



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 Regular Meeting of the San Clemente City Council was called to order by Mayor Cabral on September 17, 2024 at 6:01 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

None.

BUSINESS MEETING

INVOCATION

Pastor Briann Knutson, San Clemente Presbyterian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Aaron Washington led the Pledge of Allegiance.

1. Special Presentations

A. Presentation of Proclamation - Service Club Month

Mayor Cabral and the City Council presented a Proclamation to San Clemente Service Clubs, proclaiming September as Service Club Month.

B. Presentation of Proclamation(s) - Indigenous People's Day and California Native American Day

Mayor Cabral and the City Council presented Proclamations to Sean Acuna, Tribal Chair, Juaneño Band of Mission Indians, Acjachemen Nation 84B, proclaiming September 27, 2024 as California Native American Day and October 14,

2024 as Indigenous People's Day.

C. Presentation of Proclamation - Constitution Week

Councilmember Duncan displayed photographs of the Historic Bell Ringing event held at Mission San Juan Capistrano, on September 17, 2024, commemorating Constitution Week, September 17-24, 2024. Hard copies of the photographs are on file with the City Clerk.

D. PierPride

Amber Gregg, Vice President, PierPride, narrated a PowerPoint presentation concerning an update on PierPride events and achievements. A hard copy of the presentation is on file with the City Clerk.

2. Council Member Reports

Councilmember Duncan:

- Acknowledged the City's memorial stair climb and day of service, to honor the victims and first responders of September 11, 2001.

Councilmember Knoblock:

- Attended a meeting with Mayor Cabral and the Army Corps of Engineers concerning the beach nourishment project.

Mayor Pro Tem Enmeier:

- Attended the Stance Role Model Event - "Achieving Your Dreams" on September 4, 2024.

Councilmember Loeffler:

- Announced the upcoming Friends of San Clemente Beaches, Parks and Recreation Foundation Carnival Colossal on October 10-13, 2024.
- Acknowledged Caitlin Simmers and John John Florence on their World Surf League (WSL) World Titles.

Mayor Cabral:

- Gave a presentation concerning Ballot Measure BB - San Clemente Beach Protection, Restoration, Clean Ocean Measure.
- Attended the Lifeguard of the Year Award Ceremony on September 10, 2024; acknowledged Tyler Douglas as Lifeguard of the Year.
- Recognized the City for its day of service in commemoration of September 11, 2001.

3. Oral Communications (Part 1)

Cathleen Pryor, BLESSIN - Ban Energy Storage Systems in Neighborhoods, spoke on the proposed battery storage facility in San Juan Capistrano; distributed information concerning the project. A hard copy of the materials distributed are on file with the City Clerk.

Mike Kay spoke on fire dangers for San Clemente residents; urged the City to develop a pilot program utilizing goats to help with weed and brush control in open spaces.

Lois McNicoll expressed concerns regarding thistle in open space; commented on California State Assembly Bill 1955 (Ward) - Support Academic Futures and Educators for Today's Youth Act.

Tyler Boden announced the upcoming coastal cleanup at T-Street and the Pier on Saturday September 21, 2024 at 9:00 a.m.

Mary Herron, United Sovereign Americans, commented on election integrity.

George A. read the first portion of a resolution as it relates to election integrity.

Linda M. read the second portion of a resolution as it relates to election integrity.

Lynne B. read the third portion of a resolution as it relates to election integrity.

Lisa H. commented on voting integrity; urged the City to adopt a resolution addressing election integrity.

Amy Tallakson, San Clemente, urged the City to assist the Girls Softball League with advertising within the City to increase enrollment.

Amanda Quintanilla commented on the Orange County Transit Authority (OCTA) meeting concerning sand placement on San Clemente beaches.

Lisa Edone, San Clemente, commented on recreational vehicles (RV) parking in the City; urged the City to increase patrols and enforcement of recreational vehicles parked on City streets for longer than four hours.

