

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 18, 2014

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.

An Adjourned Regular Meeting of the San Clemente City Council was called to order on June 18, 2014 at 4:09 p.m. in Conference Room A of the Community Development Department building, located at 910 Calle Negocio, San Clemente, California.

PRESENT BAKER, DONCHAK, EVERT, HAMM, MAYOR BROWN

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk

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1. **COMMISSION/COMMITTEE INTERVIEWS AND APPOINTMENTS**

A. **Planning Commission**

Council interviewed the following Planning Commission applicants:

Michael Blackwell
Dhirin Savdharia
Michael Smith
Jim Ruehlin
Don Brown
Fred Olsen
Bill Wachal

**Raad Ghantous and Joseph Zidron were not present to be interviewed.*

***Jerry Quinlan withdrew his candidacy prior to being interviewed.*

Councilmembers cast written ballots as follows:

BAKER: Brown, Smith, Wachal
BROWN: Blackwell, Brown, Smith
DONCHAK: Brown, Ruehlin, Smith
EVERT: Brown, Ruehlin, Smith
HAMM: Blackwell, Brown, Smith

Council noted that Donald Brown and Michael Smith each received five votes and that Michael Blackwell and Jim Ruehlin each received two votes. Council voted as follows to break the tie between Michael Blackwell and Jim Ruehlin:

BAKER: Ruehlin
BROWN: Blackwell
DONCHAK: Ruehlin
EVERT: Ruehlin
HAMM: Blackwell

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to appoint Donald Brown, Michael Smith and Jim Ruehlin to the Planning Commission for terms to expire June 30, 2016.

MEETING RECESSED

Council recessed at 5:50 p.m. and reconvened at 6:07 p.m., with all members present.

B. **Friends of the Reserve Commission, Talega Homeowners Association Representative**

Council interviewed the following applicant for the position of Talega Homeowners Association Representative to the Friends of the Reserve Commission:

Laurie Gooch

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to appoint Laurie Gooch as the Talega Homeowners Association Representative to the Friends of the Reserve Commission for a term to expire June 30, 2016.

C. **Golf Course Committee**

Council interviewed the following Golf Course Committee applicants:

Kevin Kellerman
Fred Olsen
George Gooch
Tim Kiernan

Councilmembers cast written ballots as follows:

BAKER: Kellerman, Kiernan, Olsen
BROWN: Gooch, Kellerman, Kiernan
DONCHAK: Gooch, Kellerman, Kiernan
EVERT: Gooch, Kellerman, Olsen
HAMM: Gooch, Kiernan, Olsen

MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to appoint George Gooch, Kevin Kellerman, and Tim Kiernan to the Golf Course Committee for terms to expire June 30, 2016.

D. **Coastal Advisory Committee**

Council interviewed the following Coastal Advisory Committee applicants:

Susan Ambrose
John McMains
Bill Hart
Jim Dahl
Alison Betts

Councilmembers cast written ballots as follows:

BAKER: Ambrose, Betts, McMains
BROWN: Ambrose, Betts, Dahl
DONCHAK: Ambrose, Hart, McMains
EVERT: Ambrose, Dahl, Hart
HAMM: Ambrose, Betts, McMains

MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to appoint Susan Ambrose, Alison Betts and John McMains to the Coastal Advisory Committee for terms to expire June 30, 2016.

2. ORAL COMMUNICATIONS

None.

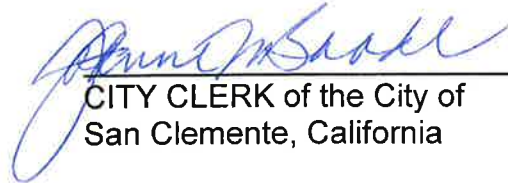
3. ADJOURNMENT

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to adjourn at 7:58 p.m.

The next Regular Council Meeting will be held on Tuesday, July 1, 2014 in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items will be considered at 5:00 p.m. The General Session will commence at 6:00 p.m.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California