

# CITY OF SAN CLEMENTE

## City Council Minutes

### Regular City Council Meeting – May 6, 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.*

A Regular Meeting of the San Clemente City Council was called to order on May 6, 2014 at 4:30 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Brown.

**PRESENT**           BAKER, DONCHAK, EVERT, HAMM, MAYOR BROWN

**ABSENT**            NONE

**STAFF PRESENT**   Pall Gudgeirsson, City Manager; Ajit Thind, Assistant City Attorney; Joanne Baade, City Clerk; Laura Campagnolo, Deputy City Clerk

#### **CLOSED SESSION**

Assistant City Attorney Thind announced that Council cannot discuss Item G in Closed Session because the revised agenda, that was issued to add this item to the agenda, was not posted to the City's website 72 hours prior to the meeting. Item G related to the existing litigation matter of Capistrano Shores, Inc. v. City of San Clemente (OCSC No. 30-2014-00709987-CU-EI-CXC).

Councilmember Donchak reported that she will recuse herself from participation in Closed Session Item F (property negotiations with the Chamber of Commerce) because her husband and she own property within 300' of the property at 1100 N. El Camino real, that is the subject of the Closed Session.

MOTION BY MAYOR BROWN, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to recess to Closed Session at 4:30 p.m. to discuss the following:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:

Property:            1030 Calle Negocio, San Clemente

Agency Negotiator: Erik Sund, Assistant City Manager

Negotiating Parties: City of San Clemente and Family Assistance Ministries (FAM)

- Under Negotiation: Both Price and Terms of Payment
- B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):
- Daniel Walker, as Trustee for the 1997 Walker Family Trust v. City of San Clemente, Orange County Superior Court Case No. 30-2012-00591239-CU-WM-CJC
- C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):
- Callan, et al. v. Marlborough Seaview Estates Homeowners Association, et al., OCSC Case No. 01CC07556 (consolidated with Case No. 01CC15381)
- D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):
- Capistrano Shores Inc. v. City of San Clemente (OCSC No. 30-2014-00708545-CU-WM-CXC)
- E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:
- Title: City Manager
- F. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8:
- Property: 1100 N. El Camino Real, San Clemente
- Agency Negotiator: Pall Gudgeirsson, City Manager
- Negotiating Parties: City of San Clemente and Lynn Wood, CEO, San Clemente Chamber of Commerce
- Under Negotiation: Price and terms of payment

In attendance for the Closed Session were all members of the City Council (except that Councilmember Donchak recused herself from participation, and was not present, during discussion of Closed Session Item F). City Manager Gudgeirsson, Assistant City Attorney Thind, Assistant City Manager Sund, and City Clerk Baade were in attendance for the full Closed Session, with the exception of Item E. Building Official Jorgensen was in attendance for Closed Session D only.

**MEETING RECONVENED**

Council reconvened at 6:08 p.m., with all members present.

**INVOCATION**

Pastor Holland Davis, of Calvary Chapel San Clemente, gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Hamm led the Pledge of Allegiance.

1. **SPECIAL PRESENTATIONS**

A. **San Clemente High School Report**

Matt Garritson and Gabby Meyer, student representatives of San Clemente High School, reported on campus activities. A copy of the presentation entitled "San Clemente High School" is on file with the City Clerk Department.

B. **Presentation to Deputy Prescott for Meritorious Lifesaving Actions**

Because Deputy Prescott was unable to attend this meeting, the presentation will be rescheduled to a future Council meeting.

C. **Proclamation - National Water Awareness Month**

Mayor Brown presented a proclamation to Sandra Jacobs, Board President for the Santa Margarita Water District, recognizing May 2014 as National Water Awareness Month.

D. **Proclamation - Drowning Prevention Awareness**

Mayor Brown presented a proclamation to OCFA Battalion Chief Terry Scott declaring May 26 – September 1, 2014 as a time set apart for "Drowning Prevention Awareness".

