Agenda Item: 6A(1)

CITY OF SAN CLEMENTE Tuesday, March 7, 2023 5:00 PM City Council Regular Meeting Minutes SAN CLEAR SAN CL

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

5:00 p.m. - Closed Session 6:00 p.m. - Business Meeting Mayor Duncan Mayor Pro Tem Knoblock Councilmember Cabral Councilmember Enmeier Councilmember James

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 Duncan on March 7, 2023 at 5:00 p.m. in the San Clemente City Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

PRESENT: Cabral, Enmeier, James, Knoblock and Mayor Duncan

STAFF PRESENT: Andy Hall, City Manager; Scott Smith, City Attorney; Laura

Campagnolo, City Clerk; Megan Jimenez, Deputy City Clerk

CLOSED SESSION

Closed Session Item B

<u>Brad Malamud</u> opined that Council should discuss the appointment of a City Attorney during the Business Meeting to allow public participation.

<u>AQ</u> narrated a PowerPoint presentation entitled "Concerns" relating to the West Pico Corridor. A hard copy of the presentation is on file with the City Clerk.

<u>Concerned resident</u>, San Clemente, narrated a PowerPoint presentation concerning City Attorney Smith and the City of Newport Beach pickleball litigation. A hard copy of the presentation is on file with the City Clerk.

Closed Session Item C

<u>Brad Malamud</u> stated that the City Attorney is not a City employee; opined two Councilmembers should be negotiating the City Attorney contract on behalf of the City.

<u>AQ</u> expressed concerns about one Councilmember negotiating the City Attorney contract on behalf of the City.

<u>Scott Smith</u> responded to Council's inquiry concerning the government code referenced on Item C of the Closed Session agenda; noted that he is not advising Council in his capacity as City Attorney, but is speaking as a member of the public due to his financial interest in Closed Session Items B (Public Employee Appointment) and C (Conference with Labor Negotiators); read the government code 54957 B(4) that an independent contractor can be classified as an employee.

Mayor Duncan announced that the ad-hoc subcommittee for the City Attorney appointment is Mayor Duncan and Mayor Pro Tem Knoblock.

Motion by Councilmember Enmeier, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to recess to Closed Session at 5:15 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, et al.

Riverside Superior Court Consolidated Case No.: RIC 1800232

CA Court of Appeal Case No.: E078045 (Fourth Appellate District, Division 2)

Case Name: City of San Clemente v. Emergency Shelter Coalition, et al. Orange County Superior Court Case Number: 2020-01153535-CU-EI-CXC

B. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code section 54957(b)(1)

Title: City Attorney

C. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6

Agency Designated Representatives: Mayor Duncan

Unrepresented Employee: City Attorney and City Attorney candidates

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

BUSINESS MEETING

The Business Meeting began at 6:04 p.m. with all Councilmembers present.

INVOCATION

Dr. Habib Hosseiny, Public Information Officer for the Baha'is of San Clemente, gave the invocation.

PLEDGE OF ALLEGIANCE

Charlie Lee, San Clemente Girls All Star Soccer Team, led the Pledge of Allegiance.

1. Special Presentations

A. <u>Presentation of Commendation - Cabrillo Playhouse 70th Anniversary</u>

Mayor Duncan presented a commendation to Sandra Weaver, Box Office Manager, in recognition of the 70th anniversary of the Cabrillo Playhouse.

B. Recognition of San Clemente Girls All Star Soccer Team

Council presented commendations to San Clemente All Star U10 Soccer players: Gianna Alva, Marlowe Conlan, Sadie Henry, Soleil Jerome, Evelyn Koch, Charlotte Lee, Emilie Mulcahy, Sedona Oliveros, Kaylani Rodriguez, and Sienna Roland in recognition of their bid to the Western States Championship on March 12, 2023.

2. Oral Communications (Part 1)

<u>Debbie Flowers</u> commented on Mayor Duncan's attendance at the Mayor's Conference in Washington D.C.

<u>Rick Loeffler</u> opined that the County of Orange should be responsible for building a homeless shelter in South Orange County; urged Councilmembers to communicate with Supervisor Foley to encourage County engagement concerning the homeless in San Clemente.

<u>Joe Wilson</u> narrated a PowerPoint presentation concerning beach erosion. A hard copy of the presentation is on file with the City Clerk.

<u>Warren Vidrine</u> opined that local government can better address the health care needs of its citizens.

<u>Ken Poczekaj</u> narrated a PowerPoint presentation entitled "North Beach Erosion". A hard copy of the presentation is on file with the City Clerk.

