CITY OF SAN CLEMENTE Monday, December 18, 2023 City Council Special Meeting Minutes



910 Calle Negocio Community Room 1st Floor San Clemente, California www.san-clemente.org

3:30 p.m. - Closed Session 4:00 p.m. - Business Meeting Mayor Cabral Mayor Pro Tem Enmeier Councilmember Duncan Councilmember Knoblock 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 Cabral on December 18, at 3:30 p.m. in the San Clemente Community Room, located at 910 Calle Negocio, 1st Floor, San Clemente.

PRESENT:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

STAFF PRESENT: Andy Hall, City Manager; Elizabeth Mitchell, City Attorney; Laura Campagnolo, City Clerk; Megan Jimenez, Deputy City

Clerk

CLOSED SESSION

<u>John Campbell</u>, Camino Real Playhouse Board Member, spoke on the benefits of community theater.

<u>Asta Gersovitz</u>, Cabrillo Playhouse Board Member, expressed concerns regarding Camino Real Playhouse utilizing the Community Center.

<u>Sandra Weaver</u>, Box Office Manager, Cabrillo Playhouse, expressed concerns regarding the potential close proximity of the playhouses; urged Council to support Cabrillo Playhouse.

<u>Tom Marshall</u>, Cabrillo Playhouse Board Member, expressed concerns regarding the Camino Real Playhouse utilizing the Community Center; requested that the Cabrillo Playhouse be included in planning and discussions.

<u>Jenifer Massey</u> spoke in opposition to the Camino Real Playhouse as it relates to potential impacts to other programs at the Community Center.

<u>Richard Hutchinson</u>, Camino Real Playhouse Board Member, spoke on the potential benefits of renovations to the Community Center; commented that the Camino Real Playhouse would like to work in collaboration with Cabrillo Playhouse and other local theater groups.

Jim May, Camino Real Playhouse Board Member, spoke on the attendance of

Camino Real Playhouse productions as it relates to patronage of local businesses.

<u>Leslie Eisner</u>, Camino Real Playhouse Board Member, spoke in support of collaboration with Cabrillo Playhouse; commented on the desire to develop a performing arts guild that would include local stakeholders throughout the community.

Amanda Quintanilla spoke in support of collaboration between the two theater companies, Cabrillo Playhouse and Camino Real Playhouse, as it relates to the benefits to the San Clemente community.

Motion by Councilmember Knoblock, second by Councilmember Loeffler, CARRIED 5-0, to hold the business meeting following the conclusion of Closed Session.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

Motion by Councilmember Duncan, second by Councilmember Loeffler, CARRIED 5-0, to recess to Closed Session at 3:54 p.m. to discuss the following:

Real Property Negotiations: APN 058-111-55

Property: 100 Calle Seville, San Clemente, CA 92672

City Negotiators: Andy Hall, City Manager and Samantha Wylie, Beaches, Parks

and Recreation Director

Negotiating Parties: Camino Real Playhouse

Under Negotiations: Price and terms

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

Closed Session concluded at 4:28 p.m.

BUSINESS MEETING

Council reconvened at 4:31 p.m. with all Councilmembers present.

PLEDGE OF ALLEGIANCE

Mayor Cabral led the Pledge of Allegiance.

1. 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:

Real Property Negotiations: APN 058-111-55

Property: 100 Calle Seville, San Clemente, CA 92672

City Negotiators: Andy Hall, City Manager and Samantha Wylie, Beaches, Parks

and Recreation Director

Negotiating Parties: Camino Real Playhouse

Under Negotiations: Price and terms

Future Agenda Items

Councilmember Knoblock, with the support of Councilmember Loeffler, agendized for the January 16, 2024 Regular City Council meeting consideration of three resolutions concerning upcoming ballot measures.

2. Adjournment

Motion by Councilmember Duncan, second by Councilmember Knoblock, CARRIED 5-0, to adjourn at 4:34 p.m. The next Regular Meeting will be held on January 16, 2024. 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:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

MAYOR of the City of San Clemente, California

CITY CLERK of the City of San Clemente, California