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

Motion by Mayor Pro Tem Enmeier, second by Councilmember Loeffler, 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

None.

6. Closed Session Report - City Attorney

None.

7. Staff Communications**September 11, 2001 Memorial Stair Climb**

Public Works Director/City Engineer Rebensdorf displayed a photograph of Maintenance staff preparing the Dije Beach access stairs for the September 11th memorial stair climb; a photograph of staff, along with community members, completing the stair climb was also shown. A hard copy of the photographs are on file with the City Clerk.

Thistle in Open Space

Community Development Director Atamian provided an update concerning thistle in open space; the development of a plan to address community concerns before the next growing season; responded to City Council inquiries.

8. Public Hearings**8A. CONSIDERATION OF A RESOLUTION APPROVING THE 2023-2024 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

Mayor Cabral opened the Public Hearing.

Community Development Director Atamian reviewed the contents of the Administrative Report and responded to City Council inquiries.

There being no one desiring to speak, Mayor Cabral closed the Public Hearing.

Motion by Mayor Pro Tem Enmeier, second by Councilmember Knoblock, CARRIED 5-0, to adopt Resolution No. 24-141 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AND ADOPTING THE 2023-2024 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR SUBMITTAL TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

NOE: None

9. Unfinished Business**9A. CONSIDERATION OF A RESOLUTION TO INCREASE THE AMOUNT OF SAND BEING PLACED ON NORTH BEACH DUE TO COST SAVINGS WITHIN THE NORTH BEACH EMERGENCY SAND PLACEMENT PROJECT, CIP PROJECT NUMBER 14901, AND REALLOCATING THESE SAVINGS TO INCREASE THE CONSTRUCTION CONTINGENCY FROM 10% TO 19%**

Public Works Director/City Engineer Rebensdorf reviewed the contents of the Administrative Report and, along with City Manager Hall, responded to City Council inquiries.

Teddy Kahn spoke in support of increasing the project contingency; commented on the efficiency of the City completing this project under budget.

Motion by Councilmember Knoblock, second by Mayor Pro Tem Enmeier, CARRIED 5-0, to adopt Resolution No. 24-142 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING FUNDING REALLOCATION WITHIN THE EXISTING BUDGET FOR THE NORTH BEACH EMERGENCY SAND PLACEMENT PROJECT, CIP PROJECT NUMBER 14901 AND AN INCREASE IN THE CONSTRUCTION CONTINGENCY FROM 10% TO 19%.

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

NOE: None

10. New Business**10A. UPDATE ON THE UNITED STATES ARMY CORPS OF ENGINEERS SHORELINE PROTECTION PROJECT, NEXT STEPS IN THE PROCESS, AND CONSIDERATION OF ADDITIONAL FINANCIAL COMMITMENT TO COMPLETE THE INITIAL PHASE OF THE PROJECT**

Coastal Administrator Meyerhoff narrated a PowerPoint presentation entitled "San Clemente Beach Sand Project" and responded to City Council inquiries. A hard copy of the presentation is on file with the City Clerk.

Teddy Kahn read a statement on behalf of "Bring Back our Beaches" concerning the economic impacts of beach tourism.

Doland Cheung, Project Manager, United States Army Corps of Engineers, commented on the sand replenishment project and responded to City Council inquiries.

Motion by Councilmember Knoblock, second by Mayor Pro Tem Enmeier, CARRIED 5-0, to authorize the City Manager to send a letter to the United States Army Corps of Engineers (USACE) indicating its desire to complete the

initial event as soon as possible and contribute the non federal cost share in an estimated amount of \$2.6 million.

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

NOE: None

10B. CONFLICT OF INTEREST CODE UPDATE AND INTRODUCTION (FIRST READING) OF AN ORDINANCE RELATED TO FUTURE UPDATES

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

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

1. Introduce Ordinance No. 1781 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING CHAPTER 2.24 OF THE MUNICIPAL CODE OF THE CITY OF SAN CLEMENTE TO ADD SECTION 2.24.010, RELATING TO THE CONFLICT OF INTEREST CODE.
2. Adopt Resolution No. 24-143 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 AND REPEALING RESOLUTION NO. 21-37.

