CITY OF SAN CLEMENTE Monday, January 22, 2024 **Joint Commission and Committee Special Meeting Minutes**



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

3:00 p.m. - AB 1234 Ethics Training

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 Joint Commission and Committee Meeting was called to order by City Clerk Campagnolo on January 22, 2024 at 3:10 p.m. in the San Clemente City Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

> ARTS AND CULTURE COMMITTEE MEMBERS **PRESENT**

FOWLER, GRECO, GROSETH, HIRSCHMAN, KOEHLER

BEACHES, PARKS AND RECREATION COMMISSION MEMBERS PRESENT

ELLIOTT, GRACE, JOHNSON

COASTAL ADVISORY COMMITTEE MEMBERS **PRESENT**

AMBROSE, DOLEGOWSKI, DOW, SCHMITT,

WHITELAW

VEALE

GOLF COURSE COMMITTEE MEMBERS PRESENT

HUMAN AFFAIRS COMMITTEE ANDERSON, BAUER, SALAS, VEALE

MEMBERS PRESENT

INVESTMENT ADVISORY COMMITTEE MEMBERS

SMITH, WILLARDSON

PRESENT

PLANNING COMMISSION MEMBERS PRESENT

NONE

PUBLIC SAFETY COMMITTEE

GREENWALD, RHODEN, ROEBER

MEMBERS PRESENT

STAFF CHISWICK, LIGHTFOOT

AB 1234 ETHICS TRAINING

1. AB 1234 BIANNUAL ETHICS TRAINING FOR ELECTED OFFICIALS

Attorney Verdugo, with Burke, Williams, Sorensen, narrated a PowerPoint presentation entitled "AB 1234 Ethics Training". A hard copy of the presentation is on file with the City Clerk.

2. Adjournment

Attorney Verdugo, with Burke, Williams, Sorensen, adjourned the meeting at 5:05 p.m. The next Regular Investment Advisory Board Committee Meeting will be held on January 29, 2024 at 5:30 pm. The meeting will take place at City Hall located at 910 Calle Negocio, San Clemente, CA.

Charlie Smith

Chair-Investment Advisory Committee