CITY OF SAN CLEMENTE Tuesday, May 21, 2024 City Council Special and Regular Meeting Minutes



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

4:00 p.m. - Budget Workshop (Special Meeting)

5:00 p.m. - Closed Session 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 May 21, 2024 at 4:00 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

BUDGET WORKSHOP

A. FISCAL YEARS 2024-2025 and 2025-2026 CITY BUDGET WORKSHOP

City Manager Hall provided an introduction to the Fiscal Year 2024-25 and 2025-26 biannual budget.

Finance Manager Rahn and Administrative Services Director Brower narrated a PowerPoint presentation entitled "City of San Clemente Budget Workshop Fiscal Year 24-25 and Fiscal Year 25-26 May 21, 2024" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Amanda Q commented on the proposed biannual budget and the proposed projects within.

<u>Kelly Leclair</u>, Chair of the San Clemente Downtown Business Association, narrated a PowerPoint presentation entitled "San Clemente Downtown Business Association Proposal to Support Downtown Businesses". A hard copy of the presentation is on file with the City Clerk.

Motion by Councilmember Duncan, second by Mayor Pro Tem Enmeier, to increase the Downtown Business Association funding by \$11,000 from \$34,000 to \$45,000 annually. (This motion was not considered and was superseded by the substitute motion below that carried 3-2).

Substitute motion by Councilmember Knoblock, second by Mayor Cabral, CARRIED 3-2 (Councilmember Duncan and Mayor Pro Tem Enmeier voting NOE) to consider all city contributions to organizations and/or non-profits as a separate discussion item during the budget public hearing on June 4, 2024. The City Council requested that the organizations that are being considered for funding provide information concerning how the reimbursements/fee waivers are utilized.

AYE:

Knoblock, Loeffler and Mayor Cabral

NOE:

Duncan and Enmeier

Motion by Councilmember Duncan, second by Mayor Pro Tem Enmeier, to authorize the City Manager and Councilmember Duncan, as the Orange County Fire Authority Representative, the authority to inquire from the Orange County Fire Authority whether or not they have an interest and/or capability to provide an Emergency Services Officer that would oversee public safety services within the City including Orange County Fire Authority, Orange County Sheriff's Department and Marine Safety. (This motion was not considered and was superseded by the substitute motion below that carried 4-1)

Substitute motion by Councilmember Knoblock, second by Mayor Cabral, CARRIED 4-1 (Councilmember Duncan voting NOE) to direct the City Manager to prepare an administrative report concerning options for an Emergency Services Officer to oversee the City's public safety services, including Orange County Fire Authority, Orange County Sheriff's Department and Marine Safety.

AYE:

Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

Duncan

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Motion by Mayor Pro Tem Enmeier, second by Councilmember Knoblock, CARRIED 5-0, to recess to Closed Session at 5:08 p.m. to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Existing litigation pursuant to Government Code Section 54956.9(d)(1) Number of Cases: 8

- 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.
- 2. Case Name: Ruth Martin v. City of San Clemente, Orange County Superior Court Case No. 30-2023-01332706-CU-MC-CXC.

- 3. Case Name: City of San Clemente v. Alfie Shahid, et al., Orange County Superior Court Case No. 30-2024-01381591-CU-MC-CJC.
- 4. Case Name: Freda Philomena D'Souza v. City of San Clemente, et al., U.S. District Court, Central District of California, Case No. 8:20-CV-01863 -JVS-DFM.
- 5. Case Name: Peggy Burke v. City of San Clemente, et al., Orange County Superior Court Case No. 30-2023-01303894-CU-PO-CJC.
- 6. Case Name: Priscilla Mejia v. City of San Clemente, et al., Orange County Superior Court Case No. 30-2023-01343945-CU-PO-CJC.
- 7. Case Name: Kenneth Elsner v. City of San Clemente, Chad Biggs, et al., Orange County Superior Court Case No. 30-2023-01344114-CU-PA-CJC.
- 8. Case Name: Lawrence Brotman v. City of San Clemente, et al., Orange County Superior Court Case No. 30-2022-01275173-CU-WT-NJC.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

Closed Session concluded at 5:42 p.m.

