



5:00 - Closed Session
6:00 - 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 April 18, 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; Elizabeth Mitchell, City Attorney; Laura Campagnolo, City Clerk; Megan Jimenez, Deputy City Clerk

CLOSED SESSION

Concerned resident, San Clemente, narrated a video concerning the impact of pickleball in the San Gorgonio Park neighborhood.

Amanda Q narrated a PowerPoint presentation concerning the Notice of Availability for Richard T. Steed Memorial Park California Environmental Quality Act comment period. A hard copy of the presentation is on file with the City Clerk.

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to recess to Closed Session at 5:06 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
AUTHORITY: GOVERNMENT CODE SECTION 54956.9(a), (d)(1)
Number of Cases: 2

CASE NAME: Laura Ferguson v. City of San Clemente, et al.
Orange County Superior Court Case No. 30-2021-01221022-CU-WM-CJC

CASE NAME: American Medical Response West v. Cal. Dept. of Health Care Services, et al.
Sacramento County Superior Court Case No. 34-2021-80003757

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

AUTHORITY: GOVERNMENT CODE SECTION 54956.9(a), (d)(2)

Number of Cases: 2

US Navy CERCLA claim - arising out of operation of a skeet shooting range and alleged lead contamination on federal property.

Pickleball Court Nuisance Claim - claims of private and public nuisance, failure to notice, CEQA violation and injunction arising out of pickleball courts at San Geronio Park.

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

NOE: None

Council concluded Closed Session at 5:37 p.m.

BUSINESS MEETING

The Business Meeting began at 6:00 p.m. with all Councilmembers present.

INVOCATION

Pastor Mike Fanning, Heritage Christian Fellowship, gave the invocation.

PLEDGE OF ALLEGIANCE

Rick Divel led the Pledge of Allegiance.

1. Special Presentations

A. Presentation of Commendation - San Clemente Historical Society 50th Anniversary

Mayor Duncan presented a commendation to Larry Culbertson and Katie Potts, San Clemente Historical Society, City Matriarch Lois Divel and City Patriarch Rick Divel, in honor of the Historical Society's 50th Anniversary.

B. Presentation of Proclamation - San Clemente Elks Lodge - Youth Week

Mayor Duncan presented San Clemente Elks Lodge representatives Beth Apodaca and Michael Turner, with a Proclamation, proclaiming May 1-7, 2023 as Youth Week.

C. March Update on the Homeless Issue

Deputy Community Development Director Atamian narrated a PowerPoint presentation entitled "Community Outreach & Engagement Monthly Report - March 2023" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Following discussion, Council requested future Community Outreach and Engagement monthly reports include the number of individuals placed in housing that return to being homeless and the number of individuals placed in housing that are no longer under case management by the City.

Nancy McIntyre, San Clemente, urged Council to work with organizations for permanent supportive housing and affordable housing in San Clemente.

Stuart Anderson, San Clemente, encouraged Council to pursue additional options such as shelters or alternative sleeping locations within San Clemente to address homelessness.

Jacky Trani, San Clemente, opined on the need for supportive housing and safe parking sites with mental health assistance for the homeless.

Lucia Bonnaud, San Clemente, urged leadership from Council to provide compassionate care and assistance for the homeless.

Denise Fleury, San Clemente, opined that San Clemente needs a comprehensive plan to provide housing and support services for the homeless.

Kathy Esfahani, San Clemente Housing Coalition, opined on solutions for homelessness and the need for additional resources for south Orange County.

Donna Vidrine, San Clemente, encouraged the City to come together and work towards a solution for a coordinated comprehensive plan concerning homelessness.

Maura Mikulec shared statistics regarding homelessness and housing in Orange County.

Shelley Moore commented on the homeless in San Clemente and liability to the City.

Michelle Brooks opined that the City needs assistance from the County and State to address homelessness; suggested Council needs to hear from all residents regarding the homeless.

Jill Watson spoke on arrest reports and crimes committed in San Clemente; opined that many homeless individuals are from out of area.

Sara Martin opined that the homeless and service resistant individuals need to be addressed; expressed safety concerns with activities at the beaches in San Clemente.

