CITY OF SAN CLEMENTE Tuesday, June 6, 2023 3:00 PM City Council Special Meeting Minutes



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

3:00 p.m. - Special Meeting

Mayor Duncan
Mayor Pro Tem Knoblock
Councilmember Cabral
Councilmember Enmeier
Councilmember Loeffler

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 Special Meeting of the San Clemente City Council was called to order by Mayor Duncan on June 6, 2023 at 3:00 p.m. in the San Clemente City Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

PRESENT:

Cabral, Enmeier, Knoblock, Loeffler and Mayor Duncan

STAFF PRESENT: Laura Campagnolo, City Clerk; Megan Jimenez, Deputy City Clerk

SPECIAL MEETING

PLEDGE OF ALLEGIANCE

Councilmember Loeffler led the Pledge of Allegiance.

1. INTERVIEWS/APPOINTMENTS

A. HUMAN AFFAIRS COMMITTEE

Council interviewed the following applicants:

Cordell Bauer Tyler Boden Lisa Edone Shane Hirschman Dick Veale

Thor Johnson withdrew his application for the Human Affairs Committee.

Councilmembers cast written ballots to fill three 2-year term vacancies and one 1-year term vacancy.on the Human Affairs Committee, which were announced verbally by City Clerk Campagnolo as follows:

CABRAL: Bauer, Boden, Edone, Hirschman ENMEIER: Boden, Edone, Hirschman, Veale

KNOBLOCK: Bauer, Boden, Edone, Veale LOEFFLER: Bauer, Boden, Edone, Hirschman

DUNCAN: Bauer, Boden, Edone, Veale

Motion by Councilmember Cabral, second by Councilmember Loeffler, CARRIED 5-0, to appoint Cordell Bauer, Tyler Boden and Lisa Edone to the Human Affairs Committee for terms set to expire June 30, 2025.

AYE:

Cabral, Enmeier, Knoblock, Loeffler and Mayor Duncan

NOE:

None

Council cast written ballots for the one-year term set to expire June 30, 2024.

Council considered the following candidates:

Shane Hirschman

Dick Veale

City Clerk Campagnolo verbally announced the written ballots as follows:

CABRAL:

Hirschman

ENMEIER:

Veale

KNOBLOCK: Veale

LOEFFLER: Hirschman

DUNCAN:

Veale

Motion by Mayor Pro Tem Knoblock, second by Councilmember Enmeier, CARRIED 5-0, to appoint Dick Veale to a one-year term to expire on June 30, 2024.

AYE:

Cabral, Enmeier, Knoblock, Loeffler and Mayor Duncan

NOE:

None

B. INVESTMENT ADVISORY COMMITTEE

Motion by Mayor Pro Tem Knoblock, second by Councilmember Loeffler, CARRIED 5-0, to appoint Art Carter to a two-year term set to expire June 30, 2025 and Amanda Conley to a one-year term set to expire June 30, 2024.

AYE:

Cabral, Enmeier, Knoblock, Loeffler and Mayor Duncan

NOE:

None

C. PUBLIC SAFETY COMMITTEE

Motion by Councilmember Loeffler, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to appoint Nick Berkuta and Mark Rhoden to the Public Safety Committee for terms set to expire June 30, 2025.

AYE:

Cabral, Enmeier, Knoblock, Loeffler and Mayor Duncan

NOE:

None

2. Adjournment

Motion by Mayor Pro Tem Knoblock, second by Councilmember Loeffler, CARRIED 5-0, to adjourn at 3:53 p.m. The next Regular Meeting will be held on June 6, 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, Knoblock, Loeffler and Mayor Duncan

NOE:

None

MAYOR of the City of San Clemente, California

CITY CLERK of the City of San Clemente, California