BUSINESS MEETING

The meeting reconvened at 6:00 p.m. with all Councilmembers present.

INVOCATION

Catherine Bingham, San Clemente Stake Relief Society President, Church of Jesus Christ of Latter-day Saints, gave the invocation.

PLEDGE OF ALLEGIANCE

Flag Ceremony presented by the San Clemente High School Army Junior Reserve Officers Training Corps (JROTC); Aaron Letwin led the Pledge of Allegiance.

1. Special Presentations

A. <u>Presentation of Commendation - Aaron Letwin</u>

The City Council presented a Commendation to Aaron Letwin in recognition of achieving the rank of Eagle Scout and being admitted to the United States Military Academy at West Point.

B. Presentation of Commendation - San Clemente High School Dance Team

The City Council presented a Commendation to the San Clemente High School

Dance Team in recognition of their achievement at the United Spirit Association Dance Nationals.

C. San Clemente Chamber of Commerce Food to Fuel Recycling Program

Susie Lantz, Chief Executive Officer, San Clemente Chamber of Commerce, and Sara Peterson, Chamber Ambassador and owner of Zebra House Coffee, provided an overview of the San Clemente Chamber of Commerce environmental education program 'Food to Fuel'. A hard copy of the photograph and the link to the video displayed are on file with the City Clerk.

Special Presentations Time Extension

Motion by Councilmember Duncan, second by Councilmember Knoblock, CARRIED 5-0, to extend the time allotted for Special Presentations past 15 minutes.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

D. <u>Presentation of Proclamation - National Beach Safety Week: May 20 - 27, 2024</u>

The City Council presented a proclamation to San Clemente Marine Safety Chief Mellott and Marine Safety Lieutenant Staudenbaur setting apart May 20-27, 2024 as National Beach Safety Week. Lieutenant Staudenbaur presented a flyer for beach and ocean safety tips. A hard copy of the flyer is on file with the City Clerk.

E. Orange County 2024 Point-in-Time Count

Community Development Director Atamian and Community Outreach Workers Hunter and Shenker narrated a PowerPoint presentation entitled "County of Orange Point-in-Time Count 2024" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

2. Council Member Reports

PierPride Yacht Rock Sunset Cruise

Councilmember Knoblock reported on his attendance at PierPride's Yacht Rock Sunset Cruise fundraiser on May 16, 2024.

<u>Cal Cities Coastal Cities Leadership Group Presentation on Beach</u> Nourishment

Mayor Pro Tem Enmeier reported that he presented to the Cal Cities - Coastal Cities Leadership Group concerning San Clemente's beach nourishment project.

Potential Federal Funding for Mariposa Bridge Replacement

Mayor Pro Tem Enmeier reported that U.S Congressman Levin is earmarking \$10 million dollars for the replacement of the Mariposa Bridge.

Incident Response at the San Clemente Pier

Councilmember Loeffler reported on an incident at the pier on May 10, 2024 related to a report of a swimmer in distress; commended the response from Marine Safety, Orange County Fire Authority, Orange County Sheriff's Department and park rangers.

Orange County Fire Authority Air Operations Tour

Councilmember Duncan reported on his attendance at the Orange County Fire Authority air operations tour in one of the Orange County Fire Authority helicopters.

Orange County Coastal Rail Resiliency Study

Councilmember Duncan reported that the Orange County Transportation Authority is holding a Bluff Residents Listening Session on May 23, 2024 at 5:00 p.m.

Ribbon Cutting - Gibroni's Pizza

Mayor Cabral and Councilmember Loeffler reported their attendance at the ribbon cutting ceremony for Gibroni's Pizza.