Cord Bauer, San Clemente, opined that the City is understaffed when it comes to sheriff deputies; voiced concern with the negative impacts to City staff and residents as a result of feeding the homeless.

Reorganization of Agenda

Motion by Councilmember James, second by Councilmember Cabral, CARRIED 5-0, to move agenda item 9A - City Council Consideration and Direction on the North Beach Placemaking Plan before the Consent Calendar. For a summary of action please see page 11 of these minutes.

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

NOE: None

Council agreed to consider item 9D - Consideration of Adopting a Resolution in Opposition to California Assembly Bill (AB) 1078 ahead of the Consent Calendar. For a summary of action please see page 14 of these minutes.

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

NOE: None

2. Oral Communications (Part 1)

Concerned resident, San Clemente, spoke concerning the Richard T. Steed Memorial Park California Environmental Quality Act (CEQA); suggested that Council and the Beaches, Parks and Recreation Commission were not aware of the comment period.

Jim Gilbert, San Clemente, commented on the status of the expansion of skate facilities at San Geronio Park and Richard T. Steed Memorial Park.

Rey Harju, San Clemente, narrated a PowerPoint presentation regarding safety concerns occurring at North Beach. A hard copy of the presentation is on file with the City Clerk.

Christopher Butler, San Clemente, commented on safety concerns related to homeless individuals in North Beach; spoke in support of private security.

Susan Ambrose, San Clemente, commented on the reopening of the railway in San Clemente; opined that the City should utilize federal infrastructure funds to address erosion concerns.

Judy Jones, San Clemente, recognized the City on the efforts to become Tree City USA certified; urged Council to update the Climate Action Plan.

Mikii Rathmann, San Clemente, spoke on the downtown businesses, noted the positive impact of the green line trolley and train service have on businesses.

Lois McNicoll opined that the San Clemente Police Services has call priorities; urged Council to vote for a private security company.

Charles Bolt, San Clemente, commented on the need for a miniature golf course

in San Clemente.

Jill Watson, San Clemente, urged Council to hire a private security firm.

Joan Luke, San Clemente, spoke on community safety concerns and metrics on safety.

Dennis Grimes, San Clemente, spoke on the homeless in San Clemente and mental health concerns.

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 agenda items requiring immediate action

Motion by Councilmember James, second by Councilmember Cabral, CARRIED 5-0, to receive information concerning the slope failure at Casa Romantica. This was agendaized based on the need to take immediate action and the fact that the need for action arose subsequent to the agenda being posted, and action needed to be taken prior to the next Regular Council Meeting.

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

NOE: None

Casa Romantica Slope Failure

Public Works Director/City Engineer Koger provided an update to Council concerning the slope failure at Casa Romantica and the efforts the City is undertaking to mitigate the damage and make necessary repairs.

Concerned resident read a statement on behalf of Casa Romantica regarding the slope failure and impacts to daily operations.

5. Closed Session Report - City Attorney

City Attorney Mitchell announced that the following action was taken in Closed Session:

Council gave direction; no reportable action concerning:

CASE NAME: Laura Ferguson v. City of San Clemente, et al.
Orange County Superior Court Case No. 30-2021-01221022-CU-WM-CJC

Council gave direction; no reportable action concerning:

CASE NAME: American Medical Response West v. Cal. Dept. of Health Care Services, et al.
Sacramento County Superior Court Case No. 34-2021-80003757

Council gave direction; no reportable action concerning:

US Navy CERCLA claim - arising out of operation of a skeet shooting range and alleged lead contamination on federal property.

Council gave direction; no reportable action concerning:

Pickleball Court Nuisance Claim - claims of private and public nuisance, failure to notice, CEQA violation and injunction arising out of pickleball courts at San Geronio Park.

6. Consent Calendar

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

A. City Council Minutes

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

- (1) APPROVE THE CITY COUNCIL REGULAR MEETING MINUTES OF APRIL 4, 2023.

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

NOE: None

B. Commission/Committee Minutes

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

- (1) DESIGN REVIEW SUBCOMMITTEE REGULAR MEETING MINUTES OF MARCH 15, 2023.