<u>Stuart Anderson</u>, San Clemente, presented a flyer for the Human Affairs Committee Community Resource Fair on March 9, 2023, at the San Clemente Community Center from 4:00 p.m. to 7:00 p.m. A hard copy of the flyer is on file with the City Clerk.

<u>Suzie Whitelaw</u>, San Clemente, narrated a PowerPoint presentation concerning beach erosion. A hard copy of the presentation is on file with the City Clerk.

<u>Donna Vidrine</u>, San Clemente, announced that the Mayor's Prayer Breakfast will be held on Tuesday, March 14, 2023 from 7:00 a.m. to 9:00 a.m. at the San Clemente Community Center.

<u>Brad Malamud</u> opined that the Administrative Report for agenda Item 6F - Contract Amendment - Legislative Advocacy Services has errors and should be delayed or the contract should not be renewed; opined that the Mayor does not

have the ability to set rules; opined that City Attorney Smith's interpretation of the government code concerning City Attorney appointment listed under Closed Session was incorrect.

<u>AQ</u> expressed concerns regarding Mayor Duncan attending the Mayor's Conference in Washington D.C. and joining the Mayors Alliance.

3. Motion waiving reading in full of all Resolutions and Ordinances

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

4. Consideration of agendizing items requiring immediate action

None.

5. Closed Session Report - City Attorney

City Attorney Smith announced that he recused himself from the first case in Closed Session item A (City of San Clemente v. Foothill/Eastern Transportation Corridor Agency), Closed Session item B (Public Employee Appointment) and Closed Session item C (Conference with Labor Negotiators); noted that no reportable action was taken in Closed Session.

Reorganization of Agenda

Motion by Councilmember James, second by Councilmember Enmeier, CARRIED 5-0, to hear item 9A - Implementation of Emergency Actions to Assist Unsheltered Individuals During Times of Inclement Weather before the Consent Calendar.

Please refer to page 9 of these minutes for a summary of action.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

Meeting Recessed

The meeting was recessed at 8:04 p.m., and reconvened at 8:15 p.m. with all Councilmembers present.

6. Consent Calendar

Items 6D and 6F were removed from the Consent Calendar for discussion.

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

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

- (1) APPROVE THE CITY COUNCIL SPECIAL MEETING MINUTES OF FEBRUARY 16, 2023.
- (2) APPROVE THE CITY COUNCIL REGULAR MEETING MINUTES OF FEBRUARY 21, 2023.
- (3) APPROVE THE CITY COUNCIL ADJOURNED REGULAR MEETING MINUTES OF FEBRUARY 28, 2023.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

B. <u>Commission/Committee Minutes</u>

Motion by Mayor Pro Tem Knoblock, second by Councilmember James, CARRIED 5-0, to receive and file:

- (1) HUMAN AFFAIRS COMMITTEE ADJOURNED MEETING MINUTES OF FEBRUARY 8, 2023.
- (2) PLANNING COMMISSION REGULAR MEETING MINUTES OF FEBRUARY 22, 2023.
- (3) PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES OF JANUARY 24, 2023.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

C. Warrant Register

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

(1) APPROVE WIRE TRANSFER NOS. 2802 THROUGH 2804 AND WARRANT NOS.

586401 THROUGH 586551, PAID ON

2-17-23, IN THE AMOUNT OF \$2,240,737.20

(2) APPROVE WIRE TRANSFER NOS.

2805 THROUGH 2809 AND WARRANT NOS.

586552 THROUGH 586713, PAID ON

2-24-23, IN THE AMOUNT OF \$2,145,866.58

TOTAL WARRANT REGISTER \$4,386,603.78

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

Payroll Register

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

APPROVE WARRANT NOS. 897 THROUGH 898, AND AUTOMATIC DEPOSIT ADVISES 84047 THROUGH 84320, FOR THE PERIOD 2-6-23 THROUGH 2-19-23, PAID ON 2-24-23,

IN THE AMOUNT OF \$428,392.00

TOTAL PAYROLL REGISTER

\$428,392.00

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

E. <u>FEE WAIVER REQUEST - HAWAIIAN SURF CLUB OF SAN ONOFRE 2023</u> <u>POLYNESIAN FESTIVAL</u>

Motion by Mayor Pro Tem Knoblock, second by Councilmember James, CARRIED 5-0, to approve a one-time fee waiver of all facility rental fees for the 2023 Polynesian Festival and Luau hosted by the Hawaiian Surf Club of San Onofre, at the San Clemente Community Center, in an amount not to exceed \$1,245.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

G. GOLF COURSE TREE MAINTENANCE SUPPLEMENTAL BUDGET APPROPRIATION

Motion by Mayor Pro Tem Knoblock, second by Councilmember James, CARRIED 5-0, to approve a supplemental appropriation of \$66,000 to the Golf Course Maintenance of Trees Account No. 056-661-43426, for cleanup and repairs of the course related to the January 2023 storm and for the purchase and installation of replacement trees on the golf course at hole # 2, 3, 5 & 8.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

D. CALLE DEL CERRO BIKE LANE AND STOP SIGN IMPROVEMENTS

Mayor Pro Tem Knoblock recused himself from deliberations because he lives within 500 ft. of portions of the proposed project. Mayor Pro Tem Knoblock left the dais at 8:22 p.m.