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

NOE: None

10C. INTRODUCTION (FIRST READING) OF AN ORDINANCE ESTABLISHING CITYWIDE POSTED SPEED LIMITS AND FINDING THE ORDINANCE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Assistant City Engineer Ponsen reviewed the contents of the Administrative Report and responded to City Council inquiries.

Motion by Mayor Pro Tem Enmeier, second by Councilmember Loeffler, CARRIED 5-0, to Introduce Ordinance No. 1780 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AMENDING SAN CLEMENTE MUNICIPAL CODE TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.16 TO ESTABLISH CITYWIDE POSTED SPEED LIMITS AND FINDING THE ACTION CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, which will maintain all current speed limits.

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

NOE: None

10D. **CONSIDERATION OF A RESOLUTION TO INITIATE A ZONING AMENDMENT TO THE SAN CLEMENTE MUNICIPAL CODE TO ENHANCE DEVELOPMENT STANDARDS RELATED TO VISITOR-SERVING COMMERCIAL USES TO ENCOURAGE DEVELOPMENT THAT SUPPORTS THE ECONOMIC DEVELOPMENT GOALS OF THE GENERAL PLAN**

Community Development Director Atamian reviewed the contents of the Administrative Report and responded to City Council inquiries.

Bart DeCoro, San Clemente, spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Crystal Stoej, San Clemente, spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Dennis Caresio, San Clemente, spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Amy Tallakson, Highland Light Village Homeowners Association, spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Lynn Sobel, San Clemente, spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Rebecca Barnes, San Clemente, spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Roxanne Panicacej spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Jodi Dilascir, San Clemente, spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Helena DeCoro, San Clemente, spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

Kathy Ward, San Clemente, distributed a hand out and commented on the approval process; spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses. A hard copy of the hand out is on file with the City Clerk.

Mike Kay spoke in support of new hotels in San Clemente for revenue generation.

Amanda Quintanilla spoke in opposition to the initiation on a zoning amendment to the Municipal Code to enhance development standards related to visitor-serving commercial uses.

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

Adopt Resolution No. 24-144, which will:

1. Initiate an amendment to the Zoning Ordinance to establish enhanced development standards related to visitor-serving commercial uses, including roof-top decks, and other accessory structures, to encourage development that supports the economic development goals of the General Plan in certain areas that can be demonstrated to have a low-impact on residential neighborhoods.
2. Authorize a supplemental appropriation from the General Fund unassigned fund balance to Account No. 001-433-43890 (other contractual services), in the amount of \$55,000, to cover the costs for staff and legal counsel review, and processing of required California Environmental Quality Act (CEQA) analysis.

Note: Resolution No. 24-144 was not adopted.

SUBSTITUTE MOTION by Councilmember Loeffler, second by Mayor Pro Tem Enmeier, **CARRIED 5-0**, to direct staff to evaluate additional opportunities for economic development throughout the City.

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

NOE: None

Meeting Recessed

The meeting recessed at 9:07 p.m. and reconvened at 9:15 p.m. with all Councilmembers present.

11. Consent Calendar

A. City Council Minutes

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

- (1) APPROVE THE CITY COUNCIL REGULAR MEETING MINUTES OF SEPTEMBER 3, 2024.

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

NOE: None

B. Commission/Committee Minutes

Motion by Mayor Pro Tem Enmeier, second by Councilmember Duncan, CARRIED 5-0, to receive and file:

- (1) PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES OF JUNE 25, 2024.
- (2) PUBLIC SAFETY COMMITTEE REGULAR MEETING MINUTES OF JULY 23, 2024.