- (2) PLANNING COMMISSION REGULAR MEETING MINUTES OF MARCH 22, 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.
2818 THROUGH 2823 AND WARRANT NOS.
587154 THROUGH 587285, PAID ON
3-24-23, IN THE AMOUNT OF \$1,307,757.39
 - (2) APPROVE WIRE TRANSFER NOS.
2824 THROUGH 2825 AND WARRANT NOS.
587286 THROUGH 587413, PAID ON
3-31-23, IN THE AMOUNT OF \$1,165,743.86
 - (3) APPROVE WIRE TRANSFER NOS.
2826 THROUGH 2832 AND WARRANT NOS.
587414 THROUGH 587570, PAID ON
4-7-23, IN THE AMOUNT OF \$3,068,362.11
- TOTAL WARRANT REGISTER \$5,541,863.36

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 NO. 900, AUTOMATIC
DEPOSIT ADVISES 84611 THROUGH 84886,
FOR THE PERIOD 3-6-23 THROUGH 3-19-23,
PAID ON 3-24-23, IN THE AMOUNT OF \$442,144.22
 - APPROVE AUTOMATIC DEPOSIT ADVISES
84887 THROUGH 85175, FOR THE PERIOD
3-20-23 THROUGH 4-2-23, PAID ON 4-7-23,
IN THE AMOUNT OF \$461,618.92
- TOTAL PAYROLL REGISTER \$903,763.14

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

NOE: None

E. GRANT FUNDING APPLICATION - CERTIFIED LOCAL GOVERNMENT GRANT TO UPDATE THE 2006 HISTORIC RESOURCES SURVEY

Motion by Mayor Pro Tem Knoblock, second by Councilmember James, CARRIED 5-0, to Adopt Resolution No. 23-18 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA OFFICE OF HISTORIC PRESERVATION FOR A CERTIFIED LOCAL GOVERNMENT GRANT TO UPDATE THE 2006 HISTORIC RESOURCES SURVEY BY CONDUCTING A FIELD SURVEY OF PREVIOUSLY IDENTIFIED HISTORIC PROPERTIES AND UPDATING THEIR ASSOCIATED DEPARTMENT OF PARKS AND RECREATION (DPR) FORMS.

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

NOE: None

F. GROUND EMERGENCY MEDICAL TRANSPORTATION PROGRAM PARTICIPATION

Motion by Mayor Pro Tem Knoblock, second by Councilmember James, CARRIED 5-0, to approve, and authorize the City Manager to initiate participation in the Public Providers Ground Emergency Medical Transport Intergovernmental Transfer Program.

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

NOE: None

G. FINAL PARCEL MAP 2020-121, 411 AVENIDA VICTORIA, DUPLEX CONDOMINIUM SUBDIVISION

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

1. Accept on behalf of the City of San Clemente, the water rights as dedicated .
2. Approve the Final Parcel Map 2020-121 as it conforms to the requirements set forth in the Subdivision Map Act and the previously approved Tentative Parcel Map.
3. Authorize, and direct the Public Works Director/City Engineer to execute the Final Parcel Map.
4. Authorize, and direct the City Clerk to execute and submit the Final Parcel Map for recordation with the County of Orange Recorder’s Office.

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

NOE: None

I. RESCIND WATER SHORTAGE LEVEL 2 WATER ALERT, RESOLUTION NO. 22-27

Motion by Mayor Pro Tem Knoblock, second by Councilmember James, CARRIED 5-0, to adopt Resolution No. 23-20 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, RESCINDING WATER SHORTAGE LEVEL 2 WATER ALERT, RESOLUTION NO. 22-27.

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

NOE: None

J. APPROVAL OF TRABUCO CANYON WATER DISTRICT (TCWD) WITHDRAWAL AND CONTINUED SERVICES AGREEMENT WITH SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA)

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

1. Approve, and authorize the Utilities Director to execute, Contract No. C23-17, A Continued Services Agreement, by and between the City of San Clemente and South Orange County Wastewater Authority, authorizing the Trabuco Canyon Water District withdrawal and the Continued Services Agreement with South Orange County Wastewater Authority.