Battalion Chief Scott narrated a PowerPoint presentation entitled "Drowning Prevention", which is on file in the City Clerk Department.

E. **Proclamation - Wildfire Awareness Week**

Mayor Brown presented a proclamation to OCFA Battalion Chief Terry Scott recognizing May 4-10, 2014 as Wildfire Awareness Week.

F. **Orange County Vector Control District Presentation – Recognition of San Clemente Businesses for Mosquito Abatement**

Michael Hearst, District Manager of the Orange County Vector Control District, presented a Certificate of Recognition to the Talega Maintenance Corporation for its assistance in abating mosquitos.

G. **Presentation of FY 2015 Proposed Budget**

Assistant City Manager Sund presented the FY 2015 Proposed Budget in preparation for the May 15, 2014 City Council Budget Workshop.

A hard copy of Assistant City Manager Sund’s PowerPoint entitled “FY 2015 Proposed Budget”, is on file with the City Clerk.

2. **ORAL COMMUNICATIONS (PART 1)**

**Request to Not Enforce Vehicle Encroachment over Sidewalks at 200-300 Escalones**

Fred Bevi, Dana Point, requested that the City not enforce the prohibition of parking over sidewalks on the north side of 200-300 Escalones; asserted that the sidewalk is not compliant and that allowing the encroachment will enhance safety by enabling residents to park directly in front of their homes.

**Tony Carbonara Memorial Golf Tournament**

Nipper Larson, San Clemente, related his desire to rent the San Clemente Municipal Golf Course for the first annual Tony Carbonara Shotgun Golf Tournament; summarized Tony Carbonara’s legacy and his contributions to San Clemente.

**Bike Month**

Brenda Miller, San Clemente, stated that May is Bike Month, and encouraged residents to participate in various OCTA commemorative events.

3. MOTION BY COUNCILMEMBER BAKER, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to waive reading in full of all Resolutions and Ordinances.

4. **CONSIDERATION OF AGENDIZING ITEMS REQUIRING IMMEDIATE ACTION**

None.

5. **CLOSED SESSION REPORT - CITY ATTORNEY**

**Beach Parking Impact Fund Litigation**

Assistant City Attorney Thind reported on Closed Session Item B, Daniel Walker, as Trustee for the 1997 Walker Family Trust v. City of San Clemente, Orange County Superior Court Case No. 30-2012-00591239-CU-WM-CJC, concerning the beach parking impact fee; stated that Council voted 5-0 in Closed Session to authorize an appeal when the judgment is entered in the case.

6. **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to approve the Consent Calendar, with the removal of Item H.

A. **City Council Minutes**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to approve the Regular City Council Meeting minutes of April 15, 2014.

B. MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to receive and file:

- (1) Regular Zoning Administrator meeting minutes of April 16, 2014.
- (2) Regular Planning Commission Study Session minutes of April 16, 2014.
- (3) Regular Planning Commission meeting minutes of April 16, 2014.
- (4) Regular Beaches, Parks and Recreation Commission minutes of April 8, 2014.

**C. Warrant Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to approve Warrant Nos. 515466 through 515630 paid on 4/11/14, in the amount of \$700,844.43; approve Wire Transfers Nos. 1247 through 1251 paid on 4/18/14, and approve Warrant Nos. 515631 through 515761, paid on 4/18/14, in the amount of \$2,733,106.15; approve Handwrite No. 515890 and approve Warrant Nos. 515762 through 515889, paid on 4/25/14, in the amount of \$626,306.47; for a total Warrant Register of \$4,060,257.05.

**Payroll Register**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to approve Warrant Nos. 300 through 304, and Automatic Deposit Advises 14932 through 15234 for the period of 3/31/14 through 4/13/14, paid on 4/13/14, in the amount of \$409,996.89; for a total Payroll Register of \$409,996.89.