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

NOE: None

C. Warrant Register

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

- (1) APPROVE WIRE TRANSFER NOS.
3102 THROUGH 3106 AND WARRANT NOS.
598910 THROUGH 599051, PAID ON
8-23-24, IN THE AMOUNT OF \$7,249,205.97
 - (2) APPROVE WIRE TRANSFER NOS.
3107 THROUGH 3110 AND WARRANT NOS.
599052 THROUGH 599207, PAID ON
8-30-24, IN THE AMOUNT OF \$2,554,875.87
- TOTAL WARRANT REGISTER \$9,804,081.84

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

NOE: None

Payroll Register

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

WARRANT NOS. 946 THROUGH 948 AND
 AUTOMATIC DEPOSIT ADVISES 96673
 THROUGH 97050, FOR THE PERIOD
 8-5-24 THROUGH 8-18-24, PAID
 ON 8-23-24, IN THE AMOUNT OF

\$565,223.43

TOTAL PAYROLL REGISTER

\$565,223.43

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

NOE: None

11D. CONSIDERATION OF A RESOLUTION REJECTING ALL BIDS FOR THE LIFEGUARD TOWERS REPLACEMENT (2024), CIP PROJECT NO. 22104

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

Adopt Resolution No. 24-145, which will:

1. Reject all bids received on November 16, 2023 for the Lifeguard Towers Replacement Project, CIP Project No. 22104, pursuant to Section 20166 of the Public Contract Code.
2. Authorize staff to revise the bid package and re-bid the Lifeguard Towers Replacement Project, CIP Project No. 22104, with a revised project scope.

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

NOE: None

11E. CONSIDERATION OF A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE PRIMA DESHECHA CANADA CHANNEL (FACILITY NO. M01) WALL STABILIZATION AT GRANDE VISTA, PROJECT NO. 15007; APPROVING FUNDING IN THE AMOUNT OF \$2,301,000 FROM THE STORM DRAIN FUND DEPRECIATION RESERVE, DISASTER RELIEF FUND AND THE ANTICIPATED \$1,000,000 REIMBURSEMENT FROM CALIFORNIA JOINT POWERS INSURANCE AUTHORITY; AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

Adopt Resolution No. 24-146, which will:

1. Accept the anticipated insurance reimbursement (068-000-39550) of \$1,000,000 from the California Joint Powers Insurance Authority (CJPIA).
2. Approve an appropriation in the amount of \$1,501,000 from the Storm Drain Fund Depreciation Reserve into Account No. 059-553-45300-000-15007.
3. Approve a transfer of funds in the amount of \$400,000 from E. Ave. Cordoba Drainage into Account No. 059-553-45300-000-15007.
4. Approve an appropriation in the amount \$400,000 from the Disaster Relief Fund into Account No. 059-553-45300-000-15007.
5. Award a contract to Bosco Constructors, Inc., as the lowest responsible bidder, for the Prima Deshecha Canada Channel (Facility No. M01) Wall Stabilization at Grande Vista, Project No. 15007.
6. Approve, and authorize the City Manager to execute, Contract No. C24-54, by and between the City of San Clemente and Bosco Constructors, Inc., providing for the Prima Deshecha Canada Channel (Facility No. M01) Wall Stabilization at Grande Vista, in an amount not to exceed \$1,886,336, in a form substantially similar to Contract No. C24-54 (Attachment 2).
7. Approve a 14% construction contingency in the amount of \$256,674 for this project.
8. Find the Prima Deshecha Canada Channel (Facility No. M01) Wall Stabilization at Grande Vista, Project No. 15007, is categorically exempt from the California Environmental Quality Act (CEQA) under Class 1 (Existing Facilities, 14 CCR section 15301) of the State CEQA Guidelines.

AYE: Duncan, Enmeier, Knoblock, Loeffler and Mayor Cabral
NOE: None.

