



5:30 p.m. - Closed Session (Special Meeting)
6:00 p.m. - Business Meeting (Adjourned Regular 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 Adjourned Regular Meeting of the San Clemente City Council was called to order by Mayor Cabral on July 17, 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 Knoblock, second by Mayor Pro Tem Enmeier, CARRIED 5-0, to recess to Closed Session at 5:31 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: 1

1. Case Name: Brian Dick, et al. v. City of San Clemente, et al. Orange County Superior Court Case No.: 30-2024-01406991-CU-WM-CXC

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

NOE: None

Closed Session concluded at 5:56 p.m.

BUSINESS MEETING

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

INVOCATION

Assistant Pastor Matt Levchak, Calvary Chapel, San Clemente, gave the invocation.

PLEDGE OF ALLEGIANCE

Suzanne Ruiz led the Pledge of Allegiance.

1. Special Presentations

None.

2. Council Member Reports**Mayor Cabral:**

- Attended the Retired Senior Volunteer Program (RSVP) Luncheon on June 19, 2024.
- Met with the Lifeguard Foundation on June 20, 2024 concerning the proposed statue placement at Parque Del Mar.
- Met with CiviSocial regarding the City's social media and public outreach efforts.
- Attended Island Nights at the Ole Hanson Beach Club on June 20, 2024.
- Celebrated Rainbow Sandals 50th Anniversary on June 21, 2024.
- Attended the Orange County Flag Day Event on June 14, 2024.
- Spoke at the San Clemente Arts Association event.
- Attended the PierPride Community Outreach Session on June 24, 2024.
- Commented on the Grants Pass Supreme Court case.
- Attended the City's 4th of July events.
- Attended the Summer Beach Concert on July 11, 2024.
- Attended a conference at the University of California, Irvine concerning sand retention and methods.

Councilmember Loeffler:

- Attended the Summer Beach Concert on July 11, 2024.
- Announced the next Summer Concert is scheduled for July 18 at Linda Lane Park.

Councilmember Knoblock:

- Attended the San Clemente Ocean Festival Sponsor and Friends Appreciation Dinner on July 11, 2024.
- Announced the upcoming Ocean Festival on July 20-21, 2024.
- Attended the Coastal Advisory Committee Liaison Group on July 12, 2024.

Mayor Pro Tem Enmeier:

- Acknowledged the 50th Anniversary of Rainbow Sandals.
- Attended the Roos Studio ribbon cutting event on June 21, 2024.
- Attended the Chamber of Commerce Government and City Affairs Meeting on June 26, 2024.
- Attended the Orange County Sheriff's Department Technology Center ribbon cutting on June 27, 2024.

- Attended the City's 4th of July events.
- Attended the South Orange County Economic Coalition Board Installation on July 10, 2024.
- Attended the 16th Annual Orange County Fire Authority's Best and Bravest Awards on July 11, 2024.

Councilmember Duncan reported:

- Acknowledged the City's successful 4th of July events.
- Attended the 16th Annual Orange County Fire Authority's Best and Bravest Awards on July 11, 2024.
- Hosted the Professional Pickleball Association (PPA) at Lifetime Fitness.
- Acknowledged Bella Kenworthy's win in the challenger's series in South Africa.

3. Oral Communications (Part 1)

Amanda Quintanilla narrated a PowerPoint presentation entitled "Poll - General Election". A hard copy of the presentation is on file with the City Clerk.

Ira Horwitz, San Clemente, expressed concerns regarding unmaintained property owned by the City of San Clemente, adjacent to his property, as it relates to wildfire risk.

Suzanne Ruiz, San Clemente, expressed concerns regarding unlicensed taco carts in San Clemente.

Lois McNicoll commented on elected officials and their actions.

Tom Streeter, San Clemente, opined on how the City should address homelessness following the Supreme Court decision in the Grants Pass case.

Lisa Edone, San Clemente, commented on electric bicycle safety regulations and enforcement.

Maura Mikulec commented on the Grants Pass case as it relates to service resistant individuals.

Craig Borner, San Clemente, commented on his experience with electric bicycle riders.

Suzanne Mooneyham voiced concerns with unlicensed taco carts in San Clemente.

Mike Kay, San Clemente, commented on the Grants Pass case; opined that the City should adopt a zero tolerance policy on homelessness due to fire concerns and insurance costs for residents.