San Clemente Sports Hall of Fame

Mayor Cabral and Councilmember Loeffler reported their attendance at the San Clemente Sports Hall of Fame induction ceremony hosted by the Friends of San Clemente Beaches, Parks and Recreation Foundation on May 18, 2024.

Orange County Point-in-Time County Meeting

Mayor Cabral reported his attendance at a meeting with the County of Orange regarding the Point-in-Time Count.

3. Oral Communications (Part 1)

<u>Jenifer Massey</u>, San Clemente, opined that the City should require electric bicycle riders to follow the same regulations as motorcycles.

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

Mike Kay commented that the City should investigate the feasibility of utilizing goats to reduce the amount of vegetation in the canyons and other areas to reduce fire risk.

<u>Thor Johnson</u> invited the City Council and the community to attend an event sponsored by the Chabad of San Clemente on Sunday, June 2, 2024 at 7:00 p.m. at the San Clemente Community Center where Joseph Alexander, holocaust survivor, will speak on his life; announced the Together as One Foundation's 8th Annual Knott's Berry Farm trip, which aids children affected by autism.

Electric Bicycle Education

Councilmember Loeffler requested that signage be placed on the Beach Trail regarding the prohibition of electric bicycles on the beach trail and have the Park Rangers educate electric bicycle riders.

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

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

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

5. Consideration of agendizing items requiring immediate action

None.

6. Closed Session Report - City Attorney

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

Direction given; no reportable action concerning:

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

No reportable action concerning:

- 2. Case Name: Ruth Martin v. City of San Clemente, Orange County Superior Court Case No. 30-2023-01332706-CU-MC-CXC.
- 3. Case Name: City of San Clemente v. Alfie Shahid, et al., Orange County Superior Court Case No. 30-2024-01381591-CU-MC-CJC.
- 4. Case Name: Freda Philomena D'Souza v. City of San Clemente, et al., U.S.

District Court, Central District of California, Case No. 8:20-CV-01863 -JVS-DFM.

- 5. Case Name: Peggy Burke v. City of San Clemente, et al., Orange County Superior Court Case No. 30-2023-01303894-CU-PO-CJC.
- 6. Case Name: Priscilla Mejia v. City of San Clemente, et al., Orange County Superior Court Case No. 30-2023-01343945-CU-PO-CJC.
- 7. Case Name: Kenneth Elsner v. City of San Clemente, Chad Biggs, et al., Orange County Superior Court Case No. 30-2023-01344114-CU-PA-CJC.
- 8. Case Name: Lawrence Brotman v. City of San Clemente, et al., Orange County Superior Court Case No. 30-2022-01275173-CU-WT-NJC.

7. Staff Communications

None.

8. Public Hearings

8A. <u>PUBLIC HEARING ON CONDUIT FINANCING FOR THE MENDOCINO AT TALEGA I APARTMENTS AFFORDABLE HOUSING PROJECT</u>

Mayor Cabral opened the Public Hearing.

Administrative Services Director Brower reviewed the contents of the Administrative Report and responded to Council inquiries.

Vikki Rodriguez, Vice President of Development, Jamboree Housing, responded to Council inquiries.

There being no one desiring to speak, the public hearing was closed.

Motion by Mayor Pro Tem Enmeier, second by Councilmember Loeffler, CARRIED 5-0, to adopt Resolution No. 24-66 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF MENDOCINO AT TALEGA I AND CERTAIN OTHER MATTERS RELATING THERETO.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

8B. PUBLIC HEARING ON CONDUIT FINANCING FOR THE MENDOCINO AT TALEGA II APARTMENTS AFFORDABLE HOUSING PROJECT

Mayor Cabral opened the Public Hearing.

Administrative Services Director Brower reviewed the contents of the Administrative Report and responded to Council inquiries.

Vikki Rodriguez, Vice President of Development, Jamboree Housing, responded to Council inquiries.

There being no one desiring to speak, the public hearing was closed.

