CITY OF SAN CLEMENTE Tuesday, November 7, 2023 City Council Regular Meeting Agenda



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

Information concerning City Council Meeting protocols and procedures is contained at the end of this agenda.

# RULES FOR ADDRESSING COUNCIL

- Members of the public may address the City Council on matters within the jurisdiction of the City of San Clemente.
- If you wish to address Council, please complete one of the blue speaker cards located at the entrance to the Council Chambers and turn it in to the City Clerk or Deputy City Clerk.
- Persons wishing to address Council concerning an agendized item will be invited to address Council during the time that Council is considering that particular agenda item.
   Persons wishing to address Council concerning a non-agendized issue will be invited to address Council during the "Oral Communications" portion of the meeting.
- When invited by the Mayor, please step to the podium, and if you wish, state your name and the City in which you reside, and make your presentation. Please limit your presentation to three minutes.

#### MISSION STATEMENT

The City of San Clemente, in partnership with the community we serve, will foster a tradition dedicated to:

Maintaining a safe, healthy atmosphere in which to live, work and play;

Guiding development to ensure responsible growth while preserving and enhancing our village character, unique environment and natural amenities;

Providing for the City's long-term stability through promotion of economic vitality and diversity...

Resulting in a balanced community committed to protecting what is valued today while meeting tomorrow's needs.

# CALIFORNIA ENVIRONMENTAL QUALITY ACT

The California Environmental Quality Act ("CEQA") is the state law that requires the City to evaluate and document the potential environmental consequences of discretionary decision. (See, California Public Resources Code Sections 21000-21189.3; and the "CEQA Guidelines" at California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000-15387). For each item that requires a CEQA determination by the City Council, there is a reference to that determination on this agenda, and more information regarding the CEQA analysis is included in the documents that accompany this agenda. To the extent that City staff determines that particular items are not subject to CEQA, there will be no indication of a CEQA action on this agenda.

# **CLOSED SESSION (5:00 P.M.)**

#### A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Discussion concerning real property transactions in compliance with Government Code section 54956.8 regarding:

1. Real Property Negotiations: APN 690-012-01

Property: 100 Avenida Presidio, San Clemente, CA 92672

City Negotiators: Andy Hall, City Manager, Cecilia Gallardo-Daly, Assistant City

Manager, Jonathan Lightfoot, City Planner

Negotiating Parties: Pacific Company, Raintree Partners, Affirmed Housing

Under Negotiation: Price and terms

2. Real Property Negotiations: APN 058-111-55

Property: 100 Calle Seville, San Clemente, CA 92672

City Negotiators: Andy Hall, City Manager

Negotiating Parties: N/A

Under Negotiations: Price and terms

#### B. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Whether to initiate litigation pursuant to Government Code section 54956.9(d)(4) Number of Cases: 1

Case Name: City of San Clemente v. Emergency Shelter Coalition, et al. Orange County Superior Court Case No. 30-2020-01153535-CU-EI-CXC

# **BUSINESS MEETING (6:00 P.M.)**

**CALL TO ORDER** 

INVOCATION – Pastor Karl Stuckenberg, St. Andrew's By-the-Sea, United Methodist Church

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

#### 1. Special Presentations

## A. Veterans Day Recognition

# B. Presentation of Proclamation - Family Court Awareness Month

Presentation of Proclamation to Chris Mabear, Family Court Awareness Month Committee, declaring November as Family Court Awareness Month.

#### C. Presentation of Proclamation - National Nurse Practitioner Week

Presentation of Proclamation setting apart November 12 - 18, 2023 as National Nurse Practitioner Week.

## D. Presentation on Sand and Beach Nourishment Project

Presentation by Leslea Meyerhoff, Coastal Zone Administrator, concerning an update on the Sand and Beach Nourishment Project.