11F. NOTICE OF COMPLETION - PAVEMENT PRESERVATION PROGRAM**UTILITY ADJUSTMENTS**

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

Adopt Resolution No. 24-147, which will:

1. Accept the Pavement Preservation Program - Utility Adjustments, CIP Project No. 13321, from the contractor, EBS Utility Adjusting, Inc.
2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the Pavement Preservation Program - Utility Adjustments.
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, EBS Utility Adjusting, 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

11G. NOTICE OF COMPLETION - AVENIDA PICO AND SAN CLEMENTE OUTLETS CORRIDOR RUNOFF TREATMENT PROJECT, PHASE 3

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

Adopt Resolution No. 24-148, which will:

1. Accept the Avenida Pico and San Clemente Outlets Corridor Runoff Treatment Project, Phase 3, CIP Project No. 23805, from the contractor, G2 Construction, Inc.
2. Authorize the Public Works Director/City Engineer to execute and record the Notice of Completion for the Avenida Pico and San Clemente Outlets Corridor Runoff Treatment Project, Phase 3.
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, G2

Construction, Inc.

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

NOE: None

11H. CONSIDERATION OF A RESOLUTION APPROVING AND ADOPTING COMPENSATION CHANGES FOR CERTAIN CLASSIFICATIONS BASED ON CITY MANAGER CLASSIFICATION AND COMPENSATION "DESK AUDIT" FINDINGS AND ADOPTION OF A REVISED SALARY SCHEDULE

City Clerk Campagnolo announced that this item was revised and that the revised Administrative Report is available for public review.

Motion by Mayor Pro Tem Enmeier, second by Councilmember Duncan, CARRIED 5-0, to adopt Resolution No. 24-149 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, ADOPTING REVISED SALARY SCHEDULE AND CLASSIFICATION CHANGES AND AMENDING RESOLUTION NO. 24-128 AND ANY OTHER RESOLUTIONS IN CONFLICT THEREWITH.

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

NOE: None

11I. CONSIDERATION OF A RESOLUTION AWARDING A THREE-YEAR LICENSE AGREEMENT FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SOFTWARE

Motion by Mayor Pro Tem Enmeier, second by Councilmember Duncan, CARRIED 5-0, to adopt Resolution No. 24-150 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AWARDING A THREE YEAR LICENSE AGREEMENT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GIS MAPPING SOFTWARE AND SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

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

NOE: None

12. Oral Communications (Part 2)

Tony Rubolino commented on Councilmember Duncan's recent traffic stop.

13. Future Agenda Items

Sports Partnership Advertisement

Councilmember Knoblock requested that staff evaluate a program to allow sports partners to display banners/advertisements in the city.

Election Integrity Resolution

Councilmember Knoblock, with the support of Mayor Cabral, agendized consideration of an Election Integrity resolution at the next meeting. Mayor Pro Tem Enmeier requested that the Orange County Registrar of voters attend the meeting and give a Special Presentation on voter integrity.

14. Reports**A. Commissions and Committees****San Onofre Nuclear Generating Station (SONGS)**

Mayor Cabral reported that the San Onofre Nuclear Generating Station (SONGS) Community Engagement Panel held an emergency meeting to address a railcar that had a small leak of nuclear material and on-site water contamination. Encouraged interested individuals visit SONGS website for additional information.

B. Council Subcommittee Updates

None.

C. City Attorney

None.

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

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

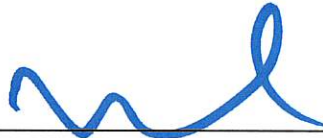
Matrix Consulting providing for Professional Fee and Cost Recovery Analysis for Recreation in the amount of \$38,000.

15. Adjournment

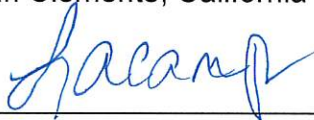
Motion by Mayor Cabral, second by Councilmember Knoblock, CARRIED 5-0, to adjourn in memory of Larry Poncino at 9:28 p.m. The next Regular Meeting will be held on October 1, 2024. Closed Session will begin at 5:00 p.m. The Business Meeting will commence at 6:00 p.m. The meeting will take place at City 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