



5:00 p.m. - Closed Session  
6:00 p.m. - Business Meeting

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

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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 Cabral on February 6, 2024 at 5:00 p.m. in the San Clemente City Council Chambers, located at 910 Calle Negocio, 2nd 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**

### **Closed Session Item D(2)**

Leslie Eisner, Camino Real Playhouse, commented on a potential partnership between Camino Real Playhouse and the City; urged the City to invest in arts programs.

Motion by Councilmember Knoblock, second by Councilmember Loeffler, to recess to Closed Session at 5:04 p.m. to discuss the following:

#### **A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(a)(d) (2)  
Number of Cases: 1

Facts and Circumstances: American Tower Corporation alleges breach of contract against the City for pursuing what is alleged to be enforcement action.

#### **B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Existing litigation pursuant to Government Code Section 54956.9(d)(1) Number of Cases: 1

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Case Name: Harbor View Estates Homeowners Association v. City of San Clemente Orange County Superior Court Case No. 30-2024-01371169-CU-WM-CXC.

**C. 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 Grants Pass, Oregon v. Gloria Johnson, et. al. United States Supreme Court Case No. 23-175.

**D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

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

1. Real Property Negotiations: APN 678-163-01

Property: 1.1-acre undeveloped area west of Courtney's Sandcastle Playground of Vista Hermosa Sports Park

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

Negotiating Parties: Salty Turf

Under Negotiation: Price and terms

2. Real Property Negotiations: APN 688-142-35

Property: 1030 Calle Negocio, San Clemente, CA 92672

City Negotiators: Andy Hall, City Manager

Negotiating Parties: Camino Real Playhouse

Under Negotiations: Price and terms

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

**NOE:** None

Closed Session concluded at 6:00 p.m.

**BUSINESS MEETING**

The Business Meeting convened at 6:04 p.m., with all Councilmembers present.

**INVOCATION**

Communications Director, Becki Owens, Church of Jesus Christ of Latter-Day Saints, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Eli Young led the Pledge of Allegiance.

**1. Special Presentations****A. United States Army Corps of Engineers Beach Sand Project**

Mayor Cabral provided an update on the Beach Sand Project.

Coastal Zone Administrator Meyerhoff provided an update on the Beach Sand Project and responded to Council inquiries.

**2. Oral Communications (Part 1)**

Gary Giacomini, Pacifica Homeowners Association President, commented on multiple violations within the Pacifica Homeowners Association concerning outdoor lighting.

Erik McLain, San Clemente, commented on the merits of the anonymous complaints concerning lighting within the Pacifica Homeowners Association; opined on the ordinance and anonymous complaints submitted to the City.

Carol Thurman, San Clemente, urged the City to refine its lighting ordinance; opined that the City should not permit anonymous complaints to be filed with the City.

Ruth, San Clemente, narrated a PowerPoint presentation concerning pickleball at San Geronio Park. A hard copy of the presentation is on file with the City Clerk.

**POINT OF ORDER CARD**

A Point of Order card was submitted by Ruth concerning the concept that Councilmembers can respond to public comments during the Oral Communications portion of the meeting.

Suzanne Whitelaw, Save our Beaches, narrated a PowerPoint presentation concerning current sand levels on City beaches. A hard copy of the presentation is on file with the City Clerk.

Juan Perez commented on the perimeter breach at Las Palmas Elementary School that occurred on February 6, 2024; urged action by the Council to ensure a safe environment for the children attending Las Palmas Elementary School.

Angela Watts, San Clemente, expressed concerns regarding child safety at Las Palmas Elementary School following an incident on February 6, 2024.

Donna Vidrine, Co-Chair San Clemente Homeless Collaborative, commented on the funds provided to the City of Anaheim by the County of Orange for an inclement weather shelter for homeless individuals; urged Council to open an inclement weather shelter for San Clemente's homeless.

Mike Kay urged Council to have the Army Corps of Engineers or its contractor,

Manson Construction, remove the cobble and rocks deposited on the beach; commented on the conditions of the railway and structures on San Clemente beaches.

Amanda Q commented on a recent lockdown at Las Palmas Elementary School as it relates to the response by the City.

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

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

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

**NOE:** None

**4. Consideration of agenda items requiring immediate action**

None.

