CITY OF SAN CLEMENTE Thursday, September 14, 2023 City Council Adjourned Regular Meeting Minutes



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 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.

An Adjourned Regular Meeting of the San Clemente City Council was called to order by Mayor Duncan on September 14 at 5:00 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: Andy Hall, City Manager; Elizabeth Mitchell, City Attorney; Laura Campagnolo, City Clerk; Maile Stivers, Acting Exeutive Assistant

CLOSED SESSION

Motion by Mayor Pro Tem Knoblock, second by Councilmember Enmeier, CARRIED 5-0, to recess to Closed Session at 5:01 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Case Name: Johnson, et. al v. City of Grants Pass United States Court of Appeals for the Ninth Circuit Docket Nos.: 20-35881

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case Name: City of San Clemente v. Foothill/Eastern Transportation Corridor Agency, et al. Riverside Superior Court Consolidated Case No.: RIC 18002

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

NOE: None

Closed Session concluded at 5:45 p.m.

BUSINESS MEETING

INVOCATION

Associate Pastor Jared Powell, Paradigm Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Rick Divel led the Pledge of Allegiance.

1. Special Presentations

A. <u>Recognition of PierPride</u>

Mayor Duncan presented a Commendation to PierPride, setting apart October as PierPride month.

Ryan Ewart and Max Wernher presented PierPride with a joint Resolution on behalf of Senator Nguyen and Assemblywoman Davies.

Amber Gregg, Vice President, PierPride narrated a PowerPoint presentation regarding PierPride activities and accomplishments. A hard copy of the presentation is on file with the City Clerk.

B. Presentation of Proclamation - World Alzheimer's Month

Mayor Duncan presented a proclamation to Kathy Cardichi with Alzheimer's Orange County, proclaiming September as World Alzheimer's Month.

C. <u>Recognition of Local Men and Women Competing in the World Surf League</u>

Mayor Duncan presented Challenge Coins to local surfers in recognition of their accomplishments in surfing.

2. Oral Communications (Part 1)

<u>Mary Scobis</u>, Friends of San Clemente Foundation, announced upcoming fundraising events.

<u>Serge Jonnaert</u>, San Clemente, narrated a PowerPoint presentation entitled "Sandpiper Battery Farm Project". A hard copy of the presentation is on file on the City Clerk.

<u>Aaron Washington</u> urged Council to hold an annual September 11th remembrance ceremony on Avenida Del Mar or place a banner in the City in honor of the victims of September 11th; led a moment of silence.

<u>Amanda Q</u> narrated a PowerPoint presentation entitled "Never Forget". A hard copy of the presentation is on file with the City Clerk.

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

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

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

NOE: None

4. Consideration of agendizing items requiring immediate action

None.

5. Closed Session Report - City Attorney

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

The City will be joining in the Amicus Brief in the following case:

Case Name: Johnson, et. al v. City of Grants Pass United States Court of Appeals for the Ninth Circuit Docket Nos.: 20-35881

Direction given concerning:

City Attorney Mitchell announced that the City has entered into a settlement agreement with the Transportation Corridor Agency and the Settlement Agreement is available from the City Clerk.

Case Name: City of San Clemente v. Foothill/Eastern Transportation Corridor Agency, et al. Riverside Superior Court Consolidated Case No.: RIC 18002

6. Staff Communication

None.

7. Consent Calendar

Item 7G was removed from the Consent Calendar for discussion.

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

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

- (1) APPROVE THE CITY COUNCIL SPECIAL MEETING MINUTES OF SEPTEMBER 5, 2023.
- (2) APPROVE THE CITY COUNCIL REGULAR MEETING MINUTES OF SEPTEMBER 5, 2023.

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

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

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

- (1) CITIZENS AMPHITHEATER COMMITTEE REGULAR MEETING MINUTES OF JULY 24, 2023.
- (2) HUMAN AFFAIRS COMMITTEE REGULAR MEETING MINUTES OF AUGUST 8, 2023.