Acting Public Works Director/City Engineer Ponsen narrated a PowerPoint presentation entitled "Calle Del Cerro Bike Lane & Stop Sign Improvements" and responded to Council inquiries. A hard copy of the presentation is on file with

the City Clerk.

<u>Kristy Neuhausen</u> narrated a PowerPoint presentation regarding safety concerns at the Calle Del Cerro and Avenida Vista Montana intersection; spoke in support of staff recommendation. A hard copy of the presentation is on file with the City Clerk.

<u>Kurt Neuhausen</u> expressed safety concerns at the intersection of Calle Del Cerro at Avenida Vista Montana; supports the staff recommendations.

<u>Hudson Neuhausen</u> supports the placement of a stop sign and a cross walk at the intersection of Calle Del Cerro and Avenida Vista Montana.

<u>Madison Neuhausen</u> supports staff recommendation; expressed safety concerns regarding the intersection of Calle Del Cerro and Avenida Vista Montana.

<u>Luke Neuhausen</u> supports the installation of stop signs at the intersection of Calle Del Cerro and Avenida Vista Montana due to safety concerns.

<u>Jim Provance</u>, San Clemente, opined that e-bikes utilizing the full lane on Calle Del Cerro is a safety hazard.

<u>Jennifer Rohles</u> encouraged Council to support the installation of the traffic calming measures on Calle Del Cerro and Avenida Vista Montana.

<u>Geoff Harris</u>, San Clemente, supports the installation of a stop sign and other measures at the intersection of Calle Del Cerro and Avenida Vista Montana due to street conditions.

<u>Kortney Morrow</u>, San Clemente, encouraged Council to adopt staff recommendation; expressed safety concerns.

<u>Hal Strong</u>, San Clemente, supports the recommended traffic calming measures on Calle Del Cerro and Avenida Vista Montana due to safety concerns.

<u>Al Aflleje</u>, San Clemente, expressed safety concerns for the Villaggio II community; supports the recommended traffic calming measures but expressed concerns regarding the bike lanes.

<u>Bill Ruth</u>, San Clemente, expressed safety concerns; encouraged Council to adopt staff recommendation.

<u>Adam Arredondo</u>, San Clemente, supports staff recommendation.

<u>Cisset Arredondo</u>, San Clemente, supports the traffic calming measures on Calle Del Cerro and Avenida Vista Montana.

Motion by Councilmember Cabral, second by Councilmember Enmeier, CARRIED 4-0-1(Mayor Pro Tem Knoblock recused), to:

- 1. Approve the project plans for restriping Calle Del Cerro for bicycle lane facilities.
- 2. Adopt Resolution No. 23-05 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO 1846, ESTABLISHING "THROUGH STREETS AND STOP INTERSECTIONS" ON CALLE DEL CERRO AT AVENIDA VISTA MONTANA (EAST).
- Direct staff to contact the San Clemente Business Park Master Association to communicate residents' concerns about speeding traffic on Calle Del Cerro and request them to notify their employees to observe the speed limit on Calle Del Cerro in the residential areas.
- 4. Direct staff to contact the Master Home Owners Association and review the tract landscaping plans regarding the intersection of Avenida Vista Montana (east) with the intention for solutions for vehicular interactions at the intersection of Avenida Vista Montana (east) and Calle Del Cerro.
- 5. Direct staff to contact the Orange County Sheriff's Department for additional spot enforcement at the intersection of Avenida Vista Montana (east) and Calle Del Cerro for observing the stop signs after installing the stop signs and at the bottom of the hill toward Avenida Pico for speed enforcement.

AYE: Cabral, Enmeier, James and Mayor Duncan

NOE: None

RECUSED: Knoblock

Traffic Barrier

Council requested City Manager Hall provide a memo to Council concerning options regarding a traffic barrier at the T intersection of Calle Del Cerro and Avenida Vista Montana to protect the residences in Villagio II.

Mayor Pro Tem Knoblock returned to the dais at 9:19 p.m.