**D. Notice of Completion - Domestic Well No. 6 Rehabilitation**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to:

1. Accept the Domestic Well No. 6 Rehabilitation, Project No. 16522, from the contractor, General Pump Company.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the Domestic Well No. 6 Rehabilitation, Project No. 16522. (C11-58)
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 General Pump Company.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

E. **Contract Extension for Senior Mobility Program**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to approve, and authorize the Mayor to execute, Amendment No.1 to Contract No. C11-19, by and between the City of San Clemente and Age Well Senior Services, relating to the Senior Mobility Program. This amendment incorporates a new Exhibit B (Schedule of Performance) that extends the term of the contract for two years (until June 30, 2016).

F. **Notice of Completion - Recycled Water System Expansion – Cordillera Water and Recycled Water Reservoirs, Bella Collina Towne and Golf Club Meter and Pipelines**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to:

1. Accept the Recycled Water System Expansion, Cordillera Water and Recycled Water Reservoirs, Bella Collina Towne & Golf Club Meter and Pipelines, Project 18201BEF, from the contractor, Canyon Springs Enterprises dba RSH Construction.
2. Authorize the Mayor to execute, and City Clerk to record, the Notice of Completion for the Recycled Water System Expansion, Cordillera Water and Recycled Water Reservoirs, Bella Collina Towne and Golf Club Meter and Pipelines, Project No. 18201BEF. (C11-44)
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 Canyon Springs Enterprises, dba RSH Construction.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.
5. Approve, and authorize the Mayor to execute, the Second Amendment to Contract No. C12-60, by and between the City of San Clemente and Dudek, relating to Construction Management and Inspection Services for the Recycled Water System Expansion, Project No. 18201. This amendment will increase the contract amount from \$730,510 to \$755,510 (an increase of \$25,000).

G. **Payoff Side Fund Balance for the City's Safety Lifeguard Pension Plan**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to approve a FY 2014 supplemental appropriation of \$225,716 to Account 001-641-41971-000-0000 to pay off the pension side fund balance for the Safety Lifeguard Plan of the City of San Clemente.

I. **Notice of Completion - Marbella Pressure Reducing Station Rehabilitation**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to:

1. Accept the Marbella Pressure Reducing Station Rehabilitation, Project No. 14404, from the contractor, O'Connell Engineering & Construction, Inc.
2. Authorize the Mayor to execute, and City Clerk to record, the Notice of Completion for the Marbella Pressure Reducing Station Rehabilitation, Project No. 14404. (C13-52)
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 O'Connell Engineering and Construction, Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

J. **Parking Prohibitions – Calle Altea, Via Cascadita and Calle Frontera**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to:

1. Approve prohibiting parking on the west side of Calle Altea, at its intersection with Via Sedona for 100 feet on the northwest corner and 40 feet on the southwest corner.
2. Approve prohibiting parking on the south side of Via Cascadita, on both sides of the crosswalk at Via Montego westerly 20 feet and easterly 60 feet.

*Motion continued on following page*



3. Approve prohibiting parking on the south side of Calle Frontera, at its intersection with Calle Ola Verde for 100 feet on the southwest corner.
4. Adopt Resolution No.14-11, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING MASTER TRAFFIC RESOLUTION NO. 1846, ESTABLISHING 'NO PARKING AREAS' ON CALLE ALTEA, VIA CASCADITA AND CALLE FRONTERA.

**K. Notice of Completion – FY 14 Annual Slurry Seal Program**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to:

1. Accept the FY 14 Slurry Seal Program, Project No. 27304, from the contractor, VSS International, Inc.
2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the FY 14 Slurry Seal Program, Project No. 27304. (C13-33)
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 VSS, International Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

**L. Notice of Completion – FY 13 Major Street Maintenance for Via Senda, Calle Tinaja and 407 Cazador Lane**

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to:

1. Accept the FY 13 Major Street Maintenance for Via Senda, Calle Tinaja and 407 Cazador Lane, Project No. 23301, from the contractor, Ben's Asphalt, Inc.

