CITY OF SAN CLEMENTE

City Council Minutes

Adjourned Regular Meeting - January 12, 2010

An Adjourned Regular Meeting of the San Clemente City Council was called to order on January 12, 2010 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

PRESENT ANDERSON, BAKER, DONCHAK, EGGLESTON, MAYOR DAHL

<u>ABSENT</u> NONE

STAFF PRESENT Joanne Baade, City Clerk

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General Plan Advisory Committee (GPAC) Interviews

City Clerk Baade announced that the purpose of this meeting is to conduct the first of three sessions to interview candidates to serve as at-large members to the General Plan Advisory Committee; explained that three citizens submitted applications after the deadline and two additional citizens have expressed an interest in submitting late applications; requested Council direction as to whether or not it wishes to accept late applications.

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER ANDERSON, to accept the three applications that have already been received and to establish January 12, 2010 at 6:00 p.m. as the deadline to apply for the GPAC.

SUBSTITUTE MOTION BY MAYOR PRO TEM BAKER, SECOND BY COUNCILMEMBER EGGLESTON, CARRIED 4-1 (COUNCILMEMBER DONCHAK VOTING NOE), to only accept late applications if cancellations are received from citizens that submitted their applications in a timely manner.

During the ensuing discussion, it was clarified that if an applicant withdraws, the late application that was received earliest by the City will be accepted. Because applicants may not inform the City of their withdrawal prior to their scheduled interviews, the late applicants will be invited to attend the interview sessions so that they are prepared to be interviewed if a scheduled applicant fails to appear.

Council interviewed the following GPAC applicants:

- 1. Niki Wilson
- 2. Alan Korsen
- 3. Steven A. Swartz
- 4. Don Brown
- 5. Karen Ahola
- 6. George T. Gregory
- 7. Steve Carrico
- 8. Kathy de los Monteros
- 9. Larry Culbertson
- 10. Steve Mullin
- 11. Ken Nielsen
- 12. Robert Warner
- 13. Pete van Nuys
- 14. Tina Gant
- 15. Tony Struthers

Additional interview sessions will take place on January 21, 2010 and January 26, 2010, with appointments scheduled to occur on January 26, 2010.

Oral Communications

None

<u>Adjournment</u>

MOTION BY COUNCILMEMBER DONCHAK, SECOND BY COUNCILMEMBER ANDERSON, CARRIED 5-0, to adjourn at 8:53 p.m. to an Adjourned Regular Council Meeting to be held on January 19, 2010 in the Council Chambers, located at 100 Avenida Presidio, San Clemente. Closed Session items will be discussed at 4:00 p.m. The General Session will commence at 6:00 p.m.

A subsequent Adjourned Regular Meeting will be held on January 21, 2010 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for the purpose of continuing interviews for the General Plan Advisory Committee.

An Adjourned Regular Meeting will also be held on January 26, 2010 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, for the purpose of continuing interviews and making appointments to the General Plan Advisory Committee.

<u>Joanne Baade</u>

CITY CLERK of the City of San Clemente, California

Jim Dahl

MAYOR of the City of San Clemente, California