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

NOE: None

C. <u>Warrant Register</u>

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

APPROVE WIRE TRANSFER NOS.
2906 THROUGH 2910 AND WARRANT NOS.
590726 THROUGH 590924, PAID ON
8-25-23, IN THE AMOUNT OF
\$4,379,897.56

TOTAL WARRANT REGISTER \$4,379,897.56

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

NOE: None

Payroll Register

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

APPROVE WARRANT NOS. 911 THROUGH 913, AUTOMATIC DEPOSIT ADVISES 88120 THROUGH 88467, FOR THE PERIOD 8-7-23 THROUGH 8-20-23, PAID ON 8-25-23, IN THE AMOUNT OF \$508,823.57

TOTAL PAYROLL REGISTER		\$508,823.57
AYE:	Cabral, Enmeier, Knoblock	, Loeffler and Mayor Duncan

D. ORDINANCE 1757 (SECOND READING) - AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF SAN CLEMENTE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS)

Motion by Mayor Pro Tem Knoblock, second by Councilmember Loeffler, CARRIED 5-0, to adopt Ordinance No. 1757 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

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

NOE: None

E. <u>CONSIDERATION OF RED CURB INSTALLATION ON WEST AVENIDA</u> <u>CORNELIO AT AVENIDA DEL PRESIDENTE, AND FINDING THE PROJECT</u> <u>CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL</u> <u>QUALITY ACT (CEQA) UNDER CLASS 1 (EXISTING FACILITIES, 14 CCR</u> SECTION 15301) OF THE STATE CEQA GUIDELINES

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

Adopt Resolution No. 23-94, which will:

1. Find the project categorically exempt from CEQA under Class 1 (Existing Facilities, 14 CCR section 15301) of the State CEQA Guidelines.

2. Approve the red curb installation on West Avenida Cornelio at Avenida Del Presidente as illustrated in Attachment 1 of the Administrative Report dated September 14, 2023.

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

F. <u>CONSIDERATION OF RED CURB INSTALLATION ON CAMINO FARO AT VIA</u> <u>CHALUPA, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM</u> <u>THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UNDER CLASS</u> <u>1 (EXISTING FACILITIES, 14 CCR SECTION 15301) OF THE STATE CEQA</u> <u>GUIDELINES</u>

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

Adopt Resolution No. 23-95, which will:

1. Find the project categorically exempt from CEQA under Class 1 (Existing Facilities, 14 CCR section 15301) of the State CEQA Guidelines.

2. Approve the red curb installation on Camino Faro at Via Chalupa as illustrated in Attachment 2 of the Administrative Report dated September 14, 2023.

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

NOE: None

H. <u>CONSIDERATION OF A COOPERATIVE AGREEMENT FOR COUNTYWIDE</u> <u>SIGNAL SYNCHRONIZATION BASELINE PROJECT</u>

Motion by Mayor Pro Tem Knoblock, second by Councilmember Loeffler, CARRIED 5-0, to adopt Resolution No. 23-97, which will authorize the City Manager to execute, Contract No. 23-50, a cooperative agreement (C-3-2431), by and between the City of San Clemente and the Orange County Transportation Authority, providing for Countywide Signal Synchronization Baseline Project

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

NOE: None

I. <u>CONTRACT AWARD - WORKERS' COMPENSATION THIRD PARTY</u> <u>ADMINISTRATIVE SERVICES</u>

Motion by Mayor Pro Tem Knoblock, second by Councilmember Loeffler, CARRIED 5-0, to adopt Resolution No. 23-98, which will approve, and authorize the City Manager to execute, Contract No. 23-52, by and between the City of San Clemente and AdminSure, Inc., providing for Workers' Compensation Third Party Administrative Services, in an amount not to exceed \$100,000 cumulatively, with the option for two one-year extensions in an amount not to exceed \$38,000 per option year.

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

J. CONTRACT AWARD - SEWER LINE POINT REPAIRS AND LINING

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

Adopt Resolution No. 23-99, which will:

1. Approve a supplemental appropriation in the amount of \$126,000 from the Sewer Fund Depreciation Reserve to Account No. 054-476-43420-000-28206.

2. Award the Sewer Line Point Repairs and Lining (CIPP), CIP Project No. 28206, construction contract to Insituform Technologies, LLC as the lowest responsible and responsive bidder.

3. Approve, and authorize the City Manager to execute, Contract No. C23-53, by and between the City of San Clemente and Insituform Technologies, LLC, providing for Sewer Line Point Repairs and Lining, in an amount not to exceed \$307,595, in a form substantially similar to Contract No. C23-53 (Attachment 3).