**5. Closed Session Report - City Attorney**

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

No reportable action concerning:

Significant exposure to litigation pursuant to Government Code Section 54956.9(a)(d) (2)

Number of Cases: 1

Facts and Circumstances: American Tower Corporation alleges breach of contract against the City for pursuing what is alleged to be enforcement action.

No reportable action concerning:

Existing litigation pursuant to Government Code Section 54956.9(d)(1) Number of Cases: 1

Case Name: Harbor View Estates Homeowners Association v. City of San Clemente Orange County Superior Court Case No. 30-2024-01371169-CU-WM-CXC.

A vote was taken and CARRIED 3-2 (Councilmember Duncan and Mayor Pro Tem Enmeier voting NOE) to initiate litigation with an amicus brief concerning:

Case Name: City of Grants Pass, Oregon v. Gloria Johnson, et. al. United States Supreme Court Case No. 23-175.

Direction given; no reportable action concerning

1. Real Property Negotiations: APN 678-163-01  
Property: 1.1-acre undeveloped area west of Courtney's Sandcastle Playground of Vista Hermosa Sports Park  
City Negotiators: Andy Hall, City Manager and Samantha Wylie, Director of Beaches, Parks and Recreation  
Negotiating Parties: Salty Turf  
Under Negotiation: Price and terms
2. Real Property Negotiations: APN 688-142-35  
Property: 1030 Calle Negocio, San Clemente, CA 92672  
City Negotiators: Andy Hall, City Manager  
Negotiating Parties: Camino Real Playhouse  
Under Negotiations: Price and terms

## 6. Staff Communications

Public Works Director/City Engineer Rebensdorf narrated a PowerPoint presentation entitled "Staff Communications" concerning recent storm damage and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

## 7. Consent Calendar

### Public Comments

#### 7A - City Council Minutes of January 16, 2024

Ruth, San Clemente, narrated a PowerPoint presentation concerning the January 16, 2024 agenda, minutes and staff report. A hard copy of the presentation is on file with the City Clerk.

#### A. City Council Minutes

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

- (1) APPROVE THE SPECIAL AND REGULAR CITY COUNCIL MEETING MINUTES OF JANUARY 16, 2024.

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

**NOE:** None

#### B. Commission/Committee Minutes

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

- (1) PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES OF NOVEMBER 28, 2023.
- (2) HUMAN AFFAIRS COMMITTEE REGULAR MEETING MINUTES OF JANUARY 9, 2024.
- (3) ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF JANUARY 18,

2024.

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

**NOE:** None

**C. Warrant Register**

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

APPROVE WIRE TRANSFER NOS. 2977 THROUGH 2981 AND WARRANT NOS. 593664 THROUGH 593747, PAID ON 1-5-24, IN THE AMOUNT OF	\$3,480,049.28
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APPROVE WIRE TRANSFER NOS. 2982 THROUGH 2985 AND WARRANT NOS. 593748 THROUGH 593867, PAID ON 1-12-24, IN THE AMOUNT OF	\$1,081,398.88
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APPROVE WARRANT NOS. 593868 THROUGH 594003, PAID ON 1-19-24, IN THE AMOUNT OF	\$1,190,825.17
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TOTAL WARRANT REGISTER	\$5,752,273.33
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**AYE:** Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

**NOE:** None

**Payroll Register**

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

WARRANT NO. 921 AND AUTOMATIC DEPOSIT ADVISES 91198 THROUGH 91468, FOR THE PERIOD 12-24-23 THROUGH 1-7-24, PAID ON 1-12-24, IN THE AMOUNT OF	\$470,465.68
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TOTAL PAYROLL REGISTER	\$470,465.68
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**D. ORDINANCE NO. 1763 (SECOND READING) - COMMERCIAL AND RECREATIONAL VEHICLE PARKING AND FINDING THE ORDINANCE NOT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Motion by Councilmember Loeffler, second by Mayor Pro Tem Enmeier, CARRIED 5-0, to adopt Ordinance No. 1763 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTERS 10.04 AND 10.28 OF TITLE 10 (VEHICLES AND TRAFFIC) OF THE SAN CLEMENTE MUNICIPAL CODE RELATING TO THE PARKING OF COMMERCIAL, RECREATIONAL, AND WIDE VEHICLES AND TRAILERS ON PUBLIC PROPERTY AND FINDING THE ORDINANCE NOT SUBJECT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