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

Motion by Mayor Pro Tem Enmeier, second by Councilmember Duncan, 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 agenda items requiring immediate action

Mayor Pro Tem Enmeier requested that the City Council consider allocating funds for Marblehead Elementary to assist with fingerprinting school volunteers.

It was determined that this does not qualify as an item that can be considered for immediate action, and will be agendaized for the August 6, 2024 City Council meeting.

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: Brian Dick, et al. v. City of San Clemente, et al. Orange County Superior Court Case No.: 30-2024-01406991-CU-WM-CXC

7. Staff Communications

None.

8. Public Hearings

None.

9. Unfinished Business

None.

10. New Business**10A. CONSIDERATION OF A RESOLUTION, CALLING AN ELECTION IN THE CITY OF SAN CLEMENTE TO BE CONSOLIDATED WITH THE CITY'S NEXT GENERAL MUNICIPAL ELECTION ON NOVEMBER 5, 2024, SUBMITTING TO THE ELECTORS A BALLOT MEASURE TO INCREASE THE CITY'S SALES AND USE TAX ("SALES TAX") BY ONE CENT BY AMENDING SECTION 3.20.050 (RATE) OF CHAPTER 3.20 (SALES AND USE TAX) OF TITLE 3 OF SAN CLEMENTE MUNICIPAL CODE, ESTABLISHING THE POLICIES AND PROCEDURES FOR SUCH AN ELECTION, REQUESTING THAT ORANGE COUNTY PROVIDE ELECTION SERVICES, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS AND AUTHORIZING THE FILING OF REBUTTAL ARGUMENT; AND CONSIDERATION OF A RESOLUTION ADOPTING ADVISORY SPENDING GUIDELINES FOR THE MEASURE ACCORDING TO RESIDENT IDENTIFIED PRIORITIES**

City Manager Hall narrated a PowerPoint presentation concerning a proposed tax measure and responded to City Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Amanda Quintanilla narrated a PowerPoint presentation entitled "Ballot Measure". A hard copy of the presentation is on file with the City Clerk.

Louise Herbert, San Clemente, spoke in support of the general tax; expressed concerns regarding potential politization of the proposed tax in City Council elections.

Ken Pozekaj, San Clemente, spoke in support of a special purpose tax.

Christopher Butler, North Beach Community Association, spoke in support of City efforts to place sand on the beaches; urged the City to invest in additional revenue generating opportunities and promote new development.

Cameron Cosgrove, San Clemente, spoke in support of the proposed general tax.

Michelle Brooks spoke in support of a special purpose tax.

Steve Lang, San Clemente, spoke in support of a tax measure.

Jeff Berg, Bring Back Our Beaches, spoke in support of a tax increase; commented on the potential benefits of beach tourism on the local economy with more sand on the beach.

Donna Vidrine, San Clemente, spoke in opposition to the proposed ballot measure.

Tim Brown, San Clemente, spoke on political courage and potential future impacts on the community; supports a special purpose tax.

Mayor Cabral narrated a PowerPoint presentation entitled "San Clemente Coastal Projects & Plans". A hard copy of the presentation is on file with the City Clerk.

Meeting Recessed

The meeting recessed at 8:22 p.m. and reconvened at 8:29 p.m. with all Councilmembers present.

Motion by Mayor Cabral, second by Councilmember Loeffler, to:

1. Reinstate the Regular City Council meeting of August 6, 2024.
2. Direct staff to return to the August 6, 2024 City Council meeting with an administrative report for the City Council to consider a special purpose tax ballot measure reduced from 1 cent to 3/4 cent designated specifically for sand and beach maintenance purposes.

Substitute motion by Councilmember Duncan, second by Councilmember Knoblock, **FAILED** 2-3 (Mayor Cabral, Councilmember Loeffler and Mayor Pro Tem Enmeier voting NOE) to table this item.

AYE: Duncan and Knoblock

NOE: Enmeier, Loeffler and Mayor Cabral

The original motion by Mayor Cabral, second by Councilmember Loeffler, was considered and CARRIED 3-2 (Councilmember Duncan and Councilmember Knoblock voting NOE) to:

1. Reinstate the Regular City Council meeting of August 6, 2024.
2. Direct staff to return to the August 6, 2024 City Council meeting with an administrative report for the City Council to consider a special purpose tax ballot measure reduced from 1 cent to 3/4 cent designated specifically for sand and beach maintenance purposes.

