreutinger

The following individuals spoke in opposition to the Memorial Care Senior Housing and Medical Office Project located at 654 Camino de los Mares:

Kim Nguyen

Tom Marier

Warren Vidrine

Donna Vidrine

Ken Rogers

Linda Rogers

Randy Smith, Sea Pointe Estates Board Member

William Boezinger, Vice President of Sea Pointe Estates Home Owners Association

Dr. P Kalimada (provided a newspaper article that is on file with the City Clerk)

Matthew Herbert

Jon Conk

Tom Miller

Jacquie Glaser

Amanda Q opined that Mayor Pro Tem Duncan and Councilmember Knoblock should recuse themselves from deliberations.

<u>Jenifer Massey</u> opined that Council should require the project to conform to current height requirements and the available low income units should be for San Clemente residents.

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

Motion by Mayor James, second by Councilmember Knoblock, CARRIED 5-0, to continue the meeting to 11:30 p.m.

AYE:

Duncan, Ferguson, Mayor James, Knoblock, and Ward

NOE:

None

Motion by Mayor James, second by Councilmember Knoblock, CARRIED 5-0, to continue the meeting until 12:00 a.m.

AYE:

Duncan, Ferguson, Mayor James, Knoblock, and Ward

NOE:

None

Motion by Councilmember Ward, second by Mayor James, to amend the General Plan zoning for the lot at 654 Camino de los Mares to Community Commercial 2.

Substitute motion by Councilmember Knoblock, second by Councilmember Ferguson, CARRIED 3-2, to:

- 1. Adopt Resolution No. 22-40 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING AND ADOPTING AN ADDENDUM TO THE SAN CLEMENTE HOUSING AND SAFETY ELEMENTS UPDATE PEIR UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING MASTER PROJECT (MP) 22-089, ARCHITECTURAL PERMIT (AP) 22-101, CONDITIONAL USE PERMIT (CUP) 22-100, GENERAL PLAN AMENDMENT (GPA) 22-097, SITE PLAN PERMIT (SPP) 22-103, TENTATIVE PARCEL MAP (TPM) 22-099, ZONING AMENDMENT (ZA) 22-098, AND DEVELOPMENT AGREEMENT FOR A REQUEST TO DEVELOP A MIXED-USE PROJECT WITH 250 FOR-RENT SENIOR RESIDENTIAL UNITS AND A 7,500 SQUARE FOOT MEDICAL OFFICE; SUBDIVIDE ONE LOT INTO TWO LOTS; REZONE THE PROPERTY FROM REGIONAL MEDICAL FACILITIES 1 (RMF1) TO COMMUNITY COMMERCIAL 4 (CC4); AND CHANGE THE GENERAL PLAN DESIGNATION FROM RMF TO CC, LOCATED AT 654 CAMINO DE LOS MARES.
- 2. Introduce Ordinance No. 1737 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA APPROVING AND ADOPTING AN ADDENDUM TO THE SAN CLEMENTE HOUSING AND SAFETY ELEMENTS UPDATE PEIR UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND APPROVING GENERAL PLAN AMENDMENT (GPA) 22-097, ZONING AMENDMENT (ZA) 22-098, AND DEVELOPMENT AGREEMENT FOR A MIXED-USE PROJECT WITH 250 FOR-RENT SENIOR RESIDENTIAL UNITS AND A 7,500 SQUARE FOOT MEDICAL OFFICE; TO SUBDIVIDE ONE LOT INTO TWO LOTS; TO REZONE THE PROPERTY FROM REGIONAL MEDICAL FACILITIES 1 (RMF1) TO COMMUNITY COMMERCIAL 4 (CC4); AND TO CHANGE THE GENERAL PLAN DESIGNATION FROM RMF TO CC, LOCATED AT 654 CAMINO DE LOS MARES.

AYE:

Duncan, Ferguson, and Knoblock

NOE:

Mayor James, and Ward

9. Unfinished Business

None.

10. New Business

Items 10A -10D were discussed before Item 8A (Public Hearing) due to the time certain of 7:30 p.m. for the Public Hearing.

A. TRANSIENT OCCUPANCY TAX ALLOCATION

Motion by Mayor James, second by Councilmember Knoblock, to earmark 1/3 of Transient Occupancy Tax dollars to pay down the unfunded pension liability and amend

any City policies concerning earmarking.

Substitute motion by Councilmember Ward, second by Mayor Pro Tem Duncan, FAILED 2-2, to take no action concerning earmarking of the Transient Occupancy Tax.

AYE:

Duncan, and Ward

NOE:

Mayor James, and Knoblock

ABSENT:

Ferguson

The original motion was voted on and FAILED 2-2 to earmark 1/3 of Transient Occupancy Tax dollars to pay down the unfunded pension liability and amend any City policies concerning earmarking.

AYE:

Mayor James, and Knoblock

NOE:

Duncan, and Ward

ABSENT:

Ferguson

Note: Item -10A Transient Occupancy Tax Allocation was reconsidered later in the meeting. See page 13 for a summary of the action.

B. REPORT OF TRAFFIC CALMING PETITIONS RECEIVED REGARDING THE COAST NEIGHBORHOOD AND CALLE FRONTERA

<u>Shawn Grubbs</u>, San Clemente, thanked Council for agendizing the consideration of traffic calming measures in the Coast.

Motion by Mayor Pro Tem Duncan, second by Councilmember Ward, CARRIED 5-0, to receive and file the Administrative Report dated November 1, 2022, and on file with the City Clerk.