# 2. Oral Communications (Part 1)

Members of the audience who wish to address Council on matters that are within the jurisdiction of the City of San Clemente, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting. Speakers may address Council once during either Oral Communications Part 1 or Part 2. A total time limitation of 30 minutes is allocated for Oral Communications Part 1, with each speaker being allotted 3 minutes in which to give his or her presentation. Speaker order is determined by the order in which speaker cards are provided to the City Clerk or Deputy City Clerk at the meeting. Speakers that cannot be accommodated during Oral Communications Part 1 will be invited to address Council during Oral Communications Part 2, which appears on this agenda as Item No. 10. When invited by the Mayor, please step to the podium, and if you wish, state your name and the City in which you reside, and make your presentation. Under the Ralph M. Brown Act, the City Council cannot act on items raised during public comment but may respond briefly to statements made or questions posed, request clarification or refer the item to staff.

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

# 4. Consideration of agendizing items requiring immediate action

Any items agendized will be considered under New Business, unless otherwise determined by a majority vote of the City Council.

- 5. Closed Session Report City Attorney
- 6. Staff Communications

#### 7. Consent Calendar

All items listed on the Consent Calendar are considered to be routine and will be enacted by one motion without discussion unless Council, Staff, or the public requests removal of an item for separate discussion and action.

#### A. City Council Minutes

Staff Recommendation:

- (1) APPROVAL OF THE CITY COUNCIL REGULAR MEETING MINUTES OF OCTOBER 17, 2023.
- (2) <u>APPROVE THE CITY COUNCIL SPECIAL MEETING MINUTES OF OCTOBER 30, 2023.</u>

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

#### **Staff Recommendation:**

Receive and file the following:

- (1) <u>BEACHES, PARKS AND RECREATION COMMISSION REGULAR</u> MEETING MINUTES OF AUGUST 8, 2023.
- (2) <u>CITIZENS AMPHITHEATER COMMITTEE REGULAR MEETING MINUTES OF AUGUST 17, 2023.</u>
- (3) <u>CITIZENS AMPHITHEATER COMMITTEE REGULAR MEETING MINUTES OF AUGUST 25, 2023.</u>
- (4) BEACHES, PARKS AND RECREATION COMMISSION SPECIAL MEETING MINUTES OF AUGUST 29, 2023.
- (5) <u>CITIZENS AMPHITHEATER COMMITTEE REGULAR MEETING</u>
  <u>MINUTES OF AUGUST 31, 2023.</u>
- (6) HUMAN AFFAIRS COMMITTEE REGULAR MEETING MINUTES OF SEPTEMBER 12, 2023.
- (7) PLANNING COMMISSION REGULAR MEETING MINUTES OF SEPTEMBER 20, 2023.
- (8) PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES OF SEPTEMBER 26, 2023.
- (9) PLANNING COMMISSION REGULAR MEETING MINUTES OF OCTOBER 18, 2023.
- (10) ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF OCTOBER 19, 2023.

## C. Warrant Register

(1) <u>APPROVE WIRE TRANSFER NOS.</u>
2929 THROUGH 2934 AND WARRANT NOS.
591748 THROUGH 591840, PAID ON
10-6-23. IN THE AMOUNT OF

\$3,888,092.01

(2) APPROVE WIRE TRANSFER NOS.
2935 THROUGH 2937 AND WARRANT NOS.
591841 THROUGH 592006, PAID ON
10-13-23. IN THE AMOUNT OF

\$1,355,809.83

(3) APPROVE WIRE TRANSFER NOS.
2938 THROUGH 2941 AND WARRANT NOS.
592007 THROUGH 592122, PAID ON
10-20-23, IN THE AMOUNT OF

\$1,094,379.78

(4) <u>APPROVE WIRE TRANSFER NOS.</u>
2942 THROUGH 2943 AND WARRANT NOS.
592123 THROUGH 592337, PAID ON
10-27-23, IN THE AMOUNT OF

\$3,246,991.48

TOTAL WARRANT REGISTER

\$9,585,273.10

# Payroll Register

WARRANT NO. 916, AUTOMATIC
DEPOSIT ADVISES 89093 THROUGH
89397, FOR THE PERIOD 9-18-23
THROUGH 10-1-23, PAID ON
10-6-23, IN THE AMOUNT OF

\$470,916.81

AUTOMATIC DEPOSIT ADVISES 89398 THROUGH 89693, FOR THE PERIOD 10-2-23 THROUGH 10-15-23, PAID ON 10-20-23, IN THE AMOUNT OF

\$483,394.13

TOTAL PAYROLL REGISTER

\$954,310.94

#### D. APPROVAL OF THE FY 2023-24 GOLF COMMITTEE WORK PLAN

#### Staff and the Golf Course Committee Recommendation

Adopt Resolution No. 23-123 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE FY 2023-24 GOLF COURSE COMMITTEE WORK PLAN.