2. Adopt Resolution No. 23-21 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING TRABUCO CANYON WATER DISTRICT (TCWD) WITHDRAWAL AND CONTINUED SERVICES AGREEMENT WITH SOUTH ORANGE COUNTY WASTEWATER AUTHORITY.

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

NOE: None

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

D. CONTRACT AMENDMENT - HOUSING ELEMENT REZONING PROGRAM

Senior Planner Toma reviewed the contents of the Administrative Report and responded to Council inquiries.

Lois McNicoll noted she had questions concerning the contract; but did not address her concerns with Council because the item was continued.

Motion by Mayor Pro Tem Knoblock, second by Councilmember James, CARRIED 5-0, to continue this item to the May 2, 2023 Regular City Council meeting.

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

NOE: None

Meeting Extended Past 11 p.m.

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to extend the meeting to 11:25 p.m.

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

NOE: None

H. GRANT FUNDING APPLICATION AND 20% MATCH FOR THE PICO AND SAN CLEMENTE OUTLETS CORRIDOR RUNOFF TREATMENT

Utilities Director Rebensdorf reviewed the contents of the Administrative Report and responded to Council inquiries.

Motion by Councilmember Cabral, second by Councilmember James, CARRIED 5-0, to adopt Resolution No. 23-19 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR FUNDS FOR THE ENVIRONMENTAL CLEANUP, TIER 1 GRANT PROGRAM UNDER ORANGE COUNTY LOCAL TRANSPORTATION ORDINANCE NO. 3 FOR THE PICO AND SAN CLEMENTE OUTLETS CORRIDOR RUNOFF TREATMENT PROJECT.

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

NOE: None

7. Public Hearings

None.

8. Unfinished Business

None.

9. New Business**A. CITY COUNCIL CONSIDERATION AND DIRECTION ON THE NORTH BEACH PLACEMAKING PLAN**

This item was considered earlier in the meeting please reference page 4 for a summary of action.

City Manager Hall narrated a PowerPoint presentation entitled "North Beach Placemaking Plan" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Louis Boulgaridies, San Clemente, expressed concerns regarding Gatekeepers Security lack of details in their proposal.

Susan Hennebry, San Clemente, spoke in support of hiring a private security firm.

Christopher Butler, San Clemente, spoke in support of hiring a private security firm; opined that the City should utilize a bond or measure to increase revenue/funding for addressing safety concerns.

AQ expressed concerns regarding individuals living in recreational vehicles; opined that immediate action needs to be taken regarding private security.

Kathy Esfahani, Chair, San Clemente Housing Coalition, encouraged sand replenishment and other improvements at North Beach; urged Council to not selectively enforce against homeless individuals; opined the City should invest in supportive housing.

Rona Henry, Welcoming Neighbors Home, expressed concerns regarding private security; spoke on the need for a comprehensive housing plan for the homeless.

Lois McNicoll, spoke in support of the North Beach Placemaking Plan; opined the City needs to contract for 24/7 private security.

Donna Vidrine, San Clemente, supports the North Beach Placemaking Plan.

Meeting Recessed

Council recessed the meeting at 9:00 p.m., and reconvened at 9:06 p.m. with all Councilmembers present.

George Gregory, San Clemente, opined that additional amenities and programs should be installed at North Beach.

Tawni Burns, San Clemente, spoke in support of the North Beach Placemaking Plan; opined that Gatekeepers Security presentation raised questions.

Judy Jones, San Clemente, spoke in support of the North Beach Placemaking Plan; supports permanent supportive housing.

Suzanne Ruiz opined that beach hours should be sunrise to sunset; spoke in support of hiring additional deputies.

Jill Watson, San Clemente, spoke in support of the North Beach Placemaking Plan; expressed concerns regarding conditions at North Beach.

Rey Harju spoke in support on the North Beach Placemaking Plan; provided additional suggestions for North Beach.

Shelley Moore spoke in support of the North Beach Placemaking Plan with the exception of the proposed reduced business license fee.

Michelle Brooks spoke in support of a contract for private security; opined all beaches should be closed at 10 p.m.

Jennifer Elliott, San Clemente, spoke in support of the North Beach Placemaking Plan; opined that a request for proposal should be issued for private security services.

Ryan Gunn spoke in support of the North Beach Placemaking Plan; urged Council to take action regarding public safety and uniting the community.