*Motion continued on following page*

2. Authorize the Mayor to execute, and the City Clerk to record, the Notice of Completion for the FY 13 Major Street Maintenance for Via Senda, Calle Tinaja and 407 Cazador Lane, Project No. 23301. (C13-02)
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 Ben's Asphalt, Inc.
4. Authorize the City Clerk to release the Performance Bond upon receipt of a Warranty Bond in the amount of 25% of the construction cost.

#### **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

##### **H. Active Transportation Program (ATP) Grant**

In response to Council inquiry, Transportation Engineering Manager Frank reviewed the projects that are proposed to be submitted for the Active Transportation Program grant; explained that the subject projects are recommended in the Pedestrian and Bicycle Master Plan, and don't require up-front planning, right-of-way acquisition, or coordination with other jurisdictions; explained that needed projects that are more complicated in nature will be included in the City's grant application for the second cycle.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0, to approve and authorize the City Manager to execute and submit applications for the May 2014 California Active Transportation Program call for projects.

#### **7. PUBLIC HEARINGS**

##### **A. Zoning Amendment (ZA) 14-101, Nonconforming Ordinance Amendment**

Public Hearing to consider an amendment to the Nonconforming Use Section of the Nonconforming Ordinance of the Municipal Code related to existing nonconforming mobile home uses and associated accessory structures and improvements.

Assistant City Attorney Thind explained that the Nonconforming Ordinance was amended in 2012, noting that it had the unintended effect of possibly prohibiting the repair and replacement of certain types of mobile home uses; related that Staff needs additional time to develop an amendment that would

allow for the repair and replacement of mobile homes; requested that Council table this item to allow staff additional time to formulate the language and to submit the issue back to the Planning Commission, if necessary; noted that the City has received written communications on this issue that are part of the public record.

Mayor Brown opened the Public Hearing, however, no one desired to speak on this issue at this point in time.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to table Zoning Amendment (ZA) 14-101, Nonconforming Ordinance Amendment.

B. **Weed Abatement 2014 – Order to Abate Nuisances**

Public Hearing to consider all objections or protests, if any, to the proposed abatement of weeds, rubbish, refuse and dirt upon streets, sidewalks, parkways, and private properties within the City of San Clemente.

Code Compliance Supervisor Panas reviewed the contents of the Administrative Report and responded to Council inquiries.

Mayor Brown opened the Public Hearing.

Gerald Hester, San Clemente, commented that he received a Nuisance Abatement notification for his property, but has questions with regard to the actions necessary to bring his property into compliance.

Council suggested that Mr. Hester converse with Code Compliance Supervisor Panas to obtain answers to his questions.

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

MOTION BY COUNCILMEMBER EVERT, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to adopt Resolution No. 14-12 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 AND UNOCCUPIED STRUCTURED PROPERTIES WITHIN THE CITY.

C. 2014-2015 Annual Action Plan for Expenditures of Community Development Block Grants (CDBG)

Public Hearing to review and consider the draft Annual Action Plan to receive grant funds for improvements to the Community Development Target Areas. The draft Annual Action Plan is prepared in compliance with Federal Regulation [24 CFR 91]. The Action Plan delineates proposed activities to be funded under the U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG).

Housing Programs Planner Obrero narrated a PowerPoint presentation entitled "Adoption of Annual Action Plan 2015" which is on file with the City Clerk and responded to Council questions.

Mayor Brown opened and closed the Public Hearing, there being no one desiring to speak on this issue.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

1. Approve and adopt the FY 15 Annual Action Plan for use of Community Development Block Grant (CDBG) Funds.
2. Authorize the City Manager to execute the HUD contract.
3. Authorize the City Manager and Community Development Director to execute contracts within established spending policy.
4. Adopt Resolution No. 14-13 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE 2014-15 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN.
5. Request that legal counsel determine whether the City's current programs can be credited toward the City's SB2 requirements.

