



5:30 p.m. - Closed Session (Special Meeting)
6:00 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 and Regular Meeting of the San Clemente City Council was called to order by Mayor Cabral on April 16, 2024 at 5:30 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

Motion by Councilmember Duncan, second by Mayor Pro Tem Enmeier, CARRIED 5-0, to recess to Closed Session at 5:31 p.m. to discuss the following:

A. PERFORMANCE EVALUATION OF CITY ATTORNEY PURSUANT TO GOVERNMENT CODE SECTION 54857(b)(1)&(4)

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

NOE: None

BUSINESS MEETING

The meeting reconvened at 6:02 p.m. with all Councilmembers present.

INVOCATION

Reverend Dale Rosenberger, San Clemente Presbyterian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Cabral led the Pledge of Allegiance.

Meeting Reorganization

Council agreed unanimously to hear item 13C Councilmember Reports before

Special Presentations.

Councilmember Reports

50th Anniversary of Being a Sworn Police Officer

Councilmember Loeffler displayed photographs celebrating his 50 year anniversary of being sworn in as a Los Angeles Police Department Police Officer. A hard copy of the photographs are on file with the City Clerk.

US Army Corps of Engineers Sand Project Update

Mayor Cabral provided an update on the United States Army Corps of Engineers sand project; acknowledged state and federal legislators in their support of San Clemente and obtaining sand for the beaches.

Park Semper Fi Battle of Ramadi 20-Year Anniversary Memorial Ceremony

Mayor Cabral and Mayor Pro Tem Enmeier reported on their attendance at Park Semper Fi in recognition of the 20-year anniversary of the Battle of Ramadi.

Orange County Transportation Authority (OCTA) Listening Session on Coastal Rail Resiliency

Councilmember Duncan reported his attendance and participation at the OCTA listening session concerning Coastal Rail Resiliency.

Orange County Sheriff's Department Community Meeting Concerning Fentanyl

Councilmember Duncan reported on his attendance and participation in a community meeting with Orange County Sheriff Barnes concerning fentanyl.

California Coastal Commission

Councilmember Duncan reported on his attendance and participation at the California Coastal Commission meeting.

Vegan Pop-up Market

Councilmember Loeffler reported that the North Beach Community Association holds a vegan pop-up market on the first Saturday of every month.

Orange County Fire Authority Station 60 Ride Along

Mayor Pro Tem Enmeier reported that he participated in a ride along with Orange County Fire Authority Station 60.

1. Special Presentations**A. FY 2023-2024 2ND QUARTER AND MID-YEAR BUDGET ADJUSTMENTS**

Financial Services Officer Rahn narrated a PowerPoint presentation entitled "Mid-Year Financial Report FY 2023-24 as of December 31, 2023. A hard copy of the presentation is on file with the City Clerk.

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

1. Receive and file the FY 2023-24 2nd Quarter Report - Attachment "A".
2. Approve and authorize the mid-year budget adjustments for FY 2023-24 as listed in "Attachment B".

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

NOE: None

B. EMPLOYEE SERVICE AWARDS

City Manager Hall recognized the 2024 Core Values Award Recipients: Brant Barra, Kade Boisseranc, Dave Loflin, Marilyn Mares and Scott Pierce; recognized Thomas Evans for 35 years of service to the City and Scott Pierce as the 2024 Employee of the Year.

2. Oral Communications (Part 1)

Amanda Q narrated a PowerPoint presentation entitled CRRS. A hard copy of the presentation is on file with the City Clerk.

Gary Headrick displayed a photograph concerning a documentary on the San Onofre Nuclear Generating Station. A hard copy of the photograph is on file with the City Clerk.

Reva Wright Buck, San Clemente, reported that Calle Felicidad residents are requesting a meeting with City staff concerning enforcement of Broadmoor's conditions of approval.

Habib Hosseiny, San Clemente, invited City Councilmembers to a teacher appreciation luncheon; urged the City to partner with the San Clemente Baha'i Center to expand its teacher appreciation recognition in 2025. A hard copy of the invitation is on file with the City Clerk.

Suzie Lantz, San Clemente Chamber of Commerce, provided an update on the Chamber meeting schedule and upcoming events.