Susan Ambrose, San Clemente, spoke in support of the North Beach Placemaking Plan; opined that the City needs to issue a request for proposal for private security.

Motion by Councilmember Cabral, second by Councilmember James, CARRIED 5-0, to appoint Councilmember Cabral and Mayor Pro Tem Knoblock to a Private Security Subcommittee to evaluate/interview potential security firms to determine the best fit for the City. The subcommittee is to return to Council at the May 2, 2023 City Council meeting with the recommended firm to engage in a 3 month contract up to \$100,000 per month. The selected security firm is to have a hold harmless agreement, name the City as an additional insured, and evaluate the training materials. Subcommittee will analyze the best practices and comprehensive solution for security to include evaluating the utilization of additional deputy's, park rangers, code enforcement officers, etc.

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

NOE: None

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to direct staff to prepare an ordinance and work towards changing beach hours to be closed from 10:00 p.m. to 4:00 a.m.

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

NOE: None

City Manager Hall to identify revenue amounts from 24 Carrots relating to the operation of Ole Hanson Beach Club and evaluate options to allow residents more access to the Ole Hanson Beach Club.

City Manager Hall to research the 7-Eleven at North Beach to potentially lease or purchase the property to the City.

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to receive and file the Administrative Report dated April 18, 2023.

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

NOE: None

B **CONSIDERATION OF CITY COUNCIL MEETING SCHEDULE MODIFICATIONS FOR THE REMAINDER OF 2023**

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

1. To reschedule the Regular City Council meeting of September 19, 2023 to September 14, 2023.
2. Cancel the City Council meeting of November 21, 2023.
3. To reschedule the Regular City Council meeting of December 19, 2023 to December 14, 2023.

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

NOE: None

C. **PUBLIC SAFETY COMMITTEE REPORT REGARDING ENHANCED FEATURES FOR 911 DISPATCH CENTER**

Deputy Community Development Director Atamian and Public Safety Committee Vice Chair Hightower reviewed the contents of the Administrative Report and responded to Council inquiries.

Motion by Councilmember Cabral, second by Councilmember James, CARRIED 5-0, to receive and file the Administrative Report dated April 18, 2023, and on file with the City Clerk.

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

NOE: None

D. **CONSIDERATION OF ADOPTING A RESOLUTION IN OPPOSITION TO CALIFORNIA ASSEMBLY BILL (AB) 1078**

This item was considered earlier in the meeting please reference page 4 for a summary of action.

Lisa, San Clemente, spoke in support of Resolution 23-17.

Lynne Muslin, San Clemente, spoke in support of Resolution 23-17.

Michelle Morgan spoke in support of Resolution 23-17.

Patricia Freitag spoke in support of Resolution 23-17.

Trudy Podobas, San Clemente, opined that Resolution 23-17 is not City business; Council should not interfere with school board matters.

Gerald Hegger, spoke in support of Resolution 23-17.

Judy Jones spoke in opposition to Resolution 23-17.

AQ spoke in support of Resolution 23-17.

Daniel spoke in support of Resolution 23-17.

Donna Vidrine commented that public speakers need to be shown respect by the audience and Councilmembers.

Motion by Councilmember Cabral, second by Councilmember James to end Council comments.

This motion was withdrawn by Councilmember Cabral.

Motion by Mayor Pro Tem Knoblock, second by Councilmember Cabral, CARRIED 3-2 (Councilmember Enmeier and Mayor Duncan voting NOE), to

adopt Resolution No. 23-17 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, OPPOSING AB 1078 (COREY JACKSON 2023).

AYE: Cabral, James and Knoblock

NOE: Enmeier and Mayor Duncan

E. CONSIDERATION OF RESOLUTION 23-16 TO REPEAL IN FULL AND REPLACE WITH A NEW CITY COUNCIL POLICY AND PROCEDURE 1201-8 LEGISLATIVE BODY REIMBURSEMENT

City Manager Hall reviewed the contents of the Administrative Report and responded to Council inquiries.