AYE: Enmeier, Loeffler and Mayor Cabral

NOE: Duncan and Knoblock

10B. CALLING THE GENERAL MUNICIPAL ELECTION OF NOVEMBER 5, 2024

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

Motion by Councilmember Knoblock, second by Councilmember Loeffler, to:

1. Adopt Resolution No. 24-108 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

2. Adopt Resolution No. 24-109 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.

3. Adopt the State of California standard of resolving a tie vote by lot in lieu of adopting a Resolution calling for a Special Election.

Substitute motion by Mayor Pro Tem Enmeier, second by Mayor Cabral, **FAILED** 2-3 (Councilmember Duncan, Councilmember Loeffler and Councilmember Knoblock voting NOE) to:

1. Adopt Resolution No. 24-108 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

2. Adopt Resolution No. 24-109 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.

3. Adopt Resolution No. 24-110 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, PROVIDING FOR THE CONDUCT OF A SPECIAL RUNOFF ELECTION FOR ELECTIVE

OFFICES IN THE EVENT OF A TIE VOTE AT ANY MUNICIPAL ELECTION.

AYE: Enmeier and Mayor Cabral

NOE: Duncan, Knoblock and Loeffler

The original motion by Councilmember Knoblock, second by Councilmember Loeffler, was considered and **CARRIED 5-0**, to:

1. Adopt Resolution No. 24-108 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

2. Adopt Resolution No. 24-109 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE.

3. Adopt the State of California standard of resolving a tie vote by lot in lieu of adopting a Resolution calling for a Special Election.

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

NOE: None

11. Consent Calendar

A. City Council Minutes

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

- (1) APPROVE THE ADJOURNED REGULAR CITY COUNCIL MEETING MINUTES OF JUNE 18, 2024.

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

NOE: None

B. Commission/Committee Minutes

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

- (1) BEACHES, PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES OF APRIL 9, 2024.
- (2) DESIGN REVIEW SUBCOMMITTEE REGULAR MEETING MINUTES OF APRIL 24, 2024.
- (3) PLANNING COMMISSION REGULAR MEETING MINUTES OF MAY 22, 2024.
- (4) PLANNING COMMISSION REGULAR STUDY SESSION MINUTES OF MAY 22, 2024.
- (5) PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES OF MAY 28, 2024.
- (6) DESIGN REVIEW SUBCOMMITTEE REGULAR MEETING MINUTES OF MAY 29, 2024.
- (7) ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF JUNE 6, 2024.
- (8) ZONING ADMINISTRATOR REGULAR MEETING MINUTES OF JUNE 20, 2024.

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

NOE: None

C. Warrant Register

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

- | | | |
|-----|---|----------------|
| (1) | APPROVE WIRE TRANSFER NOS.
3060 THROUGH 3061 AND WARRANT NOS.
597072 THROUGH 597188, PAID ON
6-7-24, IN THE AMOUNT OF | \$5,102,693.31 |
| (2) | APPROVE WIRE TRANSFER NOS.
3062 THROUGH 3067 AND WARRANT NOS.
597189 THROUGH 597385, PAID ON
6-14-24, IN THE AMOUNT OF | \$890,524.22 |
| (3) | APPROVE WARRANT NOS.
597386 THROUGH 597544, PAID ON
6-21-24, IN THE AMOUNT OF | \$990,772.71 |
| | TOTAL WARRANT REGISTER | \$6,983,990.24 |

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

NOE: None

Payroll Register

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

WARRANT NO. 937, AUTOMATIC
DEPOSIT ADVISES 94735 THROUGH
95116, FOR THE PERIOD 5-27-24
THROUGH 6-9-24, PAID ON 6-14-24,
IN THE AMOUNT OF

\$576,675.92

TOTAL PAYROLL REGISTER

\$576,675.92

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

NOE: None

11D. ADOPT ORDINANCE NO. 1776 (SECOND READING) - PURCHASING PROCEDURES

Motion by Mayor Pro Tem Enmeier, second by Councilmember Loeffler, CARRIED 5-0, to adopt Ordinance No. 1776 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SAN CLEMENTE MUNICIPAL CODE SECTIONS 3.40.010, 3.40.040, AND 3.40.050 AND ADDING SECTION 3.40.080, ALL RELATING TO PURCHASING PROCEDURES.

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

NOE: None

11E. NOTICE OF COMPLETION - SIDEWALK REPAIRS AND IMPROVEMENTS

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

Adopt Resolution No. 24-114, which will:

1. Accept the Sidewalk Repairs and Improvements, CIP Project Nos. 24304 and 22305, from the contractor, CJ Concrete Construction, Inc.
2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the Sidewalk Repairs and Improvements, CIP Project Nos. 24304 and 22305.
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, CJ Concrete Construction, 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 in

the amount of 25% of the total construction cost.