E. COMMUNITY FACILITIES DISTRICT NO. 2006-01 (MARBLEHEAD COASTAL)
LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY ACT
REPORT (SB 165) FOR FISCAL YEAR ENDED JUNE 30, 2023

#### Staff Recommendation

Adopt Resolution No. 23-124 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AND RECEIVING THE CITY OF SAN CLEMENTE COMMUNITY FACILITIES DISTRICT NO. 2006-1 LOCAL AGENCY SPECIAL TAX AND BOND ACCOUNTABILITY ACT COMPLIANCE REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023.

# F. NOTICE OF COMPLETION - CYPRUS SHORE STORM DRAIN EMERGENCY RELOCATION

## Staff Recommendation

Adopt Resolution No. 23-125, which will:

- 1. Accept the Cyprus Shore Storm Drain Emergency Relocation, Project No. 12004, from the contractor, O'Connell Engineering and Construction, Inc.
- 2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the completed Cyprus Shore Storm Drain Emergency Relocation.
- 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, O'Connell Engineering and Construction, Inc.

G. CONTRACT AWARD - WATER RECLAMATION PLANT (WRP) SPLITTER BOX REHABILITATION, AND FINDING THE PROJECT CATEGORICALLY EXEMPT UNDER SECTION 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES

## Staff Recommendation

Adopt Resolution No. 23-126, which will:

- Find the WRP Splitter Box Rehabilitation, CIP Project No. 14206, is categorically exempt from the California Environmental Quality Act (CEQA) under Class 1 (Existing Facilities, 14 CCR section 15301) of the State CEQA Guidelines.
- 2. Award the WRP Splitter Box Rehabilitation, CIP Project No. 14206, construction contract to Jennette Company, Inc. as the lowest responsible and responsive bidder.
- 3. Approve, and authorize the City Manager to execute, Contract No. C23-64, by and between the City of San Clemente and Jennette Company, Inc., providing for the Water Reclamation Plant Splitter Box Rehabilitation, in an amount not to exceed \$379,500, in a form substantially similar to Contract No. C23-64 (Attachment 4).
- 4. Approve a 19% project contingency of \$72,100.
- H. CONTRACT AWARD AQUATIC CENTER MAIN POOL REPLASTER

#### Staff Recommendation

Adopt Resolution No. 23-127, which will:

- 1. Award the Aquatic Center Main Pool Replaster, CIP Project No. 12808, construction contract to Condor, Inc. as the lowest responsible and responsive bidder.
- 2. Approve, and authorize the City Manager to execute, Contract No. C23-65, by and between the City of San Clemente and Condor, Inc., providing for the Aquatic Center Main Pool Replaster, in an amount not to exceed \$616,000, in a form substantially similar to Contract No. C23-65 (Attachment 3).
- 3. Approve a 19% construction contingency of \$117,000.

# 8. Public Hearings

The Public Hearing process includes a staff presentation, a presentation by the applicant not to exceed ten (10) minutes, and public testimony (not to exceed three minutes per speaker). Following closure of the Public Hearing, the City Council will respond to questions raised during the hearing, discuss the issues, and act upon the matter by motion.

A. PUBLIC HEARING #6 TO ADOPT ORDINANCE NO. 1762 ADDING SECTIONS 2.04.010 THROUGH 2.04.012 TO THE SAN CLEMENTE MUNICIPAL CODE TO TRANSITION TO BY-DISTRICT ELECTIONS AND SETTING MAYORAL TERM LIMITS

Public Hearing No. 6 pursuant to Elections Code Section 10010 and Government Code Section 34886 to adopt an Ordinance establishing district-based elections for City Council effective for the November 2024 General Municipal Election.