Motion by Councilmember James to have Mayor Duncan reimburse the City of San Clemente \$4,600 for the costs incurred for the Mayors trip to Washington D.C. to attend the Mayor's Conference. **Motion died for lack of a second.**

Motion by Councilmember Enmeier, second by Mayor Duncan, CARRIED 5-0, to adopt Resolution No. 23-16 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REPEALING POLICY AND PROCEDURE 1201-8 LEGISLATIVE BODY REIMBURSEMENT AND ADOPTING A NEW POLICY AND PROCEDURE 1201-8 LEGISLATIVE BODY REIMBURSEMENT.

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

NOE: None

Motion by Councilmember James, second by Mayor Duncan, to reconsider the item.

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

NOE: None

Amanda Q narrated a PowerPoint presentation "Duncan's DC Trip". A hard copy of the presentation is on file with the City Clerk.

Tony Rubolino opined that Mayor Duncan's trip to Washington D.C. is related to his run for assembly; urged Council to have Mayor Duncan reimburse the City for the cost of the trip.

Motion by Councilmember Enmeier, second by Mayor Duncan, CARRIED 5-0, to adopt Resolution No. 23-16 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REPEALING POLICY AND PROCEDURE 1201-8 LEGISLATIVE BODY REIMBURSEMENT AND ADOPTING A NEW POLICY AND PROCEDURE 1201-8 LEGISLATIVE BODY REIMBURSEMENT.

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

NOE: None

Council requested that Mayor Duncan provide the emails that were referenced in the presentation by Amanda Q.

Meeting Extended Past 11:00 p.m.

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to extend the meeting to 11:35 p.m.

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

NOE: None

10. Oral Communications (Part 2)

None.

11. Future Agenda Items

Council agendaized an update on Casa Romantica and Buena Vista landslides for the May 2, 2023 City Council meeting.

12. Reports

A. Commissions and Committees

(1) SCHEDULING OF MEETINGS TO INTERVIEW AND APPOINT INDIVIDUALS TO SERVE ON VARIOUS CITY COMMISSIONS AND COMMITTEES

Council took the following action:

1. Authorize the City Clerk to advertise to fill 14 vacancies on the Planning Commission, Golf Course Committee, Beaches, Parks and Recreation Commission, Human Affairs Committee, and Investment Advisory Committee. All positions are for two-year terms to expire June 30, 2025.

2. Authorize the City Clerk to advertise to fill 1 vacancy on the Investment Advisory Committee for a one-year term to expire June 30, 2024, to fill the position of Ryan Bourque, who recently resigned.

3. Establish meeting dates on June 5, 2023 and June 6, 2023 from 2:00 - 4:00 p.m. to interview and appoint individuals to fill the upcoming vacancies.

B. Council Subcommittee Updates

Councilmember Enmeier announced that the Homeless Subcommittee will be holding a roundtable meeting on Thursday, April 20, 2023.

Meeting Extended Past 11:00 p.m.

Motion by Councilmember James, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to continue the meeting to 11:45 p.m.

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

NOE: None

C. Council Members**Sand Nourishment**

Mayor Pro Tem Knoblock displayed a photograph of Trestles taken in the 1970's relating to sand replenishment.

Pet Project Foundation Ribbon Cutting

Councilmember James announced that the Pet Project Foundation will be having a ribbon cutting on Friday, April 21, 2023 at 11:30 a.m. at the Animal Shelter.

Supportive Housing in San Clemente

Councilmember James announced that Supervisor Foley wants to utilize a hotel in San Clemente to provide supportive housing.

League of California Cities

Mayor Duncan reported that cities and collaboratives have been requesting monies directly from the state concerning crime prevention and public safety concerns/needs.

D. City Attorney

None.

E. City Manager

None.

13. Adjournment

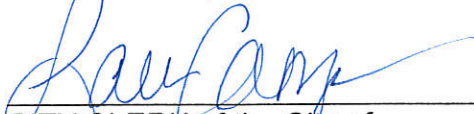
Motion by Councilmember James, second by Councilmember Cabral, CARRIED 5-0, to adjourn at 11:45 p.m.. The next Regular Meeting will be held on May 2, 2023. Closed Session will begin at 5:00 p.m. The Business Meeting will commence at 6:00 p.m. The meeting will take place at City Hall Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

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