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

NOE: None

11F. CONSIDERATION OF RATIFYING AMENDMENTS TO A PROFESSIONAL SERVICES AGREEMENT WITH COASTAL FRONTIERS CORPORATION APPROVED ON MAY 7, 2024 FOR PHASE 1 OF REESTABLISHING A SAND COMPATIBILITY AND OPPORTUNISTIC USE PROGRAM (SCOUP)

Motion by Mayor Pro Tem Enmeier, second by Councilmember Loeffler, CARRIED 5-0, to adopt Resolution No. 24-115, which will ratify the professional services agreement (C24-22), by and between the City of San Clemente and Coastal Frontiers Corporation, to provide technical assistance to the City in support of the re-establishment of the Sand Compatibility and Opportunistic Use Program (SCOUP) Phase 1 in its amended form, as executed by the City Manager.

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

NOE: None

11G. CONTRACT AWARD - GEOTECHNICAL SUPPORT SERVICES FOR THE CYPRUS SHORE GRADING, STORM DRAIN AND SEWER LIFT STATION IMPROVEMENTS

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

Adopt Resolution No. 24-116, which will:

1. Award a Professional Services Agreement to LGC Geotechnical, Inc. for geotechnical support services for the Cyprus Shore Grading, Storm Drain and Sewer Lift Station Improvements.

2. Approve, and authorize the City Manager to execute, Contract No C24-40, by and between the City of San Clemente and LGC Geotechnical, Inc., providing for geotechnical support services for the Cyprus Shore Grading, Storm Drain and Sewer Lift Station Improvements, in an amount not to exceed \$88,000.

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

NOE: None

11H. CONTRACT AWARD - DIGESTER NO. 2 CLEANING, RESIDUAL DISPOSAL AND INSPECTION AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Adopt Resolution No. 24-117, which will:

1. Find Digester No. 2 Cleaning, Residual Disposal & Inspection, CIP Project No. 21203 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 Digester No. 2 Cleaning, Residual Disposal & Inspection, contract to M.P. Environmental Services, Inc.

3. Approve, and authorize the City Manager to execute, Contract No. C24-41, by and between the City of San Clemente and M.P. Environmental Services, Inc., providing for the Digester No. 2 Cleaning, Residual Disposal & Inspection, in an amount not to exceed \$887,340 in a form substantially similar to Contract No. C24-41(Attachment 2).

4. Approve a 10% construction contingency of \$88,734.

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

NOE: None

11I. CONTRACT AWARD - PREPARATION OF THE 2025-2029 CONSOLIDATED PLAN AND CONTINUED COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION SERVICES

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

Adopt Resolution No. 24-118, which will:

1. Find Mike Linares, Inc. has unique familiarity with the project, subject area or possesses other attributes making them uniquely qualified to provide the 2025-2029 Consolidated Plan, 2025-2026 Annual Action Plan, and Community Development Block Grant Administration Services (CDBG) that the City needs.

2. Award the Professional Services Agreement, as provided as Attachment 2, for the preparation of the 2025-2029 Consolidated Plan, 2024-2025 Annual Action Plan, and Community Development Block Grant Administration Services (CDBG) with Mike Linares, Inc.

3. Approve, and authorize the City Manager to execute, Contract No. C24-42, by and between the City of San Clemente and Mike Linares, Inc., providing for

the preparation of the 2025-2029 Consolidated Plan, 2024-2025 Annual Action Plan, and Community Development Block Grant Administration Services (CDBG), in an amount not to exceed \$97,500.

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

NOE: None

11J. CONTRACT AWARD - WATER RECLAMATION PLANT SOLIDS HANDLING BUILDING CENTRIFUGE CONVEYOR MODIFICATIONS AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Adopt Resolution No. 24-119, which will:

1. Award the Water Reclamation Plant Solids Handling Building Centrifuge Conveyor Modifications, CIP Project No. 23203, construction contract to Jennette Company, Inc. as the lowest responsive and responsible bidder.
2. Approve, and authorize the City Manager to execute, Contract No. C24-43, by and between the City of San Clemente and Jennette Company, Inc., providing for the Water Reclamation Plant Solids Handling Building Centrifuge Conveyor Modifications in the amount of \$156,800, in a form substantially similar to Contract No. C24-43 (Attachment 2).
3. Approve a 10% project contingency of \$15,700.