Suzie Whitelaw, Save our Beaches San Clemente, narrated a PowerPoint

presentation concerning the possibility of Orange County Transportation Authority armoring of the railroad tracks through San Clemente. A hard copy of the presentation is on file with the City Clerk.

Mike Kay, San Clemente, commented on sea-level rise as it relates to the placement of reventments on San Clemente beaches.

John Tilton commented on Pickleball and the importance of access to the community.

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

Motion by Councilmember Knoblock, second by Mayor Pro Tem Enmeier, 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 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:

Council gave direction; no reportable action concerning:

A. Performance Evaluation of City Attorney Pursuant to Government Code section 54857(b)(1)&(4).

6. Staff Communications

City Manager Hall provided an update concerning the mobilization of equipment for the United States Army Corps of Engineers sand replenishment project.

7. Public Hearings

7A. PUBLIC HEARING ON ESTABLISHMENT OF RECREATION FEES FOR THE USE OF PICKLEBALL COURTS AND OTHER PICKLEBALL RELATED ACTIONS; AND FINDING SUCH ACTION NOT SUBJECT TO FURTHER ENVIRONMENTAL REVIEW

Mayor Cabral opened the Public Hearing.

Beaches, Parks and Recreation Director Wylie narrated a PowerPoint presentation entitled "Public Hearing: Fees for Play at Pickleball Facilities" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Patricia Wines, San Clemente, spoke in opposition to pickleball courts at the current location in San Gorgonio Park; spoke in support of pickleball fees.

Marty Weinberg, USA Pickleball Ambassador, expressed concerns regarding the proposed height of lighting; commented on fundraising tournaments and potential fees be earmarked for pickleball maintenance and expansion.

Clark Fielding, San Clemente, spoke in opposition to fees for pickleball.

Chelsea Allen, San Clemente, spoke in opposition to fees for pickleball; submitted a petition of individuals in opposition to pickleball fees. A hard copy of the petition is on file with the City Clerk.

Elaine Cooke, San Clemente, spoke in opposition to pickleball fees.

Raudel Barba, San Clemente, spoke in opposition to pickleball fees.

Shannon O'Toole, San Clemente, spoke in opposition to pickleball fees.

Dave Haack, San Clemente, spoke in opposition to pickleball fees.

Jessica Fabricant, San Clemente, spoke in opposition to utilizing a reservation system for pickleball.

MEETING RECESSED

The City Council meeting recessed at 7:41 p.m. and reconvened with all Councilmembers present at 7:50 p.m.

Frank Schneider, San Clemente, suggested a pickleball committee be formed to advise the City and its decisions regarding pickleball.

John Tilton, San Clemente, spoke in support of a pickleball committee; opined

that the pickleball fees are discriminatory.

Michael Stein opined that 24 pickleball courts are not necessary; spoke in opposition to reservations.

Kevin Paugh, San Clemente, spoke in opposition to pickleball fees and reservations.

Dan Corrales opined that the City should utilize tournaments to generate revenue; suggested that the City open a concession stand near the pickleball courts.

Andy Wiggins, San Clemente, spoke in opposition to pickleball fees and reservations.

George Spooner, San Clemente, spoke in opposition to pickleball fees.

Kevin Stanley suggested mirroring the City of Carlsbad's pickleball program; opined on the installation of pickleball vending machines.

Aaron Carlow, San Clemente, spoke in opposition to pickleball fees or restrictions.

There being no others desiring to speak, Mayor Cabral closed the Public Hearing.

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to not adopt fees for pickleball at this time. The City Council further directed the Beaches, Parks, and Recreation Director to obtain public input concerning revenue generating ideas for pickleball including fees for play, reservations, hours, tournaments, and leagues.

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

NOE: None

7B. EIGHTH PUBLIC HEARING AND INTRODUCTION (FIRST READING) OF AN ORDINANCE FINALIZING THE DISTRICT MAP TO BRING THE PIER BOWL COMMUNITY OF INTEREST INTO ONE DISTRICT (DISTRICT 3)

Mayor Cabral opened the Public Hearing.

City Clerk Campagnolo reviewed the contents of the Administrative Report and responded to Council inquiries.