4. Approve a 10% project contingency of \$31,000.

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

NOE: None

K. <u>CONSIDERATION OF APPROVING FLEET REPLACEMENT FOR</u> <u>COMBINATION JET/VAC SEWER CLEANING UNIT 1134 AND AUTHORIZING</u> <u>A SUPPLEMENTAL APPROPRIATION</u>

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

Adopt Resolution No. 23-100, which will:

1. Approve, and authorize the City Manager to execute, the purchase of a 2024 MC1510-3S3S Combination Jet/Vac Sewer Cleaning Unit from Plumbers Depot, Inc. for the replacement of the fleet vehicle number 1134 in the amount of \$703,380.

2. Authorize a supplemental appropriation in the amount of \$703,380 to the Fleet Automotive Account #065-824-45600 from the Fleet Replacement Fund balance.

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

L. <u>CONSIDERATION TO ACCEPT THE COMPLETED PAVEMENT</u> <u>REHABILITATION ON ACCESS ROADS FOR RESERVOIRS 4, 5 AND 5A</u>

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

Adopt Resolution No. 23-101, which will:

1. Accept the Pavement Rehabilitation for Reservoirs 4. 5 and 5A, CIP Project No. 21403, from the contractor L.C. Paving and Sealing, Inc.

2. Authorize the Public Works Director/City Engineer to execute, and record the Notice of Completion for Pavement Rehabilitation for Reservoirs 4, 5, and 5A.

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, L.C. Paving and Sealing, Inc.

4. Authorize the City Clerk to release the performance bond upon receipt of a warranty bond in a form acceptable to the Public Works Director/City Engineer in the amount of 25% of the construction cost.

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

NOE: None

M. <u>CONTRACT AWARD - ENGINEERING CONSULTING SERVICES IN</u> <u>CONNECTION WITH THE AERATION BLOWER IMPROVEMENT PROJECT</u>

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

Adopt Resolution No. 23-102, which will approve, and authorize the City Manager to execute, Contract No. C23-54, by and between the City of San Clemente and Trussell Technologies, Inc., providing for engineering consulting services in connection with the Aeration Blower Improvement Project, in an amount not to exceed \$149,735.

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

N. <u>CONTRACT AWARD - ENGINEERING CONSULTING SERVICES FOR THE</u> <u>HEADWORKS GRIT CYCLONE REPLACEMENT PROJECT</u>

Motion by Mayor Pro Tem Knoblock, second by Councilmember Loeffler, CARRIED 5-0, to adopt Resolution No. 23-103, which will approve, and authorize the City Manager to execute, Contract No. C23-55, by and between the City of San Clemente and Pacific Advanced Civil Engineering, Inc., providing for engineering consulting services for the Headworks Grit Cyclone Replacement Project, CIP Project 13202, in an amount not to exceed \$151,665.

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

NOE: None

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

G. <u>CONSIDERATION OF RED CURB INSTALLATION AT 366 CAMINO DE</u> <u>ESTRELLA NEAR THE NORTHERLY DRIVEWAY OF VINTAGE SHORES</u> <u>SENIOR APARTMENTS, AND FINDING THE PROJECT CATEGORICALLY</u> <u>EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)</u> <u>UNDER CLASS 1 (EXISTING FACILITIES, 14 CCR SECTION 15301) OF THE</u> <u>STATE CEQA GUIDELINES</u>

<u>Helen Workun</u>, San Clemente, spoke in support of the proposed red curb installation.

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

Adopt Resolution No. 23-96, which will:

1. Find the project categorically exempt from CEQA under Class 1 (Existing Facilities, 14 CCR section 15301) of the State CEQA Guidelines.

2. Approve the red curb installation at 366 Camino de Estrella near the northerly driveway of Vintage Shores Senior Apartments as illustrated in Attachment 1 of the Administrative Report, dated September 14, 2023.

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

8. Public Hearings

A. <u>INTRODUCTION (FIRST READING) OF ZONING AMENDMENT 22-366, AN</u> ORDINANCE RELATED TO ZONING PERMIT STREAMLINING

Continued Public Hearing to consider a City-initiated amendment to Title 17 (Zoning) of the San Clemente Municipal Code to update the staff-level approval process for minor architectural changes; consolidate planning applications to make it easier for the public to understand which zoning permits are required and reduce staff time on report writing, shortening the timeline between application submittal and decisions; reduce the level of public hearing decisions for several planning application types; clarify planning permit review procedures to facilitate staff and public understanding and implementation.

