

CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - June 11, 2012

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 11, 2012 at 5:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT BAKER, BROWN, DAHL, DONCHAK, MAYOR EVERT

ABSENT NONE

STAFF PRESENT Joanne Baade, City Clerk

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

City Clerk Baade announced that one Planning Commission application and two Beaches, Parks and Recreation Commission applications were received after the deadline; requested that Council determine if it wishes to accept the late applications and allow those candidates to be interviewed and considered for appointment.

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM BROWN, CARRIED 4-1 (COUNCILMEMBER BAKER VOTING NOE), to accept the late applications.

A. **Planning Commission**

Council interviewed the following Planning Commission applicants:

Michael Reilly
Donald Brown
Michael Kaupp
Jim Ruehlin
Donald Mueller

*Molly Fagan was not present to be interviewed.

Councilmembers cast written ballots as follows:

BAKER: Brown, Mueller, Ruehlin
BROWN: Brown, Mueller, Ruehlin
DAHL: Brown, Kaupp, Ruehlin
DONCHAK: Kaupp, Reilly, Ruehlin
EVERT: Brown, Kaupp, Ruehlin

MOTION BY COUNCILMEMBER DAHL, SECOND BY COUNCILMEMBER DONCHAK, CARRIED 5-0, to appoint Donald Brown, Michael Kaupp and Jim Ruehlin to the Planning Commission for terms to expire June 30, 2014.

B. **Coastal Advisory Committee**

Council interviewed the following Coastal Advisory Committee applicants:

Susan Ambrose
Peter Salgado
William Hart

*Richard Dickey was not present to be interviewed.

Councilmembers cast written ballots as follows:

BAKER: Ambrose, Hart, Salgado
BROWN: Ambrose, Hart, Salgado
DAHL: Ambrose, Hart, Salgado
DONCHAK: Ambrose, Hart, Salgado
EVERT: Ambrose, Hart, Salgado

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Susan Ambrose, William Hart and Peter Salgado to the Coastal Advisory Committee for terms to expire June 30, 2014.

C. **Investment Advisory Committee**

Council interviewed the following Investment Advisory Committee applicant:

Leslie Wells

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Leslie Wells to the Investment Advisory Committee for a term to expire June 30, 2014.

D. **City Representative to the Downtown Business Association**

Council interviewed the following applicant for the position of City Representative to the Downtown Business Association:

John Tengdin

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint John Tengdin to the position of City Representative to the Downtown Business Association for a term to expire June 30, 2013.

E. **Human Affairs Committee**

Council interviewed the following applicants for the Human Affairs Committee:

Kay Childs
William Ewing
Martin Pennington

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Kay Childs, William Ewing and Martin Pennington to the Human Affairs Committee for terms to expire June 30, 2014.

F. **Beaches, Parks and Recreation Commission**

Council interviewed the following applicants for the Beaches, Parks and Recreation Commission:

Michael Smith
Steven Streger
Chris McCormack
Angelica Hurtado
Francine McGinnis

*Mary "Lisa" Nowak and Linda Chitwood were not present to be interviewed.

Councilmembers cast written ballots as follows:

BAKER: McCormack, Smith, Streger
BROWN: McCormack, Smith, Streger
DAHL: Hurtado, McCormack, Streger
DONCHAK: Hurtado, McCormack, Streger
EVERT: McCormack, Smith, Streger

MOTION BY COUNCILMEMBER DAHL, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to appoint Chris McCormack, Michael Smith and Steven Streger to the Beaches, Parks and Recreation Commission for terms to expire June 30, 2014.

G. **Golf Course Committee**

City Clerk Baade announced that Mary "Lisa" Nowak called to withdraw her application for the Golf Course Committee.

Council interviewed the following Golf Course Committee applicants:

Nick Azzollini
Tim Kiernan
George Gooch
Michael Hurlbut

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER DAHL, CARRIED 5-0, to appoint Tim Kiernan, George Gooch and Michael Hurlbut to the Golf Course Committee for terms to expire on June 30, 2014, and to appoint Nick Azzollini to the Golf Course Committee to fill an unexpired term to expire June 30, 2013.

H. **Friends of the Reserve Commission**

Council interviewed the following applicant for the City's at-large representative to the Friends of the Reserve Commission:

Patricia Holloway

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to appoint Patricia Holloway to serve as the City's at-large representative to the Friends of the Reserve Commission. *By virtue of the below motion, Ms. Holloway's term will expire on June 30, 2015.*

Council directed the City Clerk to readvertise for the position of Talega homeowner representative to the Friends of the Reserve Commission because no applications were received.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER BAKER, CARRIED 5-0, to establish term lengths for the City's representatives to the Friends of the Reserve Commission as follows:

Elected/Appointed City Representative – One-Year Term
Talega Homeowner Representative – Two-Year Term
City At-Large Representative – Three-Year Term.

2. **PUBLIC INPUT**

None.

3. **ADJOURNMENT**

City Clerk Baade announced that Council originally scheduled two meetings at which to interview and appoint citizens to serve on the City's Commissions and Committees; explained that the 2nd session, that was originally scheduled to take place on June 18, 2012, is no longer needed.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY MAYOR PRO TEM BROWN, CARRIED 5-0, to adjourn at 8:45 p.m. to an Adjourned Regular Meeting to be held on June 12, 2012 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. The General Session will commence at 6:00 p.m.

CITY CLERK of the City of
San Clemente, California

MAYOR of the City of
San Clemente, California