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

**NOE:** None

**E. ORDINANCE NO. 1772 (SECOND READING) - REGULATING TEMPORARY PARKLET DINING WHICH ESTABLISHES STANDARDS FOR OUTDOOR DINING AND SUNSETS ON JULY 1, 2026**

Motion by Councilmember Loeffler, second by Mayor Pro Tem Enmeier, CARRIED 5-0, to adopt Ordinance No. 1772 entitled AN ORDINANCE OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SECTION 17.28.206 OF THE SAN CLEMENTE MUNICIPAL CODE, REGULATING TEMPORARY PARKLET DINING WHICH ESTABLISHES STANDARDS FOR OUTDOOR DINING AREAS AND SUNSETS ON JULY 1, 2026.

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

**NOE:** None

**F. NOTICE OF COMPLETION - WATER RECLAMATION PLANT SLUICE GATES REPLACEMENT (PHASE 2)**

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

Adopt Resolution No. 24-14, which will:

1. Accept the Water Reclamation Plant Sluice Gates Replacement (Phase 2), CIP Project No. 26212, from the contractor, Jennette Company, Inc.
2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the completed Water Reclamation Plant Sluice Gates Replacement (Phase 2).
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, Jennette Company, Inc.

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

**NOE:** None

**G. CONTRACT AWARD - FY 2024 PAVEMENT PRESERVATION PROGRAM, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

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

Adopt Resolution No. 24-15 which will:

1. Find the FY 2024 Pavement Preservation Program, Project No. 24303 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 FY 2024 Pavement Preservation Program contract to Prestige Paving Company, Inc.

3. Approve, and authorize the City Manager to execute, Contract No. C24-05, by and between the City of San Clemente and Prestige Paving Company, Inc., providing for the FY 2024 Pavement Preservation Program, in an amount not to exceed \$144,956, plus a 10% project contingency of \$14,496, in a form substantially similar to Contract No. C24-05 (Attachment 4 of the Administrative Report dated February 6, 2024).

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

**NOE:** None

**H. CONTRACT AWARD - FY 2024 AS-NEEDED ASPHALT PAVEMENT REPAIRS, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

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

Adopt Resolution No. 24-16 which will:

1. Find the FY 2024 As-Needed Asphalt Pavement Repairs, Project No. 24306 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 FY 2024 As-Needed Asphalt Pavement Repairs contract to L.C. Paving & Sealing, Inc.

3. Approve, and authorize the City Manager to execute, Contract No. C24-06,



by and between the City of San Clemente and L.C. Paving & Sealing, Inc., providing for FY 2024 As-Needed Asphalt Pavement Repairs, in an amount not to exceed \$550,000 per fiscal year, in a form substantially similar to Contract No. C24-06 (Attachment 3 of the Administrative Report dated February 6, 2024).

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

**NOE:** None

**I. PURCHASE OF A VALVE MAINTENANCE UNIT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$34,055**

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

Adopt Resolution No. 24-17, which will:

1. Approve the purchase of a 2024 LX VMS 750 Valve Maintenance Unit from Plumber Depot, Inc. in the amount of \$132,050.59.
2. Authorize the City Manager to execute such document and take such actions necessary to complete such purchase of a 2024 LX VMS 750 Valve Maintenance Unit.
3. Authorize a supplemental appropriation in the amount of \$34,055 to the Water Operating Fund, Account Number 052-463-45500 from the Water Fund balance to fund the purchase.

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

**NOE:** None

**8. Public Hearings**

**A. BILLING FOR 2023 WEED ABATEMENT PROGRAM**

Public Hearing to consider all objections or protests, if any, to the costs of the abatement of weeds, rubbish, refuse and dirt upon streets, sidewalks, parkways and private property within the City of San Clemente and to the assignment of these costs to the properties on which the abatement was completed.

Mayor Cabral opened the Public Hearing.

Code Compliance Manager Sorahan reviewed the contents of the Administrative Report and responded to Council inquiries.

There being no one desiring to speak, the Public Hearing was closed.

Motion by Councilmember Knoblock, second by Councilmember Duncan, CARRIED 5-0, to:

Adopt Resolution No. 24-18, which will:

1. Waive the City's notification costs for the compliant property owners.
2. Approve the Weed Abatement Report.
3. Authorize the Weed Abatement Contract Administrator to bill the amounts indicated in the report to the appropriate property owners.