Amanda Q spoke in support of map 120.

Sarah Schneider spoke in support of map 120.

Wayne Eggleston narrated a PowerPoint presentation regarding the current boundary between districts 3 and 4 in the Pier Bowl area. A hard copy of the presentation is on file with the City Clerk.

There being no others desiring to speak, Mayor Cabral Closed the Public Hearing.

Motion by Mayor Pro Tem Enmeier, second by Councilmember Duncan, CARRIED 4-1 (Mayor Cabral voting Noe), to introduce Ordinance No. 1775 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SAN CLEMENTE MUNICIPAL CODE SECTION 2.04.11 TO FINALIZE THE DISTRICT MAP AND BRING THE PIER BOWL COMMUNITY OF INTEREST INTO ONE DISTRICT (DISTRICT 3).

AYE: Duncan, Enmeier, Knoblock and Loeffler

NOE: Mayor Cabral

7C. WEED ABATEMENT 2024 - ORDER TO ABATE NUISANCES BY HAVING WEEDS, RUBBISH, AND REFUSE REMOVED FROM VACANT AND UNOCCUPIED, DEVELOPED PROPERTIES AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Mayor Cabral opened the Public Hearing.

Community Development Director Atamian reviewed the contents of the Administrative Report and responded to Council inquiries.

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

Motion by Mayor Pro Tem Enmeier, second by Councilmember Knoblock, CARRIED 5-0, to adopt Resolution No. 24-47 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ORDERING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO ABATE THE NUISANCES BY HAVING WEEDS, RUBBISH, REFUSE AND DIRT REMOVED FROM VACANT PROPERTIES AND UNOCCUPIED, DEVELOPED PROPERTIES WITHIN THE CITY AND NOTIFYING THE STATE, COUNTY, OR ANY OTHER PUBLIC AGENCY AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) UNDER SECTIONS 15301, 15308, AND 15321 OF THE CEQA GUIDELINES (14 CCR § 15301(h), CLASS 1: EXISTING FACILITIES, 15308, CLASS 8: ACTIONS BY REGULATORY AGENCIES FOR PROTECTION OF THE ENVIRONMENT, AND 15321, CLASS 21: ENFORCEMENT ACTIONS BY REGULATORY AGENCIES).

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

NOE: None

7D. ADOPTION OF THE 2024-2025 ANNUAL ACTION PLAN FOR EXPENDITURES OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Mayor Cabral opened the Public Hearing.

Community Development Director Atamian reviewed the contents of the Administrative Report and responded to Council inquiries.

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

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

Adopt Resolution No. 24-48, which will:

1. Approve the 2024-2025 Annual Action Plan for the use of Community Development Block Grant Funds.
2. Authorize the City Manager to submit the Annual Action Plan to the U.S. Department of Housing and Urban Development and execute the contract and related agreements, forms, and certifications.
3. Accept grant revenues of an estimated \$434,471 from the U.S. Department of Housing and Urban Development to account #017-000- 33712.
4. Authorize a related budget appropriation of an estimated \$434,471 to the Community Development Block Grant fund for the amounts in the 2024- 2025 Annual Action Plan.
5. Authorize staff to make changes to the above based on actual funding.

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

NOE: None

8. Unfinished Business

None.

9. New Business**9A. CONSIDERATION OF APPROVING TWO SETTLEMENT AGREEMENTS, ACCEPTING TWO CONSERVATION EASEMENTS, APPROVING AN ENDOWMENT AGREEMENT, AND ACCEPTING THREE EASEMENT DEEDS FOR STORM DRAIN AND ASSOCIATED IMPROVEMENTS ALL RELATED TO THE ARRIOLA GLOBAL SETTLEMENT AGREEMENT AND LANDSLIDE REPAIR PROJECT AT VIA BALLENA AND THE SHORECLIFFS GOLF COURSE AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$700,000 TO FUND THE SETTLEMENTS**

Public Works Director/City Engineer Rebensdorf was available for City Council inquiries.