#### Staff Recommendation

- 1. Open and conduct the sixth public hearing.
- 2. Invite members of the public to provide feedback on Ordinance No. 1762.
- 3. Provide direction regarding selection of a final district map.
- 4. Adopt Ordinance No. 1762 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADDING SECTIONS 2.04.010 THROUGH 2.04.012 TO THE SAN CLEMENTE MUNICIPAL CODE, ESTABLISHING A BY-DISTRICT ELECTION PROCESS IN FOUR COUNCIL DISTRICTS WITH AN ELECTIVE OFFICE OF MAYOR PURSUANT TO CALIFORNIA ELECTIONS CODE § 10010 AND CALIFORNIA GOVERNMENT CODE §§ 34871(C) AND 34886 AND SETTING MAYORAL TERM LIMITS.

# B. <u>CONTINUATION OF PUBLIC HEARING - COMMERCIAL AND</u> RECREATIONAL VEHICLE PARKING ORDINANCE

A Public Hearing for the City Council to consider a recommendation of the Public Safety Committee to adopt a proposed ordinance to amend various provisions of Title 10, Vehicles and Traffic, of the San Clemente Municipal Code ("SCMC") to modify regulations related to the parking of commercial, recreational, and oversize vehicles on public property, including streets. This ordinance is exempt from the California Environmental Quality Act ("CEQA") because the amendments do not constitute a "project" as defined by the State CEQA Guidelines (Cal. Code Regs., Title 14, § 15000 et seq.).

#### Staff Recommendation

Continue the Public Hearing to the Regular City Council meeting of December 5, 2023.

C. CONSIDERATION OF A MILLS ACT CONTRACT, HISTORIC PROPERTY PRESERVATION AGREEMENT 23-204, FOR THE RESIDENTIAL PROPERTY AT 166 WEST AVENIDA ALESSANDRO AND FINDING THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

A request to consider a Mills Act agreement between the City and the owners of a historic private single-family residence at 166 West Avenida Alessandro. Staff recommends that the project be found categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15331 (Class 31: Historic Resource Restoration/Rehabilitation).

#### Adopt Resolution No. 23-128, which will:

- 1. Find the project categorically exempt from the California Environmental Quality Act (CEQA) under Class 1 (Existing Facilities, 14 CCR Section 15301) and Class 31 (Historical Resource Restoration/Rehabilitation, 14 CCR Section 15331) of the State CEQA Guidelines.
- 2. Authorize the City Manager to execute the associated Mills Act contract, Historic Property Preservation Agreement 23-204.

D. CONSIDERATION OF A MILLS ACT CONTRACT, HISTORIC PROPERTY
PRESERVATION AGREEMENT 23-240, FOR THE RESIDENTIAL PROPERTY
AT 233 AVENIDA SANTA BARBARA AND FINDING THE PROJECT
CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT

A request to consider a Mills Act agreement between the City and the owners of a historic private single-family residence at 233 Avenida Santa Barbara. Staff recommends that the project be found categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15331 (Class 31: Historic Resource Restoration/Rehabilitation).

# Staff recommendation

Adopt Resolution No. 23-129, which will:

- Find the project categorically exempt from the California Environmental Quality Act (CEQA) under Class 31 (Historical Resource Restoration/Rehabilitation, 14 CCR Section 15331) of the State CEQA Guidelines.
- 2. Authorize the City Manager to execute the associated Mills Act contract, Historic Property Preservation Agreement 23-240.
- E. <u>INTRODUCTION (FIRST READING) OF AN ORDINANCE PROHIBITING BICYCLES AND ELECTRIC BICYCLES AT THE MUNICIPAL GOLF COURSE</u>

Public Hearing to consider a municipal code amendment to prohibit the use of electric bicycles upon the San Clemente Municipal Golf Course, property located at 150 Avenida Magdalena, San Clemente, CA 92672.