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

**NOE:** None

## 9. Unfinished Business

### A. REVIEW OF THE CITY'S SELF-INSURED LIABILITY PROGRAM REPORT WITH INFORMATION ON VARIOUS SELF-INSURED RETENTION LEVELS

Human Resources Analyst/Risk Manager Dutra reviewed the contents of the Administrative Report and responded to Council inquiries.

Motion by Councilmember Loeffler, second by Councilmember Knoblock, CARRIED 5-0, to receive and file the Administrative Report dated February 6, 2024 and on file with the City Clerk.

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

**NOE:** None

### B. CONSIDERATION OF AFFIRMING PREVIOUS AMENDMENTS TO POLICY 1201-11 (CITY COUNCIL MEETING AND OPERATING PROCEDURES) CONCERNING ALLOWING PUBLIC COMMENTS ON THE CONSENT CALENDAR PRIOR TO CITY COUNCIL VOTING ON THE CONSENT CALENDAR AND CONSIDERATION OF MOVING THE CONSENT CALENDAR

Amanda Q narrated a Powerpoint presentation entitled "Any Items". A hard copy of the presentation is on file with the City Clerk.

Ruth, San Clemente, narrated a PowerPoint presentation concerning public comments. A hard copy of the presentation is on file with the City Clerk.

Motion by Councilmember Duncan, second by Councilmember Loeffler, CARRIED 5-0, to:

1. Adopt Resolution No. 24-13, which would affirm modifications to Sections 4.4.4 and 4.5.8 of City Council Meeting and Operating Procedures Policy 1201-11 to clarify that the public shall be allowed a total of three (3) minutes to comment on the Consent Calendar as one agenda item prior to the City Council

voting on the Consent Calendar as a whole and that if a member of the City Council or staff pulls a matter off the Consent Calendar, the matter would be treated as a separate agenda item with additional public comment.

2. Authorize, and direct staff to administratively change Policy 1201-11 so that the Consent Calendar is heard at the end of the meeting, instead of the beginning, and to publish the updated Policy on the City's website without the need for staff to return to City Council with a formal resolution.

3. Revise Policy 1201-11 language on page 6 to read as follows:

At the beginning of the Consent Calendar, the City Clerk will notify the Mayor or meeting Chair of any public comments related to the Consent Calendar. Speakers will be allotted 3 minutes to speak on each item (sub-items) on the Consent Calendar. After public comments, if any, are heard the City Council will vote on the Consent Calendar as one item.

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

**NOE:** None

## 10. New Business

### A. CONTRACT AWARD - MONTALVO AND RIVIERA PEDESTRIAN BRIDGES COATING REPLACEMENT

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

Adopt Resolution No. 24-19, which will:

1. Award the Montalvo and Riviera Pedestrian Bridges Coating Replacement Project, CIP Project No. 23802, construction contract to Harbor Coating & Restoration, as the lowest responsible and responsive bidder.

2. Approve, and authorize the City Manager to execute, Contract No. C24-07, by and between the City of San Clemente and Harbor Coating & Restoration, providing for the Montalvo and Riviera Pedestrian Bridges Coating Replacement, in the amount of \$539,890, and a 15% project contingency of \$81,000, in a form substantially similar to Contract No. C24-07 (Attachment 4).

3. Approve a 15% project contingency of \$81,000.

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

**NOE:** None

**B. CONSIDERATION OF A RESOLUTION IN OPPOSITION TO ASSEMBLY CONSTITUTIONAL AMENDMENT 13 REGARDING VOTING THRESHOLDS**

Donna Vidrine, San Clemente, spoke in opposition to proposed Resolution No. 24-20.

Motion by Councilmember Knoblock, second by Councilmember Loeffler, CARRIED 3-2 (Councilmember Duncan and Mayor Pro Tem Enmeier voting NOE), to adopt Resolution No. 24-20 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, OPPOSING ASSEMBLY CONSTITUTIONAL AMENDMENT 13 (VOTING THRESHOLDS).

**AYE:** Knoblock, Loeffler and Mayor Cabral

**NOE:** Duncan and Enmeier

**C. CONSIDERATION OF A RESOLUTION IN OPPOSITION TO ASSEMBLY CONSTITUTIONAL AMENDMENT 1**

Donna Vidrine, San Clemente, spoke in opposition to proposed Resolution No. 24-21.