Motion by Mayor Pro Tem Enmeier, second by Councilmember Knoblock, CARRIED 5-0, to adopt Resolution No. 24-67 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY EXEMPT FACILITY BONDS FOR A QUALIFIED RESIDENTIAL RENTAL PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION, IMPROVEMENT AND EQUIPPING OF MENDOCINO AT TALEGA II AND CERTAIN OTHER MATTERS RELATING THERETO.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

BID PROTEST HEARING FOR THE CYPRUS SHORE GRADING, STORM DRAIN, AND SEWER LIFT STATION AND FORCE MAIN IMPROVEMENTS, CIP PROJECT NOS. 12004 & 12210, AND CONSIDERATION OF A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE PROJECT TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, APPROVING SUPPLEMENTAL APPROPRIATIONS FROM THE STORM DRAIN FUND DEPRECIATION RESERVE, THE SEWER FUND CONNECTION FEE RESERVE AND THE SEWER FUND DEPRECIATION RESERVE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION CONTRACT

Mayor Cabral opened the bid protest hearing.

Public Works Director/City Engineer Rebensdorf and Principal Civil Engineer Ilkhanipour narrated a PowerPoint presentation entitled "Cyprus Shore Grading, Storm Drain and Sewer Lift Station Improvements" and responded to Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Mayor Cabral announced the opportunity for any parties related to the bid protest to speak on the item.

There being no one desiring to speak, the bid protest hearing was closed.

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

Adopt Resolution No. 24-72, which will:

- 1. Deny the bid protest submitted by Kay Construction Company, Inc. and waive strict compliance with the bid documents with respect to the inconsequential and immaterial deviation in the bid submitted by GMZ Engineering, Inc.
- 2. Award the Cyprus Shore Grading, Storm Drain and Sewer Lift Station Improvements, CIP Project No. 12004 & 12210, construction contract to GMZ Engineering, Inc. as the lowest responsible and responsive bidder.
- 3. Approve, and authorize the City Manager to execute, Contract No. C24-23, by and between the City of San Clemente and GMZ Engineering, Inc., providing for the Cyprus Shore Grading, Storm Drain and Sewer Lift Station Improvements, in an amount of \$4,145,075, in a form substantially similar to Contract No. C24-23 (Attachment 2).
- 4. Approve a 19% project contingency of \$787,500.
- 5. Approve a supplemental appropriation in the amount of \$735,479 to account #059-553-45300-000-12004 from the Storm Drain Fund Depreciation Reserve and a supplementation appropriation of \$2,619,657 to account #054-477-45300-000-12210 with \$300,000 from the Sewer Fund Connection Fee Reserve and

\$2,319,657 from the Sewer Fund Depreciation Reserve.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

9. Unfinished Business

None.

10. New Business

None.

11. Consent Calendar

A. City Council Minutes

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

(1) APPROVE THE CITY COUNCIL REGULAR MEETING MINUTES OF MAY 7, 2024.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

B. Commission/Committee Minutes

Motion by Councilmember Loeffler, second by Councilmember Knoblock, CARRIED 5-0, to receive and file the following:

- (1) GOLF COURSE COMMITTEE SPECIAL MEETING MINUTES OF NOVEMBER 30, 2023.
- (2) GOLF COURSE COMMITTEE JOINT MEETING MINUTES OF JANUARY 22, 2024.
- (3) GOLF COURSE COMMITTEE JOINT MEETING MINUTES OF FEBRUARY 12, 2024.
- (4) PLANNING COMMISSION REGULAR MEETING MINUTES OF MAY 8, 2024.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

C. Warrant Register

None.

Payroll Register

None.