F. CONTRACT AMENDMENT - LEGISLATIVE ADVOCACY SERVICES

<u>AQ</u> expressed concerns regarding the contract amendment and associated costs.

City Manager Hall requested a continuance on this item to provide additional information to Council.

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to continue this item.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

7. Public Hearings

None.

8. Unfinished Business

None.

9. New Business

A. <u>IMPLEMENTATION OF EMERGENCY ACTIONS TO ASSIST UNSHELTERED</u> <u>INDIVIDUALS DURING TIMES OF INCLEMENT WEATHER</u>

This item was heard before the Consent Calendar, please reference page 4 of these minutes for a summary of action.

City Manager Hall narrated a PowerPoint presentation entitled "Provision of Assistance to Unsheltered Persons During Inclement Weather Events" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

<u>Darryl McFann</u>, San Clemente, opined that the temporary campsite on Avenida Pico for homeless individuals grew the homeless population; opposes the City distributing inclement weather items.

<u>Susan Hennebry</u>, San Clemente, opined that the City cannot take on the responsibility of providing for the homeless; suggested that faith based groups should be providing for the homeless and utilizing their resources to assist the homeless.

<u>Javier Arnoni</u> spoke on the potential impacts to the City by providing inclement weather items to individuals experiencing homelessness.

<u>Jill Watson</u>, San Clemente, opined that the City should not have a shelter; faith based groups should take a larger role in caring for the homeless.

<u>Stuart Anderson</u> spoke in support of the City offering inclement weather items to homeless individuals.

<u>Donna Vidrine</u>, Co-Chair of the San Clemente Homeless Collaborative, encouraged the City to provide inclement weather items.

<u>Cord Bauer</u>, San Clemente, recited data provided by the Orange County Sheriff Department concerning the Santa Ana riverbed homeless issue; opined that providing items during inclement weather to individuals experiencing homelessness would not solve the problem.

<u>Michelle Brooks</u>, San Clemente, opposed the implementation of inclement weather items and commented on the impacts of homelessness on the City and its citizens.

<u>Kathy Esfahani</u>, San Clemente, supports the City providing inclement weather items for the homeless and encouraged the City to work with other municipalities to provide a shelter.

<u>AQ</u> voiced concern with the legal implications of this item as it relates to the litigation with Emergency Shelter Coalition.

Motion by Councilmember Cabral, second by Mayor Pro Tem Knoblock, to hire a private security firm to enforce ordinances on the beach and utilize the \$50,000 that was earmarked for the implementation of emergency measures to be used toward the security firm.

Substitute motion by Mayor Duncan, second by Councilmember Enmeier, FAILED 2-3 (Councilmember Cabral, Councilmember James and Mayor Pro Tem Knoblock voting Noe) to hire a private security firm and allow the City Manager to take immediate action on inclement weather actions in an amount up to \$50,000.

AYE: Enmeier and Knoblock

NOE: Cabral, James and Mayor Duncan

The original motion on the floor was voted on and CARRIED 5-0. For ease of reference, the action taken was as follows:

Hire a private security firm to enforce ordinances on the beach and utilize the \$50,000 that was earmarked for the implementation of emergency measures to be used toward the security firm.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

County Collaboration Concerning Homeless Housing Resources

Motion by Councilmember James, second by Councilmember Cabral, CARRIED 4-1 (Councilmember Enmeier voting Noe), to direct the City Manager to collaborate with the County of Orange concerning housing opportunities, including shelters, with the direction that no shelters are to be built in San Clemente.

AYE: Cabral, James, Knoblock and Mayor Duncan

NOE: Enmeier

B. INITIATION OF PEDESTRIAN STREET ENCROACHMENT ORDINANCE

Deputy Community Development Director Atamian reviewed the contents of the Administrative Report.

<u>Donna Vidrine</u> spoke in opposition to the recommended code amendment concerning pedestrian street encroachment.

Motion by Councilmember James, second by Councilmember Cabral, CARRIED 5-0, to initiate an amendment to the San Clemente Municipal Code to regulate dangerous pedestrian encroachments on public streets.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

C. CODE ENFORCEMENT LEGAL SERVICES

Deputy Community Development Director Atamian reviewed the contents of the Administrative Report, and along with Matt Silver, Civica Law Group, APC, responded to Council inquiries.