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

Adopt Resolution No. 24-49, which will:

1. Approve the two proposed Settlement Agreements for the Action.
2. Accept the Conservation Easements for both On-Site and Off-Site habitat management areas.
3. Approve the proposed Endowment Agreement.
4. Accept the three (3) storm drain easements and improvements.
5. Authorize the City Manager and City Attorney to take all remaining actions and execute all necessary documents to finalize the Settlement Agreements for the Action in substantially the form attached, with minor modifications as hereinafter approved by the City Manager and City Attorney.
6. Approve a supplemental appropriation in the amount of \$700,000 from the General Liability Fund to Account No. 068-816-44050-000-00000 to fund the City's monetary obligation under the Settlement Agreements.

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

NOE: None

9B. CONSIDERATION OF FUTURE OPERATIONS OF THE CITY'S BEACH CLUB FACILITY

Beaches, Parks and Recreation Director Wylie reviewed the contents of the Administrative Report and responded to City Council inquiries.

David Fabian, Chief Financial Officer with 24 Carrots, spoke in support of continuing the lease with 24 Carrots at the Ole Hanson Beach Club.

Chris Butler spoke in support of the City operating the Ole Hanson Beach Club.

Amanda Q spoke in support of the City operating the Ole Hanson Beach Club.

Alex Haynes, San Clemente, spoke in support of the City operating the Ole Hanson Beach Club.

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

Adopt Resolution No. 24-63, which will:

1. Direct staff to notify 24 Carrots Catering and Events that its lease will not be renewed at the end of its current term, ending on September 30, 2026.
2. Direct staff to initiate the necessary steps to assume programming and facility operations of the Ole Hanson Beach Club upon the conclusion of the lease term, under the direction and management of the Beaches, Parks & Recreation Department.

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

NOE: None

9C. CONSIDERATION OF A POLICY CONCERNING COUNCIL SUPPORT OR OPPOSITION FOR STATE AND FEDERAL LEGISLATION

Amanda Q narrated a PowerPoint presentation entitled "Supporting Legislation". A hard copy of the presentation is on file with the City Clerk.

Motion by Mayor Pro Tem Enmeier, second by Councilmember Duncan, FAILED 2-3 (Councilmember Knoblock, Councilmember Loeffler and Mayor Cabral voting Noe), to require letters in support or opposition to legislation to be adopted unanimously to be placed on Council letterhead.

AYE: Duncan and Enmeier

NOE: Knoblock, Loeffler and Mayor Cabral

Motion by Councilmember Loeffler, second by Councilmember Knoblock, CARRIED 4-1 (Councilmember Duncan voting Noe), to not require Councilmembers to sign letters approved by a majority of the Council if they did not support the item.

AYE: Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE: Duncan

9D. CONSIDERATION OF AMENDMENT TO POLICY 1201-11 TO ALLOW A MAJORITY OF CITY COUNCILMEMBERS TO VETO AN ITEM THAT WAS AGENDIZED BY A MINORITY OF CITY COUNCILMEMBERS

This item was removed from the Agenda.

10. Consent Calendar

A. City Council Minutes

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

- (1) APPROVE THE SPECIAL AND REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 19, 2024.

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

NOE: None

B. Commission/Committee Minutes

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to receive and file:

- (1) COASTAL ADVISORY COMMITTEE SPECIAL MEETING MINUTES OF JANUARY 18, 2024.
- (2) PLANNING COMMISSION REGULAR MEETING MINUTES OF FEBRUARY 7, 2024.
- (3) ARTS & CULTURE COMMITTEE ADJOURNED REGULAR MEETING MINUTES OF FEBRUARY 15, 2024.
- (4) PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES OF FEBRUARY 27, 2024.
- (5) DESIGN REVIEW SUBCOMMITTEE REGULAR MEETING MINUTES OF FEBRUARY 28, 2024
- (6) PLANNING COMMISSION REGULAR STUDY SESSION MINUTES OF MARCH 6, 2024.
- (7) PLANNING COMMISSION REGULAR MEETING MINUTES OF MARCH 6, 2024.
- (8) ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF MARCH 7, 2024.
- (9) HUMAN AFFAIRS COMMITTEE REGULAR MEETING MINUTES OF MARCH 12, 2024.