Associate Planner II Wright and Deputy Community Development Director Atamian narrated a PowerPoint entitled "Zoning Permit Streamlining Item 8A, ZA 22-366" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

<u>Cameron Cosgrove</u>, Planning Commission Chair, spoke in support of the Planning Commission recommendations.

There being no others desiring to speak, Mayor Duncan closed the public hearing.

Motion by Councilmember Cabral, second by Councilmember Loeffler, to:

1. Introduce Ordinance No. 1759 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ZONING AMENDMENT 22-366 AMENDING CERTAIN SECTIONS AND TABLES OF TITLE 17 (ZONING) OF THE SAN CLEMENTE MUNICIPAL CODE TO CLARIFY, STREAMLINE, AND CONSOLIDATE PERMIT PROCEDURES, WHILE MAINTAINING ADEQUATE REVIEW OF PROPOSALS THAT ARE REGULARLY WITHOUT SIGNIFICANT IMPACTS AND PUBLIC CONCERNS, with the amendment to Ordinance No. 1759 to designate the Planning Commission as the appeals body for the Zoning Administrator and include the errata provided to Council at the September 14, 2023 Adjourned Regular Meeting, and on file with the City Clerk.

2. Designate the Planning Commission as the appeals body for Zoning Administrator.

3. Maintain the current permit appeals process and fee.

4. Adopt Resolution No. 23-93 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING THE FEE SCHEDULE TO REFLECT ZONING ORDINANCE AMENDMENTS THAT CONSOLIDATE AND MODIFY SEVERAL PLANNING APPLICATIONS.

Substitute motion by Mayor Pro Tem Knoblock DIED FOR A LACK OF SECOND to:

1. Introduce Ordinance No. 1759 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ZONING AMENDMENT 22-366 AMENDING CERTAIN SECTIONS AND TABLES OF TITLE 17 (ZONING) OF THE SAN CLEMENTE MUNICIPAL CODE TO CLARIFY, STREAMLINE, AND CONSOLIDATE PERMIT PROCEDURES, WHILE MAINTAINING ADEQUATE REVIEW OF PROPOSALS THAT ARE REGULARLY WITHOUT SIGNIFICANT IMPACTS AND PUBLIC CONCERNS.

With the amendment to Ordinance No. 1759 to designate the Planning Commission as the appeals body for the Zoning Administrator and include the errata provided to Council at the September 14, 2023 Adjourned Regular Meeting.

2. Designate the Planning Commission as the appeals body for Zoning Administrator.

3. Reduce the appeals fee to \$100.

The original motion on the floor by Councilmember Cabral, second by Councilmember Loeffler, was voted on and CARRIED 4-1 (Mayor Pro Tem Knoblock voting NOE) to:

1. Introduce Ordinance No. 1759 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING ZONING AMENDMENT 22-366 AMENDING CERTAIN SECTIONS AND TABLES OF TITLE 17 (ZONING) OF THE SAN CLEMENTE MUNICIPAL CODE TO CLARIFY, STREAMLINE, AND CONSOLIDATE PERMIT PROCEDURES, WHILE MAINTAINING ADEQUATE REVIEW OF PROPOSALS THAT ARE REGULARLY WITHOUT SIGNIFICANT IMPACTS AND PUBLIC CONCERNS, with the amendment to Ordinance No. 1759 to designate the Planning Commission as the appeals body for the Zoning Administrator and include the errata provided to Council at the September 14, 2023 Adjourned Regular Meeting.

2. Designate the Planning Commission as the appeals body for Zoning Administrator.

3. Maintain the current permit appeals process and fee.

4. Adopt Resolution No. 23-93 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING THE FEE SCHEDULE TO REFLECT ZONING ORDINANCE AMENDMENTS THAT CONSOLIDATE AND MODIFY SEVERAL PLANNING APPLICATIONS. AYE: Cabral, Enmeier, Loeffler and Mayor Duncan

NOE: Knoblock

B. <u>CONTINUATION OF PUBLIC HEARING - PROPOSED AMENDMENT TO</u> <u>SECTION 12.28.030 OF THE MUNICIPAL CODE REGARDING TENTS IN CITY</u> <u>PARKS AND BEACHES</u>

Mayor Duncan opened the Public Hearing.