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

- 1. Direct staff to terminate contract C19-80 by and between the City of San Clemente and Silver & Wright LLP, providing for code enforcement legal services.
- 2. Direct staff to terminate contract C19-81 by and between the City of San Clemente and Silver & Wright LLP, providing for municipal citation legal services.
- 3. Approve, and authorize the City Manager to execute, Contract No. C23-10, by and between the City of San Clemente and Civica Law Group, APC, providing for code enforcement legal services for a prorated, not-to-exceed amount of \$62,000 for FY 2022-23, and renew annually each fiscal year for a not-to-exceed amount of \$186,000, subject to approval through the annual budget adoption.
- 4. Approve, and authorize the City Manager to execute, Contract No. C23-11,

by and between the City of San Clemente and Civica Law Group, APC, providing for municipal citation legal services for a prorated, not-to-exceed amount of \$33,200 for FY 2022-23, and renew annually each fiscal year for a not-to-exceed amount of \$99,600, subject to approval through the annual budget adoption.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

D. <u>CODE AMENDMENT - CITY MANAGER AUTHORITY TO DISPOSE OF CLAIMS AGAINST THE CITY</u>

City Attorney Smith reviewed the contents of the Administrative Report dated March 7, 2023, and responded to Council inquiries.

Motion by Councilmember Cabral, second by Councilmember James, CARRIED 5-0 to introduce Ordinance No. 1749 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA AMENDING SECTION 2.08.090 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE CITY MANAGER'S AUTHORITY TO DISPOSE OF CLAIMS AGAINST THE CITY.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

10. Oral Communications (Part 2)

None.

11. Reports

A. Commissions and Committees

(1) <u>RESIGNATION OF RYAN BOURQUE FROM THE INVESTMENT ADVISORY</u> COMMITTEE

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to defer the recruitment of the vacancy on the Investment Advisory Committee to April/May 2023 when all other City Commission and Committee vacancies are advertised.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

B. City Manager

Public Meeting Participation

City Manager Hall recognized the participating citizens at this evenings meeting for voicing their opinions and concerns to the Council.

C. City Attorney

Lyft Consent Decree

City Attorney Smith announced that the consent decree the city is engaged in with the Department of Justice concerning Americans with Disabilities access under the Lyft last mile program is ending the week of March 13, 2023.

D. Council Members

Citizens Amphitheater Committee Appointment

Councilmember Cabral announced that his appointment to the Citizens Amphitheater Committee is Amanda Quintanilla.

<u>Information Technology Committee</u>

Councilmember James, with the support of Mayor Pro Tem Knoblock and Councilmember Cabral, requested that the City evaluate establishing a Citizens Information Technology Committee.

West Coast Arborist Funding

Councilmember James requested clarification concerning the West Coast Arborist tree trimming contract and the amount of funding available to continue tree trimming work within the City.

City Hall Parking Lot Fencing

Councilmember James voiced concern regarding vandalism incidents in the City Hall parking lot; requested that City Manager Hall provide a memo to update Council concerning the parking lot fencing project for the Orange County Sheriff Vehicles and personal vehicles driven by Sheriff personnel.

Transient Occupancy Tax Study

Councilmember James, with the support of Mayor Duncan, requested that the City study transient occupancy tax from Pismo Beach to Imperial Beach; report should be provided as part of the budget workshop.

E. Council Subcommittee Updates

Homeless Subcommittee

Councilmember Enmeier reported that the Homeless Subcommittee (Councilmembers Cabral and Enmeier) met with Dignity Moves and Mary Erickson Community Housing concerning their work in the community; announced that there will be a roundtable meeting with the subcommittee including stakeholders to discuss homelessness in San Clemente on Thursday, March 9, 2023.

Beach and Sand Nourishment Subcommittee

The Beach and Sand Nourishment Subcommittee (Councilmembers Cabral and Enmeier) narrated a PowerPoint presentation entitled "Sand Subcommittee Update" concerning beach erosion; identified areas of concern and made recommendations to the Council. A hard copy of the presentation is on file with the City Clerk.

Councilmember Cabral, with the support of Councilmember James and Mayor Duncan, agendized for the March 21, 2023 Council meeting, consideration of establishing a Coastal Protection Commission that will work solely on beach issues.

Council requested that the City Manager evaluate the feasibility of adding a Coastal Zone Administrator position and present the recommendation as part of the budget workshop.

Mayor Duncan requested an update on communications/collaboration with the City of Oceanside concerning their Coastal Zone Administrator position.

12. Adjournment

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to adjourn at 10:13 p.m. The next Regular Meeting will be held on March 21, 2023. Closed Session will begin at 5:00 p.m. The Business Meeting will commence at 6:00 p.m. The meeting will take place at City Hall Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

This meeting was adjourned in memory of Huntington Beach Police Officer Nicholas Vella who died in the line of duty on February 19, 2022.

AYE: Cabral, Enmeier, James, Knoblock and Mayor Duncan

NOE: None

MAYOR of the City of San Clemente, California

CITY CLERK of the City of San Clemente, California

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