AYE:

Duncan, Ferguson, Mayor James, Knoblock, and Ward

NOE:

None

C. UPDATE ON PRESSURE WASHING OF SIDEWALKS IN THE DOWNTOWN AREA

Councilmember Ferguson, with the support of Mayor James and Councilmember Knoblock, agendized the consideration of modifying the Municipal Code to reassign responsibility from property owners to maintain sidewalks adjacent to their property to the City. The report is to address businesses that sell products that generate an increased need for pressure washing the sidewalks.

Public Works is to research the feasibility of having as-needed sidewalk cleaning and to evaluate where additional funding for the project may be sourced.

REORGANIZATION OF AGENDA

Motion by Mayor James, second by Councilmember Ward, CARRIED 5-0, to consider item 10D ahead of the Public Hearing.

AYE:

Duncan, Ferguson, Mayor James, Knoblock, and Ward

NOE:

None

D. SUNDAY FARMERS MARKET RETURN TO AVENIDA DEL MAR

Motion by Mayor Pro Tem Duncan, second by Councilmember Ward, CARRIED 5-0, to receive and file the Administrative Report dated November 1, 2022, and on file with the City Clerk.

AYE:

Duncan, Ferguson, Mayor James, Knoblock, and Ward

NOE:

None

Reconsideration of Transient Occupancy Tax Allocation (Continued from Page 11)

Motion by Councilmember Knoblock, second by Mayor James, CARRIED 3-2, to reconsider the Transient Occupancy Tax Allocation Item that was considered earlier in this meeting.

AYE:

Ferguson, Mayor James, and Knoblock

NOE:

Duncan, and Ward

A. TRANSIENT OCCUPANCY TAX ALLOCATION

Motion by Councilmember Knoblock, second by Mayor James, CARRIED 3-2, to earmark 1/3 of Transient Occupancy Tax dollars to pay down the unfunded pension liability and amend any City policies concerning earmarking.

AYE:

Ferguson, Mayor James, and Knoblock

NOE:

Duncan, and Ward

E. ORDINANCE TO ADOPT VARIOUS BUILDING CODE REGULATIONS AND LOCAL AMENDMENTS

Building Official Holden narrated a Power Point entitled "2022 Building Code Adoption." A hard copy of the presentation is on file with the City Clerk.

Motion by Mayor Pro Tem Duncan, second by Mayor James, CARRIED 5-0, to:

1. Introduce Ordinance No. 1738 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING TITLE 15 CHAPTERS 15.05, 15.08, 15.11, 15.12, 15.14, 15.16, 15.17, 15.18, 15.20, 15.22, 15.23 AND TITLE 8 CHAPTER 8.16 OF THE SAN CLEMENTE MUNICIPAL CODE AND, ADOPTING BY REFERENCE THE 2022 CALIFORNIA BUILDINGS STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS,

TITLE 24), CONSISTING IN PART OF THE 2022 ADMINISTRATIVE CODE, THE 2022 CALIFORNIA BUILDING CODE, THE 2022 CALIFORNIA RESIDENTIAL CODE, THE 2022 CALIFORNIA ELECTRICAL CODE, THE 2022 CALIFORNIA MECHANICAL CODE, THE 2022 CALIFORNIA PLUMBING CODE, THE 2022 CALIFORNIA FIRE CODE, THE 2022 CALIFORNIA GREEN BUILDING STANDARDS CODE, THE 2022 CALIFORNIA ENERGY CODE, THE 2022 CALIFORNIA HISTORICAL BUILDING CODE, THE 2022 CALIFORNIA EXISTING BUILDING CODE, AND THE 2022 CALIFORNIA REFERENCED STANDARDS CODE, TOGETHER WITH CERTAIN ADDITIONS, AMENDMENTS AND DELETIONS.

- 2. Find that the changes and modifications to the 2022 Editions of the California Building, Plumbing, Mechanical, Electrical, Residential, Existing Building, and Fire Codes are reasonably necessary due to local conditions in San Clemente. Other amendments are of an administrative or procedural nature and concern themselves with subjects that are not covered by the Code or are reasonably necessary to safeguard life and property within the City of San Clemente. Adoption of these codes as amended will implement the latest codes in the City and complies with current State law and repeals Ordinance 1636.
- 3. Set the Building Code Amendments for Public Hearing on December 6, 2022, and direct staff to advertise the Public Hearing as required by State law.

AYE:

Duncan, Ferguson, Mayor James, Knoblock, and Ward

NOE:

None

11. Reports

The Reports portion of the agenda was considered earlier in the meeting. Please refer to page 6 of these minutes for a summary of that discussion.

12. Oral Communications (Part 2)

Amanda Q narrated a Powerpoint presentation entitled "Expectation of Honesty for Candidates & Councilmembers." A hard copy of the presentation is on file with the City Clerk.

<u>Tony Rubolino</u> narrated Powerpoint entitled "Mark Enmeier Can San Clemente Survive Another Chris Duncan?" A hard copy of the presentation is on file with the City Clerk.

<u>Bill Kreutinger</u> spoke on the success of the county-wide emergency community communication test.

13. Adjournment

Motion by Councilmember Knoblock, second by Mayor James, CARRIED 5-0, to adjourn in memory of Fred Swegles at 11:54 p.m. The next Regular Meeting will be held on November 15, 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

MAYOR of the City of San Clemente, California

CVTY CLERK of the City of San Clemente, California

		U