Motion by Councilmember Cabral, second by Mayor Pro Tem Knoblock, CARRIED 5-0, to continue the Public Hearing to the October 3, 2023 Regular City Council meeting.

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

NOE: None

9. Unfinished Business

None.

10. New Business

A. <u>CITIZENS AMPHITHEATER COMMITTEE PROGRESS UPDATE</u>

Beaches, Parks and Recreation Director Wylie reviewed the contents of the Administrative Report dated September 14, 2023 and responded to Council inquiries.

<u>Wayne Eggleston</u> reported that Bella Collina Golf Course has an amphitheater; opined that the City needs credibility to support performing arts as it relates to private fundraising efforts for an amphitheater.

<u>Amanda</u> thanked Council for the opportunity to serve on the Citizens Amphitheater Committee; encouraged Council to continue to pursue a performing arts venue.

Motion by Mayor Pro Tem Knoblock, second by Councilmember Cabral, CARRIED 5-0, to dissolve Citizens Amphitheater Committee and directed that the newly established Arts and Culture Committee be expanded from five to seven members.

City Clerk to return to Council with an updated Ordinance to transition Arts and Culture from a five person Committee to a seven person Committee.

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

11. Oral Communications (Part 2)

<u>Tony Rubolino</u> narrated a PowerPoint entitled "Chris Duncan's Ties to the VDM Lockdown". A hard copy of the presentation is on file with the City Clerk.

12. Future Agenda Items

Planning Commission

Councilmember Cabral, with the support of Council, urged the Planning Commission to organize a forum to seek input from developers/applicants to discuss potential additional streamlining opportunities.

Coastal Advisory Committee

Councilmember Enmeier, with Council consensus, directed the Coastal Advisory Committee to research pollutants entering the ocean and what can be done to mitigate the impact.

Prohibit Masks and Vaccine Mandates

Mayor Pro Tem Knoblock, with the support of Councilmember Cabral, agendized for the October 3, 2023 Regular City Council meeting, consideration of a Resolution to prohibit mandating masks and vaccines in the City of San Clemente.

Letter to Orange County Supervisor Katrina Foley

Councilmember Cabral, with the support of Mayor Pro Tem Knoblock and Councilmember Loeffler, directed staff to prepare a letter to Supervisor Foley requesting that she consult with City leadership prior to the County purchasing properties in San Clemente for transitional housing to allow City leaders to make a decision on how the purchase of properties may impact San Clemente and its residents.

13. Reports

A. Commissions and Committees

Coastal Animal Services Authority

Councilmember Enmeier reported on the successful Pet Project Foundation fundraising gala event on September 10, 2023.

Human Affairs Committee

Councilmember Enmeier requested that the Human Affairs Committee, as a part of their work plan, include ways to reduce the impact of homelessness in the community. Following discussion, Council agreed to review the Human Affairs Committee work plan prior to giving direction.

B. Council Subcommittee Updates

None.

C. Council Members

9/11 Memorial Event

Councilmember Cabral with the consensus of Council, requested that the City have an annual event in remembrance of September 11th.

Hispanic Heritage Month

Councilmember Cabral requested that the City honor Hispanic Heritage Month.

Electronic Voting System for Council Meetings

Mayor Pro Tem Knoblock requested an update on the electronic voting system in the Council chambers.

City Council Meeting Agenda Packet

Councilmember Enmeier requested electronic packets instead of hard copies of City Council meeting agenda packets.

D. City Attorney

None.

E. City Manager

Public Works

City Manager Hall reported that Public Works Director Koger retired effective September 14, 2023, and announced that Utilities Director Rebensdorf will be acting Public Works Director/City Engineer.

4th of July Office Chair Races

City Manager Hall notified Council that City staff is researching opportunities to make changes to the 4th of July office chair races due to the fact that injuries and property damage have occurred as a result of this event.

Pickleball Court Update

City Manager Hall provided an update on the temporary Pickleball Courts at Richard T. Steed Memorial Park.

14. Adjournment

Motion by Councilmember Enmeier, second by Councilmember Cabral, CARRIED 5-0, to adjourn at 8:21 p.m. in memory of Scott Morielli. The next Regular Meeting will be held on October 3, 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