- (10) PLANNING COMMISSION REGULAR MEETING MINUTES OF MARCH 20, 2024.
- (11) ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF MARCH 21, 2024
- (12) DESIGN REVIEW SUBCOMMITTEE REGULAR MEETING MINUTES OF MARCH 27, 2024
- (13) ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF APRIL 4, 2024
AYE: Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral
NOE: None

C. Warrant Register

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

- (1) APPROVE WIRE TRANSFER NOS. 3011 THROUGH 3016 AND WARRANT NOS. 594918 THROUGH 595049, PAID ON 3-8-24, IN THE AMOUNT OF \$3,693,729.15
 - (2) APPROVE WIRE TRANSFER NOS. 3017 THROUGH 3018 AND WARRANT NOS. 595050 THROUGH 595172, PAID ON 3-15-24, IN THE AMOUNT OF \$1,213,722.77
 - (3) APPROVE HANDWRITE NOS. 595173 THROUGH 595174, WIRE TRANSFER NOS. 3019 THROUGH 3024 AND WARRANT NOS. 595175 THROUGH 595333, PAID ON 3-22-24, IN THE AMOUNT OF \$1,168,821.96
- TOTAL WARRANT REGISTER \$6,076,273.88
AYE: Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral
NOE: None

Payroll Register

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to approve:

- WARRANT NO. 928, AUTOMATIC DEPOSIT ADVISES 92390 THROUGH 92697, FOR THE PERIOD 2-19-24 THROUGH 3-3-24, PAID ON 3-8-24, IN THE AMOUNT OF \$496,466.63
- WARRANT NOS. 929 THROUGH 930, AUTOMATIC DEPOSIT ADVISES 92698 THROUGH 93017, FOR THE PERIOD

3-4-24 THROUGH 3-17-24, PAID
ON 3-22-24, IN THE AMOUNT OF \$493,995.27

TOTAL PAYROLL REGISTER \$990,461.90

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

NOE: None

10D. COASTAL COMMISSION GRANT APPLICATION TO SUPPORT IMPLEMENTATION OF COASTAL RESILIENCY PLAN AND LOCAL COASTAL PROGRAM

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to adopt Resolution No. 24-50 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA COASTAL COMMISSION FOR A LOCAL COASTAL PROGRAM GRANT TO SUPPORT IMPLEMENTATION OF THE CITY'S COASTAL RESILIENCY PLAN AND LOCAL COASTAL PROGRAM.

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

NOE: None

10E. CONSIDERATION OF APPROVING THE COASTAL ADVISORY COMMITTEE FISCAL YEAR 2023-2024 WORK PLAN

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to adopt Resolution No. 24-51 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE FY 2023-24 COASTAL ADVISORY COMMITTEE WORK PLAN.

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

NOE: None

10F. CONTRACT AMENDMENT - APPOINTING AUDITOR AND APPROVING AUDIT SERVICES

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to approve, and authorize the City Manager to execute, Amendment No. 1 to Contract No. C18-23, by and between the City of San Clemente and Lance, Stoll, & Lunghard, LLP., providing for audit services for a one-year term, in an amount not to exceed \$35,290.

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

NOE: None

10G CONTRACT AWARD - LAND USE SOFTWARE WATER USE COMPLIANCE AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Adopt Resolution No. 24-53, which will:

1. Find the project categorically exempt from the California Environmental Quality Act pursuant to 14 CCR 15306 - Information Collection.
2. Award a three-year Professional Services Agreement to Eagle Aerial Solutions for WaterView subscriptions.
3. Approve, and authorize the City Manager to execute, Contract No. C24-16, by and between the City of San Clemente and Eagle Aerial Solutions, providing for three years of WaterView annual subscriptions, in the amount of \$140,800.

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

NOE: None

10H. CONSIDERATION OF A RESOLUTION APPROVING THE ORANGE COUNTY TRANSPORTATION AUTHORITY GRANT COOPERATIVE AGREEMENT FOR PROJECT V SAN CLEMENTE DOWNTOWN TROLLEY ROUTE CONTINUATION PROJECT

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

Approve Resolution 24-54, which will:

1. Approve, and authorize the City Manager to execute, Contract No. C24- 17, (No. C-3-2787), by and between the City of San Clemente and the Orange County Transportation Authority, accepting grant revenue for the San Clemente Trolley Red and Blue Lines for FY 2023-24 through 2028/29, in an amount up to \$1,077,262.
2. Accept grant revenue from OCTA in the amount of up to \$1,077,262 for the San Clemente Trolley Red and Blue Lines for FY 2023-24 through 2028-29 .
3. Direct staff to include the 10% match funds of \$53,840 to be included within the General Fund Budget for the upcoming FY 2024-25 and 2025-26 budgets.