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

NOE: None

11K. CONTRACT AMENDMENT - STREET SWEEPING SERVICES AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Motion by Mayor Pro Tem Enmeier, second by Councilmember Loeffler, CARRIED 5-0, to adopt Resolution No. 24-120, which will approve, and authorize the City Manager to execute, Amendment No. 1 to Contract No. C21-22, by and between the City of San Clemente and Sweeping Corporation of America to continue Street Sweeping Services, in an amount not to exceed \$580,716, for a one-year term.

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

NOE: None

12. Oral Communications (Part 2)

None.

13. Future Agenda Items

Consideration of Regulations and Enforcement of Unlicensed Food Vendors

Councilmember Knoblock, with the support of Mayor Cabral and Mayor Pro Tem Enmeier, agendized consideration of an Ordinance to address unlicensed food vendors and establish an enforcement protocol. The Administrative Report should include what other municipalities are doing to address unlicensed food vendors.

Consideration of an Appropriation of Funds for Marblehead Elementary

Mayor Pro Tem Enmeier, with the support of Councilmember Duncan and Councilmember Loeffler, agendized for the August 6, 2024 City Council meeting, consideration of allocating funds in the amount of \$1,800 for Marblehead Elementary to assist with fingerprinting school volunteers.

14. Reports

A. Commissions and Committees

(1) RESIGNATION OF RICHARD KAY FROM THE BEACHES, PARKS AND RECREATION COMMISSION

Motion by Councilmember Knoblock, second by Councilmember Loeffler, to appoint Teddy Kahn to the Beaches, Parks and Recreation Commission for a term set to expire June 30, 2026.

Substitute motion by Mayor Pro Tem Enmeier, second by Councilmember Duncan, **FAILED** 2-3 (Councilmember Knoblock, Councilmember Loeffler and Mayor Cabral voting NOE) to appoint Douglas Juvinal to the Beaches, Parks and Recreation Commission for a term set to expire June 30, 2024.

AYE: Duncan and Enmeier

NOE: Knoblock, Loeffler and Mayor Cabral

The original motion by Councilmember Knoblock, second by Councilmember Loeffler, was considered and CARRIED 4-1 (Mayor Pro Tem Enmeier voting NOE) to appoint Teddy Kahn to the Beaches, Parks and Recreation Commission for a term set to expire June 30, 2024.

AYE: Duncan, Knoblock, Loeffler and Mayor Cabral

NOE: Enmeier

B. Council Subcommittee Updates

San Onofre Nuclear Generating Station (SONGS)

Mayor Cabral announced that the San Onofre Nuclear Generating Station (SONGS) will be conducting an additional canister shake test in San Diego on July 18, 2024.

C. City Attorney

None.

D. City Manager**Contracts Executed Under the City Managers Authority**

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

1. UltraSystems Environmental providing for Professional Environmental Consulting Services in the amount of \$19,680.
2. ASSI Security providing for Orange County Sheriff's Department Secure Parking at City Hall in the amount of \$23,423.
3. Sancon Technologies, Inc. providing for Sewer Line Rehabilitation PN. 28206 in the amount of \$41,874.
4. Powerhouse Combustion and Mechanical Corporation providing for Boiler/Sludge Heater in the amount of \$13,996.
5. Willdan Engineering providing for Commercial Stormwater Compliance Inspection in the amount of \$19,000.
6. Duncan Engineering providing for the Marine Pier Structural Assessment in the amount of \$32,353.
7. Theresa Dobbs providing for the First Amendment CDBG Housing Rehabilitation in the amount of \$25,000 (an increase of \$3,000).
8. LSA Associates, Inc. providing for the Montalvo Canyon Outlet Improvements in the amount of \$9,920.
9. Royal Access providing for the Orange County Sheriff's Department Secure Parking at City Hall in the amount of \$47,245.
10. Solis Lighting and Electrical Services providing for the Orange County Sheriff's Department Secure Parking at City Hall in the amount of \$32,195.

15. Adjournment

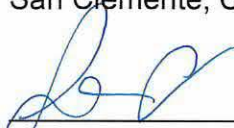
Motion by Councilmember Knoblock, second by Councilmember Loeffler, CARRIED 5-0, to adjourn at 9:13 p.m. The next Regular Meeting will be held on August 6, 2024. Closed Session will begin at 5:00 p.m. The Business Meeting will commence at 6:00 p.m. The meeting will take place at City Hall Council Chambers, 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