**MEETING RECESSED**

Council recessed at 7:33 p.m. and reconvened at 7:45 p.m., with all members present.

8. **UNFINISHED BUSINESS**

A. **Conceptual Design for Restriping on Avenida Vaquero**

Report from the Public Works Director concerning Conceptual Design options for the restriping of Avenida Vaquero.

Transportation Engineering Manager Frank narrated a PowerPoint presentation entitled “Approval of a Conceptual Design for the Restriping of Avenida Vaquero” that is on file with the City Clerk.

Michael Johnson, San Clemente, spoke in support of Option D as outlined in the Administrative Report; suggested that Option D satisfies the needs of residents and bicyclists traveling along Avenida Vaquero.

Tom Marier, San Clemente, suggested that Option D is a fair compromise for residents and bicyclists.

Brenda Miller, San Clemente, narrated a PowerPoint presentation concerning the various options for Avenida Vaquero; expressed that the existing conditions of Avenida Vaquero jeopardize the safety of bicyclists; spoke in support of Option B as outlined in the Administrative Report. Ms. Miller’s PowerPoint presentation is on file with the City Clerk.

Barry Wood, San Clemente, opined that Avenida Vaquero would receive more bicycle traffic if vehicles traveled at slower speeds and bicyclists were provided a travel lane outside the door zone of parked cars; suggested that Option B is the most reasonable alternative to facilitate multi-modal transportation along Avenida Vaquero.

Pete van Nuys, San Clemente, narrated a PowerPoint presentation outlining safety concerns on Avenida Vaquero; urged Council to support Option B. Mr. Van Nuys’ PowerPoint presentation is on file in the City Clerk Department.

Michael Metcalf, San Clemente, urged Council to support Option B as outlined in the Administrative Report.

George Allen, San Clemente, spoke in support of Option B; conveyed safety concerns with the existing road conditions; urged Council to make Avenida Vaquero a safe street for bicyclists to access the beach.

Julie Allen, San Clemente, spoke in support of Option B; expressed safety concerns with existing road conditions.

Ellie Hammargren, San Clemente, urged Council to support Option B, noting that it would encourage students to ride their bikes to school.

Richard Boyer, San Clemente, spoke in support of Option B and urged Council to fully integrate the Bicycle and Pedestrian Master Plan into the General Plan.

Following Council commentary and staff clarification, MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER EVERT, CARRIED 3-2 (COUNCILMEMBERS BAKER AND DONCHAK VOTING NOE), to approve the conceptual design of restriping Avenida Vaquero as shown in Option B (Attachment 4) of the Administrative Report, dated May 6, 2014, that is on file with the City Clerk.

**B. El Portal Beach Access Rehabilitation Preliminary Design**

Report from the Director of Beaches, Parks and Recreation concerning the rehabilitation of the El Portal beach access.

Director of Beaches, Parks and Recreation Heider narrated a PowerPoint presentation entitled “El Portal Beach Access Rehabilitation” which is on file with the City Clerk and responded to Council inquiries.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to approve the Preliminary Design of the proposed El Portal Beach Access Rehabilitation, Project No. 23101, as described in the Administrative Report, dated May 6, 2014, that is on file with the City Clerk.

**9. NEW BUSINESS**

**A. Assessment of Public Works, Beaches, Parks, and Recreation and Golf Maintenance Services Divisions**

Report from the Assistant City Manager concerning the findings and recommendations of a recent assessment of the Public Works, Beaches, Parks, and Recreation and Golf Maintenance Services Divisions.

Assistant City Engineer Bonigut and Gary Goletz, Vice President, Matrix Consulting Group, narrated a PowerPoint presentation entitled “Management Study of Maintenance Services” and responded to Council inquiries. A hard copy of the PowerPoint presentation is on file with the City Clerk.

Jim Dahl, San Clemente, stated that the Golf Pro concession contract is up for renewal in December; spoke in support of Dave Cook and objected to the changes proposed by Matrix that could affect his income and threaten the ability of his business to survive; urged Council to communicate with the Golf Pro prior to implementing the changes recommended in the Matrix study.