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

NOE: None

10I. CONTRACT AWARD - TROLLEY SERVICES

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to adopt Resolution No. 24-55 which will approve, and authorize the City Manager to execute, Contract No. 24-18, by and between the City of San Clemente and LAZ Parking, providing for Project V San Clemente Downtown Trolley Route Continuation Project, in the amount of \$221,542.20.

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

NOE: None

10J. CONTRACT AWARD - WATER QUALITY MANAGEMENT PLAN REVIEW AND BEST MANAGEMENT PRACTICES COMPLIANCE SERVICES

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to adopt Resolution No. 24-56 to approve, and authorize the City Manager to execute, Contract No. C24-19, by and between the City of San Clemente and Geosyntec Consultants, providing for Water Quality Management Plan Review and Best Management Plan Compliance services, in an amount not to exceed \$299,935.

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

NOE: None

10K. CONTRACT AWARD - RESERVOIR NO. 4 EXTERIOR COATING AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Adopt Resolution No. 24-57, which will:

1. Find the Reservoir No. 4 Exterior Coating, CIP Project No. 23404 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 Reservoir No. 4 Exterior Coating, CIP Project No. 23404, contract to Unified Field Services Corporation.
3. Approve, and authorize the City Manager to execute, Contract No. C24-20, by and between the City of San Clemente and Unified Field Services Corporation, providing for the Reservoir No. 4 Exterior Coating in an amount not to exceed \$170,178 in a form substantially similar to Contract No. C24-20 (Attachment 4).
4. Approve a 15% construction contingency of \$25,572.

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

NOE: None

10L. CONTRACT AWARD - SIDEWALK REPAIRS AND IMPROVEMENTS AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Adopt Resolution No. 24-58, which will:

1. Find the Sidewalk Repairs and Improvements, CIP Project No. 24304, 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 Sidewalk Repairs and Improvements contract to CJ Concrete Construction, Inc.
3. Approve, and authorize the City Manager to execute, Contract No. C24- 21, by and between the City of San Clemente and CJ Concrete Construction, Inc., providing for the Sidewalk Repairs and Improvements, in an amount not to exceed \$165,620, in a form substantially similar to Contract No. 24-21 (Attachment 4).

4. Approve a 10% construction contingency of \$16,560 for this project.

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

NOE: None

10M. NOTICE OF COMPLETION - STREET PAVEMENT MAINTENANCE FOR AVENIDA VAQUERO (VIA CASCADITA TO CAMINO DE LOS MARES)

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

Adopt Resolution No. 24-59, which will:

1. Accept the Street Pavement Maintenance for Avenida Vaquero (Via Cascadita to Camino De Los Mares), CIP Project No. 13321, from the contractor, Roy Allan Slurry Seal, Inc.

2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the Street Pavement Maintenance for Avenida Vaquero (Via Cascadita to Camino De Los Mares).

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, Roy Allan Slurry Seal, Inc.

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

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

NOE: None

10N. NOTICE OF COMPLETION - FY 2024 STREET IMPROVEMENT PROGRAM, FY 2024 ALLEY REHABILITATION PROGRAM, FY 2024 MAJOR STREET MAINTENANCE, FY 2024 LOCAL STREET PAVEMENT MAINTENANCE, AND TRAFFIC CALMING PROGRAM

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

Adopt Resolution No. 24-60, which will:

1. Accept the FY 2024 Street Improvement Program, FY 2024 Alley Rehabilitation Program, FY 2024 Major Street Maintenance, FY 2024 Local Street Pavement Maintenance, and Traffic Calming Program, CIP Project Nos. 14337, 14336, 24302, 14335 and 39807, from the contractor, Roy Allan Slurry Seal, Inc.