11D. <u>NOTICE OF COMPLETION - FY 2024 PAVEMENT PRESERVATION</u> PROGRAM

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

Adopt Resolution No. 24-73, which will:

- 1. Accept the FY 2024 Pavement Preservation Program, CIP Project No. 24303, from the contractor, Prestige Paving Company, Inc.
- 2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the FY 2024 Pavement Preservation 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, Prestige Paving Company, 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

11E. NOTICE OF COMPLETION - CALAFIA PUMP STATION FLOW METER AND VAULT REPLACEMENT

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

Adopt Resolution No. 24-74, which will:

- 1. Accept the Calafia Pump Station Flow Meter and Vault Replacement, CIP Project No. 24401, from the contractor, Vicon Enterprise, Inc.
- 2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the Calafia Pump Station Flow Meter and Vault Replacement.
- 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, Vicon Enterprise, 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

11F. CONTRACT AWARD - RESERVOIRS 5A AND 10 CHEMICAL LINES IMPROVEMENT, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Adopt Resolution No. 24-75, which will:

- 1. Find the Reservoir 5A and 10 Chemical Lines Improvement, CIP Project No. 24404, 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 5A and 10 Chemical Lines Improvement contract to Jennette Company, Inc. including the bid alternate.
- 3. Approve, and authorize the City Manager to execute, Contract No. C24-24, by and between the City of San Clemente and Jennette Company, Inc., providing for the Reservoir 5A and 10 Chemical Lines Improvement, in an amount not to exceed \$130,300, in a form substantially similar to Contract No. C24-24 (Attachment 2).
- 4. Approve a 15% construction contingency of \$19,545 for this project.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

11G. CONSIDERATION OF A RESOLUTION APPROVING THE PURCHASE OF TWO PROGRAMMABLE LOGIC CONTROLLERS AND INSTALLATION MATERIALS, FOR REPLACEMENT AT THE CITY'S WATER RECLAMATION PLANT, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Adopt Resolution No. 24-76, which will:

- 1. Find the project categorically exempt from the California Environmental Quality Act (CEQA) under Class 2 (Replacement or Reconstruction, 14 CCR Section 15302) of the State CEQA Guidelines.
- 2. Approve the expenditure for Programmable Logic Controllers (PLCs) for Fiscal Year 2023-24 for a total amount not to exceed \$122,794.

3. Approve the purchase of two (2) replacement Programmable Logic Controllers (PLCs) and installation materials from OneSource Distributors, as a sole source vendor for Allen Bradley components, and low bidder on other materials, based on the attached fixed price quotes.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

11H. REQUEST FOR SPECIAL EVENT PARTNERSHIP AGREEMENT WITH THE HAWAIIAN SURF CLUB OF SAN ONOFRE FOR THE ANNUAL POLYNESIAN FESTIVAL

Motion by Councilmember Loeffler, second by Councilmember Knoblock, CARRIED 5-0, to adopt Resolution No. 24-77, which will approve, and authorize the City Manager to execute, Contract No C24-25, a Partnership Agreement, by and between the City of San Clemente and the Hawaiian Surf Club of San Onofre for the waiver of all rental fees, not to exceed \$2,175 annually.

AYE:

Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral

NOE:

None

12. Oral Communications (Part 2)

<u>Tony Rubolino</u> narrated a PowerPoint presentation concerning the California Firing Line publication's response to the City's Safe Gun Storage Ordinance No. 1773. A hard copy of the presentation is on file with the City Clerk.

City Council Request for Correspondence

The City Council requested that the City Manager provide them with the correspondence from Michel & Associates as referenced in Mr. Rubolino's presentation.

13. Future Agenda Items

None.

14. Reports

A. Commissions and Committees

None.

B. Council Subcommittee Updates

None.

C. City Attorney

None.

D. City Manager

City Manager Executed Contracts

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

1. Coastal Frontiers for coastal engineering and consulting services in an amount not to exceed \$25,000.

15. Adjournment

Motion by Councilmember Loeffler, second by Mayor Pro Tem Enmeier, CARRIED 5-0, to adjourn at 7:46 p.m. The next Regular Meeting will be held on June 4, 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