Motion by Councilmember Knoblock, second by Councilmember Loeffler, CARRIED 3-2 (Councilmember Duncan and Mayor Pro Tem Enmeier voting NOE), to adopt Resolution No. 24-21 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, OPPOSING ASSEMBLY CONSTITUTIONAL AMENDMENT 1.

**AYE:** Knoblock, Loeffler and Mayor Cabral

**NOE:** Duncan and Enmeier

**D. CAMPAIGN CONTRIBUTION LIMITS**

Ruth, San Clemente, questioned why campaign contribution limit Administrative Reports are repeatedly agendized by Council; questioned why authors are not listed on Administrative Reports.

Motion by Councilmember Knoblock, second by Councilmember Loeffler, to table consideration of amending campaign contribution limits.

Substitute motion by Mayor Pro Tem Enmeier, second by Councilmember Duncan, FAILED 2-3 (Councilmember Loeffler, Councilmember Knoblock and Mayor Cabral voting NOE) to reduce the campaign contribution limit to \$1000 and direct staff to return to Council with an ordinance to reflect the change in campaign contribution limits and potential enforcement mechanisms for violations.

**AYE:** Duncan and Enmeier

**NOE:** Knoblock, Loeffler and Mayor Cabral

The original motion by Councilmember Knoblock, second by Councilmember Loeffler, was considered and CARRIED 4-1 (Mayor Pro Tem Enmeier voting NOE) to table consideration of amending campaign contribution limits

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

**NOE:** Enmeier

**11. Oral Communications (Part 2)**

None.

**12. Future Agenda Items**

**Sand Compatibility and Opportunistic Use Program (SCOUP) Permit**

Councilmember Knoblock, with the support of Mayor Pro Tem Enmeier, Councilmember Loeffler and Mayor Cabral, agendized consideration of the City pursuing/obtaining it's own Sand Compatibility and Opportunistic Use Program (SCOUP) Permit.

**Bluff Protection**

Councilmember Knoblock, with the support of Mayor Cabral and Councilmember Loeffler agendized consideration of an Ordinance concerning bluff protection and drainage restrictions.

**Coastal Advisory Committee Meeting Schedule**

Mayor Pro Tem Enmeier, with the support of Councilmember Loeffler and Councilmember Duncan, agendized consideration of modifying the meeting schedule for the Coastal Advisory Committee. The report is to include potential impacts to staff and any constraints on the committee forming subcommittees.

**Inclement Weather Homeless Shelter**

Mayor Pro Tem Enmeier with the support of Councilmember Loeffler directed the Homeless subcommittee to research inclement weather options/current practices for San Clemente's homeless and report back to the Council on findings.

**Las Palmas Elementary Security Concerns**

Mayor Pro Tem Enmeier to have a meeting with CUSD on behalf of the Council concerning Las Palmas Elementary fencing and security and provide an update to Council.

**13. Reports****A. Commissions and Committees****(1) VACANCY ON THE HUMAN AFFAIRS COMMITTEE**

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

1. Accept Jill Schachter's resignation with regret.
2. Direct Staff to advertise for the vacancy on the Human Affairs Committee when the City advertises for vacancies on all Commissions and Committees in May of this year.

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

**NOE:** None

**B. Council Subcommittee Updates**

None.

**C. Council Members****Coastal Cities Working Group**

Mayor Pro Tem Enmeier reported that he was appointed to the Coastal Cities Group Leadership Committee with Cal Cities and will be participating in the first quarterly forum on February 21, 2024, reviewing the Ocean Protection Council's draft for sea level rise guidance.

**Conference Attendance**

Councilmember Knoblock reported his attendance at the Vector Control District Conference as well as his attendance at the Cal Cities Conference.

Mayor Cabral reported his attendance at the Cal Cities Conference.

**Pickleball Enforcement at San Gorgonio Park**

Councilmember Knoblock requested that there be increased enforcement at San Gorgonio Park concerning pickleball being played outside of permitted hours.

**D. City Attorney**

None.

**E. City Manager**

None.



**14. Adjournment**

Motion by Mayor Pro Tem Enmeier, second by Councilmember Loeffler, CARRIED 5-0, to adjourn at 8:45 p.m. The next Regular Meeting will be held on February 20, 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



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MAYOR of the City of  
San Clemente, California



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CITY CLERK of the City of  
San Clemente, California