## Staff and the Golf Course Committee Recommendation

 Introduce Ordinance No. 1764 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 12.28.020 OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE PROHIBITION OF BICYCLES, INCLUDING ELECTRIC BICYCLES CLASS 1 AND CLASS 2, ON THE SAN CLEMENTE MUNICIPAL GOLF COURSE.

# F. MASTER PLAN AMENDMENT - SAN GORGONIO PARK AND FINDING THE AMENDMENT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Public Hearing to consider an amendment to the San Gorgonio Park Master Plan to discontinue the use of the pickleball courts and reestablish the use for tennis at the park property, located at 2916 Via San Gorgonio, San Clemente, CA 92672.

## Staff Recommendation

Adopt Reolution No. 23-130, which will:

- 1. Find that converting the courts to tennis use only and amending the San Gorgonio Park Site-Specific Master Plan are categorically exempt from the California Environmental Quality Act (CEQA), 14 CCR Section 15302 (Class 2: Replacement or Reconstruction) of the State CEQA guidelines.
- 2. Approve an amendment to the San Gorgonio Park Master Plan that will eliminate the use of the current pickleball courts and return those courts to tennis use only.
- 3. Approve staff proceeding with the resurfacing project for the tennis courts.

## 9. Unfinished Business

None.

#### 10. New Business

# A. <u>ESTABLISHMENT OF COUNCIL MEETING SCHEDULE FOR 2024 AND EARLY 2025</u>

#### Staff Recommendation

- 1. Cancel the April 2, 2024 City Council meeting to align with Capistrano Unified School District's spring recess.
- 2. Cancel the July 2, 2024 and August 6, 2024 City Council meetings.
- 3. Determine whether to cancel or reschedule the November 5, 2024 City Council meeting.
- 4. Cancel the January 7, 2025 City Council meeting.

B. <u>CODE AMENDMENTS - CHANGE LOCATION OF CITY COUNCIL MEETINGS,</u>
<u>CHANGE OF CIVIC CENTER ADDRESS AND CHANGE THE POSTING</u>
LOCATION OF OFFICIAL CITY DOCUMENTS

#### Staff Recommendation

- Introduce Ordinance No. 1765 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 1.04.070 OF THE MUNICIPAL CODE OF THE CITY OF SAN CLEMENTE, RELATING TO THE CIVIC CENTER LOCATED AT 910 CALLE NEGOCIO, SAN CLEMENTE, CALIFORNIA 92673.
- Introduce Ordinance No. 1766 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 1.04.080 OF THE MUNICIPAL CODE OF THE CITY OF SAN CLEMENTE, RELATING TO DESIGNATING PUBLIC PLACES FOR POSTING OFFICIAL CITY DOCUMENTS AND REPEALING ORDINANCE NO. 93.
- 3. Introduce Ordinance No. 1767 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 2.04.020 OF THE MUNICIPAL CODE OF THE CITY OF SAN CLEMENTE, RELATING TO LOCATION OF CITY COUNCIL MEETINGS AND REPEALING ORDINANCE NO. 411.
- C. <u>INITIATION OF ZONING AMENDMENT TO SECTION 17.28.206 TEMPORARY PARKLET DINING TO EXTEND THE TEMPORARY PARKLET DINING PROGRAM UNTIL JULY 1, 2026 IN ACCORDANCE WITH CALIFORNIA ASSEMBLY BILL 1217</u>

#### Staff Recommendation

Adopt Resolution 23-131 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, INITIATING A ZONING AMENDMENT TO SECTION 17.28.206 - TEMPORARY PARKLET DINING - TO EXTEND THE TEMPORARY PARKLET DINING PROGRAM UNTIL JULY 1, 2026 IN ACCORDANCE WITH CALIFORNIA ASSEMBLY BILL 1217 AND REFER CONSIDERATION OF THIS ITEM TO THE PLANNING COMMISSION.

# D. <u>CODE AMENDMENT TO INCREASE THE COASTAL ADVISORY COMMITTEE</u> FROM FIVE TO SEVEN MEMBERS

(Agendized by Mayor Duncan, with the support of Councilmember Enmeier and Mayor Pro Tem Knoblock at the October 30, 2023 Special City Council meeting.)