Dick Veale, San Clemente, urged Council to allow the Golf Course Committee to comment on the Matrix study recommendations as they relate to the Golf Division prior to implementation.

Following discussion, MOTION BY COUNCILMEMBER BAKER, SECOND BY COUNCILMEMBER EVERT, CARRIED 5-0, to:

1. Receive and file the report by Matrix Consulting Group on the assessment of the City's Golf, Beaches, Parks and Recreation, and Public Works maintenance services divisions.
2. Direct the City Manager and City Engineer to implement the proposed changes within a timeline they deem necessary.
3. Direct staff to provide periodic updates on the status and progress of implementation.

**B. Assessment of Information Technology Division**

Report from the Assistant City Manager concerning the findings and recommendations of a recent assessment of the Information Technology Division.

Assistant City Manager Sund narrated a PowerPoint presentation concerning the findings and recommendations of a recent assessment of the Information Technology Division. Mr. Sund's PowerPoint entitled "Information Technology Division Review" is on file with the City Clerk Department.

Following discussion, MOTION BY COUNCILMEMBER EVERT, SECOND BY MAYOR PRO TEM HAMM, CARRIED 5-0 to:

1. Receive and file the report by NexLevel on the assessment of the City's Information Technology Division.
2. Direct staff to move forward with implementation of the assessment recommendations per the approach presented in the Administrative Report, dated May 6, 2014, that is on file with the City Clerk.

*Motion continued on following page*

3. Direct staff to provide periodic updates on the status and progress of implementation.

C. **Establishment of Citywide Posted Speed Limits**

Report from the Public Works Director concerning proposed citywide posted speed limits.

Transportation Engineering Manager Frank reviewed the contents of the Administrative Report.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to:

1. Approve the establishment of speed limits on city streets, as outlined in the Administrative Report, dated May 6, 2014, that is on file with the City Clerk.
2. Introduce Ordinance No. 1580 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 10 OF THE MUNICIPAL CODE CONCERNING SPEED ZONES ON CITY STREETS.

10. **ORAL COMMUNICATIONS (PART 2)**

**San Onofre Generating Station (SONGS)**

George Allen, San Clemente, thanked Council for its involvement with the varying community groups that are concerned with the closure of SONGS.

11. **REPORTS**

A. **Commissions and Committees**

None.

B. **City Manager**

None.



C. City Attorney

None.

D. Council Members

FasTrak Transponder

Councilmember Baker urged residents to sign up for a FasTrak account with The Toll Roads, noting that, The Toll Roads will not accept cash as a form of payment after May 14, 2014.

OCFA Seasonal Ambulance

Councilmember Baker noted the seasonal OCFA Ambulance program is scheduled to commence in May 2014.

Private Golf Carts on San Clemente Municipal Golf Course

Councilmember Baker requested the Golf Course Committee evaluate whether or not the city should allow private golf carts on the San Clemente Municipal Golf Course.

12. RESOLUTIONS/ORDINANCES

A. Ordinance No. 1578 (Second Reading) – Amended Contract with the California Public Employees Retirement System (CalPERS)


MOTION BY MAYOR PRO TEM HAMM, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to:

1. Receive and file the Certification of Employee Election.
2. Adopt Ordinance No. 1578 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

13. ADJOURNMENT

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to adjourn at 10:30 p.m. to an Adjourned Regular Meeting to be held on May 15, 2014 at 4:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for the purpose of conducting a workshop on the proposed FY 2015 City budget.

The next Regular Council Meeting will be held on May 20, 2014 in the Council Chambers. Closed Session items will be considered at 5:00 p.m. The business meeting will commence at 6:00 p.m.

  
CITY CLERK of the City of  
San Clemente, California

  
MAYOR of the City of  
San Clemente, California

*PRO TEM*