2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the FY 2024 Street Improvement Program, FY 2024

Alley Rehabilitation Program, FY 2024 Major Street Maintenance, FY 2024 Local Street Pavement Maintenance, and Traffic Calming Program.

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, Roy Allan Slurry Seal, Inc.

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

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

NOE: None

100. NOTICE OF COMPLETION - PARK MONUMENT SIGN REPLACEMENT PROGRAM (AUGUST 2023), MAX BERG PLAZA AND MARBLEHEAD PARKS

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

Adopt Resolution No. 24-61, which will:

1. Accept the Park Monument Sign Replacement Program (August 2023), Max Berg Plaza and Marblehead Parks, CIP Project No. 29103, from the contractor, A&D Signs Corporation dba America's Instant Signs.

2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the Park Monument Sign Replacement Program (August 2023), Max Berg Plaza and Marblehead Parks.

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, A&D Signs Corporation dba America's Instant Signs.

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

NOE: None

10P. BID REJECTION - NORTH BEACH PLAYGROUND REPLACEMENT

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

Adopt Resolution No. 24-62, which will:

1. Reject all bids for the North Beach Playground Replacement project.
2. Authorize the City Manager and/or his designee to rebid the project with a modified scope.

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

NOE: None

10Q. CONSIDERATION OF COUNCILMEMBER TRAVEL AND TRAINING EXPENSES

Motion by Mayor Cabral, second by Councilmember Duncan, CARRIED 5-0, to authorize an expenditure of up to \$500 related to Mayor Cabral's attendance at The Senate Transportation Subcommittee on LOSSAN Rail Corridor Resiliency in Sacramento, California.

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

NOE: None

11. Oral Communications (Part 2)

None.

12. Future Agenda Items**Community Development Overview**

City Manager Hall to meet with Mayor Pro Tem Enmeier to discuss Planning projects and provide an overview of the review/approval process.

13. Reports**A. Commissions and Committees****(1) SCHEDULING OF MEETINGS TO INTERVIEW AND APPOINT INDIVIDUALS TO SERVE ON VARIOUS CITY COMMISSIONS AND COMMITTEES**

1. Authorize the City Clerk to advertise to fill 22 vacancies on the Beaches, Parks and Recreation Commission, Coastal Advisory Committee, Golf Course Committee, Human Affairs Committee, Investment Advisory Committee, Planning Commission, and Public Safety Committee. All positions are for two-year terms to expire June 30, 2026.

2. Authorize the City Clerk to advertise to fill 1 vacancy on the Coastal Advisory Committee for a one-year term to expire June 30, 2025, to fill the position of Suzie Whitelaw, who recently resigned.

3. Schedule interviews for June 18, 2024 at 1:00 p.m.

B. Council Subcommittee Updates**C. Council Members**

This item was previously heard; please reference page 2 of these minutes for a summary of action.

D. City Attorney**City Attorney One-year Anniversary**

City Attorney Mitchell acknowledged the City Council for the opportunity to serve the City of San Clemente for one year.

E. City Manager**City Manager Executed Contracts**

City Manager Hall announced that he executed the following contracts under his authority:

1. WSP USA Environment & Infrastructure, Inc. providing for Golf Course Irrigation Inspection in the amount of \$5,630.
2. ViaTron Systems, Inc. 2nd amendment providing for Electronic Document Imaging in the amount of \$50,000.
3. Ninyo and Moore Geotechnical & Environmental Science Consultants providing for the Prima Deshecha Canada Channel Wall Stabilization at Grande Vista in the amount of \$14,127.
4. Joshua Grading and Excavating providing for West Mariposa Point Sewer

Line Manhole Repair in the amount of \$16,565.

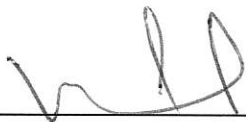
- 5. Michael Baker International, Inc. providing for Prima Deshecha Canada Channel Wall Stabilization at Grande Vista in the amount of \$20,735.

14. Adjournment

Motion by Councilmember Loeffler, second by Councilmember Knoblock, CARRIED 5-0, to adjourn at 10:09 p.m. in memory of Joseph Jedediah "JJ" Martin. The next Regular Meeting will be held on May 7, 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