#### Staff Recommendation

- 1. Introduce Ordinance No. 1768 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 2.29.010 OF THE MUNICIPAL CODE OF THE CITY OF SAN CLEMENTE TO CHANGE THE COASTAL ADVISORY COMMITTEE FROM A FIVE MEMBER COMMITTEE TO A SEVEN MEMBER COMMITTEE.
- 2. Direct Staff to return to the December 5, 2023 City Council meeting with a report that allows Council to select two candidates from an eligibility list consisting of the remaining candidates from the October 30, 2023 interviews, if the Ordinance is adopted at that meeting.

# 11. Oral Communications (Part 2)

Members of the audience who wish to address Council on matters that are within the jurisdiction of the City of San Clemente, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting. When invited by the Mayor, please step to the podium, and if you wish, state your name and the City in which you reside, and make your presentation, not to exceed three minutes. Under the Ralph M. Brown Act, the City Council cannot act on items raised during public comment but may respond briefly to statements made or questions posed, request clarification or refer the item to staff.

#### 12. Future Agenda Items

# 13. Reports

- A. Commissions and Committees
- B. Council Subcommittee Updates
- C. Council Members
- D. City Attorney
- E. City Manager

#### 14. Adjournment

The next Regular Council Meeting is scheduled to take place on December 5, 2023. Closed Session will begin at 5:00 p.m. and the Regular Business Meeting will begin at 6:00 p.m. The meeting will take place in the Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

Please note that the meeting of November 21, 2023 was previously cancelled.

#### CITY COUNCIL MEETING PROCEDURES

#### PRESENTATION OF WRITTEN MATERIALS TO COUNCIL

In order to ensure that Councilmembers have adequate time to consider written materials concerning agenda items, it is strongly recommended that such materials be submitted to the City Clerk by noon the date preceding the Council meeting.

#### **MEETINGS RECORDED AND TELEVISED**

City Council meetings are broadcast live and are replayed periodically on Cox Communications Local Access Channel 854. Meetings are also available for live-stream or post meeting viewing from the City's website. Meetings are also recorded via audio CD and/or DVD and retained as a City record in accordance with the City's records retention schedule.

#### **USE OF ELECTRONIC VISUAL AIDS BY PUBLIC AT MEETINGS**

To allow staff adequate time to confirm software compatibility, individuals wishing to utilize electronic visual aids to supplement their oral presentations at the meeting, must submit the electronic files to the City Clerk by no later than 12:00 p.m. on the day of the meeting. Only compatible electronic formats will be permitted to be used on City audio/visual computer equipment. Staff makes no guarantee that such material will be compatible, but will use its best efforts to accommodate the request.

#### **LENGTH OF MEETINGS**

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon at this meeting and will continue all other agenda items to a future meeting.

#### **AMERICANS WITH DISABILITIES ACT**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 361-8200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

#### **COMMUNICATION DEVICES**

To minimize meeting distractions and sound system interference, please be sure all personal communication devices are turned off or on silent mode.

#### **MEETING SCHEDULE**

Regular Council Meetings are held on the first and third Tuesdays of each month in the Council Chambers, located at 910 Calle Negocio, 2nd floor, San Clemente. Closed Session are considered at 5:00 p.m. and the Business Meeting begins at 6:00 p.m. Additional meetings of the City Council may be called as needed.

#### AGENDAS, ADMINISTRATIVE REPORTS AND SUPPLEMENTAL WRITTEN MATERIALS

Agendas and Administrative Reports are available for review and/or copying at the City Clerk's Department as soon as agendas are posted, by accessing the City's website at www.san-clemente.org. An "Inspection Copy" of agenda materials is also located at the entrance to the Council Chambers during meetings for public review. All written material distributed to a majority of the Council after the original agenda packet was distributed is available for public inspection in the City Clerk's Department, located at 910 Calle Negocio, San Clemente, during normal business hours.

The City Clerk's Department offers an agenda packet subscription service free of charge. If you wish to receive email copies of City Council agendas, which include hyperlinks to staff reports and other back-up material, register at http://san-clemente.org/enotification.